

ADA Compliance: *The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.*

AGENDA FOR THE CITY COUNCIL
City of Rapid City, South Dakota
6:30 P.M., Monday, February 2, 2026

ROLL CALL AND DETERMINATION OF QUORUM

INVOCATION (You are welcome to participate, but not required)

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

AWARDS AND RECOGNITIONS (NONE)

PRESENTATIONS

1. Park Ranger Program Presentation - Jerrell Lewellen, Park Ranger Supervisor
- 1A. Sports Complex Update – Domico Rodriguez, Executive Director, Rapid City Sports Commission

GENERAL PUBLIC COMMENT (3-minute time limit per speaker)

A time for the members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Council members present.

NON-PUBLIC HEARING ITEMS - Items 2 – 32

Open Public Comment – Items 2 – 29

Close Public Comment

CONSENT ITEMS – Items 2 – 29

Remove Items from the “Consent Items” and Vote on Remaining Consent Items

Approve Minutes

2. Approve Minutes for the January 20, 2026 Regular Council meeting.
3. Approve Minutes for the January 27, 2026 Special Council meeting.

Public Works Committee Consent Items

4. PW012726-01: Approve Change Order Approve Change Order #2F To RCS Construction, Inc. For Shepherd Hills Water Booster Pump Station, Project# 2682 / CIP #51338 For An Increase Of \$15,109.69.
5. PW012726-02: Authorize Mayor And Finance Officer To Sign A Professional Services Agreement Amendment With TSP, Inc. For Rapid City Fire Station #9 And Park Improvements, Project# 2858/CIP# 10002 In The Amount Of \$589,406.00.
6. PW012726-03: Authorize Staff To Advertise For Bids For Creek Drive Rehab-Rapid Creek Bridge To Omaha Street, Project No. 2867.8/CIP No. 50549.26I. Estimated Cost Of \$600,000.00
7. PW012726-06: Authorize Staff To Purchase 641 LED Street Light Fixtures From Graybar, Utilizing Pricing From Omnia Contract# EV2370, In The Amount Of \$246,771.08.
8. PW012726-07: Authorize Staff To Purchase One (1) New Marathon MM350DT Mastic Melter Plus Options From Midstates Equipment & Supply, Matching Pricing From State Of Minnesota

- DOT Pavement Repair Equipment, Contract P-961(5), In The Amount Of \$104,200.00. For Use By The Streets Division
9. PW012726-08: Authorize Staff To Purchase 46,500 Lbs Of Maxwell Gap Mastic Modified #201 For \$26,040.00, And One 55-Gallon Drum Of Gap Primer For \$2,598.78 From Midstates Equipment & Supply, Matching Pricing From The 2025 Yankton County, SD Highway Department Bid, For A Total Purchase Price Of \$28,638.75.
 10. PW012726-09: Authorize Staff To Purchase One (1) New 2026 Caterpillar 306-07A Mini Excavator From Butler Machinery Company, Utilizing Pricing From Sourcewell, Contract 011723-CAT, In The Amount Of \$101,461.03. Pricing Does Include An Extended Warranty.
 11. PW012726-10: Request By Michael Sjodin, Representing Sjodin Real Estate Investments LLC For A Variance To Waive The Requirement To Install Sidewalk Along Country Road As Required Per 12.08.060 Of The Rapid City Municipal Code.
 12. PW012726-11: Authorize Staff To Purchase One (1) 2026 Dodge Durango AWD SUV From Liberty Chrysler Center In The Amount Of \$35,944.00, Matching Pricing From State Of South Dakota Contract #17968, To Be Used By Building Services In The Community Development Department.
 13. PW012726-12: Approve Change Order #1 To Complete Concrete, Inc. For The Whitehead Ballfields Improvements Project, Project PR25-6202, For An Increase Of \$6,159.00
 14. PW012726-13: Approve Reallocation Of \$219,925 In Vision Fund From Restroom Upgrades (Thomson Park Replacement) To Project PR23-6192 Knollwood Park Redevelopment
 15. PW012726-14: Confirm The Appointments Of Stacy Huether And Theresa Ferdinand To The Parks And Recreation Advisory Board.
 16. PW012726-15: Approve Request From Rapid City Sports Commission For The Removal Of Yard Waste And Recycling Containers From The Remote Collection Site Adjacent To Fitzgerald Stadium For The Duration Of Annual Tournaments, Including The Black Hills Veteran's Classic, Firecracker Tournament, Dave Ploof Legacy Tournament, And American Legion State "A" Tournament. Containers Will Be Removed No More Than Three Days In Advance Of The Tournament, And Returned No More Than Three Days After, To Allow For Removal, Clean-Up, And Resetting Activity.

