FY2020 CDBG

ANNUAL ACTION PLAN
AMENDED OCTOBER 2020

PREPARED BY:
Community Development Department
Community Development Block Grant Program Division
City of Rapid City, South Dakota

Michelle Schuelke
CDBG Program Division Manager
300 6th Street
Rapid City, SD 57701
605-394-4181
Michelle.Schuelke@rcgov.org
rcgov.org
Amended on August 14, 2020 to add CDBG CARES Act funds to the FY2020 Annual Action Plan.

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

The Community Development Block Grant (CDBG) is a flexible program that provides Rapid City with resources to address a wide range of unique community development needs. The City gives priority to activities that benefit low- and moderate-income persons. Activities may also be carried out which aid in the prevention or elimination of slums or blight, or certified activities that meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and where other financial resources are not available to meet such needs. CDBG funds may not be used for activities that do not meet these broad national objectives.

The CDBG program ensures that decent, affordable housing is created and preserved, that services to the most vulnerable in the community are implemented, public facilities are sustained, and that economic development opportunities are supported. In accordance with the U.S. Department of Housing and Urban Development’s (HUD) entitlement community requirements, Rapid City prepared a five-year Consolidated Plan in order to implement Federal programs within the community for the period of April 1, 2018, to March 31, 2023. Each year Rapid City creates an Annual Action Plan to address the high-priority housing, public service, public facility, and economic development needs of the City, as outlined in Rapid City’s Consolidated Plan and Comprehensive Plan. The FY20 Annual Action Plan’s program year runs from April 1, 2020, through March 31, 2021.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

Objectives include supporting affordable housing and public facilities projects along with public services that address high-priority needs. AP-20 outlines the annual goals, objectives, and outcome indicators.
According to the Black Hills Knowledge Network, Rapid City has a shortage of 3,490 owner-occupied units costing $899 or less per month and a shortage of 1,459 rental units with gross rents of $500 or less per month. The City will address this need by increasing the supply of housing and strategically fund public services that address immediate needs and those that foster self-sufficiency and independence for low- and moderate-income individuals.

Additionally, the City will support public facility and improvement projects that contribute to essential community infrastructure to ensure all residents enjoy the same basic quality of life and that their most basic needs are met.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

The City continues to focus on the goals set in the 2018-2022 Consolidated Plan.

Safe and accessible infrastructure is essential to providing quality services to the public; therefore, public facilities activities that addressed safety improvements or other critical needs were given priority over lower-priority public facility improvement requests.

Housing development and rehabilitation continues to be a high-priority need and the City prioritized activities that addressed housing for homeless, very-low-income, and special populations. Additionally, the City evaluates past performance and the likelihood of success when funding projects.

Public service activities that prove to be valuable to the community by reducing the need for additional costly services are supported.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The Resident Participation Plan for the CDBG program was updated on July 3, 2017, to meet HUD regulations and the City provides residents opportunities to comment on Annual Action Plans, Consolidated Plans, and Consolidated Annual Performance and Evaluation Reports. Reports are published on the City website and hard copies are displayed in the City administration building, the CDBG Program Division office, the Public Library’s main office, the General Beadle School satellite library, and the lobby of the Pennington County Housing and Redevelopment Commission office.
building. Public notices are published in two local papers, the Rapid City Journal and Native Sun News. Public Comments are also accepted during the Legal and Finance Committee and City Council meetings. The Community Development Department regularly attends and hosts public meetings that allow public discussions in pre-established forums in which the public may be more inclined to participate and provides a variety of audiences the opportunity to provide input.

5. **Summary of public comments**

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

Common Council approved the Community Investment Committee’s recommendations for FY20 activities. No comments were received during open public comment periods or during public meetings regarding the award of FY20 funding or Neighborhood Lift lots.

A public comment period was opened and a meeting held to discuss the FY20 AAP; the following comments were received at that meeting:

A comment was received that Rapid City needs affordable apartments with rents set at or below $500 per month.

A comment was received that a demonstration or pilot project would be beneficial.

A comment was received that a land give away project/package that would work for everyone would be helpful to meet affordability requirements.

A comment was received that funding should be set aside for specific goals to address high-priority needs.

A comment was received that setting a minimum to the self-scoring system should be data-driven.

A comment was received that the sustainability of projects can be an issue and that the availability of funding for repairs or upgrades would help with the long-term sustainability of projects.

Many comments were received that an online application would be better than a paper application.

Comments received were in support of the elimination of the logic model in the applications.

6. **Summary of comments or views not accepted and the reasons for not accepting them**
All comments received were accepted and considered.

7. Summary

Rapid City’s holistic approach in finding solutions to the community’s most pressing needs means considerations as to the impact, the likelihood of success, and the possibility of making long-lasting social change is taken into consideration when funding activities.
PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

<table>
<thead>
<tr>
<th>Agency Role</th>
<th>Name</th>
<th>Department/Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lead Agency</td>
<td>RAPID CITY</td>
<td></td>
</tr>
<tr>
<td>CDBG Administrator</td>
<td>RAPID CITY</td>
<td>Community Development Block Grant Program Division</td>
</tr>
<tr>
<td>HOPWA Administrator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HOME Administrator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HOPWA-C Administrator</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Table 1 – Responsible Agencies

Narrative (optional)

CDBG funds are administered under Rapid City’s Community Development Department by the Community Development Block Grant Program Division.

Consolidated Plan Public Contact Information

Michelle Schuelke
CDBG Program Division Manager
300 6th St., Rapid City, SD 57701
Office: (605) 394-4181
Email: Michelle.Schuelke@rcgov.org

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
AP-10 Consultation – 91.100, 91.200(b), 91.215(l)

1. Introduction

The Community Development Department consulted with a broad group of nonprofit organizations, service providers, local governments, faith-based, and financial institutions. Not only were organizations represented, but new members within those organizations also participated in the process.

Provide a concise summary of the jurisdiction’s activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l))

Through coordinated efforts and community conversations, CommonBond Communities has committed to entering the Rapid City market to provide housing with resident-based services. This development and others are the results of coordinated efforts to address community challenges that benefit both individuals and the community as a whole.

United Way of the Black Hills is moving to a community impact model to address the greatest needs and root causes of those needs as identified in the recently published Black Hills Area Community Needs Assessment. The transition will evolve over the next three years and will ensure long-lasting change. The top three priorities include mental health, substance abuse, and childcare services with an underlying goal of increasing self-sufficiency.

OneHeart, a Collective Impact initiative, will be a transformative campus with customized housing plans along with co-located wrap-around services for addiction and mental health, life-skills, and budgeting. Local non-profit agencies have committed to providing services on-site to allow for a full range of services in a centralized location. OneHeart will be located next to Care Campus.

Care Campus provides Safe Solutions, intensive and residential treatment, detoxification, custodial care, crisis care, health and human services, and long-term specialized methamphetamine/opiate day treatment. Together, OneHeart and Care Campus provide a continuum of complimentary services along with safe temporary housing options.

Care Campus is the culmination of efforts from the 2007 Black Hills Community Needs Assessment, which led to the formation of the Black Hills Mental Health and Substance Abuse Collaborative representing nearly 40 area organizations. Care Campus houses 24/7 Crisis Care, the Rapid City Police
Department’s Quality of Life Unit, Pennington County Health and Human Services, and Behavior Management Services. Care Campus has been open for over a year and expansion on the second floor has already taken place due to the demand for services.

The Rapid City Police Department’s Quality of Life Unit works hand-in-hand with caseworkers in order to provide boots-on-the-ground social work to homeless and vulnerable members of the community.

Pennington County Health and Human Services continues to be an integral partner in moving homeless and those at risk of becoming homeless into stability. Pennington County Health and Human Services provides assistance in securing permanent public and private housing solutions while administering intensive case management. Pennington County Health and Human Services and Behavior Management Systems have units of transitional housing at the Owens Apartments, located at Quincy and 6th Street. This collaboration provides housing options for those engaged in case management with the agencies.

The City’s strategic plans incorporate the National League of Cities Strengthening Families for Better Outcomes for Children platform to coordinate efforts within the City and facilitate collaboration on high-priority issues. Area foundations drive leadership within the community and help develop partnerships across a broad range of housing, health, and service agencies.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The CDBG Program Division participates in the South Dakota Housing for the Homeless Consortium, a statewide organization consisting of service and housing providers, individuals, government, and faith-based organizations all working together to address homelessness through a coordinated statewide Continuum of Care (CoC.) The Consortium works together to develop plans for addressing homeless needs and gaps in service and to access CoC funding. CDBG Program Division staff works closely with Rapid City CoC service providers, organizations, and others who offer programs and services to people who are homeless or at risk of becoming homeless.

Locally, the Black Hills Regional Homeless Coalition (BHRHC) members represent agencies that provide emergency shelter and services, transitional housing and services, and permanent supportive housing. The strategic committee of BHRHC includes members of City government, local foundations, the Department of Veterans Affairs (VA), public housing, county health and human services, and the school district. Efforts have resulted in providing enough VASH vouchers for all qualified homeless Veterans and increasing awareness of the McKinney-Vento Act. The Coalition provides objectives and goals for ending involuntary homelessness through a strategic plan. Participation from the West side of the state has recently increased, bringing a well-rounded and state-wide approach and a voice for those needing
services in or near the Black Hills. Over 15 organizations from the West side of South Dakota are now represented on the CoC, compared to less than five in 2018.

Volunteers from the BHRHC historically conducted the Point-In-Time homeless count but through a donation made by the John T. Vucurevich Foundation, Volunteers of America Northern Rockies hired the first full-time Black Hills Regional Homeless Coalition Coordinator to manage the effort.

The City also facilitates and participates in housing development exploratory meetings between City Council members, foundations, developers, service agencies, the VA, Rapid City School District, individuals experiencing homelessness, lawmakers, and non-profit agencies for the creation of housing that addresses the high-priority needs of the community including housing for special populations including minorities, chronically homeless individuals and families, families with children, veterans, unaccompanied youth, very low-income, and those with special needs. Additionally, there is a statewide Coordinated Entry System (CES) in place to increase coordination on a state level.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction’s area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The HMIS data system is used by state and local agencies participating in the Emergency Solutions Grant (ESG) to gather information and evaluate outcomes. Additional agencies have begun exploring and implementing HMIS systems for a better data collection on services provided to and utilized by persons experiencing homelessness in the community. The City of Rapid City does not receive ESG funds; they are managed by South Dakota Housing Development Authority for the state. Therefore, the City does not develop performance standards, evaluate outcomes, or develop funding policies or procedures for the administration of HMIS. However, as an active member of the South Dakota Housing for the Homeless Consortium, the CDBG Program Division is able to provide input on such matters. The South Dakota Housing for the Homeless Consortium is responsible for implementing and maintaining the Homeless Management Information System (HMIS) with the goal of having agencies that serve homeless individuals utilize the HMIS to provide one unified system with accurate data.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction’s consultations with housing, social service agencies and other entities
# Table 2 – Agencies, groups, organizations who participated

<table>
<thead>
<tr>
<th>#</th>
<th>Agency/Group/Organization</th>
<th>Community Health Center of the Black Hills, Inc.</th>
</tr>
</thead>
</table>
|    | **Agency/Group/Organization Type** | Services-Children  
Services-Elderly Persons  
Services-Persons with Disabilities  
Services-homeless  
Services-Health  
Health Agency |
|    | **What section of the Plan was addressed by Consultation?** | Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Strategy  
Non-Homeless Special Needs |
|    | **Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?** | Input was received from the agency staff through discussions with Collective Impact committees and one-on-one meetings. Outcome: Outreach will improve health care among the homeless. |

<table>
<thead>
<tr>
<th>2</th>
<th>Agency/Group/Organization</th>
<th>Black Hills Area Habitat for Humanity</th>
</tr>
</thead>
</table>
|    | **Agency/Group/Organization Type** | Housing  
Service-Fair Housing  
Regional organization |
|    | **What section of the Plan was addressed by Consultation?** | Housing Need Assessment  
Public Housing Needs  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy |
<table>
<thead>
<tr>
<th>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</th>
<th>The agency was invited to participate in housing, homeless, and fair housing listening sessions. Outcome: The agency provides referrals to the City Neighborhood Restoration program and City provides information on the agency's Home Repair program based on the scope of work requested. Communication between Black Hills Area Habitat for Humanity, NeighborWorks Dakota Home Resources, and North Rapid Civic Association resulted in the completion of eight new single-family owner-occupied homes along with five new owner-occupied row homes. Additionally, these coordinated efforts have revitalized a community garden. Additional outcomes will include the completion of a resident-led community plan.</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 Agency/Group/Organization</td>
<td>Volunteers of America - Northern Rockies</td>
</tr>
</tbody>
</table>
| Agency/Group/Organization Type | Services - Housing
Services-Children
Services-Elderly Persons
Services-Persons with Disabilities
Services-Persons with HIV/AIDS
Services-Victims of Domestic Violence
Services-Education
Service-Fair Housing
Regional organization |
| What section of the Plan was addressed by Consultation? | Housing Need Assessment
Homeless Needs - Families with children
Homelessness Needs - Veterans
Homelessness Strategy
HOPWA Strategy |
<table>
<thead>
<tr>
<th>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</th>
<th>Agency was asked to participate in listening sessions for housing, homelessness, fair housing, and services for persons with HIV/AIDS. Agency is interested in substance treatment programs and exploring ways to work with the City and other agencies to address affordable housing. Agency currently works with local AIDS/HIV clients. Outcome: Increased agency involvement in housing and substance abuse treatment activities and representation on the BHRHC.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agency/Group/Organization</strong></td>
<td>NeighborWorks Dakota Home Resources</td>
</tr>
<tr>
<td><strong>Agency/Group/Organization Type</strong></td>
<td>Housing - Housing Services - Housing Services-Education Service-Fair Housing Regional organization Neighborhood Organization</td>
</tr>
<tr>
<td><strong>What section of the Plan was addressed by Consultation?</strong></td>
<td>Housing Need Assessment Homelessness Strategy Market Analysis</td>
</tr>
<tr>
<td><strong>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</strong></td>
<td>Agency was invited to participate in housing, homeless and fair housing listening sessions with other non-profit housing agencies. Single-family homeownership is not the highest priority so discussions took place around possible involvement with rental housing, rehabilitation of housing, neighborhood revitalization. Information provided has been included in this plan. Outcome: More affordable housing and consideration for rental units.</td>
</tr>
<tr>
<td></td>
<td>Agency/Group/Organization</td>
</tr>
<tr>
<td>---</td>
<td>---------------------------------</td>
</tr>
<tr>
<td><strong>Agency/Group/Organization Type</strong></td>
<td>Housing</td>
</tr>
<tr>
<td></td>
<td>Services - Housing</td>
</tr>
<tr>
<td></td>
<td>Services - Victims of Domestic Violence</td>
</tr>
<tr>
<td></td>
<td>Services - homeless</td>
</tr>
<tr>
<td></td>
<td>Services - Education</td>
</tr>
<tr>
<td></td>
<td>Service - Fair Housing</td>
</tr>
<tr>
<td></td>
<td>Services - Victims</td>
</tr>
<tr>
<td><strong>What section of the Plan was addressed by Consultation?</strong></td>
<td>Housing Need Assessment</td>
</tr>
<tr>
<td></td>
<td>Homeless Needs - Chronically homeless</td>
</tr>
<tr>
<td></td>
<td>Homeless Needs - Families with children</td>
</tr>
<tr>
<td></td>
<td>Homelessness Strategy</td>
</tr>
<tr>
<td><strong>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</strong></td>
<td>Agency was invited to participate in listening sessions for housing, homelessness, fair housing, and services for domestic violence clients. Information has been included in the plan. Outcome: Better coordination for transitioning victims of domestic violence and sexual assault to permanent housing.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Agency/Group/Organization</th>
<th>PENNINGTON COUNTY HOUSING AND REDEVELOPMENT COMM.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agency/Group/Organization Type</strong></td>
<td>PHA</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Services - Housing</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Services - homeless</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Service - Fair Housing</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Regional organization</td>
<td></td>
</tr>
</tbody>
</table>
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Strategy  
Market Analysis |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Agency was invited to participate in housing needs listening sessions and to participate in John T. Vucurevich Foundations New Start Housing Collaborative and Prosperity Initiative meetings. Partnerships with non-profit housing agencies for increasing affordable housing units and difficulties in identifying funds for project management were discussed. The City will continue to work with the agency to develop plans to sustain affordable housing and make funding available for viable projects. Information provided has been included in the plan. Outcomes: The agency will continue to work with the City to address housing needs in the community.</td>
</tr>
<tr>
<td>7</td>
<td>Agency/Group/Organization</td>
</tr>
</tbody>
</table>
| Agency/Group/Organization Type | PHA  
Services - Housing  
Services-homeless  
Service-Fair Housing  
Regional organization  
Planning organization |
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homelessness Strategy |
<table>
<thead>
<tr>
<th>Agency/Group/Organization</th>
<th>Black Hills Special Services</th>
</tr>
</thead>
</table>
| Agency/Group/Organization Type | Housing  
Services - Housing  
Services-Persons with Disabilities  
Services-Employment  
Service-Fair Housing  
Regional organization |
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Non-Homeless Special Needs  
Anti-poverty Strategy |
| Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | Agency was invited to comment on the City Consolidated Plan and Annual Action Plan. The City also partnered with the agency on public comment listening sessions for housing needs and on SDHDA's Consolidated Plan. Information received has been included in this plan. Outcome: Better coordination of services for state-wide and new program development to serve high-priority needs. |

<table>
<thead>
<tr>
<th>Agency/Group/Organization</th>
<th>WELLFULLY AKA WELLSPRING INC.</th>
</tr>
</thead>
</table>
| Agency/Group/Organization Type | Services-Children  
Services-Education  
Services - Victims  
Child Welfare Agency |
<table>
<thead>
<tr>
<th>what section of the plan was addressed by consultation?</th>
<th>non-homeless special needs</th>
</tr>
</thead>
<tbody>
<tr>
<td>briefly describe how the agency/group/organization was consulted. what are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>agency was invited to participate in listening sessions for housing, fair housing, and youth services with other non-profit agencies. the agency helps identify the needs of at-risk youth. information provided has been included in this plan. outcome: more effective communication and coordination with at-risk youth.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>agency/group/organization</th>
<th>canyon lake senior center</th>
</tr>
</thead>
<tbody>
<tr>
<td>agency/group/organization type</td>
<td>services-elderly persons</td>
</tr>
<tr>
<td>what section of the plan was addressed by consultation?</td>
<td>housing need assessment, public housing needs, homelessness strategy, non-homeless special needs, anti-poverty strategy, affordable workforce-supportive housing</td>
</tr>
<tr>
<td>briefly describe how the agency/group/organization was consulted. what are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>agency was invited to participate in listening sessions with other non-profit agencies. outcome: better understanding of senior needs and gaps in services.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>agency/group/organization</th>
<th>minneluzahan senior center</th>
</tr>
</thead>
<tbody>
<tr>
<td>agency/group/organization type</td>
<td>services-elderly persons, services-education</td>
</tr>
</tbody>
</table>
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homelessness Strategy  
Non-Homeless Special Needs  
Anti-poverty Strategy  
Affordable Workforce-Supportive Housing |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Agency was invited to participate in listening sessions with other non-profit agencies. Outcome: Better understanding of senior needs and gaps in services.</td>
</tr>
<tr>
<td>12</td>
<td>Agency/Group/Organization</td>
</tr>
<tr>
<td>Lutheran Social Services</td>
<td></td>
</tr>
</tbody>
</table>
| Agency/Group/Organization Type | Housing  
Services - Housing  
Services-Children  
Services-homeless  
Services-Education  
Child Welfare Agency |
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy  
Non-Homeless Special Needs  
Anti-poverty Strategy |
<table>
<thead>
<tr>
<th>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</th>
<th>Agency was invited to participate in listening sessions for housing, fair housing, poverty, and youth services with other non-profit agencies. Housing needs for renovation and additional youth beds were discussed. Information provided has been included in this plan. Outcome: Continue a program that provides housing and counseling for at-risk youth in the legal system.</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 Agency/Group/Organization</td>
<td>Salvation Army of the Black Hills</td>
</tr>
</tbody>
</table>
| Agency/Group/Organization Type | Services - Housing  
Services-Children  
Services-Elderly Persons  
Services-Persons with Disabilities  
Services-homeless  
Services - Victims  
Regional organization |
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy  
Non-Homeless Special Needs  
Anti-poverty Strategy |
<p>| Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | Agency was invited to participate in housing, homeless, and other services listening sessions with other non-profit housing agencies. Agency’s knowledge of gaps in services and changing needs is essential and their partnership helps leverage local funds. Information provided has been included in this plan. Outcome: Better understanding of homeless needs. |</p>
<table>
<thead>
<tr>
<th></th>
<th>Agency/Group/Organization</th>
<th>YOUTH AND FAMILY SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td><strong>Agency/Group/Organization Type</strong></td>
<td>Services-Children</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Services-Education</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Child Welfare Agency</td>
</tr>
<tr>
<td>14</td>
<td><strong>What section of the Plan was addressed by Consultation?</strong></td>
<td>Housing Need Assessment</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Homelessness Strategy</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Non-Homeless Special Needs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Anti-poverty Strategy</td>
</tr>
<tr>
<td>14</td>
<td><strong>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</strong></td>
<td>Agency was invited to participate in housing, homeless, fair housing, and youth services listening sessions with other non-profit housing agencies. The agency is an active participant in affordable housing, youth education, care and family counseling along with Prosperity Initiatives. Information provided has been included in this plan. Outcome: Increased youth services and alignment with housing agencies.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>15</td>
<td><strong>Agency/Group/Organization</strong></td>
<td>Behavior Management Systems</td>
</tr>
<tr>
<td>15</td>
<td><strong>Agency/Group/Organization Type</strong></td>
<td>Housing</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Services-Persons with Disabilities</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Services-homeless</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Services-Health</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Health Agency</td>
</tr>
<tr>
<td>15</td>
<td><strong>What section of the Plan was addressed by Consultation?</strong></td>
<td>Housing Need Assessment</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Public Housing Needs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Homeless Needs - Chronically homeless</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Non-Homeless Special Needs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Anti-poverty Strategy</td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Agency was invited to participate in fair housing and client services listening sessions with other non-profit agencies. The agency participates in the New Start Housing Collaborative, Prosperity Initiative, and Mental Health and Substance Abuse Collaboration meetings. Information provided has been included in this plan. Outcome: Discussions of the next phases for OneHeart and improved family support services are being discussed for future projects.</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td><strong>Agency/Group/Organization</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Hope Center</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Agency/Group/Organization Type</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Housing</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Services - Housing</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Services-homeless</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>What section of the Plan was addressed by Consultation?</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Housing Need Assessment</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Public Housing Needs</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Homeless Needs - Chronically homeless</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Homeless Needs - Families with children</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Homelessness Needs - Veterans</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Homelessness Needs - Unaccompanied youth</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Homelessness Strategy</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Anti-poverty Strategy</td>
<td></td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Agency was invited to participate in housing, homeless, fair housing, and client services listening sessions with other non-profit agencies. The agency participates in New Start Housing Collaborative and Prosperity Initiative meetings. Information provided has been included in this plan. Outcome: Agency is exploring ways they can assist with community case management and coordination of services for persons without homes.</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td><strong>Agency/Group/Organization</strong></td>
<td>Consumer Credit Counseling Services</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
</tbody>
</table>
| **Agency/Group/Organization Type** | Services - Housing  
Services-Education  
Service-Fair Housing  
Education for Financial, Homebuyer, Bankruptcy, Counseling |
| **What section of the Plan was addressed by Consultation?** | Housing Need Assessment  
Non-Homeless Special Needs  
Anti-poverty Strategy |
| **Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?** | Agency was invited to participate in housing needs and banking-financing listening sessions with other non-profit agencies. Information provided has been included in this plan. Outcome: Provide financial workshops for potential housing clients, including those obtaining housing through other non-profit agencies. The agency created a new renting class educating landlords and tenants on rights and responsibilities. |

<table>
<thead>
<tr>
<th>18</th>
<th><strong>Agency/Group/Organization</strong></th>
<th>Rapid City Area Schools</th>
</tr>
</thead>
</table>
| **Agency/Group/Organization Type** | Services-Children  
Services-homeless  
Services-Education |
| **What section of the Plan was addressed by Consultation?** | Housing Need Assessment  
Homelessness Strategy  
Non-Homeless Special Needs  
Anti-poverty Strategy |
<table>
<thead>
<tr>
<th>Agency/Group/Organization</th>
<th>South Dakota School of Mines &amp; Technology</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Services-Education</td>
</tr>
</tbody>
</table>
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Non-Homeless Special Needs  
Market Analysis  
Economic Development |
<p>| Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | School was invited to participate in the Collective Impact housing, fair housing, and youth services listening sessions. Safe, affordable housing for students is important for the success of the school and students. Public-Private partnerships are necessary for meeting the identified needs. Information provided has been included in this plan. Outcome: Students formed a Tiny House Team dedicated to designing tiny homes, particularly for the homeless population, that incorporate recycled materials and passive heating and ventilation systems. |</p>
<table>
<thead>
<tr>
<th>20</th>
<th>Agency/Group/Organization</th>
<th>United Way of the Black Hills</th>
</tr>
</thead>
</table>
|    | **Agency/Group/Organization Type** | Services - Housing  
Services-Children  
Services-Elderly Persons  
Services-Persons with Disabilities  
Services-Persons with HIV/AIDS  
Services-Victims of Domestic Violence  
Services-homeless  
Services-Health  
Services-Education  
Services-Employment  
Services - Victims  
Regional organization  
Planning organization |
|    | **What section of the Plan was addressed by Consultation?** | Housing Need Assessment  
Public Housing Needs  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy  
Non-Homeless Special Needs  
HOPWA Strategy  
Market Analysis  
Anti-poverty Strategy |
<table>
<thead>
<tr>
<th>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</th>
<th>Agency was invited to participate in the Collective Impact session for housing, fair housing, and youth services. Agency also participates in priority, goal setting, and funding discussions to better leverage and coordinate funding for City and United Way projects. Information provided has been included in this plan. Outcome: Better coordination of projects and use and leveraging of funds for community needs is achieved. The agency launched the National Campaign for Grade-Level Reading initiative. The agency conducted a community needs assessment.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Agency/Group/Organization</strong></td>
<td>John T Vucurevich Foundation</td>
</tr>
<tr>
<td><strong>Agency/Group/Organization Type</strong></td>
<td>Regional organization</td>
</tr>
<tr>
<td></td>
<td>Planning organization</td>
</tr>
<tr>
<td></td>
<td>Business Leaders</td>
</tr>
<tr>
<td></td>
<td>Civic Leaders</td>
</tr>
<tr>
<td></td>
<td>Foundation</td>
</tr>
<tr>
<td><strong>What section of the Plan was addressed by Consultation?</strong></td>
<td>Housing Need Assessment</td>
</tr>
<tr>
<td></td>
<td>Public Housing Needs</td>
</tr>
<tr>
<td></td>
<td>Homeless Needs - Chronically homeless</td>
</tr>
<tr>
<td></td>
<td>Homeless Needs - Families with children</td>
</tr>
<tr>
<td></td>
<td>Homelessness Needs - Veterans</td>
</tr>
<tr>
<td></td>
<td>Homelessness Needs - Unaccompanied youth</td>
</tr>
<tr>
<td></td>
<td>Homelessness Strategy</td>
</tr>
<tr>
<td></td>
<td>Non-Homeless Special Needs</td>
</tr>
<tr>
<td></td>
<td>HOPWA Strategy</td>
</tr>
<tr>
<td></td>
<td>Market Analysis</td>
</tr>
<tr>
<td></td>
<td>Economic Development</td>
</tr>
<tr>
<td></td>
<td>Anti-poverty Strategy</td>
</tr>
<tr>
<td>Question</td>
<td>Answer</td>
</tr>
<tr>
<td>-------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Agency conducted the Collective Impact housing session and participates in fair housing, poverty, homelessness, youth services, and other services listening sessions. The Foundation also participates in priority, goal setting, and funding discussions to better leverage and coordinate funding for City, United Way, and John T. Vucurevich projects. The Foundation uses the Collaborations for Change strategy to solve community issues. Information provided has been included in this plan. Outcomes: Better coordination of projects and leveraging of funds for community needs is achieved. Rapid City Collective Impact, initially housed under the Foundation has issued applications for the fourth cadre. New Start Housing Collaborative and Prosperity Initiatives were funded by the Foundation. Initiatives like these make a greater impact on the community through a shared sense of responsibility.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency/Group/Organization</th>
<th>CATHOLIC SOCIAL SERVICES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Services-Children, Services-Education, Services - Victims, Child Welfare Agency, Regional organization, Planning organization</td>
</tr>
<tr>
<td>What section of the Plan was addressed by Consultation?</td>
<td>Housing Need Assessment, Homelessness Strategy, Non-Homeless Special Needs, Anti-poverty Strategy</td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Agency was invited to participate in the Collective Impact housing, fair housing, and youth services listening session with other non-profit agencies. The agency also participates in New Start Housing Collaborative, Prosperity Initiative, and Collective Impact meetings. Information provided has been included in this plan. Outcome: Agency became an anchor agency for the Prosperity Initiative. The agency trains and certifies Prosperity Coaches and conducts presentations to ensure Rapid City is Poverty Informed.</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>23 Agency/Group/Organization</th>
<th>Pennington County Health and Human Services</th>
</tr>
</thead>
</table>
| Agency/Group/Organization Type | Services - Housing  
Services-Elderly Persons  
Services-Persons with Disabilities  
Services-Persons with HIV/AIDS  
Services-homeless  
Services-Health  
Other government - County |
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy  
Non-Homeless Special Needs  
Anti-poverty Strategy |
<table>
<thead>
<tr>
<th>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</th>
<th>Agency was invited to participate in housing, fair housing, and health/education services listening sessions with other non-profit agencies. The agency also participates in New Start Housing Collaborative and Prosperity Initiative meetings. Information provided has been included in this plan. Outcome: The City and County work together to address services and gaps in services.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency/Group/Organization</td>
<td>Pennington County City/County Alcohol &amp; Drug Program</td>
</tr>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Services-Health Health Agency Other government - County Other government - Local</td>
</tr>
<tr>
<td>What section of the Plan was addressed by Consultation?</td>
<td>Housing Need Assessment Homeless Needs - Chronically homeless Homelessness Needs - Veterans Non-Homeless Special Needs Anti-poverty Strategy</td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Agency was invited to participate in Collective Impact listening sessions for housing, homeless, fair housing, and drug-alcohol rehab services with other non-profit housing agencies. Information provided has been included in this plan. Outcome: The agency provides updated information regarding gaps in services for substance abuse treatment. Temporary housing service is available for homeless with substance abuse challenges.</td>
</tr>
<tr>
<td>25</td>
<td><strong>Agency/Group/Organization</strong></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
</tbody>
</table>
| **Agency/Group/Organization Type** | Services - Housing  
Services-Children  
Services-homeless  
Services-Education  
Services - Victims  
Child Welfare Agency  
Other government - State  
Regional organization | |
| **What section of the Plan was addressed by Consultation?** | Housing Need Assessment  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy  
Non-Homeless Special Needs  
Economic Development  
Anti-poverty Strategy | |
<p>| <strong>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</strong> | Agency was invited to participate in Collective Impact sessions for housing, homeless, fair housing, and other client-based services listening sessions. Information provided has been included in this plan. Outcome: The departments interactions with families provide great insight into gaps in services and partnerships with other agencies to serve the families. |</p>
<table>
<thead>
<tr>
<th>26</th>
<th>Agency/Group/Organization</th>
<th>CORNERSTONE RESCUE MISSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Housing Services - Housing Services - Children Services - Elderly Persons Services - Persons with Disabilities Services - Persons with HIV/AIDS Services - Victims of Domestic Violence Services - Elderly Persons Services - Victims</td>
<td></td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Agency was invited to participate in listening sessions for housing, fair housing, homelessness, and poverty with other non-profit housing agencies. Information provided has been included in this plan. Outcome: Better understanding of the needs of the homeless and identification of gaps in services.</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Agency/Group/Organization</td>
<td>State Homeless Consortium</td>
</tr>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Housing</td>
<td></td>
</tr>
</tbody>
</table>
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy  
Anti-poverty Strategy |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Consortium members were invited to participate in the Collective Impact public comment sessions regarding all issues. Outcomes: Better coordination of services locally and statewide. Increased participation from members on the West side of the state.</td>
</tr>
<tr>
<td>28 Agency/Group/Organization</td>
<td>Rapid City Police Department- Quality of Life Unit</td>
</tr>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Other government - Local</td>
</tr>
</tbody>
</table>
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy |
<p>| Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | The police department provides updates on community needs, input to proposed plans, and reports on Quality of Life initiatives. Outcomes: Better coordination of services and first-hand knowledge of community issues not well known. |</p>
<table>
<thead>
<tr>
<th>Agency/Group/Organization</th>
<th>Pennington County Sheriffs Dept.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Other government - County Other government - Local</td>
</tr>
<tr>
<td>What section of the Plan was addressed by Consultation?</td>
<td>Housing Need Assessment Public Housing Needs Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Unaccompanied youth Homelessness Strategy</td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Members were invited to participate in the Collective Impact public comment sessions regarding all issues. Outcomes: Better coordination of services locally and statewide.</td>
</tr>
<tr>
<td>Agency/Group/Organization</td>
<td>Black Hills Council of Local Governments</td>
</tr>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Planning organization</td>
</tr>
<tr>
<td>What section of the Plan was addressed by Consultation?</td>
<td>Housing Need Assessment Market Analysis Economic Development</td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>The organization is working with Community Development Block Grant staff, contractors, and Subrecipients to complete environmental reviews and assist with enrollment in SAM.gov. Outcomes: Better coordination of services among counties in Western South Dakota and more businesses registered in SAM.gov.</td>
</tr>
<tr>
<td>Agency/Group/Organization</td>
<td>CommonBond Communities</td>
</tr>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Housing Services - Housing</td>
</tr>
</tbody>
</table>
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Community organizations talked to CommonBond to request they speak to Rapid City residents and to discuss the needs of Rapid City. Outcomes: CommonBond has announced it will provide service-based housing in Rapid City.</td>
</tr>
<tr>
<td>32</td>
<td>Agency/Group/Organization</td>
</tr>
<tr>
<td></td>
<td>Agency/Group/Organization Type</td>
</tr>
</tbody>
</table>
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy  
Anti-poverty Strategy |
<p>| Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | Coalition members were consulted on homeless needs and the best type of housing to address those needs. Outcomes: Better representation of providers from the West side of the state. A full-time employee to coordinate the PIT count. |</p>
<table>
<thead>
<tr>
<th>Agency/Group/Organization</th>
<th>South Dakota Multi Housing Association</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Housing</td>
</tr>
<tr>
<td>What section of the Plan was addressed by Consultation?</td>
<td>Housing Need Assessment Public Housing Needs</td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>Agency was invited to participate in listening sessions for housing, fair housing, homelessness, and poverty with other non-profit housing agencies. Outcome: Discussions of coordination at the state level among multi-family housing providers.</td>
</tr>
<tr>
<td>Agency/Group/Organization</td>
<td>BLACK HILLS AREA COMMUNITY FOUNDATION</td>
</tr>
<tr>
<td>Agency/Group/Organization Type</td>
<td>Planning organization Business and Civic Leaders Foundation</td>
</tr>
<tr>
<td>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</td>
<td>The Foundation participates in priority, goal setting, and funding discussions to better leverage and coordinate funding for City, United Way, and John T. Vucurevich projects. The Foundation uses the Collaborations for Change strategy to solve community issues. Information provided has been included in this plan. Outcomes: Better coordination of projects and leveraging of funds for community needs is achieved.</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>35 Agency/Group/Organization</td>
<td>Western South Dakota Community Action, Inc.</td>
</tr>
</tbody>
</table>
| Agency/Group/Organization Type | Services-Children  
Services-Elderly Persons  
Services-Persons with Disabilities  
Services-homeless  
Services-Health  
Planning organization |
| What section of the Plan was addressed by Consultation? | Housing Need Assessment  
Public Housing Needs  
Homeless Needs - Chronically homeless  
Homeless Needs - Families with children  
Homelessness Needs - Veterans  
Homelessness Needs - Unaccompanied youth  
Homelessness Strategy  
Non-Homeless Special Needs  
HOPWA Strategy  
Market Analysis  
Economic Development  
Anti-poverty Strategy |
<table>
<thead>
<tr>
<th><strong>Agency/Group/Organization</strong></th>
<th><strong>Agency/Group/Organization Type</strong></th>
<th><strong>What section of the Plan was addressed by Consultation?</strong></th>
<th><strong>Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Teen Up</td>
<td>Services-Children Services-Education</td>
<td>Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs Anti-poverty Strategy</td>
<td>Agency was invited to participate in listening sessions with other non-profit agencies. Outcome: Agency to form a partnership with Western Dakota Technical Institute for a tiny home concept.</td>
</tr>
<tr>
<td>Various Developers &amp; Bankers</td>
<td>Services - Housing Services-Education Service-Fair Housing Business and Civic Leaders</td>
<td>Housing Need Assessment Non-Homeless Special Needs Anti-poverty Strategy</td>
<td>Members were invited to participate in the Collective Impact public comment sessions regarding all issues. Outcomes: Youth City Council was created and will meet to discuss issues that are relevant to the youth in Rapid City and encourage youth engagement with City affairs.</td>
</tr>
</tbody>
</table>
Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?

Organizations were invited to participate in housing needs and banking/financing listening sessions. Outcome: Bring awareness of the need for housing units at lower price points.

Identify any Agency Types not consulted and provide rationale for not consulting

All agency types were consulted.

Other local/regional/state/federal planning efforts considered when preparing the Plan

<table>
<thead>
<tr>
<th>Name of Plan</th>
<th>Lead Organization</th>
<th>How do the goals of your Strategic Plan overlap with the goals of each plan?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Continuum of Care</td>
<td>South Dakota Housing Development Authority</td>
<td>Rapid City agencies participate in the development of the State Continuum of Care Plan. The priorities of addressing and eliminating chronic involuntary homelessness are consistent with the City’s Consolidated Plan.</td>
</tr>
</tbody>
</table>

Table 3 – Other local / regional / federal planning efforts

Narrative (optional)

Additional Broadband and Hazard Mitigation Resiliency consultation was not conducted but is and will continue to be considered from the information obtained in the 2018-2022 Con Plan.

CDBG funds are not expected to be utilized for such purposes because the State of South Dakota has a broadband initiative and Pennington County Emergency Management serves as the countywide agency for the purpose of overseeing the planning, response, recovery and mitigation of any and all major disasters/emergencies that occur within the county.
AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation
   Summarize citizen participation process and how it impacted goal-setting

The City provides for and encourages the submission of resident’s views and proposals regarding the CDBG Program Division. The City provides free grant training sessions for the public to become familiar with grant requirements and high-priority needs. Additionally, one-on-one technical training is provided year-round on an ongoing basis.

Public notices of training, application deadlines, public meetings, and public comment periods are published in the Rapid City Journal and Native Sun News and emailed to over 200 individuals.

To remove locational barriers, reports are published on the City web site and hard copies are displayed in the City administration building, the CDBG Program Division office, the Public Library’s main office, the General Beadle School satellite library, and the lobby of the Pennington County Housing and Redevelopment Commission office building.

In addition to 30-day public comment periods for funding allocations, additional opportunities for comment are provided at two Legal & Finance Committee meetings and two City Council meetings.

A public meeting and open comment period were held concerning the FY20 AAP in efforts to increase citizen participation. Comments received can be found in AP-05 and were consistent with the goals outlined in the ConPlan.

Rather than holding public comment meetings solely on the subject of CDBG, the City has implemented Coffee with Planners, an informal public gathering discussing several relevant topics in one room. Topics include land use, permitting, zoning, code enforcement, public facility improvements, parks, traffic, CDBG, and other related subjects. Participants can rotate to the topics that are most relevant to them. Additionally, the Community Development Department gathers public input and suggestions at non-profit board meetings, community service connection meetings, Neighborhood Watch groups, and town hall forums that help shape strategic plans.

See the Resident Participation Plan for further information.
<table>
<thead>
<tr>
<th>Sort Order</th>
<th>Mode of Outreach</th>
<th>Target of Outreach</th>
<th>Summary of response/attendance</th>
<th>Summary of comments received</th>
<th>Summary of comments not accepted and reasons</th>
<th>URL (If applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Internet Outreach</td>
<td>Minorities</td>
<td>Broadcast emails for notice of available FY20 funds, grant training class, and application deadline 07/12/19</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of available FY20 funds, grant training class, and application deadline 07/13/19 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public Notice of available FY20 funds, grant training class, and application deadline 07/17-23/19 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Sort Order</td>
<td>Mode of Outreach</td>
<td>Target of Outreach</td>
<td>Summary of response/attendance</td>
<td>Summary of comments received</td>
<td>Summary of comments not accepted and reasons</td>
<td>URL (If applicable)</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------</td>
<td>-------------------</td>
<td>-------------------------------</td>
<td>-----------------------------</td>
<td>-----------------------------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>4</td>
<td>Internet Outreach</td>
<td>Minorities</td>
<td>Broadcast emails for notice of available Neighborhood Lift lots, grant training class, and application deadline 07/12/19</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of available Neighborhood Lift lots, grant training class, and application deadline 07/13/19 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public Notice of available Neighborhood Lift lots, grant training class, and application deadline 07/17-23/19 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Internet Outreach</td>
<td>Minorities</td>
<td>Broadcast emails for notice of FY20 application deadline 09/09/19</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Sort Order</td>
<td>Mode of Outreach</td>
<td>Target of Outreach</td>
<td>Summary of response/attendance</td>
<td>Summary of comments received</td>
<td>Summary of comments not accepted and reasons</td>
<td>URL (If applicable)</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------</td>
<td>-----------------------------------------</td>
<td>------------------------------------------------------------------------------------------------</td>
<td>------------------------------</td>
<td>---------------------------------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>8</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of available FY20 funds and application deadline 9/11/19 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public Notice of available FY20 funds and application deadline 9/11-17/19 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Internet Outreach</td>
<td>Minorities</td>
<td>Broadcast emails for notice of Neighborhood Lift lots application deadline 09/09/19</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of available Neighborhood Lift lots and application deadline 9/11/19 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public Notice of available Neighborhood Lift lots and application deadline 9/11-17/19 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Sort Order</td>
<td>Mode of Outreach</td>
<td>Target of Outreach</td>
<td>Summary of response/attendance</td>
<td>Summary of comments received</td>
<td>Summary of comments not accepted and reasons</td>
<td>URL (If applicable)</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------</td>
<td>--------------------</td>
<td>--------------------------------</td>
<td>-----------------------------</td>
<td>---------------------------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>13</td>
<td>Internet Outreach</td>
<td>Minorities Persons with disabilities Non-targeted/broad community</td>
<td>Broadcast emails for notice of 30-day comment period for proposed FY20 funding and Lift lot recommendations 11/20/19</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of 30-day comment period for proposed FY20 Funding and Lift lot recommendations 11/20/19</td>
<td>N/A</td>
<td>N/A</td>
<td>Rapid City Journal</td>
</tr>
<tr>
<td>15</td>
<td>Newspaper Ad</td>
<td>Minorities Non-targeted/broad community</td>
<td>Public Notice of 30-day comment period for proposed FY20 funding and Lift lot recommendations 11/20-26/19</td>
<td>N/A</td>
<td>N/A</td>
<td>Native Sun News</td>
</tr>
<tr>
<td>16</td>
<td>Public Meeting</td>
<td>Non-targeted/broad community</td>
<td>Legal &amp; Finance Meeting Preliminary Approval for FY20 Funding &amp; Neighborhood Lift lot 12/11/19</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Public Meeting</td>
<td>Non-targeted/broad community</td>
<td>Council Meeting Preliminary Approval for FY20 Funding &amp; Neighborhood Lift lots 12/16/19</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Sort Order</td>
<td>Mode of Outreach</td>
<td>Target of Outreach</td>
<td>Summary of response/attendance</td>
<td>Summary of comments received</td>
<td>Summary of comments not accepted and reasons</td>
<td>URL (If applicable)</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------</td>
<td>--------------------</td>
<td>---------------------------------</td>
<td>-----------------------------</td>
<td>---------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>18</td>
<td>Public Meeting</td>
<td>Non-targeted/broad</td>
<td>Legal &amp; Finance Meeting Final</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>community</td>
<td>Approval for FY20 Funding &amp;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Neighborhood Lift lots1/15/20</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>Public Meeting</td>
<td>Non-targeted/broad</td>
<td>Council Meeting Final Approval</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>community</td>
<td>for FY20 Funding &amp; Neighborhood</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Lift lots1/21/20</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad</td>
<td>Public comment request for FY20</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>community</td>
<td>CDBG Annual Action Plan01/08/20</td>
<td></td>
<td></td>
<td>Rapid City Journal</td>
</tr>
<tr>
<td>21</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public comment request for FY20</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Non-targeted/broad</td>
<td>CDBG Annual Action Plan01/08-14</td>
<td></td>
<td></td>
<td>Native Sun News</td>
</tr>
<tr>
<td></td>
<td></td>
<td>community</td>
<td>20/20</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>Public Meeting</td>
<td>Non-targeted/broad</td>
<td>Public meeting to discuss FY20</td>
<td>See AP-05 Summary of Public</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>community</td>
<td>Annual Action Plan01/28/20</td>
<td>Comments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad</td>
<td>Public Notice of 30-day comment</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>community</td>
<td>period for FY20 Annual Action</td>
<td></td>
<td></td>
<td>Rapid City Journal</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Plan2/26/20</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public Notice of 30-day comment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Non-targeted/broad</td>
<td>period for FY20 Annual Action</td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>community</td>
<td>Plan2/26-3/3/20</td>
<td></td>
<td></td>
<td>Native Sun News</td>
</tr>
</tbody>
</table>

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
<table>
<thead>
<tr>
<th>Sort Order</th>
<th>Mode of Outreach</th>
<th>Target of Outreach</th>
<th>Summary of response/attendance</th>
<th>Summary of comments received</th>
<th>Summary of comments not accepted and reasons</th>
<th>URL (If applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>25</td>
<td>Internet Outreach</td>
<td>Non-targeted/broad community</td>
<td>Broadcast emails for 30-day comment period for FY20 Annual Action Plan 2/26/20</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>26</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of substantial amendment 3/18/2020 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>27</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public Notice of substantial amendment 3/18-24/20 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>28</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of 14-day comment period for Resident Participation Plan amendment 4/22/20 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public Notice of 14-day comment period for Resident Participation Plan amendment 4/22-28/20 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Internet Outreach</td>
<td>Non-targeted/broad community</td>
<td>Broadcast emails for Public Notice of 14-day comment period for Resident Participation Plan amendment 4/21/20</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Sort Order</td>
<td>Mode of Outreach</td>
<td>Target of Outreach</td>
<td>Summary of response/attendance</td>
<td>Summary of comments received</td>
<td>Summary of comments not accepted and reasons</td>
<td>URL (If applicable)</td>
</tr>
<tr>
<td>------------</td>
<td>------------------</td>
<td>--------------------</td>
<td>--------------------------------</td>
<td>------------------------------</td>
<td>---------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>31</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of amendments to FY19 and FY20 Activities 5/29/20 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of amendments to FY19 and FY20 Activities 5/27-6/2/20 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>33</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of 15-Day Public Comment Period for FY19 CAPER 6/24/20 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of 15-Day Public Comment Period for FY19 CAPER 6/24-7/1/20 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>35</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of 30-Day Comment Period for Amendment to Resident Participation Plan 7/22/20 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Sort Order</td>
<td>Mode of Outreach</td>
<td>Target of Outreach</td>
<td>Summary of response/attendance</td>
<td>Summary of comments received</td>
<td>Summary of comments not accepted and reasons</td>
<td>URL (If applicable)</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------</td>
<td>------------------------------------------</td>
<td>---------------------------------------------------------------------------------------------</td>
<td>------------------------------</td>
<td>---------------------------------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>36</td>
<td>Newspaper Ad</td>
<td>Minorities Non-targeted/broad community</td>
<td>Public Notice of 30-Day Comment Period for Amendment to Resident Participation Plan7/22-28/20 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of available FY21 funds and application deadline8/26/20 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>38</td>
<td>Newspaper Ad</td>
<td>Minorities Non-targeted/broad community</td>
<td>Public Notice of available FY21 funds and application deadline9/2-8/20 Native Sun News</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>39</td>
<td>Internet Outreach</td>
<td>Non-targeted/broad community</td>
<td>Broadcast emails for notice of available FY21 funds and application deadline 8/26/20</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>40</td>
<td>Internet Outreach</td>
<td>Non-targeted/broad community</td>
<td>Broadcast emails for notice of available FY21 funds and application deadline 9/23/20</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>41</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice for notice of available CDBG-CV funds and application deadline8/12/20 Rapid City Journal</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Sort Order</td>
<td>Mode of Outreach</td>
<td>Target of Outreach</td>
<td>Summary of response/attendance</td>
<td>Summary of comments received</td>
<td>Summary of comments not accepted and reasons</td>
<td>URL (If applicable)</td>
</tr>
<tr>
<td>------------</td>
<td>------------------</td>
<td>--------------------</td>
<td>--------------------------------</td>
<td>-----------------------------</td>
<td>---------------------------------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>42</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public Notice for notice of available CDBG-CV funds and application deadline 8/12-18/20</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>43</td>
<td>Internet Outreach</td>
<td>Non-targeted/broad community</td>
<td>Broadcast email for notice of available CDBG-CV funds and application deadline 8/12/20</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>44</td>
<td>Newspaper Ad</td>
<td>Non-targeted/broad community</td>
<td>Public Notice of 20-day comment period for proposed CDBG-CV Subrecipients and conflict of interest disclosure 10/7/20</td>
<td>See supplemental appendices - G. Larson comment</td>
<td>comment accepted</td>
<td></td>
</tr>
<tr>
<td>45</td>
<td>Newspaper Ad</td>
<td>Minorities</td>
<td>Public Notice of 20-day comment period for proposed CDBG-CV Subrecipients and conflict of interest disclosure 10/7-13/20</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>46</td>
<td>Internet Outreach</td>
<td>Non-targeted/broad community</td>
<td>Broadcast email for notice of available CDBG-CV funds and application deadline 9/11/2020 not in chronological order</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Sort Order</td>
<td>Mode of Outreach</td>
<td>Target of Outreach</td>
<td>Summary of response/attendance</td>
<td>Summary of comments received</td>
<td>Summary of comments not accepted and reasons</td>
<td>URL (If applicable)</td>
</tr>
<tr>
<td>------------</td>
<td>------------------------</td>
<td>----------------------------------</td>
<td>-------------------------------------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------</td>
<td>---------------------------------------------------------------------------------</td>
<td>---------------------</td>
</tr>
<tr>
<td>47</td>
<td>Internet Outreach</td>
<td>Non-targeted/broad community</td>
<td>Broadcast email for Public Notice of substantial amendment of FY20 AAP3/18/2020*not in chronological order</td>
<td>See supplemental appendices - A. Richie-Vanderbush comment</td>
<td>comment accepted</td>
<td></td>
</tr>
</tbody>
</table>

**Table 4 – Citizen Participation Outreach**
Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

Anticipated Resources

<table>
<thead>
<tr>
<th>Program</th>
<th>Source of Funds</th>
<th>Uses of Funds</th>
<th>Expected Amount Available Year 1</th>
<th>Expected Amount Available Remainder of ConPlan</th>
<th>Narrative Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Annual Allocation: $</td>
<td>Program Income: $</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Prior Year Resources: $</td>
<td>Total: $</td>
<td></td>
</tr>
</tbody>
</table>

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
<table>
<thead>
<tr>
<th>Program</th>
<th>Source of Funds</th>
<th>Uses of Funds</th>
<th>Expected Amount Available Year 1</th>
<th>Narrative Description</th>
</tr>
</thead>
</table>
| CDBG    | public-federal | Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services | **$** | Planning and administration of the CDBG program. Nearly $440,000 in previous years' resources are committed to previous years' activities that will be expended in FY20.$160,432 is committed to project 2019/3 Affordable Housing Projects. Eligible activities include property acquisition of bare land or land with structures, rehabilitation, renovation, and/or infrastructure. Funds are a contingency for project(s) that demonstrate the ability to proceed quickly.$27,000 of RL funds are expected to be used for unidentified Neighborhood Restoration Loan Program activities under project 2020/2. The RL fund has a balance of $50,344. RL funds will be committed to activities once identified. The remaining balance is available for additional Neighborhood Restoration Loan Program activities. $37,644 program income is estimated and consists of PI and RL. Of that estimation, $2,400 is consistent and is allocated to activities. The remaining $35,244 will not be allocated to projects or activities until received. The estimated $37,644 program income plus the RL fund balance of $50,344 accounts for $87,988 indicated as Program Income in the AP-15. All FY20 EN funds ($522,535.00) plus $2,400 in PI are obligated to FY20 activities. Obligations account for at least 90% of expected resources in any year; funds will be held in

OMB Control No: 2506-0117 (exp. 06/30/2018)
Table 5 - Expected Resources – Priority Table

<table>
<thead>
<tr>
<th>Program</th>
<th>Source of Funds</th>
<th>Uses of Funds</th>
<th>Expected Amount Available Year 1</th>
<th>Expected Amount Available Remainder of ConPlan</th>
<th>Narrative Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Annual Allocation: $</td>
<td>Program Income: $</td>
<td>Prior Year Resources: $</td>
</tr>
<tr>
<td>Other</td>
<td>public - federal</td>
<td>Other</td>
<td>307,390</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied**

Organizations funded with CDBG dollars are able to leverage other Federal, state, local, and private funds. Organizations’ ability to leverage CDBG funds is a factor taken into consideration as part of the evaluation process but matching funds are not required.
If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

Through the Neighborhood Lift Program, the City will grant ownership to one or more agencies for the development of housing and/or public facility projects that will benefit low- and moderate-income persons. The program allows abandoned and/or tax-delinquent properties to be developed into affordable housing or public facilities that provide affordable housing to low-income households.

Discussion
## Annual Goals and Objectives

### AP-20 Annual Goals and Objectives

#### Goals Summary Information

<table>
<thead>
<tr>
<th>Sort Order</th>
<th>Goal Name</th>
<th>Start Year</th>
<th>End Year</th>
<th>Category</th>
<th>Geographic Area</th>
<th>Needs Addressed</th>
<th>Funding</th>
<th>Goal Outcome Indicator</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CDBG Program Administration &amp; Planning</td>
<td>2018</td>
<td>2022</td>
<td>CDBG Grant Administration and Planning</td>
<td>Rapid City Corporate Limits</td>
<td>CDBG Program Administration and Oversight</td>
<td>CDBG: $104,987</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Housing - Increase Affordable Housing Stock</td>
<td>2018</td>
<td>2022</td>
<td>Affordable Housing</td>
<td>Rapid City Corporate Limits</td>
<td>Housing - Production of New Ownership Homes</td>
<td>CDBG: $0</td>
<td>Homeowner Housing Added: 1 Household Housing Unit</td>
</tr>
<tr>
<td>3</td>
<td>Public Facilities &amp; Improvements</td>
<td>2018</td>
<td>2022</td>
<td>Homeless Public Facility Rehabilitation</td>
<td>Rapid City Corporate Limits</td>
<td>Housing-Production of New Rental Housing Units Public Facilities - Rehabilitation/Renovation Public Facilities - Emergency Shelter &amp; Trans Hous Public Improvements &amp; Infrastructure - LMI Housing Public Improvements &amp; Infrastructure - Non Housing Housing - Group Home</td>
<td>CDBG: $355,367</td>
<td>Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 1998 Persons Assisted Public Facility or Infrastructure Activities for Low/Moderate Income Housing Benefit: 2100 Households Assisted Rental units constructed: 3 Household Housing Unit</td>
</tr>
<tr>
<td>Sort Order</td>
<td>Goal Name</td>
<td>Start Year</td>
<td>End Year</td>
<td>Category</td>
<td>Geographic Area</td>
<td>Needs Addressed</td>
<td>Funding</td>
<td>Goal Outcome Indicator</td>
</tr>
<tr>
<td>------------</td>
<td>-----------------------------------------------</td>
<td>------------</td>
<td>----------</td>
<td>-----------------------------------</td>
<td>----------------------------</td>
<td>--------------------------------------------------------------------------------</td>
<td>--------------------</td>
<td>------------------------</td>
</tr>
<tr>
<td>4</td>
<td>Public Services</td>
<td>2018</td>
<td>2022</td>
<td>Affordable Housing, Homeless, Non-Homeless, Special Needs, Non-Housing, Community Development</td>
<td>Rapid City Corporate Limits</td>
<td>Public Services - Homeless Prevention - Housing, Public Service - Rental Assistance Rapid Rehousing, Public Service - Mental Health Treatment/Services</td>
<td>CDBG: $64,581</td>
<td>Public service activities other than Low/Moderate Income Housing Benefit: 160 Persons Assisted Public service activities for Low/Moderate Income Housing Benefit: 25 Households Assisted</td>
</tr>
<tr>
<td>5</td>
<td>Housing - Preserve Existing Housing Stock</td>
<td>2018</td>
<td>2022</td>
<td>Affordable Housing</td>
<td>Rapid City Corporate Limits</td>
<td>Housing - Rehabilitation of Existing Housing</td>
<td>CDBG: $27,000</td>
<td>Homeowner Housing Rehabilitated: 1 Household Housing Unit</td>
</tr>
</tbody>
</table>

Table 6 – Goals Summary

Goal Descriptions

<table>
<thead>
<tr>
<th>Goal Name</th>
<th>Goal Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDBG Program Administration &amp; Planning</td>
<td></td>
</tr>
<tr>
<td>Housing - Increase Affordable Housing Stock</td>
<td></td>
</tr>
<tr>
<td>Public Facilities &amp; Improvements</td>
<td></td>
</tr>
<tr>
<td>Public Services</td>
<td></td>
</tr>
<tr>
<td>Goal Name</td>
<td>Housing - Preserve Existing Housing Stock</td>
</tr>
<tr>
<td>-----------</td>
<td>-----------------------------------------</td>
</tr>
<tr>
<td>Goal Description</td>
<td></td>
</tr>
</tbody>
</table>
Projects

AP-35 Projects – 91.220(d)

Introduction

Projects to be undertaken in FY20 are consistent with the goals and objectives set in the ConPlan.

Projects

<table>
<thead>
<tr>
<th>#</th>
<th>Project Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Program Planning and Administration</td>
</tr>
<tr>
<td>2</td>
<td>Neighborhood Restoration Loan Program</td>
</tr>
<tr>
<td>3</td>
<td>Affordable Housing Projects</td>
</tr>
<tr>
<td>4</td>
<td>Public Service for Non-Housing Activity</td>
</tr>
<tr>
<td>5</td>
<td>Public Service - Housing</td>
</tr>
<tr>
<td>6</td>
<td>Public Facilities - Non-Housing</td>
</tr>
<tr>
<td>7</td>
<td>Public Facilities - Housing</td>
</tr>
<tr>
<td>8</td>
<td>CV-Public Services LMI</td>
</tr>
<tr>
<td>9</td>
<td>CV-Public Services Urgent Need</td>
</tr>
<tr>
<td>10</td>
<td>CV-Planning and Admin</td>
</tr>
</tbody>
</table>

Table 7 - Project Information
Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The CDBG Program Division funds projects that have the greatest ability to perform outcomes. With the highest priorities in mind, the Community Investment Committee takes a holistic approach in funding decisions and awards projects that demonstrate the greatest ability to perform set outcomes. Allocations are based on identified priority needs, collaborative efforts, and knowledge of other funding sources available to applicants.

Working towards the goal of increasing the affordable housing stock, one additional owner-occupied home will be built and 3 low-income special needs residents will benefit from a new facility that provides housing along with supportive services. One owner-occupied household is expected to complete repairs through the Neighborhood Restoration loan program.

Public facility projects will benefit hundreds of individuals and aid the creation of viable communities by providing services to low- and moderate-income individuals in need.

Additional goals to be achieved in FY20 through multi-year projects or rollover accomplishments from previous years’ activities include the completion of three new rental units from rehabilitation work started last year and 14 new HUD-certified homes will be placed for low-income rental purposes.

A transitional home for homeless foster children will be built to house 6 children. The design also includes attached two-bedroom apartments to house an additional 4 individuals transitioning out of foster care.

Although housing projects will be undertaken, the greatest obstacle in creating and sustaining affordable housing is relatively low household incomes coupled with high development costs. High land costs and a competitive construction environment continue to drive up the cost of construction.

High rental rates coupled with limited funding for vouchers and housing services reduce the number of households that receive assistance. With 3200 households on the PHA waitlist, rental and utility assistance services are quickly depleted.

Managed by Rapid City’s CDBG Program Division, the Neighborhood Restoration Loan Program provides loans to homeowners in need of repair services. Loans are issued with low- or no-interest based on family income, size, and debt-to-income ratio. Zero percent loans are fully forgiven after a period of time, typically 10 years, and low-interest loans require small monthly payments that go into a revolving loan fund. These payments fund the program in perpetuity.

Affordable housing is much-needed in Rapid City and projects that address this need, especially rental projects for very low-income households are prioritized.
Public Service for Non-Housing Activities include leveraging CDBG funds to address mental health and substance abuse, childcare and early education, health, and domestic abuse, especially for disproportionately affected populations including minority racial and ethnic populations, disabled individuals, and very low-income households.

Public Facilities – Non-Housing projects address a wide range of public facilities needs that address safety, remove barriers, and increase accessibility, especially to disproportionately affected populations including minority racial and ethnic populations, disabled individuals, and very low-income households.

Public Facilities – Housing projects will be designated for use in providing shelter for persons having special needs and include but are not limited to shelters for the homeless, group homes, foster homes, nursing homes, and domestic violence shelters.

CV-Public Services LMI and CV-Public Services Urgent Need - Public Services to prevent, prepare for, and respond to the Coronavirus pandemic.
AP-38 Project Summary

Project Summary Information
<table>
<thead>
<tr>
<th></th>
<th>Project Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Program Planning and Administration</td>
<td>Planning and administration for the CDBG grant.</td>
</tr>
<tr>
<td></td>
<td>Target Area: Rapid City Corporate Limits</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Goals Supported: CDBG Program Administration &amp; Planning</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Needs Addressed: CDBG Program Administration and Oversight</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Funding: CDBG: $104,987</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Description</td>
<td>Planning and administration for the CDBG grant.</td>
</tr>
<tr>
<td></td>
<td>Target Date: 3/31/2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Estimate the number and type of families that will benefit from the proposed activities</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Location Description</td>
<td>300 6th St. Rapid City, SD 57701</td>
</tr>
<tr>
<td></td>
<td>Planned Activities</td>
<td>Program oversight, audits, and administration.</td>
</tr>
</tbody>
</table>

|2  | Neighborhood Restoration Loan Program | Rehabilitation of owner-occupied housing for low-income households.                                                                 |
|   | Target Area: Rapid City Corporate Limits |                                                                                                                                             |
|   | Goals Supported: Housing - Preserve Existing Housing Stock |                                                                                                                                             |
|   | Needs Addressed: Housing - Rehabilitation of Existing Housing |                                                                                                                                             |
|   | Funding: CDBG: $27,000 |                                                                                                                                             |
|   | Description | Rehabilitation of owner-occupied housing for low-income households.                                                                 |
|   | Target Date: 3/31/2021 |                                                                                                                                             |
|   | Estimate the number and type of families that will benefit from the proposed activities | 1                                                                                                                                          |
|   | Location Description | TBD                                                                                                                                        |
|   | Planned Activities | Rehab of owner-occupied housing to remove substandard conditions. Funding is appropriated from the Revolving Loan Fund. |

|3  | Affordable Housing Projects |                                                                                                                                             |
|   | Target Area: Rapid City Corporate Limits |                                                                                                                                             |
| Goals Supported                      | Housing - Increase Affordable Housing Stock  
|                                    | Housing - Preserve Existing Housing Stock  
| Needs Addressed                    | Housing - Production of New Ownership Homes  
| Funding                            | :  
| Description                        | Eligible activities include property acquisition of bare land or land with structures, rehabilitation, renovation, and/or infrastructure.  
| Target Date                        | 3/31/2021  
| Estimate the number and type of families that will benefit from the proposed activities | 1 low-income family will benefit from the proposed activities.  
| Location Description               | 627 St. Cloud Street  
|                                    | Rapid City, SD 57701  
| Planned Activities                 | The development of a new owner-occupied home through the Neighborhood Lift program. Previous FY CDBG funds have been expended toward meeting this goal; FY20 CDBG funds will not be used.  
| Project Name                       | Public Service for Non-Housing Activity  
| Target Area                        | Rapid City Corporate Limits  
| Goals Supported                    | Public Services  
| Needs Addressed                    | Public Service - Disabled Persons Services  
|                                    | Public Service - Mental Health Treatment/Services  
|                                    | Public Services - Substance Abuse Treatment/Prevnt  
| Funding                            | CDBG: $29,581  
| Description                        | Non-housing public services to meet high-priority needs of the community.  
| Target Date                        | 3/31/2021  
| Estimate the number and type of families that will benefit from the proposed activities | 160 low-income families will benefit from the proposed activities.  

