

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., December 15, 2025

ROLL CALL AND DETERMINATION OF QUORUM

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

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

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 1 – 44

Open Public Comment – Items 1 – 41

Close Public Comment

CONSENT ITEMS – Items 1 – 41

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

Approve Minutes

1. Approve Minutes for the December 1, 2025 Regular Council meeting.

Public Works Committee Consent Items

2. PW120925-01: Approve Change Order 2 To Simon Contractors Of SD, Inc. For Canyon Lake Area Recon – 7th Avenue, Cottonwood Street And Minnekahta Drive, Project No. 2808 / CIP No.51098.2 For An Increase Of \$98,384.13.
3. PW120925-02: Approve Change Order 1F To Dakota Asphalt, LLC For Pavement Rehabilitation Project - Jet Drive & Turbine Drive, Project No. 2852 / CIP No.50549.25C For A Decrease Of \$31,444.70.
4. PW120925-03: Authorize Staff To Apply For The 2026 Bridge Improvement Grant (BIG) Funds For Structure Replacement Of The Chapel Lane Bridge, And To Accept The Funds If Awarded. Project No. 2666 / CIP 51330.1
5. PW120925-04: Authorize Staff To Advertise Bids For South Street Reconstruction - Block 17 Alley To West BLVD, Project No. 2787 / CIP 51358. Estimated Cost: \$1,240,000
6. PW120925-05: Authorize Staff To Advertise Bids For Street Rehabilitation – Stockade Drive Mill & Overlay, Project No. 2867.5/CIP No. 50549.26F. Estimated Cost \$350,000.00.
7. PW120925-06: Authorize Staff To Advertise Bids For Street Rehabilitation – 2026 Chip Seal, Project No. 2867.7/CIP No. 50549.26K. Estimated Cost \$300,000.00.
8. PW120925-07: Authorize Staff To Advertise Bids For One (1) New 4x4 Crew Cab Truck, In The Estimated Amount Not To Exceed \$80,000 Delivered, Primarily To Be Used By The Fleet And Equipment Maintenance Group.

9. PW120925-08: Authorize Staff To Advertise Bids For One (1) New Service Truck With Heavy Duty Hydraulic Crane And Onboard Air Compressor, In The Estimated Amount Not To Exceed \$225,000.00 Delivered, Primarily To Be Used By The Fleet And Equipment Maintenance Group.
10. PW120925-09: Authorize Staff To Advertise Bids Of Two (2) New Cargo Vans, Delivered, In An Amount Not To Exceed \$95,000.00, For Use By The Maintenance Division.
11. PW120925-10: Authorize Staff To Purchase Two (2) 2026 Ford F150 4x4 Single Cab Pickups From McKie Ford In The Amount Of \$43,905 Each For A Total Purchase Price Of \$87,810, Matching Pricing From State Of South Dakota Contract No.17966 For Use By The Water Department.
12. PW120925-11: Authorize Mayor And Finance Director To Sign Agreement With ForeverLawn Black Hills Using Sourcewell Cooperative Purchasing Contract No.031622-FVL, In The Amount Of \$95,069.00, For The Parks Division
13. PW120925-12: Authorize Staff To Purchase Five (5) 2026 Dodge Ram 2500 4x4 Regular Cab Pickups From Liberty Motors In The Amount Of \$41,783 Each For A Total Purchase Price Of \$208,915.00, Matching Pricing From State Of South Dakota Contract 17964 For Use By The Parks Department.
14. PW120925-13: Authorize Staff To Purchase One (1) 2026 Ford Transit Passenger Van From McKie Ford In The Amount Of \$55,220.00, Matching Pricing From State Of South Dakota Contract 17967 For The Parks Department Recreation Division.
15. PW120925-14: Confirm the reappointment of Anthony Marshall to the Parks and Recreation Advisory Board.
16. PW120925-15: Approve Change Order No. 2 to PKG Contracting, Inc. for the WRF South Plant Improvements Construction Package 2, Project No. 2629.2/ CIP No. 5129.2 for an increase of \$404,155.00.

