

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
February 28, 2001

At 1:20 P.M. Chairman Kroeger called the meeting to order and the following alderpersons were present: Alan Hanks, Tom Johnson, Babe Steinburg, Tom Murphy, Jerry Munson, Steve Rolinger, and Rick Kriebel; the following arrived during the course of the meeting: None; and the following were absent: Ray Hadley and Mel Dreyer.

APPROVE CHANGE ORDER

No. PW022801-01 – Munson moved to Approve Change Order No. 01 for IDP00-1008, Rapid City Club for Boys, Inc. Expansion 2000 to Heavy Constructors d.b.a. Gustafson Builders for an increase of \$8,804.95. Second by Steinburg. Motion carried. **Place item on consent calendar.**

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

Steinburg moved to Authorize staff to advertise for bids for Portable Chemical Toilet Facilities for Various Locations. Second by Rolinger. Motion carried. **Place item on consent calendar.**

No. PW022801-02 – Steinburg moved to Authorize staff to advertise for bids for PM01-1102, 2001 Roadway Marking Contract. Second by Munson. Motion carried. **Place item on consent calendar.**

No. PW021401-02 – Steinburg moved to Authorize staff to advertise for bids for SS00-1007, Sheridan Lake Road Sanitary Trunk Sewer Extension Project. Second by Munson. Motion carried. **Place item on consent calendar.**

AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN

No. PW022801-03 – Steinburg moved to Authorize the Mayor and Finance Officer to sign Amendment No. 01 to Professional Service Agreement dated October 16, 2000 with FMG, Inc. to Design ST01-1047, Catron Boulevard Improvements Project for an amount not to exceed \$2,430. Second by Munson. Motion carried. **Place item on consent calendar.**

ENGINEERING DIVISION

No. PW022801-04 – Munson moved to continued SSW00-943, Wildwood Water Transmission Main and Sewer Main Extension Project to the March 14 Public Works Committee meeting. Second by Hanks. Alderman Munson asked that area residents of Wildwood be included in any discussions on this project. Public Works Director Bjerke commented that area residents of Wildwood are on septic systems; and while the City is reconstructing Wildwood Drive sewer and water mains should be included in that reconstruction. He agreed that staff could meet with the area residents of Wildwood. Motion carried.

No. PW022801-05 – Hanks moved to Approve an Initial Resolution Setting Time and Place for Hearing on April 2, 2001 for ST01-1006, Parkview Drive Extension Project. Second by Rolinger. Substitute motion was made by Munson, seconded by Kriebel to continue this item to later in the meeting. After some discussion Munson withdrew the substitute motion. Discussion followed

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with comments from an area resident indicating their inability to pay the assessment for this project. Motion carried. **Place item on consent calendar.**

No. PW022801-06 – Munson moved to Approve One (1) FTE – Senior Engineering Technician for the Construction Services Center. Second by Rolinger. Public Works Director Bjerke reminded members that this position is not funded for 2001. Alderman Johnson spoke in opposition to the position and indicated there was more need for a professional engineer. Engineering Division Manager Nelson specified that this is a field position that covers quality assurance control for City projects and private development projects. This position is expected to improve coverage in the field for private development projects. Upon a roll call vote the following vote AYE: Hanks, Steinburg, Murphy, Munson and Kriebel; NO: Johnson and Rolinger. Motion carried 5 to 2.

GOLF COURSES

No. PW022801-07 – Steinburg moved to Approve a Resolution Declaring Property (Clubhouse) Surplus; and appoint Ron Kroeger, Tom Murphy and Dan Bjerke as Freeholders. Second by Hanks. Motion carried. **Place item on consent calendar.**

PLANNING DEPARTMENT

No. 01VE001 – Johnson moved to Approve a Vacation of Utility Easement for petitioner Village On Haines LLC for Lot 2 of Lot A, Block 6, Northern Heights Subdivision, Section 25, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at the intersection of Haines Avenue and Anamosa Street. Second by Hanks. Motion carried. **Place item on consent calendar.**

No. 00VE016 – Hanks moved to Approve with stipulations a Vacation of Utility and Minor Drainage Easement for petitioner Donovan Broberg for ARC International, Inc. for Lot A of Prairie Auto Subdivision (formerly Block 4 less Lots 1 thru 5 of Block 4 and adjacent vacated alley R.O.W. and a portion of the North 50' of Lot 10 of Block 1 and adjacent alley R.O.W. all in Radio Towers Subdivision) and Lot 7 Revised of Lot A, SE1/4, SE1/4, Section 6, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, including the East 60 Feet of the South 25 Feet of Lot 10, The East 60 Feet of Lot 9, and the vacated alley, Radio Towers Subdivision, Rapid City, Pennington County, South Dakota, more generally described as being located at 1625 Cambell Street. Second by Steinburg. Motion carried. **Place item on consent calendar.**

VISITOR ITEMS

No. PW022801-08 – Dr. Grace Mickelson, Chairperson of the Drinking Water Protection Committee briefed Council members on the history of this committee. This committee was charged with implementing a schedule for an On-Site Wastewater Disposal Systems Management Plan. Mickelson explained there is an immediate need for a staff member to assist this committee in implementing their management plan and creating an education campaign. She proposed the creation of a County sanitarian position, and the City and County fund the position under a service contract. She explained that the City could use funds from their Water Reclamation 2001 budget for the position. She believed this committee would have a proposal

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for the City and County to consider at the end of 2001. Munson moved to Approve the following recommendations from the Drinking Water Protection Committee. Create a County Sanitarian position; the City and County enter into a contract for services to fund the County Sanitarian position; the City fund the position from the Water Reclamation budget for 2001 - subject to budget review for 2002; and begin the development process of an ordinance for design standards and the inspection of septic systems by private contractors. Second by Kriebel. Motion carried. **Place item on consent calendar.**

Larry Kurtz proposed a pilot program that would engage the local commercial source contributors to the waste stream to separate #2 plastic and can steel and dispose of that material into separate containers provided by the City. He suggested an incentive by way of a rebate by the City or the hauler. He also suggested that BHP&L could use this plastic as a fuel source to enable them to meet the clean air standards. He reported his discussions with the private hauler industry and explained that they are anxious to figure out a way to reduce tipping fees. The Chair directed Kurtz to visit with staff, and when appropriate appear before the Solid Waste Committee to discuss his proposal.

ADDENDUM

No. 00TP014 – Johnson moved to continue authorization for staff to advertise a Request for Proposals for the Chapel Valley Access Study to the March 14 Public Works Committee meeting. Second by Hanks. Motion carried.

No. PW022801-09 – Johnson moved to Approve a Title VIII Grant application to the US Forest Service for a tree planting project for Robbinsdale and Halley Parks. Second by Murphy. Discussion followed about the types of trees being proposed for planting. Motion carried. **Place item on consent calendar.**

ALDERPERSONS' ITEMS & COMMITTEE REPORTS

Alderman Johnson asked for Council representation during the review and interviewing process of the Statement of Qualifications for the Design-Build of the Rapid City Skate Park.

There being no further business to come before the Committee at this time, meeting adjourned at 2:40 P.M.