Annual Action Plan
2020
| Location Description | 111 North Street  
| | Rapid City, SD  
| and  
| 350 Elk Street  
| Rapid City, SD 57701 |
| Planned Activities | Funding for salaries of 1.125 employees to assist people with mental health issues in completing applications to obtain free pharmaceutical medications through Patient Assistance Programs. 160 people will receive a total of approximately $1.75 million in free medication. |

| 5 | Project Name | Public Service - Housing |
| Target Area | Rapid City Corporate Limits |
| Goals Supported | Public Services |
| Needs Addressed | Public Services - Homeless Prevention - Housing  
| | Public Service - Rental Assistance Rapid Rehousing |
| Funding | CDBG: $35,000 |
| Description | Temporary (not to exceed three months) housing assistance for homeless individuals and families those at risk of homelessness and/or moving from transitional living arrangements to permanent housing. |
| Target Date | Estimate the number and type of families that will benefit from the proposed activities  
| | 25 low-income families will benefit from the proposed activity. |
| Location Description | Throughout City. |
| Planned Activities | Public Services activities that support housing. |

| 6 | Project Name | Public Facilities - Non-Housing |
| Target Area | Rapid City Corporate Limits |
| Goals Supported | Public Facilities & Improvements |
| Needs Addressed | Public Improvements & Infrastructure - Non Housing |
| Funding | CDBG: $144,993 |
| Description | Meet needs of the community through public facility improvement projects. |
### Target Date

#### Estimate the number and type of families that will benefit from the proposed activities

1148 low-income, primarily Native American, families will benefit from one safety improvement activity and 850 low-income families from a variety of backgrounds will benefit from a public facility renovation project.

### Location Description

- **2112 S. Valley Drive**
- Rapid City, SD 57701
- and
- **120 E Adams St**
- Rapid City, SD 57701

### Planned Activities

Funding will support constructing a fence for an early childhood education center to improve safety and replacing an aging HVAC system on another early childhood education center, both of which provide Head Start programs.

### Project Name

Public Facilities - Housing

### Target Area

Rapid City Corporate Limits

### Goals Supported

Public Facilities & Improvements

### Needs Addressed

- Housing-Production of New Rental Housing Units
- Housing - Group Home
- Public Facilities - Rehabilitation/Renovation
- Public Facilities - Emergency Shelter & Trans Hous
- Public Improvements & Infrastructure - LMI Housing

### Funding

CDBG: $210,374

### Description

Public facility projects that improve access to, improvements to, or affordability for low-income households.

### Target Date

3/31/2021

### Estimate the number and type of families that will benefit from the proposed activities

2103 low-income families are expected to benefit from the proposed activities.
| Location Description | 527 Quincy St  
Rapid City, SD 57701  
and  
248 Curtis St  
Rapid City, SD 57701 |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planned Activities</td>
<td>A group home with supportive services for 3 adults with disabilities will be constructed. Windows will be replaced at an emergency shelter for domestic violence and sexual assault victims.</td>
</tr>
<tr>
<td>Project Name</td>
<td>CV-Public Services LMI</td>
</tr>
<tr>
<td>Target Area</td>
<td>Rapid City Corporate Limits</td>
</tr>
<tr>
<td>Goals Supported</td>
<td>Public Services</td>
</tr>
</tbody>
</table>
| Needs Addressed       | Housing - Rental Assistance  
Public Service - Early Child Education/Child Care  
Public Service - Rental Assistance Rapid Rehousing |
| Funding               | CDBG-CV: $184,434                                             |
| Description           | LMI Public Services to prevent, prepare for, and respond to the Coronavirus pandemic. |
| Target Date           | 12/31/2021                                                    |
| Estimate the number and type of families that will benefit from the proposed activities | 80 LMI households are expected to benefit from rent or mortgage assistance not to exceed 3 months.  
12 child care providers who primarily serve LMI households are expected to receive assistance. |
| Location Description  | City of Rapid City                                            |
| Planned Activities    | Emergency payments for rent or mortgages not to exceed three consecutive months. Payments will be made directly to providers on behalf of LMI households.  
Assistance to child care providers including but not limited to reimbursement of eligible expenses such as personal protective equipment (PPE), cleaning supplies, increased staffing costs (including salaries, wages, and fringe benefits), increased food costs, increased travel costs, and other increased or additional costs related to the COVID-19 pandemic. |
<table>
<thead>
<tr>
<th>Project Name</th>
<th>CV-Public Services Urgent Need</th>
</tr>
</thead>
<tbody>
<tr>
<td>Target Area</td>
<td>Rapid City Corporate Limits</td>
</tr>
<tr>
<td>Goals Supported</td>
<td>Public Services</td>
</tr>
</tbody>
</table>
| Needs Addressed | Housing - Rental Assistance  
|  | Public Service - Early Child Education/Child Care  
|  | Public Service - Rental Assistance Rapid Rehousing |
| Funding | CDBG-CV: $61,478 |
| Description | Urgent Need Public Services to prevent, prepare for, and respond to the Coronavirus pandemic. |
| Target Date | 12/31/2021 |
| Estimate the number and type of families that will benefit from the proposed activities | 20 LMI households are expected to benefit from rent or mortgage assistance not to exceed 3 months.  
|  | 3 child care providers who primarily server LMI households are expected to receive assistance. |
| Location Description | City of Rapid City |
| Planned Activities | Emergency payments for rent or mortgages not to exceed three consecutive months. Payments will be made directly to providers on behalf of LMI households.  
|  | Assistance to child care providers including but not limited to reimbursement of eligible expenses such as personal protective equipment (PPE), cleaning supplies, increased staffing costs (including salaries, wages, and fringe benefits), increased food costs, increased travel costs, and other increased or additional costs related to the COVID-19 pandemic. |

<table>
<thead>
<tr>
<th>Project Name</th>
<th>CV-Planning and Admin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Target Area</td>
<td>Rapid City Corporate Limits</td>
</tr>
<tr>
<td>Goals Supported</td>
<td>CDBG Program Administration &amp; Planning</td>
</tr>
<tr>
<td>Needs Addressed</td>
<td>CDBG Program Administration and Oversight</td>
</tr>
<tr>
<td>Funding</td>
<td>CDBG-CV: $61,478</td>
</tr>
<tr>
<td>Description</td>
<td>Planning and administration related to the prevention of, preparation for, and response to the Coronavirus pandemic.</td>
</tr>
<tr>
<td>Target Date</td>
<td>12/31/2021</td>
</tr>
<tr>
<td>Estimate the number and type of families that will benefit from the proposed activities</td>
<td></td>
</tr>
<tr>
<td>Location Description</td>
<td></td>
</tr>
<tr>
<td>Planned Activities</td>
<td></td>
</tr>
</tbody>
</table>
AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

All funded activities will benefit persons living within the corporate limits of the City of Rapid City.

Table 10 – Activity Distribution

The under Grantee Unique Appendices shows the population by age and race, with the highest percentage reporting as white alone and the second-highest percentage reporting as American Indian and Alaska Native alone. In the 2010 Census, 2,816, or 4.14% persons reported having Hispanic or Latino origin in Rapid City.

Rapid City median household income was $50,742.00, in 2018 dollars, compared to $50,833 in 2013 dollars with 16.3% of individuals living below the poverty rate according to census.gov. The 2019 Federal Financial Institutions Examination Council Census reports that all 6 moderate-income census tracts had minority populations greater than 20%. Three out of 11 middle-income census tracts had minority populations greater than 20%. Zero out of three upper-income census tracts reported minority populations greater than 20%. The census tract with the lowest median household income has the highest percentage of minorities; the census tract with the highest median household income does not have the lowest percentage of minorities.

Geographic Distribution

<table>
<thead>
<tr>
<th>Target Area</th>
<th>Percentage of Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rapid City Corporate Limits</td>
<td>100</td>
</tr>
</tbody>
</table>

Table 8 – Geographic Distribution
Rationale for the priorities for allocating investments geographically

Projects funded and people assisted with CDBG dollars may be located anywhere throughout the corporate limits of Rapid City. Housing for low- and moderate-income people throughout the City is encouraged in order to provide equal opportunities at all income levels and access to transportation, food, and essential services is taken into consideration. Five activities are located in moderate-income census tracts and three are located in middle-income census tracts to provide opportunity through the City while addressing localized needs.

Discussion
Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

Maintaining and creating new affordable housing stock is a priority and the City attempts to further focus funding on serving homeless, those with special needs, and the lowest-income households through affordable housing activities. The City owns two abandoned tax-delinquent properties and will grant ownership to one or more agencies for the development of housing and/or public facility projects that will benefit low- and moderate-income persons as part of the Neighborhood Lift Program.

Rapid City recently adopted an affordable housing policy that aims to expand housing varieties to meet the community’s changing needs and establishes a comprehensive housing strategy. It establishes a local definition of ‘affordable housing’ while allowing flexibility in ways specific projects can qualify. As part of the Rapid City Affordable Housing Policy, the City will prepare and follow a comprehensive Affordable Housing Strategic Plan which will set forth several objectives including targeted strategies for a variety of household types, planning opportunities for the development of housing that aligns with needs of target groups, expanding the City’s purview and approach to housing beyond programs currently in place, supporting collaboration, and promoting development of affordable housing close to public transit and other essential services.

Through an ordinance amendment and by recommendation of Rapid City’s Comprehensive Plan, the City now allows legal, permitted, accessory dwelling units in residential neighborhoods to provide supplementary living accommodations in the community and encourage unique affordable and workforce housing options.

Black Hills Area Community Foundation has launched a new initiative focusing on affordable housing and includes two new staff positions centered on that effort. They were awarded $207,000 to implement a collective impact process that ensures the availability of affordable housing for low-income families in Rapid City.

<table>
<thead>
<tr>
<th>One Year Goals for the Number of Households to be Supported</th>
</tr>
</thead>
<tbody>
<tr>
<td>Homeless</td>
</tr>
<tr>
<td>Non-Homeless</td>
</tr>
<tr>
<td>Special-Needs</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

Table 9 - One Year Goals for Affordable Housing by Support Requirement

<table>
<thead>
<tr>
<th>One Year Goals for the Number of Households Supported Through</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rental Assistance</td>
</tr>
</tbody>
</table>

Annual Action Plan 2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
Table 10 - One Year Goals for Affordable Housing by Support Type

<table>
<thead>
<tr>
<th>Support Type</th>
<th>Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Production of New Units</td>
<td>18</td>
</tr>
<tr>
<td>Rehab of Existing Units</td>
<td>3</td>
</tr>
<tr>
<td>Acquisition of Existing Units</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>46</td>
</tr>
</tbody>
</table>

Discussion
AP-60 Public Housing – 91.220(h)

Introduction

Actions planned during the next year to address the needs to public housing

To address a growing demand for public housing, applications for additional units of Tenant Based Assistance will be made and outreach to potential voucher landlords will be conducted. Pennington County Housing and Redevelopment Commission plans to utilize 20% of its public housing operating subsidy for capital improvements in accordance with HUD regulations and plans to improve the quality of assisted housing and provide improved living environments through crime prevention activities. In meeting the goal of enhancing the image of Public Housing, a plan has been implemented to convert interior fluorescent lighting to LED.

Pennington County Housing and Redevelopment Commission will ensure equal opportunity and affirmatively further fair housing by providing staff with adequate training in the areas of Equal Opportunity, Fair Housing, and Reasonable Accommodations and continue to make progress in modernizing facilities to fully comply with 504 Accessibility Standards.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

The PHA has an established Resident Advisory Board (RAB), the membership of which represents the residents assisted by the PHA. The PHA consulted with the RAB in developing the 5-Year PHA Plan, including any changes or revisions to the policies and programs. The RAB provided comments for the 5-Year PHA plan, which will be submitted by the PHA as an attachment to the PHA Plan (24 CFR 903.17(a), 24 CFR 903.19). The PHA does not operate a homeownership program.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Pennington County Housing and Redevelopment Commission is not a troubled PHA.

Discussion
AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

The City’s high priorities include ending chronic homelessness, reducing situational homelessness, reducing youth homelessness, and providing services and affordable housing to persons with mental health and substance abuse issues, disabilities, the elderly, and populations with disproportionately higher needs.

Volunteers of America Northern Rockies houses HIV/AIDS services including the Ryan White Care Act for HIV-positive adults who live at or below 300% of the poverty level and they are part of the West River HIV Health Network to address the healthcare needs of HIV-positive individuals. Ten households are receiving tenant-based assistance through HOPWA, zero are receiving short-term rent, mortgage, or utility assistance through HOPWA, and 11 households are on the HOPWA waiting list.

The City recognizes there is a large discrepancy among how Federal agencies acknowledge homelessness. Most notably, the McKinney Vento program reported 602 students as homeless in the Rapid City School District during the 2018-2019 school year yet only 474 people identified as homeless in the 2019 PIT Homeless Count throughout 15 western South Dakota counties. Reducing homelessness can be a matter of definition.

The City’s goal is to develop a regional definition of homelessness; it is recognized that a subset population with urgent housing needs may never be considered homeless as defined by some Federal programs. All agencies will continue to comply with homeless definitions as set by programs, but a broader data-set will also be captured. The City will take action to reduce homelessness by funding housing-first activities and public services targeted at those experiencing homelessness or at risk of homelessness.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Many organizations conduct street-level outreach to the homeless and others with special needs. Entities such as the VA, Community Health Center of the Black Hills, Western SD Community Action, Behavior Management Systems, Western Resources for Independent Living, the HOPE Center, the Black Hills Regional Homeless Coalition, Volunteers of America Northern Rockies, and the Police Department’s Quality of Life Unit make connections and provide referrals to appropriate agencies and services.

The Rapid City Police Department’s Quality of Life Unit works hand-in-hand with caseworkers in order to provide boots-on-the-ground social work service to homeless and vulnerable members of the
community. This unit is charged with building relationships with the visible part of the poverty spectrum (street level homeless, public inebriates, panhandlers, etc.) and connecting them with services they might not otherwise know about. The grant awarded for this initiative was written under the advisory/collaboration with a multidisciplinary team of agencies including Rapid City Collective Impact, Behavioral Management Systems, and Center for American Indian Research & Native Studies, Working Against Violence, Inc., The Hope Center, and the Rapid City Police Department Community Advisory Committee. The Police Department also hired a Community Based Crime Reduction Project Manager to advance strategic goals through various community partners.

The PIT Count organized by the Black Hills Regional Homeless Coalition annually assesses the characteristics of the homeless population. They also conduct Project Homeless Connect, a one-day event designed to provide access to services. The Black Hills Homeless Coalition Youth Taskforce creates solutions for runaway youth and provides resources for youth facing homelessness.

Postings of public meetings in public spaces encourage all members of the community to be involved. Individuals experiencing homelessness participate in public meetings and contribute to solving homeless and homeless-related issues.

**Addressing the emergency shelter and transitional housing needs of homeless persons**

Through Coordinated Entry case conferencing models, prioritization flowcharts help identify the best solution for addressing homelessness on an individual level.

Through regular case conferencing meetings, community partners arrive with assessments of emergency or transitional housing needs of individuals. It is a highly customized process in which to identify and provide the housing needs of specific individuals with the greatest needs based on a standard assessment tool. The prioritization model assists those with the most critical needs first, but a lack of housing options makes the process challenging.

**Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again**

Coordinated Entry efforts have bolstered in Rapid City and throughout the state through increased education and awareness about the model. Priorities are set by the Coordinated Entry model to most effectively problem-solve and shorten the time individuals and families experiencing homelessness.

The VA’s outreach at the Cornerstone Rescue Mission and Volunteers of America Northern Rockies
connects eligible veterans to services and VASH vouchers. State-wide youth telemeetings have provided avenues for youth input in addressing homeless needs. Two additional foster homes in Rapid City will allow homeless youth to transition from homeless to permanently housed to living independently.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

Through homeless prevention services, including short-term (not to exceed three months) rental assistance, homelessness is avoided and provides a cushion during a crisis.

Through the development of two new therapeutic foster homes, one partially funded with CDBG, youth transitioning out of foster care can move into apartments attached to the group home portion of the structure. Statistically, a history of foster care correlates with becoming homeless at an earlier age and remaining homeless for longer periods of time. The goal of this program is to prevent youth from becoming homeless at the onset of their eighteenth birthday.

Other temporary services such as utility, food, and childcare assistance prevent homelessness by providing a safety net during times of need. The 211 Community Resources Helpline Center connects individuals to services. When a household is in crisis or cannot afford necessities, temporary financial support can prevent homelessness.

Passages implements a reentry program with housing for women discharged from correction facilities to prevent homelessness upon release.

The City’s Section 8 Housing Choice Voucher Program is administered by Pennington County Housing and Redevelopment Commission and can be used to prevent homelessness, especially among the elderly, disabled, and Veterans.

Discussion

Lack of funding and vouchers limit the ability of the City to meet the needs of all individuals experiencing or facing homelessness. Volunteers of America Northern Rockies reports additional funding needs for rapid re-housing services.
AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment.

Pennington County recently passed a tax break over a period of five years for housing projects with four or more units with rental rates set for households under 60% AMI for a 10-year period. Rapid City is also exploring the possibility of providing incentives and/or reductions for qualified affordable housing projects. The culmination of these incremental tools will reduce costs for developers and incentivize affordable housing projects.

In conjunction with Rapid City’s new Affordable Housing Policy, the City will pursue target strategies to assist and promote affordable housing. One such strategy will include establishing new zoning districts for small lot single-family zoning and inclusionary zoning where a share of new construction is required to include affordable housing options. Additional target strategies will include special zoning allowances for smaller lot sizes, increased density for multi-family development, decreased off-street parking requirements, increased lot coverage limits, and decreased setback requirements. The City will also establish guidelines and incentives for mobile home improvements and redevelopments.

The Community Development Department is also working on updating the Tax Increment Financing policy to better align City and developer goals and bring transparency and accountability to the process.

Discussion:

The recent approval of accessory dwelling units will immediately add additional legal housing units without any infrastructure of development costs. Additional creative uses and policies can have positive impacts on reducing the barriers to creating and preserving affordable housing.
AP-85 Other Actions – 91.220(k)

Introduction:

Actions planned to address obstacles to meeting underserved needs

Grants are conducted and administered in compliance with the Fair Housing Act (42 USC 3601) and compliance is required among Subrecipients. Pursuant to these regulations, the City will assess and remove barriers that disproportionately impede housing choice for people in one or more protected classes of the Fair Housing Act and maintain records reflecting the analysis and actions taken. Impediments to fair housing choice may be circumstances, conditions, policies, and other factors that intentionally or unintentionally affect these protected classes.

A review of zoning ordinances will assess the effects of regulatory barriers, both intended and unintended, especially on protected classes and promote Fair Housing choice for all.

South Dakota’s Governor, in partnership with the State Legislature, launched a broadband development program, Connect South Dakota, which includes $5 million in grant money. Program goals include increasing the availability of high-speed broadband to every South Dakota citizen, business, and community institution, and to do so with the standards set by the FCC at download speeds of 25 Megabits per second and upload speeds at 3 Megabits per second. The most pressing broadband need is in rural areas. In Pennington County, 9.4% of the population lacks access. Neighboring rural counties such as Custer (84.4% no access rate), Meade (18.6% no access rate), Oglala Lakota (77.6% no access rate), Jackson (85.9% no access rate), and Haakon (60.4% no access rate) have a disproportionately greater need. Rapid City is served by at least 2 large providers, Midco and Vast Broadband. According to census.gov, 80.5% of Rapid City households had a broadband internet subscription from 2014-2018. The goal of the program is to ensure all residents have access to broadband services.

Actions planned to foster and maintain affordable housing

Work towards a pilot program or case study to demonstrate the viability of affordable housing projects will continue. This effort will ensure multiple goals and objectives are met and allow open competition to those interested in meeting goals through a partnership with the City. Incentive packages, reduced fees, or zoning exceptions may be used to encourage qualified participants.

Actions planned to reduce lead-based paint hazards

Exposure to lead-based paint can cause a range of health problems including damage to the brain and vital organs. The City will continue to require lead-based testing and safe lead practices in all CDBG funded projects.
**Actions planned to reduce the number of poverty-level families**

Elevate Rapid City is a joint venture of Rapid City Economic Development, the South Dakota Ellsworth Development Authority, the Economic Development Foundation, and Rapid City Area Chamber of Commerce. They crafted a strategic, results-oriented economic development plan for Rapid City that includes the creation and retention of jobs, response to business needs, and results measuring. The members represent a wide range of business leaders, entrepreneurs, philanthropists, Ellsworth Air Force base representatives, primary and secondary educators, and Rapid City Mayor Steve Allender. Part of the initiative will focus on mitigating barriers for low-income households such as childcare and transportation. Additionally, they will work towards providing a scaled social service reduction approach to incentivize individuals to become self-sufficient. The strategic plan also outlines a method to increase per capita income by 15%.

The South Dakota Department of Labor houses one-on-one job counseling and job training sessions such as “Bring Your A-Game” soft skills training and a job search assistance program. They also host South Dakota Board of Technical Professions Meetings. The South Dakota DOL issues National Career Readiness Certificates that certify skills necessary for workplace success. It tests on skills employers believe to be critical for job success. Elevate Rapid City will encourage more employers to recognize the certificates.

The John T. Vucurevich Foundation continues to provide leadership to promote community awareness of issues affecting generational poverty through the Prosperity Initiative. Community members volunteer as Prosperity Coaches and meet regularly to learn, share, and develop plans for increasing opportunities for persons living in poverty. The Coaches train staff within their organizations or businesses on the issues that affect poverty-level families. Coaches also serve as designated liaisons and provide referrals to those in need of services. The Prosperity Initiative has implemented Pathways to Prosperity community information sessions for persons interested in volunteering to be adult mentors for persons experiencing poverty.

Rapid City was the first community in South Dakota to join the National Campaign for Grade-Level Reading Initiative and is committed to ensuring children from all economic backgrounds become proficient readers by the end of third grade. Third grade is the milestone in which children transition from “learning to read” to “reading to learn.” Based on research that students not reading well by the third grade are 4 times more likely to drop out, this initiative tackles ending intergenerational poverty at the early stages of life.

**Actions planned to develop institutional structure**

Service agencies’ mandate is to fulfill the needs of the community and evolve to address those needs. By working together, gaps and duplication of services have been identified and resulted in better...
efficiencies and greater outcomes for the community. Agencies are expected to participate in broad-reaching conversations and commit to providing their expertise to solve complex issues together. Involvement by organizations representing racial/ethnic minorities and people with disabilities are encouraged to participate in efforts to develop an institutional structure that is inclusive and representative of the community and to discuss disproportionately greater needs among racial and ethnic minorities.

The John T. Vucurevich Foundation, Black Hills Area Community Foundation, United Way of the Black Hills, other private and public funders, the City, Pennington County, South Dakota Housing Development Authority, Black Hills Knowledge Network, Black Hills Council of Local Governments, and others provide financial and technical assistance to agencies who wish to partner in meeting the needs of the community.

**Actions planned to enhance coordination between public and private housing and social service agencies**

A campaign to inform property managers of the services available to their residents will begin this year. When tenants can’t pay rent, property managers can refer them to short-term rental, food, clothing, job placement, utility, and medical assistance to help residents get back to a place of stability and reduce the risk of eviction.

Additional agencies are expected to commit to providing services at OneHeart for a more inclusive service experience for the residents in transitional phases.

CommonBond’s development in Rapid City will pair private housing with social services with a focus on stability and independence for residents.

The dedication of regular case management meetings will continue to provide coordinated service and housing needs to the most vulnerable homeless individuals.

**Discussion:**

Career Learning Center provides job-specific training, GED® preparation classes, adult basic education, English-as-a-second language, computer, and driver’s education. Area Job Fairs are held several times each year. Specialized Job Fairs include a Veterans Job Fair and South Dakota School of Mines and Technology’s Job Fair.

Currently located at South Dakota School of Mines and Technology and with a new center under construction, Ascent Innovation Center provides tech and small business management assistance and cost-effective workspace. Other shared-space platforms include The OWN and The Garage. These platforms reduce the costs of start-up and small businesses by sharing resources like office space, internet, and administrative assistance.
Lutheran Social Services’ New Alternatives Program provides case management assistance to youth coming out of JVC or homelessness to find and retain employment.

BakeWorks provides employment and career readiness for over 600 adults with disabilities, including intellectual or developmental disabilities, visual and hearing impairments, brain injuries and chronic illnesses, physical challenges, and more through a downtown bakery.

Organizations that provide free or low-cost services so that household income can be used for critical necessities like food shelter exist. Some examples include AARP and VITA’s free tax preparation services for seniors and low-income households, Feeding South Dakota’s Mobile Food Pantry, and Fork Real Community Café, a pay-what-you-can nonprofit restaurant model dedicated to increasing food security.

YFS and Rural America Initiative’s Head Start Programs ensure school readiness of children under 5 from low-income families through education, health, social, and other services. The Library features fun learning activities and objectives and the YMCA of Rapid City houses programs including Jump Start Child Development Center, a full-service center allowing teen parents to finish high school and reduce the chances of living in poverty. These programs reduce generational poverty by providing a solid foundation for very young people while supporting their parents.
Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(l)(1,2,4)

Introduction:

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table.

Community Development Block Grant Program (CDBG)
Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed 35,244
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee’s strategic plan. 0
3. The amount of surplus funds from urban renewal settlements 0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan 0
5. The amount of income from float-funded activities 0

Total Program Income: 35,244

Other CDBG Requirements

1. The amount of urgent need activities 0

2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan. 0.00%
At least 70% of CDBG funds will be used to benefit persons of low and moderate income. The City expects that 90% of the CDBG funds will be used to benefit persons of low and moderate income. The year to determine the overall benefit for this Annual Action Plan is FY20.
Attachments
### Grantee Unique Appendices

<table>
<thead>
<tr>
<th>Name of Plan*</th>
<th>Lead Organization</th>
<th>How do the goals of your Strategic Plan overlap with the goals of each plan?</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Dakota Housing &amp; Community Development 2019 Annual Action Plan</td>
<td>South Dakota Housing Development Authority &amp; Governor's Office of Economic Development</td>
<td>Housing priorities listed, including affordable, workforce, &amp; housing for homeless and special needs population, are consistent with the City's high-priority needs and were considered when preparing this plan.</td>
</tr>
<tr>
<td>Pennington County Public Housing Plan</td>
<td>Pennington County Housing &amp; Redevelopment Commission</td>
<td>The City and Pennington County Housing &amp; Redevelopment Commission communicate about needs, challenges, possible partnerships, &amp; proposed actions. The Pennington County Public Housing Plan is complementary to the City's Consolidated Plan.</td>
</tr>
<tr>
<td>Rapid City Housing Affordability Study</td>
<td>Black Hills Knowledge Network &amp; John T. Vucurevich Foundation</td>
<td>The study provides a detailed analysis of local housing gaps &amp; sustainable price points. The report provides quantitative data on which to set goals &amp; priorities. The information was incorporated into the Consolidated Plan.</td>
</tr>
<tr>
<td>Rapid City Future Land Use Plan</td>
<td>City of Rapid City</td>
<td>The Rapid City Land Use Plan describes growth areas &amp; projected uses for housing, types of housing, commercial, &amp; retail space which is taken into consideration when developing the Consolidated Plan. The FLTUC Land Use Plan determines housing density.</td>
</tr>
<tr>
<td>Rapid City Comprehensive Plan</td>
<td>City of Rapid City</td>
<td>Rapid City was adopted by City Council on April 21, 2014, &amp; includes many of the housing &amp; public service high-priority goals that were accepted in the Consolidated Plan.</td>
</tr>
<tr>
<td>Rapid City Collective Impact</td>
<td>Rapid City Collective Impact &amp; Black Hills Community Foundation</td>
<td>Community leaders and City leadership have partnered for the Rapid City Collective Impact Study &amp; plan for action. Overlapping goals include service provided housing &amp; support of public services.</td>
</tr>
<tr>
<td>Rapid City Senior Needs Assessment &amp; Service Gap Analysis</td>
<td>John T. Vucurevich Foundation</td>
<td>The Rapid City Senior Needs Assessment &amp; Service Gap Analysis was published in November 2012 &amp; the City has included many of the identified needs &amp; service gaps in the five-year Consolidated Plan.</td>
</tr>
</tbody>
</table>

*Table 3 – Other local / regional / federal planning efforts*
<table>
<thead>
<tr>
<th>Census Track</th>
<th>Moderate</th>
<th>Tract Income Level</th>
<th>2019 EHL</th>
<th>Tract Median Family Income</th>
<th>Tract Population</th>
<th>Minority Populations</th>
<th>Tract Minority %</th>
<th>CDBG Funded Activities in FY20</th>
</tr>
</thead>
<tbody>
<tr>
<td>102</td>
<td>Moderate</td>
<td>62.45</td>
<td>$44,884</td>
<td>6691</td>
<td>2407</td>
<td>3852</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>103</td>
<td>Moderate</td>
<td>69.54</td>
<td>$60,428</td>
<td>3610</td>
<td>655</td>
<td>3286</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>104</td>
<td>Moderate</td>
<td>80.67</td>
<td>$71,059</td>
<td>3386</td>
<td>1476</td>
<td>25.6</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>105</td>
<td>Moderate</td>
<td>81.04</td>
<td>$54,865</td>
<td>3925</td>
<td>1718</td>
<td>44.9</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>106</td>
<td>Moderate</td>
<td>86.13</td>
<td>$47,656</td>
<td>3657</td>
<td>637</td>
<td>22.2</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>107</td>
<td>Moderate</td>
<td>78.84</td>
<td>$53,347</td>
<td>4113</td>
<td>1755</td>
<td>22.4</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>108</td>
<td>Moderate</td>
<td>93.2</td>
<td>$44,841</td>
<td>3951</td>
<td>525</td>
<td>13.2</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>109.08</td>
<td>Moderate</td>
<td>93.2</td>
<td>$35,134</td>
<td>5317</td>
<td>940</td>
<td>19.3</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>110.04</td>
<td>Moderate</td>
<td>100.04</td>
<td>$67,905</td>
<td>5944</td>
<td>796</td>
<td>14.9</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>111.04</td>
<td>Moderate</td>
<td>112.47</td>
<td>$76,267</td>
<td>6200</td>
<td>1325</td>
<td>21.5</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>112.51</td>
<td>Moderate</td>
<td>126.51</td>
<td>$69,925</td>
<td>5748</td>
<td>815</td>
<td>13.2</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>113.04</td>
<td>Moderate</td>
<td>90.28</td>
<td>$49,277</td>
<td>5419</td>
<td>586</td>
<td>25.0</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>114.04</td>
<td>Moderate</td>
<td>106.05</td>
<td>$50,909</td>
<td>2878</td>
<td>476</td>
<td>14.2</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>115.04</td>
<td>Moderate</td>
<td>139.64</td>
<td>$20,610</td>
<td>5201</td>
<td>1294</td>
<td>19.3</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>116.04</td>
<td>Moderate</td>
<td>134.75</td>
<td>$30,040</td>
<td>6372</td>
<td>860</td>
<td>13.5</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>117.04</td>
<td>Moderate</td>
<td>138.88</td>
<td>$47,142</td>
<td>1280</td>
<td>748</td>
<td>22.4</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>118.04</td>
<td>Moderate</td>
<td>87.77</td>
<td>$65,498</td>
<td>2156</td>
<td>712</td>
<td>7.7</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>119.04</td>
<td>Moderate</td>
<td>127.01</td>
<td>$86,961</td>
<td>6898</td>
<td>592</td>
<td>8.7</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>2019.04</td>
<td>Moderate</td>
<td>113.73</td>
<td>$75,146</td>
<td>7683</td>
<td>1607</td>
<td>11.1</td>
<td>3</td>
<td></td>
</tr>
</tbody>
</table>

Table 12—Census Tract Income and Minority Data

Annual Action Plan

2020
Date: 7/12/2019

To:

Subject:

Attachments:

Hi Everyone,

Attached are the public notices for the CDBG FY2020 and Neighborhood Lift applicants. A training class for both programs will be held on July 30th, from 9:00 - 11:00 a.m. in the City/School Administration Center, 300 Sixth St., 3rd Floor West. Please RSVP me for this training by July 26th and let us know if you have any questions.

Thank you,

[Signature]

City of Rapid City

Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington SS:

Sheri Spender being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a home and paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the said owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each month, the first publication thereof being on the 12th day of July 2019; that the fees charged for the publication thereof are $22.18 dollars and 09 cents.

______________________________
Sheri Spender

Subscribed and sworn to before me this 12th day of ____________, 2019.

__________________________________________
Cathy Jablonsky
Notary Public

My commission expires 4-10-2024
The city of Rapid City is accepting applications for Community Development Block Grant (CDBG) funding for Fiscal Year 2020.

The CDBG Program Division for the City of Rapid City will be accepting applications for the use of Community Development Block Grant (CDBG) funds for Fiscal Year 2020. Projects or activities funded must meet the National Objectives of the Housing and Community Development Act of 1992 and be an eligible activity defined by the federal regulations. Funds can be used for projects and programs that benefit low- and moderate-income (LMI) persons, or to eliminate slums and blight, within the city limits of Rapid City. Applications will be accepted for projects that will address the needs of LMI people for the following high priorities:

- Production of Rental Housing
- Rehabilitation of Existing Housing
- Public Facilities
- Housing Assistance/Re-Housing
- Emergency Shelter
- Other Improvements
- Income Eligibility
- Benefit of LMI
- Deficient Services
- Natural Disasters
- Safety Improvements

The City of Rapid City estimates that $470,000 in FY 2020 CDBG funds will be available. Program Administrators in 2018 approved grants totaling $372,000 in funding. Applications are available at https://www.rapidcity.com/department/community-planning-development/cdbg-

Applications must be delivered via U.S. Postal Service or private means to 200 5th Street, Rapid City, SD 57701, or submitted electronically at email@rapidcity.gov. Applications that are submitted by email will not be accepted.

For more information, contact Michelle Schwaller, CDBG Program Manager, at 605-394-4151 or michelle.schwaller@rapidcity.gov. Please note that applicants must meet all applicable HUD requirements, including, but not limited to, Environmental Review, Fair Housing Act, Clean Air Act, Section 3, and Mitigation.

A CDBG Program and Grant Application Training class will be held on July 30, 2019 at the City Hall Administration Center, 300 5th Street, at 9 a.m. to 11 a.m. To register, call 605-394-4151 or email m.schwaller@rapidcity.gov. The class is free. Space is limited. RSVP to Kathy LaFleur, CDBG Program Administrative Secretary, CDBG Division, 605-394-4151 or email k.lafluer@rapidcity.gov by July 26, 2019.

ADA Compliance: The City of Rapid City subscribes to the provisions of the Americans with Disabilities Act. If you require any reasonable accommodation to attend a public meeting and are in need of special accommodations (including TTY/TTY Dial 711), please call 605-394-4151, 24-hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency may request free oral interpretation of written materials or written translation of oral documents by calling 605-394-4151.
AFFIDAVIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE
ACCEPTING APPLICATIONS

COUNTY OF Pennington

BEFORE MR the undersigned authority, on this day personally appeared

Marion Sevillie, publisher (OR REPRESENTATIVE) of Native Sun News

the duly sworn, upon oath deposes and says:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of Rapid City, SOUTH DAKOTA described in the following issue: 18, Volume 11, 2017, and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: Marion Sevillie

Sworn to and subscribed before me, this the 24th day of July 2019.

Christy C. Tibbits
Notary Public in and for Pennington County, South Dakota
Commission expires March 29, 2023

(SEAL)

CHRISTY C. TIBBITTS
Notary Public in and for Pennington County, South Dakota

Published at a rate of $346.50
The City of Rapid City is accepting applications for community development block grant (CDBG) funding for fiscal year 2020.

The CDBG Program Division for the City of Rapid City will be accepting applications for the use of Community Development Block Grant funds for FY 2020. Projects or activities funded must meet the National Objectives of the Housing and Community Development Act of 1992, and an eligible activity defined by the federal regulations. Funds can be utilized for projects and programs that benefit low- and moderate-income (LMI) persons, or to eliminate slums and blight, within the corporate limits of Rapid City. Applicants will be accepted for projects that will address the needs of LMI people for the following high-priority issues:

- Housing Projects
  - Production of Aerial Housing
  - Rehabilitation of Existing Housing
  - Production of Owners-Occupied Housing
  - Group Housing

- Services
  - Housing Assistance/Rapid Re-Housing
  - Counseling
  - Access to medical services
  - Homeownership
  - Transportation
  - Subsidy
  - Prevention

- Public Facilities
  - Emergency Shelter
  - Transit
  - Safety Improvements
  - Affordable Improvements
  - Other Improvements

- Economic Development
  - Micro-Enterprise Loans
  - Other Loans

Direct homeownership assistance

The City of Rapid City estimates that $477,000 in FY 2020 CDBG funds will be available. Program Administration cap is 20% ($95,400), Public Service cap is 15% ($73,050), and Housing and Public Facilities and Economic Development ($195,550). Applications are available at http://rapidcity.gov/agencies/community-development/apply-program-apply-for-grant-assistance.html at the CDBG Program office located at 333 6th Street, Rapid City, SD 57701 or by calling (605) 394-4491 or by emailing RapidCity@cityofrapidcity.com.

Completed applications must be submitted via U.S. Postal Service or private mailing service to 100 5th Street, Rapid City, SD 57701 or hand delivered to 333 6th Street, Rapid City, SD 57701 by 4:00 p.m., Mountain Time on Oct. 1, 2019. Applications via facsimile or e-mail will NOT be accepted.

Mail or call Michelle Schnieder, CDBG Program Administrator, at (605) 394-4491 or mschnieder@rapidcity.org with questions.

A CDBG Program and Grant Application Training class will be held on July 30, 2019, at the City of Rapid City Administration Center, 300 Sixth Street, 3rd Floor, West meeting room, from 9:00 a.m. to 11:00 a.m. Topics will cover City priorities, National Objectives of the Housing and Community Development Act of 1992, eligible activities, application review and reporting requirements. It will also cover requirements pertaining to Fair Housing, Section 3, Minority, and Women Contract Compliance. This class is free. Seating is limited.

Rapid City is an equal opportunity provider and employer.

This notice is published in accordance with the requirements of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of special accommodations (including 100% TTY Dial 711), please notify Nick Sordello, (605) 394-4134, 8 hours prior to the meeting to arrange for auxiliary aids and services. Rooms with limited English proficiency or vision impairment may request free oral interpretation or written translation of vital documents by calling (605) 394-1201.

Annual Action Plan

2020
Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington         S.S.

Sherri Spender being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each day for 30 consecutive days, the first publication thereof being on the 1st day of July, 2019, that the fees charged for the publication thereof are $1.00 dollars and 85 cents.

Sherri Spender

Subscribed and sworn to before me this 8th day of July, 2019.

[Signature]

Notary Public

My commission expires 4-16-2024.
PUBLIC NOTICE

THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR THE DEVELOPMENT OF TWO LOTS LOCATED AT 848 CURTIS STREET AND 627 ST. CLOUD STREET.

The CDBG Program Division for the City of Rapid City will be accepting applications for the use and ownership of lots for development as part of the Neighborhood Lot program. Present or future funded WASH meet the National Objectives of the Housing and Community Development Act of 1992. Be an eligible activity defined by the "Planning and transportation improvements" category. Applicants will be required to submit a written application to the City of Rapid City, Housing and Community Development Division, 101 Century Drive, Rapid City, SD 57701. The application must be received by 5:00 p.m. on July 1, 2019. The City will offer to purchase any eligible lot from the owner at fair market value. All eligible lots will be sold on an as-is basis. Applicants are encouraged to contact the City before submitting an application for more information.

For more information, please contact the City at 605-348-2105 or email: cdbg@rapidcity SD.gov.
AFFIDAVIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE
ACCEPTING APPLICATIONS

COUNTY OF ________________

BEFORE ME, the undersigned authority, on this day personally appeared

Marie Schaefer, publisher (OR REPRESENTATIVE) of Native Sun News,

who, being by

the duly sworn, upon oath deposes and says:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the following issue: 18 (Volume: 11), 2018, and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: ________________

Notary Public in and for ________________ County, South Dakota
Commission expiring March 29, 2023

Published at a rate of $198.00
PUBLIC NOTICE

THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR THE DEVELOPMENT OF TWO LOTS LOCATED AT 248 CURTIS STREET AND 627 ST. CLOUD STREET

The CIDB Program Division for the City of Rapid City will accept applications for the use and ownership of lots for development as part of the Neighborhood Lift program. Projects or activities funded must meet the National Objectives of the Housing and Community Development Act of 1992, and be eligible as defined by the federal regulations and retain loan-and-grant eligible income persons. Applicants must be a 501(c)(3) organization.

In reference to this application and in conjunction with the FY22 CIDB allocation training, a Neighborhood Lift Application Training class will be held on July 30, 2019 at the City/School Administration Center, 300 Sixth Street, 3rd Floor West meeting room, from 9:00 a.m. to 11:00 a.m. Topics will cover city priorities, National Objectives of the Housing and Community Development Act of 1992, eligible activities, application requirements, and reporting requirements. The space is limited. RSVP to: Lucy LaFrance, CIDB Program Administrative Secretary, CIDB Division, (605) 394-4181 or email lucy.lafrance@rapidcity.gov by July 26, 2019.

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of special accommodations (including TDD/TTY 611), please notify Nick Street, (605) 394-4186, 24 hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or visitors may request free oral interpretation of written materials or written translation of vital documents by calling (605) 394-4181.

EQUAL OPPORTUNITY EMPLOYER

OMB Control No: 2506-0117 (exp. 06/30/2018)

JULY 17 - JULY 23, 2019

2. Project Description

The purpose of this project is to provide Targeted Assistance Services in the areas of Reading and Mathematics to eligible students in grades kindergarten through 8th grade at RCES/OLL. "Eligibility" for the purposes of this project means three students meet at or below the 25th percentile in the areas of Reading and Mathematics at RCES/OLL. The Targeted Assistance teacher must comply with Elementary and Secondary Schools Act regulations found in the ESEA Sec. 1117(b) (2) and Sec. 1117(b)(3)(A), (B), (C), and (D). To be considered for selection, the proposal should include:

- A weighted system (test scores, anecdotal reports of instruction, work samples, grades, etc.) of identification of students at risk of failure in reading and/or Mathematics capable of making those notes at risk;
- A Project Monitoring system to determine continued eligibility in, or exit from, the Targeted Assistance program;
- A description of the curricula and/or instructional methodology to be used;
- A schedule of Reading and Mathematics intervention services for identified students within the RCES/OLL school day;
- A list of names for all personnel working in contact with students and assurance that the individuals listed will complete the DCED 75-1 background and drug/alcohol checks;
- A professional may be hired to provide direct service to students provided at a minimum two certified teachers (either Title I) subject to a PDD or Elementary certification are hired to plan and guide instruction while onsite daily;
- A method of reporting identification, academic progress, contact time, parent contact, and non-public school teacher and administrative coordination;
- An overall cost associated with the proposal through the RCES/OLL 2019-20 School Year.

APA 1, the primary focus of this project is to provide Targeted Assistance Services in the areas of Reading and Mathematics to eligible students in grades kindergarten through 8th grade at RCES/OLL. Services to RCES/OLL teachers and administrative serving eligible students will be provided through consultation between the agency and RCES/OLL.

6. Project Scope

The successful bidder will be responsible for providing a proposal that includes at least costs for the redesign of the 3rd and 4th grades at RCES/OLL. Services to RCES/OLL teachers and administrative serving eligible students will be provided through consultation between the agency and RCES/OLL.

7. DDx/SALE Term:

Renewal of agreement will be dependent upon consultation with both public and non-public school administration.
PUBLIC NOTICE

THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FISCAL YEAR 2020

The CDBG Program Division for the City of Rapid City will be accepting applications for the use of Community Development Block Grant funds for FY 2020. Projects or activities funded must meet the following objectives of the City's Community Development Block Grant, to be carried out in accordance with the following priorities:

1. Eliminate slums and blight, within the conventional limits of Rapid City. Applications will be accepted for projects that will address the needs of low-income people for the following high-priority issues:

   - Housing Projects
     - Preservation of Low-Income Housing
     - Development of Affordable Housing
     - Production of Owner-Occupied Housing

   - Public Services
     - Rental Assistance/Rapid Re-housing
     - Housing Education
     - Homeownership
     - Disaster Prevention
     - Emergency Shelter
     - Transitional Housing
     - Safety Improvements

   - Economic Development
     - Job Training
     - Workforce Development

2. The City of Rapid City will be accepting applications for the CDBG program for FY 2020. Applications will be available at http://www.rapidcity sd.gov/cdbg/CDBG_program.dws on the Program Overview form, which can be found at 301 South Main Street, Rapid City, SD 57702 or by emailing City Planner, Colleen Schuelke.

Completed applications must be submitted via U.S. Post Service or private mailing service to City Planner, City of Rapid City, SD 57702 or hand delivered to 323 S. Main Street, Rapid City, SD 57701 by 4:00 p.m. on October 1, 2020. Applications or Resumes or Email will NOT be accepted. Email to Colleen Schuelke, CDBG Program Planner.
DIVISION MANAGER, x (605) 394-4161 or public.annualplan@siouxfalls.gov; with questions. Applicants must meet all applicable HUD requirements, including but not limited to, fair housing review, Fair Housing Act, Civil Rights Act, Section 3, and Conflict of Interest.

ADA Compliance: The City of Sioux Falls fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of specific accommodations (including TTY, 605-394-4196), please notify 305 Fairfield Street, 7th Floor, (605) 394-4138, 24 hours prior to the meeting, so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or hearing impairments may request free oral interpretation of written materials or written translation of oral documents by calling (605) 394-4181.

Tony S. Hoven, Admin. Secretary
CDBG Program Division
305 Fairfield Street (Hallsal)
3rd Floor Street (Office)
Sioux Falls, SD 57101
(605) 394-4161 Fax (605) 355-5820

Peoplyility Empowering
The City of Sioux Falls is committed to providing the opportunity for all individuals to participate in all City programs, activities, and employment opportunities. To request a reasonable accommodation, please call (605) 394-4181. The City of Sioux Falls is an equal opportunity provider for people with disabilities. Persons with disabilities who have requests for oral interpretation of written materials, please call (605) 394-4181. For TDD/TTY, please call 394-4171.
An Affidavit of Publication

STATE OF SOUTH DAKOTA
County of Pennington SS:

Sheri Spender being first duly sworn, upon his/her oath says: That he/she is now and was at all times hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bonafide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each says number of successive publications, the first publication thereof being on the date of October 11, 2019, that the fees charged for the publication thereof are $2.01, dollars and 00 cents.

Sheri Spender

Subscribed and sworn to before me this 16th day of September, 2019.

Cathy Janney
Notary Public

My commission expires 4-11-2024
PUBLIC NOTICE
THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2020

The CDBG program funds for the City of Rapid City will be accepting applications for the U.S. Department of Housing and Urban Development (HUD) funds for FY 2020. Projects or activities funded must meet the National Objective of the Housing and Community Development Act of 1992, and be an eligible activity defined by the Federal regulations. Funds can be utilized for projects and programs that benefit low- and moderate-income (LMI) persons, or to alleviate slums and blight within the corporate limits of Rapid City. Applications will be accepted for projects that will address the needs of LMI people for the following high priority issues:

- Housing Projects
  - Production of New Housing
  - Rehabilitation of Existing Housing
- Public Services
  - Public Assistance/Rapid Re-Housing
  - Public Services
- Public Facilities/Transportation
  - Accessibility Improvements
  - Energy Efficiency Improvements
  - Other Improvements
- Economic Development
  - Small Business Loans
  - Direct Homeownership Assistance
- Individual Emergency Assistance

The City of Rapid City estimates that $470,000 to FY 2020 CDBG funds will be available. Program Administration (PA) is 19% ($89,000), Public Services is 10% ($47,000), and Housing and Public Facilities and Economic Development is 50% ($235,000). Applications are available at the Rapid City Community Action Agency office, 335 South Street, or by calling 635-4161.

Completed applications must be delivered via U.S. Postal Service or private mailing service to 335 South Street, Rapid City, SD 57701 or hand delivered to 335 South Street, Rapid City, SD 57701 by 4:30 p.m. Mountain Time on Oct. 1, 2019. Applications via facsimile or e-mail will NOT be accepted. Email or call Michelle Bohmke, CDBG Program Director at 605-394-4161 or mbohmke@rccc.org for assistance. Applications must meet all applicable HUD requirements, including, but not limited to: Income Eligibility, Patio Housing Act, Fair Housing Act, Section 504, and Affirmative Action.

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of special accommodations (including TTY Dial 111), please call Nick Stock, (605) 394-4161, 48 hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or vision impairment may request oral interpretation or written translation of vital documents by calling (605) 394-4161.

Equal Opportunity Employer and Lender

OMB Control No: 2506-0117 (exp. 06/30/2018)
COUNTY OF Pennington

BEFORE ME, the undersigned authority, on this day personally appeared

Jackie Bige, publisher (OR REPRESENTATIVE) of Native Sun News,

who, being by me duly sworn, upon oath deposes and says:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the following issue: 21 Volume 11, 2019 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: Jackie Bige

SWORN TO AND SUBSCRIBED BEFORE ME, this the 11th day of September, 2019.

Christy C. Tibbitts
Notary Public in and for Pennington County, South Dakota
Commission expires March 28, 2025

Published at a rate of $297.00
Annual Action Plan
2020
Good Morning Everyone,

PUBLIC NOTICE

THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR THE DEVELOPMENT OF TWO LOTS LOCATED AT 248 CURTIS STREET AND 627 ST. CLOUD STREET

The Community Development Division for the City of Rapid City will be accepting applications for the use and ownership of lots for development as part of the Neighborhood Investment program. Projects or activities funded must meet the National Objectives of the Housing and Community Development Act of 1992, be an eligible activity defined by the federal regulations and subject to low- and moderate-income persons. Applicants must be a 501(c)(3) organization.

Applications are available at https://www.rcgov.org/departments/community-planning-development/cdbg-program-division/cdbg-program-divisions-435.html, at the CDBG Program office located at 335 South Street, Rapid City, SD 57701, or by emailing lucy.schuelke@rcgov.org. Completed applications must be delivered via U.S. Postal Service or private mail service to 300 6th Street, Rapid City, SD 57701 or hard delivered to 333 6th Street, Rapid City, SD 57701 by 4:00 p.m. Mountain Time on Oct. 1, 2023. Applications via facsimile or email will NOT be accepted. Contact Michelle Schuelke, CDBG Program Division Manager, at (605) 394-4181 or michelle.schuelke@rcgov.org with questions. Awards must meet all applicable HUD requirements, including but not limited to, Environmental Review, Fair Housing Act, Davis-Bacon Act, Section 14, and Conflict of Interest.

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of special accommodations (including TDD/TTY Dial 711), please notify Nick Straw, (605) 394-4181, 14 hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or vision impairments may request the oral interpretation of written materials or written translation of oral documents by calling (605) 394-4181.

Please let us know if you have any questions. Thank you.

Lucy Schuelke, Administrative Manager
CDBG Program Division
300 South Street (Post Office)
333 South Street (Office)
Rapid City, SD 57701
(605) 394-6101 Fax: (605) 394-3680

Equal Opportunity Employer and Lender

The City of Rapid City does not discriminate on the basis of race, color, sex, religion, national origin, age, disability and provides reasonable accommodation to ensure equal access to City programs, services and employment opportunities. If you require a reasonable accommodation to ensure equal access to City programs, services and employment opportunities, please contact Nick Straw, Section Manager, ADA Coordinator, a (605) 394-4181. To request language assistance to participate in City programs and services, including the translation of written materials, please call (605) 394-4181. For TDD/TTY, please call 711.

BroadcastEmail - Application for Development of Lots (248 Curtis St., 627 St. Cloud St.) 2020-10-23 12:35:53 PM
Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington

Sheri Sponder, being first duly sworn, upon her oath says: That she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: That said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned, that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said newspaper once each day for one successive day, the first publication thereof being on the 1st day of September, 2019, that the fees charged for the publication thereof are $141.65 dollars and 65 cents.

Sheri Sponder

Subscribed and sworn to before me this 14th day of September, 2019.

Cathy Dobrey
Notary Public

My commission expires
NOTICE OF MEETING

THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR THE DEVELOPMENT OF TWO LOTS LOCATED AT 249 CURTIS STREET AND 407 ST. CLOUD STREET

The CDBG Program Division for the City of Rapid City will be accepting applications for the use and ownership of lots for development as part of the Neighborhood Improvement Project. Projects or activities funded must meet the National Objectives of the Housing and Community Development Act of 1992, as an eligible activity defined by the federal regulations and local tax- and mortgage-owning persons. Applicants must be a 501(c) (3) organization.

Applications are available at https://www.rapidcity sd.us/communityplanning-develop-ment-cdbg-program-coordinator-program-division-101111. You may also contact the CDBG Program office located at 250 S. Washington Street, Rapid City, SD 57701 or by emailing aubrey@rapidcity sd.us. Completed applications must be delivered via U.S. Postal Service or private mailing service to 300 6th Street, Rapid City, SD 57701 or hand delivered to 300 6th Street, Rapid City, SD 57701 by 4:00 p.m. on October 1, 2023. Applications via facsimile or e-mail will NOT be accepted. Email questions to Aubrey Schmidt, CDBG Program Division Manager, at 605-364-4191 or by clicking on the Contact Us button on the website. Applications must meet all applicable HUD regulations, including, but not limited to, Environmental Review, Fair Housing Act, and Section 504 and Section 508 of the Americans with Disabilities Act.

ADA Compliance: The City of Rapid City is fully subscribable to the provisions of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of special accommodations (including TDD/TTY Dial 711), please notify the City Manager, 605-364-4191, 24 hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or visual impairments may consent free translation and interpretation of written material or written transcription of oral documents by calling 605-364-4191.

Published once free in the approximate cost of $1.00

[Signature]
Attorney for

Annual Action Plan
2020

104
AFFIDAVIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE

COUNTY OF Pennington

BEFORE ME, the undersigned authority, on this day personally appeared

[Signature]

as the publisher (OR REPRESENTATIVE) of "Native Sun News",

who, being duly sworn, upon oath depose and say:

That the attached as published in the "Native Sun News", a newspaper published in the English language and of general circulation in the City of Rapid City, South Dakota described in the following issue: Vol. 11, No. 11, 2019, and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed:

[Signature]

SWORN TO AND SUBSCRIBED BEFORE ME, this the 11th day of September, 2019

[Signature]
Notary Public in and for Pennington County, South Dakota
Commission expires March 28, 2023

Published at a rate of $198.00
Date: 11-20-2019

To:

*Projects: Email List General 1

Cc:

Sch, elke Michelle

Subject:
FY2020 CDBG Grant - Neighborhood Lift Lot Recommendations 30 Day Public Comment Period
FY2200 investment Committee Preliminary Recommendations pert FY 2020 Neighborhood Lift Lot Recommendations (Preliminary).jcf

Attachments:
FY2020 CDBG Grant - Neighborhood Lift Lot Recommendations 30 Day Public Comment Period
FY2200 investment Committee Preliminary Recommendations pert FY 2020 Neighborhood Lift Lot Recommendations (Preliminary).jcf

Good Morning Everyone,

FYI – Recommendations attached.

FYI PUBLIC NOTICE
30 Day Public Comment Period for Proposed FY 2020 Community Development Block Grant Funds & Neighborhood Lift Lot Recommendations

The City of Rapid City is soliciting public comments on the proposed funding recommendations for FY 2020 Community Development Block Grant (CDBG) funds and Neighborhood Lift Lot allocations.

The City estimates CDBG funding available totaling $472,400.30. Funding requests totaling $1,980,617.85 were received. Preliminary recommendations will be before the Legal & Finance Committee on December 11, 2019, and City Council on December 16, 2019. Final approval will be before the Legal & Finance Committee on January 15, 2020, and City Council on January 20, 2020. Comments on the proposed recommendations will be received until 2:30 p.m. on January 20, 2020. All comments received will be considered and any changes warranted will be made. Copies of the recommendations are available on the City website at https://www.rcgov.org/departments/community-planning-development/cdbg-program-division/cdbg-program-division-436.html, the CDBG Program Division, 333 E St., Public Library Main Branch, 610 Quincy St., Public Library-North (General Beadle School), 10 Van Buren St., and at the Pennington County Housing and Redevelopment Commission, 1805 Fulton St., Rapid City, SD. Comments should be directed, in writing, to Michelle Schuelke, CDBG Program Division, at 300 E St. or by email to michelle.schuelke@rcgov.org or by phone at 394-4181. The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Street, Section 504 and ADA Coordinator, at (605) 394-4136. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call (605) 394-4181. For TDD/TTY, please dial 711.

Equal Opportunity Employer and Lender

Thank you,

Scott F. Thomas, Administrator
CDBG Program Division
303 North Street (Walling)
300 North Street (Office)
Rapid City, SD 57701
(605) 668-4281 Fax (605) 668-5050

Equal Opportunity Employer and Lender

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Street, Section 504 and ADA Coordinator, at (605) 394-4136. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call (605) 394-4181. For TDD/TTY, please dial 711.
Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington SS:

Sheri Sponder being first duly sworn, upon his/her oath says: That he/she is now and was at all times hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each month for one successive month, the first publication thereof being on the 25th day of November, 2019, that the fees charged for the publication thereof are $37 dollars and 98 cents.

Sheri Sponder

Subscribed and sworn to before me this 4th day of December, 2019.

Cathy Dabney
Notary public

My commission expires 4-16-2024
AFFIDAVIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE

THE STATE OF SOUTH DAKOTA

COUNTY OF ____________________________

BEFORE ME, the undersigned authority, on this day personally appeared [Name], publisher (OR REPRESENTATIVE) of [Name] News, who, being by me duly sworn, upon oath deposes and says:

That the attached NOTICE OF PUBLIC HEARING was published in the [Name] News, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA and in the territory proposed to be annexed, which said territory is described in said NOTICE OF PUBLIC HEARING, in the following issue: 36 Volume 11, dated 2019 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: ____________________________

SWORN TO AND SUBSCRIBED BEFORE ME, this the 2nd day of November, 2019.

______________________________
Notary Public in and for Henningson County, South Dakota

Commission expiring March 29, 2023

Published at a rate of $1.00.
NOVEMBER 20 - NOVEMBER 26, 2019

The Market

Call (605) 721-1266
for all Classifieds

PUBLIC NOTICE

90 Day Public Comment Period for Proposed FY 2020 Community Development Block Grant Funds & Neighborhood LFIP Reinvestment Areas

The City of Rapid City is seeking public comments on the proposed funding recommendations for FY 2020 Community Development Block Grant (CDBG) funds and Neighborhood Infrastructural Assistance (NIA).

The City estimates CDBG funding available totaling $474,468.00. Funding requests totaling $125,687.78 were received. Funding recommendations will go before the Legal & Finance Committee on December 11, 2019, and the City Council on January 14, 2020. Any adjustments will be made before the Legal & Finance Committee and City Council.

Copies of the recommendations are available on the City's website at https://www.rapidcity.gov/department/community-planning-development/cdbg-program/divisions/cdbg-program-district-4

The draft CDBG Program Division 332-4, the CDBG Program Division, 332-5, Public Library (Mona Terrace), 332-6, Public Library North (General Orde School), 302 East St. James St., and the Pennington County Housing and Redevelopment Commission, 1807 1st St., Rapid City.

Comments should be directed to: Michelle Stidham, CDBG Program Division, at 203 South 1st Street or by email to msidham@rapidcity.gov or phone at (605) 394-4111. The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Michelle Stidham, CDBG Program Division, at (605) 394-4111 or by email to msidham@rapidcity.gov or by phone at (605) 394-4111. The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Michelle Stidham, CDBG Program Division, at (605) 394-4111 or by email to msidham@rapidcity.gov or by phone at (605) 394-4111. The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Michelle Stidham, CDBG Program Division, at (605) 394-4111 or by email to msidham@rapidcity.gov or phone at (605) 394-4111.

Equal Opportunity Employer and Lender
Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington SS:

Sheri Sponder being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each for one successive day, the first publication thereof being on the 3rth day of January of the year 201__ that the fees charged for the publication thereof are $104 dollars and 99 cents.

Sheri Sponder

Subscribed and sworn to before me this ___ day of January, 2020.

Notary Public

My commission expires
PUBLIC NOTICE

11 Jan 2020

This City of Rapid City is soliciting public comments for FY 2020 Community Development Block Grant (CDBG) Annual Action Plan.

The City of Rapid City CDBG Program Division will draft the FY 2020 CDBG Annual Action Plan for submission to the U.S. Department of Housing and Urban Development. In preparing the plan, the CDBG Program Division will solicit input on the program plan, funding process, program performance, and community needs. A public meeting will be held on January 28, 2020 at 10:00 a.m. – 12:00 p.m. at City Hall located at 500 S. Main, first floor conference room. Written comments may also be submitted by mail at City Hall, 500 S. Main, Rapid City, SD 57701 or email to COB@rapidcity.us. A public hearing will also be held at the time and place of the public meeting at 1:00 p.m. on January 28, 2020 at City Hall located at 500 S. Main, first floor conference room. Written comments may also be submitted by mail at City Hall, 500 S. Main, Rapid City, SD 57701 or email to COB@rapidcity.us. A public hearing will be held at the time and place of the public meeting at 1:00 p.m. on January 28, 2020 at City Hall located at 500 S. Main, first floor conference room.

Additionally, written comments will be received until 11:59 p.m. on January 28, 2020, and should be directed to Michelle Hornsby, CDBG Program Division, at 500 S. Main or email to COB@rapidcity.us. The City of Rapid City does not discriminate on the basis of disability and provides reasonable accommodations to ensure access to City programs, services, and employment opportunities. If you require accommodation, please contact Public Health, Equal Opportunity and Access Coordinator, at (605) 394-4183. To request language assistance by participation in City programs and services, including this one, please contact the City of Rapid City Office of the City Secretary, at (605) 394-4181. To file a complaint, please call (800) 537-4949.

Published on time at the approximate cost of $304.98

Filed in the office of __________________________ on the ____________ day of __________________________, 20________.

_____________________________________________________________
Attorney for __________________________
APRHAVIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE

THE STATE OF SOUTH DAKOTA

COUNTY OF Pennington

BEFORE ME, the undersigned authority, on this day personally appeared Marvin Schuler, publisher (OR REPRESENTATIVE) of Native Sun News, who, being by me duly sworn, upon oath deposes and says:

That the attached NOTICE OF PUBLIC HEARING was published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA and in the territory proposed to be annexed, which said territory is described in and NOTICE OF PUBLIC HEARING, in the following issue: 4/3 (Vol. 11), 2001 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: Marvin Schuler

SWORN TO AND SUBSCRIBED BEFORE ME, this the 8th day of January, 2001.

CHRIYTHC S. TIBBITS
Notary Public in and for Pennington County, South Dakota
Commission expiring March 28, 2007

(SEAL)

Published at a rate of $1.00
PUBLIC NOTICE
Public Comment Requested for
FY 2020 Community Development Block
Grant Annual Action Plan

The City of Rapid City is soliciting public comments for FY 2020 Community Development Block Grant (CDBG) Annual Action Plan.

The City of Rapid City's CDBG Program Division will draft the 2020 CDBG Annual Action Plan for submission to the U.S. Department of Housing and Urban Development. In preparing this plan, the CDBG Program Division seeks public input on the proposed plan, funding procedures, program requirements and community needs. A public meeting will be held on January 28, 2020 at 3:00 p.m. at City Hall located at 200 E 6th Street, 2nd floor conference room to discuss these topics.

Additionally, written comments will be accepted until 4:30 p.m. on January 28, 2020, and should be directed to Michelle Schwenderson, CDBG Program Division, 300 E 6th Street or by email to mswenderson@rapidcity.gov or by phone at (605) 394-1111. The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure persons with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Vicki Stadler, Section 503 and ADA Coordinator, at (605) 394-4256. To request language assistance to participate in City programs and services, including translation or interpretation of written materials, please call (605) 394-4181. For TDD/TTY, please dial 711.

