

PUBLIC WORKS COMMITTEE MINUTES  
Rapid City, South Dakota  
January 11, 2011

The Public Works Committee meeting was called to order by Alderman Sam Kooiker at 12:30 p.m. (MST), January 11, 2011, in the Council Chambers of the City/School Administration Building.

***Roll Call and Determination of Quorum***

A quorum was determined with the following members answering the roll call: Alderpersons: Waugh, Costello, Brown, Mason, and Kooiker. The following arrived during the course of the meeting: None. The following were absent: None.

Staff members present included: Joel Landeen, Assistant City Attorney; Robert Ellis, Public Works Director; Marcia Elkins, Growth Management Director; Jeff Barbier, Acting Finance Officer; Mary Floto, Assistant Finance Officer; Dale Tech, City Engineer; Tim Behlings, Fire Department; Peter Ragnone, Police Department; and Brenda Vespested, Public Works Administrative Assistant.

(NOTE: For the sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

***Approve Minutes of December 28, 2010***

Waugh moved, second by Costello to approve the minutes of December 28, 2010. Motion carried unanimously.

***Adoption of the Agenda***

Brown moved, second by Waugh to approve the adoption of the agenda with the following additions. Motion carried unanimously.

- Item 2a: PW011111-14 – Rainbow Ridge Drainage – Alderman Jordan Mason.
- Item 2b: PW011111-15 – Fraud and Waste Hotline Implementation – Alderman Jordan Mason.

**ITEMS FROM ALDERPERSONS AND COMMITTEE REPORTS**

PW122810-02 – Update on Big Sky Subdivision Temporary Fixes – Alderman Kooiker. (*Continued from the December, 28, 2010, Public Works Committee Meeting*) Ellis reported that there have been four minor asphalt areas in the city limits that have been patched. Kooiker asked about the asphalt areas outside of the city limits and Ellis said the he would contact the County to see if they would be willing to make temporary patches. Waugh moved, second by Brown to acknowledge the report. Motion carried unanimously. *On Consent Calendar*

PW011111-13 – Parking Notification – Alderman Jordan Mason. Mason had received a call from a constituent about the downtown parking and there is no signage notification that the two hour parking limitation is per city block. Mason would like to know if this notification language

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can be included on the parking signs downtown. Mason would also like to know if notification or signage can be placed at the parking ramp to inform people about parking and permit information. Mayor Hanks said that he is talking with John Olson from the Police Department to see about increasing the size of the signs downtown in order to include notification that a vehicle must be moved from the same block. Mayor Hanks also said that they are trying to find a location at the parking ramp for signage regarding information about parking permits and metered public parking; and for signage at the other surface parking lots about parking permits. Brown moved, second by Costello to acknowledge the report. Motion carried unanimously. *On Consent Calendar*

PW011111-14 – Rainbow Ridge Drainage – Alderman Jordan Mason. Ellis stated that the project that is occurring at the top of Sagewood and Alma Streets is a private development project. Ellis said that the developer is doing some mass grading in the area and that he has talked with the developer about improvements to the erosion and sediment control measures. Waugh moved, second by Brown to acknowledge the report. Motion carried unanimously. *On Consent Calendar*

PW011111-15 – Fraud and Waste Hotline Implementation – Alderman Jordan Mason. Mayor Hanks reported that the hotline is up and running with a phone number and a website. Mayor Hanks said that there will be a poster displayed in the work areas and break rooms. Brown moved, second by Waugh to acknowledge the report. Motion carried unanimously. *On Consent Calendar*

### **ITEMS FROM THE CITY ATTORNEY**

PW083110-35 – Sign Encroachments into the Right-of-Way – Imperial Hotel Sign at 100 St. Joseph Street. *(Continued from the October 26, 2010, Public Works Committee Meeting)* Landeen indicated that Mike Schad will have something ready for the next meeting. Mason moved, second by Brown to continue to the February 1, 2011, Public Works Committee Meeting. Motion carried unanimously. *(Continued to the February 1, 2011, Public Works Committee Meeting)*

### **APPROVE CHANGE ORDER**

PW011111-01 – Waugh moved, second by Costello to Approve Change Order No. 1F to Stanley J. Johnsen Concrete Contractor, Inc. for PCC-West Chicago Street & Wapiti Court Pavement Repair, Project No. ST10-1900 / CIP No. 50445, for a decrease of \$4,293.36. Motion carried unanimously. *On Consent Calendar*