Legal & Finance Committee Consent Items

17. LF121025-02 – Approve the Reappointments of Walt Swan and Stephanie Savoy to the Community Relations Commission, formerly HRC/MOA Commission
18. LF121025-01 – Acknowledge October 2025 Treasury and General Fund Update
19. LF121025-04 – Authorize Mayor and Finance Director to sign Third Amendment to the Development Agreement for Tax Increment Financing District Number Eighty-four with Yasmeen Dream, LLC
20. LF121025-05 – Approve Recommended Changes to the City's Uniform Grant Guidance Policies/Procedures
21. LF121025-06 – Approve Resolution No. 2025-132, a Resolution Levying Assessment for Abatement of Nuisances
22. LF121025-07 – Approve Abatement from the Director of Equalization in the Amount of \$7541.46
23. LF121025-17 – Approve Resolution No. 2025-145, a Resolution Declaring Property Surplus
24. LF121025-11 – Approve Removal of Wellness Incentive Section from Employee Handbook
25. LF121025-16 – Approve the City's Employee Recognition Policy and Repeal Resolution No. 2021-097
26. LF121025-08 – Authorize Fire Chief to Sign Service License Agreement with TouchPhrase Development, LLC d/b/a Julota, for Software to Aid in Patient Care, Documentation and Billing
27. LF121025-10 – Authorize Mayor and Finance Director to Accept the 2026 Community Oriented Policing Services (COPS) Hiring Program Grant
28. LF121025-19: Acknowledge the presentation of the Rapid City Urban3 Economic Analysis by Heather Worthington of Urban 3

CIP Committee Consent Items

29. No. CIP112125-00 – Approve September 19, 2025 CIP minutes
30. No. CIP112125-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Government Vehicles, Summary)
31. No. CIP112125-04 – Approve Capital Plan for Fire Vehicles

- 32. No. CIP112125-05 – Approve Capital Plan for Parks & Recreation
- 33. No. CIP112125-06 – Approve Capital Plan for Information Technology
- 34. No. CIP112125-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
- 35. No. CIP112125-02 – Approve Capital Plan for PW Infrastructure
- 36. No. CIP112125-07 – Approve Parks Department request to reallocate funds for 2026 equipment purchases
- 37. No. CIP112125-08 - Approve 2026 Equipment Capital Plan for Public Works Enterprise Funds
- 38. No. CIP112125-09 - Approve Fleet Maintenance Division request to reallocate funds for 2025 equipment purchases

Community Planning & Development Services Department Consent Items

- 39. LF121025-18 – Approve Resolution 2025-144, a Resolution Adding Planning Fees To Be Charged For Vacation Home Registration Applications And Annual Renewals

Bid Award Consent Items

- 40. CC121525-04.1 - Approve award for E Minnesota Street Panel Repair – Elm to Cambell, Project No. 2879 / CIP No. 50445.26A opened on December 9, 2025 to the lowest responsible bidder, Tru-Form Construction, Inc. in the Total Base Bid plus Alternate 1 amount of \$646,639.75.
- 41. CC121525-04.2 - Approve award of total bid for Street Rehab-2026 Patching, Project No. 2867.1 / CIP No. 50549.26B opened on December 9, 2025 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of \$417,981.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 42 – 44

Open Public Comment – Items 42 – 44

Close Public Comment

Ordinances

- 42. LF121025-03 – First Reading of Ordinance No. 6701, and Ordinance Regarding Supplemental Appropriation No. 5 for 2025 in the Total Amount of \$50,705,417.30
Recommendation: Approve

Public Works Committee Items (NONE)

Legal & Finance Committee Items (NONE)

Community Planning & Development Services Department Items (NONE)

CIP Committee Items (NONE)

Bids (NONE)

2026 Alcoholic Beverage License Renewal Applications

- 43. Approve Renewal of Retail (on-off sale) Wine and Cider License for Holiday Stationstores LLC, DBA Circle K #2746573, 2125 Moon Meadows Dr
- 44. Approve Renewal of Retail (on-off sale) Wine and Cider License for Mambo Events and Adventures LLC, DBA Mambo Events and Adventures, 811 Disk Drive, Ste 9