Equal Opportunity Employer and Lender

Oglala Sioux Tribe Property & Supply

The Oglala Sioux Tribe Property & Supply Director is seeking bids for contractor for the construction of a replacement bridge over the Calabasse Creek located on the Pine Ridge Reservation. The project will include the demolition of the current bridge, construction of a new bridge, and installation of new approaches. The project is expected to begin in the spring of 2020 and be completed by the end of 2020.

Contractor should submit their qualifications and proposal with all necessary documents and plans to the Oglala Sioux Tribe Property & Supply Director at the address above.

Bids are due by 2 p.m. on January 30th, 2020. Any questions can be directed to the Oglala Sioux Tribe Property & Supply Director, phone 224-2412.
Affidavit of Publication

STATE OF SOUTH DAKOTA
County of Pennington SS:

Sheri Sponder being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each successive day, the first publication thereof being on the 24th day of Feb, 2020, that the fees charged for the publication thereof are $10.49 dollars and 00 cents.

Subscribed and sworn to before me this 2nd day of March, 2020.

Notary public

My commission expires December 5, 2025
AFFIDAVIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE

COUNTY OF Pennington

BEFORE ME, the undersigned authority, on this day personally appeared
Jackie Good, publisher (OR REPRESENTATIVE) of Native Sun News,
who, being by
me duly sworn, upon oath deposes and says:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the following issue 50 Volume 11 2020 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: Jackie Good

SWORN TO AND SUBSCRIBED BEFORE ME, this the 26th day of March 2021

Christy C. Tibbitts
Notary Public in and for Pennington County, South Dakota
Commission expiring March 28, 2023

Published at a rate of $165.00
PUBLIC NOTICE

30 DAY PUBLIC COMMENT PERIOD FOR PROPOSED FY20 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

The City of Rapid City is soliciting public comments on the FY20 Community Development Block Grant (CDBG) Annual Action Plan.

Notice is hereby given that the City of Rapid City CDBG Program Division plans to submit their FY20 Annual Action Plan on April 7, 2020 with the U.S. Department of Housing and Urban Development. The Legal & Finance Committee will review the plan on April 1, 2020 and the plan will go before City Council on April 6, 2020 for final approval. The plan outlines how the City intends to spend an estimated $475,000 in federal CDBG funds and an estimated $8,000 in program income to fund activities based on the proposed FY20 Annual Action Plan.

Public participation in an essential part of the development of Annual Action Plans. Copies of the FY20 Annual Action Plan are available at City Hall, the Rapid City Public Library, the City of Rapid City's Community Development Block Grant Program Division Office, 309 5th Street; and at the Rapid City Housing and Redevelopment Commission, 1805 Fillmore Street. Comments on the proposed FY20 Annual Action Plan will be received until 4:30 p.m. on April 6, 2020. Comments should be directed to, in writing, the CDBG Program Division at 225 N. Washington Street, Rapid City, South Dakota 57701. Comments should be addressed to, in person, at the City Hall, the Rapid City Public Library, the City of Rapid City's Community Development Block Grant Program Division Office, 309 5th Street; and at the Rapid City Housing and Redevelopment Commission, 1805 Fillmore Street. Comments will be received until 5:00 p.m. on April 6, 2020.

In compliance with the Americans with Disabilities Act, this notice may be provided in other formats or in other languages. To request an accommodation or to receive a copy of the proposed FY20 Annual Action Plan, contact the CDBG Program Division at (605) 228-7111. The City of Rapid City does not discriminate on the basis of disability and provides reasonable accommodations to ensure that people with disabilities have equal access to City programs, services, and employment opportunities.
Public Notice

30 Day Public Comment Period for
Proposed FY20 Community Development Block Grant Annual Action Plan

The City of Rapid City is soliciting public comments on the FY20 Community Development Block Grant (CDBG) Annual Action Plan.

Notice is hereby given that the City of Rapid City CDBG Program Division plans to file their FY20 Annual Action Plan on April 7, 2020 with the U.S. Department of Housing and Urban Development. The Legal & Finance Committee will review the plan on April 1, 2020 and the plan will go before City Council on April 8, 2020 for final approval. The plan outlines how the City intends to spend an estimated $470,000 in federal CDBG funds and an estimated $2,400 in program income to fund activities listed in the proposed FY20 Annual Action Plan.

Public participation is an essential part of the development of Annual Action Plans. Copies of the FY20 Annual Action Plan are available at www.rcgov.org; the RC Public Library, 610 Quincy St; RC Public Library-Neighborhood (General Beadle School), 1500 S. 30th St; CDBG Program Division Office, 300 6th St; and at Pennington County Housing and Redevelopment Commission, 1805 Fulton St. Comments on the proposed FY20 Annual Action Plan will be received until 11:59 p.m. on April 8, 2020. Comments should be directed, in writing, to the CDBG Program Division at 333 6th Street or by email to the CDBG Program Division Manager, Michelle Schuelke, at michelle.schuelke@rcgov.org.

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Stroot, Section 504 and ADA Coordinator, at (605) 394-2988. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call (605) 394-2985. For TDD/TTY, please dial 711.

Thank you,

Sincerely,

[Signature]

Equal Opportunity Employer and Lender

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Stroot, Section 504 and ADA Coordinator, at (605) 394-2988. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call (605) 394-2985. For TDD/TTY, please dial 711.
Affidavit of Publication

STATE OF SOUTH DAKOTA
County of Pennington SS:

Sheri Sponder being first duly sworn, upon her oath says: That she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each day for successive days, the first publication thereof being on the 18th day of May 2020 that the fees charged for the publication thereof are $141.15 dollars and 15 cents.

Sheri Sponder

Subscribed and sworn to before me this 26th day of March, 2020.

[Notary Public Seal]

My commission expires

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
PUBLIC NOTICE

20 Day Public Comment Period for Notice of Substantial Amendment to FY20 CDBG Activities

The City of Rapid City is soliciting public comments on proposed amendments to activities within the FY20 CDBG Annual Action Plan. Proposed changes will not create changes to Rapid City's 2019-2022 CDBG Consolidated Plan.

The amendments account for an additional $299,323.30 of funds committed to the following activities:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Original Allocation</th>
<th>Proposed Allocation</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Program Income</td>
<td>$2,469.00</td>
<td>$2,498.00</td>
<td>$29.00</td>
</tr>
<tr>
<td>Program Administration</td>
<td>$24,499.00</td>
<td>$24,970.00</td>
<td>$471.00</td>
</tr>
<tr>
<td>WAPA Windows</td>
<td>$12,141.00</td>
<td>$12,324.00</td>
<td>$183.00</td>
</tr>
</tbody>
</table>

Explanation:
Due to receiving more entitlement funds than estimated, an additional $299,323.30 in program administration will be allocated. An additional $299,323.30 is proposed to be allocated to WAPA for replacement of shelter windows.

Public participation is essential part in the development of the Annual Action Plan. Proposed amendments are available at www.rapidcity.com Public Library, 130 Quincy St., Rapid City Public Library, 130 Quincy St., Public Library-North Central, 505 Waterfront Rd., Piedmont Development Office, 1205 12th St., and at the Pennington County Housing and Rehabilitation Commission, 1205 12th St., Rapid City, SD. Comments will be received until 4:00 p.m. on April 20, 2020. Comments should be directed to the CDBG Program Division at 333 5th Street or by email to Michele Schuster at michele.schuster@rapidcity.gov or at the City Hall and Finance meeting on April 15, 2020 or at the City Council meeting on April 30, 2020.

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request assistance, call Nick Schuster, Section 504 and ADA Coordinator at (605) 394-4198. To request language assistance to participate in City programs and services, including free interpretation or translation of written materials, please call (605) 394-4181. For TTY, please dial 711.

Equal Opportunity Employer and Lender. (Publishes one time at the appropriate cost of $144.65)
AFFIDAVIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE

COUNTY OF

BEFORE ME, the undersigned authority, on this day personally appeared
JACKIE L. KING, publisher (OR REPRESENTATIVE) of
NATIVE SUN NEWS
who, being duly sworn, upon oath deplores and says:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English
language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the
following issue: 01 Volume 12, 2020 and that the attached newspaper clipping is
a true and correct copy of said published notice.

Signed: Jackie L. King

SWORN TO AND SUBSCRIBED BEFORE ME, this the 26th day of March, 2020

CHRISTY C. TIBBITTS
Notary Public in and for Pennington County, South Dakota
Commission expiring March 28, 2023

Published at a rate of $ 264.00
PUBLIC NOTICE

30 Day Public Comment Period for
Notice of Substantial Amendment to FY20 CDBG Activities

The City of Rapid City is soliciting public comments on proposed amendments to activities within the FY20 CDBG Annual Action Plan. Proposed changes will not create changes to Rapid City's 2019-2020 CDBG Consolidated Plan.

The amendments account for an additional $323,556.00 of funds committed to the following activities:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Original Allocation</th>
<th>Proposed Allocation</th>
<th>Infeasible</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Program</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>400,000.00</td>
<td>622,000.00</td>
<td>52,345.00</td>
</tr>
<tr>
<td>Support</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>4,000.00</td>
<td>4,000.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Program Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>64,100.00</td>
<td>104,987.00</td>
<td>10,307.00</td>
</tr>
<tr>
<td>W clumsy</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>16,346.00</td>
<td>68,374.00</td>
<td>42,028.00</td>
</tr>
</tbody>
</table>

Explanation:

Due to receiving more entitlement funds than estimated, an additional $1,057,000.00 in program administration will be allocated. An additional $42,028.00 is proposed to be allocated to WASH for replacement of shelter windows.

Public participation is a key part in the development of the Annual Action Plan. Proposed amendments are available at www.rapidcity.org, the Rapid City Public Library, 610 Quincy St., RC Public Library-North (General Benevolence), 11 Van Buren St., CDBG Program Division Office, 309 6th St., and at the Pennington County Housing and Redevelopment Commission, 403 Fulton St., Rapid City, SD. Comments will be received until 4:00 p.m. on April 20, 2020. Comments should be directed, in writing, to the CDBG Program Division at 333 6th Street or by email to Michelle Schwallie at michelle.schwallie@rapidcity.org or to the Legal and Finance meeting on April 15, 2020 or at the City Council meeting on April 20, 2020.

The City of Rapid City does not discriminate on the basis of disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Beck, Section 504 and ADA Coordinator, at (605) 394-4186. To request language assistance to participate in City programs and services, including interpretation or translation of written materials, please call (605) 394-4181. For TDD/TTY, please dial 711.

Native Sun News Today

No Weekends! Fun Environment Experience preferred but will train the right person.
Hourly + Commission
Ask for Jackie (605)721-1266

Sisseton Wahpeton Oyate

REQUEST FOR PROPOSALS FOR COMPLIANCE & TRAINING SERVICES FOR SWO "FOR-PROFIT" BUSINESS (DAKOTA CROSSING, 129 MOTEL, FUEL INC. OAC STORE & DAKOTA WESTERN)

The Sisseton Wahpeton Oyate is looking an Accounting Services to have
Compliance & Training services, review of available technical information for the
project and all existing and appropriate development documents. Work closely with Tribal Council and government officials to make project decisions, hold project meetings with the above named groups and any additional meetings as needed.

SUBMISSION DEADLINE: Friday, March 27, 2020, 4:30 PM (CST)
NOTIFICATION OF PRE-SELECTION AND INTERVIEWS: by April 7, 2020
FINAL CONTRACT NOTICE: April 9, 2020

Please request a complete RFP SCOPE OF WORK from and submit RFP Answer to:

RFP Contact Name: Lenne Walnas-Peters, Program Manager
Sisseton-Wahpeton Oyate Procurement Department
Contact Address: 12554 S. HWY 71/F.O. BOX 609
Agency Village, South Dakota 57762
Telephone Number: 605-772-0899

OMB Control No: 2506-0117 (exp. 06/30/2018)
Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington SS:

Sheri Spender being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Five Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each day for one successive day, the first publication thereof being on the 22nd day of Sept 2020 that the fees charged for the publication thereof are $10.00 dollars and 00 cents.

__________________________
Sheri Spender

Subscribed and sworn to before me this 4th day of May, 2020.

__________________________
Matthew J. Trampull
Notary public
December 5, 2025
My commission expires
PUBLIC NOTICE

14-Day Public Comment Period for
City of Rapid City - CDBG - Amendment to Resident Participation Plan

The City of Rapid City is accepting comments on an amendment to its Resident Participation Plan. Comments will be accepted until May 11, 2020, at 4:00 p.m., and can be submitted in writing to the CDBG Program Division office at 500 6th Street, Rapid City, SD 57701; by email to Michelle.Schweikert@rapidcitygov.org; or in person at the Legal and Finance meeting May 13, 2020, at 7:00 p.m. or at the City Council meeting May 18, 2020, at 5:00 p.m. in the Council Chambers at 500 6th Street. Due to COVID-19, the public is encouraged to use the online comment form found here: https://www.rapidcitygov.org/city/department/cdbg-communication/161. The City Council will consider all comments received prior to their vote. The plan can also be found at www.rapidcitygov.org by clicking (B5) 394-116.

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Stengel, Section 504 and ADA Coordinator, at 605-367-4129. For TDD/TTY users, please dial 711.

Equal Opportunity Employer and Lender

Published one time at the approximate cost of $104.98

OMB Control No: 2506-0117 (exp. 06/30/2018)
AFFIDAVIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE

COUNTY OF Pennington

BEFORE ME, the undersigned authority, on this day personally appeared

Jackie Forsey, publisher (OR REPRESENTATIVE) of NATIVE SUN NEWS

who, being by

me duly sworn, upon oath deposes and says:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the following issue: 8 Volume 17 2020 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: Jackie Forsey

SWORN TO AND SUBSCRIBED BEFORE ME, this the 19th day of June, 2020

Christy C. Tibbits
Notary Public in and for Pennington County, South Dakota

Commission expiring March 28, 2023

Published at a rate of $165.00

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
PUBLIC NOTICE
14-Day Public Comment Period for
City of Rapid City - CDBG – Amendment to Resident Participation Plan

The City of Rapid City is accepting comments on an amendment to its Resident Participation Plan. Comments will be accepted until May 11, 2020, at 4:30 p.m. and can be submitted in writing to the CDBG Program Division office at 300 8th Street, Rapid City, SD 57701; by email to Michelle.Schuelke@rcgov.org; in person at the Legal and Finance meeting May 13, 2020, at 12:30 p.m. or at the City Council meeting May 18, 2020, at 6:30 p.m. in the Council Chambers at 300 8th Street. Due to COVID-19, the public is encouraged to use the online comment form found here: https://www.rcgov.org/68-public-comments-for-meetings/24-public-comment-form.html. The City Council will consider all comments received prior to final approval. The plan can be found at www.rcgov.org or by calling (605) 394-4161.

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Street, Section 504 and ADA Coordinator, at 605-394-4166. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call 605-394-4161. For TDD/TTY, please dial 711.
October 14, 2020

To: Lucy LaDeaux
City of Rapid Community Block Grant Division

From: Kirk A. Dickerson
Native Sun News Today

Hello Lucy, this is Kirk A. Dickerson with the Native Sun News Today. Due to a Covid-19 spike, the Native Sun News Today temporarily closed from April 15th – May 5th. Three weekly issues during this time period did not run at this time. We re-opened operations on May 6th and have been operating consecutively since that date.
Hello Everyone,

PUBLIC NOTICE

14-Day Public Comment Period for
City of Rapid City - CDBG - Amendment to Resident Participation Plan

The City of Rapid City is accepting comments on an amendment to its Resident Participation Plan. Comments will be accepted until May 11, 2020, at 4:00 p.m. and can be submitted in writing to the CDBG Program Division office at 300 6th Street, Rapid City, SD 57701; by email to Michelle.Schuelke@rcgov.org; in person at the Legal and Finance meeting May 13, 2020, at 12:30 p.m. or at the City Council meeting May 18, 2020, at 6:30 p.m. in the Council Chambers at 300 6th Street. Due to COVID-19, the public is encouraged to use the online comment form found here: https://www.rcgov.org/68-public-comments-for-meetings/24-public-comment-form.html. The City Council will consider all comments received prior to final approval. The plan can be found at www.rcgov.org or by calling (605) 394-4181. The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Street, Section 504 and ADA Coordinator, at 605-394-4146. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call 605-394-4181. For TDD/TTY, please dial 711.

Thank you,

[Signature]

City of Rapid City
CDBG Program Division
200 North Street (6th)
500 North Street (Office)
Rapid City, SD 57701
(605) 394-4181 Fax (605) 394-3629

Equal Opportunity Employer and Lender

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Street, Section 504 and ADA Coordinator, at (605) 394-4146. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call 605-394-4181. For TDD/TTY, please dial 711.

file:///C:/CDBG%20FUNDS/2020%20CDBG/FY20%20Ad%20FY20%20Day%20... 10/13/2020

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington SS:

Sheri Sponder being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each day for one successive day, the first publication thereof being on the 25th day of May 2020 that the fees charged for the publication thereof are $233.32 dollars and 32 cents.

Sheri Sponder

Subscribed and sworn to before me this 5th day of June, 2020

Matthew J. Trangell
Notary Public
December 5, 2025
My commission expires

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
May 29, 2020

PUBLIC NOTICE
30 Day Public Comment Period for
Notice of Amendments to FY19 and FY20 CDBG Activities

The City of Rapid City is soliciting public comments on proposed amendments to activities within the FY19 and FY20 CDBG Annual Action Plan. Proposed changes will not create changes to Rapid City's 2018-2022 CDBG Consolidated Plan. The amendments are to maintain compliance with federal guidelines and account for a reduction of $28,600.00 in FY19 CDBG funds and for an increase of $19,900.00 in FY20 CDBG funds committed to the following activities:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Original Allocation</th>
<th>Proposed Allocation</th>
<th>Net Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Behavior Management Systems</td>
<td>56,200.00</td>
<td>37,800.00</td>
<td>($28,400.00)</td>
</tr>
<tr>
<td>Behavior Management Systems</td>
<td>29,581.00</td>
<td>49,481.00</td>
<td>19,900.00</td>
</tr>
</tbody>
</table>

Proposed amendments are available at www.rcgov.org, or by calling (605) 394-4181. Comments will be received until 4:00 p.m. on July 3, 2020. Comments should be directed, in writing, to the CDBG Program Division at 300 6th Street or by email to Michelle Schuelke at michelle.schuelke@rcgov.org or at the Legal and Finance meeting on July 1, 2020 or at the City Council meeting on July 6, 2020.

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Street, Section 504 and ADA Coordinator, at (605) 394-4136. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call (605) 394-4181. For TDD/TTY, please dial 711.

Equal Opportunity Employer and Lender. (Published one time at the approximate cost of $123.32)
APPENDIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE

COUNTY OF

BEFORE ME, the undersigned authority, on this day personally appeared

Kirk Dickerson, publisher (or REPRESENTATIVE) of Native Sun News

who, being by me duly sworn, upon oath deposes and says:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the following issue: 11, Volume 13, 2020 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: __________________________

SWORN TO AND SUBSCRIBED BEFORE ME, this the 14th day of July, 2020

Notary Public in and for, Remington, County, South Dakota

Commission expiring March 28, 2023

Published at a rate of $165.00
The City of Rapid City is soliciting public comments on proposed amendments to activities within the FY19 and FY20 CDBG Annual Action Plan. Proposed changes will not result changes to Rapid City’s 2018-2022 CDBG Consolidated Plan. The amendments are to maintain compliance with federal guidelines and account for an amendment of $28,000.00 in FY19 CDBG funds and an increase of $19,000.00 in FY20 CDBG funds committed to the following activities:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Original Allocation</th>
<th>Proposed Allocation</th>
<th>Net Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service Management</td>
<td>$28,000.00</td>
<td>$28,000.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Behavioral Management</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Systems</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Proposed amendments are available at www.rapidcitygov.org, by calling (605) 364-4181. Comments will be received until 4:00 p.m. on June 3, 2020. Comments should be directed in writing, to the CDBG Program Officer at 300 S. Chestnut St. by email to Michelle Schuler at michelle.schuler@rapidcitygov.org or at the Legal and Finance meeting on July 1, 2020 or at the City Council meeting on July 8, 2020.

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure that people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Arif Stroil, Section 504 and ADA Coordinator, at (605) 364-4181. To request language assistance to participate in City programs and services, including free real time interpretation or translation of written materials, please call 1-866-915-8974. For TTY/TTI, please dial 711.

Equal Opportunity Employer and Lender
Affidavit of Publication

STATE OF SOUTH DAKOTA
County of Pennington

Sheri Sponder, being first duly sworn, upon his/her oath says: That
she/he is now and was at all time hereinafter mentioned, an
employee of the RAPID CITY JOURNAL, a corporation of Rapid
City, South Dakota, the owner and publisher of the RAPID CITY
JOURNAL, a legal and daily newspaper printed and published in
Rapid City, in said County of Pennington, and has full and
personal knowledge of all the facts herein stated as follows: that
said newspaper is and at all of the times herein mentioned has been
a legal and daily newspaper with a bona fide paid circulation of at
least Two Hundred copies daily, and has been printed and published
in the English language, at and within an office maintained by the
owner and publisher thereof, at Rapid City, in said Pennington
County, and has been admitted to the United States mail under
the second class mailing privilege for at least one year prior to the
publication herein mentioned; that the advertisement, a printed
copy of which, taken from said Rapid City Journal, the paper in
which the same was published, is attached to this sheet and made a
part of this affidavit, was published in said paper once each

day the first publication thereof being on the
21st day of June, 2017

that the fees charged for
the publication thereof are 73 dollars
and 37 cents.

Sheri Sponder

Subscribed and sworn to before me this 27th
day of June, 2017

Notary public

My commission expires December 5, 2015
Annu

al Action Plan

2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
AFFIDAVIT OF PUBLICATION OF NEWSPAPER
PUBLIC NOTICE

COUNTY OF

BEFORE ME, the undersigned authority, on this day personally appeared

Jackie Geier, publisher (OR REPRESENTATIVE) of Native Sun News

who, being by

the duly sworn, upon oath deposes and says:

That the attached as published in the Native Sun News, a newspaper published in the English language and of general circulation in the City of Rapid City, South Dakota described in the following issue: 15 Volume 12, 2020 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed:

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30th day of

2020

Notary Public and for Pennington County, South Dakota

Commission expiring: March 28, 2023
PUBLIC NOTICE
15-Day Public Comment Period for
Rapid City's Community Development Block Grant FY'20 Consolidated Annual
Performance and Evaluation Report

The City of Rapid City's Community Development Block Grant (CDBG) Consolidated Annual
Performance and Evaluation Report (CAPEER) for Fiscal Year 2019 (April 1, 2018 to March 31,
2020) is available for public review and comment until July 10, 2020, at 4:00 p.m.
Comments can be submitted in writing to the CDBG Division at 300 Sixth Street, Rapid City,
SD 57701; by email to michelle.schuster@rgc.gov; in person at Legal and Planning meetings
on July 1, 2020 and July 29, 2020 at 1:30 p.m.; or at City Council meetings on July 6, 2020 and
August 3, 2020 at 6:30 p.m. in the Council Chambers at 300 Sixth Street, Rapid City. The City
Council will consider all comments received. Copies of the report can be obtained at
http://www.rgc.gov/Departments/Community-Planning-Development/CDBG-programs/
Division.html, the CDBG Division at 300 Sixth Street, Rapid City, SD, the Rapid City
Developmental Planning, the Pennington County Housing and Redevelopment Commission
office at 1206 West Powder Street, or by calling (605) 394-4181. Please note, due to COVID-19
some offices may have limited walk-in availability.

ADA Compliance: The City of Rapid City is an equal opportunity provider. If you have a disability and require a reasonable accommodation (including TTY), please notify the ADA Coordinator, 605 394-4181, 30 days prior to the meeting or appropriate staff will
be available.

Persons with limited English proficiency or vision impairments may request an interpretation of written materials or written translation of vital documents by calling (605) 394-4181.
Affidavit of Publication

STATE OF SOUTH DAKOTA
County of Pennington
SS:

Sheri Sponder being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Five Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned, that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each for successive days, the first publication thereof being on the day of January 2020, that the fees charged for the publication thereof are $12.50 dollars and 00 cents.

Sheri Sponder

Subscribed and sworn to before me this 28th day of November 2020.

Notary Public

My commission expires December 5, 2025.
The City of Rapid City is accepting comments on an amendment to the FY20 Resident Participation Plan. Comments will be accepted until August 24, 2020, at 4:00 p.m. and can be submitted in writing to the CDBG Program Division office at 950 6th Street, Rapid City, SD 57701, by email to Michelle.Saathale@rgov.org, or in person at the Legal and Finance meeting on July 23, 2020, or September 2, 2020, at 12:30 p.m., or at the City Council meeting on August 19, 2020 or September 8, 2020, at 6:30 p.m. in the Council Chambers at 300 9th Street. Due to COVID-19, the public is encouraged to use the online comment form found here: https://www.rg.gov/public-comment-forms/meetings/cdbg-public-comment-form.html. The City Council will consider all comments received prior to that approval. This plan can be found at www.rg.gov or by calling (605) 394-4161.

The City of Rapid City does not discriminate based on disability and provides reasonable accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Dettlaff, Section 504 and ADA Coordinator, at 605-394-4165. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call 605-394-4161. For TDD/TTY, please call 711.

Equal Opportunity Employer and Lender

[Signature]

Attorney for
COUNTY OF __________

BEFORE ME, the undersigned authority, on this day personally appeared

[Signature]

who, being by me duly sworn, upon oath deposes and says:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the following issue: 19 Volume 12, 20/21 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: __________

SWORN TO AND SUBSCRIBED BEFORE ME, this the 23rd day of July, 2020

[Signature]

(Notary Public in and for __________ County, South Dakota)

Commission expires March 28, 2023

Published at a rate of $12.95
STATE OF SOUTH DAKOTA

County of Pennington

Sheri Sponder being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each successive

21st

...the first publication thereof being on the 21st

day of September 2020... that the fees charged for the publication thereof are $11.15 dollars and 15 cents.

Sheri Sponder

Subscribed and sworn to before me this 10th
day of September 2020

Matthew J. Zronik
Notary public

December 5, 2020

My commission expires
PUBLIC NOTICE
THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR FISCAL YEAR 2021
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Rapid City’s CDBG Program is accepting applications for the use of FY21 CDBG funds. Projects must meet a National Objective of the Housing and Community Development Act of 1992 and be an eligible activity defined by federal regulations. The City of Rapid City estimates receiving $470,000 in FY21 CDBG funds. $84,000 will be used for administration and planning, up to $70,000 may be used for public services.

Projects must address high-priority needs outlined in Rapid City’s 2018-2022 Consolidated Plan and primarily benefit low- and moderate-income individuals through the following categories:

Affordable Housing
Public Facilities and Improvements
Economic Development
Public Services

Applications are available at https://www.rapidcity.gov/departments/community-planning-development/cdbg-program/divisions/cdbg-program-division-83618.html. The application deadline is 4:00 p.m. on October 1, 2020.

Contact CDBG Program Division Manager, Michelle Schuelke, at (605) 364-4181 or michelle.schuelke@rapidcity.gov.

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of special accommodations (including TDD/TTY Dial 711), please notify the Kittich Street, (605) 364-4136, 24 hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or vision impairments may require free oral interpretation of written materials or written translation of vital documents by calling (605) 364-4181.

Equal Opportunity Employer and Lender (Published 9/26/2021 at the economic cost of $14.50)
COUNTY OF Pennington

BEFORE ME, the undersigned authority, on this day personally appeared
Kirk Ackerson, publisher (OR REPRESENTATIVE) of Native Sun News
who, being by me duly sworn, upon oath deposes and says:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the following issue: 25 Unread 12 — 2020 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed:

SWEORN TO AND SUBSCRIBED BEFORE ME, this the 14th day of September, 2020.

Christy C. Tibbitts
Notary Public in and for Pennington County, South Dakota
Commission expires March 28, 2023

Published at a rate of $125.00
PUBLIC NOTICE

THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR FISCAL YEAR
2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Rapid City’s CDBG Program is accepting applications for the use of FY21 CDBG funds. Projects must be in alignment with National Objective 1 of the Housing and Community Development Act of 1992 and achieve the goal of providing housing assistance to very low income individuals and families. CDBG funds will be used for administration and may be awarded for public services. Projects must address high priority needs outlined in Rapid City’s 2019-2022 Consolidated Plan and primarily benefit low- and moderate-income individuals through the following categories:

- Affordable Housing
- Public Facilities and Improvements
- Economic Development
- Public Services

Agreements can be obtained at https://www.ci.rapidcity.sd.us/planning_and_development/division_cdbg.html. The application deadline is 5:00PM on October 1, 2020.

Contact: CDBG Program Director Jonathan St. John at (605)339-4181 or jonathan.stjohn@ci.rapidcity.sd.us

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you require to attend a public hearing and need assistance, please contact the City Clerk at (605)339-4160, 24-hours prior to the meeting so that reasonable accommodations may be provided. Persons with limited English proficiency, hearing impaired, or vision impaired may request live oral interpretation or written materials in Braille translation or translation documents by calling (605)339-4160.
Shutting down for 2 weeks

In support of COVID-19, New York Times will no longer publish the next two weeks because of the threat of the Coronavirus. We have staff and management with pre-existing conditions who are very vulnerable to the illness.

If you are a resident of the State of New York and the COVID-19 is spreading rapidly, the next two weeks will be the most crucial in containing the disease.

The two newspapers will run from April 19 to August 30. The two newspapers will be published on September 1, 2020. We regret, having to make this decision, but the health of our readers and the staff is much more important. We thank you for your understanding with our decision.
PUBLICATION NOTICE
THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Rapid City’s CDBG Program is accepting applications for the use of FY21 CDBG funds. Projects must meet a National Objective of the Housing and Community Development Act of 1992 and be an eligible activity defined by federal regulations. The City of Rapid City estimates receiving $470,000 in FY21 CDBG funds. $94,000 will be used for administration and planning; up to $376,000 may be used for public services.

Projects must address high-priority needs outlined in Rapid City’s 2018-2022 Consolidated Plan and primarily benefit low- and moderate-income individuals through the following categories:
- Affordable Housing
- Public Facilities and Improvements
- Economic Development
- Public Services

Applications are available at [https://www.rcgov.org/departments/community-planning-development/cdbg-program/division-5380.html](https://www.rcgov.org/departments/community-planning-development/cdbg-program/division-5380.html). The application deadline is 4:00 p.m. on October 1, 2020.

Contact: CDBG Program Division Manager, Michelle Buettner, at (605) 394-4181 or mbuettner@rcgov.org.

ADA Compliance: The City of Rapid City is fully subscribable to the provisions of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of special accommodations (including TDD/TTY Dial 711), please notify the Nick Street, (605) 394-4186, 24 hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or vision impairments may request free oral interpretation of written materials or written translation of oral documents by calling (RUS) 394-4181.

Thank you.
REPUBLIC NOTICE

THE CITY OF RAPID CITY IS ACCEPTING APPLICATIONS FOR FISCAL YEAR 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Rapid City’s CDBG Program is accepting applications for the use of FY21 CDBG funds. Projects must meet the National Objective of the Housing and Community Development Act of 1974 and be an eligible activity outlined by federal regulations. The City of Rapid City estimates receiving $470,000 in FY21 CDBG funds. 90% of the funds will be used for administration and planning, up to $70,000 may be used for public services.

Projects must address high-priority needs outlined in Rapid City’s 2018-2022 Consolidated Plan and primarily benefit low- and moderate-income individuals through the following categories:

- Affordable Housing
- Public Facilities and Improvements
- Economic Development
- Public Services

Applications are available on http://www.rapidcity.sd.us/departments/community_development/program/program_division/cdbg/. The application deadline is 4:00 p.m. on October 1, 2020.

Contact: CDBG Program Division Manager, Michelle Schuelke, at (605) 367-4161 or michelle.schuelke@rapidcity.gov

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of special accommodations (including TDD/TTY Dial 711), please notify the Nick Stodd (605) 367-4166, 54 hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or vision impairments may request free oral interpretation of written materials or written translation of vital documents by calling (605) 367-4161.

Thank you,

City of Rapid City
CDBG Program Division
200 North Second (Mailings)
103 North Second (Office)
Rapid City, SD 57701
(605) 367-4161 Fax (605) 367-3160

Annu
al Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
STATE OF SOUTH DAKOTA

County of Pennington

Sheri Spander being first duly sworn, upon his/her oath says: That he/she is now and was at all time hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bona fide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this affidavit and made a part of this affidavit, was published in said paper once each for the first publication there of being on the 21st day of December, 2020, that the fees charged for the publication thereof are 20 dollars and 23 cents.

Subscribed and sworn to before me this 24th day of January, 2020.

Notary Public

My commission expires December 5, 2025.
AFFIDAVIT OF PUBLICATION OF NEWSPAPER

NOTICE OF PUBLIC NOTICE

THE STATE OF SOUTH DAKOTA

COUNTY OF 

BEFORE ME, the undersigned authority, on this day personally appeared , publisher (OR REPRESENTATIVE) of , who, being by me duly sworn, upon oath deposes and says:

That the attached NOTICE OF PUBLIC HEARING was published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA and in the territory proposed to be annexed, which said territory is described in said NOTICE OF PUBLIC HEARING, in the following issue: 27 Volume 1 2020, and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed

SWORN TO AND SUBSCRIBED BEFORE ME, this the 13th day of August, 2020

Commission expires March 2, 2023

Notary Public in and for Pennington County, South Dakota

Published at a rate of $9.99

[Seal]

CHRISTY C. TIBBITS

COUNTY OF SOUTH DAKOTA
Good morning,

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY OF RAPID CITY IS SEEKING QUALIFIED SUBRECIPIENTS TO DELIVER PUBLIC SERVICE PROGRAMS FOR RAPID CITY RESIDENTS IMPACTED BY COVID-19.

$200,000 in CDBG-CV funds will be made available for activities that meet the National Objective AND prevent, prepare for, and respond to the COVID-19 Pandemic. Funding applications are available at https://www.rcgov.org/departments/community-planning-development/notice-2020-cdbg-cv-program-d9bpd-136.html, or by calling (605) 394-4187. Applications must be received by 4:00 p.m., September 18, 2020.

ADA Compliant: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend a public meeting and are in need of special accommodations (including TDD/TTY Dial 711), please notify Nick Siner at (605) 394-4136, 24 hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or vision impairments may request free or low-cost interpretation of written materials or written translation of vital documents by calling (605) 394-4136.

Thank you,

[Signature]

[Address]

[City, State ZIP Code]
Affidavit of Publication

STATE OF SOUTH DAKOTA

County of Pennington SS:

Sheri Sponder being first duly sworn, upon his/her oath says: That he/she is now and was at all times hereinafter mentioned, an employee of the RAPID CITY JOURNAL, a corporation of Rapid City, South Dakota, the owner and publisher of the RAPID CITY JOURNAL, a legal and daily newspaper printed and published in Rapid City, in said County of Pennington, and has full and personal knowledge of all the facts herein stated as follows: that said newspaper is and at all of the times herein mentioned has been a legal and daily newspaper with a bonafide paid circulation of at least Two Hundred copies daily, and has been printed and published in the English language, at and within an office maintained by the owner and publisher thereof, at Rapid City, in said Pennington County, and has been admitted to the United States mail under the second class mailing privilege for at least one year prior to the publication herein mentioned; that the advertisement, a printed copy of which, taken from said Rapid City Journal, the paper in which the same was published, is attached to this sheet and made a part of this affidavit, was published in said paper once each day for _successive_ days, the first publication thereof being on the _day of_ ___2020___ that the fees charged for the publication thereof are _$11_ dollars and _50_ cents.

Sheri Sponder

Subscribed and sworn to before me this ___day of _October___ 2023.

[Signature]

Notary public

December 5, 2023

My commission expires
PUBLIC NOTICE

20-Day Public Comment Period for
Proposed 2020 CDBG Cares Act (CDBG-CV) Funding Recommendations and
Public Hearings on Capital of Interest

The City of Rapid City is solicitng public comments on proposed CDBG-CV funding allocations.

The City's total request totaling $149,020. The Community Investment Committee
optimization funding recommendations include Pennington County Health & Human
Services ($145,020) and United Way of the Black Hills ($100,000). $57,500 will be
retained for administrative purposes. Comments on the recommendations will be accepted until 4:00 p.m. on October 27, 2020. All comments received will be considered.

Recommendations will be discussed by the Legal & Finance committee on October 14, 2020
and October 28, 2020, and the City Council on October 19, 2020 and November 2,
2020. Copies of the proposed allocations are available at www.rapidcity.gov. Comments
should be directed, in writing, to the CDBG Program Division at 500 5th Street S.

A conflict of interest exists in that the former Executive Director of United Way of
the Black Hills is a Community Investment Committee member who advises the
City to reduce capital funding. A City spokesperson confirms that the City will review the
collected funds with respect to CDBG-CV recommendations.

The City of Rapid City does not discriminate based on disability and provides reasonable
accommodations to ensure people with disabilities have equal access to City programs,
services, and employment opportunities. To request a reasonable accommodation,
please contact Nick Stoesz, Section 504 and ADA Coordinator, at (605) 394-4139.
To request written or oral translation of written materials, please call (800) 594-181
For TDD/TTY please call 711.

Equal Opportunity Employer and Lender

OMB Control No: 2506-0117 (exp. 06/30/2018)
AFFIDAVIT OF PUBLICATION OF NEWSPAPER
NOTICE OF PUBLIC NOTICE

COUNTY OF Pennington

BEFORE YOU, the undersigned authority, on this day personally appeared
Kane Dickerson, Publisher (OR REPRESENTATIVE) of Native Sun News
who, being by the duly sworn, upon oath depose and say:

That the attached as published in the NATIVE SUN NEWS, a newspaper published in the English language and of general circulation in the City of RAPID CITY, SOUTH DAKOTA described in the following issue: 3D Volume 12, 2020 and that the attached newspaper clipping is a true and correct copy of said published notice.

Signed: [Signature]

SWORN TO AND SUBSCRIBED BEFORE YOU, this the 13th day of October, 2020

Christy C. Robbins
Notary Public in and for Pennington County, South Dakota
Commission expiring March 23, 2023

(Seal)

Published at a rate of $15.00
PUBLIC NOTICE

20-Day Public Comment Period for
Proposed 2020 CDBG CARES Act (CDBG-CV) Funding Recommendations and
Public Disclosure of Conflict of Interest

The City of Rapid City is seeking public comments on proposed CDBG-CV funding
allocations.

The City received requests totaling $489,500. The Community Investment Committee,
which included recommendations include Pennington County Health & Human
Services ($115,000), and United Way of the Black Hills ($100,000). $35,000 will be
retained for planning and administrative purposes. Comments on the recommendations
will be accepted until 4:00 p.m. on October 27, 2020. All comments received will be
considered.

Recommendations will be reviewed by the City Council on October 19, 2020 and
should be submitted in writing to the CDBG Program Officer at 300 4th Street, by email
to rachelle.lehmer@rapidcity.org, or by phone at (605) 367-4181.

A record of interest exists in that Rhonda Tomassie, Executive Director of United Way of
the Black Hills, is a Community Investment Committee member and as such had the
authority to make funding recommendations. Ms. Tomassie recused herself and with-
drew from the selection making process with respect to CDBG-CV recommendations.

The City of Rapid City does not discriminate on the basis of disability and provides
reasonable accommodations to persons with disabilities who need access to City
programs, services, and employment opportunities. To request a reasonable accommoda-
tion, please contact Nick Stroot, ADA Coordinator, at (605) 367-4181.

For JUDICIAL, please dial 711.
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE CITY OF RAPID CITY IS SEEKING QUALIFIED SUBRECIPIENTS TO DELIVER PUBLIC SERVICE PROGRAMS FOR RAPID CITY RESIDENTS IMPACTED BY COVID-19

$1,000,000 in CDBG-CV funds will be made available for activities that meet a National Objective AND prevalent program for, and respond to the COVID-19 Pandemic. Funding applications are available at: https://www.rapidcity.sd.us/departments/community-planning-development/cdbg-programguidelines/program-development-436.html or by calling (605) 394-4184. Applications must be received by 4:00 p.m. September 18, 2020.

ADA Compliance: The City of Rapid City fully subscribes to the provisions of the Americans with Disabilities Act. If you need to attend a public meeting and are in need of special accommodations (including TDD/TTY Dial 711), please notify Nick Stuebner at (605) 394-4138, 24 hours prior to the meeting so that appropriate auxiliary aids and services are available. Persons with limited English proficiency or vision impairments may request free oral interpretation of written materials or written translation of oral documents by calling (605) 394-4181.

Thank you.

Larry Bly, Director, Planning Division

City of Rapid City

300 Broad Street (City Hall)

333 Broad Street (Office)

Rapid City, SD 57701

(605) 394-4181 Fax (605) 394-3582

From:

Subject: REMINDER: CDBG-CV Funding Application. Visit city website for additional information.

11:00 AM, Monday, September 14, 2020

To: 

Attachment: PDF CDBG-CV Application.docx

CDBG-CV Program Guidelines, Applications, Funding Information, etc.
PUBLIC NOTICE

30 Day Public Comment Period for
Notice of Substantial Amendment to FY20 CDBG Activities

The City of Rapid City is soliciting public comments on proposed amendments to activities within the FY20 CDBG Annual Action Plan. Proposed changes will not create changes to Rapid City's 2018-2022 CDBG Consol dated Plan.

The amendments account for an additional $62,525.00 of funds committed to the following activities:

<table>
<thead>
<tr>
<th>Activity</th>
<th>Original Allocation</th>
<th>Proposed Allocation</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>470,000.00</td>
<td>522,335.00</td>
<td>52,335.00</td>
</tr>
<tr>
<td>Estimated Program</td>
<td>2,700.00</td>
<td>2,400.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Income</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program Administration</td>
<td>94,480.00</td>
<td>104,987.00</td>
<td>10,507.00</td>
</tr>
<tr>
<td>WAVI Windows</td>
<td>19,346.00</td>
<td>60,374.00</td>
<td>41,028.00</td>
</tr>
</tbody>
</table>

Explanation:
Due to receiving more entitlement funds than estimated, an additional $10,507.00 in program administration will be allocated. An additional $42,028.00 is proposed to be allocated to WAVI for replacement of another window.

Public participation is an essential part in the development of the Annual Action Plan. Proposed amendments are available at www.rapidcitygov.com, the Rapid City Public Library, 610 Quincy St., RG Public Library-North (General Badele School), 10 Van Buren St., CDBG Program Division Office, 300 6th St., and at the Pennington County Housing and Redevelopment Commission, 1805 Fulton St., Rapid City, SD. Comments will be received until 4:00 p.m. on April 20, 2020. Comments should be directed, in writing, to the CDBG Program Division at 333 8th Street or by email to Michelle Schaalke at michele.schaalke@rapidcitygov.org or at the Legal and Finance meeting on April 15, 2020 or at the City Council meeting on April 20, 2020.

The City of Rapid City does not discriminate based on disability and provides reasonable
accommodations to ensure people with disabilities have equal access to City programs, services, and employment opportunities. To request a reasonable accommodation, please contact Nick Street, Section 504 and ADA Coordinator, at (605) 364-4136. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call (605) 364-4181. For TDD/TTY, please dial 711.

Thank you.

City of Rapid City, Administrative Services
City of Rapid City, Administrative Services
300 South 20th Street (Administration)
350 South 20th Street (Office)
Rapid City, SD 57701
(605) 367-4100  Fax (605) 367-3020

The City of Rapid City is an equal opportunity service provider and employer. Reasonable accommodations are made for persons with disabilities at City programs and services. To request a reasonable accommodation, please contact Nick Street, Section 504 and ADA Coordinator, at (605) 364-4136. To request language assistance to participate in City programs and services, including free oral interpretation or translation of written materials, please call (605) 364-4181. For TDD/TTY, please dial 711.

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota
December 11, 2019

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, December 11, 2019, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury, Lance Lehmann, Chad Lewis, Darla Drew and Rottie Nordstrom. Absent: None.

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

ADOPTION OF AGENDA
Motion was made by Nordstrom, second by Drew and carried to adopt the agenda.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS
Motion was made by Lewis, second by Lehmann and carried to approve items 1-15 as they appear on the Consent Items with the exception of Item nos. 3 and 14. Amended motion was made by Drew to also pull Item no. 8. Second by Nordstrom. Motion carried.

CONSENT ITEMS - Items 1-15
Public Comment opened - Items 1-15
Public Comment closed

Remove Items from the "Consent Items" and Vote on Remaining Consent Items:

1) Approve Minutes for November 27, 2019.

MAYOR'S ITEMS
2) LF 121118-09 - Authorize the Mayor and Finance Officer to sign a 2020 Agreement with the Rapid City Fine Arts Council for Arts Contingency Fund Distribution

3) LF 211118-10 - Nordstrom, needs for clarification on this Item. It looks like there are three different options the Mayor has proposed and Nordstrom prefers number three, but wants to know that needs to be indicated in the motion or how. His idea of having the council members identify people from their wards and the mayor would make a final appointment of some of those that have fewer than one area of expertise but the idea is to have a combination of both people who have expertise or experience that would make them valuable as well as a core section of the community. Nordstrom moved a comment to making it known to the public that this is a transparent effort and they will be looking to the community to give input on the home rule as it goes forward and looking at each ward to find people that will fill those positions giving people who are interested a great opportunity to be involved in how we go forward with our governance. Nordstrom moved to authorize the Mayor to Create a Home Rule Charter Committee. (Further discussion to be held on Monday, December 16th at the City Council meeting) Second by Lewis. Motion carried.

POLICE DEPARTMENT
4) LF121119-12 - Authorize the Mayor and Finance Officer to Sign Lease Contract for Rapid City Police Department to Replace Aging Drivers.

5) LF121119-07 - Authorize Staff to Apply and Accept if Awarded the Build Strong Grant Funds in the Amount of $23,880.00 for Hazardous Materials Response Trailer and for Transport of Equipment to a Hazardous Materials Site.

6) LF121119-01 - Authorize Mayor and Finance Officer to Sign Combined Election Agreement with Pennington County for the 2020 Municipal Election to be Held on June 2, 2020 and for any Special Elections in 2020.

7) LF121119-06 - Traci Hanson, a partner from Kettel Thorstenson said the partners at the firm would like to request that the Committee consider leaving and keeping $200,000 worth of audit services locally in its roster would save the taxpayers of Rapid City approximately $24,000. She understands the recommendation came from the Finance Department based on the concept of auditor rotation, which is one factor to consider when reviewing auditor proposals but it is not required. She added that Kettel Thorstenson maintains professional standards and has provided the City with quality services over the last several years and would like to continue to do so in the future. Drew asked Traci Davis from the Finance Office why the decision was made to change and why a company that is out of town to perform auditing. Davis said that Erda Bailey is a new company that has not audited the City’s books before and are not local. She added that over the three-year period, there is an $8,700 difference between Kettel Thorstenson, who the City has had for the past nine years and Erda Bailey. Prior to Kettel Thorstenson, the City was with Casey Peterson. Davis said it has been recommended to switch at the end of a multi-year contract. Drew would like to see the audits remain local and stay with Kettel Thorstenson. Drury added that she does see a lot of work being done by many accounting firms that are not local and also knows that there are general and accepted accounting practices that tell you to switch once in a while, but she is also a proponent of keeping local. Nordstrom added that he feels it is good to explore but also likes the argument of keeping things local as well and would like to see just a little more information provided by the Finance Department on it. Davis asked the committee what specifically they are looking to lose. Nordstrom said he will look over the letter again and look at some with finance before the Monday night City Council meeting. Nordstrom moved to send Award Contract to Erda Bailey to Perform the Financial and Compliance Audits for the City of Rapid City for Calendar Year 2019, 2020 and 2021 to Council without recommendation. Second by Lewis.

8) LF121119-04 - Approve Resolution No. 2019-095 a Resolution Levy's Assessment for Abatement of Nuisances.

9) LF121119-05 - Acknowledge the October 2019 Sales Tax Report.

10) LF121119-13 - Approve Request for Property Tax Abatement as follows: Eric Eidholm $36,00 (Total $36,00)
LEGA- AND FINANCE COMMITTEE
December 11, 2018

COMMUNITY DEVELOPMENT

13. LF121119-03 - Approve Preliminary Recommendations for FY2020 Community Development Block Grant (CDBG) Entitlement Funds and Neighborhood Lift Lot Allocations

14. LF121119-06 - Approve Resolution No. 2019-086 a Resolution Renaming Willowbend Road to Cruise Water Court

15. LF121119-08 - Nordstrom asked the Director of Community Development Ker Young to summarize what and how the software program works. Young explained that the TRAKIT permit system has helped the City move from the dark ages of paperwork with permitting to a very organized program. The upgrade will allow the City to receive and do permitting online and the ability to receive plans digitally online or otherwise received digitally, which will make the whole service more efficient and effective. What was initially put into place in 2012, was the future of the TRAKIT program but the City did not at that time have the full upgrade level that was available and there is now growing concern of how much longer the vendor is going to be able to maintain our current program since they are not working with it or selling it any longer. He emphasized the importance of getting a proposal with the current program but also that it allows the City to jump forward significantly with the online permitting and plans review. Nordstrom shared his excitement for the upgrade so it will allow people to make all of their comments, redlining and inspection notes which will all go back to the location online rather than having to carry around blueprints and other documents. Young added that we are saving trees, time and money. Nordstrom moved to approve to authorize the Mayor and Finance Officer to sign the Professional Services Agreement for the Upgrade to the TRAKIT Permitting Software and Related Programs with Control Square Technologies in an Amount Not to Exceed $148,740.00. Second by Lewis. Motion carried.

16. LF121119-11 - Approve Resolution No. 2019-098 a Resolution to Set the Foc for Registration of Accessory Dwelling Units.

Chair recognized a speaker request form for item number 13 that was received after public comment was closed on consent items 1-15. Chair recommended the individual come back to the City Council Meeting on Monday December 16, as the item will be on the agenda and to please turn in a speaker request form before the meeting begins to have the opportunity to discuss their comments. She also added the individual should feel free to contact any council members during the time between now and Monday night.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 16-18

Public Comment open - Items 16-18
Public Comment closed

FINANCE DEPARTMENT

16. LF121119-05 - Drew moved to approve the introduction and First Reading of Ordinance No. 6374 Regarding Supplemental Appropriation #1 for 2019. Second by Lewis. Motion carried.

PARKS AND RECREATION

17. LF122719-01 - Drew asked Parks and Recreation Director Jeff Bielke if we have a system for registering and tracking.rename in perpetuity. Bielke explained that there is a comprehensive electronic record-keeping system called Stone Orchard Software which keeps track of all permits and all historical information has also been entered into it giving a very accurate record including the CASSKEY. Nordstrom asked if the electronic software is a database and is it connected to the City Server. Bielke said it is a database and is not cloud based at this time. Lehmann moved to
LEGAL AND FINANCE COMMITTEE
December 11, 2019


CITY ATTORNEY'S OFFICE
18) LF121119-14 – Drew moved to approve the Introduction and First Reading of Ordinance 6370 An Ordinance to Revise the Composition of the Downtown Business Improvement District Board by Amending Section 3.25.060 of the Rapid City Municipal Code. Second by Lewis. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Nordstrom second by Drew and carried to adjourn the meeting at 12:50 p.m.
Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, December 16, 2019, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Aldermen: Ritchie Nordstrom, Lisa Mock, Laura Armstrong, Chad Lewis, Lance LeFleming, John Roberts, Greg Strommen, Dana Drew, Betsy Drury and Bill Evans; the following Aldermen arrived during the course of the meeting: None; and the following were absent: None.

Staff members present included: Finance Officer Pauline Summer, City Attorney Joel Lantinen, Police Chief Karl Jegeria, Community Development Director Ken Young, Parks and Recreation Director Jeff Biegler, Public Works Director Dale Tech, Fire Chief Rod Seals and Administrative Coordinator Heldi Weaver-North.

The Dakota Choral Union sang a song in lieu of the invocation.

ADOPTION OF AGENDA

Motion was made by Drury, second by Lewis and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Steve Massopust presented the Above and Beyond Award on behalf of the Mayor’s Committee for People with Disabilities to the Rapid City Aquatics Division: Roosevelt Swim Center. Accepting the award was Emily Carstensen and Barbara Marn from the City of Rapid City.

PRESENTATION


GENERAL PUBLIC COMMENT

Anne Marie Thulaker stated there was a Christmas Benefit at the Performing Arts Center in memory of Ray Hillenbrand to benefit ONEHEART. The benefit is on December 20, 2019 from 7:30 pm to 9:30 pm. It is also being held on December 21, 2019 from 2:00 pm to 4:00 pm.

NON-PUBLIC HEARING ITEMS – Items 3 – 35

Kyle Lambert, Treasurer of the Arts Councils, addressed the council on item LF121119-09 – Authorize Mayor and Finance Officer to Sign 2020 Agreement with the Rapid City Fine Arts Council for Arts Contingency Fund Distribution and spoke in opposition to the item. Chance Whelchel, Rapid City Arts Council President, spoke in favor of the same item. Jim Phoenix spoke on item LF121119-10 – Authorize the Mayor to Create a Home Rule Charter Committee, and is in favor of the Home Rule Charter. Mike Dickson spoke for himself and his wife. Aimee Dickson regarding item 18PD005 – Approve Resolution No. 2019-66 a Resolution Rechristening Willowbro Road to Cross Water Court. He said there are only two houses on Willowbro Road and he doesn’t understand why it needs to be changed. He asked that the road name remain the same.

CONSENT ITEMS – Items 3 – 24

12. LF121119-09 – Authorize the Mayor and Finance Officer to Sign a 2020 Agreement With the Rapid City Fine Arts Council for Arts Contingency Fund Distribution

13. LF121119-10 – Authorize the Mayor to Create a Home Rule Charter Committee.
22. 18RD005 – Approve Resolution No. 2019-006 a Resolution Renaming Willowbank Road to Cross Water Court

Motion was made by Lewis, second by Dury and carried to approve items 3-28 with the exception of items 12, 13 and 22.

Approve Minutes
3. Approve Minutes for the December 2, 2019 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (January 6, 2020)
4. Bar K-9 LLC DBA Bar K-9, 2400 N Maple Ave for a Retail (on-off sale) Malt Beverage & SD Farm Wine License
5. S Tanks Corp DBA Poor 54 Tap House, 515 Main Street for a Retail (on-off sale) Wine and Cider License and Retail (on-off sale) Malt Beverage & SD Farm Wine License

Public Works Committee Consent Items
6. PW121019-01: Approve Change Order 1 F to Lind-Exec, Inc for Fulton Street Reconstruction Project, Project #15-2223/CIP 50872 for a decrease of $38,700.16.
7. PW121019-02: Approve Change Order 2F to Site Works Specialists, Inc for Sturgis Road Area Utilities Reconstruction Project, Project #11-2011/CIP 50824 for an increase of $32,903.60.
8. PW121019-04: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AEES) for Professional Services for WRF Lift Station and Odor Control Facilities & Flow Analysis, Project No. 10-2523/CIP 551246 in the amount of $54,401.00.
9. PW121019-05: Authorize purchase of a new Electric Minkdozer, remote operated low-profile loader from Track-O in the amount of $139,425.00. The purchase is a sole-source procurement.
10. PW121019-06: Approve Change Order No. 2F to BTD Enterprises, LLC for LaCroix Disc Golf and Sidewalk Project No. FR19-6169, for an increase of $2,374.15.
11. PW121019-03: Request Authorization for Mayor and Finance Officer to sign an Amendment to Professional Services Agreement with FMO Engineering for Rushmore Plaza Civic Center Arena Expansion Project #2452 Boundary and Topographic Survey in the amount of $387,403.00.

Legal & Finance Committee Consent Items
14. LF121119-12 – Authorize the Mayor and Finance Officer to Sign Taser Contract for Rapid City Police Department to Replace Aging Tasers
15. LF121119-07 – Authorize Staff to Apply and Accept if Awarded the Build Strong Grant Funds in the amount of $23,350.00 for Hazardous Materials Response Trailer and for Transport of Equipment to a Hazardous Materials Scene
16. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Alexander Bust (Police Department), Cody Anderson (Police Department), Marc Felix (Police Department), John Williams (Police Department), Savannah Williamson (Police Department), L.J. Filimone (Police Department), Tony Garcia (Police Department), Jim White (Police Department), Alissa McCoy (Police Department), Jim McCoy (Police Department), Daniel Scolaro (Police Department), William Clark (Police Department), John Dernek (Police Department), Mario Romano (Police Department), George Larson (Police Department), James Moore (Police Department)
17. LF121119-01 – Authorize Mayor and Finance Officer to Sign Combined Election Agreement with Pennington County for the 2020 Municipal Election to be Held on June 2, 2020 and for any Special Elections in 2020
18. LF121119-04 – Approve Resolution No. 2019-096 a Resolution Laying Assessment for Abatement of Nuisances
19. LF121119-05 – Acknowledge the October 2018 Sales Tax Report
26. LF121119-13 – Approve Request for Property Tax Abatement as follows: Eric Eckholm, $36.66 (Total $36.66)

Community Development Consent Items
21. LF121119-03 – Approve Preliminary Recommendations for FY2020 Community Development Block Grant (CDBG) Entitlement Funds and Neighborhood Lift Lot Allocations
23. LF121119-08 – Authorize the Mayor and Finance Officer to Sign the Professional Services Agreement for the Upgrade to the TRAKIT Permitting Software and Related Programs with Central Square Technologies in an Amount Not to Exceed $140,740.00.
24. LF121119-11 – Approve Resolution No. 2019-098 a Resolution to Set the Fee for Registration of Accessory Dwelling Units
25. No. 18AN001 – Approve Resolution 2019-057, A request by Paul Berdsky for Atlanta, LLC for a De-Amortization for property generally described as being located at 450 S. Interstate 90 Service Road.

Bid Award Consent Items
26. No. CC121619-02.1 – Approve award of total bid for Pavement Rehabilitation Project – Summerrset Area, Project No. 18-2473 / CIP No. 50844 opened on December 10, 2019 to the lowest responsible bidder, GTI Companies, Inc. in the amount of $336,469.39
27. No. CC121619-02.2 – Approve award of total bid for Concrete Paver Repair Project at 5th Street and Healing Way, Project No. 19-2452 / CIP No. 50445 opened on December 10, 2019 to the lowest responsible bidder, Tru-Form Construction Inc. in the amount of $45,449.00
28. No. CC121619-02.3 – Approve award of total bid for 2019 Annual Roof Replacement, Project No. 19-2482 / CIP No. 50068 opened on December 10, 2019 to the lowest responsible bidder, Black Hills Roofing Co. in the amount of $81,825.00.

END OF CONSENT ITEMS.

Mayor read in item (LF121119-03) Authorize the Mayor and Finance Officer to Sign a 2020 Agreement with the Rapid City Fine Arts Council for Arts Contingency Fund Distribution. Modrick and Evans spoke in opposition of the proposed amount. Drew stated they should make the best of what is given. Molton was made by Lehmann, second by Drury to approve. Molton carried 7-3 with Modrick, Evans and Roberts voting no.

Mayor read in item (LF121119-10) Authorize the Mayor to Create a Home Rule Charter Committee. Modrick, Armstrong and Nordstrom spoke in favor of the item. Nordstrom would like more information about the city manager position. He would like that salary based on a wage study. The committee will take between 6-9 months to evaluate the home rule charter and the city manager position. Motion was made Modrick, second by Nordstrom and carried to approve.

Mayor read in item (19RD005) Approve Resolution No. 2019-066 a Resolution Renaming Willow Bend Road to Cross Water Court. Motion was made by Drury, second by Roberts to send back to Legal & Finance. Substitute motion by Modrick, second by Roberts to deny the name change. Mayor said substitute motion is out of order. Substitute motion by Modrick, second by Roberts to table the item (19RD005), Motion carried 10-0.

NON-CONSENT ITEMS – Items 29 – 36

Ordinances

Ordinance 6373 (LF122719-01) An Ordinance Amending Sections of the Rapid City Municipal Code Relating to City Cemeteries. Having passed its first reading on December 2, 2019 motion was made by Lewis, second by Lehmann that the title be read the second time. Upon vote being taken, the following voted AYE: Lehmann, Drury, Nordstrom, Lewis, Modrick, Evans, Armstrong, Drew, Streubel and...
Roberts, NO; None; Whereupon, the Mayor declared the motion passed and Ordinance 6373 was declared duly passed upon its second reading.

Ordinance 6374 (LF121119-95) Regarding Supplemental Appropriation #6 for 2018. Motion was made by Druy, second by Lewis and carried that Ordinance 6374 be placed upon its first reading and the title was fully and distinctly read and second reading set for January 8, 2019.

Ordinance 6370 (LF121119-14) An Ordinance to Revise the Composition of the Downtown Business Improvement District Board by Amending Section 3.25.060 of the Rapid City Municipal Code. Motion was made by Druy, second by Nordstrom to approve. Modrich is concerned about lowering the number of members. Ordinance 6370 carried and placed upon its first reading and the title was fully and distinctly read and second reading set for January 8, 2019.

Legal & Finance Committee Items
LF121119-02 – Award Contract to Elida Bally to Perform the Financial and Compliance Audits for the City of Rapid City for Calendar Years 2019, 2020 and 2021. Motion was made by Lewis, second by Lehmann and carried to continue item (LF121119-02) to the January 21, 2020 city council meeting.