### **AUTHORIZE STAFF TO ADVERTISE FOR BIDS**

PW011111-02 – Costello moved, second by Brown to Authorize Staff to Advertise for Bids for 2011 Street Rehabilitation Project #1 – Sheridan Lake Road, Project No. ST11-1910 / CIP No. 50844. Estimated cost: \$110,000.00. Motion carried unanimously. *On Consent Calendar*

PW011111-03 – Costello moved, second by Waugh to Authorize Staff to Advertise for Bids for 2011 Street Rehabilitation Project #2 – Lakota Homes, Project No. ST11-1911 / CIP No. 50549. Estimated cost: \$345,000.00. Motion carried unanimously. *On Consent Calendar*

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PW011111-04 – Brown moved, second by Waugh to Authorize Staff to Advertise for Bids for Canyon Lake Drive Reconstruction, Project No. WTP10-878 / CIP No. 50004. Estimated cost: \$9,720,000.00. Motion carried unanimously. *On Consent Calendar*

**AUTHORIZE MAYOR AND FINANCE OFFICER TO SIGN**

PW011111-05 – Waugh moved, second by Costello to Authorize Mayor and Finance Officer to Sign the 2011 Operating Fund Agreement Between the City of Rapid City and the State of South Dakota, Department of Transportation, Section 5307 Urban Public Transportation Agreement, for an amount up to \$28,425.00. Motion carried unanimously. *On Consent Calendar*

**ENGINEERING DIVISION**

PW011111-06 – Costello moved, second by Waugh to Authorize lowering the percentage of work that the General Contractor must perform from 50% to 35% for the Canyon Lake Drive Reconstruction, Project No. WTP10-878 / CIP No. 50004. Motion carried unanimously. *On Consent Calendar*

PW011111-07 – Waugh moved, second by Costello to Authorize raising the amount of liquidated damages per working day for a contract amount of \$2,000,000.00 and up from \$1,300.00 to \$2,500.00 for the Canyon Lake Drive Reconstruction, Project No. WTP10-878 / CIP No. 50004. Motion carried unanimously. *On Consent Calendar*

Brown moved, second by Waugh to Approve PW011111-08 and PW011111-09. PW011111-08 – Construction Fee Resolution #2011-001 for Tomahawk Drive Sanitary Sewer Extension, Project No. SS10-1905. PW011111-09 – Construction Fee Resolution #2011-002 for Easy Street Sanitary Sewer Extension, Project No. SS09-1829. Motion carried unanimously. *On Consent Calendar*

**DEPARTMENT OF GROWTH MANAGEMENT**

No. 10RZ051 – Waugh moved, second by Costello to Approve Second Reading, Ordinance 5696, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, Rezoning the within Described Property as requested by City of Rapid City for a **Rezoning from No Use District to Flood Hazard District** for Lot A, Watco Subdivision, located in Section 8, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, and a portion of the SW1/4 of Section 9, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more fully described as follows: Commencing at the southeast corner of Lot 5 of Melody Acres Subdivision, Thence N00°00'43"E, a distance of 57.45 feet, Thence N89°49'47"E, a distance of 267.39 feet, to the Point of Beginning; Thence N27°19'59"W, a distance of 41.2 feet; Thence N48°37'18"W, a distance of 52.63 feet; Thence N45°34'10"W, a distance of 46.47 feet; Thence N50°3'48"W, a distance of 45.39 feet; Thence N50°3'48"W, a distance of 8.88 feet; Thence N57°6'52"W, a distance of 32.34 feet; Thence N49°19'19"W, a distance of 48.49 feet; Thence N49°19'19"W, a distance of 28.29 feet; Thence N46°0'51"W, a distance of 37.48 feet; Thence N50°3'44"W, a distance of 67.83 feet; Thence N56°26'49"W, a distance of 47.61 feet; Thence N70°17'17"W, a distance of 60.3 feet; Thence N77°50'13"W, a distance of 32.62 feet; Thence N77°50'13"W, a