Mayor's Items (NONE)

Council Items & Liaison Reports (NONE)

Reconsideration Notices

Motion for Delivery of Items from Committee

Staff Items (NONE)

Appeals (NONE)

Planning Commission Appeals

License Appeals
Sign Code Appeals
Other Appeals Heard by the Council

PUBLIC HEARING ITEMS – Items 45 – 58

Open Public Hearing (Comment)- Items 45 – 58

[Public Hearing Remains Open]

Close Public Hearing - Items 45 – 58

CONSENT PUBLIC HEARING ITEMS – Items 45 – 53

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

Community Planning & Development Services Department Items (NONE)

Alcohol Licenses

45. Renew Package (off-sale) Liquor License for Mini Mart Inc. DBA Loaf ‘N Jug #444, 1627 Mt. Rushmore Road
46. Elevate Rapid City DBA Elevate, for a SPECIAL EVENT (on-sale) malt beverage license and an (on-sale) wine license for an event on January 13, 2026 at 1600 E St. Patrick Street
47. City of Rapid City – RC Regional Airport DBA Sky Gifts 2, LLC for a new (on-off sale) Wine and Cider License, at 4550 Terminal Road
48. Holiday Stationstores, LLC DBA Circle K, for a (Inactive) Package (off-sale) Liquor License transfer from TG IAM LLC, DBA TG IAM 3887, 3887 E Highway 44

Assessment Rolls (NONE)

Other Items Requiring Public Hearings

49. LF121025-09 – Approve Resolution No. 2025-121, a Resolution to Enter Into a Lease Agreement with Black Hills Area Council, Inc. and Authorize the Mayor and Finance Director to Sign the Lease Agreement
50. LF121025-12 – Approve Resolution No. 2025-134, a Resolution to Enter into a Use Agreement with Rapid City Youth Boxing, Inc.
51. LF121025-13 – Approve Resolution No. 2025-136, a Resolution to Enter into a Use Agreement with Black Hills Junior Little League
52. LF121025-14 – Approve Resolution No. 2025-138, a Resolution to Enter into a Use Agreement with Rapid City BMX, Inc.
53. LF121025-15 – Approve Resolution No. 2025-140, a Resolution to Enter into a Use Agreement with Rapid City Softball League Association, Inc.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 54 – 58

54. 25OA004 – Second Reading, Ordinance No. 6698, an Ordinance Amending Title 17 to Define and Adopt Regulations for Vacation Homes
Recommendation: Approve
55. 25VR004: Approve Resolution 2025-128 - a Resolution for the Vacation of Section Line Right-of-Way property generally described as being located near Old Folsom Road and Highway 79.
Recommendation: Approve
56. No. 25RZ017 - Second Reading, Ordinance 6679, an Ordinance Amending Section 17.06 of the Rapid City Municipal Code, a request by City of Rapid City A request by Lowry Engineering for MAK Capital LLC for a Rezoning request from General Commercial District to Light Industrial District for property generally described as being located at 751 E. Disk Drive.
Recommendation: Approve

57. No. 25RZ027 - Second Reading, Ordinance 6694, an Ordinance Amending Section 17.06 of the Rapid City Municipal Code, a request by Indigo Design, LLC for Wyngard Investments LLC for a Rezoning request from Heavy Industrial District to General Commercial District for property generally described as being located at 3602 Cambell Street.
Recommendation: Approve
58. No. 25RZ028 - Second Reading, Ordinance 6699, an Ordinance Amending Section 17.06 of the Rapid City Municipal Code, a request by Advanced Design Engineering and Surveying, Inc for BH Capital LLC for a Rezoning request from General Agricultural District to Low Density Residential District 2 for property generally described as being located at the intersection of Valley Drive and Homestead Street.
Recommendation: Approve

BILLS – Items 59 and 60

59. No. CC121525-01.1 – Bill List for Main Street Square and/or Visit Rapid City totaling \$251,404.60
60. No. CC121525-01.2 – Bill List without MSS or VRC totaling \$13,562,260.22

ADJOURN