Community Development Items
No. 19PL090 - A request by Fink Land Surveying & Consulting Engineers, Inc. for Pat Hall for a Preliminary Subdivision Plan for proposed Lots 1 thru 22 of Morris Ranch Estates, generally described as being located on the east side of Old Folsom Road 1/4 mile south of Lamb Road. Motion was made by Druy, second by Druy and carried to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for Old Folsom Road, a principal arterial street, shall be submitted for review and approval showing the street located in a minimum 80-foot wide right-of-way (the existing 80-foot wide right-of-way with an additional 17 feet of right-of-way) and constructed pursuant to Figure 3-1 of the Infrastructure Design Criteria Manual and with a dry sewer main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, construction plans for 235th Street, a collector street, shall be submitted for review and approval showing the street located in a minimum 67-foot wide right-of-way (the existing 66-foot wide section line highway with one additional foot of right-of-way) and with an additional 5 feet of right-of-way the first 200 feet as the street extends west from Old Folsom Road and constructed pursuant to Figure 3-1 of the Infrastructure Design Criteria Manual and with a dry sewer main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 3. Upon submittal of a Development Engineering Plan application, construction plans for Chase Street, a local street, shall be submitted for review and approval showing the street located in a minimum 65-foot wide right-of-way with an additional 10 feet of right-of-way the first 200 feet as the street extends west from Old Folsom Road and constructed pursuant to Figure 3-1 of the Infrastructure Design Criteria Manual and with a dry sewer main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 4. Upon submittal of a Development Engineering Plan application, construction plans for Page Street, a local street, shall be submitted for review and approval showing the street located in a minimum 55-foot wide right-of-way and constructed pursuant to Figure 3-1 of the Infrastructure Design Criteria Manual and with a dry sewer main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception. In addition, the cul-de-sac bulb shall be constructed pursuant to Figure 2.13 of the Infrastructure Design Criteria Manual and 0 with an intermediate turnaround designed pursuant to Section 2.13 of the criteria shall be met to obtain an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 5. Upon submittal of a Development Engineering Plan application, construction plans for the section line highway, a local street, located adjacent to Page Street.
shall be submitted for review and approval showing the section line highway as a 66-foot wide right-of-
way and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual with a dry sewer
main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception to
the section line highway shall be located. If an Exception is obtained, a copy of the approved document
shall be submitted with the Development Engineering Plan application. 6. Prior to submittal of a
Development Engineering Plan application, construction plans shall be submitted for review and approval
showing the construction of sidewalk along each of the streets in compliance with the Infrastructure
Design Criteria Manual and Chapter 12.08 of the Rapid City Municipal Code as a subdivision
improvement or criteria shall be met to obtain a Variance from City Council. 7. Prior to approval of the
Development Engineering Plan application, engineering reports required for construction approval shall
be accepted and agreements required for construction approval shall be executed. In addition, permits
required for construction shall be approved and issued and construction plans shall be accepted in
accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed
and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City
Standards, as required by the Infrastructure Design Criteria Manual. 8. Upon submittal of a Development
Engineering Plan application, water plans and analysis prepared by a Professional Engineer shall be
submitted for review and approval in accordance with the Infrastructure Design Criteria Manual.
The design report shall demonstrate that the water service is adequate to meet estimated domestic flows
and required fire flows to support the proposed development. If determined that domestic flows and
required fire flows cannot be provided, then a Covenant Agreement shall be submitted for recording with the
Final Plat application stating that fire sprinkler protection shall be provided in all new residential
structures or criteria shall be met to obtain an Exception. If an Exception is obtained, a copy of the
approved document shall be submitted with the Development Engineering Plan application. 9. Upon
submittal of a Development Engineering Plan application, soils data for the proposed lots demonstrating
that the soils are suitable for on-site wastewater treatment systems shall be submitted for review and
approval. 10. Upon submittal of a Development Engineering Plan application, a drainage plan and report
prepared by a Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid
City Municipal Code shall be submitted for review and approval for the proposed subdivision
improvements. The drainage report shall demonstrate that stormwater is being detained to pre-
developed historic rates and provide stormwater quality. In addition, easements shall be provided as
needed. 11. Upon submittal of a Development Engineering Plan application, an Erosion and Sediment
Control Plan in compliance with the adopted Stormwater Quality Manual and the Infrastructure Design
Criteria Manual shall be submitted for review and approval if subdivision improvements are required. 12.
Upon submittal of a Development Engineering Plan application, a cost estimate for any required
subdivision improvements shall be submitted for review and approval. 13. Prior to approval of the
Development Engineering Plan application, a Development Agreement shall be entered into with the City
for all public improvements. 14. Prior to submittal of a Final Plat application, the plat document shall
identify a non-access easement along Old Folsom Road. 15. Prior to submittal of a Final Plat application,
the applicant shall submit proof of the legal entity which will provide the mechanism for street
maintenance and snow removal. 16. Prior to submittal of a Final Plat application, a miscellaneous
document shall be recorded at the Register of Deeds’ Office securing an easement for the proposed
community well and water distribution system located outside the boundaries of the plat. In addition,
a copy of the recorded easement shall be submitted with the Final Plat application. 17. Upon submittal of a
Final Plat application, an agreement shall be submitted for recording securing ownership and
maintenance of the proposed community well and water system. 18. Upon submittal of a Final Plat
application, an agreement shall be submitted for recording securing ownership and maintenance of any
proposed drainage elements. In addition, Major Drainage Easements shall be dedicated for the
proposed drainage improvements. 19. Upon submittal of a Final Plat application, surety or any required
subdivision improvements that have not been completed shall be posted and the subdivision inspection
fees shall be paid; and, 20. Prior to the City’s acceptance of the public improvements, a warranty surety
shall be submitted for review and approval as required.
No. 19PI 067 - A request by FNG Engineering for Harold Blee for a Preliminary Subdivision Plan for proposed Lots 1 thru 4 of Sunset Meadows Subdivision, generally described as being located north of Highway 44 and east of Anderson Road. Motion was made by McDuff, second by Lewis and carried to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for Anderson Road shall be submitted for review and approval showing the dedication of 50 feet of right-of-way, half of the 100 feet of right-of-way required for a Minor Arterial Street, and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual or shall meet criteria for obtaining an Exception or Variance (sidewalk). If an Exception is obtained, a copy of the approved document must be submitted with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, soils data shall be provided demonstrating that the soils are suitable for on-site wastewater treatment systems; 3. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval if subdivision improvements are required; 4. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements that are required for the development; 5. Prior to submittal of a Final Plat application, a Variance from the Pennington County Planning Commission shall be approved to allow reduced lot sizes in the Limited Agricultural District for the proposed development. A copy of the minutes of the approval shall be submitted with the Final Plat application; 6. Upon submittal of a Final Plat application, an agreement securing ownership and maintenance of proposed drainage elements shall be submitted for recording; 7. Upon submittal of a Final Plat application, surveys for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 8. Prior to the City's acceptance of the public improvements, a warranty surcharge shall be submitted for review and approval as required. In addition, all utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

No. 19PI 095 - A request by Dream Design International, Inc. for Yesmeen Dream, LLC for a Preliminary Subdivision Plan for proposed Lots 3 of Orchard Meadows Subdivision, generally described as being located west of Elk Vale Road between Orchard Lane and Garden Lane. Motion was made by Dursy and carried to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, the revision comments shall be addressed on the site plan. In addition, the revision comments shall be returned with the Development Engineering Plan application; 2. Prior to approval of the Development Engineering Plan application, engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed pursuant to Chapter 1-13 of the Infrastructure Design Criteria Manual. In addition, permits required for construction shall be approved and issued and construction plans shall be approved in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards, as required by the Infrastructure Design Criteria Manual; 3. Upon submittal of a Development Engineering Plan application, construction plans for the proposed roadway shall be submitted for review and approval showing the roadway constructed per Section 213.3 and Figure 2.8 of the Infrastructure Design Criteria Manual within the dedicated right-of-way as shown on the site plan or criteria for obtaining an Exception shall be met. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 4. Upon submittal of a Development Engineering Plan application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Design Criteria Manual. The design report shall demonstrate that the water service is adequate to meet estimated domestic flows and required the flows to support the proposed development. The plans shall also show water services constructed per City Standards. In addition, easements shall be provided as needed; 5. Upon submittal of a Development Engineering Plan application, a sewer design report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual shall be submitted for review and approval. The design report shall demonstrate that the sanitary sewer capacity is adequate to meet estimated flows and provide sufficient system capacity in conformance with the
Infrastructure Design Criteria Manual. In addition, the plans shall show sewer services constructed per City Standards. Easements shall also be provided as needed. 6. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval for the proposed subdivision improvements. The drainage plan shall demonstrate that stormwater is being detained to pre-developed, historic rates and provide stormwater quality. In addition, easements shall be provided as needed. 7. Upon submittal of a Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and the Infrastructure Design Criteria Manual shall be submitted for review and approval if subdivision improvements are required. 8. Upon submittal of a Development Engineering Plan application, a cost estimate for any required subdivision improvements shall be submitted for review and approval. 9. Prior to submittal of a Final Plat application, the plat document shall show “Garden Way” as “Garden Lane”; 10. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 11. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of any proposed drainage elements. In addition, Major Drainage Easements shall be dedicated for the proposed drainage improvements; 12. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 13. Prior to the City’s acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

No. 19PL099 - A request by Dream Design International, Inc. for Community Enhancement LLC for a Preliminary Subdivision Plan for proposed Lots 1 thru 6 of Feigel Subdivision No. 3, generally described as being located on Lot 1 and 111 E. North St. Roberts asked to abstain. Motion was made by Lewis, second by Stromman and carried to approve with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, a Traffic Impact Study shall be submitted for review and approval or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, a site plan demonstrating that sufficient parking and access is being provided on each lot for the existing and proposed commercial development of each lot shall be submitted for review and approval or a Covenant Agreement creating shared parking and access shall be submitted for recording with the Final Plat application. In addition, the site plan shall show existing signage to ensure that off-premise signage is not being created as a result of platting the property as proposed and to demonstrate compliance with Chapter 17.50.00 of the Rapid City Municipal Code; 3. Upon submittal of a Development Engineering Plan application, construction plans for the installation of sewer along E. Philadelphia Street and a portion of E. North Street and N. Cherry Avenue shall be submitted for review and approval showing the construction of sewer main(s) along the entire right(s)-of-way abutting the property or shall meet criteria for obtaining an Exception. A Master Plan for providing new sanitary sewer mains shall be submitted as a part of the Exception request. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 4. If new sanitary sewer mains are required, then upon submittal of a Development Engineering Plan application, a sewer design report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual shall be submitted for review and approval. The report shall also identify any existing sanitary sewer services that shall not be used and show the abandonment of such services. In addition, easements shall be provided as needed; 5. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval. The drainage report shall address current conditions, retention requirements and water quality. In addition, easements shall be dedicated as

Annual Action Plan 2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
Annu
101
2020
175

OMB Control No: 2506-0117 (exp. 06/30/2018)

CITY COUNCIL

DECEMBER 10, 2019

need, 7. Upon submittal of a Development Engineering Plan application, a plat document shall be submitted for review and approval showing the dedication of 10 feet of additional right-of-way along E. North Street with an additional 10 feet of right-of-way the first 200 feet extending west from the intersection of N. Campbell Street to accommodate the right turn lane or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application. 8. Upon submittal of a Development Engineering Plan application, a plat document shall be submitted for review and approval showing the dedication of additional right-of-way along N. Campbell Street to ensure that 50 feet of right-of-way shall be dedicated for the west half of the minimum 100-foot wide right-of-way required for a principal arterial street with an additional 5 feet of right-of-way the first 200 feet extending south from the intersection of E. North Street or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application. 9. Upon submittal of a Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and the Infrastructure Design Criteria Manual shall be submitted for review and approval if subdivision improvements are required. 10. Upon submittal of a Development Engineering Plan application, a cost estimate for any required subdivision improvements shall be submitted for review and approval; 11. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 12. Prior to submittal of a Final Plat application, the plat document shall be revised to show the Owner's Certificate with the appropriate acknowledgment for the entity signing, not an Individual acknowledgment; 13. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 14. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. Motion carried 9-0 with Roberts abstaining.

PUBLIC HEARING ITEMS – Items 37 – 39

CONSENT PUBLIC HEARING ITEMS – Item 37 – 39

Alcohol Licenses

37. Pennington County Democratic Party for a SPECIAL EVENT On-Sale wine license for an event scheduled for February 7, 2020 at Prairie Edge, 906 Main Street

38. Elevate Rapid City – Chamber Division for a SPECIAL EVENT On-Sale wine license and On-Sale malt beverage license for an event scheduled for January 14, 2020 at Regional Health Orthopedic & Specialty Hospital, 1835 Caregiver Circle

39. American Heart Association Inc. FOR A SPECIAL EVENT On-Sale wine license and off-sale package wine license for an event scheduled for March 7, 2020 at Rushmore Plaza Civic Center, 4444 N Mt. Rushmore Road

Motion was made by Armstrong, second by Strommen and carried to approve items 37-39.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS

The following bills have been audited:

BILL LIST - DECEMBER 16, 2019

PYROLL PERIOD END 11/23/19, PD 11/27/19 1,081,410.40
PIONEER BANK & TRUST, 11/23/19 PYROLL TAXES, PD 11/27/19 276,978.06
WELLMARK INC. HEALTH CLAIMS THROUGH 12/03/19, PD 12/12/19 222,849.24
WAGE WCRKS, SECTION 125 CLAIMS THROUGH 12/02/19, PD 12/03/19 2,105.45

Annual Action Plan

2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
CITY COUNCIL

DECEMBER 16, 2019

WAGE WORKS, SECTION 125 CLAIMS THROUGH 12/08/19, PD 12/10/19
6,559.55
SOUTH DAKOTA RETIREMENT SYSTEM, NOV19 RETIREMENT, PD 12/08/19
730,933.83
BERKLEY ASSIGNED RISK SERVICES, NOV19 CLAIMS, PD 12/05/19
26,023.13
US BANK, CREDIT CARD CHARGES, PD 12/04/19
48,517.76
BLACK HILLS ENERGY, ELECTRICITY, PD 12/10/19
32,020.47
COMPUTER BILL LIST
5,076,843.51
CDEV COMPUTER BILL LIST
98,370.00
SUBTOTAL
5,265,213.58
RSVP, PIROLL PERIOD END 11/23/19, PD 11/27/19
1,447.13
RSVP, PIONEER BANK & TRUST, 11/23/19 PIROLL TAXES, PD 11/27/19
197.63
RSVP, COMPUTER BILL LIST
118.58
TOTAL
5,268,869.42

Sumpion presented the bill list of $5,268,869.42. Motion was made by Lewis, second by Dray and carried to authorize (No. CC1219-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong, second by Simonen and carried to adjourn the meeting at 7:51 p.m.

Dated this 16th day of December, 2019.

ATTEST:

[Signature]
Finance Officer

CITY OF RAPID CITY

[Signature]
Mayor

(SEAL)
LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota
January 15, 2020

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, January 15, 2020, at 12:31 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury, Darla Drew, Lance Lehmann, Chad Lewis and Ritchie Nordstrom. Absent: None.

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

ADOPTION OF AGENDA
Motion was made by Drew, second by Nordstrom and carried to adopt the agenda.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS
Motion was made by Lewis, second by Lehmann and carried to approve items 1-11 as they appear on the Consent Items with the exception of Item Nos. 6, 10, and 11.

CONSENT ITEMS – Items 1–11

Public Comment opened – items 1–11

Public Comment closed

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

1) Approve Minutes for December 30, 2019

FIRE DEPARTMENT
2) LF0115520-01 – Approve Rental Contract for Storage Building for Rapid City Fire Department

FINANCE DEPARTMENT
3) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: None

4) LF0115520-02 – Approve Resolution No. 2020-001 Establishing 2020 Encumbrances

5) LF0115520-03 – Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement JB Properties, LLC, and the City of Rapid City

6) LF0115520-04 – Drew asked Director of Community Development Ken Young if the assessment is for the City’s cleanup costs and to walk through the process. Young explained that when a nuisance is identified by code enforcement officers, a citation is issued, the property owner is given ten days to take care of it. When that doesn’t occur, then a contractor is contracted to take care of that cleanup (whether it be yard cleanup, weeds, or snow removal) and the cost of that cleanup plus an administrative fee is then charged to the property owner. Drew would like to see this item revisited at some point because she has heard that ten days is simply not enough time for owners to respond. Nordstrom said he thought that at some point a resolution or an ordinance was passed in which administrative fees escalate if a property owner does not comply within one year, or after three times, and asked for clarification. Sumpson said she doesn’t recall anything ever being
LEGAL AND FINANCE COMMITTEE
January 15, 2020

passed. Her office receives what should be billed out, including the administrative fees, from Code Enforcement and doesn't believe anything more than the $42.00 is charged for the administrative fee. Nordstrom feels that in the past, the city has turned into becoming property managers for some of these properties by doing the cleanup on a regular basis and abating the nuisance on it, and now these same properties are seen on repetitive nuisance lists. He's curious if the city can do anything regarding these frequent bills and look at an escalator fee schedule for the administrative fee. He will do some further research and have more conversation at a later time. Lewis moved to Approve Resolution No. 2019-101 - A Resolution Laying Assessment for Abatement of Nuisances. Seconded by Drew. Motion carried.

7) LF011520-07 - Approve Request for Property Tax Abatements as follows: Eric Eckholm, 2019, $37, 80; Dennis Hanson, 2019, $44, 06; Scott Young, 2019, $77, 80; Dorothy Adams Frasier, 2019, $61, 90; City of Rapid City, 2019, $570.56; City of Rapid City, 2019, $965.82; Dean Sankovich, 2019, $699.49; Jasper Green Jr., 2019, $4, 032.96; Diocese of Rapid City, 2019, $9, 000.00; City of Rapid City, 2019, $9, 000.00; City of Rapid City, 2019, $2, 428.00; City of Rapid City, 2019, $15, 301.14; Adams Frasier Redevelopment Trust, 2019, $9, 525.62 [Combined Total for all Rapid City: $11, 422.19]

8) LF011520-08 - Approve Resolution No. 2020-002 - A Resolution Declaring Miscellaneous Personal Property Surplus to be Surplus

9) LF011520-09 - Acknowledge November 2019 Sales Tax Report

10) LF011520-10 - Nordstrom acknowledged the phenomenal job that has been done by the staff in turning this program around and is in complete support of the program. Samplon said this particular grant is year two of a three year proposal, the amount is approximately $50,000, with the total budget being around $70,000, so the rest comes in in-kind expenses or through donations and other foundational grants that Ann Elvas and Dave Younes have applied for. She added that the city has not heard back on the grant application for the Northern Hills but should hear something in the next month or two. Lehmann moved to authorize the RSVP+ Program to Apply and Accept Year Two of their Corporation for National & Community Service (CNCS) Grant. Second by Lewis. Motion carried.

COMMUNITY DEVELOPMENT
11) LF011520-05 - Nordstrom asked the Manager of the CDBG Program Michelle Schuelke to give a summary of how this grant process works. Schuelke explained that once a year there is an application cycle with applications due October 1 of every year which is for the upcoming fiscal year that begins April 1 and runs through March 31. The Investment Committee screens the applications along with allocating and giving recommendations to the City Council for the proposals that meet the community needs as well as the national objectives of the program. Nordstrom moved to Approve Final Recommendations for the FY2020 Community Development Block Grant Entitlement Funds and Neighborhood Lift. Second by Drew. Motion carried.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 12 – 13

Public Comment opened – Items 12 – 13

Doyle Estes spoke on item number 13 to discuss their interest in working with the City to use the tax increment district process to extend Homesdale Street so it will connect Timmons Boulevard to DePasquale. Last year he was contacted by Ritchie Nordstrom and Bill Evans with regards to what might be done to get that road built. Estes came back with the idea that if the City would be interested in working with them to use the tax increment district to build the road, they would be
Kent Haag spoke on item number 13 with concerns on the proposed TIF guideline changes. He said there are some fundamental changes that limit the City Council's authority or ability to discretion or what they can do and how they can utilize one of the key significant economic development tools, a TIF, and believes by limiting yourself in the scope of how that can be done, is a tremendous mistake. Haag stated that John Way from Bank West would not be interested in backing this TIF under these new provisions. He expressed that he is here purely offering input to keep the City Council from making a mistake in adopting those guidelines in a subsequent ordinance. He commented that one of the things that has been stated many times is that it is just guidelines, but he pointed out that not going through the proposed guidelines, you will see some language that it is mandatory, there are "musts" and "shall"s and those types of things. These are rating systems as to giving priority and that in fine except to the extent that it may hinder what a program would be eligible for under state law because of the City's own guidelines could be thrown back. One very well-meaning but a completely wrong headed way to go to fees, is the requirement that if there is any residential development inside a TIF district, that 50% must be affordable and 5% of that must be under a certain level of the poverty level. He explained some residential developments or subdivisions that may seek a TIF and it be vital to have a TIF, would not have this requirement in that business model. A couple of examples he gave were The Meadows up on Highway 16 to have a somehow incorporate affordable housing in the district, again in and of itself is fine, but it certainly can be one of those non-starters and many, if not most, subdivisions like Red Rocks, that produces millions of dollars in tax revenues would not have qualified to get water up there. Haag is requesting this TIF to be tabbed or continued until a comprehensive plan can be made. What they are offering and trying to put together is a group of stakeholders (a developer, a banker, an economic development such as Elevate, and other interested parties) to come up with a comprehensive plan for these guidelines. If there are new guidelines that are absolutely needed then he would like to see it done correctly and not inadvertently do it from the most restrictive means, which is what this current plan does.

Public Comment closed

COMMUNITY DEVELOPMENT

190A002 - Long Range Planning Manager Patay Horton and Director of Community Development Ken Young provided a presentation regarding the revised policy and the benefits of this ordinance. Young began with a comment of introduction emphasizing that they have been working diligently over the last two and a half years on needed amendments to the tax increment financing policy, they have been in contact with many developers and bankers over this time frame and have exhausted the City's abilities to further bring forward a better proposal. Young stated that as far as Mr. Estes' proposed TIF for his project is concerned, if anything, the new policies are going to make it a better opportunity as easier. He stressed that the policy being brought forward is not a restrictive policy. It is just a more defined policy. Young listed some of the items being brought:
forward, such as better criteria for the review of TIF applications, new procedures and opportunities for streamlining the certification process of the city. He added that although they are open and willing to look at further proposals that may come forward, he believes that what the City has proposed and is going to present to the Committee today is a much better policy than what the City has had previously or that is currently in place. He emphasized that there are many tasks and benefits that will come out of this new proposal, saving time and money for both the companies and the City in these processes. He told the committee that going forward there will be many opportunities that will increase the ability to use tax increment financing throughout the community without area restrictions. Over the last couple of years, it has been determined that there needs to be a greater focus on promoting and assisting economic development, on affordable housing, transit oriented development, and greater guidance for applicants in submitting their applications all the way through the certification processes. Horton began the presentation with informing the Committee that they have met with the cities of Aberdeen and Sioux Falls will find that many of their recommendations are included in this new policy. There were also over four public meetings and outreach opportunities and all of those comments are included in the final report and on the website. Horton touched on the revisions that included a TIF Chart description, updated information throughout, defined baseline application requirements, and updated evaluation criteria. He detailed the many targeted uses of new economic development, affordable and workforce housing, development and redevelopment of infill and blighted areas, (with enhanced definitions, requirements, and percentages). She reviewed some changes to project management, viewed through the guiding principles, the revised eligible costs, the baseline requirements, the evaluation criteria, the processes for TIFs, the certification processes, and shared a chart regarding the housing number breakdown for different income levels with pulled census data. She shared some examples including a property that included 40 acres and identified how many single family homes would have to be affordability and thus also showed an apartment complex, and how many units would have to be affordable. She also pulled up the 2010 numbers showing the 2020 low market rent. Horton will attach this presentation to the agenda for reference. Young also informed the committee that the city has also recently met with John Wessendorf, West and he expressed to the city that his concerns with the proposal that is now revised since that time, have been addressed. Young feels that although this might not be a perfect policy, it is much better than the current one and it would be a great step to move forward realizing of course, if additional revisions need to occur, they can be addressed and brought forward. He strongly urges the Council to consider approving this policy. Lewis voiced his concerns and will vote in support of this item as he is not sure why we are fixing something that he is not sure what all is broken. He understands there are some things that might need fine-tuning and there may be a need to increase the fees, but he is not sure what metric is used to measure the success of a TIF. He believes the valuations have gone up drastically because of TIFs and there have been projects that never would have gone forward had the TIFs not been there. He gave several examples. He has noticed other cities are now jumping on board allowing TIFs and trying to use TIFs to develop and land prices for TIFs. It will limit our own growth because people will and are building in areas outside of the city. Nordstrom asked Patsy Horton a few questions for clarification with regard to the appeal process of the TIF, to define transit development a bit more and to explain a bit more overlapping TIF districts. Horton explained that when a district is created, state law is very clear that the Planning Commission has to make a recommendation to create the district, if the Planning Commission does not approve it, there is an appeal process. She said the City is encouraging higher densities where there are existing transit stops so that people do not have to rely on a vehicle to get to work, food, medical services, etc. (a transit stop meaning a stop which is less than three quarters of a mile from their home or work). Horton said the City is encouraging more than two overlapping districts because the first district has to generate movement and generate the way to pay off those project costs first. As soon as the second one comes in, they are in line after the first one is paid off. She added that when this was first put into the policy, there was an allowable way to add anything to the project plan without determining the base valuation, once the base valuation is re-determined, generally
LEGAL AND FINANCE COMMITTEE
January 15, 2020

most of that increment disappears and you have to start all over, Nordstrom asked Mr. Estes to
state his concerns with Homestead with the proposed changes. Mr. Estes said he really hasn’t
examined what the City is proposing to change, his point is that he knows what the current rules
are now and is willing to play the current rules. He stated he and his wife had to borrow a million
dollars to build the road and made the offer based on the current rules but if they change, then their
offer goes away and they would have to see if they can work with what the City is trying to do.
Lewis moved to send the Introduction and First Reading of Ordinance No. 6510, an Ordinance to
Update the Tax Increment Financing District Review Process by Amending Chapter 9.28 of the
Rapid City Municipal Code to City Council without recommendation. Second by Lehmann, Motion
Carried.

13) LF011520-06 – Lewis moved to send Resolution No. 2019-315 a Resolution Adopting the Rapid
City Tax Increment Financing Policy to City Council without recommendation. Second by Lehmann
Motion Carried.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Nordstrom
second by Drew and carried to adjourn the meeting at 1:27 p.m.
PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

January 21, 2020

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall in Rapid City, South Dakota on Tuesday, January 21, 2020, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderspersons: Ritchie Nordstrom, Lisa Mitchell, John Roberts, Laura Armstrong, Lance Lahnmann, Greg Stronman, Dusty Drew, Becky Drury; the following Alderspersons arrived during the course of the meeting: None; and the following were absent: Chad Lewis and Bill Evans.

Staff members present included: Deputy Finance Officer Tracy Davis, City Attorney Joel Landeen, Police Chief Karl Jergels, Community Development Director Ken Young, Parks and Recreation Director Jeff Blagis, Public Works Director Dale Tech, Fire Chief Rod Seals, Community Development Director Michelle Schuster, and Administrative Secretary Angie Boeke.

ADOPTION OF AGENDA

Motion was made by Drury, seconded by Roberts and carried to adopt the agenda.

COMMUNITY UPDATE

Ron Jeffries provided an update on the 62nd Annual Black Hills Stock Show & Rodeo. The official dates are January 31 thru February 8, 2020, events actually started January 17th at the Event Center. Big changes this year are moving the Truck Defender Horse Sale to the James Barnett Arena in its entirety, adding the first ever Youth Livestock Show and Wild Ride event. They feel that bringing a youth event will bring growth to the Stock Show.

PRESENTATION

CC012120-04 – Mike Perkovich, P.E. and Eric Meinsma, P.E. from the South Dakota Department of Environment and Natural Resources presented the Environmental Protection Agency’s Aquarius Award to the City of Rapid for the East Rapid City Water System Expansion Project. It was awarded due to the exceptional focus on sustainability and protection of public health. This is a unique project serving more than 600 non-city residents East of city limits. Perkovich credits Morgan Falcone with submitting the nomination. This was one of 10 drinking water projects to receive this award in 2018. Also thanked Mayor Allender, Stacy Titus Falcone, and all City staff for being excellent partners. Bill Less of the Black Hills Council and Donna Livingstone formerly of Rural Community Assistance Partnership for spearheading the partnership between the City and all of the various water systems. Lastly, Perkovich recognized Celtic Engineering and Bannister and Associates for the engineering services provided.

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

Erik Hellner, Justin Haagensen of Profesl Pudco and Dr. Lillas Jarding spoke against the exploration and drilling for minerals in the Grinnel Gulch and Sunny Side which is Rapid City’s water shed directly above Pudco Reservoir. Citizens have until February 5, 2020 to submit letters to the Forest Service in regard to this matter.

Stephen Parraglia, Seraphim Theatrical Entertainment wanted to let Council know that he was present for any questions in regard to item #33.

Councilman Drury exercised personal point of privilege, to invite the public to the meet and greet for Robert Joyce, new director of the Rapid City Arts Council, on February 6, from 4-6 p.m. at the Jahl, 713 7th Street.
NON-PUBLIC HEARING ITEMS -- Items 3 – 33
Lysann Zeiler, on behalf of the Sustainability Committee spoke on item 14; she commended the Parks and Recreation and the City’s efforts and offered their help should it be needed.

CONSENT ITEMS -- Items 3 – 28

10. PW011420-04: Approve Agreement Between the City of Rapid City and Pyrotechnics Display, Inc. For Annual Fireworks Displays

16. PW011420-08: Approve Resolution No. 2019-098 entitled A Resolution of the City Council Designating Rapid City as a BEE CITY USA affiliate.


Motion was made by Drury, second by Lehmann and carried to approve items 3-28 with the exception of items 10, 14, and 23.

Approve Minutes

3. Approve Minutes for the January 6, 2020 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (February 3, 2020)

4. Lost Cabin Beer Co. for a SPECIAL EVENT On-Sale malt beverage license for an event scheduled for February 20, 2020 at Canyon Lake Park (designated area) 4181 Jackson Blvd.

5. Elevate Rapid City for a SPECIAL EVENT On-Sale malt beverage license and On-Sale wine license for an event scheduled for February 20, 2020 at Bankers, McCullen, Butler, Foye & Simmons LLP, 333 West Blvd Ste. 400.

6. Elevate Rapid City for a SPECIAL EVENT On-Sale malt beverage license and On-Sale wine licenses for an event scheduled for March 10, 2020 at Ribe’s Rapid Motorsports, 3397 E Main Drive.

Public Works Committee Consent Items

7. PW011420-01: Approve Change Order #3 to R.C.S. Construction, Inc. for Willow Avenue, Ivy Avenue, Feltrine Drive, Street and Utility Reconstruction Project, Project #15-2254-1 CP No. 50421.3-1 C for an increase of $25,350.68.

8. PW011420-02: Authorize Mayor and Finance Officer To Sign Equipment Purchase Agreement For Purchase Of New Komatsu Topturn XG3 Compost Turner From Source Well For A Total Of $775,820.00. Purchase Authority Granted January 6, 2020 on Item PW123119-14.

9. PW011420-03: Request to Purchase one (1) Current Model Year 16 Ton Pick-Up Truck, 4x4, Long Box, all the State Contract to be Used by Water Billing Department, State Contract #17345 in the amount of $26,237.00.

10. PW011420-05: Authorize Staff to Purchase two (2) 2020 RAM 1500 Extended Cab, 4x4, 5.7L V8 Pickup Trucks from Liberty Superstores with State Bld Pricing Contract #17338, in the amount of $55,408.08 each for a total of $110,816.16.

12. PW011420-07: Authorize Staff to Purchase a 2020 RAM 3500 Crew Cab Dually 4x4 Pickup Truck with 6 ft. box, 6.7L V8 gas engine from Liberty Superstores with State Bld Pricing Contract #17345 in the amount of $34,053.06.

13. PW011420-07: Authorize Staff to Purchase a 2020 Grand Cherokee 4WD T4 AWD with Light Adapter Kit and Road Light Kit from Midwest Turf & Irrigation with Omnic (IPA) Pricing, Contract #2017025 in the amount of $65,995.00.

15. PW011420-12: Approve Lease Agreement between the City of Rapid City and Rapid City Youth Biking, Inc.
Legal & Finance Committee Consent Items
16. LF011520-01 - Approve Rental Contract for Storage Building for Rapid City Fire Department
17. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: None

RESOLUTION 2020-001
RESOLUTION ESTABLISHING 2020 ENCUMBRANCES

WHEREAS there are existing bills due and payable relating to Calendar Year 2019 operations of the City of Rapid City totaling $2,574,608.93, and

WHEREAS it is desirable that these bills be charged to the 2019 appropriation;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Rapid City does hereby request that the Rapid City Finance Officer encumber appropriate balances of December 31, 2019, in the amount of $2,574,608.93.

GENERAL FUND 0101
0101 MAYOR 957.75
0104 FINANCE 4,176.62
0106 ATTORNEY 284.76
0108 PUBLIC WORKS ADMINISTRATION 3,136.89
0109 GENERAL GOVERNMENT BUILDINGS 43,823.82
0111 HUMAN RESOURCES 2,497.84
0201 POLICE 50,498.52
0202 FIRE 2,204.14
0204 DEVELOPMENT SERVICE CENTER 514.64
0205 TRAFFIC ENGINEERING 9,326.51
0301 STREETS & HIGHWAYS 3,738.78
0302 STREET LIGHTING 18,275.36
0302 STREET LIGHTING 71.13
0305 EQUIPMENT MAINTENANCE 929.87
0401 STREET CLEANING 82.35
0601 RECREATION 0.46
0603 ICE ARENA 7,112.24
0607 PARKS DEPARTMENT 8,482.03
0609 LIBRARY 12,893.68
0610 LIBRARY RURAL 40,565.11
0612 SWIMMING POOL 7,435.20
0615 PARKVIEW POOL 140.00
0616 SIoux PARK POOL 140.00
0617 HORACE MANN POOL 256.71
0618 PUBLIC TRANSPORTATION 2,475.39
0620 PARK & RECREATION ADMINISTRATN 8,091.90
0706 TRANSPORTATION PLANNING 203.71
0707 HISTORIC PRESERVATION 0.05
0711 CODE ENFORCEMENT 27.50
0714 COMM DEVELOPMENT NON-GRANT 41.20
0905 CEMETARY 1,174.61
0910 COUNCIL 25.92
0924 INFORMATION TECHNOLOGY 3,864.81 398,401.74
<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>HAZARD MITIGATION GRANT FUND 0105</td>
<td>2,436,259</td>
</tr>
<tr>
<td>0115 HAZARD MITIGATION GRANT</td>
<td></td>
</tr>
<tr>
<td>VISION FUND 0107</td>
<td></td>
</tr>
<tr>
<td>0124 VISION FUND ADMINISTRATION</td>
<td>7,932,800</td>
</tr>
<tr>
<td>0132 SPECIAL PROJECTS VISION FUND</td>
<td></td>
</tr>
<tr>
<td>0132 SPECIAL PROJECTS VISION FUND</td>
<td></td>
</tr>
<tr>
<td>REPAIR AND DEMOLITION FUND 0200</td>
<td>150,000</td>
</tr>
<tr>
<td>0227 REPAIR AND DEMOLITION</td>
<td></td>
</tr>
<tr>
<td>CONSOLIDATED CONSTRUCTION FUND 0505</td>
<td></td>
</tr>
<tr>
<td>0120 SALES TAX BONDS</td>
<td>1,035,400</td>
</tr>
<tr>
<td>0120 SALES TAX BONDS</td>
<td></td>
</tr>
<tr>
<td>0130 CONSOLIDATED CONSTRUCTION</td>
<td>1,900,101</td>
</tr>
<tr>
<td>0130 CONSOLIDATED CONSTRUCTION</td>
<td></td>
</tr>
<tr>
<td>COMMUNITY DEVELOPMENT FUND 0510</td>
<td>1,921</td>
</tr>
<tr>
<td>0500 COMMUNITY DEVELOPMENT</td>
<td></td>
</tr>
<tr>
<td>WATER ENTERPRISE FUND 0602</td>
<td></td>
</tr>
<tr>
<td>0610 WATER OPERATIONS</td>
<td>14,809,637</td>
</tr>
<tr>
<td>0633 WATER REPLACEMENT &amp; IMPROVEMENT</td>
<td>30,063,700</td>
</tr>
<tr>
<td>WASTEWATER ENTERPRISE FUND 0604</td>
<td></td>
</tr>
<tr>
<td>0630 WASTEWATER OPERATIONS</td>
<td></td>
</tr>
<tr>
<td>0633 WASTEWATER REPLACEMENT &amp; IMPROVEMENT</td>
<td></td>
</tr>
<tr>
<td>0633 WASTEWATER REPLACEMENT &amp; IMPROVEMENT</td>
<td>27,185,100</td>
</tr>
<tr>
<td>AIRPORT FUND 0606</td>
<td></td>
</tr>
<tr>
<td>0650 AIRPORT OPERATIONS</td>
<td></td>
</tr>
<tr>
<td>TRANSPORTATION TERMINAL FUND 0608</td>
<td></td>
</tr>
<tr>
<td>0640 TERMINAL</td>
<td>603,300</td>
</tr>
<tr>
<td>STORMWATER DRAINAGE FUND 0800</td>
<td></td>
</tr>
<tr>
<td>7402 STORMWATER DRAINAGE REPLACEMENT</td>
<td>28,890,250</td>
</tr>
<tr>
<td>PARKING LOT &amp; AREA FUND 0610</td>
<td></td>
</tr>
<tr>
<td>0610 PARKING LOT &amp; AREA</td>
<td></td>
</tr>
<tr>
<td>0610 PARKING LOT &amp; AREA</td>
<td></td>
</tr>
<tr>
<td>SOLID WASTE ENTERPRISE FUND 0612</td>
<td></td>
</tr>
<tr>
<td>7101 WASTE COLLECTION</td>
<td>7,464,070</td>
</tr>
<tr>
<td>GOLF ENTERPRISE FUND 0613</td>
<td></td>
</tr>
<tr>
<td>0604 GOLF ENTERPRISE</td>
<td></td>
</tr>
<tr>
<td>0604 GOLF COURSE MAINTENANCE</td>
<td></td>
</tr>
<tr>
<td>0604 GOLF COURSE MAINTENANCE</td>
<td>1,220,181</td>
</tr>
<tr>
<td>EXECUTIVE GOLF COURSE FUND 0614</td>
<td></td>
</tr>
<tr>
<td>0615 EXECUTIVE GOLF COURSE</td>
<td></td>
</tr>
<tr>
<td>0615 EXECUTIVE GOLF COURSE MAINT</td>
<td></td>
</tr>
<tr>
<td>0615 EXECUTIVE GOLF COURSE MAINT</td>
<td></td>
</tr>
<tr>
<td>SOLID WASTE DISPOSAL FUND 0615</td>
<td></td>
</tr>
<tr>
<td>7102 WASTE DISPOSAL</td>
<td></td>
</tr>
<tr>
<td>7103 SOLID WASTE MRF/COMPOST FUND</td>
<td></td>
</tr>
<tr>
<td>7104 SOLID WASTE CAPITAL PROJECTS</td>
<td></td>
</tr>
<tr>
<td>7105 SOLID WASTE CAPITAL PROJECTS</td>
<td></td>
</tr>
<tr>
<td>7105 SOLID WASTE CAPITAL PROJECTS</td>
<td>76,342,390</td>
</tr>
</tbody>
</table>
CITY COUNCIL

JANUARY 21, 2020

AMBULANCE ENTERPRISE 0619
0890 AMBULANCE ENTERPRISE 23,710.17

EDUCATIONAL LOAN FUND 0718
1002 EDUCATIONAL LOAN 1,063.75

CIVIC CENTER ENTERPRISE FUND 0775
0913 CIVIC CENTER OPERATIONS 13,166.06
0815 CIVIC CENTER CAPITAL OUTLAY (9,312.60) 3,793.46

ENERGY PLANT FUND 0777
0914 ENERGY PLANT 972.09

RSVP FUND 0785
0828 RSVP 17.42

LIBRARY BOARD FUND 0986
0971 LIBRARY BOARD 1,856.00

GRAND TOTAL 2,574,808.33

AND BE IT FURTHER RESOLVED that the Resolution is necessary for the immediate preservation of the public peace, health, safety and support of the municipal government and its existing public institutions, and shall take effect upon the passage and publication thereof.

Dated this 21st day of January, 2020:

CITY OF RAPID CITY

/\ Steve Allender
Mayor

ATTEST:

/\ Pauline Sumption
Finance Officer

19. LF011520-03 – Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement JB Properties, LLC, and the City of Rapid City


RESOLUTION NO. 2019-101
RESOLUTION LEVYING ASSESSMENTS FOR ABATEMENT OF NUISANCES

BE IT RESOLVED by the City Council of the City of Rapid City, South Dakota, as follows:

1. The City Council has made all investigations which it deems necessary and has found and determined that the condition of your property had constituted a nuisance. The City abated this nuisance. The cost of the abatement, including administrative costs, is the amount stated in the proposed Assessment Roll for Abatement of Nuisances.

2. The Assessment Roll for Abatement of Nuisances is hereby approved and assessments thereby specified are levied against each and every lot, piece, or parcel of land thereby described.
3. Such assessments, unless paid within thirty (30) days after the filing of the assessment roll in the Office of the Finance Officer, shall be certified as delinquent to the Pennington County Auditor and payable through the Pennington County Treasurer’s Office with the statutory interest rate.

Dated this 21st day of January, 2020.

CITY OF RAPID CITY

/s/ Steve Allender
Mayor

ATTEST:
/s/ Pauline Sumption
Finance Officer

21. LF011520-07 – Approve Request for Property Tax Abatements as follows: Eric Eckholm, 2019, $37.90; Dennis Hansen, 2019, $442.08; Scott Young, 2019, $77.80; Dorothy Adams Fraser, 2018, $681.90; City of Rapid City, 2019, $570.96; City of Rapid City, 2019, $306.82; Dean Bankovich, 2019, $809.50; Jasper Green Jr., 2019, $410.26; Diocese of Rapid City, 2018, $43,004.58; City of Rapid City, 2019, $45.66; City of Rapid City, 2019, $21,428.00; City of Rapid City, 2019, $18,381.14; Adams Fraser Revocable Trust, 2019, $636.82 [Combined Total for all Rapid City: $67,142.18]

22. LF011520-08 – Approve Resolution No. 2020-002: a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused.

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below described property is no longer necessary, useful or suitable for municipal purposes

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes:

From: Panke 607
For: Deletion (Trade):
   2008 CASE LOADER
   SERIAL #: 975605925
   2016 KUBOTA RTV
   SERIAL #: 28604

BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 21st day of January, 2020.

CITY OF RAPID CITY

/s/ Steve Allender
Mayor

ATTEST:
/s/ Pauline Sumption
Finance Officer

24. LF011520-10 –Authorize the RSVP+ Program to Apply and Accept Year Two of the Corporation for National and Community Service (CNCS) Grant.
Community Development Consent Items
25. LF011620-08 - Approve Final Recommendations for the FY2020 Community Development Block Grant Entitlement Funds and Neighborhood Lift Lot Allocations.

Bid Award Consent Items
26. No. CC012120-02.1 - Approve award of total bid for Star of the West Restrooms Building 2, Project No. 19-2664 / CIP No. 81248 opened on January 14, 2020 to the lowest responsible bidder, Complete Concrete, Inc. dba Complete Contracting Solutions in the amount of $81,400.00.
27. No. CC012120-02.2 - Approve award and purchase of (1) One New Current Model Year Tandem Dump Truck with Plow, Wing, & Anti-Icing System from Ford's Truck Center in the amount of $187,200.00 after trade.
28. No. CC012120-02.3 - Approve award and purchase of (1) One New Current Model Year Single Axle 4X4 Dump Truck with V-Plow from Boyer Trucks Sioux Falls in the amount of $165,808.00 after trade.

END OF CONSENT ITEMS

Mayor read in Item [FW011420-94] Approve Agreement Between the City of Rapid City and Pyrotechnic Display, Inc. For Annual Fireworks Displays Drury asked where the money for this comes from and Bleegler responded it is a budgeted item under Parks and Recreation. Motion was made by Roberts, second by Armstrong and carried to approve 3-0.

Mayor read in Item [FW011420-08] Approve Resolution No. 2019-099 entitled A Resolution of the City Council Designating Rapid City as a BEE CITY USA affiliate. Motion was made by Drury, second by LeFevre to approve. Drury inquired how spraying for mosquitoes can affect the bees. Bleegler stated they inform the bee community when and where fogging will take place and they relay information on to others so they can avoid the hives and minimize the impact of the spray. Most fogging is done in the middle of the night when bees are less active. Motion carried 3-0.

RESOLUTION NO. 2019-099
A RESOLUTION of the City Council designating Rapid City as a BEE CITY USA affiliate.

WHEREAS, the mission of BEE CITY USA is to galvanize communities to sustain pollinators, responsible for the reproduction of almost 90% of the world's flowering plant species, by providing them with healthy habitat, rich in a variety of native plants and free of neonicotinoid pesticides; and

WHEREAS, thanks to the more than 3,600 species of native bees in the United States, along with introduced honey bees, we have very diverse dietary choices rich in fruits, nuts, and vegetables; and

WHEREAS, bees and other pollinators have experienced population declines due to a combination of habitat loss, poor nutrition, pesticides (including insecticides, fungicides, and herbicides), parasites, diseases, and climate change; and

WHEREAS, pollinator-friendly communities can benefit local and regional economies through healthier ecosystems, increased vegetable and fruit crop yields, and increased demand for pollinator-friendly plant materials from local growers; and

WHEREAS, ideal pollinator-friendly habitat (A) is comprised of mostly native wildflowers, grasses, vines, shrubs, and trees blooming in succession throughout the growing season to provide diverse and abundant nectar and pollen, since many wild pollinators prefer or depend on the native plants with which they co-evolved; (B) is free of nearby free of pesticides, as many pesticides can harm pollinators and/or...
their habitat; (C) comprises undisturbed spaces (leaf and brush piles, unmown fields, or field margins, fallen trees and other dead wood) for nesting and overwintering; and (D) provides connectivity between habitat areas to support pollinator movement and resilience; and

WHEREAS, Integrated Pest Management (IPM) is a long-term approach to maintaining healthy landscapes and facilities that minimizes risks to people and the environment by: identifying and removing the causes of pest problems rather than only addressing the symptoms (the pests); employing pests’ natural enemies along with cultural, mechanical, and physical controls when prevention is not enough; and using pesticides only when no other method is feasible or effective; and

WHEREAS, supporting pollinators fosters broad-based community engagement in environmental awareness and sustainability; and

WHEREAS, Rapid City should be certified a BEE CITY USA community because the Parks & Recreation Department has already undertaken various efforts to provide pollinator-friendly habitat and feeding grounds and wishes to continue expanding these efforts; and

NOW, THEREFORE, in order to enhance understanding among local government staff and the public about the vital role that pollinators play and what each of us can do to sustain them, Rapid City chooses to support and encourage healthy pollinator habitat creation and enhancement, resolving as follows:

1. The Rapid City Parks & Recreation Department is hereby designated as the BEE CITY USA sponsor.
2. The Landscape Designer/Architect of Rapid City Parks and Recreation Department is designated as the BEE CITY USA Liaison.
3. Facilitation of Rapid City’s BEE CITY USA program is assigned to the Urban Wildlife Committee.
4. The Urban Wildlife Committee is authorized to end each:
   a. Celebration: Host at least one educational event or pollinator habitat planting or restoration each year to showcase Rapid City’s commitment to raising awareness of pollinator conservation and expanding pollinator health and habitat.
   b. Publicity & Information: Install and maintain at least one authorized BEE CITY USA street sign in a prominent location, and create and maintain a webpage on the City of Rapid City website which includes, at minimum a copy of this resolution and links to the national BEE CITY USA website; contact information for your BEE CITY USA Liaison and Committee; reports of the pollinator-friendly activities the community has accomplished the previous year(s); and your recommended native plant species list and Integrated Pest Management plan (explained below).
   c. Habitat: Develop and implement a program to create or expand pollinator-friendly habitat on public and private land, which includes, but is not limited to, identifying and inventorying Rapid City’s real property that can be enhanced with pollinator-friendly planting; creating a recommended locally native plant list to include wildflowers, grasses, vines, shrubs, and trees and a list of local suppliers for those species; and, tracking (by square footage and/or acreage) annual area of pollinator habitat created or enhanced.
   d. Pollinator-Friendly Pest Management: Create and adopt an integrated pest management (IPM) plan designed to prevent pest problems, reduce pesticide use, and expand the use of non-chemical pest management methods.
   e. Policy & Plans: Establish a policy in the Plan Rapid City Comprehensive Plan to acknowledge and commit to the BEE CITY USA designation and review the Comprehensive Plan and other relevant documents to consider improvements to pest management policies and practices as they relate to pollinator conservation and appropriate locations for pollinator-friendly plantings, and consider other appropriate measures.
Annu

Annual Action Plan

2020

CITY OF RAPID CITY

January 21, 2020

Renewal. After completing the first calendar year as a BEE CITY USA affiliate, each February, apply for renewal of Rapid City’s BEE CITY USA designation following the format provided by BEE CITY USA, including a report of the previous year’s BEE CITY USA activities, and paying the renewal fees based on Rapid City’s population.

Dated this 21st day of January, 2020.

CITY OF RAPID CITY

Attest:

Steve Allender
Mayor

Pauline Sumption
Finance Officer

Mayor noted in item (LE011520-09) Acknowledgement November 2019 Sales Tax Report – Motion was made by Drury, second by Armstrong to acknowledge. Drury inquired when the December 2019 numbers would be released. Davis related they are expected the first part of February, they are usually about one month behind, the first payment from December has been received, just waiting on the second Draw followed by asking what the numbers were compared to 2018 and if there was a way to determine the cause of the increase, such as the internet sales tax. Davis reported that in 2019 it was 2.45% compared to 2.35% in 2018. There really isn’t a way for the State to show what the additional revenue is from so it can’t necessarily be attributed to Internet sales, but it could have an effect on it. Drew asked if this result is better than anticipated and Davis agreed. Motion carried 8-0.

NON-CONSENT ITEMS – Items 29 – 38

Kathy Johnson, spouse of Doyle Edlav spoke against Item 34 (BOA002). Deanna Kelly, Live Well Black Hills, spoke against the approval of Item 36 (POW011429-10).

Ordinances

Ordinance B375 (19R2039) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yasmeen Dream, LLC for a Rezoning request from General Agricultural District to Light Industrial District for property generally described as being located south of North Valley Drive. Motion was made by Modrick, second by Drew and carried that Ordinance B375 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, February 3, 2020.

Ordinance B377 (19R2041), an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yasmeen Dream 111, LLC for a Rezoning request from Medium Density Residential District to General Commercial District for property generally described as being located west of the current terminus of E. Antelope Street. Motion was made by Drew, second by Nordstrom and carried that Ordinance B377 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, February 3, 2020.

Ordinance B378 (19R2042), an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yasmeen Dream 11, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located north of Homestead Street. Motion was made by Nordstrom, second by Roberts and carried that Ordinance B378 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, February 3, 2020.

Ordinance B379 (19R2043) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Risk Land Surveying & Consulting Engineers, Inc for Keiz Larson for a
Annu
al Action Plan 2020

CITY COUNCIL

Rezoning request from General Agricultural District to Low Density Residential District for property generally described as being located west of the intersection of Hallday Court and Hallday Lane. Motion was made by Drury, second by Strumman and carried that Ordinance 5379 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, February 3, 2020.

Ordinance 6395 (19R2044) on Ordinance Amending Section 17.05 of Chapter 17 of the Rapid City Municipal Code, a request by Brent Hill for Seraphim Theatrical Entertainment, LLC for a Rezoning from Medium Density Residential District to General Commercial District for property generally described as being located at 1124 Kansas City Street. Drew understands this to be a hybrid of church theater and asked Mr. Farrugia to explain more detail and asked if they planned to rent out the facility to other entities as this is in her ward and she is concerned for the neighborhood. Farrugia explained the function of the theatre and he has no current plans of renting it out. Motion was made by Armstrong, second by Lehmann and carried with Roberts abstaining, that Ordinance 6395 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, February 3, 2020.

Ordinance No. 6310 (19OA002) an Ordinance to update the TIF District Review Process by Amending Chapter 3.3F of Rapid City Municipal Code. Motion was made by Nordstrom to send back to Community Development and recommend that Mayor develops a task force to oversee and review the process, second by Strumman. Nordstrom, Drury and Modrick all spoke in favor of the motion and commended City staff on the hard work and time spent, but feel it isn't complete. Drury confirmed with Landeen that the existing TIF policy would remain in effect until a new one could be approved. Motion carried 5-0.

Public Works Committee Items

Mayor read in item (PW011420-09) Approve Resolution 2019-I18 Adopting the Rapid City Tax Increment Financing Policy - A request by City of Rapid City to consider a Resolution Adopting the Rapid City Tax Increment Financing Policy. Associated with 19OA002 (which is Item 34 on this agenda) **This same item was heard at Legal and Finance under item LF011520-06** Motion was made by Nordstrom to send back to Community Development and recommend that Mayor develops a task force to oversee and review the process, second by Drury. Motion carried 8-0.

Mayor read in item (PW011420-10) Request from Summit Construction for a Variance to Waive the requirement to install Sidewalk along Deadwood Avenue, Rapid City, per City Ordinance 12.04.550. Drew, Drury, Nordstrom, Armstrong spoke in favor of denying the variance, while Modrick and Roberts spoke in favor of approving the variance. Tech provided information in regards to the staff's recommendation and if there were any scheduled improvements for the Deadwood Ave area. Motion to deny was made by Drury, second by Nordstrom. Motion carried in a tie vote 4-4. Drury, Drew, Nordstrom and Armstrong voted yes and Lehmann, Modrick, Roberts and Strumman voted no. Mayor Allenberg broke the tie vote with an eye vote. Motion carried 5-4.

Legal & Finance Committee Items

Mayor read in item (LF121119-32) Award Contract to Ketel Thorstenson to Perform the Financial and Compliance Audit for the City of Rapid City for the Calendar Year of 2019. (The original item to award the contract to Elde Bailly was continued from the December 15, 2018 City Council meeting per Council's request to re-evaluate the applicants.) Motion was made by Drew, second by Strumman to award contract to Ketel Thorstenson for the 2019 calendar year. Motion carried 8-0.

Community Development Items

No. 19PL135 - A request by Banner Associates, LLC for Fox LLC for a Preliminary Subdivision Plan for proposed Lot 6 and 7 of Moon Ridge Subdivision, generally described as being located at 2251 Moon Meadows Drive. Motion was made by Modrick, second by Roberts and carried to approve with the
following conditions: 1. Prior to approval of the Development Engineering Plan application, engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed. In addition, construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance With City Standards, as required by the Infrastructure Design Criteria Manual. In addition, all information required per Chapter 16.12.040 of the Rapid City Municipal Code shall be submitted for review and approval as applicable; 2. Prior to submittal of a Development Engineering Plan application, the plat document shall be revised to show the existing 66-foot wide easement for private access and utilities as shown on Sheet C-2 of the plan set or include documentation that the easement has been vacated. If the easement is existing, construction plans shall be submitted for review and approval showing the easement with a minimum width of 70 feet and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a commercial street or shall meet criteria for obtaining an Exception or the easement shall be vacated. If the easement is vacated, the vacation recording document number shall be shown on the Final Plat document; 3. Upon submittal of a Development Engineering Plan application, construction plans shall be submitted for review and approval for a 16-inch water main and an 8-inch sewer main along Mount Rushmore Road. In addition, a design report shall be submitted for review and approval for the sewer main construction along Mount Rushmore Road. Utilities easements shall be provided as needed; 5. Prior to Development Engineering Plan approval, an Overhead Agreement for the 16-Inch water main along Mount Rushmore Road shall be entered into with the City; 6. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 7. Prior to Development Engineering Plan approval, a South Dakota Department of Transportation (SDDOT) permit for the utilities to be located within the SDDOT right-of-way shall be obtained; 7. Prior to approval of the Development Engineering Plan application, the water and sewer plants shall be approved by the South Dakota Department of Environment and Natural Resources; 8. Prior to Development Engineering Plan approval, an engineer's cost estimate shall be signed and approved; 8. Prior to Development Engineering Plan approval, any necessary off-site easements shall be secured; 9. Prior to submittal of a Final Plat application, an Exception shall be obtained from City Council to allow an off-premises sign for "Fox Den", a storage facility, located on proposed Lot 6 to be located on proposed Lot 7 as a result of placing the property as proposed of the sign shall be removed from Lot 6/31. Prior to submittal of a Final Plat application, the Owner's Certificate shall be revised to add "as Co-Trustee" behind the name of Charles Fox for Mika Stubb; 12. Prior to submittal of a Final Plat application, the plat document shall be revised to show U.S. Highway 16 as "Mount Rushmore Road" or "Mount Rushmore Road (U.S. Highway 16)"; 13. Prior to submittal of a Final Plat application, submit verification that the southern portion of the flagpole located on proposed Lot 6 has been annexed into the City limits or annex this portion of the property; 14. Upon submittal of a Final Plat application, an agreement shall be submitted for recording existing ownership and maintenance of the existing flagpole. In addition all necessary easements shall be shown on the plat document; 15. Upon submittal of a Final Plat application, any required subdivision improvements that have not been accepted shall be posted and the subdivision inspection fees shall be paid; and, 16. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

CONSENT PUBLIC HEARING ITEMS – Item 39

Alcohol Licenses
39. Sedalia Inc, DBA Comfort Suites, 1333 N. Elk Vale Rd for a Retail (on-sale) Liquor License
TRANSFER from Heinsel Investments LLC DBA Comfort Suites, 1333 N. Elk Vale Rd.

Motion was made by Modick, second by Roberts and carried to approve Item 39.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)
BILL LIST - JANUARY 21, 2020

<table>
<thead>
<tr>
<th>BILL DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>P/ROLL PERIOD END 01/04/20, PD 01/10/20</td>
<td>1,840,181.54</td>
</tr>
<tr>
<td>CDEV P/ROLL PERIOD END 01/04/20, PD 01/10/20</td>
<td>3,102.68</td>
</tr>
<tr>
<td>SUPP P/ROLL PERIOD END 01/04/20, PD 01/13/20</td>
<td>768.60</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 01/04/20 P/ROLL TAXES, PD 01/16/20</td>
<td>481,048.73</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, SUPP 01/04/20 P/ROLL TAXES, PD 01/13/20</td>
<td>(387.23)</td>
</tr>
<tr>
<td>CDEV PIONEER BANK &amp; TRUST, 01/04/20 P/ROLL TAXES, PD 01/10/20</td>
<td>738.32</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 01/03/20, PD 01/09/20</td>
<td>105,826.27</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 01/10/20, PD 01/16/20</td>
<td>113,445.44</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 01/06/20, PD 01/07/20</td>
<td>4,231.11</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 01/13/20, PD 01/13/20</td>
<td>12,077.13</td>
</tr>
<tr>
<td>BERKLEY ASSIGNED RISK SERVICES, DFCI CLAIMS, PD 01/07/20</td>
<td>21,700.20</td>
</tr>
<tr>
<td>MARY RENSCH, REHAB ESCROW LOAN REFUND</td>
<td>182.30</td>
</tr>
<tr>
<td>BLACK HILLS ENERGY, ELECTRICITY, PD 01/13/20</td>
<td>40,994.48</td>
</tr>
<tr>
<td>WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 01/13/20</td>
<td>5,455.30</td>
</tr>
<tr>
<td>COMPUTER BILL LIST</td>
<td>7,335,857.15</td>
</tr>
<tr>
<td>ODEV COMPUTER BILL LIST</td>
<td>81,749.65</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>81,119,069.59</td>
</tr>
<tr>
<td>RSVP, P/ROLL PERIOD END 01/04/20, PD 01/10/20</td>
<td>1,447.11</td>
</tr>
<tr>
<td>RSVP, PIONEER BANK &amp; TRUST, 01/04/20 P/ROLL TAXES, PD 01/10/20</td>
<td>412.31</td>
</tr>
<tr>
<td>RSVP, COMPUTER BILL LIST</td>
<td>30.39</td>
</tr>
<tr>
<td>TOTAL</td>
<td>101,113,849.70</td>
</tr>
</tbody>
</table>

Davis presented the bill list of $101,113,849.70. Motion was made by Nordstrom, second by Drew to approve. Drury asked to abstain. Authorized (No. CCC012120-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Motion carried 7-0 with Drury abstaining.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong, second by Drury and carried to adjourn the meeting at 7:40 p.m.

Dated this 21st day of January, 2020.

ATTEST:

[Signature]

Finance Officer

[SEAL]
FY2020 Annual Action Plan Comment Meeting
January 28, 2020
12:00 noon - 1:30
City Hall, 300 6th Street

CD86 Goals & Priorities Comments:

Comment received for affordable apartments $500 & less/cub. footage affordable units.

Comment received to set funds up as a package or pre-package for several organizations to increase productivity of projects and that 50% of project must be for 30% AMI.

Comment received to have "demo" project to show need and accomplishments.

Comment received to obtain & have a land give away project/package that will work for everyone.

Comment was received that depending on the amount of funding acceptable & the type of projects, there should be a set $ amount for each year for operational cost for project.

CD86 Application Comments:

Housing – Discussion on affordability of housing, housing projects, etc. Example: how many affordable units a housing project must have & 30% at bare minimum. Comment received requiring minimum self-help for housing project should be data driven.

Comment received on getting scale to do housing & need to push percentage for each individual project.

Comment also received on sustainability of organizations project, can funds be used for sustainability.

Comment on receiving funds for initial phase & then at later time get funding for repairs/upgrades as needed would help the sustainability of the project?

Most agreed would be better to go online with application and the elimination of the logic model was good.
LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota
April 1, 2020

A Legal and Finance Committee meeting was held at the City/County Administration Center in Rapid City, South Dakota, on Wednesday, April 1, 2020, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury, Darla Drew, Lance Lehmann, Chad Lewis (telephonically) and Ritchie Nordstrom. Absent: None

(NOTE: For sake of continuity, the following minutes are no necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA
Motion was made by Drew, second by Lehmann to adopt the agenda. Roll call vote: Drury Y, Drew Y, Lehmann Y, Nordstrom Y, Lewis Y. Motion carried unanimously.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS

Motion was made by Nordstrom, second by Drew to approve items 1-14 as they appear on the Consent Items with the exception of Item Nos. 12, and 14. Roll call vote: Drury Y, Drew Y, Nordstrom Y, Lehmann Y, Lewis Y. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 14

Public Comment opened – Items 1 – 14
Public Comment closed

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

1) Approve Minutes for March 11, 2020

FIRE DEPARTMENT
2) LF040120-08 – Authorize the Rapid City Fire Department to Apply and Accept if Awarded, the Assistance to Fire Fighter (AFG) Grant.

3) LF040120-09 – Authorize Staff to Purchase One (1) Dominos Type I MXP 160 4x4 Chevy 3500 Ambulance for $177,230 Using SAVVIIK Purchasing Contract

POLICE DEPARTMENT
4) LF040120-10 – Authorize Mayor and Finance Officer to Sign the Pennington County Emergency Services Communications Center (ESCC) Joint Powers Agreement

FINANCE DEPARTMENT
5) LF040120-01 – Acknowledge December 2019 Sales Tax Report

6) LF040120-02 – Acknowledge January 2020 Sales Tax Report

7) LF040120-03 – Acknowledge February 2020 General Fund Cash Balance Report
LEGAL AND FINANCE COMMITTEE
April 1, 2020
9) LF040120-04 – Approve Resolution No. 2020-020 a Resolution Correcting an Error in Resolution No. 2020-018 a Resolution Levying Assessments for Abatement of Nuisances

9) LF040120-05 – Approve Resolution No. 2020-023 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused

10) LF040120-07 – Approve Request for Property Tax Abatement as follows: Debra Rodlinger, 2019, $348.20 [Total for Rapid City is $348.20]

DEPARTMENT OF COMMUNITY DEVELOPMENT
11) LF040120-05 – Authorize the Mayor and Finance Officer to Sign the SF-424, SF-424D and Certifications Approving the Community Development Block Grant (CDBG) FY20 Annual Action Plan.

12) 20TP006 – Drew asked Community Development Director Ken Young how this estimate is determined. Young explained that the estimate is built using the 2010 census figures as a base number. He said the number is adjusted every year based on the building data so there will be some kind of a correction when the new census comes out with their numbers. Patsy Horton on Long Range Planning added that this particular method is used so if there is ever a need to challenge the census number that comes out, the City already has that data established. Horton said this data is a requirement based on our existing City Ordinance which identifies whether the City has allowable alcohol beverage licenses available. The data is also used for federal purposes and long range planning. Young also added that many of the federal grants will be based on the City’s population numbers. He expressed that once the census comes out, it will offer the City the opportunity to assist in correcting their numbers to come up with a final number, which is based on anything that happened up through December 31st of 2019. Nordstrom moved to Approve the Rapid City Year End 2019 Population Estimate. Second by Lehmann. Roll call vote: Drew Y, Drew Y, Nordstrom Y, Lehmann Y, Leaves Y, Motion carried unanimously.

13) 20TP015 – Approve Amendment No. 1 Agreement for Professional Services Agreement Between the City of Rapid City and HDR Engineering, Inc. for a No Cost Time Extension for the Completion of the Southern Meade County Corridor Study.

14) 20TP022 – Patsy Horton from Long Range Planning explained that this instance is similar to when a developer comes forward and reallocates costs based on existing expenditures. The City now has an opportunity to do that as well with the property acquisition. Because the development didn’t move forward as quickly as anticipated back in 2006. This request is also asking for authorization of property acquisition which generally has to be done before the TIF application is submitted; therefore, the City is specifically requesting that City Council authorize the property acquisitions so that the enterprise funds can be reimbursed for the full expenditures for this particular water extension. The 18 inch water main was part of the water extension to get water out to the airport. Horton said the City’s policy currently specifies that if property acquisitions are included in an application, it has to have approval by City Council before the application is submitted. Horton shared a map displaying the area the developer had responsibility for and the area where the City installed the water main extension. She pointed out the blue portion of the road outside the hatched area informing the committee that the developer has come forward with a final plat (done in December of 2019) and will be constructing the rest of that road. Nordstrom moved to Approve Resolution No. 2020-015 – A Resolution to Approve TID No. 86 Project Plan Amendment #1 to Reallocate Project Plan Costs for the 86/ME-174, Government Lot 1 and Tract C of Big Sky Subdivision, and the Dedicated Right-of-Way for Homestead Street Lying Adjacent to Tract C of
LEGAL AND FINANCE COMMITTEE
April 1, 2020


END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 15 - 16

Public Comment opened - Items 15 - 16
Public Comment closed

FINANCE DEPARTMENT

COMMUNITY DEVELOPMENT
16) 200A001 - Public Works Director Dale Tech acknowledged that when this item first appeared on the agenda at the Legal and Finance Committee meeting on February 12, 2020, there were some citizens that had some concerns but they have since met with those people; the language has been changed, everyone is fully on board and it is ready to move forward. Tech reiterated that this will save not only time but money for the developers as well as making the reviews much more efficient, in turn making better use of City staff time. Lehmann moved to approve the Introduction and First Reading of Ordinance No. 6384 an Ordinance to Add a Pre-Submittal Meeting to the Requirements for Development Engineering Plans by Amending Section 16.08070 of the Rapid City Municipal Code (Continued from February 12, 2020 Legal and Finance Meeting). Second by Nordstrom. Roll call vote: Drury Y, Drew Y, Nordstrom Y, Lehmann Y, Lewis Y. Motion carried unanimously.