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distance of 23.48 feet; Thence N71°11'49"W, a distance of 18.64 feet; Thence N71°11'49"W, a distance of 23.58 feet; Thence N67°41'4"W, a distance of 16.94 feet; Thence N67°41'4"W, a distance of 3.95 feet; Thence N67°41'4"W, a distance of 8.62 feet; Thence N47°5'21"W, a distance of 1.68 feet; Thence N0°2'51"E, a distance of 21.56 feet; Thence N0°3'8"E, a distance of 145.14 feet; Thence N0°3'6"E, a distance of 29.28 feet; Thence N0°3'5"E, a distance of 116.19 feet; Thence N0°3'5"E, a distance of 116.19 feet; Thence N0°3'25"E, a distance of 14.64 feet; Thence N0°3'0"E, a distance of 14.64 feet; Thence N0°3'3"E, a distance of 80.62 feet; Thence N0°3'9"E, a distance of 31.86 feet; Thence N0°3'7"E, a distance of 35.27 feet; Thence N0°3'7"E, a distance of 140.31 feet; Thence N82°40'40"E, a distance of 8.50 feet; Thence S84°19'25"E, a distance of 119.91 feet; Thence S87°35'57"E, a distance of 117.28 feet; Thence S83°0'42"E, a distance of 92.43 feet; Thence S82°22'58"E, a distance of 62.46 feet; Thence S88°43'21"E, a distance of 48.28 feet; Thence S83°8'37"E, a distance of 84.02 feet; Thence S47°5'22"E, a distance of 61.15 feet; Thence S24°4'7"E, a distance of 106.77 feet; Thence S17°9'25"E, a distance of 32.12 feet; Thence S38°30'23"E, a distance of 37.57 feet; Thence S54°1'34"E, a distance of 36.35 feet; Thence S63°42'22"E, a distance of 38.06 feet; Thence S63°56'50"E, a distance of 32.92 feet; Thence S65°5'37"E, a distance of 40.16 feet; Thence S54°20'28"E, a distance of 52.93 feet; Thence S49°26'2"E, a distance of 65.36 feet; Thence S53°30'18"E, a distance of 47.84 feet; Thence S58°48'44"E, a distance of 48.06 feet; Thence S56°4'38"E, a distance of 46.65 feet; Thence S85°21'20"E, a distance of 42.93 feet; Thence S88°43'21"E, a distance of 57.98 feet; Thence S85°23'5"E, a distance of 47.88 feet; Thence S58°52'1"E, a distance of 75.61 feet; Thence S46°26'55"E, a distance of 36.52 feet; Thence S42°40'43"E, a distance of 33.73 feet; Thence S0°12'24"W, a distance of 17.84 feet; Thence S0°12'23"W, a distance of 60.05 feet; Thence S0°12'38"W, a distance of 25.62 feet; Thence S58°52'29"E, a distance of 207.57 feet; Thence S5°53'23"W, a distance of 36.85 feet; Thence S2°6'23"W, a distance of 49.77 feet; Thence S1°8'34"E, a distance of 25.00 feet; Thence S8°36'26"E, a distance of 15.05 feet; Thence S23°30'13"E, a distance of 15.24 feet; Thence S35°46'21"E, a distance of 15.13 feet; Thence S29°40'59"E, a distance of 15.45 feet; Thence S24°6'17"E, a distance of 18.63 feet; Thence S7°52'58"W, a distance of 63.88 feet; Thence S41°17'38"W, a distance of 11.02 feet; Thence S47°40'17"W, a distance of 15.05 feet; Thence S62°30'50"W, a distance of 14.89 feet; Thence S79°20'42"W, a distance of 10.07 feet; Thence N87°3'3"W, a distance of 15.13 feet; Thence S86°4'35"W, a distance of 20.08 feet; Thence S78°4'2"W, a distance of 14.72 feet; Thence S62°15'47"W, a distance of 43.81 feet; Thence S88°42'40"W, a distance of 47.53 feet; Thence S88°42'34"W, a distance of 8.37 feet; Thence S88°45'2"W, a distance of 11.74 feet; Thence S89°1'36"W, a distance of 0.03 feet; Thence S0°12'34"W, a distance of 20.88 feet; Thence S0°3'36"E, a distance of 471.22 feet; Thence S0°10'41"W, a distance of 30.95 feet; Thence N62°50'7"W, a distance of 265.43 feet; Thence N61°50'6"W, a distance of 22.72 feet; Thence N62°45'12"W, a distance of 166.15 feet; Thence N62°45'27"W, a distance of 41.57 feet; Thence N22°6'51"W, a distance of 44.54 feet; Thence N23°14'16"W, a distance of 87.70 feet; Thence N34°1'57"W, a distance of 7.61 feet; Thence N34°2'17"W, a distance of 72.57 feet; Thence N34°2'23"W, a distance of 29.20 feet; Thence N34°2'16"W, a distance of 64.17 feet; Thence S89°49'40"W, a distance of 147.14 feet, to the Point of Beginning, located west of Elk Vale Road, east of South Valley Drive between Orchard Lane and Scott Street. *(Continued from the December 6, 2010, City Council Meeting)* Motion carried unanimously. *On Consent Calendar.* Elkins explained the reason for the rezoning and showed some pictures of the area shortly after the 1972 flood. Ray Seim from 2801 Melody Lane was present to express his opposition for rezoning this property to flood hazard and asked about the City purchasing this property. Hugh Martin from 2818 S Valley Drive was also present to express his opposition to the rezoning of this property. There was discussion on different