Legal & Finance Committee Consent Items

17. LF012826-06 – Confirm the Reappointments of Steve Malone and Jaime Stampe to the Building Board of Appeals
18. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Jim Anez and Sue Anez (RSVP+), and Wendy Bills (RCPD)
19. LF012826-01 – Acknowledge November 2025 Sales Tax Report
20. LF012826-03 – Acknowledge December 2025 Treasury and General Fund Update
21. LF012826-04 – Approve Resolution No. 2026-010, a Resolution Dissolving Tax Increment Financing District Number Fifty-Two
22. LF012826-05 – Authorize the City to Accept the Leary Firefighters Foundation Grant in the Amount of \$10,360 for the Fire Department's Forcible Entry Door
23. LF012826-10 – Acknowledge Opportunity Capture Fund Minutes from January 2026
24. LF012826-11 – Approve Memorandum of Understanding with Elevate Regarding the Opportunity Capture Fund
25. LF012826-02 – Authorize Mayor and Finance Director to Enter into Purchase Agreement with CB Rapid City Holding LLC for Unimproved Real Property to Be Used as a Park Near East Knollwood Drive

CIP Committee Consent Items (NONE)***Community Planning & Development Services Department Consent Items***

26. LF012826-07 – Authorize the City to Accept the Federal Administration 5339(b) Competitive Buses and Bus Facilities Grant Program in the Amount of \$1,190,000 for Rapid Transit System for Replacement of Two (2) Fixed-Route Buses
27. LF012826-08 – Approve Resolution No. 2026-018 a Resolution of Intent to Enter into a Lease for a Portion of Office Space Located at 333 Sixth Street with Jefferson Partners L.P. Pursuant to SDCL 9-12-5.2

Bid Award Consent Items

28. CC020226 – 04.1 - Approve award of total base bid for Stockade Drive Mill and Overlay, Project No. 2867.7 / CIP No. 50549.26H opened on January 2, 2026 to the lowest responsible bidder, Western Construction, Inc. in the amount of \$320,953.00.
29. CC012026 – 04.7 - Approve bid award of One (1) New Service Truck with Heavy Duty Hydraulic Crane and Onboard Air Compressor, CC012026 – 04.7, PW120925-08, opened on January 13, 2026 to the most responsible bidder, Team Co. Inc., in the total amount of \$231,370.00 delivered. *(This item was continued from the January 20, 2026 City Council Meeting.)*

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 30-32

Open Public Comment – Items 30-32

Close Public Comment

Ordinances (NONE)***Public Works Committee Items***

30. PW012726-05: Authorize Staff To Seek Proposals For Engineering Services For Eglin Street Traffic Study, Project No. 2884.1 / CIP 51214.
Recommendation: Approve 4-1 with Meyer, Pettigrew, Biberdorf and Maher voting yes and Roberts voting no.

Legal & Finance Committee Items (NONE)***Community Planning & Development Services Department Items***

31. No. 25PL108 - A request by Renner Associates, LLC for S/Seven LLC for a Preliminary Subdivision Plan for proposed Lot 4 of Parkers Subdivision, generally described as being located at 3050 Jolly Lane.
Recommendation: Approve with stipulations

CIP Committee Items (NONE)***Other Board, Commission & Committee Items (NONE)******Bids (NONE)******Alcoholic Beverage License Applications (NONE)***

Reissuance

Special Event

Mayor's Items (NONE)***Council Items & Liaison Reports (NONE)******Staff Items***

32. CC020226-2.1 – Authorize Staff to Advertise for Bids for “2025 MIP – Streets and Drainage” – Project No. 2842 / CIP No. 50298.25A – Estimated Cost: \$385,000.
Recommendation: Approve

Appeals (NONE)

Planning Commission Appeals
License Appeals
Sign Code Appeals
Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – Items 33-36

Open Public Hearing (Comment)- Items 33-36
[Public Hearing Remains Open]
Close Public Hearing - Items 33-36

CONSENT PUBLIC HEARING ITEMS – Items 33-34

Remove Items from the “Consent Public Hearing Items” and Vote on Remaining Consent Items

Community Planning & Development Services Department Items (NONE)***Alcohol Licenses***

33. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT (on-sale) Liquor License for an event scheduled for February 25, 2026 at Rapid City Shrine Temple, 4091 Sturgis Road.
34. Toyko Dining Group LLC DBA Sasuke Sushi Steak House, 702 E North Street for a Retail (on-off sale) Wine and Cider License TRANSFER and a Retail (on-off sale) Malt Beverage & SD Farm Wine License TRANSFER from Fulu LLC DBA Sasuke Sushi Steak House, 702 E North Street.

Assessment Rolls (NONE)***Other Items Requiring Public Hearings (NONE)***

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 35-36

35. No. 25RZ029 – Second Reading, Ordinance 6702, an Ordinance Amending Section 17.06 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Public District to Heavy Industrial District for property generally described as being located at 5055 S. Hwy 79.
Recommendation: Approve
36. No. 25RZ030 – Second Reading, Ordinance 6703, an Ordinance Amending Section 17.06 of the Rapid City Municipal Code, a request by Towey Design Group for Watershed Development II, LLC for a Rezoning request from No Use District to Low Density Residential District -2 for property generally described as being located north of northern terminus of Cloud Peak Drive.
Recommendation: Approve

EXECUTIVE SESSION - To consult with legal counsel regarding pending litigation pursuant to SDCL 1-25-2(3).

STAFF DIRECTION**BILLS**

37. No. CC020226-01 - Bill List for Main Street Square and/or Visit Rapid City totaling \$117,719.71
38. No. CC020226-02 - Bill List without MSS or VRC totaling \$11,514,039.73

ADJOURN