ADJOURN

There being no further business to come before the Council at this time, a motion was made by Nordstrom, second by Drew to adjourn the meeting at 12:49 p.m. Roll call vote: Drury Y, Drew Y, Nordstrom Y, Lehmann Y, Lewis Y. Motion carried unanimously.
Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Monday, April 6, 2020, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Greg Strommen, Laura Armstrong, Chad Lewis, Lance Lehmann, John Roberts and Carla Drew. The following Alderpersons arrived during the course of the meeting: None. The following Alderpersons were present telephonically: Bill Evans and Randy Drury; and the following were absent: None.

Staff members present included: Finance Officer Pauline Simpson, City Attorney Joel Landgren, Police Chief Karl Jagers, Parks and Recreation Director Jeff Biegler, Public Works Director Dale Tech, and Administrative Coordinator Heidi Weaver.

ADOPTION OF AGENDA
Motion was made by Armstrong, seconded by Lewis to adopt the agenda. Roll-call vote; those voting ayes: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; not: none. Motion carried.

GENERAL PUBLIC COMMENT
Nick Uhre, Manager of Grand Gateway Hotel and Bar, addressed the council. He said they have lost a lot of revenue due to the shutdown. He is worried how this will affect summer tourism revenue. He asked if the property tax deadline of April 30 would be extended with no late penalty since many businesses will be negatively affected with the shutdown.

NON-PUBLIC HEARING ITEMS – Items 1 – 49

CONSENT ITEMS – Items 1 – 49

The following items were removed from the Consent Items:

11. PW033120-08: Authorize Staff to advertise for Bids for 2020 Lane Line Painting, Project No. 20-2579 / CIP No. 50594: Estimated Cost: $120,000

13. PW033120-10: Request Authorization to Seek Proposals for Professional Services for San Marco Boulevard Bridge Replacement Project, Project No. 20-2531 / CIP No. 51184.

33. No. 20TP006 – Approve the Rapid City Year End 2019 Population Estimate

Motion was made by Lewis, second by Lehmann to approve items 1–49 with the exception of Items 11, 13 and 33. Roll-call vote; those voting ayes: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; not: none. Motion carried.

Approve Minutes
1. Approve Minutes for the March 16, 2020 Regular Council meeting.
2. Approve Minutes for the March 27, 2020 Special Council meeting.

Alcoholic Beverage License Applications Set for Hearing (April 20, 2020)

3. Frosch, Inc. DBA Joe’s Place Bar & Grill, 4302 Pendleton Drive, for a Retail (on/off sale) Mail Beverage License.
4. Authorize Finance Officer to set a public hearing and publish the appropriate notice for all on/off sale malt beverage and on/off sale wine license applications received prior to the close of business on April 8, 2020.

Public Works Committee Consent Items
5. PW033120-02: Authorize Mayor and Finance Officer to sign Amendment #1 to the Bridge Rehabilitation Program Resolution, Project No. 19-C022 / CIP # 50660.
6. PW033120-03: Authorize Mayor and Finance Officer to sign Agreement between City of Rapid City and Dakota Pump, Inc. for Supervisory Control and Data Acquisition (SCADA) Professional Services and Equipment Installation for the Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements Project No. 14-2179 / CIP No. 50812 CD 1, in the amount of $10,712.25.
7. PW033120-04: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (RDBPs) Amendment – Phase 3, Project Number 16-2430, CIP 51188.3, in the amount of $72,270.00.
8. PW033120-05: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City Yassmeen Dream, LLC, for Construction of 16’ Public Water Main.
9. PW033120-06: Authorize Mayor and Finance Officer to Sign a Railroad Pipeline License between the City of Rapid City and the State of South Dakota Department of Transportation.
10. PW033120-07: Authorize Mayor and Finance Officer to sign Valued Engineering Service agreement with Diversified in the amount of $56,170.00.
11. PW033120-09: Authorize staff to advertise for 2020 Street Patching Project, Project No. 19-2544 / CIP 50644 for $300,000.
12. PW033120-11: Authorize staff to advertise for Pavement Rehabilitation Project Valley West Drive Overlay, Project No. 19-2546 / CIP 60049 for $140,000.
13. PW033120-12: Request authorization to allow the Public Works Director to extend the 30-day deadline for suspended Development Engineering Plan applications.
15. PW033120-14: Authorize Request to purchase Two GPS Survey Equipment Setups off the State Contract from Frontier precision in the amount of $17,383.60.
16. PW033120-15: Approve Request from Hennosh Engineering, INC. for a Variance to Waive the Requirement to Install Sidewalk along Cambell Street, Rapid City, per City Ordinance 12-08-360.
17. PW033120-16: Approve Request from Nicholas Kingsbury for a variance to waive the requirement to install sidewalk along Elyson Court, Rapid City, per City Ordinance 12-06-980.
18. PW033120-17: Approve Request for purchase of one (1) New 2020 Ford F250 4X4 Long Box Pick Up Truck. Model is matching the State Contract #173183 in the amount of $31,297.00.
19. PW033120-18: Approve Connection to Purchasing Authority of 12/16/2019 for Authorizing purchase of a new Electric Mini/Kazee, remote operated low profile loader from Track O in the amount of $149,425.00. The vendor name should have been MOVEX INNOVATION INC.
20. PW033120-19: Authorize staff to submit transif grant to FTA for $339 Formula funds for capital assistance in the amount of $200,000.
21. PW033120-20: Deny Request from Scull Construction for a Variance to Waive the Requirement to Install Sidewalk along Rapid Street and 12th Street, Rapid City, per City Ordinance 12-08-660.

Legal & Finance Committee Consent Items
24. LF640120-08 – Authorize the Rapid City Fire Department to Apply and Accept if Awarded, the Assistance to Fire Fighter (AFD) Grant.
25. LF640120-09 – Authorize Staff to Purchase One (1) Demers Type I MXP-150 4x4 Chevy 3500 Ambulance for $177,280 Using SAVIKK Purchasing Contract.
26. LF040120-10 – Authorize Mayor and Finance Officer to Sign the Pennington County Emergency Services Communications Center (ESCC) Joint Powers Agreement
27. LF040120-01 – Acknowledge December 2019 Sales Tax Report
29. LF040120-03 – Acknowledge February 2020 General Fund Cash Balance Report
30. LF040120-04 – Approve Resolution No. 2020-020 a Resolution Correcting an Error in Resolution No. 2020-018 a Resolution Levying Assessments for Abatement of Nuisances

RESOLUTION NO. 2020-020
A RESOLUTION CORRECTING AN ERROR IN RESOLUTION 2020-018 RESOLUTION LEVYING ASSESSMENTS FOR ABATEMENT OF NUISANCES

WHEREAS on March 16, 2020, the Common Council adopted Resolution No. 2020-018 Resolution Levying Assessments for Abatement of Nuisances; and

WHEREAS, the Resolution levied assessments against several parcels for the City’s costs to abate nuisances on the properties; and

WHEREAS, the Resolution erroneously listed $187.00 as the amount of the assessment for the property at 621 Saint James Street, legally described as Lot 11-12, Block 14, Forman Addition; and

WHEREAS, the $187.00 assessment amount for the nuisance abatement at 621 Saint James Street was paid in full on February 14, 2020; and

WHEREAS, the City wishes to remove the assessment on the property at 621 Saint James Street.

NOW, THEREFORE, BE IT RESOLVED by the Common Council that the assessment imposed by Resolution No. 2020-018 on the property at 621 Saint James Street is hereby revoked and cancelled.

Dated this 8th day of April, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Paula Surum
Finance Officer

31. LF040120-08 – Approve Resolution No. 2020-023 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplus

Resolution #2020-023
RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below-described property is no longer necessary, useful or suitable for municipal purposes.

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes:

From: Police (201)
For: Deletion (Crush):
2013 FORD TAURUS INTERCEPTOR
BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 8th day of April, 2020.

CITY OF RAPID CITY
/s/ Steve Allender
Mayor

32. LF040120-07 – Approve Request for Property Tax Abatement as Follows: Debra Reilingar, 2019, $348.26 [Total for Rapid City is $348.26]

Community Development Consent Items
34. No. 20TP015 – Approve Amendment No. 1 Agreement for Professional Services Agreement Between the City of Rapid City and HDR Engineering, Inc. for a No Cost Time Extension for the Completion of the Southern Meadows County Corridor Study.
35. LF040120-05 – Authorize the Mayor and Finance Officer to Sign the SF-424, SF-424D and Certifications Approving the Community Development Block Grant (CDBG) FY 20 Annual Action Plan.

Bid Award Consent Items
26. No. CC040620-02.1 – Award Total Bid in the amount of $208,326.00 to A & B Welding Supply opened on March 31, 2020 for Liquid Oxygen Supply for the Elk Vale Lift Station.
27. No. CC040620-02.2 – Award Total Bid in the amount of $135,400.00 to Simon Contractors of SD, Inc. opened on March 31, 2020 for Hot Mixed Asphaltic Concrete for various City departments.
28. No. CC040620-02.3 – Award Total Bid in the amount of $68,881.25 to Simon Contractors of SD, Inc. opened on March 31, 2020 for Limestone Gravel for various City departments.
29. No. CC040620-02.4 – Approve award of total bid for Woodlawn Dr. & Downing St Sanitary Sewer Replacement, Project No. 15-2288 / CIP No. 60523 opened on March 31, 2020 to the lowest responsible bidder, Underground Construction, LLC in the amount of $1,734,014.85.
30. No. CC040620-02.5 – Approve award of total bid for East St. Cloud Inlay, Project No. 13-2531 / CIP No. 51236 opened on March 31, 2020 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of $143,540.00.

END OF CONSENT ITEMS:

Mayor read in item (PW033120-10) Authorize Staff to advertise for Bids for 2020 Line Line Painting, Project No. 20-2578 / CIP No. 50584, Estimated Cost $120,000. In response to a question from Drew, Tech said lane lines would be done in June and October but could possibly be delayed due to the situation with COVID-19. Motion was made by Nordstrom, second by Strommen to approve. Roll-call vote: those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; no: none. Motion carried.

Mayor read in item (PW033120-10) Request Authorization to Seek Proposals for Professional Services for San Marco Boulevard Bridge Replacement Project, Project No. 20-2581 / CIP No. 51164. In response to a question from Drew, Tech said the project could happen anytime until 2022. He said DCT funding is normally at 90%, Motion was made by Nordstrom, second by Strommen to approve. Roll-call vote: those
Annu

nal Action Plan

202

OMB Control No: 2506-0117 (exp. 06/30/2018)
RESOLUTION NO. 2020-025

AN EMERGENCY RESOLUTION IN RESPONSE TO THE CURRENT PUBLIC HEALTH CRISIS EXTENDING THE MANDATORY CLOSURE ORDER CONTAINED IN CITY ORDINANCE.

WHEREAS, The City of Rapid City has adopted an emergency ordinance which orders that certain businesses where people gather for discretionary socializing or entertainment either close, or modify their operations, in order to prevent groups of people from congregating; and

WHEREAS, the order contained in the ordinance is set to automatically expire on April 8, 2020, and

WHEREAS, the ordinance authorizes the City Council to extend this order via a resolution; and
WHEREAS, the current public health crisis caused by the COVID-19 pandemic is ongoing and the recommendations from the CDC and state to engage in social distancing are still in effect; and,

WHEREAS, the City Council finds that in order to protect the community’s health, safety, and general welfare it is in the best interests of Rapid City to continue the restrictions contained in the ordinance for an additional period of time.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the mandatory orders and restrictions contained in Ordinance 6412, or Ordinance 6413 if approved, which were set to expire on April 8th are hereby extended until April 22, 2020.

Dated this 8th day of April, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEND.
s/ Pauline Sumpton
Finance Officer

Appeals
Mayor read in Item (CC040620-54) Appeal of denied individual security license by Jacob LaPlante – Karl Jegeris. Jacob LaPlante, applicant, addressed the council. He gave a brief background on himself and why he should be granted the license. Chief Jegeris addressed the council. He stated the applicant has had minimal negative contact with the police department. He feels the community would be at risk if the applicant was given a license right now. If he has no incidents with the police in the next year, he can reapply. Motion was made by Roberts, second by Lehmann to deny. Roll-call vote: those voting to deny: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Oury, Evans, Roberts and Drew, to approve none. Motion carried.

PUBLIC HEARING ITEMS – Items 50 – 60
CONSENT PUBLIC HEARING ITEMS – Items 50 – 56
Alcohol Licenses
50. Withdrawal Special Event from Elevate Rapid City – Chamber Division for a SPECIAL EVENT On-Sale malt beverage license and On-Sale Wine license for an event scheduled for April 23, 2020 at RESPEC, 3824 Jet Dr.
51. Approve Special Olympics Dakota for a SPECIAL EVENT On-Sale malt beverage license and On-Sale Wine license for an event scheduled for June 6, 2020 at Black Hills Harley Davidson, 2300 Harley Drive
52. Approve Rodney Hanson DBA Lucky Duck Inc., 6839 Wellington Drive for a Retail (on-sale) Mall Beverage & SD Farm Wine license with Video lottery (in-lieu) TRANSFER from Colonial House Inc. DBA Colonial House, 2315 Mount Rushmore Road
53. Approve L & B Wine LLC DBA D'Vine Wine Bar for a Retail (on-sale) Wine and Cider license and a Retail (on-sale) Malt Beverage & SD Farm Wine license at 516 7th Street
54. Approve Sherman Schriver DBA Jambonz Deux, 740 Mt. View Road for a Retail (on-sale) Liquor License TRANSFER (inactive) TRANSFER from Elizabeth Frederick DBA Joe's Place Bar & Grill, 4322 Pendleton Drive
55. Approve Zymutracy Bear Co. for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for June 27, 2020 at Storybook Island, 1901 Sheridan Lake Road
56. Approve Rushmore German Club for a SPECIAL EVENT On-Sale malt beverage license and on-sale wine license for an event scheduled for August 22-29, 2020 at the Central States Fair, 500 San Francisco Street
END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS  Items 57 – 60

Mayor read in Item (No. 19Z019) Second Reading, Ordinance 6386, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Cory Back for SLH Holdings, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located northeast of the intersection of Sandusky Trail and Healing Way. Having passed its first reading on March 16, 2020 motion was made by Roberts, second by Lehmann to approve in Conjunction with the associated Initial Planned Development application (File# 20PDK92). Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Roberts, Drew, Drury and Strommen. NO: None. Whereupon, the Mayor declared the motion passed and Ordinance 6386 was declared duly passed upon its second reading.

Mayor read in Item (No. 20Z010) Second Reading, Ordinance 6396, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for Yasmeen Dream, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located east of Elk Vale Road, south of Jaffa Garden Way. Having passed its first reading on March 16, 2020 motion was made by Drew, second by Strommen to approve. Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Roberts, Drew, Drury and Strommen. NO: None. Whereupon, the Mayor declared the motion passed and Ordinance 6396 was declared duly passed upon its second reading.

Mayor read in Item (No. 20Z011) Second Reading, Ordinance 6398, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for Yasmeen Dream, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located east of Elk Vale Road, south of Jaffa Garden Way. Having passed its first reading on March 16, 2020 motion was made by Nordstrom, second by Armstrong to approve. Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Roberts, Drew, Drury and Strommen. NO: None. Whereupon, the Mayor declared the motion passed and Ordinance 6398 was declared duly passed upon its second reading.

Mayor read in Item (20T002) Approve Resolution No. 2020-016  A Resolution to Approve TID No. 68 Project Plan Amendment #1 to Realocate Project Plan Costs for the SE1/4NE1/4, Government Lot 1 and Tract C of Big Sky Subdivision, Located at the Eastern Terminator of Homestead Street, Lying Adjacent to Tract C of Big Sky Subdivision, Located at the Eastern Terminator of Homestead Street. Motion was made by Drew, second by Roberts to approve. Roll-call vote: those voting AYE: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

RESOLUTION APPROVING PROJECT PLAN AMENDMENT #1 FOR HOMESTEAD TAX INCREMENT DISTRICT NUMBER SIXTY-EIGHT AS SUBMITTED BY THE RAPID CITY PLANNING COMMISSION

WHEREAS, the Council of the City of Rapid City has determined that it is in the best interest of the City to implement plans which promote economic development and growth in the City; and

WHEREAS, the Council embraces the concept of Tax Increment Financing as a tool to encourage this desirable growth and redevelopment; and

WHEREAS, the Homestead Tax Increment District Number Sixty-Eight Project Plan was approved on April 21, 2008; and
WHEREAS this Project Plan Amendment #1 will replace the Project Plan approved by the City Council on April 21, 2008; and

WHEREAS, the Council deems it desirable to promote economic development and create jobs in the corporate limits of the City of Rapid City; and

WHEREAS, the use of Tax Increment Funding to promote this development is in keeping with the statutes adopted by the South Dakota State Legislature; and

WHEREAS, the 2008 base valuation of the District as determined by the South Dakota Department of Revenue was $173,054 and the 2018 year-end equalized valuation of the District was $16,939,718, evidencing that the District has stimulated the general economic welfare and prosperity of the state through the promotion and advancement of industry or commercial development as required in South Dakota Codified Law 11-9-5; and

WHEREAS, Project Plan Amendment #1 reallocates project costs to accurately reflect expenditures for the City's expenditures for the water transmission main located within the Homestead Street right-of-way located between Curt Avenue and Reservoir Road; and

WHEREAS, the Council considered Amendment #1 submitted by the Planning Commission and determined that the Project Plan Amendment #1 for Homestead Tax Increment District Number Sixty-Eight is economically feasible; and

WHEREAS, the Council further determined that the Project Plan Amendment #1 is in conformity with the adopted Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that Project Plan Amendment #1 for Homestead Tax Increment District Number Sixty-Eight be and hereby is approved as attached and submitted by the Rapid City Planning Commission.

Dated this 8th day of April, 2020

CITY OF RAPID CITY

City Manager

ATTEST:

Pauline Sumpson
Finance Officer

BILL LIST - APRIL 6, 2020

<table>
<thead>
<tr>
<th>BILL LIST - APRIL 6, 2020</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>P/ROLL PERIOD END 03/14/20, PD 03/20/20</td>
<td>$1,940,811.30</td>
</tr>
<tr>
<td>CDEV P/ROLL PERIOD END 03/14/20, PD 03/20/20</td>
<td>$3,663.33</td>
</tr>
<tr>
<td>SUPP P/ROLL PERIOD END 03/14/20, PD 03/25/20</td>
<td>$24,35</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 03/14/20 P/ROLL TAXES, PD 03/20/20</td>
<td>$491,711.60</td>
</tr>
<tr>
<td>CDEV PIONEER BANK &amp; TRUST, 03/14/20 P/ROLL TAXES, PD 03/20/20</td>
<td>$931.05</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, SUPP 03/14/20 P/ROLL TAXES, PD 03/25/20</td>
<td>$12,75</td>
</tr>
<tr>
<td>SOUTH DAKOTA DEPARTMENT OF REVENUE, FEB 20 SALES TAX PAYABLE, PD 03/18/20</td>
<td>$32,080.38</td>
</tr>
<tr>
<td>SOUTH DAKOTA DEPARTMENT OF REVENUE, FEB 20 EXCISE TAX PAYABLE,</td>
<td></td>
</tr>
</tbody>
</table>
ANNUAL ACTION PLAN 2020

PD 03/16/20
SOUTH DAKOTA DEPT OF REVENUE, FFOQ COCSR SALES TAX PAYABLE, PD 03/16/20
WELLMARK INC, HEALTH CLAIMS THROUGH 03/15/20, PD 03/10/20
WELLMARK INC, HEALTH CLAIMS THROUGH 03/20/20, PD 03/25/20
WAGE WORKS, SECTION 125 CLAIMS THROUGH 03/16/20, PD 03/17/20
WAGE WORKS, SECTION 125 CLAIMS THROUGH 03/23/20, PD 03/24/20
WAGE WORKS, SECTION 125 CLAIMS THROUGH 03/30/20, PD 03/31/20
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 03/19/20, PD 03/19/20
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 03/25/20, PD 03/26/20
SDRS SPECIAL PAY PLN SPECIAL PAY PLN FEE-KURTENBACH, NICHOLSON PD 03/20/20
US BANK, CREDIT CARD CHARGES, PD 03/31/20
BANK WEST, TID47 TOWER RD, PD 03/18/20
BANK WEST, TID54 RAINBOW RIDGE, PD 03/18/20
BANK WEST, TID56 RUSHMORE CROSSING, PD 03/18/20
BANK WEST, TID65 MINNESOTA ST, PD 03/18/20
BANK WEST, TID70 CATRON BLVD, PD 03/18/20
CITY OF RAPID CITY, TID64 CABELA'S, PD 03/18/20
FIRST INTERSTATE BANK, TID50 FEDERAL BEE FOUNDER'S PARK DEV, PD 03/18/20
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 03/16/20
BLACK HILLS ELECTRIC COOPERATIVE, ELECTRICITY, PD 03/24/20
BLACK HILLS ENERGY, ELECTRICITY, PD 03/24/20
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 03/24/20
COMPUTER BILL LIST
CDE Patients BILL LIST
SUBTOTAL $11,202,550.15
RSVP, P/ROLL PERIOD END 03/14/20, PD 03/29/20
RSVP, PICKERILL BANK & TRUST, 03/14/20 P/ROLL TAXES, PD 03/20/20
RSVP, COMPUTER BILL LIST
RSVP, US BANK, CREDIT CARD CHARGES, PD 03/31/20
TOTAL $11,202,550.15

Summary presented the bill of $11,202,550.15. Motion was made by Lewis, second by Nordstrom and carried in accordance with (No. CC040026-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Motion was made by Drew, second by Roberts to approve. Roll-call vote: those voting: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no none. Motion carried.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Nordstrom, second by Lehmann and carried to adjourn the meeting at 7:57 p.m.

Dated this 8th day of April, 2020.

ATTEST:

Finance Officer
(SEAL)

CITY OF RAPID CITY
Mayor
LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

April 15, 2020

A Legal and Finance Committee meeting was held at the City Hall Administration Center in Rapid City, South Dakota, on Wednesday, April 15, 2020 at 7:30 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury (telephonically), Dale Drew, Lance Lehmann, Chad Lewis (telephonically) and Ritchie Nordstrom. Absent: None.

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

ADOPTION OF AGENDA
Motion was made by Nordstrom second by Lehmann to adopt the agenda. Roll call vote taken with Drew, Lehmann, Nordstrom, Drury and Lewis voting “yes”. Motion carried unanimously.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS

Motion was made by Nordstrom, second by Lehmann to approve Items 1-8 as they appear on the Consent Items with the exception of Items No. 4 and 9. Roll call vote taken with Drew, Nordstrom, Lehmann, Drury and Lewis voting “yes”. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 9

Public Comment opened – Items 1 – 9

Public Comment closed

Remove Items from the “Consent Items” and vote on Remaining Consent Items:

1) Approve Minutes for April 15, 2020

MAYOR’S ITEMS
2) LF341520-06 – Confirm the Reappointment of Michelle Thomson to the Rapid City Regional Airport Board of Directors

FINANCE DEPARTMENT
3) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Larry Romano (RSVP+), Marie Romano (RSVP+).

4) LF341520-02 – Lehmann moved to Approve Resolution No. 2020-024 a Resolution Levying Assessment for Abatement of Nuisances. Second by Nordstrom. Roll call vote taken with Drew, Nordstrom, Lehmann and Lewis voting “yes”. Motion carried. (Drury abstained from this item.)

5) LF341520-03 – Approve Resolution No. 2020-026 a Resolution Declaring Miscellaneous Personal Property Surplus to be Sold

6) LF341520-04 – Approve Resolution No. 2020-027 a Resolution Declaring Miscellaneous Personal Property Surplus to be Traded
LEGAL AND FINANCE COMMITTEE
April 15, 2020
7) LF041520-06 Acknowledge March 2020 General Fund Cash Balance Report

COMMUNITY DEVELOPMENT
8) LF041520-01 – Approve Community Development Block Grant (CDBG) FY20 Working Against
Violence, Inc. (WAVI) to increase Funding from $16,346 to $80,374.00 for the Windows Project.

9) 20TP018 – Drury moved to send Approval of the 2020 Unified Planning Work Program
Amendment #20-02 and Associated Agreement to Council without recommendation. Second by
Motion carried unanimously.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 10

Public Comment opened – Item 10
Public Comment closed

COMMUNITY DEVELOPMENT
10) 200A0201 – Lewis moved to approve the Second Reading and Recommendation of Ordinance No.
6384 an Ordinance to Add a Pre-Submittal Meeting to the Requirements for Development
Engineering Plans by Amending Section 18.68.070 of the Rapid City Municipal Code. Second by
Motion carried unanimously.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Nordstrom
second by Lehmann and carried to adjourn the meeting at 12:38 p.m.
Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Monday, April 20, 2020, at 8:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Greg Strommen, Laura Armstrong, Chad Lewis, Lance Lehmann, John Roberts, Bill Evans and Darla Drew. The following Alderpersons were absent during the course of the meeting: None; the following Alderpersons were present by telephones: Becky Druy; and the following were absent: None.

Staff present included: Finance Officer Pauline Sumptom, City Attorney Joel Landoen, Police Chief Karl Jagerstad, Parks and Recreation Director Jeff Biegler, Public Works Director Dale Tech, IT Director Jim Gilbert, Planner Patty Monon and Administrative Coordinator Heidi Weaver.

ADOPTION OF AGENDA
Motion was made by Armstrong, second by Lehmann to adopt the agenda. Roll-call vote, those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Druy, Evans and Drew; none. Motion carried.

GENERAL PUBLIC COMMENT (3-minute time limit per speaker)
Doug Langworthy, Tonchi Weaver, Nick Uhr, Cody Wynia and Steve Wynia spoke against the continued closure of businesses regarding COVID-19. Tom Johnson, CEO of Elevate Rapid City, said he understood what council was doing. He offered resources for small businesses that need help.

NON-PUBLIC HEARING ITEMS – Items 1 – 32
CONSENT ITEMS – Items 1 – 24
The following items were removed from the Consent Items:

17. PW031020-1: Approve Partial Abatement Request for Stormwater Drainage Utility Fee for KTLD CO, LLC, for property located at 1221 Santee Ct, Tax ID 83320, in the amount of $27,447

Motion was made by Lewis, second by Lehmann to approve Items 1-24 with the exception of Item 17, Roll-call vote, those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Druy, Evans and Drew; none. Motion carried.

Approve Minutes
1. Approve Minutes for the April 6, 2020 Regular Council meeting.

Tax Incremental District Set for Hearing (May 11, 2020)
2. No. 2071003 - A request by John Gomez for Alta Terra Development for a Resolution to approve TID No. 70 Project Plan Amendment #2 to relocate project plan costs for property generally described as being located at Catron Boulevard from 5th Street to South U.S. Highway 16, then south along U.S. Highway 16 to Summit Trail and east to the proposed Hyland Crossing Subdivision.

Alcoholic Beverage License Applications Set for Hearing (May 4, 2020)
3. MG Oil Company DBA Chances Casino 4, 1065 Heine Ave, Suite B-1 for a Retail (on-off sale) Max Beverage & SD Farm Wine licenses TRANSFER from MG Oil Company DBA Jackpot Casino West, 2144 Jackson Blvd #3
Public Works Committee Consent Items:

5. PW041420-01: Authorize Mayor and Finance Officer to sign a contract amendment with Chamberlin Architects for Project No. 2527 / CIP No. 51246 for the West Restrooms.

6. PW041420-02: Approve Change Order #1 for Project No. 2560 / CIP No. 51247 East Main Street North Emergency Bridge Repair with Tri-Form Construction for an increase of $1,543.80.

7. PW041420-03: Approve Change Order #1 for Project No. 2483 / CIP No. 51184 Park Drive Storm Sewer Repair with BTD Enterprises, LLC for a decrease of $3,659.80.

8. PW041420-04: Approve Change Order #2 for Project No. 2491 / CIP No. 51225 City Hall Renovation with MAC Construction Co. Inc. for an increase of $27,278.29.

9. PW041420-05: Authorize Mayor and Finance Officer to sign a permanent 40' Electrical Underground Easement for Black Hills Power.

10. PW041420-06: Authorize Mayor and Finance Officer to sign Amendment No. 1 to Professional Services Agreement between the City of Rapid City and Forber Engineering Company, Inc. for 12th Street Reconstruction - West Main Street to Fulton Street, Project No. 19-24697 / CIP No. 50627, in the amount of $20,170.00.

11. PW041420-07: Authorize Mayor and Finance Officer to sign Amendment No. 2 to the Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Wastewater Utility System Master Plan Update / Model Recalibration, Project No. 14-2192 / CIP 50619 for a reduction of fee in the amount of $15,115.00, and an extension of the contract through June 30, 2021.

12. PW041420-08: Approve Request from AGES for a Variance to Waive the Requirement to Install Sidewalk along the west side of N Elk Vale Rd at 2341 N Elk Vale Rd, as waived per City of Rapid City Ordinance 12.09.050.

13. PW041420-10: Authorize staff to submit, and accept if awarded, Transit Grant Application to FTA for CARES ACT funds for operating assistance in the amount of $3,638,643.

14. PW041420-11: Approve Change Order No. 1 to SplashTacular, LLC for PR20-8175 Waterside Resurfacing to extend original project schedule, if necessary. This is a No Cost Change Order.

15. PW041420-12: Request Authorization to Seek Proposals for qualified firms to provide a Natural Host Distributed Antenna System ("DAS") for the Civic Center Arena. Project No. 2452.

16. PW041420-13: Authorize staff to Advertise for Bids for Civic Center Expansion Project Furniture and Accessories, Project No. 2452, estimated cost of $500,000.

Legal & Finance Committee Consent Items:

18. LF041520-08: Confirm the Reappointment of Michelle Thompson to the Rapid City Regional Airport Board of Directors.

19. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Larry Romano (RSVP*), Mari Romano (RSVP*)

20. LF041521-U2: Approve Resolution No. 2020-024: a Resolution Levying Assessment for Abatement of Nuisances.

RESOLUTION NO. 2020-024
RESOLUTION LEVYING ASSESSMENTS FOR
ABATEMENT OF NUISANCES

BE IT RESOLVED by the City Council of the City of Rapid City, South Dakota, as follows:

1. The City Council has made all investigations which it deemed necessary and has found and determined that the condition of your property had constituted a nuisance. The City abated this nuisance.
The cost of the abatement, including administrative costs, is the amount stated in the proposed Assessment Roll for Abatement of Nuisances.

2. The Assessment Roll for Abatement of Nuisances is hereby approved and assessments thereby specified are levied against each and every lot, place, or parcel of land thereby described.

3. Such assessments, unless paid within thirty (30) days after the filing of the assessment roll in the Office of the Finance Officer, shall be certified as delinquent to the Pennington County Auditor and payable through the Pennington County Treasurer's Office with the statutory interest rate.

Dated this 20th day of April, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumpion
Finance Officer

21. LF041520-03 – Approve Resolution No. 2020-026 a. Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused.

Resolution #2020-026

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below-described property is no longer necessary, useful or suitable for municipal purposes.

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes:

From: Police (201)

For Deletion (Total Loss-insurance):

2018 FORD EXPLORER #A173
VIN: 1FM5K6AP4GDC31954

BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 20th day of April, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumpion
Finance Officer

22. LF041520-04 – Approve Resolution No. 2020-027 a. Resolution Declaring Miscellaneous Personal Property Surplus to be Traded

Resolution #2020-027

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS
WHEREAS the below-described property is no longer necessary, useful or suitable for municipal purposes.

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes:

From: Streets (401)
For Deletion (Trash)
2009 ISUZU JOHNSTON SWEEPER.
VIN# 4GTMF18K99F700230

BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 20th day of April, 2020.

CITY OF RAPID CITY

/\Steve Allender
Mayor

ATTEST:
\Pauline Sampton
Finance Officer

23. LF041520-06 – Acknowledge March 2020 General Fund Cash Balance Report

Community Development Consent Items
24. LF041520-01 – Approve Community Development Block Grant (CDBG) FY20 Working Against Violence, Inc. (WAVI) to increase Funding from $18,346 to $20,374.00 for the Windows Project

END OF CONSENT ITEMS

Mayor read in Item (PW031020-11) Approve Partial Abatement Request for Stormwater Drainage Utility Fee for KTLI CO, LLC, for property located at 1221 Santas Ct, Tax ID 63320, in the amount of $27.47. Roberts said the applicant contacted him and said he was sick and asked that the item be continued to the May 4, 2020 city council meeting. Motion was made by Roberts, seconded by Armstrong to continue to the May 4, 2020 city council meeting. Roll-call vote: those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; none, Motion carried.

NON-CONSENT ITEMS – Items 25 – 32

Ordinances
Mayor read in Item (No. 20RZ2018) First Reading, Ordinance 6408, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from No Use District to Heavy Industrial District for property generally described as being located at 5400 Old Folsom Road. Motion to approve was made by Roberts, seconded by Drew and that Ordinance 6408 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 4, 2020. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; none, Motion carried.

Mayor read in Item (No. 20RZ2019) First Reading, Ordinance 6409, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Feld Engineering Co., Inc for Black Hills Corporation for a Rezoning request from General Agricultural District to Light Industrial District for property generally described as being located at 2550 Tatanka Road. Motion to approve was made by
CITY COUNCIL

APRIL 20, 2020

Drew, second by Strommen and that Ordinance 6410 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 4, 2020. Roll-call vote those votingaye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew, no: none. Motion carried.

Mayor read item (No. 20R2020) First Reading, Ordinance 6410, an Ordinance Amending Section 17-06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for a Rezoning request from General Agricultural District to Low Density Residential District for property generally described as being located north of the current terminus Diamond Ridge Boulevard. Motion to approve was made by Roberts, second by Strommen and that Ordinance 6410 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 4, 2020. Roll-call vote those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew, no: none. Motion carried.

Mayor read item (No. 20R2021) First Reading, Ordinance 6411, an Ordinance Amending Section 17-06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located on the eastern terminus of Garden Lane. Motion to approve was made by Lehmann, second by Roberts and that Ordinance 6411 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 4, 2020. Roll-call vote those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew, no: none. Motion carried.

Public Works Committee items

Mayor read item (PW041420-34) Authorize Mayor and Finance Officer to sign purchase agreement in the amount of $31,300.00 between the City of Rapid City and Abel A. Harmon, and Authorize the Public Works Director to Accept the Harmony Pond for Lot 3 in Block 8 of Langford's Addition to the City of Rapid City, Pennington County, SD, excluding therefrom any highway rights-of-way. In response to a question from Drew, Tech said the purchase was to develop land near wilderness walking trail by Skyline Drive. Motion was made by Roberts, second by Strommen to approve. Roll-call vote those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew, no: none. Motion carried.

Mayor read item (PW041426-08) Authorize Staff to Advertise for Elks Project No. 2508 / CIP No. 51261 Fitzgerald Stadium Renovation, estimate cost of $4,100,000.00, in response to a question from Nordstrom, Sumpson stated the project is being funded by CIP and Vision Funds with BH Sports financing a portion of it. She said there could be a possible delay because of projected revenue shortfall in 2020 and 2021, however, they would still have enough in reserves to do the project. Motion was made by Drury, second by Nordstrom to approve, Drury believes the council should stick by their word and complete the project on-time. Drew and Evans don’t feel it’s the responsibility of the city to complete the project right now. In response to a question from Armstrong, Rod Johnson said they started working on this project a year ago with the design phase. They are looking to do a June bid opening to be able to award or reject. He said council can decide at that time if they want to accept a bid or reject them all. Strommen and Roberts both said the project would help keep employees employed and boost the economy when the project is done. In response to a question from Drury, Landeen said the current ordinance will not let council transfer money from the vision fund to the general fund. Council would have to amend that ordinance if that is an option they want to look at. Drew said she is not opposed to the project but thinks it’s the wrong time. Leeds said the money can’t be transferred to the general fund so they should keep the project moving and keep the Vision Fund commitment. Roll-call vote those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, and Drury, no: Evans and Drew. Motion carried 7 to 2.

Annual Action Plan

2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
AN EMERGENCY RESOLUTION IN RESPONSE TO THE CURRENT PUBLIC HEALTH CRISIS EXTENDING THE MANDATORY CLOSURE ORDER CONTAINED IN CITY ORDINANCE:

WHEREAS, The City of Rapid City has adopted an emergency ordinance which orders that certain businesses where people gather for discretionary socializing or entertainment either close, or modify their operations, in order to prevent groups of people from congregating; and

WHEREAS, the order contained in the ordinance is set to automatically expire on April 22nd, 2020, and

WHEREAS, the ordinance authorizes the City Council to extend this order via a resolution; and

WHEREAS, the current public health crisis caused by the COVID-19 pandemic is ongoing and the recommendations from the CDC and states to engage in social distancing are still in effect; and

WHEREAS, the City Council finds that in order to protect the community’s health, safety, and general welfare it is in the best interests of Rapid City to continue the restrictions contained in the ordinance for an additional period of time

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the mandatory orders and restrictions contained in Ordinance 6413 if approved, which were set to expire on April 22nd are hereby extended until the 29th day of April, 2020.

Dated this 20th day of April, 2020.

CITY OF RAPID CITY

Steve Allender
Mayor
Alcohol License

Mayor read in item Approve Freisch, Inc. DEA Joe’s Place Bar & Grill, 4302 Pendleton Drive, for a Retail (on-off sale) Malt Beverage License. Motion was made by Roberts, second by Nordstrom to approve. Roll-call vote: ayes: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Draw; nays: none. Motion carried.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 34 – 38

Mayor read in item (No. 20RZ104) Second Reading, Ordinance 8404, an Ordinance Amending Section 17.66 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc., for BFD Development, LLC for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at the northern terminus of Hasbrouck Street. Roberts asked to abstain. Having passed its first reading on April 6, 2020 motion was made by Draw, second by Lehmann to approve. Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Roberts, Draw, Drury and Strommen: Abstain: Roberts: NO: None: Whereupon, the Mayor declared the motion passed and Ordinance 8404 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ105) Second Reading, Ordinance 8405, an Ordinance Amending Section 17.66 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc., for BFD Development, LLC for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at the northern terminus of Hasbrouck Street. Roberts asked to abstain. Having passed its first reading on April 6, 2020 motion was made by Draw, second by Nordstrom to approve. Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Draw, Drury and Strommen: Abstain: Roberts: NO: None: Whereupon, the Mayor declared the motion passed and Ordinance 8405 was declared duly passed upon its second reading. Motion carried 8-0 with Roberts abstaining.

Mayor read in item (No. 20RZ106) Second Reading, Ordinance 8406, an Ordinance Amending Section 17.66 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc., for BFD Development, LLC for a Rezoning request from Medium Density Residential District to Low Density Residential District for property generally described as being located at the northern terminus of Hasbrouck Street. Roberts asked to abstain. Having passed its first reading on April 6, 2020 motion was made by Lehmann, second by Lewis to approve. Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Draw, Drury and Strommen: Abstain: Roberts: NO: None: Whereupon, the Mayor declared the motion passed and Ordinance 8406 was declared duly passed upon its second reading. Motion carried 8-0 with Roberts abstaining.
None; Whereupon, the Mayor declared the motion passed and Ordinance 6384 was declared duly passed upon its second reading. Motion carried 8-0 with Roberts abstaining.

Mayor read in Item (No. 202A001) Second Reading, Ordinance 6384, an Ordinance to Add a Pre-Submit Meeting to the Requirements for Development Engineering Plans by Amending Section 18-60-720 of the Rapid City Municipal Code. Having passed its first reading on March 16, 2020 motion was made by Dunn, second by Strommen to approve. Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Roberts, Dunn and Strommen. NO: None. Whereupon, the Mayor declared the motion passed and Ordinance 6384 was declared duly passed upon its second reading.

**BILLS**
The following bills have been audited:

**BILL LIST - APRIL 20, 2020**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PIROLL PERIOD END 03/28/20, PD 04/03/20</td>
<td>1,704,244.43</td>
</tr>
<tr>
<td>CDEP PIROLL PERIOD END 03/28/20, PD 04/03/20</td>
<td>3,863.33</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 03/28/20 P/ROLL TAXES, PD 04/03/20</td>
<td>478,911.02</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 03/27/20, PD 04/02/20</td>
<td>980.21</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 04/03/20, PD 04/09/20</td>
<td>151,020.32</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 04/10/20, PD 04/16/20</td>
<td>120,556.86</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 04/05/20, PD 04/07/20</td>
<td>120,814.03</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 04/13/20, PD 04/14/20</td>
<td>5,823.45</td>
</tr>
<tr>
<td>SOUTH DAKOTA RETIREMENT SYSTEM, MAR20 RETIREMENT, PD 04/08/20</td>
<td>7,810.28</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 04/01/20, PD 04/02/20</td>
<td>482,340.21</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 04/03/20, PD 04/09/20</td>
<td>2,408.66</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 04/12/20, PD 04/13/20</td>
<td>2,823.78</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 04/15/20, PD 04/16/20</td>
<td>5,642.15</td>
</tr>
<tr>
<td>BERSLEY ASSIGNED RISK SERVICES, MAR20 CLAIMS, PD 04/07/20</td>
<td>36,917.70</td>
</tr>
<tr>
<td>WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 04/13/20</td>
<td>22,055.73</td>
</tr>
<tr>
<td>BLACK HILLS ENERGY, ELECTRICITY, PD 04/13/20</td>
<td>36,012.54</td>
</tr>
<tr>
<td>COMPUTER BILL LIST.</td>
<td>3,034,700.76</td>
</tr>
<tr>
<td>CDEP COMPUTER BILL LIST</td>
<td>36,056.07</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>5,324,766.22</td>
</tr>
<tr>
<td>RSVP, P/ROLL PERIOD END 03/29/20, PD 04/03/20</td>
<td>1,783.20</td>
</tr>
<tr>
<td>RSVP, PIONEER BANK &amp; TRUST, 03/28/20 P/ROLL TAXES, PD 04/03/20</td>
<td>456.45</td>
</tr>
<tr>
<td>RSVP, COMPUTER BILL LIST</td>
<td>206.82</td>
</tr>
<tr>
<td>TOTAL</td>
<td>6,327,181.75</td>
</tr>
</tbody>
</table>

Sumption presented the bill list of $5,327,181.75. Motion was made by Nordstrom, second by Strommen and carried to authorize (No. 22042020-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Dunn, Evans, Roberts and Dunn; none. Motion carried.

Evans asked when the council would have video conferencing capabilities. He said many other businesses are using this technology. Gilbert said they are working on it. However, they lack the staff needed to hold the meetings. They are discussing their options.

**ADJOURN**
There being no further business to come before the Council at this time, motion was made by Lewis, second by Armstrong and carried to adjourn the meeting at 8:08 p.m.
CITY COUNCIL

Dated this 26th day of April, 2020.

ATTEST:

Finance Officer
(SEAL)

CITY OF RAPID CITY

MAYOR

APRIL 20, 2020
LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota
April 29, 2020

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, April 29, 2020, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury, Lance Lehmann, and Ritchie Nordstrom. Absent: Dana Drew, Chad Lewis

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

ADOPTION OF AGENDA
Motion was made by Nordstrom second by Lehmann to adopt the agenda. Motion carried.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS
Motion was made by Lehmann, second by Nordstrom to approve items 1-13 as they appear on the Consent items. Motion carried.

CONSENT ITEMS -- Items 1-13

Public Comment opened -- Items 1 - 13
Public Comment closed

Remove items from the "Consent Items" and Vote on Remaining Consent Items:

1) Approve Minutes for April 15, 2020

MAYOR'S ITEMS
2) LF042920-07 - Confirm the Appointments of Evan Thomas, Kathleen Burr, Patrick Jones, Carmen Timmerman, Alan Dietrich, Chris Orr, Jared McInturff, Linda Lee Viken, Michael Hickey, Rick Kather, Jason Green, Michael Nelson, Dave Kelley, Don Frankenfeld, Ed McLaughlin, Patrick Wyss, Rex Hagg, Tamara Pier, and Lynn Kendall to the Home Rule Charter Committee

FIRE DEPARTMENT
3) LF042920-02 - Authorize Staff to Apply for and Accept if Awarded a Build Strong Grant

4) LF042920-03 - Authorize Staff to Apply for and Accept if Awarded a Public Assistance Grant

FINANCE DEPARTMENT
5) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Sheryl Jasper (RSVP+), George Vosac (RSVP+), Julie Vosac (RSVP+), Gloria Berman (RSVP+), Pamela Baum (RSVP+), Patty Weck (RSVP+), Marize Asteberg (RSVP+), Glenda Nedved (RSVP+), Bob Oliver (RSVP+), Laura Oliver (RSVP+), Myrna Ragels (RSVP+), Jean Saginor (RSVP+), Hugo Schleson (RSVP+), Sherry Slusolski (RSVP+), Kimberly Tollefson (RSVP+).

6) LF042920-01 - Authorize Mayor and Finance Office to Sign Life Safety Loan Agreement Between Epic Journey Enterprises, LLC and the City of Rapid City

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
COMMUNITY DEVELOPMENT
11) LF42920-05 - Authorize Mayor and Finance Officer to Sign the FY2020 Community Development Block Grant Contract for Pennington County Health & Human Services.

12) MDTF012 - Authorize Mayor and Finance Officer to Sign Amendment #1 for the Transportation Alternatives Program Grant Agreement #715373.

CITY ATTORNEY’S OFFICE
13) LF42920-06 - Authorize Mayor and Finance Officer to Sign Amended to Agreement with Risk Management Services, Inc. to Cover Take-Over Claim Files.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Item 14

Public Comment opened - Item 14
Public Comment closed

COMMUNITY DEVELOPMENT
14) 190A006 - Community Development Planner III Fletcher Lacock clarified the changes to this ordinance by first mentioning the current language of the ordinance which states that any permitted or conditional use in the Medium Density Residential District is also allowed as a permitted or conditional use in the Office Commercial District. He explained that the intent of the Office Commercial District is to provide areas within the City for institutional and commercial activities. Lacock said the ordinance amendment is to revise the permitted and conditional uses in this district, specifically removing single-family, two-unit townhomes and duplexes, then in the permitted uses, multi-family dwellings with one “primary structure” remain a permitted use because higher density residential is more of a commercial use than the typical single-family home. He then explained that in “conditional uses”, a lot of the uses identified in Medium Density Residential District were added in addition to multi-family dwellings in “multiple structures”, which under the current system requires a plan development requiring public review and approval. This amendment makes sure the ordinance states “multiple structures” require a conditional use permit. Lacock also pointed out that associated with this ordinance amendment are a lot of rezoning requests being processed by the City because there are a lot of single-family homes, townhomes (two-unit structures on individual lots) and duplexes (two units on one lot) that were developed in the Office Commercial District. He noted that the properties are being rezoned with no fee to the property owners to keep them in compliance with the current zoning ordinance. Nordstrom asked Lacock to explain the conditional use permit process. Lacock said in the future, a multi-family dwelling three or more units within one structure or for example, a 50 unit apartment building in one structure, will just be a building permit in the Office Commercial District; however, if it is 80 units and three structures, that would trigger the conditional use permit process which goes before Planning Commission for review and approval and can be appealed to City Council. This covers Office Commercial District throughout the City. The basis of this amendment is simply removing single-family homes, townhomes and duplexes from Office Commercial District but continues to allow multi-family...
LEGAL AND FINANCE COMMITTEE
April 29, 2020

Nordstrom moved to approve the introduction and First Reading of Ordinance No. 6254 an Ordinance Amendment Amending Chapter 17.40 to revise permitted and conditional uses in the Office Commercial District. Second by Lehmann. Motion carried.

Drury reminded everyone electronic public comments for the City Council Meeting this coming Monday, May 4, 2020, must be in by noon of that day or they will not be attached for the meeting.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Nordstrom, second by Lehmann and carried to adjourn the meeting at 12:38 p.m.
Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Monday, May 4, 2020, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons, Becky Drury, Rosalie Nordstrom, Greg Strengman, Laura Armstrong, Chad Lewis, Lance Lehmann, John Roberts, Bill Evans and Darla Drew the following Alderpersons arrived during the course of the meeting: None, and the following were absent: None.

Staff members present included Finance Officer Pauline Sumpf, City Attorney Joel Landeen, Police Chief Karl Jagera, Parks and Recreation Director Jeff Biegler, Public Works Director Dale Tech, IT Director Jim Gilbert, Community Development Director Ken Young and Administrative Coordinator Heidi Weaver.

ADOPTION OF AGENDA
Motion was made by Drury, second by Lewis and carried to adopt the agenda.

AWARDS AND RECOGNITIONS
Mayor read in the National Travel and Tourism Week Proclamation.

NON-PUBLIC HEARING ITEMS – Items 2 – 51
CONSENT ITEMS – Items 2 – 34

The following items were removed from the Consent Items:


21. LF042920-10 – Approve Resolution No. 2020-033, A RESOLUTION AUTHORIZING THE ISSUANCE OF SALES TAX REVENUE REFUNDING BONDS OF THE CITY; PLEDGING A PORTION OF THE SALES TAX RECEIPTS OF THE CITY TO THE PAYMENT OF SAID BONDS; AUTHORIZING OFFICERS OF THE CITY TO APPROVE, EXECUTE AND DELIVER CERTAIN AGREEMENTS AND DOCUMENTS RELATING TO THE BONDS.

30. LF042920-05 – Authorize Mayor and Finance Officer to Sign the FY2020 Community Development Block Grant Contract for Pennington County Health & Human Services.

Motion was made by Lewis, second by Armstrong and carried to approve Items 2-34 with the exceptions of Items 13, 21 and 30.

Approve Minutes
2. Approve Minutes for the April 23, 2020 Regular Council meeting.
3. Approve Minutes for the April 27, 2020 Special Council meeting.

Resolution to Approve TID No. 70 Project Plan Amendment #2 Set for Hearing (May 18, 2020)
4. No. 20T1003 – A request by John Gomax for Alta Terra Development for a Resolution to approve TID No. 70 Project Plan Amendment #2 to reallocate project plan costs for property generally described as being located at Catron Boulevard from 5th Street to South U.S. Highway 16, then

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
Annu al Action Plan
MAY 4, 2020

southern along U.S. Highway 16 to Summit Trail and east to the proposed Hyland Crossing
Development.

Alcoholic Beverage License Applications Set for Hearing (May 18, 2020):
5. Stainless Management LLC DBA La Vida Mexican Restaurant, 1001 E North Street for a Retail (on-
off sale) Mail Beverage & SO Farm Wine License TRANSFER from Fiesta Tequila Mexican
Restaurant LLC, DBA Fiesta Tequila Mexican Restaurant, 1001 E North Street

Public Works Committee Consent Items
6. PW042820-01: Authorize Mayor and Finance Officer to Sign Settlement Agreement Between the
City of Rapid City and BP/Rushline, LLC
7. PW042820-02: Approve Change Order 2F to Lind-Exso, Inc. for Gray Fox C1 and Fox Run Dr
Storm Sewer Outfall Stabilization Project, Project #18-244/CIP NO.51167 for a decrease of
$80,499.85.
8. PW042820-03: Approve Request From Property Owners John and Judy Van Beek For A
Waiver To Waive The Requirement To Install Sidewalk Along Happy Hollow Street And Horse
Creek Road, Rapid City, Per City Ordinance 12.08.080.
9. PW042820-04: Authorize Mayor and Finance Officer to sign State of SDDOT Section 5307 Urban-
Public Transportation Matching Funds Agreement for $30,726.57.
10. PW042820-05: Authorize Mayor and Finance Officer to sign Amendment #2 to TripSpark System
Supply and Support Agreement in order to migrate Licensee’s use of TripSpark PASS MON
Software to TripSpark NOVUS MON Software.
11. PW042820-06: Authorize Mayor and Finance Officer to Sign Amendment #3 to TripSpark
Software License and Maintenance Agreement to migrate license from TripSpark PASS software
to TripSpark NOVUS DR Software and to increase TripSpark DriveMiles software to an additional
12. PW042820-07: Authorize Staff To Purchase Additional And Replacement Office Furniture From
Evergreen Office Solutions, Pricing From Store Contract # 167753 IFB 222 In The Amount Of
$40,790.00

Legal & Finance Committee Consent Items
14. LF042920-02 – Authorize Staff to Apply for and Accept if Awarded a Build Strong Grant
15. LF042920-03 – Authorize Staff to Apply for and Accept if Awarded a Public Assistance Grant
16. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Sherry Jasper
(RSVP*), George Vansco (RSVP*), Julie Vansco (RSVP*), Greta Baker (RSVP*), Pamela
Brum (RSVP*), Patty creek (RSVP*), Marlene Isberg (RSVP*), Glenda Neady (RSVP*), Bob
Oliver (RSVP*), Laura Oliver (RSVP*), Myrna Ragels (RSVP*), Joan Sagnone (RSVP*), Hugo
Schoe (RSVP*), Sherry Stodolski (RSVP*), Kimberly Tabor (RSVP*)
17. LF042920-01 – Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement
Between Elinor Journey Enterprises, LLC and the City of Rapid City
19. LF042920-06 – Acknowledge February 2020 Sales Tax Report
20. LF012920-09 – Approve Resolution No. 2020-031 a Resolution Declaring Miscellaneous
Personal Property Surplus to be Sold at City Auction

Resolution #2020-031
RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS.

WHEREAS the below-described property is no longer necessary, useful or suitable for municipal
purposes.

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of
according to state statutes, including release to insurance company due to total loss.

2
2020 ANNUAL CITY AUCTION (ONLINE)

AIRPORT
1. ELECTRIC BADGE PUNCH MACHINE, WORKING
2. NAPA AIR FILTER 2103, GM 1.6L, 2.8L OR 4.1L
3. NAPA AIR FILTER 6846, FORD 5.6L OR 7.8L
4. NAPA OIL FILTER 1830, GM 2.5L
5. SHOP VAC, VERY POOR
6. BUS WHEEL MOUNTED WITH BR-22.5 GOOD, GOOD TREAD
7. TRUCK RIM FITS 11R22.5 (TIRES NOT INCLUDED) GOOD, 10 HOLE CONICAL
8. NAPA WIRE FEED WELDER MODEL 89-328, COMPLETE/MON-WORKING
9. 5 GALLON BUCKET DIAMOND VOGEL ACRYLIC TRAFFIC PAINT-BLACK
10. OFFICE CHAIR-BLACK, GOOD
11. 3X3'X2' OFFICE TABLE, POOR
12. 40" SAMSUNG TELEVISION, WILL NOT POWER ON
13. OBSOLETE AIRFIELD LIGHTING COMPUTER SYSTEM
14. DELL DESKTOP COMPUTER
15. GATEWAY DESKTOP COMPUTER
16. GATEWAY LAPTOP
17. COMPUTER SPEAKERS
18. CIRCUIT CARDS FROM OLD COMPUTERS
19. HARD SIDED METAL SUITCASE
20. COMPUTERS MODEL: DLI-9200 FX/DF (NEW)
21. COMPUTERS MODEL: DLI-9200 FX/DF (USED)

AIR QUALITY (708)
1. HP COMPAQ ELITE 8300 COMPUTER (S1772) SERIAL #MWL49200DSZ
2. HP MOUSE
3. HP KEYBOARD
4. HP SPEAKERS
5. Z710 KODAK EASYSHARE CAMERA

ATTORNEY'S OFFICE (108)
1. HP KEYBOARD
2. HP MOUSE (CORDED)
3. HP SPEAKERS (BLACK)
4. MICROSOFT KEYBOARD
5. 20" DELL MONITORS
6. HARMON/KARDON SPEAKER (WHITE)
7. HP DESKTOP - SERIAL NO. MXL2281PCW (SYSTEM NO. S1800)
8. 5 DRAWER GRAY METAL FILE CABINET
9. 4 DRAWER GRAY METAL FILE CABINET
10. 2 HP MOUSE (CORDED)
11. HP SPEAKERS (BLACK) CT: DBTHQGCAGJGL12F
12. MICROSOFT KEYBOARD SERIAL NO. 76876011953220
13. 2 HP KEYBOARDS
   a. SERIAL NO. BDAGD55VBBKAKU
   b. SERIAL NO. BDAGD55VB36XJ3W
14. HP ELITEBOOK 850 G3 - SERIAL NO. 5G68425YJK (5Z269)
15. WS1025 210 CHANNEL VHF/AIR/UHF/DESKTOP SCANNER

CIVIC CENTER (513)
1. METAL PATIO TABLES
2. METAL STACKABLE PATIO CHAIRS
<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Folding Metal Patio Chairs</td>
<td>18</td>
</tr>
<tr>
<td>2. 10 Inch Table Saw (Works)</td>
<td>1</td>
</tr>
<tr>
<td>3. 12 Inch Rockwell Radial Arm Saw (Works)</td>
<td>1</td>
</tr>
<tr>
<td>4. Miller Stick Welder 220 Volt With Rods (Works)</td>
<td>26</td>
</tr>
<tr>
<td>5. Halogen Lights</td>
<td>1</td>
</tr>
<tr>
<td>6. Hypertherm Plasma Cutter (Does Not Currently Work)</td>
<td>1</td>
</tr>
<tr>
<td>7. Bobrick 3 Fold Paper Towel Dispensers</td>
<td>29</td>
</tr>
<tr>
<td>8. Epson DFX 5000+ Printer (Works)</td>
<td>1</td>
</tr>
<tr>
<td>9. Two Bulb Fluorescent Fixtures</td>
<td>47</td>
</tr>
<tr>
<td>10. Spotlight Track Lights (Old)</td>
<td>40</td>
</tr>
<tr>
<td>11. Used Phones</td>
<td>1</td>
</tr>
<tr>
<td>12. Small HP Printer Inkjet</td>
<td>1</td>
</tr>
<tr>
<td>13. Assorted Rolls of CAT 5E Cable</td>
<td></td>
</tr>
<tr>
<td>14. Assorted Rolls of Telephone Wire</td>
<td></td>
</tr>
<tr>
<td>15. Emergency Backup Battery Packs for Telephone</td>
<td>2</td>
</tr>
<tr>
<td>16. Broadband Amplifier</td>
<td></td>
</tr>
<tr>
<td>17. Canon Imageclass MF8450C Printer (Working Condition)</td>
<td>1</td>
</tr>
<tr>
<td>18. Two Shelf Computer Cart</td>
<td></td>
</tr>
<tr>
<td>19. Taylor Soft Ice Cream Machine</td>
<td></td>
</tr>
<tr>
<td>20. Corner Desk</td>
<td></td>
</tr>
<tr>
<td>21. Metal 5 Shelf</td>
<td></td>
</tr>
<tr>
<td>22. Home-Made Storage Cart</td>
<td></td>
</tr>
<tr>
<td>23. 3 Shelf Plastic Storage Shelf</td>
<td></td>
</tr>
<tr>
<td>24. Wall Mounted Trophy Case</td>
<td></td>
</tr>
<tr>
<td>25. 1984 Chevy Utility Truck (Five Speed, Four Wheel Drive)</td>
<td></td>
</tr>
<tr>
<td>26. Assorted Serving Ware</td>
<td></td>
</tr>
<tr>
<td>27. Cash Drawers</td>
<td>38</td>
</tr>
<tr>
<td>28. Registers</td>
<td>85</td>
</tr>
<tr>
<td>29. Printers</td>
<td>27</td>
</tr>
<tr>
<td>30. Handhelds</td>
<td>6</td>
</tr>
<tr>
<td>31. Assorted Cables</td>
<td></td>
</tr>
<tr>
<td>32. Small Electric Grill</td>
<td>1</td>
</tr>
<tr>
<td><strong>CITY HALL</strong></td>
<td></td>
</tr>
<tr>
<td>1. Reception Desk</td>
<td></td>
</tr>
<tr>
<td>2. L Shaped Desk</td>
<td></td>
</tr>
<tr>
<td>3. Table Desk</td>
<td></td>
</tr>
<tr>
<td>4. Rectangle Desk</td>
<td></td>
</tr>
<tr>
<td>5. TV Cabinet</td>
<td></td>
</tr>
<tr>
<td><strong>CEMETERY (889)</strong></td>
<td></td>
</tr>
<tr>
<td>1. Oetiker Clamps 410 R Stainless Steel, 1 8/&quot; (Unopened), Bag of 100</td>
<td></td>
</tr>
<tr>
<td>13. Toro 2001 Sprinkler Heads (Used)</td>
<td></td>
</tr>
<tr>
<td>14. Toro T7 Sprinkler Heads (Used)</td>
<td></td>
</tr>
<tr>
<td>15. Rain Bird MAXI Paw Sprinkler Heads (Used)</td>
<td></td>
</tr>
<tr>
<td>16. Hunter I-25 Sprinkler Heads (Used)</td>
<td></td>
</tr>
<tr>
<td>17. Hunter I-40 Sprinkler Heads (Used)</td>
<td></td>
</tr>
<tr>
<td>18. DeWalt DC38 Circular Saw with Wood Blade (Used) (No Battery)</td>
<td></td>
</tr>
<tr>
<td>19. DeWalt DC38S Reciprocating Saw (For Parts)</td>
<td></td>
</tr>
<tr>
<td>20. Logicon Plus Receivers (Used)</td>
<td>79</td>
</tr>
<tr>
<td>21. Logic Plus Receivers (New)</td>
<td>3</td>
</tr>
<tr>
<td>22. Hit Logic Plus 42 Controller (Used) (Key)</td>
<td></td>
</tr>
</tbody>
</table>
Annual Action Plan

City Council

MAY 4, 2020

1. HIT LOGIC PLUS 128 CONTROLLER (WITH REMOTE) (KEY)
6. 2" RAIN BIRD IRRIGATION VALVES (GREEN) (USED)
2. 2" TORO P200 IRRIGATION VALVES (USED)
5. 1 1/2" TORO P220 IRRIGATION VALVES (USED)
1. BOX OF Misc. TORO IRRIGATION PARTS

COMMUNITY DEVELOPMENT SERVICES (204)

1. DELL OPTIFLEX 7010 COMPUTER ($1640) SERIAL #7SB4S22
1. DELL OPTIFLEX 7010 COMPUTER ($1635) SERIAL #7SB7S22
1. DELL OPTIFLEX 7010 COMPUTER ($1630) SERIAL #7SB6R22
1. DELL OPTIFLEX 7010 COMPUTER ($1637) SERIAL #7SB6Y22
1. DELL OPTIFLEX 7010 COMPUTER ($1642) SERIAL #7SB5S22
1. DELL OPTIFLEX 7010 COMPUTER ($1630) SERIAL #7SB5822
1. DELL OPTIFLEX 7010 COMPUTER ($1639) SERIAL #7SB9X22
1. DELL OPTIFLEX 7010 COMPUTER ($1643) SERIAL #7SBWR22

4. DELL KEYBOARDS
4. DELL MOUSE
1. HP KEYBOARD
1. HP SPEAKERS
1. GATEWAY SPEAKERS
1. EPSON PERFECTION 4490 PHOTO SCANNER
2. PLASTIC PAPER TRAYS
2. PLASTIC-PHONE-GATTY
1. FOOT REST
1. DICTAPHONE TRANSCRIPTION SOUND SET
1. LANIER DICTATION FOOT CONTROL
2. DICTAPHONE TRANSCRIPTION FOOT CONTROL
1. PIONEER TELEPHONE HEADSET
1. SUTECC 2640 TYPEWRITER (CITY #13173)
1. GBC DOCUBIND P200 BINDING SYSTEM (CITY #14381) SERIAL #JJP0758
MICROSOFT PHONE CORDS AND PHONE MATERIALS
MICROSOFT COMPUTER CORDS

FINANCE (104)

3. OFFICE CHAIR
1. HP ELITEDISPLAY E202 MONITOR COLOR OK - STARTING TO FADE
2. DELL MONITOR, BAD COLOR; BAD COLOR IN UPPER LEFT CORNER
1. GATEWAY LAPTOP, $3823
1. SHARP COMPET CS-2184H, PAPER MALFUNCTIONS
1. DELL COMPUTER, $1414
1. DELL KEYBOARD
1. HP COMPAG ELITE B300 CONVERTIBLE MICRO TOWER, $1628
1. GATEWAY MONITOR
1. HP KEYBOARD
1. ASCOM HASLER MODEL 400 AUTOMATIC LETTER OPENER
1. C4191A BLACK TONER CARTRIDGE
1. C4192A CYAN TONER CARTRIDGE
1. C4193A MAGENTA TONER CARTRIDGE
1. 27X BLACK TONER CARTRIDGE
12. DESKTOP TRAYS
1. 21-T1000 OVERHEAD PROJECTOR
1. SWINGLINE OPTIMA AS ELECTRIC STAPLER, DOES NOT CONTINUOUSLY WORK