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avenues for the City purchasing the property and how rezoning this property would impact the property use. Brown moved, second by Mason to direct staff to research funding sources for the City to purchase the property. Motion carried unanimously. *On Consent Calendar*

No. 10RZ052 – Waugh moved, second by Brown to Approve Second Reading, Ordinance 5697, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, Rezoning the within Described Property as requested by City of Rapid City for a **Rezoning from Mobile Home Residential District to Flood Hazard District** for a portion of the SW1/4 of Section 9, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more fully described as follows: Commencing at the southeast corner of Lot 5 of Melody Acres Subdivision, Thence N00°00'43"E, a distance of 57.45 feet, Thence N89°35'42"E, a distance of 275.506 feet, to the Point of Beginning; Thence N89°34'29"E, a distance of 114.623 feet; Thence N89°35'30"E, a distance of 35.008 feet; Thence N89°32'40"E, a distance of 1.957 feet; Thence S34°16'40"E, a distance of 66.118 feet; Thence S34°16'47"E, a distance of 30.08 feet; Thence S34°16'41"E, a distance of 74.766 feet; Thence S34°16'20"E, a distance of 7.841 feet; Thence S23°6'1"E, a distance of 91.574 feet; Thence S23°5'50"E, a distance of 44.668 feet; Thence S62°59'51"E, a distance of 42.824 feet; Thence S62°59'36"E, a distance of 171.187 feet; Thence S63°3'4"E, a distance of 6.733 feet; Thence S62°59'41"E, a distance of 17.66 feet; Thence S62°59'43"E, a distance of 272.49 feet; Thence S0°3'57"E, a distance of 24.008 feet; Thence S0°18'48"E, a distance of 105.73 feet; Thence N37°37'20"W, a distance of 45.453 feet; Thence N48°21'41"W, a distance of 69.026 feet; Thence N56°19'31"W, a distance of 82.587 feet; Thence N67°6'20"W, a distance of 123.553 feet; Thence N72°27'9"W, a distance of 101.734 feet; Thence N41°48'54"W, a distance of 101.977 feet; Thence N55°26'11"W, a distance of 123.248 feet; Thence N69°45'34"W, a distance of 24.993 feet; Thence N83°51'7"W, a distance of 33.268 feet; Thence N52°11'37"W, a distance of 37.296 feet; Thence N57°37'27"W, a distance of 52.039 feet; Thence N47°17'28"W, a distance of 31.032 feet; Thence N41°43'55"W, a distance of 34.971 feet; Thence N26°10'27"W, a distance of 40.358 feet; Thence N8°9'47"W, a distance of 67.685 feet; Thence N20°43'29"W, a distance of 34.975 feet; Thence N25°31'42"W, a distance of 27.14 feet; Thence N27°34'23"W, a distance of 12.229 feet, to the point of beginning, located west of Elk Vale Road, east of South Valley Drive between Melody Lane and Scott Street. *(Continued from the December 6, 2010, City Council Meeting)* Motion carried unanimously. *On Consent Calendar*

10TP033 – Waugh moved, second by Costello to Approve 2011-2015 Transportation Improvement Program Amendment #11-001R (Add the Fairgrounds Bike Path from La Crosse Street to Cherry Avenue in 2011). Motion carried unanimously. *On Consent Calendar*

10FV017 – Blakes Addition – Waugh moved, second by Brown to Approve with staff stipulations a request by Pennington County Housing & Redevelopment Commission for a **Fence Height Exception to allow a 6 foot fence in lieu of a 4 foot fence in the 25 foot front yard setback** for Lot A of Blakes Addition located in the SW1/4 of Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at 101 and 115 La Crosse Street. Motion carried unanimously. *On Consent Calendar*

**DEPARTMENT OF PARKS AND RECREATION**

Costello moved, second by Waugh to Approve PW011111-10 and PW011111-11. PW011111-10 – Authorize the Mayor and Finance Officer to Sign SDDOT Utilities Certificate for Project

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Number EM 8052(5) PCN 010E (Rapid City Greenway Trails and Pedestrian Facilities Project). PW011111-11 – Authorize the Mayor and Finance Officer to sign SDDOT Right-of-Way Certificate for Project Number EM 8052(5) PCN 010E (Rapid City Greenway Trails and Pedestrian Facilities Project). Motion carried unanimously. *On Consent Calendar*

**ADJOURN**

There being no further business to come before the Committee, a motion was made by Waugh, second by Costello to adjourn the Public Works Committee meeting at 1:16 p.m. Motion carried unanimously.