5
MAY 4, 2020

1. BOSTITCH EXTRA HEAVY DUTY STAPLER, WORKS ONLY SOMETIMES
2. COMPUTER SPEAKERS
3. DCSK/DESK COMPONENTS, SOME MAY HAVE TO BE SENT TO THE 2021 AUCTION DEPENDING ON PROJECT TIMING
4. METAL BOX FILE
5. CARD FILE BOXES
6. DELL OPTIPLEX 750
7. OPEN END LEGAL ENVELOPES
8. BINDER COVERS S1744
9. SMEAD REPORT COVERS
10. NUMBERED TABS
11. 3-HOLE PUNCH
12. 2-DRAWER LATERAL FILE CABINET
13. WILSON JONES 24-38L METAL DATA CABINET WITH FLIP DOWN DOORS
14. IBM WHEELWRITER 35 BY LEXMARK
15. HIT & MISS AS TO WHEN IT WORKS
16. DELL Optiplex 7010 $1981
17. DELL Optiplex 7020 $2207
18. DELL Optiplex 7020 $2695
19. DELL Optiplex 7020 $32400
20. HP Elitebook 850 G1 $1882

FIRE (202)
1. PHILIPS CONFERENCE RECORDING SYSTEM
2. 2001 FORD F350, DIESEL, LARGE RESCUE UTILITY BOX, VIN # FBAW57F1 ED91032
3. CUB CADET RIDING LAWN MOWER

INFORMATION TECHNOLOGY (8024)
1. ADTRAN NET FANTA 1535, LBADTHB1347AF793
2. ADTRAN NET FANTA 1535, LBADTN118146AC697
3. ALLIED TEL FIBER MEDIA CONVERTER, L1122227F
4. APC BACK-UPS 350, SB00652X6385
5. APC UPS BK625MC, PB0250322795
6. APC UPS SUA3000R2ULJ, JS083F30002021
7. APC UPS SUA3000XLT, AS1244244622
8. APC UPS SUA3000XLT, AS1244244623
9. AV RACK, CORC INV# 19569
10. BRIGHT EYE NXT415 ROUTER/V/BROADCAST, A2MWF1129
11. BROADCAST PIX 4RU COMPUTER, VM6854055
12. BROADCAST PIX STUDIO CONTROL BOARD, BPPC1111060255
13. BURST ELECT. COLOR BAR GEN. SG-3, SG20770
14. CISCO AERONET 1200 AP, FKX00738K101
15. CRADLEPOINT IBR600LPE, MM160478300145
16. CRADLEPOINT IBR600LPE, MM160317910180
17. CRADLEPOINT IBR800LPE, MM170320210372
18. DELL 1RU SERVER, 6MVHL1
19. DELL DCLOCK STATION K09A, 310855665000610972
20. DELL DCLOCK STATION PRO 2X, 357013001441
21. DELL LATITUDE E5550, 3WF95R2, RCPL-537
22. DELL MINI DESKTOP PC, 75D2522, S1860
23. DELL OPTIPLEX 7020, 482QNN1, S1446
24. DELL OPTIPLEX 760, BPW77R1, S51076
25. DENON BLUERAY PLAYER DA-V500BD, 9097300404
26. D-LINK AP DWL-8200AP, DQKL16500020
CITY COUNCIL

MAY 4, 2020

EXTRON CYNTHIA 6 MX VIDEO AMP/SPLIT (725790027E123655, GATEWAY E4100, 0632040952-20845, GATEWAY E475M1 LAPTOP, 0034526403, 05844, GATEWAY MONITOR, MULT22CC0009650, GATEWAY MONITOR, MG45670P00808, GATEWAY MONITOR, MAN7660N0060V9, GRANICUS 2RU COMPUTER, 26752404861, HP ACCESS POINT MS317 J4929A, CN4251X01C, HP AP MS322 J9558A, SG6629K007, HP COMPQ DC 7500 DESKTOP, MLX1044GCN, S1061, HP COMPAQ ELITE 8100, 2UA20314Y, S1628, HP COMPAQ ELITE 8200 CM1 PC, MLX2089KS2, S1541, HP DOCKING STATION A7E344A#ABA, CNU346254YP, HP ELITEDESK 600 G1 SFF, 2UA18266HY, S1822, HP ELITEDESK 800 G1 SFF, 2UA18267HW, S1824, HP ELITEDESK 800 G1 SFF, 2UA18267JO, S1826, HP ELITEDESK 800 G1 SFF, 2UA18267MW, S1828, HP ELITEDESK 800 G1 SFF, 2UA18267IIJ, S1830, HP ELITEDESK 8100, MLX1041FLTS, S1400, HP ELITEDESK 8100, 2UA0483RTX, S1437, HP LASERJET 4250N Q5403A, CNRKS18537, HP LASERJET P1102W, VN84F3028X, HP LASERJET PAPER TRAY R73-6007, CNJGJ46723, HP PHOTO SMART C5330 AIO, MV95J481XI, HP SWITCH J4903A, SG417W6DGD, HP SWITCH J8566A, CN928700RV, HP SWITCH J9773A, CN556FPA4X, HP SWITCH J9774A, CN548FPP5W, HP TOUCH SMART IQ 606, 3CR83407LL, LEICHTRONIX NEXUS ULTRA HD VIBROADCAST, 90E0FB100268, MAGNAVOX HD DVR MDR867/HF7, J34511848, MINUTEMAN EN3PIRE UPS, AE661600300280, MINUTEMAN PRO1200RT, AF5141100699, MINUTEMAN PRO1500RT, AF5141100629, MISCELLANEOUS COMPUTER PARTS, SNAP & SPR 300 MULTI METER, CJ5317, SONICWALL SONICPOINT AP A0A, 6906B1261E12F, SONICWALL TZ170, 0006B134CE06, SONICWALL TZ420, 0006B1261E12F, SONICWALL TZ420, 1BB109353ED4

LANDFILL (7102)
1990 DODGE POWER RAM 150, WHITE, CTY1411; VIN#1B7HM18Y1Y167930D48, L90B; CONDITION: POOR, MILEAGE: 61,980.
2002 DODGE RAM 3500 FLATBED, BLUE, CTY1597; VIN#1B786QMC9AG256268; MBS; CONDITION: FAIR, MILEAGE: 86,029.
1992 FORD F-150 CUSTOM, WHITE, CTY1650; VIN#2FTEF15HNC179367; MBS; CONDITION: FAIR, MILEAGE: 92,986.
HP HYPERTHERMA POWERMAX 1100 PLASMA CUTTER; SERIAL # 1100-012720

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
APPROXIMATELY 15-20 BOXES OF PLASTIC WELDING ROD; 2" DIAMETER, PHILLIPS K-306 RESIN.
WEATHER GUARD WHEEL WELL TOOL BOX; WHITE.
ROUND SHOP FAN, APPROXIMATELY 3 FEET DIAMETER, POOR CONDITION, NO ID PLATE.
DELL COMPUTER; CITY ID # S2140
S1873, IPAD A1468
S1672, IPAD A1458
S1986, HP OIR1960: D

LIBRARY
1 ALPHA LITEBOOK LINUX NOTEBOOK, 201703300003
1 BOX OF 2:16 CHANNEL ANCHOR RECEIVERS FOR ASSISTIVE LISTENING PACK
105 FLOOR TILES 12X12X25/16, TAN
15 FLOOR TILES 12X12X5/16, GRAY
304 WALL TILES 4.25X4.25X25, WHITE
33 WALL TILES 4.25X4.25X25, HAZED WHITE
7 WALL TILES 4.25X4.25X25, LIGHT TAN
40 WALL TILES 4.25X4.25X25, PURPLE
8 WALL TILES 4.25X4.25X25, TAN
50 WALL TILES 4.25X4.25X25, YELLOW
28 WALL TILES 4.25X4.25X25, RED
33 WALL TILES 4.25X4.25X25, GRAY
1 APC BATTERY BACKUP, APC BACK-UPS650, WHITE
1 APC SMART 200XL BATTERY BACKUP, WHITE
1 APC 650 BATTERY BACKUP, WHITE
1 APC ES 350 BATTERY BACKUP/SURGE PROTECTOR, 300831 K34983, DOES NOT WORK
1 MINUTEMAN ENSPRING060 BATTERY BACKUP/SURGE, AE6F111200025, BLACK
1 CLEAR BEVERAGE SERVER, SILVER BASE
1 BOOK DISPLAY, CREAM COLOR, 4 SIDES, SLATTED WITH CLI DAR SHIPS VFS
1 BOOK DISPLAY, CREAM AND WOOD, 4 SHELVES EACH SIDE
1 BOOK SHELF, WOOD, WHITE
1 BOX OF MISCH CRAFT SUPPLIES
1 BOX OF MISCH KEYBOARDS, DELL/HP
1 BOX OF LAPTOP POWER ADAPTERS, DELL/HP
3 BOX OF MISCH CABLES
3 BOX OF MISCH CABLES, ADAPTERS, AND CORDS
1 BOX OF MISCH GAMING EQUIPMENT (CHARGERS, CONTROLLERS, CABLES, ETC.)
1 BOX OF RECEIPT TAPE
1 BOX OF MISCH KEYBOARDS
1 BOX OF MISCH QWERTY KEYBOARDS
1 CASH REGISTER SHARP ER-A410 7D00708
74 CHAIR, WOOD, BROWN
1 OFFICE CHAIR, MAROON, MOBILE
1 OFFICE CHAIR, BLUE, MOBILE
4 CLIP BOARDS
19" COLOR DELL ULTRASHARP 1702FP COMPUTER MONITOR, MX080G3152476051CRA7W2, HAS DVI AND VGA INPUTS, POWER CABLE FOR MONITOR INCLUDED; DOES NOT WORK
19" DELL 1908FP COMPUTER MONITOR, C1W-CN03131-H4406-5CB-466GL, HAS DVI AND VGA INPUTS, POWER CABLE FOR MONITOR INCLUDED; DOES NOT WORK
19" DELULTRASHARP-1702FP-COLOR-COMPUTER-MONITOR, MX080G3152476052ANDBA1, HAS DVI AND VGA INPUTS, POWER CABLE FOR MONITOR INCLUDED; DOES NOT WORK
Annu

al Action Plan
2020

DELL COMPUTER MONITOR, CN0G313H7426183B448L VGA AND DVI INPUTS, DOESN'T WORK
DELL 19808PPC COMPUTER MONITOR CN-DG5AF641803440YOH, SILVER & BLACK, BROKEN
GATEWAY FPDS1220 DESKTOP COMPUTER MONITOR MUL5B9A0064494, WHITE
GATEWAY FPDS1220 DESKTOP COMPUTER MONITOR MUL5B9A0064495, BROKEN
HP ELITE DISPLAY 201 COMPUTER, 60CM9222Z0, BLACK DOES NOT WORK
HP 1702 COMPUTER MONITOR CN5827SVU
17" KDS COMPUTER MONITOR RAD-781108393DC90009303, SILVER
VIEWSONIC V581435 COMPUTER MONITOR CN071107727, BLACK VGA AND DVI INPUTS
DESKTOP DELL OPTIPLEX 7010 RCPL-914 6573P22
DESKTOP COMPUTER DELL OPTIPLEX 7020 RCPL-845 215M52
DESKTOP COMPUTER DELL OPTIPLEX 7020 RCPL-944219P62
1 DELL OPTIPLEX ELITEDSKT DESKTOP COMPUTER RCPL-904 2UA470L10
HP COMPAQ ELITE 8300 DESKTOP COMPUTER RCPL-865 85241YQY
HP ELITEDSKT 800 G1 DESKTOP COMPUTER RCPL-901 2UA470L41
DISC REPAIR MACHINE AZURDISC
FILE CABINET, BEIGE AND WOOD, 2 DRAWERS
FILE CABINET, 4 DRAWER, BEIGE AND WOOD
HANDHELD WIIU NINTENDO JWS9871518
HANDHELD WIIU NINTENDO JAV04635580
APPLE IPAD 16 GB F6QN29WYDFHW 30 PIN CONNECTOR, DOES NOT WORK
APPLE IPAD EQ-174 DNP4X1VFK10 1 BROKEN
APPLE IPAD EQ-172 F8QM07VFK10 1.1 BROKEN
MINI APPLE IPAD, EQ-037 DLX1WQCJ686
APPLE IPHONE, 6CG-E24225 1. BLACK, 30 PIN PORT, MODE NO. A1349
AMAZON KINDLE, EQ-154 8023 1703 4093 6C30, BLACK BROKEN
DELL LATITUDE LAPTOP E6550 RCPL-926 622955652
DELL LATITUDE LAPTOP E6550 RCPL-923 44205452
DELL LATITUDE LAPTOP E5540 RCPL-929 411TR132
DELL LATITUDE LAPTOP E5540 RCPL-923 323VF12
DELL LATITUDE LAPTOP E5550 RCPL-928 E30BY52
DELL LATITUDE LAPTOP E55570 RCPL-929 2FNN772
DELL LATITUDE LAPTOP E5440 RCPL-924 6Y1VK12
DELL LATITUDE LAPTOP E5440 RCPL-927 22SVK12
DELL LATITUDE LAPTOP E5440 RCPL-925 594VK12
DELL LATITUDE LAPTOP E5440 RCPL-921 659IV12
HP PROBOOK LAPTOP 4510S RCPL-707 CN0023FLX, BLACK
HP PROBOOK LAPTOP 4510S RCPL-701 CN0023L17, BLACK
HP ELITEBOOK LAPTOP 8570P RCPL-834 8C2209YJL, SILVER & BLACK
HP ELITEBOOK LAPTOP 8570P RCPL-835 8C2207LDN, SILVER & BLACK
HP ELITEBOOK LAPTOP 8570P RCPL-826 2CE001C1QF HAD LINUX OS
HP PROBOOK LAPTOP 4510S RCPL-714 CN0023PML
HP PROBOOK LAPTOP 4510S RCPL-713 CN0023PUL
LED PROJECTOR WMS-HTDLP-V51, EQ-606
APPLE MAC MINI COMPUTER, RCPL-8392 078H81NXXD1200, MODEL NO. A1347
MAGNIFYING READER ALADDIN ALTA 20490 ALV20102016
OFFICE CHAIR, LIGHT BLUE, MOBILE
OFFICE CHAIR 4 PURPLE, STATIC
PHONE MITEL 5390 AVAGV8566, GORDLESS BLACK 1P BASE
PLAYSTATION SCP4AF639746-CICH3004A
BOX OF PLAYSTATION 3/XBOX 360 GAMES

230

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
LIGHT FIXTURE

PARKS (607)
1998 CHEVROLET ASTRO VAN, VIN 1GNEL19W1WB185857
2002 DODGE RAM, VIN 3B7KC26Z22M279541
2002 RED-HI-UL 10' TRAILER #1-10, SN 47SS162T321018223 (POOR CONDITION)
72" V BLADE #1417, SN 00380389
BOBCAT SALT DISTRIBUTOR, SN 0085000399
MISC, OLD SHOP TOOLS
TAP & DIE
MISC. 1 ANEUS CHRISTMAS DECORATIONS

PARKS & REC ADMINISTRATION (220)
HP COMPUTER, SYSTEM 1816, SN 2UA5021807
HP COMPUTER, SYSTEM 1816, SN 2UA471208C
HP MONITOR
HP PHOTOSMART 8520 PRINTER
DELL COMPUTER, SYSTEM S1057
GATEWAY MONITOR
EPSON 4130 PHOTO SCANNER

SWIM CENTER
HP ELITEDESK 800 G1 SFF, SN: 2UA351145C, S1814
HP ELITEDESK 800 G1 SFF, SN: 2UA3511187, S1815
HP ELITEDESK 800 G1 SFF, SN: 2UA351146D, S1816

GOLF COURSE (684)
1990 CASE BACKHOE 4800F S/N JGC03900525 3-SPD TRANSMISSION HAS NO FORWARD
J-HARDEY DEER LEAD YARD MOWER MODEL MG20322X S/N 110574 HAS DECK AND SNOW THROWER
ATTACHMENTS
RANSOME LYNX MOWER MODEL XT280 S/N 006337
1995 DODGE 1500, 4x4, 99,150 MILES VIN: 1B7H13Y77J198748
18' TRAILER 2 AXLES
CUSHMAN ROTARY MOWER 6' DECK MODEL # 888807-92001562 BAD HYDROSTAT
CUSHMAN ROTARY MOWER 6' CUT MODEL # 888807-92001570
JOHN DEERE OUTFRONT ROTARY MOWER MODEL 935 SERIAL # 08FS5X11159
1-TON NAPA FLOOR JACK
4- METAL MILITARY STYLE CABINETS
1-HP KOHLER ENGINE
6-HP KOHLER ENGINE
3-HP B&S TRASH PUMP
STIHL 028AV CHAINSAW
4.5-HP CRAFTSMAN ENGINE
PUSH BLOWER BHP ENGINE
MISC BOX OF SEALS AND BEARINGS
MISC ENGINE PARTS FOR CUSHMAN 222 ENGINES
GATEWAY COMPUTER TOWER S1803 S/N 0804000360
HP COMPUTER TOWER S1807 S/N MXL4020081
HP COMPAC ELITE 8300 CMT, SN: MXL4020593, S1805
HP COMPAC ELITE 8300 CMT, SN: MXL4020844, S1808
HP COMPAC ELITE 8300 CMT, SN: MXL4020992, S1808

RECREATION (601, 603, E12)
City Council

MAY 4, 2020

HP ELITEBOOK 8560P, S1580
HP ELITEBOOK 8560P, S1581
FLOOR SCRUBBER, ADFINITY X20C-E-CORTEX
RUBBER HOSE, 1" X 25', RED
HP OFFICEJET 6700 PRINTER
CHANGE MACHINE, AMERICAN CHANGER CORP MODEL AC500
HANDHELD BUFFER (2), CYCLO MODEL 5 MODELE
DELL MONITOR (2)
POULAN PUSH MOWER, PRO 900E 140 CC
STAR MODEL TSP100 RECEIPT PRINTER
EXTERNAL HARD DRIVE (2)
MISC KEYBOARDS AND CABLES
MONITOR ACC E2043FK
SHARP METAL CABINET, 30"L 20"W 27" H
SANJO DS19310 TELEVISION
ADVANCE REEL CLEANER
COMPUTERAINER LAB BIKE TRAINER (2)
AUTOMATIC DURAMIX DUC POOL VACUUM (2)
FUNDBLACK 20' UMBRELLA TOP (3)
STAINLESS SINK 22" X 15"
PANASONIC CT-27SC14MU TELEVISION W/ WALL MOUNTS (2)
SYLVANIA SSD903 VCR/DVD PLAYER
SONY SLV-D360P VCR/DVD PLAYER
KETTLE WEIGHTS (20) SOFT 10-10 LB
SIGNS, HANDHELD (18) STOP/SLOW
LIFEGUARD CHAIR, STAINLESS STEEL-SHORT
PUMP/MOTOR 2HP BRIGS AND STRATTON MODEL 80232 PUMP BSG-9 MONARCH INDUSTRIES
POLO NETS (2) COMPOSITE
FREEZE, HIGIDALE UPRIGHT MODEL FFU17M6WD

POLICE DEPARTMENT (291)
25.15 IN-CAR HD VIDEO SYSTEM L2 MODEL FLASHBACK 3HD (REQUIRES L3 BACKEND SOFTWARE)

***TO BE SOLD INDIVIDUALLY OR GROUPS OF 5 CITY***
FBI402496
FBI402497
FBI402498
FBI402499
FBI402505
FBI402506
FBI402507
FBI402508
FBI402509
FBI402510
FBI402511
FBI402512
FBI402513
FBI402514
FBI402515
FBI402516
Dell E6430 Laptop: SN 9MP2LX1, S1991
Dell E6430 Laptop: SN 27D2LX1, S1873
Dell E6430 Laptop: SN 8QF2LX1, S1680
Dell DW5802 Laptop: SN BW427W1, S1746
Dell DW5802 Laptop: SN 81QCSS1, S1719
Dell E6430 Laptop: SN JQP2LX1, S1895
Dell E414 Laptop: SN 7G1RSG2, S1791
Dell E6430 Laptop: SN GROXZW1, S1655
Dell E6430 Laptop: SN B2Q2LX1, S1678
Dell E6430 Laptop: SN 43Q2LX1, S1892
Dell E6430 Laptop: SN JMEZ2LX1, S1886
Dell E6430 Laptop: SN 2PP2LX1, S1682
Dell E6430 Laptop: SN DGF2LX1, S1689
Dell E6430 Laptop: SN 3PP2LX1, S1897
Dell E6430 Laptop: SN GHG2PLX1, S1885
Dell E6430 Laptop: SN HGWX4M12, S1928
Dell E6430 Laptop: SN SW444P12, S1927

RECORDS:
7 Laptops
1891 PD-ACRD-10L1891 C3JDO912
1892 PD-ACRD-10L1892 U9U9D912
1893 PD-ACRD-10L1893 7B0Q912
1894 PD-ACRD-10L1894 9QO9D12
1895 PD-ACRS-10L1895 H7IK7M12
2069 PD-CID-10L2069 541ZM32
2071 PD-PTRL-10L2071 6LVYM32
1 5-Drawer Grey Metal Cabinet, 60X24X30
1 2-Ft. Brown Wood Conference Table, 120X55X30
1 Cloth Chairs
1 Large Camera Tripod with Case

EVIDENCE:
2 Five-Slot Paper Dividers
Misc. Binders
HP Office Jet 4652 Printer
Xerox Documate Document Scanner
Monitor Stand
Keyboard Tray
6 Dell 3010CN Toner Cartridges
Dell PowerEdge RAID Server with Power Cords
1 Fuji S700 41A16397
11 Fuji S28CGH3
OUE08017 IN ZUECHER.
OUE08086 IN ZUECHER.
OUE08056 IN ZUECHER.
PARKING:
44 POM DIGITAL METERS WITH BLACK HOUSINGS
308 EAGLE DIGITAL METERS WITH HOUSINGS
155 MECHANICAL METERS WITH HOUSINGS. (SELL SEVERAL INDIVIDUALLY AS WE HAVE HAD LOTS OF INTEREST FROM COLLECTORS ON WANTING ONE OR TWO) LOTS OF MISC METER PARTS, HOUSINGS AND POLES

PUBLIC WORKS
2 RECTANGLE DESKS
1 RECTANGLE DESK WITH HUTCH
5 L SHAPED DESKS
4 U SHAPED DESKS
1 L SHAPED DESK WITH HUTCH
3 FILING CABINETS
1 BOOKSHELF
1 OVER HEAD WALL MOUNTED STORAGE
1 TABLE DESK

UTILITY MAINTENANCE
HP ELITEDESK 800 G1 SFF, SN: 2UAE15211L, $1847
HP ELITEDESK 900 G1 SFF, SN: 2UAE15211K, $1848
HP ELITEDESK 800 G1 SFF, SN: 2UAE260283S, $1883

ENGINEERING (108)
2002 CHEVY 1/2 TON PICKUP VIN 2GP6K1997V721289000

RAPID TRANSIT (618)
COIN COUNTER
(2) DESK LAMPS
ALARM CLOCK AND RADIO
VACUUM BAGS (UNUSED)
KENMORE PROGRESSIVE VACUUM
(2) HP OFFICE JET PRO 8835 DESK TOP PRINTER/COPIER/FAX MACHINE
HP ENVY 1565 DESKTOP PRINTER/COPIER/FAX MACHINE
JAR OF MISCÉLLANEOUS BOLTS, NUTS AND WASHERS

RSVP (928)
2 ROLLING DESK CHAIRS (RED)
1 SHARP EL-1197G CALCULATOR, SERIAL # 80028748—WORKS
Annu
2020

TRAFFIC ENGINEERING (205)
1. 2002 GMC SAFARI VAN, VIN#1GKEL19X02B505233, RUNS OK, INTERIOR BEAT UP AND PASSENGER WINDOW MOTOR BURNED OUT, CANT RAISE IF LOWERED.
2. 2002 CHEVROLET EXPRESS VAN, VIN#1GCGR25R1211161080, BURNS OIL AND HAS TROUBLE HOLDING A CHARGE IN ITS BATTERY, NEEDS TO BE JUMPSTARTED ROUTINELY
3. 2003 FORD F350 WITH VERSALIFT AERIAL LIFT, VIN#1FDWF3F98BCEC98383, TRUCK NEEDS A NEW TRANSMISSION.

WATER BILLING/SERVICE (314)
Cradlepoint Mobile Router (W301) MM16047600244
Cradlepoint Mobile Router (W307) MM16047601803
Cradlepoint Mobile Router (W310) MM16047600245
Cradlepoint Mobile Router (W324) MM16047600247
Cradlepoint Mobile Router (W341) MM16047600243
Cradlepoint Mobile Router (W345) MM1700108008097
Motorola Pager 355-5284
Motorola Pager 355-5285
Motorola Pager 355-5286
Motorola Pager 355-5287
HP Computer Tower S1894
COMPANY/FROMER POWER CORD
- MONITOR STANDS, 15"X17" WHITE PLASTIC
- DESK, CHERRY WOOD LAMINATE, WCORNER PIECE, RETURN, & LOCKING DRAWERS
- DESK, OAK WOOD LAMINATE, W/RETURN & LOCKING DRAWERS
- DESKS, METAL GRAY/PUTTY-COLORED, W/RETURNs & LOCKING DRAWERS
- COUNTER/DESK, LIGHT GRAY LAMINATE MFMATCHING LOCKING DRAWERS
- COUNTER/DESK, MAHOGANY WOOD LAMINATE
- BOX OF 10 BADGE STRAPS W/CLIPS

WATER REG FACILITY 830-7072
1999 JEEP CHEROKEE, VIN: 1J4FF28S2XL508258

WATER PRODUCTION (7011)
DELL OPTIPLEX 7010 COMPUTER TOWER S2108

BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 4th day of May, 2020.

ATTEST:
/\ Pauline Summion
Finance Officer

22. LF040920-01 – Authorize Mayor and Finance Officer to Sign Addendum to Agreement with Risk Administration Services, Inc. to Cover Take-Over Claim Fees.

CIP Committee Consent Items
23. No. CIP04172-03 – Acknowledge Capital Improvement Programs Committee Monthly Updates for April 2020.
24. No. CIP041720-04 – Approve Capital Plan for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
25. No. CIP041720-04 – Approve Capital Plan for Fire Vehicles
26. No. CIP041720-05 – Approve Capital Plan for Parks & Recreation
27. No. CIP041720-06 – Approve Capital Plan for Information Technology
29. No. CIP041720-02 – Approve Capital Plan for PW Infrastructure

Community Development Consent Items
31. 20TP042 – Authorize Mayor and Finance Officer to Sign Amendment #1 for the Transportation Alternatives Program Grant Agreement #715373

Bid Award Consent Items
32. No. CD050420-02.1 – Approve award of bid for Pavement Rehabilitation Project – Valley West Drive Overlay, Project No. 19-2546 / CIP No. 50549 opened on April 29, 2020 to the lowest responsible bidder, J & J Asphalt in the amount of $125,326.56.
33. No. CD050420-02.2 – Approve award of total base bid plus alternate 2 for 2020 Lane Line Painting, Project No. 20-2578 / CIP No. 60564 opened on April 29, 2020 to the lowest responsible bidder, Dakota Barmacde, LLC in the amount of $136,300.00.
34. Approve award of total bid using Schedule A + B for 2020 Street Patching Project, Project No. 18-2544 / CIP No. 50844 opened on April 29, 2020 to the lowest responsible bidder, Simon Contractor of SD, Inc. in the amount of $357,450.00.

END OF CONSENT ITEMS:

Drew addressed item (LF042020-07). She asked the mayor to read all in the absence of Mayor. The mayor read the appointments of Evan Thomas, Kalin Burt, Patrick Jones, Carmen Zimmerman, Alan Dietrich, Chris Orr, Jared McEntee, Linda Lee Sivensen, Michael Hickey, Rick Warden, Jason Green, Michael Nelson, Dave Kelley, Don Frankenfeld, Ed McLaughlin, Patrick Wyss, Rex Haag, Tamara Per, and Lynn Kendall to the Home Rule Charter Committee. He indicated that Rex and Rick had asked to be removed. In response to a question from Drew, Mayor described how the committee was chosen. He said there are representatives chosen from each ward and the names are sent to council for comments. He stated that 16 individuals were chosen by council to make up this committee; Drew thanked them all for their service. Motion was made by Lehmann, second by Nordstrom and carried to confirm the appointments to the Home Rule Charter Committee.

Mayor read in item (LF042020-13) Approve Resolution No. 2020-033, A RESOLUTION AUTHORIZING THE ISSUANCE OF SALES TAX REVENUE Refunding Bonds of the City, PLEDGING A PORTION OF THE SALES TAX RECEIPTS OF THE CITY TO THE PAYMENT OF SAID BONDS; AUTHORIZING OFFICERS OF THE CITY TO APPROVE, EXECUTE AND DELIVER CERTAIN AGREEMENTS AND DOCUMENTS RELATING TO THE BONDS. Motion was made by Drury, second by Nordstrom to approve. In response to a question from Drury, Sumption said the savings on the refinancing would be around $500,000 and the payoff would be the same date. Drury thanked Sumption for finding ways to save the city money. Motion carried 9-0.

Resolution 2020-033

A RESOLUTION AUTHORIZING THE ISSUANCE OF SALES TAX REVENUE Refunding Bonds of the City, PLEDGING A PORTION OF THE SALES TAX RECEIPTS OF THE CITY TO THE PAYMENT OF SAID BONDS; AUTHORIZING OFFICERS OF THE CITY TO APPROVE, EXECUTE AND DELIVER CERTAIN AGREEMENTS AND DOCUMENTS RELATING TO THE BONDS.

BE IT RESOLVED by the City Council of the City of Rapid City, South Dakota, as follows:

Section 1. Findings. It is hereby found, determined and declared that:

(A) The City of Rapid City, in the County of Pennington and State of South Dakota (the "City"), is a political subdivision of the State of South Dakota and a body corporate and politic.

(B) Under the laws of the State of South Dakota, the City is possessed of all powers which are necessary, requisite, or proper for the government and administration of its local and municipal matters, and all rights and powers that now or hereafter may be granted to municipalities by the laws of the State of South Dakota.

(C) The City is authorized by Chapter 10-52, South Dakota Codified Laws (the "Sales Tax Act") to levy a "normal retail tax" (as defined by the Sales Tax Act) on the sale, use, storage and consumption of items taxed under Section 10-45 and 10-46 of the South Dakota Codified Laws, subject to certain exceptions; and the City has adopted and enacted Chapter 3.16 of the Rapid City Municipal Code, as amended through Ordinance No. 6195 (said Chapter 3.16 as so amended, the "Sales Tax Ordinance"), imposing and providing for the administration of the taxes authorized by the Sales Tax Act within the City, such tax being hereinafter referred to as the "Sales Tax."
(D) The City may issue municipal non-ad valorem tax revenue bonds pursuant to Section 10-52-2.10 of the Act and Chapter 8-86, South Dakota Codified Laws in anticipation of the collection of the Sales Tax. Such bonds are required to be payable solely from collections of the Sales Tax, and the City is required to covenant that it will continue to impose and collect the Sales Tax so long as such bonds are outstanding.

(E) The City is authorized under Section 31-16.06 of the Sales Tax Ordinance to deposit 50% of the Sales Tax (the “Pledged Sales Taxes”) in the Rapid City Capital Improvements & Vision Fund (the “Fund”), and to finance projects under the Sales Tax Ordinance.

(F) The City has established two accounts within the Fund, the Capital Improvements Account and the Vision Account, and provided that approximately 58% of the Sales Tax deposited in the Fund shall be allocated to the Capital Improvements Account and 42% shall be allocated to the Vision Account, provided that in any given month, such allocation may vary, with the account which is underfunded to be reimbursed from the other account over such time period as the Council shall determine.

(G) The City has previously issued its Sales Tax Revenue Bonds, Series 2013 (the “Series 2013 Bonds”), in the original aggregate principal amount of $22,310,000, payable as to principal, premium, if any, and interest from the Pledged Sales Taxes, pursuant to an Indenture of Trust, dated as of August 15, 2005, as supplemented by a First Supplemental Indenture, dated as of February 1, 2013, as further supplemented by a Second Supplemental Indenture dated as of October 1, 2013 (the “Second Supplement”), as further supplemented by a Third Supplemental Indenture dated as of December 1, 2016 (the “Third Supplemental Indenture”); as so amended, the “Original Indenture”), between the City and U.S. Bank National Association, as successor to The First National Bank in Sioux Falls, in Sioux Falls, South Dakota (the “Trustee”). The portion of the Sales Tax pledged to the Series 2013 Bonds was previously deposited in the Utility Support Fund of the City, but pursuant to Resolution No. 2017-085 and the Second Supplement, the Series 2013 Bonds are secured by the Pledged Sales Taxes, as defined in the Second Supplement, and expected to be paid from the portion of the Pledged Sales Taxes deposited in the Capital Improvements Account (the “Capital Improvements Account Revenues”).

(H) The City has previously issued its Sales Tax Revenue Bonds, Series 2016 (the “Series 2016 Bonds”), in the original aggregate principal amount of $100,685,000, secured by the Pledged Sales Taxes and expected to be paid from the portion of the Pledged Sales Taxes deposited in the Vision Account of the Fund (the “Vision Account Revenues”).

(I) Other than the Series 2013 Bonds and the Series 2016 Bonds, no other obligations are outstanding which are payable from the Pledged Sales Taxes.

(J) As authorized by the Sales Tax Ordinance and the Act, the City has determined that it is necessary and desirable to issue obligations (the “Sales Tax Obligations”, together with the Series 2013 Bonds and Series 2016 Bonds, the “Bonds”) payable from the Pledged Sales Taxes for the purpose of refunding in advance of maturity and redemption on December 1, 2021, the Series 2013 Bonds maturing in the years 2022 through 2032 (the “Refunded Bonds”), outstanding in the aggregate principal amount of $14,280,000 (the “Refunding”). The Sales Tax Obligations will be issued pursuant to the Original Indenture, as supplemented by a Fourth Supplemental Indenture of Trust (the “Fourth Supplement”), the Original Indenture as so amended, the “Indenture”), between the City and the Trustee. As provided in the Indenture, if at any time the proceeds of Pledged Sales Taxes are not sufficient to pay when due all debt service on the Bonds, the City shall nevertheless provide moneys to cure any such deficiency, but only to the extent of funds then legally available for that purpose, and then only if such legally available funds are appropriated for such purpose by the City’s governing body. The governing body of the City is not obligated to appropriate funds to cure a deficiency.
K) The Sales Tax Obligations shall be issued in an aggregate principal amount not to exceed the amount necessary to provide for the refunding of the Refunded Bonds, plus amounts necessary to fund or finance a reserve fund, if necessary, and pay costs of issuance of the Sales Tax Obligations, including a discount not exceeding 2% of the principal amount of the Sales Tax Obligations, bond insurance premium, if necessary, and original issue discount (not to exceed 2% of the principal amount of the Sales Tax Obligation). Any.

L) The Sales Tax Obligations may be issued in one or more series, on a taxable or tax-exempt basis (or convertible), may mature on any date or prior to thirteen (13) years following the date of issuance, shall be secured by or made payable from the Pledged Sales Taxes; shall bear interest at the rate or rates provided in such Sales Tax Obligations, provided that the average initial yield on the Sales Tax Obligations shall not exceed 2.75% and shall be issued on such other terms as the officers of the City executing such Sales Tax Obligations shall approve.

M) If required, the Sales Tax Obligations may be insured by a municipal bond insurance policy.

Section 2. Authorization of Sales Tax Obligations.

(A) The Mayor, Finance Officer and City Attorney are hereby authorized and directed to execute and deliver (a) a term sheet, commitment letter or bond purchase agreement (any such agreement, the "Purchase Agreement") with one or more purchasers (the "Purchaser") selected by the City in consultation with Dougherty & Company LLC ("Dougherty"), (b) the Fourth Supplement and the documents required thereunder, (c) the Sales Tax Obligations, and (d) any other documents required to complete the financing contemplated hereby. Execution and delivery of such documents by the Mayor, Finance Officer and City Attorney shall constitute evidence that such items are consistent with the terms of this Resolution and such Purchase Agreement and have been duly authorized, executed and delivered by the City and are enforceable against the City in accordance with their terms, subject to customary exceptions relating to bankruptcy, reorganization, insolvency and other laws affecting creditors' rights. In the event of the absence or disability of the Mayor or City Finance Officer, such other officers of the City as may be, in the opinion of the City Attorney, act in the absence of such officers, are hereby authorized to act in the place and stead of the Mayor and City Finance Officer, and to take all actions and execute all documents approved hereby.

(B) The Sales Tax Obligations shall be special, limited obligations of the City, payable solely from the Pledged Sales Taxes and other moneys pledged therefor, if any. The Sales Tax Obligations shall not be payable from any general or other fund of the City, and the Sales Tax Obligations shall not constitute general obligations of the City.

Section 3. Pledge of Pledged Sales Tax. The Pledged Sales Taxes shall be pledged or may be appropriated to the payment of the unfunded Series 2013 Bonds, the Series 2016 Bonds, the Sales Tax Obligations and any additional obligations payable therefor to the extent permitted by the Sales Tax Ordinance and documents entered into in connection with the Sales Tax Obligations.

Section 4. Retention of Placement Agent, Bond Counsel and Trustees, Registrar and Paying Agent. The City hereby retains Dougherty as placement agent for the Sales Tax Obligations. The City hereby retains the firm of Dorey & Whitney LLP, Minneapolis, Minnesota, to act as bond counsel with respect to the Sales Tax Obligations. The City hereby retains U.S. Bank National Association, in St. Paul, Minnesota, as trustee under the Indenture and as registrar and paying agent for the Sales Tax Obligations.

Section 5. Ratification. All actions heretofore taken by the City or any of its officers in connection with the Sales Tax Obligations are hereby ratified and confirmed.
Section 6, Amendment: This resolution may be amended at any time prior to the issuance of the Sales Tax Obligations by adoption of an administrative resolution.

Dated this 4th day of May, 2020.

CITY OF RAPID CITY

Attest:

Steve Allender
Mayor

Pauline Summerton
Finance Officer

Mayor read in item (LFD42920-03) Authorize Mayor and Finance Officer to Sign the FY2020 Community Development Block Grant Contract for Pennington County Health & Human Services. Motion was made by Drury, second by Nordstrom to approve. In response to a question from Drury, Young said the program offers housing assistance. The committee is in charge of vetting through the applicants and their requests. Motion carried 9-0.

NON-CONSENT ITEMS - Items 36-51
Janella Finck addressed the council regarding item No. PW042820-06. She explained the request for the sidewalk variance and stated that sidewalks be waived along East Saint Patrick Street and Peace Lane. It will cost the homeowner over $6000 and property was built in 1938. The applicant wants to build a garage and that is what prompted the requirement for the sidewalk. They would like the sidewalk to be waived on both streets. Finck also thinks this ordinance needs to be revised.

Bill Freytag spoke on item No. PW031020-11. He built a retention facility for this property. He said he spent $26,000 on a retention pond and gave up a $15,000 lot and now he's getting a drainage assessment fee for $382.12. He said he already spent a lot of money to take care of the water flow that was never there. He is asking for $1000 drainage fee be waived since he gave up a $46,000 lot and spent $19,000 on a retention pond and it's never going to have any water in it.

Ordinances
Mayor read in item (No. 25R2001) First Reading, Ordinance 6389, an Ordinance Amending Section 17.05 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at 321 E. New York Street. Motion to approve was made by Drury, second by Stromman and that Ordinance 6389 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Stromman, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew, no: none. Motion carried.

Mayor read in item (No. 25R2002) First Reading, Ordinance 6390, an Ordinance Amending Section 17.05 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at Settlers Creek Place. Motion to approve was made by Drew, second by Drury and that Ordinance 6390 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Stromman, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew, no: none. Motion carried.

Mayor read in item (No. 25R2003) First Reading, Ordinance 6391, an Ordinance Amending Section 17.05 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located west of Sunny Springs Drive between Wesleyan Boulevard and Harmony Heights Lane. Motion to approve was made by Nordstrom, second by Stromman and that Ordinance...
CITY COUNCIL

MAY 4, 2020

6391 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; not none. Motion carried.

Mayor read in item (No. 20RZ004) First Reading, Ordinance 6392, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located east of Sunny Springs Drive and south of Wesleyan Boulevard. Motion to approve was made by Nordstrom, second by Drury and that Ordinance 6392 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; not none. Motion carried.

Mayor read in item (No. 20RZ005) First Reading, Ordinance 6393, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at the eastern terminus of Table Rock Road. Motion to approve was made by Drury, second by Lehmann and that Ordinance 6393 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; not none. Motion carried.

Mayor read in item (No. 20RZ006) First Reading, Ordinance 6394, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to High Density Residential District for property generally described as being located at 311 Quincy Street. Motion to approve was made by Drury, second by Nordstrom and that Ordinance 6394 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; not none. Motion carried.

Mayor read in item (No. 20RZ007) First Reading, Ordinance 6395, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at 918 Meadowood Drive. Motion to approve was made by Drury, second by Strommen and that Ordinance 6395 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; not none. Motion carried.

Mayor read in item (No. 20RZ009) First Reading, Ordinance 6397, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at 4384 and 4382 Tower Road. Motion to approve was made by Drury, second by Nordstrom and that Ordinance 6397 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; not none. Motion carried.

Mayor read in item (No. 20RZ010) First Reading, Ordinance 6400, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at Horizon Point north of Tower Road. Motion to approve was made by Drury, second by Strommen and that Ordinance 6400 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; not none. Motion carried.

21

Annual Action Plan 2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
Mayor read in item (No. 20RZ022) First Reading, Ordinance 6414, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Rennar Associates, LLC for Creek Drives Land, LLC for a Rezoning request from Medium Density Residential District to General Commercial District for property generally described as being located at 415 North Creek Drive. Motion to approve was made by Nordstrom, second by Roberts and that Ordinance 6414 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ023) First Reading, Ordinance 6415, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for BH Capital LLC for a Rezoning request from General Agricultural District to Low Density Residential District II for property generally described as being located north of Philadelphia Street, east of E. Anamosa Street. Motion to approve was made by Lehmann, second by Drury and that Ordinance 6415 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; none. Motion carried.

Mayor read in item (No. 20RZ024) First Reading, Ordinance 6416, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yaskawa Dreams, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located west of Elk Vale Road at the terminus of Orchard Lane. Motion to approve in conjunction with approval of a Planned Development Designation was made by Nordstrom, second by Roberts and that Ordinance 6416 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; none. Motion carried.

Mayor read in item (No. 20RZ025) First Reading, Ordinance 6417, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Stephanie Kresse for a Rezoning request from Park Forest District to Low Density Residential District II for property generally described as being located at 825 3rd Street. Motion to approve was made by Roberts, second by Drury and that Ordinance 6417 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, and Roberts; no: Drew. Motion carried 6-1 with Drew voting no.

Mayor read in item (No. 19OA006) First Reading of Ordinance No. 6294 an Ordinance Amendment Amending Chapter 17.40 to Revise Permitted and Conditional Uses in the Office Commercial District. Motion to approve was made by Lewis, second by Drury and that Ordinance 6294 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, and Drew; no: Roberts. Motion carried 6-1 with Roberts voting no.

Public Works Committee Items
Mayor read in item (PW031020-11) Approve Partial Abatement Request for Stormwater Drainage Utility Fees for KTLD LLC, LLC, for property located at 1221 Sanilac Ct, Tax ID 03320, in the amount of $27.47. This Item was continued from the April 20, 2020 City Council meeting for the applicant's request in response to a question from Nordstrom, Tech said the subject property was a 50.78 acre lot in 2016 and after platting, it is now a 49.36 acre lot. In approximately 2006, a detention facility was built downstream of the subject property which was part of the subdivision requirements. After Katalyn Development purchased the property in 2019, that downstream drainage facility was changed. Tech stated that Freytag changed that himself in order to create another developable lot along an existing street. There was an additional lot created which reduced the overall size of the property that he now occupies. The
reduction for the stormwater drainage utility fee is the $27.57 that they are offering to refund. Tech said every property pays a stormwater drainage facility fee in order to do the maintenance and improvements on the entire drainage system. Freytag answered some questions from Drury. Roberts said there should be a way for the city to measure flows of water. The water that comes off the hill seeps into the ground before it even gets to the retention facility. Freytag said he’d like to pay a total of $35.00 per year, the same as a residence pays. In response to a question from Roberts, the property is agricultural not residential. This is the lowest rate a person can be charged for property in the city of Rapid City. Motion was made by Drew, second by Nordstrom to uphold the city’s recommendation to abate $27.47. Motion carried 8-1 with Lewis, Lehmann, Roberts and Strommen voting no.

Mayor read in Item (PW042820-04) Request from Field Land Surveying & Consulting Engineers, Inc. for a variance to waive the requirement to install sidewalk along East Saint Patrick Street and Pecan Lane, Rapid City, per City Ordinance 12.08.060. Evans said he walked the area. He does not think a sidewalk should be put in at this time when it would be open on both ends. He is in favor of granting the variance on both streets. Motion was made by Roberts, second by Lehmann to approve the variance for both Pecan Lane and East Saint Patrick Street. Nordstrom is not in favor of the variance on either street. He said taxpayers shouldn’t have to pay for this down the road. Drew said she’d rather see the sidewalks built when they are called for. Motion carried 8-1 with Nordstrom voting no.

Mayor read in Item (PW042820-06) Request from Davis Engineering, Inc. for a variance to waive the requirement to install sidewalk along Donwyatt Avenue, Rapid City, per City Ordinance 12.08.060. Evans agrees with the variance. Motion was made by Roberts, second by Strommen to approve the variance. Nordstrom doesn’t want the taxpayers to get stuck paying for sidewalks later. He would like money set aside for funding down the road. Motion carried 8-1 with Nordstrom voting no.

PUBLIC HEARING ITEMS – Items 52 – 57

CONSENT PUBLIC HEARING ITEMS – Items 52 and 53

Alcohol Licenses

52. MG Oil Company DBA Chance’s Casino A, 1565 Haines Ave., Suite B-1 for a Retail (on-premise) Mall Beverage & SD Farm Wine license TRANSFER from MG Oil Company DBA Jackpot Casino West, 2144 Jackson Blvd #3

53. MG Oil Company DBA Chance’s Casino 5, 1566 Haines Ave., Suite B-2 for a Retail (on-premise) Mall Beverage & SD Farm Wine license TRANSFER from MG Oil Company DBA Jackpot West 14, 2144 Jackson Blvd #4

Motion was made by Roberts, second by Lehmann and carried to approve items 52 and 53.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 54 – 57

Mayor read in Item (No. 200219) Second Reading, Ordinance 6408, an Ordinance Amending Section 17.08 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from No Use District to Heavy Industrial District for property generally described as being located at 6400 Old Fox Run Road. Having passed its first reading on April 14, 2020 motion was made by Strommen, second by Lewis to approve. The following voted aye: Drury, Roberts, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew, No: None.

Mayor read in Item (No. 200216) Second Reading, Ordinance 6409, an Ordinance Amending Section 17.08 of Chapter 17 of the Rapid City Municipal Code, a request by Faber Engineering Co., Inc for Black Hills Corporation for a Rezoning request from General Agricultural District to Light Industrial District for property generally described as being located at 2000 Talanka Road. Having passed its first reading on
April 18, 2020 motion was made by Drew, second by Roberts to approve the following voted aye: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. No: None.

Mayor read in item (No. 20R2020) Second Reading, Ordinance 6419, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for a Rezoning request from General Agricultural District to Low Density Residential District for property generally described as being located north of the current terminus Diamond Ridge Boulevard. Having passed its first reading on April 18, 2020 motion was made by Drury, second by Lehmann to approve. The following voted aye: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. No: None.

Mayor read in item (No. 20R2020) Second Reading, Ordinance 6414, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located at the eastern terminus of Garden Lane. Having passed its first reading on April 18, 2020 motion was made by Drew, second by Nordstrom to approve. The following voted aye: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. No: None.

BILLS
The following bills have been audited:

BILL LIST - MAY 4, 2020

1) P/ROLL PERIOD END 04/1/20, PD 04/17/20
   1,316,004.15
2) CDEV P/ROLL PERIOD END 04/1/20, PD 04/17/20
   3,885,333
3) PIONEER BANK & TRUST, 04/11/20 P/ROLL TAXES, PD 04/17/20
   480,274.30
4) CDEV PIONEER BANK & TRUST, 04/11/20 P/ROLL TAXES, PD 04/17/20
   961.40
5) SOUTH DAKOTA DEPARTMENT OF REVENUE, MAR20 SALES TAX PAYABLE, PD 04/17/20
   35,604.11
6) SOUTH DAKOTA DEPARTMENT OF REVENUE, MAR20 EXCISE TAX PAYABLE, PD 04/17/20
   158.15
7) SOUTH DAKOTA DEPT OF REVENUE, MAR20 CCTB SALES TAX PAYABLE, PD 04/17/20
   61,828.96
8) WELLMARK INC, HEALTH CLAIMS THROUGH 04/17/20, PD 04/23/20
   149,307.41
9) WELLMARK INC, HEALTH CLAIMS THROUGH 04/24/20, PD 04/30/20
   121,239.18
10) WAGE WORKS, SECTION 126 CLAIMS THROUGH 04/27/20, PD 04/29/20
    6,042.94
11) RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 04/22/20, PD 04/23/20
    5,238.87
12) RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 04/29/20, PD 04/30/20
    26,601.61
13) SDNS SPECIAL PAY PLAN SPECIAL PAY PLAN FEE CURRY, GIBBS, KEENEY, REINER, PD 04/17/20
    130.00
14) SD DEPT OF LABOR-REEMPLOYMENT ASSISTANCE BENEFIT CHARGES, PD 04/23/20
    11,506.91
15) US BANK, CREDIT CARD CHARGES, PD 03/30/20
    30,328.76
16) AR GROUP LLC, TID39 ANAMCSAAR GROUP, PD 04/21/20
    14,720.63
17) BANK WEST, TID54 RAINBOW RIDGE, PD 04/21/20
    17,616.72
18) BANK WEST, TID96 RUSHMORE CROSSING, PD 04/21/20
    12,255.11
19) BANK WEST, TID65 MINNESOTA ST, PD 04/21/20
    32,826.12
20) BANK WEST, TID70 CATRON BLVD, PD 04/21/20
    49,763.86
21) CITY OF RAPID CITY, TID39 ANAMCSAAR GROUP, PD 04/21/20
    14,720.53
22) CITY OF RAPID CITY, TID64 CABALAS, PD 04/21/20
    83,366.22
23) FIRST INTERSTATE BANK TIDX0 FEDERAL BEEF/FOUNDERS PARK, DEW, PD 04/21/20
    2,699.45
24) WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 04/21/20
    28,323.29
25) BLACK HILLS ELECTRIC COOPERATIVE ELECTRICITY, PD 04/27/20
    1,508.98
CITY COUNCIL

MAY 4, 2020

BLACK HILLS ENERGY, ELECTRICITY, PD 04/27/20 141,129.75
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 04/27/20 35,152.68
COMPUTER BILL LIST 5,339,033.14
CDW COMPUTER BILL LIST 237.18
SUBTOTAL 8,838,118.60

RSVP, PIROLL PERIOD END 04/11/20, PD 04/17/20 2,036.60
RSVP, PIONEER BANK & TRUST, 04/11/20 PIROLL TAXES, PD 04/17/20 480.25
RSVP, COMPUTER BILL LIST 1,154.30
RSVP, US BANK, CREDIT CARD CHARGES, PD 04/2020 40.50
TOTAL 8,838,717.68

Sumption prompted the mayor to read the correct ordinance numbers for items 44-47, which are 6414, 6415, 6416, and 6417, in that order.

Sumption presented the bill list of $8,838,717.68. Motion made by Lewis, second by Drury, and carried (No. CO865640-91) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Those voting aye, Nordstrom, Stuttmann, Armstrong, Lewis, Lohrman, Drury, Evans, Roberts and Drew; no: none. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion made by Armstrong, second by Roberts, and carried to adjourn the meeting at 7:34 p.m.

Dated this 4th day of May, 2020.

ATTEST:

Finance Officer
(SEAL)

MAYOR

25

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

May 13, 2020

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City South Dakota on Wednesday, May 13, 2020, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury, Carla Drew, Lance Lehmann, Chad Lewis (telephonically) and Ritchie Nordstrom. Absent: None.

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

ADOPTION OF AGENDA
Motion was made by Drew second by Lehmann to adopt the agenda. Roll call vote taken with Drury, Drew, Nordstrom, Lehmann and Lewis voting “yes”. Motion carried unanimously.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS
Motion was made by Lehmann, second by Nordstrom to approve items 1 – 11 as they appear on the Consent Items with the exception of items No. 6, 7 and 8. Roll call vote taken with Drury, Drew, Nordstrom, Lehmann and Lewis voting “yes”. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 11

Public Comment opened – Items 1 – 11

Public Comment closed

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

1) Approve Minutes for April 29, 2020

FINANCE DEPARTMENT

2) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Shirley Aman (RSVP+), Marilyn Halter (RSVP+), Marcia Smith (RSVP+), Amanda Wessels (Police Department)

3) LF051320-01 – Approve Resolution No. 2020-005 a Resolution Declaring Miscellaneous Personal Property Surplus to be Donated and/or Sold

4) LF051320-02 – Acknowledge March 2020 Sales Tax Report

5) LF051320-06 – Approve Resolution No. 2020-036 a Resolution Levying Assessment for Abatement of Nuisances

COMMUNITY DEVELOPMENT

Motion was made by Drew, second by Nordstrom to approve items 6, 7 and 8 as they appear on the Consent Items. Roll call vote taken with Drury, Drew, Nordstrom, Lehmann and Lewis voting “yes”. Motion carried unanimously.
Annu

al Action Plan

2020

6) LF051320-03 - CDBG Program Division Manager Michelle Schuelke clarified that the original contract was for a lower amount but have received more money than anticipated for fiscal year 2020, so the amount has been increased to just over $60,000.00. She pointed out the money will be used to replace windows at the domestic violence shelter. Authorize the Mayor and Finance Officer to Sign the Community Block Grant for Working Against Violence, Inc. for FY20.

7) LF051320-04 - CDBG Program Division Manager Michelle Schuelke explained that HUD has requested an update to the SF-24 to include the Revolving Loan Fund balance which is just over $60,000.00. Schuelke said it is something new but it is for a neighborhood restoration loan program (direct loans to owner-occupied homes). Authorize the Mayor and Finance Officer to Sign Amended SF-24 for Community Block Grant for FY20.

8) LF051320-05 - CDBG Program Division Manager Michelle Schuelke reported that this is a contract for CD funds in the amount of $290,000.00 the City will be receiving relating to COVID-19 which will be used specifically to prevent, prepare for, and respond to COVID-19 activities. Authorize the Mayor and Finance Officer to Sign the FY20 Community Block Grant-CV (CDBG-CV) SF-24, SF-424D and Certifications.

9) LF051320-07 - Approve Amendment to Resident Participation Plan (CDBG)

10) 2017003 - Approve Resolution No. 2200-021 a Resolution to Approve TID No. 70 Project Plan Amendment #1 to Relocate Project Plan Costs for Property Generally Described as Being Located on W. Colby Street from 5th Street to South US Highway 16 then South Along US Highway 16 to Summit Road and East to the Proposed Hyland Crossing Subdivision

11) 2013001 - Approve Resolution No. 2020-30 a Resolution to Dissolve Tax Increment District #38 for Property Generally Described as Being Located at the Intersection of Eight Street and 7th Place Road

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 12 - 14

Public Comment opened - Items 12 - 14

PUBLIC COMMENT CLOSED

COMMITTEE DEVELOPMENT

2) 20A0026 - Drew asked Community Development Director Ken Young what triggered this ordinance change. Young explained that a couple of years ago when reviewing the land use plan and the zoning, and how they were matching up, it was noticed that there were a lot of applications and development occurring for residential development in the Office Commercial District. As it was studied further, it was determined that the problem was found where the City allowed multiple family housing in an Office Commercial District, which normally is applied in a mixed-use type of an arrangement, and multiple family development has been an associated conditional use list that includes single-family houses, therefore, the City was seeing single-family houses being developed in an Office Commercial Zone. It was decided that it was probably not appropriate and looked at where that was occurring and how it could possibly occur in the future, and determined if indeed the demand for single-family housing is occurring in some of those areas, then the zone should be changed to reflect that. He went on to say that in other areas where it was determined it is not an appropriate use, the City will maintain that zone but will amend the uses list so that single-family homes will no longer be permitted in the Office Commercial District. There were several properties that were affected based on that. The City then invited all of the affected property owners to attend “Coffee with the Planners” and “special public hearings” to get their feedback.
received from those meetings then led to this ordinance proposal and there will also be some zone changes following soon. Young emphasized that there is opportunity for multifamily development to occur on its own in the Office Commercial Zoning, but the City is simply trying to prevent development of single-family homes without any other provision. Young added that the City is looking at best practices for appropriate zoning when viewing where development is occurring, how it is occurring and what the best way is for that to occur. Lehman moved to approve the Second Reading and Recommendation of Ordinance No. 6294 an Ordinance Amendment Amending Chapter 17.40 to Revise Permitted and Conditional Uses in the Office Commercial District. Second by Nordstrom. Roll call vote taken with Drury, Drew, Nordstrom, Lehman and Lewis voting "yes". Motion carried unanimously.

CITY ATTORNEY’S OFFICE
13) LF051320-03 – Nordstrom asked City Attorney Joel Landesco to discuss what is transpiring with this ordinance and following resolution. Lanese made clear that this ordinance simply allows the City to implement regulations through the end of July. He said with the peak of COVID-19 being predicted for some time in early June, the ordinance makes sure there is the ability to act quickly if the situation changes but also does not require that any restrictions be imposed. He explained the resolution being brought forward is to make sure the current regulations that go through the end of the original ordinance (May 31, 2020), do not lapse, ending up in a situation where there is a weak or so when the original emergency ordinance is still in effect, because essentially that means businesses would have to close again since what is allowing them to stay open are the changes that were made in the resolution, striking the resolution with the current ordinance. If the reading of this ordinance (extending the ordinance through July) is approved, then Lanese will bring back a second resolution along with the second reading of the ordinance so the Council can address extending the regulations either through the end of July or however long they determine. (Second reading is June 1, 2020) Drew moved to send the Introduction and First Reading of Ordinance No. 6224 an Emergency Ordinance Extending the Date by which the City can Implement Measures Necessary to Slow the Community Spread of Coronavirus (COVID-19) to City Council without recommendation. Second by Nordstrom. Roll call vote taken with Drury, Drew, Nordstrom, Lehman and Lewis voting "yes". Motion carried unanimously.


ADJOURN
There being no further business to come before the Council at this time, the meeting was adjourned by Drury at 12:43 p.m.
PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota
May 18, 2020

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Monday, May 18, 2020, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Aldermen: Becky Drury, Ritchie Nordstrom, Greg Strommen, Laura Armstrong, Chad Lewis, Lance Lathrom, John Roberts. Bill Evens and Dave drew the following Aldermen arrived during the course of the meeting: None; and the following were absent: None.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegges, Parks and Recreation Director Jeff Biegler, Deputy Finance Officer Troy Davis, IT Director Jim Gilbert, Community Development Director Ken Young and Administrative Coordinator Heidi Weaver.

ADOPTION OF AGENDA
Mayor added item from Dustin Wiltfle as 32A, authorized funding for emergency shelter up to $75,000. Motion was made by Armstrong, second by Lewis and carried to add Item 32A and adopt the agenda.

GENERAL PUBLIC COMMENT
Stanton Anier, President of Rapid City Racers Swim Team, addressed the council. He understands this is a tough time for the city and the parks and recreation department. He asked that the city reconsider opening the pools for the summer. He said the city can follow the rules by USA Swimming that allows the public to use the pools with COVID-19 parameters.

NON-PUBLIC HEARING ITEMS – Items 1 – 34
Drew called for point of privilege. She said there is an important election coming up. She, Strommen and Armstrong are launching a campaign called Vote Local. She asked that voting during local elections is very important. She urged the citizens of Rapid City to get to know the candidates and the issues when it’s time to vote.

CONSENT ITEMS – Items 1 – 25
There were no items removed from the Consent Items.

Approve Minutes:
1. Approve Minutes for the May 4, 2020 Regular Council meeting.

Tax Increment District and Approve Project Plan Set for Hearing (June 1, 2020)
2. No. 2017-04 - A request by Dream Design International, Inc. for Yasmin Dream, LLC for a Resolution to create Orchard Meadows Lift Station TIO and approve Project Plan for property generally described as being located east and west of Elk Vale Road between E. Highway 44 and the current terminus of East Fairmont Street.

Alcoholic Beverage License Applications Set for Hearing (June 1, 2020)
3. Rapid City Elks Golf & Event Center Inc. DBA Rapid City Elks Golf & Event Center Inc., 3333 Jolly Lane for a Retail (on-off sale) Malt Beverage and SD Farm Wine license with video lottery TRANSFER from Rapid City Elks Club DBA Elks Lodge #1187, 3333 E. 30th Street.

4. MG Oil Company DBA Uncle Sam’s South 3, 2110 Jackson Blvd for a Retail (on-off sale) Malt Beverage and SD Farm Wine license with video lottery TRANSFER from MG Oil Company DBA East North Casino, 220 E North Street.
Public Works Committee Consent Items

5. PW051220-01: Approve change order 4F to Tru-Form Construction, Inc. for Disk and Haines Avenue Intersection, Project #16-2347/CIP NO.51121 for an increase of $3,016.99.
6. PW051220-02: Approve change order 1F to Tru-Form Construction, Inc. for Main Street Valve Repair 5th to West Blvd, Project #2455/CIP NO.30706 for a decrease of $7,055.72.
7. PW051220-03: Approve change order 1F to Tru-Form Construction, Inc. for Concrete Panel Repair Project 5th and Healing Way, Project #2642/CIP NO.50445 for an increase of $35,41.
8. PW051220-04: Authorize staff to advertise for 2020 Chip Seal, Project No. 19-2543 / CIP 90844 for $205,000.
9. PW051220-05: Authorize staff to advertise for Pavement Rehabilitation Project Grand Vista Ct to Kepst Ct, Project No. 19-2547 / CIP 90549 for $310,000.
10. PW051220-07: Authorize Mayor and Finance Officer to sign Agreement between the City of Rapid City and Yasmeen Dream 111, LLC for Sanitary Sewer Main Cost Reimbursement for Shepherd Hills Subdivision for an amount not to exceed $92,988.00.
11. PW051220-06: Authorize the Mayor and Finance Officer to sign a covenant agreement between the City of Rapid City and DEVCOR, LLC allowing connection to City water system.
12. PW051220-09: Approve Request from Dean Kelly Construction for a variance to waive the requirement to install sidewalk along Krebs Drive, Rapid City, per City Ordinance 12.08.060.

Legal & Finance Committee Consent Items

13. Acknowledge the Following Volunteers for Worker's Compensation Paged: Shirley Amsen (RSVP+), Marilyn Halse (RSVP+), Marcia Smith (RSVP+), Amanda Wessels (Police Department)
14. LF051320-01 – Approve Resolution No. 2020-035 a Resolution Declaring Miscellaneous Personal Property Surplus to be Donated and/or Sold

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below-described property is no longer necessary, useful or suitable for municipal purposes;

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statute:

From: Police (201)

For Deletion (Donation):

City 42 Philips Heart Start Automated External Defibrillator
Excert #:
B090-00683
B090-01385
B090-01385
B090-01286
B090-01827
B090-01873
B090-01884
B090-01877
B090-01892
B090-01808
B090-01909

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 18th day of May, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

15. LF051320-02 – Acknowledge March 2020 Sales Tax Report
18. LF051320-05 – Approve Resolution No. 2020-036 a Resolution Levying Assessment for Abatement of Nuisances

RESOLUTION NO. 2020-036
RESOLUTION LEVYING ASSESSMENTS FOR ABATEMENT OF NUISANCES

BE IT RESOLVED by the City Council of the City of Rapid City, South Dakota, as follows:

1. The City Council has made all investigations which it deems necessary and has found and determined that the condition of your property has constituted a nuisance. The City abated this nuisance. The cost of the abatement, including administrative costs, is the amount stated in the proposed Assessment Roll for Abatement of Nuisances.

2. The Assessment Roll for Abatement of Nuisances is hereby approved and assessments thereby specified are levied against each and every lot, place, or parcel of land thereby described.

3. Such assessments, unless paid within thirty (30) days after the filing of the assessment roll in the Office of the Finance Officer, shall be certified as delinquent to the Pennington County Auditor and payable through the Pennington County Treasurer’s Office with the statutory interest rate.

Dated this 18th day of May, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer
Community Development Consent Items
17. LP051320-03 – Authorize the Mayor and Finance Officer to Sign the Community Block Grant for Working Against Violence, Inc. for FY20
18. LP051320-04 – Authorize the Mayor and Finance Officer to Sign Amended SF-424 for Community Block Grant for FY20
19. LP051320-05 – Authorize the Mayor and Finance Officer to Sign the FY20 Community Block Grant-CV (CDBG-CV) SF-424, SF-424D and Certifications
20. LP051320-07 – Approve Amendment to Resistant Participation Plan (CDBG)
21. No. 201T003 – (This is a duplicate item and is correctly placed under non-consent public hearing items.) Approve Resolution No. 2020-024 a Resolution to Approve TID No. 70 Project Plan Amendment #1 to Relocate Project Plan – Costs for Property Generally Described as Being Located Canton Boulevard from 8th Street to South US Highway 16, then South Along US Highway 16 to Dennis Trail and East to the Proposed Hyland Crossing Subdivision
22. No. 0311001 – Approve Resolution No. 2020-030 a Resolution to Dissolve Tax Increment District #38 for Property Generally Described as Being Located at the Intersection of Eglin Street and Elk Vale Road

RESOLUTION NO. 2020-030
A RESOLUTION DISSOLVING
TAX INCREMENT DISTRICT NUMBER THIRTY EIGHT

WHEREAS, the City of Rapid City created Tax Increment District Number Thirty Eight on February 17, 2003; and

WHEREAS, there are no longer any reimbursable project costs remaining to be paid; and

WHEREAS, the City Council of the City of Rapid City is authorized to dissolve this Tax Increment District pursuant to SDCL 46-9-46(2),

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that the Tax Increment District Number Thirty Eight be and is hereby dissolved.

BE IT FURTHER RESOLVED that any funds which are deposited in the Tax Increment District Number Thirty Eight Special Fund, pursuant to SDCL 46-9-31, be distributed as provided by SDCL 46-9-46.

Dated this 19th day of May, 2020.

CITY OF RAPID CITY

ATTEST:
Stevie Allender
Mayor

Finance Officer

Bid Award Consent Items
23. CCG01320-02.1 - Approve award of total bid for Flomann Street Water Main Replacement Project, Mt. Rushmore Road to Apache Circle, Project No. 10-2012 / CIP No. 51235 opened on May 13, 2020 to the lowest responsible bidder, Lind Expo, Inc. in the amount of $589,526.42.
24. CC051820-02-2 - Waive technical irregularities and approve award of total bid for Shavieh Lake Rd, Panel Repair Project, Project No. 19-2556 / CIP No. 50445 opened on May 13, 2020 to the lowest responsible bidder, J. V. Bailey Co Inc. in the amount of $360,101.80.

25. CC051820-02-3 - Approve award of total bid for Northridge Booster Pump Station and Stony Creek Booster Pump Station Improvements, Project No. 14-2178 / CIP No. 50812.CD opened on May 13, 2020 to the lowest responsible bidder, Mainline Contracting, Inc. in the amount of $489,050.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 26 – 34

Nick Oliva, manager of Grand Gateway Hotel, addressed the council. He said his business is financially suffering. He did call the government for help but is not receiving relief. He wants all businesses open now and doesn’t think an extension is necessary.

Bob Fuchs, owner of the Firehouse, told the council he had his full support and thought the initial plan was logically thought out. He asked that restrictions end on May 31. He has everything in place to keep the guests and employees safe. He adheres to social distancing and employees wearing masks. He said the stimulus loans are good but those will run out in June. He is asking the restrictions be lifted since many businesses are losing money in every instance.

Ordinances:

Mayor read in item (No. 20R2026) First Reading, Ordinance 6418, an Ordinance Amending Section 17.05 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at 4039 and 4052 Whirlow Place. Motion to approve was made by Drew, second by Lehmann and that Ordinance 6418 be placed upon its first reading and the title was fully and distinctly read and second reading set for June 1, 2020. Those voting aye, Nordstrom, Stammen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; nay: none. Motion carried.

Mayor read in item (No. 20R2027) First Reading, Ordinance 6419, an Ordinance Amending Section 17.05 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at 4122, 4134, 4146, 4158 and 4170 Wisconsin Avenue. Motion to approve was made by Drury, second by Stammen and that Ordinance 6419 be placed upon its first reading and the title was fully and distinctly read and second reading set for June 1, 2020. Those voting aye, Nordstrom, Stammen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; nay: none. Motion carried.

Mayor read in item (No. 20R2028) First Reading, Ordinance 6420, an Ordinance Amending Section 17.05 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at 3822, 3826, 3832, 3836 and 3700 City View Drive. Motion to approve was made by Drew, second by Armstrong and that Ordinance 6420 be placed upon its first reading and the title was fully and distinctly read and second reading set for June 1, 2020. Those voting aye, Nordstrom, Stammen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; nay: none. Motion carried.

Mayor read in item (LFO61320-09) First Reading of Ordinance No. 6424 an Emergency Ordinance Extending the Date by which the City can Implement Measures Necessary to Slow the Community Spread of Coronavirus (COVID-19). Mayor asked Landeen to speak. He indicated that the ordinance did not extend the restrictions, but does allow council to adopt regulations by resolution and also to lessen or removed those same regulations by resolution. He stated a resolution can be approved with one reading. Just because the ordinance goes to July 31 does not mean that we need to have restrictions
until July 31. If the ordinance is allowed to expire on June 6, all restrictions would go away. Drew spoke to both Unruh and Fuchs. They explained applying for the PPP loan and that their payroll will be covered for eight weeks which is the middle of June and then that money is gone. Drew wants to keep the option of the resolution in place which will allow council to make quicker decisions if the numbers of people are becoming more or less infected. She wants Rapid City’s numbers to stay low so that tourists see that and want to visit Rapid City. Roberts wants to revisit this in two weeks. He wished that council hadn’t closed the businesses so early. Drury is ready to have business as usual in Rapid City. Evans feels restrictions are still necessary. Strommen agreed with Landeen’s explanation of allowing council the ability to make regulations through July 31. Motion to approve was made by Lewis, second by Armstrong and that Ordinance 8424 be placed upon its first reading and the title was fully and distinctly read and second reading set for June 1, 2020. Those voting aye, Nordstrom, Stroman, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew, nay; none. Motion carried.

Legal & Finance Committee Items
Mayor read in Item (LP051320-09) Resolution No. 2020-037 an Emergency Resolution Extending Resolution No. 2020-034. Motion to approve was made by Drew, second by Armstrong to extend current regulations to June 6, 2020. Evans said that South Dakota is sitting at 28th highest in the United States. He thinks at our rate of increase that we could be #1 in the upcoming months if we aren’t careful. Motion passed 6-3 with Lehmann, Drury and Roberts voting no. **This item was published separately on Wednesday, May 20, 2020, which is the effective date of this resolution.**

RESOLUTION NO. 2020-037
AN EMERGENCY RESOLUTION EXTENDING RESOLUTION 2020-034,

WHEREAS, the City adopted an emergency resolution modifying the mandatory orders contained in Ordinance 8413 on April 27, 2020; and

WHEREAS, the modified orders contained in the resolution are set to expire on May 31, 2020; and

WHEREAS, this meeting is the last regularly scheduled meeting before the resolution expires; and

WHEREAS, Ordinance 8413 does not expire until June 6, 2020; and

WHEREAS, the City Council has determined that it is in the City’s best interests to extend the modified orders so they do not expire prior to the expiration of Ordinance 8413.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the provisions contained in Resolution 2020-034 are hereby extended until June 6, 2020, unless otherwise repealed, modified, or extended.

BE IT FURTHER RESOLVED, by the City of Rapid City, that due to the fact a national and statewide emergency has been declared and one of the primary recommendations to combat this emergency is to practice social distancing and limit person to person contact, this resolution is considered necessary for the immediate preservation of the public peace, health, and safety of the City of Rapid City and shall be effective immediately upon publication thereof.

Dated this 18th day of May, 2020.

CITY OF RAPID CITY
/s/ Steve Allender
Mayor

ATTEST:
/s/ Pauline Summitt
Finance Officer
<table>
<thead>
<tr>
<th>License</th>
<th>Business Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>RB-2010</td>
<td>UNIQUE PROMOS INC</td>
<td>908 MAIN ST</td>
</tr>
<tr>
<td>RB-2082</td>
<td>ESSENCE OF COFFEE LLC</td>
<td>530 6TH ST</td>
</tr>
<tr>
<td>RB-2180</td>
<td>LATE HARVEST INC</td>
<td>2730 WEST MAIN ST</td>
</tr>
<tr>
<td>RB-2275</td>
<td>M G OIL COMPANY</td>
<td>DELMONICO GRILL</td>
</tr>
<tr>
<td>RB-2389</td>
<td>TRIFECTA GROUP LLC</td>
<td>809 MAIN ST</td>
</tr>
<tr>
<td>RB-2342</td>
<td>M G OIL COMPANY</td>
<td>1808 MOUNT RUSHMORE RD STE C</td>
</tr>
<tr>
<td>RB-2343</td>
<td>M G OIL COMPANY</td>
<td>1415 N LACROSSE ST STE 3-B</td>
</tr>
<tr>
<td>RB-25623</td>
<td>M G OIL COMPANY</td>
<td>501 DEADWOOD AVE</td>
</tr>
<tr>
<td>RB-25624</td>
<td>M G OIL COMPANY</td>
<td>310 E FAIRMONT BLVD</td>
</tr>
<tr>
<td>RB-25625</td>
<td>M G OIL COMPANY</td>
<td>1818 MT RUSHMORE RD</td>
</tr>
<tr>
<td>RB-25626</td>
<td>M G OIL COMPANY</td>
<td>1220 E ST PATRICK ST</td>
</tr>
<tr>
<td>RB-25627</td>
<td>M G OIL COMPANY</td>
<td>801 MOUNTAIN VIEW</td>
</tr>
<tr>
<td>RB-25628</td>
<td>M G OIL COMPANY</td>
<td>2130 LACROSSE ST</td>
</tr>
<tr>
<td>RB-25629</td>
<td>M G OIL COMPANY</td>
<td>302 E NORTH ST</td>
</tr>
<tr>
<td>RB-25630</td>
<td>M G OIL COMPANY</td>
<td>901 EAST NORTH ST</td>
</tr>
<tr>
<td>RB-25649</td>
<td>BIG D OIL CO</td>
<td>3540 STURGIS RD</td>
</tr>
<tr>
<td>RB-25650</td>
<td>BIG D OIL CO</td>
<td>49 E OMAHA</td>
</tr>
<tr>
<td>RB-25661</td>
<td>BIG D OIL CO</td>
<td>1507 E ST PATRICK</td>
</tr>
<tr>
<td>RB-25662</td>
<td>BIG D OIL CO</td>
<td>850 E NORTH ST</td>
</tr>
<tr>
<td>RB-25663</td>
<td>BIG D OIL CO</td>
<td>1100 LACROSSE ST</td>
</tr>
<tr>
<td>RB-25664</td>
<td>BIG D OIL CO</td>
<td>3010 W MAIN</td>
</tr>
<tr>
<td>RB-25655</td>
<td>BIG D OIL CO</td>
<td>251 STEMIER RD</td>
</tr>
<tr>
<td>RB-25666</td>
<td>BIG D OIL CO</td>
<td>2303 JACKSON BLVD</td>
</tr>
<tr>
<td>RB-2604</td>
<td>M G OIL COMPANY</td>
<td>1624 EAST ST PATRICK STE 103</td>
</tr>
<tr>
<td>RB-2787</td>
<td>M G OIL COMPANY</td>
<td>720 LACROSSE ST BUILDING B SUITE 1</td>
</tr>
<tr>
<td>ID</td>
<td>Company</td>
<td>Location</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>RB-2938</td>
<td>M.G. Oil Company</td>
<td>Jokers Casino South</td>
</tr>
<tr>
<td>RB-2946</td>
<td>M.G. Oil Company</td>
<td>Rushmore Casino #2 East</td>
</tr>
<tr>
<td>RB-2952</td>
<td>M.G. Oil Company</td>
<td>Rushmore Casino North</td>
</tr>
<tr>
<td>RB-2955</td>
<td>CCKT Inc</td>
<td>King of Hearts Casino</td>
</tr>
<tr>
<td>RB-2956</td>
<td>M.G. Oil Company</td>
<td>Jackpot Casino</td>
</tr>
<tr>
<td>RB-2957</td>
<td>M.G. Oil Company</td>
<td>Chances Casino</td>
</tr>
<tr>
<td>RB-2959</td>
<td>M.G. Oil Company</td>
<td>Jackpot Casino III</td>
</tr>
<tr>
<td>RB-2967</td>
<td>M.G. Oil Company</td>
<td>Jackpot Casino</td>
</tr>
<tr>
<td>RB-2968</td>
<td>M.G. Oil Company</td>
<td>King of Hearts Two</td>
</tr>
<tr>
<td>RB-2975</td>
<td>M.G. Oil Company</td>
<td>Jackpot Casino</td>
</tr>
<tr>
<td>RB-2976</td>
<td>M.G. Oil Company</td>
<td>Uncle Sam's South Todd</td>
</tr>
<tr>
<td>RB-2996</td>
<td>M.G. Oil Company</td>
<td>Jackpot Casino Too</td>
</tr>
<tr>
<td>RB-2996</td>
<td>CCKT Inc</td>
<td>Queen of Hearts Casino II</td>
</tr>
<tr>
<td>RB-3004</td>
<td>M.G. Oil Company</td>
<td>Uncle Sam's South</td>
</tr>
<tr>
<td>RB-3005</td>
<td>M.G. Oil Company</td>
<td>Jackpot West II</td>
</tr>
<tr>
<td>RB-3008</td>
<td>M.G. Oil Company</td>
<td>Happy Jack's East</td>
</tr>
<tr>
<td>RB-3012</td>
<td>M.G. Oil Company</td>
<td>BP Casino</td>
</tr>
<tr>
<td>RB-3019</td>
<td>CCKT Inc</td>
<td>Queen of Hearts Casino</td>
</tr>
<tr>
<td>RB-3027</td>
<td>M.G. Oil Company</td>
<td>Market Square Casino</td>
</tr>
<tr>
<td>RB-3037</td>
<td>M.G. Oil Company</td>
<td>Chances Casino 3</td>
</tr>
<tr>
<td>RB-3039</td>
<td>M.G. Oil Company</td>
<td>Sam's #2</td>
</tr>
<tr>
<td>RB-3044</td>
<td>M.G. Oil Company</td>
<td>Toby's Casino North</td>
</tr>
<tr>
<td>RB-3111</td>
<td>M.G. Oil Company</td>
<td>Lacrosse Street Casino #3</td>
</tr>
<tr>
<td>RB-3208</td>
<td>M.G. Oil Company</td>
<td>Jackpot Casino West</td>
</tr>
<tr>
<td>RB-3219</td>
<td>M.G. Oil Company</td>
<td>Toby's Casino North</td>
</tr>
<tr>
<td>RB-3538</td>
<td>M.G. Oil Company</td>
<td>Toby's Casino South Too</td>
</tr>
<tr>
<td>RB-3590</td>
<td>M.G. Oil Company</td>
<td>Chances Casino Too</td>
</tr>
<tr>
<td>RB-3593</td>
<td>M.G. Oil Company</td>
<td>Toby's Casino South</td>
</tr>
<tr>
<td>RB-3597</td>
<td>M.G. Oil Company</td>
<td>Happy Jack's Too</td>
</tr>
<tr>
<td>RB-3810</td>
<td>M.G. Oil Company</td>
<td>Happy Jack's Omaha</td>
</tr>
</tbody>
</table>
Motion to approve was made by Armstrong, second by Roberts and carried 8-0 with all 56 applications being approved.

**Mayor's Items**

Mayor read the item (CC051820-01) Presentation from Mayor Allender – Recommended 2020 Budget Revisions Resulting from COVID-19. Mayor stated that the city approves the upcoming year’s budget months in advance of the next year. He said with the pandemic, the city has seen lower than budgeted revenues. Therefore it is necessary to make an adjustment to the spending plan. If council is on board with the recommendations, he will bring an ordinance forward to a future council meeting. The budgeted configuration is made up of the general fund, special revenue funds, and enterprise funds. Reduction in enterprise funds doesn’t benefit the general fund. The general fund is the issue today. Mayor went over the projected shortfall reasons. He stated the estimated shortfall amount is projected to be around $6.6 million. Most of the general fund is made up of sales tax and property tax. We do not receive sales tax numbers in real time, so everything is based on a guess. There is also projected data subject to year-end property tax submissions. Revenue is also subject to future economic activity over the next seven months. The reduction philosophy is a combination of one-time purchase delays; staff and program reductions; reductions to subsidies; delay of CIP projects; and one-time use of reserve funds. He went over the plan for reductions in each department to make up for the shortfall. He also explained the justification for using reserves. In response to a question from Nordstrom, Blegder said not opening the pools will save a great deal of money. None of the pools ever make enough to cover their expenses. Drew is concerned that kids will start using the creek since the swimming pools are closed. Lewis stated he appreciated the suggestions the mayor made. Motion was made by Drury, second by Armstrong to acknowledge and bring back a proposed ordinance at a later date. Motion carried.

Mayor read the item (CC051820-05) authorize funding for emergency shelter up to $75,000. He explained that there is currently an emergency shelter at the civic center in the Rushmore room. This is something completely covid related designed for the chronic homeless who are vulnerable and generally a non-compliant population. There has been about $26,000 in expenditures so far to get that up and running and those have been handled by local groups and philanthropy. If the city ends up using it, there will be 24-hour supervision, food costs, healthcare costs, a number of things to isolate that population and care for them and that will cost money. In all likelihood, there will be reimbursement for that money. The money is needed upfront to operate the facility with half coming from the city and half coming from the county. In response to a question from Roberts, the money could be taken from reserves or out of the emergency management budget. Lewis, Drew, and Nordstrom spoke in favor of funding. In response to a question from Evans, Mayor Allender indicated that June 26, 2020 was originally chosen as the end of the closure dates for the events at the civic center, since we did not know the speed at which the virus could spread. July events have not been canceled as of right now. Motion was made by Drury, second by Lehmann and carried to designate up to $75,000 from the reserve fund for the emergency shelter.

**Staff Items**

Mayor read in item (CC051820-03) Rapid City Coronavirus Emergency Response – Chief Karl Jergens. Chief Jergens explained the Office of Justice Programs and U.S. Department of Justice have approved the application by the City of Rapid City for an award under the CIP funding opportunity entitled “BJA FY 20 Coronavirus Emergency Supplemental Funding Program.” Motion to approve was made by Roberts, second by Drury and carried to approve.

Mayor read in item (CC061820-14): Authorize Mayor and Finance Officer to sign Settlement Agreement with Damien Haar. Motion was made by Drew, second by Lewis to approve. Motion carried 9-0.

PUBLIC HEARING ITEMS – Item 35 – 50

CONSENT PUBLIC HEARING ITEMS – Item 35
Alcohol Licenses
35. Spiker Management LLC DBA La Vida Mexican Restaurant, 1001 E North Street for a Retail (on-off sale) Mail Beverage & SD Farm Wine license TRANSFER from Fiesta Tequila Mexican Restaurant LLC, DBA Fiesta Tequila Mexican Restaurant, 1001 E North Street

Motion was made by Lewis, second by Armstrong to approve Item 35. Motion carried 9-0.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS - Items 36 - 50
Mayor read in Item (No. 20710008) A request by John Gomez for Alta Terra Development for a Resolution 2020-021 to approve TID No. 70 Project Plan Amendment #2 to reallocate project plan costs for property generally described as being located at Celton Boulevard from 5th Street to South U.S. Highway 18, then south along U.S. Highway 18 to Sammis Trail and east to the proposed Hyland Crossing Subdivision. Having passed its first reading on May 18, 2020 motion was made by Lewis, second by Roberts to approve. The following voted yea: Drury, Roberts, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. No: None.

RESOLUTION APPROVING THE PROJECT PLAN AMENDMENT #2 FOR SOUTH HIGHWAY 18 SEWER TAX INCREMENT DISTRICT NUMBER SEVENTY AS SUBMITTED BY THE RAPID CITY PLANNING COMMISSION

WHEREAS, the Council of the City of Rapid City has determined that it is in the best interest of the City to implement plans which promote economic development and growth in the City; and

WHEREAS, the Council embraces the concept of Tax Increment Financing as a tool to encourage this desirable growth and redevelopment; and

WHEREAS, the South Highway 18 Sewer Tax Increment District was created on September 15, 2008 and the Project Plan was approved on February 5, 2012; and

WHEREAS this Project Plan Amendment #2 will replace the Project Plan Revision #1 approved by the City Council on October 11, 2013; and

WHEREAS, the Council deems it desirable to promote economic development and create jobs in the corporate limits of the City of Rapid City; and

WHEREAS, the Tax Increment District includes commercially zoned property thereby forming an economic development Tax Increment District; and

WHEREAS, the 2008 base valuation of the District as determined by the South Dakota Department of Revenue was $22,554,420 and the 2016 year end equalized valuation of the District was $28,714,656; evidence that the District has stimulated the general economic welfare and prosperity of the State through the promotion and advancement of industrial or commercial development as required in South Dakota Codified Law 11-9-8; and

WHEREAS, the Project Plan Amendment #2 reallocates project costs to reflect certified expenditures for the sewer main extension, Moon Meadows Drive extension, turn lanes, traffic signal and water main crossing at Moon Meadows Drive and US Highway 18, Engineering Design, Testing and Surveying, Construction Administration and financing costs; and

City Council
MAY 18, 2020

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
WHEREAS, the Council has considered the Project Plan Amendment #2 submitted by the Planning Commission and determined that the Project Plan Amendment #2 for South Highway 16 Tax Increment District Number Seventy is economically feasible; and

WHEREAS, the Council has further determined that this Project Plan Amendment #2 is in conformity with the adopted Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that the Tax Increment District Project Plan Amendment #2 for South Highway 16 Tax Increment District Number Seventy be and hereby is approved as submitted by the Rapid City Planning Commission.

Dated this 18th day of May, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumrall
Finance Officer

Mayor read in item (No. 20RZ001) Second Reading, Ordinance 6399, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at 324 E. New York Street. Having passed its first reading on May 4, 2020 motion was made by Drury, second by Lehmann to approve. Upon vote being taken, the following voted AYE: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6399 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ002) Second Reading, Ordinance 6399, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at Settlers Creek Place. Having passed its first reading on May 4, 2020 motion was made by Drew, second by Drury to approve. Upon vote being taken, the following voted AYE: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6399 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ003) Second Reading, Ordinance 6391, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located west of Sunny Springs Drive between Wesleyan Boulevard and Harmony Heights Lane. Having passed its first reading on May 4, 2020 motion was made by Nordstrom, second by Drury to approve. Upon vote being taken, the following voted AYE: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6391 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ004) Second Reading, Ordinance 6392, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located east of Sunny Springs Drive and south of Wesleyan Boulevard. Having passed its first reading on May 4, 2020 motion was made by Drew, second by Nordstrom to approve. Upon vote being taken, the following voted AYE: Drury, Nordstrom, Roberts, Strommen, Armstrong,
Lehmann, Evans and Drew. N.O. None; Whereupon, the Mayor declared the motion passed and Ordinance 5392 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ205) Second Reading, Ordinance 6393, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at the eastern terminus of Tallowrock Road. Having passed its first reading on May 4, 2020 motion was made by Lehmann, second by Nordstrom to approve. Upon vote being taken, the following voted AYE: Druy, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. N.O. None; Whereupon, the Mayor declared the motion passed and Ordinance 6393 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ206) Second Reading, Ordinance 6394, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to High Density Residential District for property generally described as being located at 311 Quincy Street. Having passed its first reading on May 4, 2020 motion was made by Nordstrom, second by Druy to approve. Upon vote being taken, the following voted AYE: Druy, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. N.O. None; Whereupon, the Mayor declared the motion passed and Ordinance 6394 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ207) Second Reading, Ordinance 6395, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at 918 Meadowbrook Drive. Having passed its first reading on May 4, 2020 motion was made by Druy, second by Armstrong to approve. Upon vote being taken, the following voted AYE: Druy, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. N.O. None; Whereupon, the Mayor declared the motion passed and Ordinance 6395 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ208) Second Reading, Ordinance 6396, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at 4034 and 4222 Tower Road. Having passed its first reading on May 4, 2020 motion was made by Druy, second by Nordstrom to approve. Upon vote being taken, the following voted AYE: Druy, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. N.O. None; Whereupon, the Mayor declared the motion passed and Ordinance 6396 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ209) Second Reading, Ordinance 6400, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at Hurston Point north of Tower Road. Having passed its first reading on May 4, 2020 motion was made by Druy, second by Nordstrom to approve. Upon vote being taken, the following voted AYE: Druy, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. N.O. None; Whereupon, the Mayor declared the motion passed and Ordinance 6400 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ202) Second Reading, Ordinance 6414, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Roman Associates, LLC for Creek Drive Land, LLC for a Rezoning request from Medium Density Residential District to General Commercial District for property generally described as being located at 415 North Creek Drive. Having passed its first reading on May 4, 2020 motion was made by Nordstrom, second by Druy to approve. Upon vote
being taken, the following voted AYE: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6414 was declared duly passed upon its second reading.

Mayor read in Item (No. 20R2023) Second Reading, Ordinance 6415, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for BH Capital LLC for a Rezoning request from General Agricultural District to Low Density Residential District II for property generally described as being located north of Philadelphia Street, east of E. Arnotte Street. Having passed its first reading on May 4, 2020 motion was made by Lehmann, second by Drew to approve. Upon vote being taken, the following voted AYE: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6415 was declared duly passed upon its second reading.

Mayor read in Item (No. 20R2024) Second Reading, Ordinance 6416, an Ordinance Amending Section 17.08 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yasmin Dream, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located west of Elk Vale Road at the laminus of Orchard Lane. Having passed its first reading on May 4, 2020 motion was made by Drury, second by Nordstrom to approve in conjunction with approval of a Planned Development Designation. Upon vote being taken, the following voted AYE: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6416 was declared duly passed upon its second reading.

Mayor read in Item (No. 20R2025) Second Reading, Ordinance 6417, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Stephanie Kroese for a Rezoning request from Park Forest District to Low Density Residential District II for property generally described as being located at 925 3rd Street. Having passed its first reading on May 4, 2020 motion was made by Nordstrom, second by Roberts to approve. Upon vote being taken, the following voted AYE: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, and Evans. NO: Drew; Whereupon, the Mayor declared the motion passed and Ordinance 6417 was declared duly passed B-1 upon its second reading.

Mayor read in Item (No. 19OA008) Second Reading of Ordinance No. 6234, an Ordinance Amending Chapter 17.40 to Revise Permitted and Conditional Uses in the Office Commercial District. Having passed its first reading on May 4, 2020 motion was made by Drew, second by Nordstrom to approve. Upon vote being taken, the following voted AYE: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6234 was declared duly passed upon its second reading.

**BILLS**

The following bills have been audited:

**BILL LIST - MAY 18, 2020**

<table>
<thead>
<tr>
<th>BILL</th>
<th>MAY 18, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>P/Roll Period End 04/25/20, PD 05/01/20</td>
<td>1,784,468.52</td>
</tr>
<tr>
<td>CDLV P/Roll Period End 04/25/20, PD 05/01/20</td>
<td>3,863.33</td>
</tr>
<tr>
<td>Pioneer Bank &amp; Trust, 04/25/20 P/Roll Taxes, PD 05/01/20</td>
<td>470,035.93</td>
</tr>
<tr>
<td>CDev Pioneer Bank &amp; Trust, 04/25/20 P/Roll Taxes, PD 05/01/20</td>
<td>966.21</td>
</tr>
<tr>
<td>Wellmark Inc. Health Claims Through 05/01/20, PD 05/07/20</td>
<td>34,530.50</td>
</tr>
<tr>
<td>Wellmark Inc. Health Claims Through 05/01/20, PD 05/14/20</td>
<td>131,305.27</td>
</tr>
<tr>
<td>Wage Works, Section 125 Claims Through 05/04/20, PD 05/05/20</td>
<td>5,520.25</td>
</tr>
<tr>
<td>Wage Works, Section 125 Claims Through 05/11/20, PD 05/12/20</td>
<td>6,762.32</td>
</tr>
<tr>
<td>South Dakota Retirement System, APR 20 Retirement, PD 05/11/20</td>
<td>470,223.81</td>
</tr>
</tbody>
</table>

Annual Action Plan

2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Risk Admin Services Inc. Work Comp Claims Through 05/05/20, PD 05/07/20</td>
<td>4,784.12</td>
</tr>
<tr>
<td>Risk Admin Services Inc. Work Comp Claims Through 05/13/20, PD 05/14/20</td>
<td>7,017.36</td>
</tr>
<tr>
<td>West River Electric Association, Electricity, PD 05/12/20</td>
<td>21,407.67</td>
</tr>
<tr>
<td>Black Hills Energy, Electricity, PD 05/12/20</td>
<td>36,880.60</td>
</tr>
<tr>
<td>Computer Bill List</td>
<td>2,344.324.61</td>
</tr>
<tr>
<td>CDEQ Computer Bill List</td>
<td>51,033.42</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>5,869,177.01</td>
</tr>
<tr>
<td>RSVP, Payroll Period End 04/25/20, PD 05/01/20</td>
<td>2,210.00</td>
</tr>
<tr>
<td>RSVP, Pioneer Bank &amp; Trust, 04/25/20 Payroll Taxes, PD 05/01/20</td>
<td>497.28</td>
</tr>
<tr>
<td>RSVP, Computer Bill List</td>
<td>221.15</td>
</tr>
<tr>
<td>TOTAL</td>
<td>5,872,705.44</td>
</tr>
</tbody>
</table>

Sumptum presented the bill list of $5,872,705.44. Motion was made by Nordstrom, second by Armstrong and carried to authorize (No. CC051821-01) for the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Those voting aye: Nordstrom, Stromme, Armstrong, Lewis, Lehmann, Dury, Evans, Roberts and Drew; none nay. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong, second by Roberts and carried to adjourn the meeting at 8:15 p.m.

Dated this 18th day of May, 2020.

Finance Officer
(CFAL)

MAY 18, 2020

City of Rapid City
LEGAL AND FINANCE COMMITTEE MINUTES:
Rapid City, South Dakota
July 01, 2020

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, July 01, 2020, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury, Darla Druke, Chad Lewis, Ritchie Nordstrom, and Lance LaHmann. Absent: None

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

ADOPTION OF AGENDA
Motion was made by Nordstrom, second by Lewis and carried to adopt the agenda.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS
Motion was made by Lewis, second by Lehmann and carried to approve items 1-15 as they appear on the Consent Items.

1) Approve Minutes for June 11, 2020

MAYOR’S ITEMS
2) LF200120-03 – Confirm the Appointment of Kelly Arguello to the Planning Commission to Fill the Unexpired Term Vacated by Calen Hoosier and Confirm the Appointment of Haven Stuck to the Planning Commission to Fill the Unexpired Three-Mile Representative Term Vacated by Kelly Arguello

AIRPORT
3) LF200120-12 – Approve Rapid City Airport Rates and Charges for FY2020/Revision 1

FIRE DEPARTMENT
4) LF200120-01 – Authorize Staff to Apply for and Accept if Awarded the Western States Fire Managers Wildfire Mitigation Grant

6) LF200120-04 – Authorize the Mayor and Finance Officer to Sign MAP Agreement and the RC Approved Addendum Agreement Between Metro Technology and the Rapid City Fire Department for print/copier/scan/fax Machine Maintenance for Fire Stations 1, 3, 4, 5, 6, and 7

FINANCE DEPARTMENT
8) Acknowledge the Following Volunteers for Worker's Compensation Purposes; Danielle High Bear (Parks and Recreation), Ashley Vincent (Parks and Recreation), Lynne Enochson (Parks and Recreation), Vinnie Braun (Parks and Recreation), Mary Benz (Parks and Recreation), Kris Noylin (Parks and Recreation), Jan Gustin (Parks and Recreation), Don Gustin (Parks and Recreation), Tamara Pier (Parks and Recreation), Pat Roesend (Parks and Recreation), Ryan Burke (Parks and Recreation), Laura Armbrug (Parks and Recreation), Becky Drury (Parks and Recreation), Jarett Hunter (Parks and Recreation), Precilla Sade (Parks and Recreation), Larry Reesley (Parks and Recreation), David Holland (Parks and Recreation), Rebecia Holland (Parks and Recreation), Tammy Appiegarth (RSVP+), Judy Adam (RSVP+), Miekko Rhyhm (RSVP+), Thomas
LEGAL AND FINANCE COMMITTEE
July 01, 2020

Bluhm (RSVP+), Patty Guiz (RSVP+), Esther Lux (RSVP+), Donnie McLoughlin (RSVP+), Mary Moad (RSVP+), Michele Morin (RSVP+), Donna Page (RSVP+), Jay Piazzari (RSVP+), Satan Young (RSVP+)

7) LF070.20-02 — Acknowledge May 2020 General Fund Cash Balance Report

8) LF070.20-05 — Authorize the Mayor and Finance Officer to Sign Life Safety Loan Agreement with Tom L. Odum, Jr., Vicki Odum and Joseph Grazier.

9) LF070.120-10 — Approve Resolution No. 2020-059 A Resolution Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of CARES Act Funds to Address the COVID-19 Public Health Crisis.

COMMUNITY DEVELOPMENT

10) LF070.120-11 — Authorize the Mayor and Finance Officer to Sign the FY20 Community Development Block Grant Contract for Rural America Initiatives, Inc., and the Indenture of Restrictive Covenants

11) LF070.120-06 — Authorize the Mayor and Finance Officer to Sign the FY19 Community Development Block Grant Amendments Contract for Behavior Management Systems, Inc.

12) LF062720-02 — Authorize the Mayor and Finance Officer to Sign the FY20 Community Development Block Grant (CDBG) Contract for Behavior Management Systems, Inc. that was Continued from the May 27, 2020 Legal and Finance Meeting.

13) LF070.120-07 — Approve Resolution No. 2020-066 A Resolution Deeding Surplus Property and Appointing Three Real Property Owners to Approve the Property at 74A Curtis Street.

14) LF070.120-09 — Authorize the Mayor and Finance Officer to Sign the FY20 Community Development Block Grant/Neighborhood Lift Contract for Black Hills Works, Inc., and Indenture of Restrictive Covenants, Quit Claim Deed, Mortgage, Promissory Note and Associated Documents.

15) LF070.120-09 — Approve the Preliminary FY19 Consolidated Annual Performance and Evaluation Report (CAPER).

END OF CONSENT CALENDAR.

NON-CONSENT ITEMS — Items 16 – 19

Public Comment opened — Items 18 – 19
Public Comment closed

POLICE DEPARTMENT

18) LF070.120-13 — Lewis moved to table the Introduction and First Reading of Ordinance No. 6439 an Ordinance to Change the Permissible Hours of Sale of Alcohol Beverages for Off-Premises Consumption by Amending Section 5.12.060 of the Rapid City Municipal Code. Second by Lehmann. Motion carried unanimously.

COMMUNITY DEVELOPMENT

17) Z00A002 – Lewis moved to approve the Second Reading and Recommendation of Ordinance No. 6428 an Ordinance to Clarify the Retail Sales Component of Microbreweries as Conditional Uses in the Light Industrial District by Amending Section 17.22.030N of the Rapid City Municipal Code. Second by Nordstrom. Motion carried unanimously.
200A003 – Drew asked Sarah Harzel from Long Range Planning how this ordinance change came about. Harzel, who is also the staff liaison to the Historical Preservation Commission, gave a little bit of background on this ordinance amendment which looks at the section of the code that establishes the commission, designating powers and duties, and is published in the zoning section of the code. It was put in chapter 17 in 2015 because that general part of the code describes the process for historic preservation, but today, they are looking at changing just the membership requirement as it is more of just the administrative procedural portion. When some revisions to the preservation review process were made back in 2015, a consultant’s recommendation was to make sure to have stakeholders from historic districts serving on the commission. They wanted to give a clear direction on who is eligible to be a member of the commission and the way it was written was a pretty strict category, with these members having to be from West Boulevard, three people who must be from downtown, and three who must serve from the professional preservation planning standpoint. Over time they have found it is difficult to keep up with everyone initially approved to be on the commission because they fit those strict categories but then they move to a new neighborhood within the city and then suddenly, they do not fall into the same category, leaving the categories sort of messed up. The amendment brought forward today gives a little more stakeholder flexibility for persons who move to different areas of the city and it also helps maintain compliance with the ordinance. Harzel said there has not been a full membership on the commission since the ordinance was adopted back in 2015. This amendment will also reduce the number of members on the commission from nine members to seven (5 voting members plus 2 alternates), who should serve two-year terms. Nordenstrom asked Harzel to give a little overview of what the commission is currently doing for the community. Harzel said one of the projects they are working on with grant funding is updating the historic preservation plan and part of that is updating the historic context document. The last time the historic context document was created for Rapid City was 1989 so they have started looking at updating that document in the first phase and then the preservation plan. They have been having community meetings, exploring some internal visioning and goal setting, looking at what has been accomplished and where to go with the preservation program, and also examining priorities for the community. Harzel said part of what the commission does is assist the city with historic reviews, but several years ago they had a more active role in that process actually taking the lead on reviewing every building permit in the historic district. The commission has since switched to more of an administrative process and generally only reviews a couple of projects a year, usually those that have potential for any damage to a historic building. Harzel did not have immediate percentages on the number of historic buildings in the city but indicated that Rapid City does have one of the largest historical districts in the state. Nordenstrom moved to approve the introduction and first reading of Ordinance No. B423 an Ordinance Amendment to Recodify Establishment and Organization of the Historic Preservation Commission by Removing Section 17.54.010E and Adding Chapter 26.22 to the Rapid City Municipal Code. Second by Drew. Motion carried unanimously.

200A004 – Nordenstrom moved to approve the introduction and first reading of Ordinance No. 6434 an Ordinance Amendment to Revise the Requirement for a Planned Development Overlay by Amending Section 17.59.050 of the Rapid City Municipal Code. Second by Lewis. Motion carried unanimously.

ADJOURN
There being no further business to come before the Council at this time, the meeting was adjourned by Unicry at 12:44 p.m.
PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

July 6, 2020

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City Hall Administration Center in Rapid City, South Dakota on Monday, July 6, 2020, at 8:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Darle Drew, Laura Armstrong, John Roberts, Greg Strommen, Lance Lahnemann, Bill Evans, Becky Shum and Chad Lewis; the following Alderpersons arrived during the course of the meeting: None; and the following were absent: None.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Lunde, Interim Police Chief Don Hedrick, Interim Fire Chief Jack Culpenson, Public Works Director Dale Tech, Community Development Planning Manager Vicki Fisher, Parks and Recreation Director Jeff Bogler, and Administrative Coordinator Heidi Weaver.

OLD BUSINESS

NON-PUBLIC HEARING ITEMS — Items 1-5

Holly Sorensen, President of RV Ministries, gave her speaking time to Jared Tomac, attorney for the RV Ministry. He indicated that the mayor’s veto shouldn’t be on old business. He believes it should be handled under new business. He went over the intentions of RV Ministries along with their hours of operation and parking guard concerns. Eileen Desmond also gave her speaking time to Jared Tomac. He continued to give reasons to allow the conditional use permit.

Cathile Harris, former president of the RV Ministry and the owner of the building, who is operating under James II LLC. She said she is not doing anything underhanded. She wants the building to allow the organization to serve the homeless. She stated that One Heart isn’t open yet. She only wanted to help another resource for people struggling with life.

Robert Harmon, Director of Y-rex, Inc. said Cathile Harris is helping homeless people get their lives back. She said Cathile helped her and the RV Ministry is not doing anything disruptive.

Tony Anderson, owner of Parkway Laundromat, complimented RV Ministries on their effort. She believes the location in very unsafe and the evenings will be even more unsafe with people crossing the busy traffic at night. She spent 30 minutes watching people leave the RV Ministry building and seven people leaving there, created traffic and didn’t use the crosswalk. She said it’s a very dangerous location and does not think the CUP should be allowed there.

CONSENT ITEMS — Items 1-3

Approve Minutes.

Motion was made by Lewis, second by Armstrong and carried to Approve Minutes for the June 9, 2020 Special Council meeting and the June 15, 2020 Regular Council meeting.

Legal and Finance Committee Consent Items.

Collect was made by Lewis, second by Armstrong and carried to (LR072012-12) Approve Rapid City Airport Rates and Charges for FY2020 Revision 1.

NON-CONSENT ITEMS — Items 4 and 5

Public Works Committee Items.
Mayor read in (PW063020-24) Appeal by Western Housing Enterprises, LLC of an Exception Request denial to waive the requirement to improve Valley Drive to collector street standards. Mayor indicated the applicant asked that the item be continued to the July 20, 2020 city council meeting. Motion was made by Lewis, second by Lehmann and carried to continue to July 20, 2020.

Staff Items

Mayor read in item (CC070620-03) Presentation of Mayor’s Written Objection and Veto of the Request by Catherine B Harris for a Final Planned Development Overlay to allow a Mission in the General Commercial District for property generally described as being located at 112 East North Street, which the Council approved June 15, 2020. Mayor said he took an in depth look at this item and there are many concerns about public safety. There is a lot of foot traffic near the railroad tracks and East North Street. He didn’t think the conditions were clear when the original item was taken. He asked for the veto until the common grant of Rapid City. In response to a question from Drew, Tomac said The RV Ministry would do everything to comply with the CUP and if the city wanted to have it reviewed in three, six or nine months, they would comply. He indicated there would be a crossing guard when they were open. Hedrick indicated there have been problems with warming shelters in the past. He stated that some concerns are people bringing alcohol in and the men and women not having separate places to stay. Motion was made by Roberts, second by Lewis to uphold the mayor’s veto. In response to a question from Council, Landeen said the mayor rarely asks for a veto, but has the right to do so under old business since the council who is sitting now, has already heard the item and are responsible for the first vote. In response to a question from Drew, Fisher said there is no probationary period for them to re-apply as long as they pay the application fee again. Motion carried 6-0 to uphold the mayor’s veto.

PUBLIC HEARING ITEMS - Items 6-11

CONSENT PUBLIC HEARING ITEMS - Items 6-8

Alcohol Licenses

6. MG Oil Company DBA The Park, 707 Mountain View Rd for a Retail (on-sale) Liquor license TRANSFER from MG Oil Company DBA Clock Tower Lounge, 2525 W Main St
7. MG Oil Company DBA The Park 3, 707 Mountain View Rd, Suite C for a Retail (on-sale) Liquor license TRANSFER from MG Oil Company DBA Uncle Sam’s South, 2110 Jackson Blvd
8. MG Oil Company DBA The Park 2, 707 Mountain View Rd Suite B for a Retail (on-sale) Liquor license TRANSFER from MG Oil Company DBA Jokers Casino South III, 1320 Mount Rushmore Road Suite B

Motion was made by Roberts, second by Lehmann to approve items 6-8. Motion carried 9-0.

NON-CONSENT PUBLIC HEARING ITEMS - Items 9 - 11

Mayor read in item (20OA002) Second Reading of Ordinance No. 6428 an Ordinance to Clarify the Retail Sales Component for Microbreweries as Conditioned Uses in the Light Industrial District by amending Section 17.22.030N of the Rapid City Municipal Code. Motion was made by Drury, second by Roberts that the title be read the second time. Upon vote being taken the following voted AYE: Drew, Armstrong, Nordstrom, Bromwell, Lewis, Evans, Lehmann, Drury and Roberts. NO: None, whereupon the Mayor declared the motion passed and Ordinance 6428 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ031) Second Reading, Ordinance 5422, an Ordinance Amending Section 17.08 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located north of the intersection of East Storrs Road and Shelby Avenue. Motion was made by Lehmann, second by Roberts that the title be read the second time. Upon vote being taken the following voted AYE: Drew, Armstrong, Nordstrom, Bromwell, Lewis, Evans, Lehmann, Drury and Roberts. NO: None, whereupon the Mayor declared the motion passed and Ordinance 5422 was declared duly passed upon its second reading.
No. 20R3033 - Second Reading, Ordinance 6427, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to High Density Residential District for, generally described as being located at 726 South Street. Motion was made by Lowe, seconded by Roberts that the title be read the second time. Upon vote being taken the following voted: AYE: Drew, Armstrong, Nordstrom, Strommern, Lewit, Evans, Lehmann, Drury and Roberts. NO: None. Whereupon the Mayor declared the motion passed and Ordinance 6427 was declared duly passed upon its second reading.

END OF "OLD BUSINESS" PUBLIC HEARING CALENDAR

RECOGNIZE OUTGOING COUNCIL MEMBERS
Mayor Allender recognized Chad Lewis and Becky Drury for their service to the citizens of Rapid City during their time on the council.

RECESS TO SWEAR IN NEWLY ELECTED COUNCIL MEMBERS
Mayor called the meeting to recess at 7:10 p.m. At this time the Oath of Office was administered by Sumpton to Ward Council Members Patrick Jones, Ritchie Nordstrom, Jason Salemun, John Roberts and Laura Armstrong.

RECONVENE
Mayor Allender reconvened the meeting at 7:29 p.m. with the following members present: Bill Evans, Greg Strommern, Lance Lehmann, Darla Drew, Ritchie Nordstrom, Jason Salemun, Patrick Jones, John Roberts and Laura Armstrong.

ELECTION OF OFFICERS
Mayor Allender opened the floor for nominations for Council President. Motion was made by Salemun, seconded by Roberts to nominate Laura Armstrong for Council President. Motion was made by Jones, seconded by Strommern to cease nominations. Mayor named Armstrong Council President by default.

Mayor Allender opened the floor for nominations for Council Vice-President. Motion was made by Roberts, seconded by Strommern to nominate Lance Lehmann as Council Vice-President. Motion was made by Roberts, seconded by Strommern to cease nominations. Mayor named Lehmann Council Vice-President by default.

PRESENTATION
Mayor read in item (CC070820-64) Rapid City Transmission Line Rebuild Project. Marc Eyre, Vice President of Operations for Black Hills Energy presented the information to the council. He stated the project is around eight miles long and will be broken into two phases. He indicated that safety is their top priority. In response to a question from Strommern, Eyre said the line rebuild is from the west service station off of Deadwood Avenue to the south substation off of Caiman Blvd. He indicated those lines were built in the 1980s and everything needs replaced. Mayor thanked Eyre for his presentation.

ADOPTION OF THE AGENDA
Motion was made by Armstrong, second by Nordstrom and carried to adopt the agenda.

GENERAL PUBLIC COMMENT (3-minute time limit per speaker)
Dave Wishon, spoke on behalf of the Black Hills Community for Action Initiative. He said this group protests almost every Monday, Wednesday and Friday. He is concerned about the Rapid City Police Department. He said they should be wearing masks in order to protect citizens from COVID. He stated the officers have refused to provide badge numbers. He said the police are refusing to stop and help. He
CITY COUNCIL

JULY 6, 2020

wants all officers to wear body cams. This way the officers will remain in control without being condescending and disrespectful.

Mary Hahn spoke on behalf of the Black Hills Community Action Initiative as well. She thinks the police department budget should be cut. She said masks are not being worn by PD. She stated it was unsafe to live in Rapid City.

Andrew Koot, stated he was arrested during the protest against the police on July 3 in Keystone. He said the police had shields and batons that were used against people. He was one of twelve people arrested during the protest. He said it started as a peaceful protest on July 3, then the police officers made it violent. He is denouncing violence and wants the charges against the protestors dropped.

NON-PUBLIC HEARING ITEMS - Items 17 - 71
CONSENT ITEMS - Items 17 - 84

The following items were removed from the Consent Items:

17. LF070120-03 - Confirm the Appointment of Kelly Arguello to the Planning Commission to Fill the Unexpired Term Vacated by Galen Hoogestraat and Confirm the Appointment of Haven Stuck to the Planning Commission to Fill the Unexpired Three-Year Representative Term Vacated by Kelly Arguello

53. LF070120-10 - Approve Resolution No. 2020-059 A Resolution Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of CARES Act Funds to Address the COVID-19 Public Health Crisis

55. 20TF022, Acknowledge the Sixth and Omaha Crossing Feasibility Study - Draft Report

Motion was made by Armstrong, second by Stromman and carried to approve items 17-84 with the exception of items 47, 59 and 55.

Alcoholic Beverage License Applications Set for Hearing (July 20, 2020)

17. Najia Shirmar for a SPECIAL EVENT On-Sale Dealer License for an event scheduled for July 25, 2020 at Najia S Place, 463 Sturgis Road

18. City of Rapid City DBA Rushmore Plaza Civic Center, 444 ML Rushmore Rd, for a Retail (on-sale) Distilled Beverage & SD Farm Wine license

19. Sparer Management DBA LeVele, 1001 E North Street for a Retail (on-sale) Wine and Sidler license TRANSFER from Fiesta Tequila Mexican Restaurant LLC DBA Fiesta Tequila Mexican Restaurant, 1001 E North Street

Public Works Committee Consent Items

20. PW053020-01: Approve change order 4F to R.C.S. Construction, Inc. for Willow Ave, Ky Ave, Fairlawn Dr. Street and Utility Reconstruction, Project #2254/CIP NO.50421.3-1 C for a decrease of $70,502.78.

21. PW053020-02: Approve change order 1 F to Und-Exec, Inc. for Tower Court Storm Sewer Cutoff Stabilization, Project #2455/CIP NO.41203 for a decrease of $198,263.65

22. PW053020-03: Approve change order 1 F to Simon Contractors of SD, Inc. for 2019 Roadway Paving Project, Project #2466/CIP NO.90297 for a decrease of $3,782.81.

23. PW053020-04: Approve change order 1 F to Western Construction for Pavement Rehabilitation Project Fountain Plaza Drive and Rand Rd, Project #2471/CIP NO.50549 for a decrease of $20,943.61

24. PW053020-05: Approve change order 1 F to Alneworth Benning for West Main and Jackson BlvD Panel Repair Project, Project #2618/CIP NO.60445 for an decrease of $10,184.54.

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
25. PW083020-06: Approve change order 1 F to BYD Enterprises, LLC, for Cliffon Street Sidewalk Improvements, Project #2528/CIP No. 307163.5 for a decrease of $18,690.
26. PW083020-07: Approve change order 1 to Simon Contractions of SC, Inc. for Pavement Rehabilitation Project Grand Vista Ct to Kepp Ct, Project #2547/CIP No. 605940 to extend the contract completion date to July 31, 2021. No cost change order.
27. PW083020-08: Approve change order 1 to J.V. Bailey CO., Inc. for Sheridan Lake Rd Panel Repair Project, Project #2556/CIP No. 50445 for an increase of $18,563.54.
28. PW083020-09: Authorize Staff to Advertise Bids for GIII Ave Sewer Reconstruction Project, Project No. 26-2534/CIP No. 51204. Estimated Cost $300,000.00.
29. PW083020-10: Authorize staff to Advertise for Bids Project No. 26-2597 / CIP No. 50098 FETT Bldg Roof Replacement
30. PW083020-11: Approve Correction to Award Recommendation for Sheridan Lake Rd Panel Repair Project, Project No. 12-2568 / CIP No. 50445, awarded on the May 18, 2020 Council Meeting, to the lowest responsible bidder J.V. Bailey Co., Co. in the amount of $390,716.20. The funding source originally identified was incorrect.
31. PW083020-12: Authorize Mayor and Finance Office to Sign Amendment No. 2 to the Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AEES) for Professional Engineering Services for Analysis of Federal Emergency Management Agency (FEMA) Special Flood Hazard Area (SFHA) Mandel/Heartome Drainage Basin, Project Number 18-2458, CIP $190 in the amount of $8,067.70.
32. PW083020-13: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Tower Road Stabilization Project, Project No. 19-2537 / CIP No. 51254 in the amount of $55,785.00.
33. PW083020-14: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Remner Associates, LLC for Alta Vista Drive Storm Sewer Improvement Project, Project No. 20-2595 / CIP No. 51300, for an amount not to exceed $20,571.00.
34. PW083020-15: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Langhorne Civil Engineering, Inc. for Mandel Heartome Drainage Basin Improvements, Detention Ponds 224 and 225, Project No. 2596 / CIP No. 51305, for an amount not to exceed $29,620.00.
35. PW083020-26: Approve Request from William & Jill Backendorfer (the property owners) for a Variance to Waive the Requirement to Install Sidewalk, per City Ordinance 1203.050, along Hartel Drive where the easement line of their property located at 2404 Canyon Lake Drive.
36. PW083020-16: Approve Request to Purchase one (1) Euroflex Module for the Solid Waste Division from Sourcewell Contract 122417-EXP for a cost of $18,010.00.
37. PW083020-17: Approve Request to purchase one (1) Coronar Rotary Sieve for the Solid Waste Division to cover MSW and for use in erionite hot water treatment Sourcewell contract 062417-FINN for a cost of $75,500.75.
39. PW083020-19: Request authorization for Mayor and Finance Officer to sign Agreement for agreement with HDR Engineering for Water Reclamation Facility (WRF) Ancillary Analysis Project No. 17-2454 / CIP No. 51180. This is a no cost amendment.
40. PW083020-20: Authorize Mayor and Finance Officer to Sign Service Agreement with Midwest Diving and Marine Services for reserve cleaning for seven of seventeen reservoirs. Estimated Cost: $22,093.00.
41. PW083020-21: Authorize Mayor and Finance Officer to sign a Professional Services Agreement with HDR Engineering, Inc. for the Water Risk and Resilience Assessment Project No. 20-2575, CIP No. 51299, Estimated Cost: $89,290.00.
42. PW083020-22: Approve Change Order No. 2F to Construction for Parks and Recreation Bridge Improvements Project No. PR18-2408 for a decrease of $2,018.00.
CITY COUNCIL
JULY 6, 2020

43. PW083020-23: Authorize the Mayor and Finance Office to sign a covenant agreement between the City of Rapid City and JF Smith Investments, LLC allowing connection to the City water system with a non-conforming service line.

44. PW083020-25: Authorize the Mayor and Finance Office to sign a covenant agreement between the City of Rapid City and DOER LLC for identification of ownership and maintenance of drainage lots.

Legal & Finance Committee Consent Items

45. No. 20AM032 – Approve Resolution 2020-039 A request by Cross Country Real Estate LLC for a Petition of De-Annexation for property generally described as being located northeastern of the intersection of Jolly Lane and E. Highway 44.

Resolution No. 2020-039
A RESOLUTION EXCLUDING THE WITHIN DESCRIBED TERRITORY

WHEREAS, a petition has been filed with the City, that was signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be excluded from the City; and

WHEREAS, the territory that the petitioners are seeking to have excluded is on the border of the City of Rapid City and;

WHEREAS the City Council of the City of Rapid City deems it to be in the best interest of the City that the territory described in the petition be excluded and thereby removed from the corporate limits of the City.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City that the following territory, containing 1.35 acres, more or less, is hereby removed from the corporate limits of the City and excluded from the City:

A portion of the N1/2 of the SW1/4 of Section 10, T11N, R6E, BHM, Pennington County, South Dakota more fully described as follows: Commencing at the Section ¾ corner common to Sections 9 and 10, T11N, R6E, BHM, thence, S00°09'57"W, along the section line common to said Sections 9 and 10, a distance of 169.61 feet, thence, S80°54'13"E, a distance of 33.00 feet to a point on the easterly edge of Jolly Lane right-of-way, and the point of beginning; thence, first course: S51°11'21"E, a distance of 583.85 feet; thence, second course: S36°48'58"W, a distance of 190.00 feet, to a point on the northerly edge of E. Highway 44 right-of-way; thence, third course: N81°11'21"W, along the northerly edge of said E. Highway 44 right-of-way, a distance of 190.24 feet; thence, fourth course: N30°37'50"W, along the northerly edge of said E. Highway 44 right-of-way, a distance of 70.45 feet, to the easterly edge of said Jolly Lane right-of-way; thence, fifth course: N00°09'57"E, along the easterly edge of said Jolly Lane right-of-way, a distance of 241.73 feet, to the point of beginning.

Dated this 8th day of July, 2020.

CITY OF RAPID CITY

s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Summier
Finance Officer
(SEAL)
City Council

July 8, 2020

46. LK070120-07 — Approve Resolution No. 2020-058 a Resolution Declaring Surplus Property and Appointing Three Real Property Owners to Appraise the Property at 248 Curtis Street.

Resolution No. 2020-058

A RESOLUTION DECLARING THE 575.6 FT. OF THE W98.5 FT. LESS LOT H-1 OF BLOCK 31 OF AIRPORT ADDITION TO THE CITY OF RAPID CITY SURPLUS AND APPOINTING THREE REAL PROPERTY OWNERS OF THE CITY OF RAPID CITY TO APPRAISE THE PROPERTY

WHEREAS, the property described below was donated to the City of Rapid City by Pennington County pursuant to a deed dated June 20, 2017 and filed in the Office of the Pennington County Recorder of Deeds on June 23, 2017, and

WHEREAS, the property described below contained a vacant, severely dilapidated house that was demolished by the City of Rapid City in early 2018 in order to remove blight in the City; and

WHEREAS, the City has created the Neighborhood Lift Program in order to transfer property acquired by the City, such as the property described below, to a nonprofit corporation to develop the property and guarantee affordability for a period of 20 years in accordance with certain affordable housing standards; and

WHEREAS, the property is no longer necessary, useful, or suitable for the purpose for which it was acquired,

NOW, THEREFORE, BE IT RESOLVED, that the following property commonly known as 248 Curtis Street and legally described below is declared surplus and shall be disposed of according to state statutes:

South Seventy-Eight and Five Tents Feet (S78.5') of the West Ninety-Eight and Five Tents Feet (W98.5') less Lot H-1 of Block Thirty-One (31) of Airport Addition to the City of Rapid City, Pennington County, South Dakota

BE IT FURTHER RESOLVED, that the following three real property owners of the City of Rapid City are hereby appointed to appraise the property: Ritchie Nordstrom, Gregory Strommen, and Clifford Lemme.

Dated this 8th day of July, 2020.

CITY OF RAPID CITY
/s/ Steve Allender
Mayor

ATTEST:
/s/ Pauline Sumption
Finance Officer
(SEAL)

49. LK070120-04 — Authorize the Mayor and Finance Officer to Sign MAP Agreement and the RG Approved Addendum Agreement Between Marco Technology and the Rapid City Fire Department for print/copy/scan/fax Machine Maintenance for Fire Stations 1, 2, 3, 4, 5, 6, and 7.

50. Acknowledge the Following Volunteers for Workers’ Compensation Purposes: Danielle High Bear (Parks and Recreation), Ashley Vincenzi (Parks and Recreation), Lynne Eshoo (Parks and Recreation), Vineta Barun (Parks and Recreation), Mary Eisner (Parks and Recreation), Kris Norlin (Parks and Recreation), Jan Gustin (Parks and Recreation), Tom Gustin (Parks and Recreation),
Annu
[289x70]al Action Plan
2020
275
OMB Control No: 2506-0117 (exp. 06/30/2018)

CITY COUNCIL

July 6, 2020

Tamara Pier (Parks and Recreation), Pat Roseland (Parks and Recreation), Ryan Burkes (Parks and Recreation), Laura Armstrong (Parks and Recreation), Braden Drye (Parks and Recreation), Jennelle Hunter (Parks and Recreation), Priscilla Bade (Parks and Recreation), Larry Bear (Parks and Recreation), David Holland (Parks and Recreation), Rebecca Holland (Parks and Recreation), Tammy Applewhite (RSVP+), Judy Adam (RSVP+), Melissa Bluhm (RSVP+), Thomas Bluhm (RSVP+), Pat Goff (RSVP+), Esther Luz (RSVP+), Donna McLaughlin (RSVP+), Mary Mead (RSVP+), Michelle Morin (RSVP+), Donna Page (RSVP+), Jay Pearson (RSVP+), Stan Young (RSVP+)

51. LF070120-02 – Acknowledges May 2023 General Fund Cash Balance Report

52. LF070120-03 – Authorize the Mayor and Finance Officer to Sign Life Safety Loan Agreement with Tom L. Odom, Jr., Vicki Odom and Joseph Brazano

Community Development Consent Items

54. 2070021 – Acknowledge the 2021-2024 Transportation Improvement Program - Draft Report

55. 2070023 – Acknowledge the Metropolitan Transportation Plan and Bicycle and Pedestrian Master Plan Update - Draft Report

56. LF070120-11 – Authorize the Mayor and Finance Officer to Sign the FY20 Community Development Block Grant Contract for Rural America Initiatives, Inc., and the Inducement of Restrictive Covenants

57. LF070120-06 – Authorize the Mayor and Finance Officer to Sign the FY19 Community Development Block Grant Amendment Contract for Behavioral Management Systems, Inc.

58. LF070120-02 – Authorize the Mayor and Finance Officer to Sign the FY20 Community Development Block Grant Contract for Behavioral Management Systems, Inc. that was Continued from the May 27, 2020 Legal and Finance Meeting

59. LF070120-08 – Authorize the Mayor and Finance Officer to Sign the FY20 Community Development Block Grant/Neighborhood Lift Contract for Black Hills Works, Inc., and Inducement of Restrictive Covenants, Quit Claim Deed, Mortgage, Promissory Note Associated Documents

60. LF070120-09 – Approve the Preliminary FY18 Consolidated Annual Performance and Evaluation Report (CAPER)

Bid Award Consent Items

62. CC0700620-02.1 – Approve award of total bid for Forest Hills Dr. & Clark St. Inlay Project, Project No. 19-2555 / CIP No. 5054B opened on June 30, 2020 to the lowest responsible bidder, J & J Asphalt in the amount of $195,353.10

63. CC0700620-02.2 – Approve award of total bid for Sth Street Panel Repair Project, Project No. 19-2633 / CIP No. 50445 opened on June 30, 2020 to the lowest responsible bidder, J.A. Bailey Co., Inc. in the amount of $228,280.68

64. CC0700620-02.3 – Approve award of total bid for Pavement Rehabilitation Project Tower Road, Project No. 20-2557 / CIP No. 50799 opened on June 30, 2020 to the lowest responsible bidder, Tri-Form Construction, Inc. in the amount of $358,997.25

END OF CONSENT ITEMS

Mayor read in item (LF070120-03) Confirm the Appointment of Kelly Arguelles to the Planning Commission to Fill the Unexpired Term Vacated by Galen Hoagstrom and Confirm the Appointment of Haven Sick to the Planning Commission to Fill the Unexpired Three-Mile Representative Term Vacated by Kelly Arguelles. In response to a question from Drew, Karen Bulman, Planning Commissioner explained the new appointments. In response to a question from Pat Jones, Bulman said they advertise and receive applications. Motion was made by Hardstrom, second by Armstrong and carried to approve.

Mayor read in item (LF070120-10) Approve Resolution No. 2020-038 A Resolution Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of CARES Act Funds.

Annual Action Plan

2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
City Council

July 6, 2020

To address the COVID-19 Public Health Crisis, Drew spoke in favor of this resolution. She asked the mayor to read the resolution into the minutes. Sumpson stated that the resolution becomes part of the minutes. She then asked the Mayor to read the resolution into the minutes. Motion was made by Nordstrom, second by Armstrong to approve. Mayor read the resolution into the minutes. Nordstrom said there is a complexity to this issue. He applauded staff for working on it. Motion carried 9-0.

City of Rapid City Resolution Number 2020-050
A Resolution Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of CARES Act Funds
To Address the COVID-19 Public Health Crisis

WHEREAS, pursuant to section 2001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the “CARES Act”), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the City of Rapid City acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes designated in the CARES Act; and

WHEREAS, the City of Rapid City acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, the City of Rapid City seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the City of Rapid City acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of Rapid City most recently approved as of March 27, 2020; and

WHEREAS, the City of Rapid City acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Rapid City that the Mayor and Finance Officer may execute any and all documents as required by the State in order to receive CARES Act funds.

IT IS FURTHER RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

IT IS FURTHER RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement or for which the City has a reimbursement request pending before another source.

Dated this 6th day of July, 2020.
**Annual Action Plan**

**2020**

OMB Control No: 2506-0117 (exp. 06/30/2018)
Engineering Plan application, engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed pursuant to Chapter 1.15 of the Infrastructure Design Criteria Manual. In addition, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards, as required by this Infrastructure Design Criteria Manual. 4. Upon submittal of a Development Engineering Plan application, construction plans for E. Philadelphia Street, a collector street, shall be submitted for review and approval showing the street located in a minimum 80-foot wide right-of-way and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual or shall meet criteria for obtaining an Exception or Variance (sidewalk). If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application. 5. Upon submittal of a Development Engineering Plan application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Design Criteria Manual. The design report shall demonstrate that the water service is adequate to meet estimated domestic flows and required fire flows to support the proposed development. In addition, prior to approval of a Development Engineering Plan application, the conversion of the existing low level 12-inch water main to the North Rapid Pressure Zone shall be completed. An Exception shall also be obtained to allow a dead-end water main on the plans shall be revised to provide looping of the North Rapid system in compliance with the Infrastructure Design Criteria Manual. 6. Upon submittal of a Development Engineering Plan application, a sewer design report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual shall be submitted for review and approval. The design report shall demonstrate that sanitary sewer capacity is adequate to meet estimated flows and provide sufficient system capacity in conformance with the Infrastructure Design Criteria Manual. In addition, easements shall be provided as needed. 7. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval for the proposed subdivision improvements. The drainage report shall address storm water quantity control and storm water quality treatment. In addition, easements and conformance shall be secured from this area to the proposed pond shown from Phase 1B or any other proposed off-site drainage system(s). 8. Upon submittal of a Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and the Infrastructure Design Criteria Manual shall be submitted for review and approval for the required subdivision improvements. 9. Upon submittal of a Development Engineering Plan application, a cost estimate for the required subdivision improvements shall be submitted for review and approval. 10. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 11. Prior to submittal of a Final Plat application, a Final Plat for the adjacent phase (Phase 1A) of the development shall be recorded securing access to the subject property or this portion of the E. Philadelphia Street right-of-way shall be included in the Final Plat application for the subject property; 12. Prior to submittal of a Final Plat application, Reszone 20FZ223 to change the zoning designation on a portion of the property from General Agriculture District to Low Density Residential District; it shall be approved by City Council; 13. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of any proposed drainage elements. In addition, Major Drainage Easements shall be dedicated for the proposed drainage improvements; 14. Upon submittal of a Final Plat application, satisfy for any required subdivision improvements that have
Annu al Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)

CITY COUNCIL    JULY 6, 2020

Not been completed shall be posted and the subdivision inspection fees shall be paid; and, 15. Prior to
the City's acceptance of the public improvements, a warranty surety shall be submitted for review and
approval as required.

Mayor raised its item (No. 236) A request by KTJ Design Solutions, Inc. to Yassine Dream LLC for
a Preliminary Subdivision Plan for Lot K and Lot A1 of North Valley Park Subdivision, generally described
as being located southeast of the intersection of N. Creek Drive and Eglin Street. Motion was made by
Northzona, seconded by Stroemmen and carried to approve with the following stipulations: 1. Prior to
approval of the Development Engineering Plan application, engineering reports required for construction
approval shall be submitted and agreements required for construction approval shall be submitted
in accordance with the Infrastructure Development Criteria Manual. In addition, permits required for
construction shall be approved and issued and construction plans shall be accepted in accordance with the
Infrastructure Development Criteria Manual. All final engineering reports shall be signed and sealed by a
Professional Engineer and contain a Certification Statement of Conformance with City Standards, as
required by the Infrastructure Development Criteria Manual. 2. Upon submittal of a Development Engineering
Plan application, construction plans for North Valley Drive, a collector street, shall be submitted for
review and approval showing the street located in a minimum 38-foot wide right-of-way and constructed
pursuant to Figure 2-1 of the Infrastructure Development Criteria Manual or shall meet criteria for obtaining an
Exception or Variance (sidewalk). A minimum 38-foot pavement width is required adjacent to commercial
and/or industrial properties. The pavement width shall widen to 34 feet at the southern limits of the
project adjacent to residential uses to allow curb street parking. If an Exception is obtained, a copy of the
approved document shall be submitted with the Development Engineering Plan application; 3. Upon
submittal of a Development Engineering Plan application, the Traffic Impact Study shall be updated to
address the proposed changes in land use. 4. Upon submittal of a Development Engineering Plan
application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted
for review and approval in accordance with the Infrastructure Development Criteria Manual. The design report
shall demonstrate that the water service is adequate to meet estimated domestic flows and any required fire
flows to support the proposed development. In addition, an Exception shall be obtained to allow a dead-
end main or the plans shall be revised to provide hooking of the North Rapid system in compliance with the
Infrastructure Development Criteria Manual. Essentially shall also be provided as needed; 5. Upon
submittal of a Development Engineering Plan application, a sewer design report prepared by a
Registered Professional Engineer shall be submitted for review and approval in accordance with the
Infrastructure Development Criteria Manual. The design report shall demonstrate that the sanitary sewer capacity is adequate
to meet estimated flows and provide sufficient system capacity in conformance with the Infrastructure
Development Criteria Manual. In addition, easements shall be provided as needed; 6. Upon submittal of a
Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Development Criteria Manual. The design report shall demonstrate that the drainage system capacity is adequate to meet estimated flows and provide sufficient system capacity in conformance with the Infrastructure Development Criteria Manual. In addition, easements shall be provided as needed; 7. Upon submittal of a Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and the Infrastructure Development Criteria Manual shall be submitted for review and approval for the required
subdivision improvements. 8. Upon submittal of a Development Engineering Plan application, a
geotechnical report shall be submitted for review and approval. The report shall specifically address the
roadway embankment requirements with the significant fill associated with the roadway profile; 9. Upon
submittal of a Development Engineering Plan application, a cost estimate for the required subdivision
improvements shall be submitted for review and approval; 10. Prior to approval of the Development
Engineering Plan application, a Development Agreement shall be entered into with the City for all public
improvements. 11. Prior to submittal of a Final Plan application, requests for on-site costs shall be
approved by the City Council; 12. Upon submittal of a Final Plan application, an agreement shall be
submitted for recording securing ownership and maintenance of any proposed drainage elements. In
addition, Major Drainage Basins shall be dedicated for the proposed drainage improvements; 13. Upon
submittal of a Final Plan application, surety for any required subdivision improvements that have
Annu
al Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)

CITY COUNCIL

JULY 6, 2020

not been completed shall be posted and the subdivision inspection fees shall be paid; and, 14. Prior to the City’s acceptance of the public improvements, a warranty surtax shall be submitted for review and approval as required.

Mayor read in item (No. 2021.040) A request by Ferber Engineering Co., Inc. for Wayne Helfman for a Preliminary Subdivision Plan for proposed Lots 1 and 2 of Cobol Subdivision, generally described as being located north of the Cobol Road terminus. Motion was made by Crew, second by Jones and carried to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for Cobol Hill Road shall be submitted for review and approval. In particular, the construction plans shall show a turnaround at the end of Cobol Hill Road (County Section). In addition, that portion of Cobol Hill Road located on the subject property (private section) shall be widened and turned around every 800 feet pursuant to the Infrastructure Design Criteria Manual or an Exception shall be obtained. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, construction plans shall be submitted showing the construction of a sidewalk along Cobol Hill Road, both County and private sections, or a Variance from the City Council shall be obtained to waive the requirement; 3. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval for all infrastructure elements per Section 1.15 of the Infrastructure Design Criteria Manual. In particular, the drainage plan shall address all violent action of the private road widening and detention requirements. In addition, easements shall be provided as needed; 4. Upon submittal of a Development Engineering Plan application, a cost estimate for the required subdivision improvements shall be submitted for review and approval; 5. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all required improvements; 6. Prior to submittal of a Final Plat application, the property shall be annexed into the City limits of Rapid City or an Exception shall be obtained to waive the requirement. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 7. Prior to submittal of a Final Plat application, the property shall be annexed into the City limits of Rapid City or an Exception shall be obtained to waive the requirement; 8. Prior to submittal of a Final Plat application, the property shall be annexed into the City limits of Rapid City or an Exception shall be obtained to waive the requirement; 9. Prior to submittal of a Final Plat application, the property shall be annexed into the City limits of Rapid City or an Exception shall be obtained to waive the requirement; 10. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of any proposed drainage elements. In addition, easements shall be dedicated as needed; 11. Upon submittal of a Final Plat application, a road maintenance agreement shall be submitted for recording; 12. Upon submittal of a Final Plat application, a Covenants Agreement shall be submitted into the City to ensure that the suppression systems are installed in any new residential structures. The system design and installation shall meet the system requirements of NFPA 13, 13R and 13D, as applicable; 13. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 14. Prior to the City’s acceptance of the public improvements, a warranty surtax shall be submitted for review and approval as required.

Bid Awards

Mayor read in item (CC070620-02) Approve award of total bid for Richmore Plaza Furniture and Furnishings Bid Package 1, 2, 3, 4, 5, and 6 for Richmore Plaza Civic Center Expansion Project No. 2462 June 9, 2020 to the lowest responsive bidder, Carell Business Interiors in the amount of $374,910,71. Motion was made by Crew, second by Evans to approve. In response to a question from Roberts, Sumpson stated this bid was part of the $130 million dollar package from this Vision Funds, in
City Council

response to a question from Jeanes, Landrea and Glenfield Business is based out of Sioux Falls but they do have an office in Rapid City. Motion carried 9-0.

PUBLIC HEARING ITEMS - (Presented under old business)
CONSENT PUBLIC HEARING ITEMS - (Presented under old business)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS - (Presented under old business)

BILLS

The following bills have been audited.

BILL LIST - JULY 6, 2020

<table>
<thead>
<tr>
<th>BILL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>P/Roll Period End 06/06/20, PD 08/12/20</td>
<td>1,817,414.37</td>
</tr>
<tr>
<td>P/Roll Period End 06/26/20, PD 08/26/20</td>
<td>2,022,389.22</td>
</tr>
<tr>
<td>CDE/ P/Roll Period End 06/12/20</td>
<td>3,453.33</td>
</tr>
<tr>
<td>CDE/ P/Roll Period End 08/12/20</td>
<td>3,453.33</td>
</tr>
<tr>
<td>SUPP P/Roll Period End 06/06/20, PD 08/15/20</td>
<td>365.51</td>
</tr>
<tr>
<td>SUPP P/Roll Period End 06/15/20</td>
<td>675.40</td>
</tr>
<tr>
<td>SUPP P/Roll Period End 08/06/20, PD 08/15/20</td>
<td>(4,087.82)</td>
</tr>
<tr>
<td>SUPP P/Roll Period End 06/15/20</td>
<td>3,413.45</td>
</tr>
<tr>
<td>SUPP P/Roll Period End 08/26/20</td>
<td>2,836.75</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 06/06/20 P/Roll TAKES, PD 08/12/20</td>
<td>4,764,177.87</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 06/26/20 P/Roll TAKES, PD 08/26/20</td>
<td>468,365.78</td>
</tr>
<tr>
<td>CDE/ PIONEER BANK &amp; TRUST, 06/06/20 P/Roll TAKES, PD 08/12/20</td>
<td>660.21</td>
</tr>
<tr>
<td>CDE/ PIONEER BANK &amp; TRUST, 06/26/20 P/Roll TAKES, PD 08/26/20</td>
<td>661.40</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, SUPP 06/06/20 P/Roll TAKES, PD 08/15/20</td>
<td>71.56</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, SUPP 06/15/20 P/Roll TAKES, PD 08/15/20</td>
<td>403.66</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, SUPP 08/06/20 P/Roll TAKES, PD 08/15/20</td>
<td>(1,164.88)</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, SUPP 08/15/20 P/Roll TAKES, PD 08/15/20</td>
<td>889.57</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, SUPP 08/26/20 P/Roll TAKES, PD 08/26/20</td>
<td>183.80</td>
</tr>
<tr>
<td>SOUTH DAKOTA DEPARTMENT OF REVENUE, MAY 20 SALES TAX PAYABLE, PD 06/19/20</td>
<td>98,840.77</td>
</tr>
<tr>
<td>SOUTH DAKOTA DEPARTMENT OF REVENUE, MAY 20 SALES TAX PAYABLE, PD 06/19/20</td>
<td>336.48</td>
</tr>
<tr>
<td>SOUTH DAKOTA DEPARTMENT OF Revenue MAY 20 CCETR SALES TAX PAYABLE, PD 08/22/20</td>
<td>1,337.26</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 06/05/20, PD 06/11/20</td>
<td>248,625.59</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 06/12/20, PD 06/18/20</td>
<td>180,967.72</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 06/19/20, PD 06/25/20</td>
<td>237,116.75</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 06/26/20, PD 07/02/20</td>
<td>130,140.00</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 06/15/20, PD 06/19/20</td>
<td>5,045.30</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 06/23/20, PD 08/15/20</td>
<td>9,530.73</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 08/29/20, PD 08/30/20</td>
<td>3,305.33</td>
</tr>
<tr>
<td>SOUTH DAKOTA RETIREMENT SYSTEM, JUNE 20 RETIREMENT, PD 07/02/20</td>
<td>471,222.25</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 06/10/20, PD 06/11/20</td>
<td>10,389.41</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 06/17/20, PD 06/18/20</td>
<td>10,865.86</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 08/23/20, PD 08/28/20</td>
<td>12,736.92</td>
</tr>
</tbody>
</table>
CITY COUNCIL

JULY 6, 2020

RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 07/01/20, PD 07/02/20 15,950.19
SD RETIREMENT SYSTEM SPECIAL PAY PLAN SPECIAL PAY PLAN FEES, ASSERICK, CURTIS, DAILY, JONES, MILLER, REYNER, SOLON, TATON, WARD, PD 06/28/20 405.90
US BANK, CREDIT CARD CHARGES, PD 07/01/20 11,710.76
BANK WEST, TID54 TOWER RC, PD 05/23/20 57,979.99
BANK WEST, TID54 RAINBOW RIDGE, PD 06/23/20 26,029.35
BANK WEST, TID56 RUSHMORE CROSSING, PD 06/23/20 100,101.42
BANK WEST, TID56 MINNESOTA ST, PD 05/23/20 8,563.81
BANK WEST, TID70 CATRON BLVD, PD 05/23/20 5,213.09
CITY OF RAPID CITY, TID64 CEMETARY, PD 06/23/20 98,234.36
CITY OF RAPID CITY, TID66 NORTH FIRE STATION, PD 06/23/20 2,940.12
FIRST INTERSTATE BANK, TID30 FEDERAL, BEEF/RUNDERS PARK CEM., PD 06/23/20 193,670.64
MARKET SQUARE LLC, TID52 & ST CHARLES ST, PD 06/23/20 12,800.26
BLACK HILLS ELECTRIC COOPERATIVE, ELECTRICITY, PD 06/23/20 986.80
BLACK HILLS ENERGY, ELECTRICITY, PD 06/17/20 35,536.93
BLACK HILLS ENERGY, ELECTRICITY, PD 06/23/20 119,734.21
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 06/17/20 414.23
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 06/23/20 13,703.35
COMPUTER BILL LIST, CIDEV COMPUTER BILL LIST 8,185,205.70
3,932.68
SUBTOTAL 13,038,381.49
RSVP, P/ROLL PERIOD END 05/06/20, PD 06/12/20 2,178.26
RSVP, P/ROLL PERIOD END 06/26/20, PD 06/26/20 2,340.33
RSVP, PIONEER BANK & TRUST, 06/06/20 P/ROLL TAXES, PD 06/12/20 525.68
RSVP, PIONEER BANK & TRUST, 06/06/20 P/ROLL TAXES, PD 06/26/20 563.02
RSVP, COMPUTER BILL LIST 238.26
TOTAL 13,038,226.16

Sumption presented the bill list of $13,038,226.16. Motion was made by Nordstrom, second by Jones, and carried to authorize (No. O2070620-31) the Finance Officer to issue warrants or treasurer checks drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong, second by Salamun and carried to adjourn the meeting at 6:16 p.m.

Dated this 8th day of July, 2020.

[Signatures]

Finance Officer
(SEAL)

CITY OF RAPID CITY

Mayor

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota
July 29, 2020

A Legal and Finance Committee meeting was held at the City/County Administration Center in Rapid City, South Dakota, on Wednesday, July 29, 2020, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Darla Drew, Lance Lehmann, Laura Armstrong (telephonically), Pat Jones and Jason Salamun. Absent: None.

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

ADOPTION OF AGENDA
Motion was made by Jones second by Lehmann to adopt the agenda. Roll call votes taken with Drew, Lehmann, Jones, Salamun and Armstrong voting "yes." Motion carried unanimously.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS
Motion was made by Lehmann, second by Salamun to approve items 1-9 as they appear on the Consent Items. Roll call vote taken with Drew, Lehmann, Jones, Salamun and Armstrong voting "yes." Motion carried unanimously.

CONSENT ITEMS

Public Comment opened - Items 1-9

Public Comment closed

Remove items from the "Consent Items" and Vote on Remaining Consent Items

1) Approve Minutes for July 15, 2020

MAYOR'S OFFICE

2) LF072920-03 - Confirm the Appointment of Rita Conlin to the Retired Senior Volunteer Program (RSVP) Advisory Council

POLICE DEPARTMENT

3) LF072920-04 - Authorize Staff to Apply for and Accept if Awarded the 2020 JAG Grant for an Amount of $35,762.00 to be Evenly Split Between RCPD and the Pennington County Sheriff's Office to Replace Aging Radius

FINANCE DEPARTMENT

4) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Sue Aker (RSVP+), Betty Goddard (RSVP+), Harlene Hil (RSVP+), Bernard Iszler (RSVP+), Laura Iszler (RSVP+), Candace Laurin (RSVP+), Michael McKelvie (RSVP+), Diana Metzger (RSVP+), Golo Miller (RSVP+), Don Peklar (RSVP+), Mary Pevicest (RSVP+), Robert Pavlicek (RSVP+), Darleen Reitjer (RSVP+), Ralph Riemer (RSVP+), Robert Schneider (RSVP+), Kathleen Schneider (RSVP+), Ruth Ann Schwartz (RSVP+), Albert Selara (RSVP+), Lucille Selara (RSVP+), Richard Tinkler (RSVP+), Romona Tinkler (RSVP+), Sharon Thorson (RSVP+), Rossa Boeckmann (RSVP+), Sandy Brent (RSVP+), Terry Brent (RSVP+), Sharon (Sherry) Snodderly (RSVP+), Lori Lois Kunkel (RSVP+)

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
Annu
2020

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
LEGAL AND FINANCE COMMITTEE
July 29, 2020

since, Groote said the police department enforces the "on street" parking provisions. Interim Police Chief Don Hendrick said they do receive calls regarding on street parking and RCPD does go out, take a look, and a large majority are resolved just by talking with the owner. He said that if it becomes a chronic problem there is no method the police department can use to address those.


FW072820-06 – Sara Hanzel from Long Range Planning provided a brief presentation with an update on the Historic Preservation Commission's grant projects they are currently working on with evaluation and outreach projects in the community. The Commission has been working on hosting the biannual conference of SD Historic Preservation Commissions which was originally scheduled for March 2020, but has now been postponed to March 2021. Another grant-funded project in the works is updating the Historic Context Document and Historic Preservation Plan, which are quite outdated. Phase III has been completed of this project, an update will be presented to the City Council. She mentioned other projects/activities include working on social media, working with other institutions to provide presentations and partnering with Downtown Rapid City to help update downtown interpretive signs. Hanzel also noted the number of historic reviews that have been completed with 13 residential applications, 2 commercial applications, and 1 case report in 2019; and 6 residential applications, 2 commercial applications and 6 case reports thus far in 2020. Draw asked Hanzel to explain why the Commission is important to Rapid City and what it brings to the community economically. Hanzel said the commission is important for a lot of reasons especially with the City being a tourism-based community. She said telling the story of our community is something that does have a real economic draw with our historic downtown, but it is also about our sense of place here, who we are as a community, the quality of life, our community identity and how we are developed over time. Salamin moved to acknowledge the Update and Report from the Historic Preservation Commission Regarding Current Projects and Activities. Second by Lehmann, Roll call vote taken with Draw, Lehmann, Jones, Salamin and Armstrong voting "yes". Motion carried unanimously.

ITEMS FROM THE PUBLIC

FW072920-08 – Todd Gagne shared photos of the building he and partner Matt Ethman purchased at 406 N Joseph Street and presented his request for a no build exception over city-owned property located at 416 N Joseph Street. The owners feel the building does not have much natural light and have added garage doors on both ends to help in adding more natural light. He mentioned that there are not a lot of professional buildings downtown that are housing 50 to 100 people that make $20,000.00 to $50,000.00 a year. Their goal with this building is to build something that will be able to bring 100 people downtown with an average salary of $75,000.00 that can spend their money downtown. The owners started working with architects and found that a big selling point is having a lot of glass on the western side. They laid it being dark on both sides, it is difficult to make an inviting environment for a hundred people. City Attorney Joel Landeck explained that the lots that are adjacent are currently a parking lot and at this point it would not harm the parking lot, but the problem is that staff looks at this request, when considering the long term, it probably will not remain a surface lot. He went on to say that if the City has now put an easement across it, it prevents someone from building to the property line impeding their ability to develop that property, which then decreases the value of that property in the future. Landeck said that any business that is going to devalue their property would ask for compensation for that or expect something in return. He noted that a discussion has taken place with the owners who are seeking the easement and they were not interested in doing that. Landeck said his understanding is that the owners did offer to purchase the lots but because the City needs that parking right now, the City is not ready to sell that lot. He conveyed that selling the lot is a potential option but then there are dilemmas that leave space there that may not have a spot to park. Landeck said during staff discussions another option
presented was entering into a covenant agreement allowing the owners to obtain a permit to install windows but if at some point in the future that property is developed and those owners want to build a building up to the property line, then they would have to remove the windows at their own expense. The City does not have any specific development plans right now, so that would allow the owners to do what they are proposing to do and then if that property never develops, the City has not decreased the value of the property and preserves that for the taxpayers and for anyone who would be interested in purchasing that property. Staff prefers that if the City is going to give up the ability to develop or if decreases the value of this lot in the future, there should be some type of compensation or look for an alternative that potentially allows the owners to move forward with their project in a way that does not decrease the value of the property, or at least keeps the options open in the future for development. Gagne said Mr. Ethman told him that $60,000-00 was offered but nothing came back from the City, so they are trying to understand if there was a compromise after all this, how they can get back to that because if it is something that is reasonable, Gagne believes they are open to that option. Finance Officer Pauline Sumption commented that unless the conversation happened between only Wulke and Matt, there was no conversation during their discussions about the owners paying any money and that Mr. Ethman was rather adamant that he was not interested in paying for the easement. Gagne said that is different from what Mr. Ethman had told him and if it is a miscommunication, after talking to Mr. Ethman since the discussions with the City, Gagne feels they would be interested in talking about that if that were an option. Landeen said unlike a purchase, it is a little harder to come up with a value for an easement, but if it is something that the owners are now open to having that discussion, it would be easier for the Council to decide if they want to pursue that or not. Drew asked Landeen and Gagne if the item should be continued and allow them to come back and present a different option. Landeen said he would like some guidance from the committee as to what their view is currently, because even if the City obtains $20,000 or $30,000 now, it is going to impact the ability to develop that property. He said the dilemma the Committee has is that there is a sure project ready to go now that the Committee probably thinks is a good idea, and it is hard to sacrifice that for some vision of the future that may or may not come true, but one of the things that should be considered is the vision for that corridor and the vision is not to have a lot of surface parking but more development like you see on Main and 8th. Drew now, between Rushmore Road and 8th Street. Landeen said the question the committee has to ask themselves is: do you want to sacrifice the sure project right now for that vision, because it is not going to allow someone to build right up to the property line. Drew asked Gagne if they have to have windows on that side of the building and if it is no windows, no project deal or what are the other options. Gagne said if it certainly detracts from what they can do inside, but does not know if it kills the project in total, but it would add the dashed line back to the drawing board to figure out what else they could do to create light in there. Gagne added that adding windows now, but the possibility of having to remove them later, is not something they want to do because if they ever want to sell the building, that is something that detracts from the resale value. Salamun added his comments regarding the positive impact of this business and believes this is actually in line with the vision of what the City wants for this area. He would personally like to see a negotiation for the easement at a reasonable rate. Landeen asked Gagne about the timeline for the project and if the item can be continued for two weeks to have further discussions. Gagne feels that would be fine since this is a fairly important milestone for them. Salamun added his comments regarding the positive impact of this business and believes this is actually in line with the vision of what the City wants for this area. He would personally like to see a negotiation for the easement at a reasonable rate. Landeen asked Gagne about the timeline for the project and if the item can be continued for two weeks to have further discussions. Gagne feels that would be fine since this is a fairly important milestone for them.
LEGAL AND FINANCE COMMITTEE:
July 29, 2020

To continue the Request from 11 Main, LLC for No Build Easement Over City Owned Property
Adjacent to 415 S. Joseph Street to the August 12, 2020 Legal and Finance meeting. Second by
Salamun. Roll call vote taken with Drew, Lehmann, Jones, Salamun and Armstrong voting "yes".
Motion carried unanimously.

Jones asked the Chair for a point of privilege. Jones is concerned that there’s still a tremendous amount
of fireworks going off in the neighborhood in Ward 1. He is going to use every possible platform to bring
attention to this issue. He is hopeful that something can be done to address this because it is causing a
major amount of disruption in their neighborhood and many of the residents are very tired of it and are
calling and asking help from the City to get this resolved. He is looking for directions to try to solve this.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Salamun
seconded by Lehmann and carried to adjourn the meeting at 1:16 p.m.
Annu
al Action Plan
2020

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota
August 3, 2020

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Monday, August 3, 2020, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Aldermen: Pat Jones, Ritchie Nordstrom, Greg Strommen, Laura Armstrong, Jason Salamon, Lance Lehmann, Dana Draw, and Bill Everson; the following Aldermen arrived during the course of the meeting: NONE; and the following were absent: John Roberts.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Interim Police Chief Don Hedrick, Parks and Recreation Director Jeff Biepler, IT Director Jim Gilbert, Interim Fire Chief Jason Cuttress, Public Works Director Dave Tach, Community Development Director Ken Young, Community Development Block Program Manager Michelle Schuelke, Assistant City Attorney Jessica Rogers and Administrative Secretary Angela Sorensen.

ADOPTION OF AGENDA
Motion was made by Salamon, second by Jones and carried to adopt the agenda.

PRESENTATION
Bill Casper with the Veterans Banner Program addressed the Council about the history of Veterans Day and the Banner Program and presented samples of the banners. He commended Scott Anderson of Parks for his assistance. Banners will be hung September 8-10 and Destination Rapid City will put them up on October 1. They would like the banners to be hung before Memorial Day through Veterans Day.

GENERAL PUBLIC COMMENT
Kiran Kefly and Grace B of the Youth City Council Environmental Committee invited people to a park clean up and family picnic on August 22, 2020 at 11:00 a.m. at Founders Park.

Drew Visserner, Jerse Dobb and Mary Han of the Black Hills Community Action Initiative spoke in opposition of the Rapid City Police Department. Mary Smith spoke in support of the Rapid City Police Department.

Justin Harriman and Theresa Sullivan of Rapid Creek Watershed Action spoke in support of protecting the watershed from the effects of mining.

NON-PUBLIC HEARING ITEMS -- Items 2 - 33
CONSENT ITEMS -- Items 2 - 26
The following items were removed from the Consent Items:

22. LF071220-04 - Approve Final FY19 Consolidated Annual Performance and Evaluation Report (CAPER)

Motion was made by Salamon, second by Jones and carried to approve items 2-33 with the execution of item 22.

Approve Minutes
2. Approve Minutes for the July 20, 2020 Regular Council meeting
Alcoholic Beverage License Applications Set for Hearing (August 17, 2020)
3. Oleo Sales LLC DBA Sabatino’s Italian Ristorante, 617 Main Street, for a Retail (on-off sale) Malt Beverage & SD Farm Wine Licensee and a Retail (on-off sale) Wine and Older licenses
4. Naja Shriners for a SPECIAL EVENT On-Sale Dealer License for an event scheduled for August 22, 2020 at Naja Shrine Center, 4031 Burges Road
5. Clarion Inn for a SPECIAL EVENT On-Sale Dealer License for an event scheduled for August 22, 2020 at Clarion Inn, 1902 S LaCosta Street
6. Azalea Inc. DBA Juniper, 405 Canal Street Suite 1300 for a Retail (on-off sale) Malt Beverage & SD Farm Wine Licensee
7. Lakota Dream Museum Inc. DBA DeCory’s Entertainment Company for a Retail (on-off sale) Malt Beverage & SD Farm Wine Licensee

Public Works Committee Consent Items
6. PW072820-01: Approve Change Order #1-F for Project No. 2494 / CIF No. 51226 Rapid City Public Library Air Handling Unit Replacement with Climate Control System and Service for a decrease of $899.52.
6. PW072820-02: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-063 Construction Fee Resolution for Highpointe Ranch Phase 2 Water Main Oversize – Per Acre Fee, Project No. DEV7-1384.

Resolution #2020-063
CONSTRUCTION FEE RESOLUTION FOR HIGHPOINTE RANCH PHASE 2 WATER OVERSIZE PROJECT NO. DEV7-1384

WHEREAS, Section 13.04.190 of the Rapid City Municipal Code (RCMC) authorizes the City Council to require properties benefited by the construction of water pipes or mains to pay their proportionate share of the cost to construct such water pipe or main prior to being allowed to connect to the City’s water utility; and

WHEREAS, a 12” water main was extended in Wind River Road per City Project No. DEV7-1384; and

WHEREAS, the City’s total oversize cost of constructing this water main was $13,331.74; and

WHEREAS, the City’s engineering staff has identified the total area that will benefit from construction of this water main, as shown on Exhibit A, which has been attached herein and incorporated herein; and

WHEREAS, the City’s Public Works Director is recommending the cost to construct this main be paid by the properties which will benefit from its construction prior to such properties being served by the City’s water utility; and

WHEREAS, the City’s Public Works Director is recommending the construction fees be apportioned to the benefiting area shown on Exhibit A, based on the benefits that accrue to such property, and as such, should be established on a per-acre basis; and

WHEREAS, the City Council, having considered the recommendation of the City’s Public Works Director and having made such investigation as it finds necessary, determines that it is in the best interests of the City and its water utility that the owner or property within the benefiting area should pay their proportionate share of the cost to construct this project on a per-acre basis.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that prior to being allowed to connect to the City’s water system, the owners of property in the benefiting area shown in Exhibit A shall be required to pay a proportionate share of the cost of constructing the 12” water main shown in City Project No. DEV7-1384.
BE IT FURTHER RESOLVED that the owners of the property shown on Exhibit A shall pay $832.43 per meter to connect to the City's water utility.

BE IT FURTHER RESOLVED that all construction fees approved as established herein shall accrue in the water utility enterprise fund.

BE IT FURTHER RESOLVED that such utility construction fees shall remain in affect until such time as the balance of the project costs totaling $13,331.74 has been collected, or until all benefitting properties have connected to City water, at which time this Resolution and the utility construction fees shall automatically expire.

DATED this 3rd day of August, 2020.

CITY OF RAPID CITY

e/ Steve Allender
Mayor

ATTEST:

e/ Pauline Labor
Finance Officer
(SEAL)

10. PW072820-03: Authorize Mayor and Finance Officer to sign an Amendment to the original Agreement between the City of Rapid and Longbranch Civil Engineering, Inc. for Professional Engineering Services for Robbinsdale Phase 6 Design, Project No. 19-2515, CIP No. 51,232, in the amount of $10,600.00.

11. PW072820-04: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and PMG Engineering, Inc. for Professional Services for Final Design, timing, and Construction services for Rapid City Solid Waste - Lake Herman Oufall Improvements, Project No. 20-2882/CIP No. 51259 in the amount of $752,936.00.

12. PW072820-07: Approve Request for purchase of one (1) New 2020 5500 Dodge Ram 4x4 Regular Cab Chassis from Liberty Super Store with price match from State Contract #17341 in the amount of $48,511.00.

13. PW072820-08: Approve Request for purchase of one (1) New 2020 5500 Dodge Ram 4x4 Regular Cab Chassis from Liberty Super Store with price matching from State Contract #17341 in the amount of $48,511.00.

14. PW072820-05: Approve Change Order No. 2E to Con Construction for Parks and Recreation Bridge Improvements Project No. PR16-2406 for a decrease of $2,916.80.


Legal & Finance Committee Consent Items

16. LF072820-03 – Confirm the Appointment of Rita Condon to the Rail Trail Senior Volunteer Program (RSVP) Advisory Council

17. LF072820-06 – Authorize Staff to Apply for and Accept if Awarded the 2020 JAG Grant for an Amount of $18,762.00 to be Evenly Split Between ROPO and the Pennington County Sheriff’s Office to Replace Aging Radios.

18. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Sue Akers (RSVP+), Betty Gondseth (RSVP+), Harlene Hill (RSVP+), Bernard Isler (RSVP+), Laura Isler (RSVP+), Candace Larson (RSVP+), Marla McKelvie (RSVP+), Diane Melzer (RSVP+), Cleo Miller (RSVP+), Don Peklin (RSVP+), Mary Pavlik (RSVP+), Robert Pavlik (RSVP+), Jerelyn Remor (RSVP+), Ralph Remor (RSVP+), Robert Schneider (RSVP+), Kathleen Schneider (RSVP+), Ralph Ann Schwartz (RSVP+), Albert Satera (RSVP+), Loretta Satera (RSVP+), Richard Tinker (RSVP+), Ronnda Tinker (RSVP+), Sharon Thomason (RSVP+), Rita Bowers (RSVP+).
CITY COUNCIL

August 3, 2020

Sandy Pranta (RSVP+), Terry Pranta (RSVP+), Sharon (Sherry) Sautter (RSVP+), Lori Lolla Funks (RSVP+)

19. LF072920-01 - Acknowledge Annual TID Report to Council
20. LF072920-02 - Acknowledge June 2020 General Fund Cash Balance Report
21. LF072920-07 - Acknowledge Report on Retail (on or sale) Mall Beverage Licenses Eligible for Video Lottery

Community Development Consent Items
23. LF072920-05 - Approve Preliminary FY'20 Amendment to Resilient Participation Plan

Bid Award Consent Items
24. CC009320-02.1 - Approve award of total bid for PETT Bldg Roof Replacement, Project No. 20-297 / CIP No. 50088 opened on July 28, 2020 to the lowest responsible bidder, The Rood & Construction Co. In the amount of $136,900.00.
26. CC006320-02.2 - Approve award of total bid for CBI Ave Sewer Reconstruction Project, Project No. 20-2584 / CIP No. 51284 opened on July 28, 2020 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of $317,493.00.

End of Consent Items

Mayor read in item (LF072920-04) Approve Final FY'19 Consolidated Annual Performance and Evaluation Report (CAPEP), Drew likes items in report, asked for more information in regard to the affordable housing items in the report, and asked Young to discuss the accomplishments. Young deferred to Schuelke who talked about the new housing projects in Rapid City. JB Holdings on E Watertown consists of 14 new, HUD approved mobile homes and a renovated triplex; a new group home for Black Hills Works, single family home built by Black Hills Habitat for Humanity and Abbott House is building their second group home. This is all done with CDBG money. There is a third round of COVID related funds but it is unclear at this time if any funds will be received by Rapid City. Motion was made by Nordstrom, second by Strommen and carried to approve B-6.

Non-Consent Items - Items 29 - 33
Jennifer Boeger spoke against the denial of item 29 (PW071420-14).

Ordinances
Mayor read in item (LF071520-01) Second Reading of Ordinance No. 6432, Regarding Supplemental Appropriation 4 for 2020. Having passed its first reading on July 20, 2020 motion was made by Drew, second by Nordstrom to approve. Upon vote being taken, the following voted AYE: Nordstrom, Strommen, Armstrong, Jones, Lehmann, Salaman, Evans and Drew. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6432 was declared duly passed upon its second reading.

Mayor read in item (LF071520-02) Second Reading of Ordinance No. 6433, Regarding Supplemental Appropriation 5 for 2020. Having passed its first reading on July 20, 2020 motion was made by Jones, second by Nordstrom that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Strommen, Armstrong, Jones, Lehmann, Salaman, Evans and Drew. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6433 was declared duly passed upon its second reading.

Mayor read in item (20GA005) First Reading of Ordinance 6388 to Amend Provisions of the Rapid City Municipal Code Relating to the Storage and Parking of Certain Vehicles and Trailers. Motion was made by Salaman, second by Lehmann and carried to approve Ordinance 6388 to be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, August 17, 2020.

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
Public Works Committee Items

Mayor read Item (FWD71420-14) Appeal by Jennifer Boeger of 2731 Country Club Drive of an Exception. Request denial to allow two driveway approaches for a residential lot with less than 200 feet of frontage. In response to a question from Salman about the denial, Tech said access points are limited. The more access points the more conflict with traffic. He also said there would be limited on-street parking by creating a bigger driveway. He stated drainage is affected by curb cuts. They don't convey storm water as well as standard curb and gutter. Evans and Salman said they understood the situation and would likely vote to grant the exception. Jean and Drew asked the applicant if she considered other alternatives. She said not really because of the uniqueness of the corner. Motion was made by Armstrong, second by Lohmann to approve the exception. Motion carried 5-2 with Jones and Drew voting no.

Community Development Items

Mayor read Item (No. 20PL046) A request by Fisk Land Surveying & Consulting Engineers, Inc for Century Construction, LLC for a Preliminary Subdivision Plan for proposed Lots 6A and 6B of Block 29 of Garrison Subdivision, generally described as being located at 607 and 609 Topaz Lane. Motion was made by Armstrong, second by Salman to approve the following stipulation: 1. Prior to submittal of final Plat application, the plat document shall be revised to include a telephone number for the preparer of the document. Motion carried 7-1 with Strahnman voting no.

Mayor read Item (No. 20PL045) A request by Renner Associates, LLC for Tyler School for a Preliminary Subdivision Plan for proposed Lots 1 thru 4 and 5A and 5B of Beckman Subdivision, generally described as being located north of the eastern terminus of E. Beckman Drive. Motion was made by Drew, second by Nordstrom and carried to approve with the following stipulation: 1. Prior to approval of the Development Engineering Plan application, engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed. In addition, construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards, as required by the Infrastructure Design Criteria Manual. In addition, all information required per Chapter 16, 12.040 of the Rapid City Municipal Code shall be submitted for review and approval as applicable. 2. Upon submittal of a Development Engineering Plan application, construction plans for Beckman Drive shall be submitted for review and approval showing the street located in a minimum 95-foot wide right-of-way and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual with the cut-de-sac bulb located in a minimum 164-foot diameter right-of-way and constructed with a minimum 64-foot diameter pavement or shall meet criteria for obtaining an Exception or Variance (atwill). If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application. In addition, the last right-of-way line shall be extended to the east property line to include the area of steep roadway embankment. 3. Upon submittal of a Development Engineering Plan application, construction plans for the "shared access easement" located on proposed Lot 1 shall be submitted for review and approval showing the easement with a minimum width of 20 feet and constructed with a minimum 18-foot wide paved surface or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application. 4. Upon submittal of a Development Engineering Plan application, the plat document shall be revised to show proposed Lot 4 as a "flagpole lot" or construction plans shall be submitted for review and approval for the proposed "access easement" located along the common lot line between Lot 3 and Lot 5A. In particular, the construction plans shall show the easement with a minimum width of 20 feet and constructed with a minimum 18-foot wide paved surface or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application. 5. Upon submittal of a Development Engineering Plan application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Design Criteria Manual. The design report shall demonstrate that the water service is adequate to meet estimated domestic flows and required fire flows to support the proposed development.
In addition, the design report shall demonstrate that adequate water capacity and pressure are available at the proposed building location site(s). Easements shall also be provided as needed. 6. Upon submittal of a Development Engineering Plan application, a sewer design report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual shall be submitted for review and approval. The design report shall demonstrate that the sanitary sewer capacity is adequate to meet estimated flows and provide sufficient system capacity in conformance with the infrastructure Design Criteria Manual. In addition, construction plans shall be submitted for review and approval adjusting the manhole located outside of the roadway near the curve of Backman Drive to be closer to the street for easier access. Easements shall also be provided as needed. 7. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rehoboth Municipal Code shall be submitted for review and approval for the proposed subdivision improvements. The drainage report shall address storm water quantity control and storm water quality treatment. In addition, easements shall be provided as needed. 8. Upon submittal of a Development Engineering Plan application, a grading plan shall be submitted for review and approval. The grading plan shall show lowering the building pad elevations as needed to ensure that building sites do not exceed the 3,450-foot elevation to be served by the South Canyon-Armory Water Zone. In addition, the grading plan shall address the ditch located outside the right-of-way along the inside of the curve of Backman Drive. In particular, the grading plan shall show eliminating the ditch to allow drainage to overland flow to the street of a drainage easement shall be dedicated and an agreement shall be entered into to secure maintenance to convey drainage across the property. 9. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 10. Prior to approval of the Development Engineering Plan application, the water and sewer plans shall be approved by the South Dakota Department of Environment and Natural Resources; 11. Prior to Development Engineering Plan approval, an engineer's cost estimate shall be signed and approved; 12. Prior to Development Engineering Plan approval, any necessary off-site easements shall be secured; 13. Upon submittal of a Final Plat application, the plat document shall include a 6-foot-wide exterior maintenance easement on either side of the common lot line between Lot 5A and 5B; 14. Upon submittal of a Final Plat application, the plat document shall be revised to show the lots located in "Block 3"; 15. Upon submittal of a Final Plat application, surveys for any required subdivision improvements that have not been accepted shall be posted and the subdivision inspection fees shall be paid; and, 16. Prior to the City's acceptance of the public improvements, a warranty survey shall be submitted for review and approval as required.

Maproc Item
Mayor read at the item (CC08323-03) - Presentation - Human Relations Commission Task Force. Task Force Members include Terri Hauser, Denise Maher, Karen Multimann, Tony Rhode and Amy Szazas. The task force is developing a plan to address complaints and build the community. Multimann, Rhode and Szazas each spoke on different aspects of the human relations commission. The topics were the HRC functions, the complaint process, HRC Structure, and Public Private Partnerships. They met 17 times to exam the commission and propose new ideas to make it better. Motion was made by Salmann, second by Armstrong to acknowledge. Salmann said there was a great group of people working on this and they have done a great job. He stated it would be good to concentrate on the thing that unite everyone. This program is beyond just complaints, it's preventive instead of reactive. In response to a question from Salmann, Allender said he is going to eliminate the salary for the proposed director in his 2021 budget. Karen Multimann said that the commissioners will be the ones who set most of the standards. Armstrong spoke in favor of the Human Relations Commission and thanked the mayor for bringing it to the forefront to be improved. Drew suggested more promotion toward getting the community educated about the group. She said uncomfortable conversations are going to take place before this will be positive. James spoke in favor of the HRC. He commended the task force on a job well done. Evans was impressed with the task force and as they came up with. Nordstrom is glad the MOA is working with the HRC. He believes in the private-public partnership. Mayor expressed his gratitude on the job they did. He said no action was needed on this item.
COUNCIL MEMBERS & Liaison Reports

Mayor read, In Item (CC0060320-04) - Report on RSVP - Ritchie Nordstrom; in response to a question from Drew, Nordstrom said the funding was mostly out of the commission for the national and community services. It is a federal grant that we get and 10% of that is used for the administrative part. There is very little done by the City. They are expanding and have started servicing Spanish. There was no action taken on this item.

PUBLIC HEARING ITEMS - 34-38
CONSENT PUBLIC HEARING ITEMS - Items 34-38

ALCOHOL LICENSES

34. Great Western Corral, LLC DBA Golden Corral, 1480 North LaCrosse Street, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License and a Retail (on-off sale) Wine and Cider license.
35. Fleet Farm Group LLC DBA Fleet Farm Fuel, 1115 East Mall Drive, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License and a Retail (on-off sale) Wine and Cider license.
36. Fleet Farm Group LLC DBA Fleet Farm, 1101 East Mall Drive, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License and a Retail (on-off sale) Wine and Cider license.

Motion was made by Lehmann, second by Jones and carried to approve Items 34-38

END OF CONSENT PUBLIC HEARING CALENDAR

BILLS

The following bills have been audited:

BILL LIST - AUGUST 3, 2020

<table>
<thead>
<tr>
<th>BILL LIST</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>PI/ROLL PERIOD END 07/18/20, PD 07/24/20</td>
<td>1,714,370.36</td>
</tr>
<tr>
<td>CDEV PI/ROLL PERIOD END 07/18/20, PD 07/24/20</td>
<td>(2,342.03)</td>
</tr>
<tr>
<td>SUPP PI/ROLL PERIOD END 07/18/20, PD 07/24/20</td>
<td>765.45</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 07/19/20 PI/ROLL TAXES, PD 07/24/20</td>
<td>454,265.74</td>
</tr>
<tr>
<td>CDEV PIONEER BANK &amp; TRUST, 07/19/20 PI/ROLL TAXES, PD 07/24/20</td>
<td>(538.38)</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, SUPP 07/19/20 PI/ROLL TAXES, PD 07/24/20</td>
<td>40.16</td>
</tr>
<tr>
<td>WELLMARK INC. HEALTH CLAIMS THROUGH 07/17/20, PD 07/23/20</td>
<td>186,516.66</td>
</tr>
<tr>
<td>WELLMARK INC. HEALTH CLAIMS THROUGH 07/24/20, PD 07/30/20</td>
<td>281,173.73</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 07/20/20, PD 07/21/20</td>
<td>5,071.53</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 07/27/20, PD 07/28/20</td>
<td>7,103.98</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 07/22/20, PD 07/23/20</td>
<td>3,123.39</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 07/29/20, PD 07/30/20</td>
<td>6,173.08</td>
</tr>
<tr>
<td>BANK WEST, TID95 RUSHMORE CROSSING, PD 07/22/20</td>
<td>13,966.44</td>
</tr>
<tr>
<td>BANK WEST, TID95 MINNESOTA ST, PD 07/22/20</td>
<td>8,450.50</td>
</tr>
<tr>
<td>BANK WEST, TID95 CATRON BLVD, PD 07/22/20</td>
<td>1,934.69</td>
</tr>
<tr>
<td>FIRST INTERSTATE BANK, TID95 FEDERAL BEEF/FOUNDERS PARK DEV, PD 07/22/20</td>
<td>8,317.14</td>
</tr>
<tr>
<td>MARKET SQUARE LLC, TID92 E ST CHARLES ST, PD 07/22/20</td>
<td>10,956.04</td>
</tr>
<tr>
<td>BLACK HILLS ENERGY, ELECTRICITY, PD 07/22/20</td>
<td>59,254.60</td>
</tr>
<tr>
<td>MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 07/22/20</td>
<td>6,410.67</td>
</tr>
<tr>
<td>COMPUTER BILL LIST</td>
<td>5,910,781.65</td>
</tr>
<tr>
<td>CDEV COMPUTER BILL LIST</td>
<td>50,850.85</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>5,971,752.24</td>
</tr>
<tr>
<td>RSVP PI/ROLL PERIOD END 07/18/20, PD 07/24/20</td>
<td>2,612.73</td>
</tr>
<tr>
<td>RSVP PIONEER BANK &amp; TRUST, 07/18/20 PI/ROLL TAXES, PD 07/24/20</td>
<td>573.94</td>
</tr>
<tr>
<td>RSVP COMPUTER BILL LIST</td>
<td>1,269.70</td>
</tr>
</tbody>
</table>
Sumpson presented the bill list of $8,706,984.81. Motion was made by Nordstrom, second by Drew to approve. Drury asked to abstain. Authorize [No. CC000320-01] the Finance Officer to issue warrants of treasurer checks, drawn on proper funds, in payment thereof. Those voting yes: Nordstrom, Strommen, Armstrong, Jones, Lehmull, Selamun, and Evans; no: none. Drew abstained. Motion carried 7-0.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Armstrong, second by Drury and carried to adjourn the meeting at 8:19 p.m.

Dated this 3rd day of August, 2020.

ATTEST:
Finance Officer

CITY OF RAPID CITY
MAYOR

(Seal)
LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

August 12, 2020

A Legal and Finance Committee meeting was held at the City/County Administration Center in Rapid City, South Dakota, on Wednesday, August 12, 2020, at 12:35 p.m.

A quorum was determined with the following members answering the roll call: Darla Drew, Lance Lehmann, Laura Armstrong (telephonically), Pat Jones and Jason Salamun. Absent: None

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

ADOPTION OF AGENDA
Motion was made by Jones second by Lehmann to adopt the agenda. Roll call vote taken with Drew, Lehmann, Jones, Salamun and Armstrong voting “yes”. Motion carried unanimously.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS
Motion was made by Lehmann, second by Salamun to approve Items 1-7 as they appear on the Consent Items. Roll call vote taken with Drew, Lehmann, Jones, Salamun and Armstrong voting “yes”. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 7

Public Comment opened – Items 1 – 7
Public Comment closed

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


MAYOR’S ITEMS
2) LF081220-02 – Amend Request Authorizing the City Hall Maintenance Division to Purchase a 2020 Dodge Ram Under State Bid In the Amount of $25,408.00

3) LF081220-03 – Confirm the Appointment of James Emmert to the Rapid City Public Library Board of Trustees

FINANCE DEPARTMENT
4) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Girl Scout Troop #74030: Amara Usner (Parks Department), Miranda Kenney (Parks Department), Haley Kieper (Parks Department), Kya Perkins (Parks Department), Shannon Perkins – Troop Leader (Parks Department), Shani Petro – Troop Leader (Parks Department), Shirley Edwards (RSVP+), Janice Kay (RSVP+), Douglas Miller (RSVP+), Michael Reade (RSVP+), Rosemary Seymour (RSVP+), Carla Dailey (RSVP+), Carson Quinn (Library).

5) LF081220-01 – Approve Resolution No. 2020-044 a Resolution Levying Assessment for Abatement of Nuisance.

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
August 12, 2020

COMMUNITY DEVELOPMENT

6) LT11002 – Approve Resolution No. 2020-002 a Resolution Dissolving Tax Increment District No. 71 for Property Generally Described as Being Located in Village of Monroe

7) L1661240-04 – Approve Resolution No. 2020-055 a Resolution Declaring 627 Saint Cloud Street Surplus

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 8 – 9

Public Comment opened – Items 8 – 9

Public Comment closed

COMMUNITY DEVELOPMENT


ITEMS FROM THE PUBLIC

9) LF972920-08 – On behalf of 11 Main, LLC, Todd Gagne provided a short presentation regarding a proposal to purchase eight city lots west of their current property located at 406 St. Joseph Street. 11 Main, LLC plans to build a 14,000 square foot commercial real estate project. He explained that the project is to support “Property Mezz” which is a fast-growing software company here in the region. He displayed photos of the proposed building which would add to the downtown corridor from a design perspective. Gagne shared the history, the local success, the economic impact, and the projected growth of Property Mezz. He informed the committee that President and CEO Tom Johnson, from Elevate Rapid City, would like to present an analysis of the economic impact to the City Council this Monday night (8/17/2020). Gagne also went over the financial proposal they have netted out with staff in order to figure out how to price the eight lots. 11 Main, LLC began their proposal using $16.25 per square foot which is the amount they paid for the purchases of 406 St. Joseph Street in 2020. City staff recommended $17.00 per square foot as a starting point. After 11 Main, LLC, consulted with Chris Long from Keller Williams who validated that $17.00 was within the ballpark cost for lots downtown, they put together a proposal around the 28,000 square feet that are there, then added some discounting based on some of the conditions they are being asked if they do purchase the lots. One condition is to keep the surface parking for three years as there are contracts associated with that, so they cannot do anything with it for that three-year period. Therefore, they have asked for a 5% discount. Another 5% discount they added is for lot maintenance. He explained that there was a proposal in between these about the City leasing back the land from them at a flat fee but in this model the City is basically saying “11 Main, LLC would take over the lease agreements as well as maintenance (snow removal and insurance) on the properties. He said that the price for the eight City lots ends up at $426,400.00 with these deductions. Gagne added that there are a couple of other open issues on which are still being worked through with City staff that include an easement on the Stock Growers Building and an access issue to the Stock Growers Building basement that crosses over these City lots. He concluded by saying that this is the proposal they would prefer to move forward. Salamun asked City Attorney Joel Landeen how the figure of $17.00 per square foot was arrived at as an option to present to the owners. Landeen said the value number was derived from looking at some of the commercial sales on the staff’s Rapid Map, the sale of the Imperial lot (about $22.00 a square foot), the 11 Main, LLC sale (the lot at $15.00 a square foot), and the appraisal for the 5th and St. Joe property, (with the most updated version being in 2014, at a little over a million dollars). He does not have the exact
number of the 6th and St. Joe property but it was along those lines in that area. He also pointed out that there is not really a lot of bare land for sale in the downtown area to use as comparable. Looking at an in-between of $22.00 and $15.00, he felt $17.00 per square foot was a good starting point. Landeen also spoke with Alderman John Roberts, a realtor, who would probably say the property is worth a lot more than $17.00 per sq. ft. In fact, Landeen said he thinks the options are that you could sell 11 Main, LLC that the City is not interested in any casement or the City would consider an amendment where the owners agree to rezone it. The problem with that is, it is going to change the materials that they would have to use to build at least the outside of the building which is going to make the project more expensive and Landeen doesn’t know what that does to the overall viability of the project. The reality is that this is about more than just windows because it is also about the material on the side of the building if they have to build it so it is fire rated. Another option on the table if the City does not want to sell the property, 11 Main, LLC would be willing to pay for an easement with discussions on price being in the mid-twenty-thousands (10 feet - about $14.00 or $16.00 a square foot) also with the City recognizing that a significant amount of the value of that 10 feet would be decreased because no one would really be able to build there. Landeen said it does not mean that it could not be used, it could be used for parking or other outdoor features. The other option he said would be at that point to maybe negotiate with 11 Main, LLC that if someone wanted to develop that portion of it, what the value of that would be and purchase that back out to restore the building and make it work, would probably be pretty expensive. When having discussions, another more creative option in the middle, was to look at just selling the property.

One of the reasons the City had not agreed to discussing this initially was the concern over heading that as surface parking for at least a couple of years until 5th and St. Joe develops and the City has alternative parking there. The proposal today came out of discussions of if the City went down the sales route than 11 Main, LLC would be responsible for developing that property so they could develop it in a way that was harmonious with what they were doing with Property Meld and that is part of where we came up with this proposal and as a potential option for the Council to consider. Jones asked Mr. Ogle gave what their second best option is if their first option is the 10 build easement. Gagne said their second option would be to purchase the land adjacent to the property if they could come to an agreement with 11 Main, LLC on what the City would sell for the best option and second option. Landeen said he could put together a recommendation but ultimately it is up to the council to decide philosophically the best option. He said that on one hand these are local guys, if they were to get this property if we could preserve it, he thinks they will develop it, but suspects however, if the Council goes down the sales route, the Council will hear that there might be some other people that would have been interested and, of course, it is going to be very easy for those people, at that point to say they would pay you more for it. He does not think the City would want to go down the route they did with the 5th and St. Joe project where the City solicited proposals through an RFP (Request for Proposals), which takes a lot of time. Landeen said there are some advantages obviously, with 11 Main, LLC developing it, because whatever they do is going to be harmonious on that lot with what they are doing with Property Meld, but again he asks the committee the question: are you necessarily getting the best deal for this land? If it is put up for sale where everyone can bid on it openly, the City may get more money for it, so the committee needs to decide as a policy question, what the value of this project is, does this make sense, recognizing that the City may be able to get a better deal, but feel that in the overall big picture, this is the best route to go. He added that if the committee is not sure, then an easement route could be pursued. He also expressed that the main reason staff was not supportive of an easement previously was because there was a misunderstanding of whether or not 11 Main, LLC was willing to pay for it and how much they would be willing to pay for it. If they are willing to pay for the easement, he does not think staff would have an objection. Landeen said the question again is: do we sit and debate the value of a no build easement which becomes a lot more difficult to determine? Or if the committee accepts this $17.00 or $18.00 a square foot as reasonable, then fire thing the $24,000 or $25,000 range is reasonable, but also commented that this is not his area of expertise and a realtor or someone else might tell the committee something different. Fire Rescue Officer Pauline Stumpton said from her perspective her preference of first choice would be the
Annu
cal Action Plan
2020

August 12, 2020

Legal and Finance Committee

revocable no build easement, kind of like what the City has with the Stockman’s Building because it doesn’t tie anyone’s hands in the future for the use of the ten foot space. From there, she thinks either one would be fine whether we sell it as long as we get a market rate for it, or if we sell the non-revocable easement, but doesn’t think there has to be some kind of compensation if a future buyer cannot use that space. She worries that we are not getting the best market rate for it when we don’t know what the real estate is at this time or what the potential is when we see some other growth in the area. She realizes that the City is short in trying to optimize acres and that we can make off of that to expand our parking system elsewhere. Lehmann agrees with Sumption on the revocable easement. Armstrong said the value of the project and how it will benefit the concurrent projects already in existence is tremendous and encourages Mr. Gagne and Mr. Ehman to come up with a plan A, B, and plan C for the City Council meeting on Monday night to follow Lehmann’s motion. Satelmann asked Landeen if the Council could approve the revocable no build easement but still negotiate (not from the dykes) the ten foot strip or beyond for the land so that negotiation is happening and they can get their project moving forward. Landeen said it probably would not accomplish that because the materials and some of the things the owners are going to do are going to have to change and he does not know if they are going to wait to proceed with that because that is going to affect the cost of the building. He believes the revocable easement is taking a pretty big risk because they may have to take down the entire wall and build a new wall if the City sells the property a couple of years later. Landeen said the committee could make a decision whether they are going to support selling an easement or sell the whole property. He said he thinks the owners are okay with the easement, so if they know that they would be granting the easement. Whether or not the City ever makes the sale piece of it work, then that would allow them to proceed with their project. If the committee does not want to commit to the easement, then the owners probably will have to adjust their project to move forward. Satelmann said he wants the committee to at least arrive at a direction for the Council for Monday night rather than sending it without recommendation. He then asked Gagne if the option they presented today asking for a discounted rate of $15.00 (per square foot) for the lot is their first option and option B is the ten foot easement and option C presents the no build easement or have it revocable after three years and clarified that if there is a revocable easement on this, they would be looking to do the project somewhere else and do have some other property downtown. Drew asked how many offices the building will house and Gagne said it will be an upper floor plan which will have space for approximately 103 people in the building. Drew asked Gagne if they have any green considerations in the works and Gagne said they do have some green concepts they are working on within the architectural design. Drew asked Sumption what happens to the parking space if they were to buy the lots. Sumption said it will depend on if the City works on an agreement with the owners for the leasing for three years. She said there are ongoing conversations, that if they buy the lots, they would keep that as leased parking for three years and the City would give them the contact information for those individuals that have leases in that lot so they would get that opportunity to lease them back again to those individuals for the three-year time period. Sumption said either way if the City keeps the lot or it goes to them, rates should probably be increased already to the $41.00 level instead of the $31.00 level. Drew stated that when the City feels that a project is really important and is going to move the City forward, the City does make some kind of concessions on pricing, and she doesn’t know what the cost of the land was for the new Ascent Center but that it is pretty valuable land and does not feel that this is much different in many ways. Satelmann said the Land for the Ascent Center was donated, but the City paid $14 million for it in 2012. She clarified the differences in the property for the Ascent facility versus this property pointing out that the Ascent Center went to the Economic Development Foundation which is a non-profit entity and the City has the ability to give non-profit entities surplus land, cars, computers, etc. but the City does not have that same ability with private businesses. She added that another difference is that the City was not using that land other than for some cold storage and this property is income generating property for the City. Gagne said 11 Main, LLC is not a non-profit. Drew asked Gagne to consider some other ways to help the community other than just creating jobs as Rapid City has a very strong nonprofit community and they need technical help. Lehmann moved to send the Request from 11 Main.
LEGAL AND FINANCE COMMITTEE
August 12, 2020

LLC for No Build Easement Over City-Owned Property Adjacent to 415 S. Joseph Street (Continued from July 29, 2020, Legal and Finance meeting) to Council without recommendation. Second by Armstrong. No vote was taken as Jones made a substitute motion to sell the land at $17.00 a square foot and allow the project to move forward. Second by Salamun. Roll call vote taken with Drew, Jones, Salamun and Armstrong voting “yes”, Lehmann voting “no”. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Salamun second by Lehmann and carried to adjourn the meeting at 1:12 p.m.
Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Monday, August 17, 2020, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Aldermen: Pat Jones, Rich Nordstrom, Greg Strommen, John Roberts, Laura Armstrong, Jason Salamun, Lance Lehmann, Darla Drew, and Bill Evans; the following Aldermen arrived during the course of the meeting: None; and the following were absent: None

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Lansen, Police Chief Dan Hedrick, Parks and Recreation Director Jeff Figlar, FT Director Jim Gilbert, Fire Chief Jason Cuberson, and Administrative Coordinator Heidi Weaver

ADOPTION OF AGENDA
Motion was made by Salamun, second by Armstrong and carried to adopt the agenda.

MAYOR’S ITEMS
Mayor read in Item (No. CC081720.04.1) Confirm Appointment of Jason Cuberson as Chief of the Fire Department and Authorize Mayor and Finance Officer to sign employment contract. Motion was made by Roberts, second by Evans to approve. Motion carried 9-0.

Finance Officer Pauline Sumption swore in Jason Cuberson as Chief of the Rapid City Fire Department.

Mayor read in Item (No. CC081720.04.2) Confirm Appointment of Don Hedrick as Chief of the Rapid City Police Department and Authorize Mayor and Finance Officer to sign employment contract. Motion was made by Salamun, second by Jones to approve. Motion carried 9-0.

Finance Officer Pauline Sumption swore in Don Hedrick as Chief of the Rapid City Police Department.

GENERAL PUBLIC COMMENT (3-minute time limit per speaker)
Nolly Larson spoke about the budget. She said only 1% of the general fund was allocated to arts and culture in 2020. She indicated that 40% of last year’s budget went to public safety. She would like more money allocated to community services, housing, and the homelessness crisis. She asked that council decrease the PD budget by 5% and use that money for community services.

Andrew Hudd asked that council decrease the amount of money the RCPD gets from the general fund. Citizens need housing, food and good jobs. He thinks police reform is ineffective.

Gary Wesson said there was gravel and mud on Mt Rushmore Road sidewalks and he wants it removed.

NON-PUBLIC HEARING ITEMS -- Items 5 - 25
CONSENT ITEMS -- Items 5 - 23

Motion was made by Jones, second by Armstrong and carried to approve items 5-23.

Approve Minutes
2. Approve Minutes for the August 3, 2020 Regular Council meeting.
CITY COUNCIL

AUGUST 17, 2020

Public Works Committee Consent Items

8. PW081120-10: Confirm the reappointment of Jim Anderson and the new appointment of Shelle Hoyes to the Air Quality Board.
9. PW081120-06: Approve Change Order #1-F to Black Hills Roofing for Project No. 20-2492 / CIP No. 50368 2019 Roof Replacement – Hall Damages for an increase of $6,455,60.
10. PW081120-20: Authorize Staff to Advertise for Bids for Robbinsdale Phase 6 Parkview Reconstruction, Project No. 19-25117 / CIP No. 51202-19, Estimated Cost $2,025,000.00
11. PW081120-03: Authorize Staff to Advertise for Bids for Tower Road Stabilization Project, Project No. 19-25377 / CIP No. 51254 in the amount of $400,000.00
12. PW081120-04: Authorize Staff to Advertise for Bids for City Springs Lane Overlay Project / Project No. 19-2522 / CIP No. 50549, Estimated Cost $130,000.00
13. PW081120-05: Authorize Mayor and Finance Officer to sign a contract amendment number 3 with Chamberlin Architects for Project No. 2527 / CIP No. 51249 Star of the West Rastrooms.
14. PW081120-06: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Faber Engineering Company for Knollwood Drainage Basin Detention Element 503 Maintenance, Project No. 20-2601 / CIP No. 51203, for an Amount Not to Exceed $40,300.00.
15. PW081120-08: Authorize Mayor and Finance Officer to sign an Infill and oversee agreement between the City of Rapid City and Indian Health Services for construction of a public water main in Hwy 27 Drive north of Canyon Lake Drive, to not exceed $10,000.00.
16. PW081120-07: Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Faber Engineering Company for Gambell Street Bike Path Extension, Project No. PR20-6178, for an Amount Not to Exceed $33,110.00.
17. PW081120-08: Authorize Staff to Request Proposals for Security Services for Park Shelters, Gates, and Restrooms and Carriage Gates and Office.

Legal & Finance Committee Consent Items

13. LF081220-02 – Amend Request Authorizing the City Hall Maintenance Division to Purchase a 2020 Dodge Ram Under State Bid in the Amount of $25,406.09
14. LF081220-03 – Confirm the Appointment of James Emrath to the Rapid City Public Library Board of Trustees
15. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Girl Scout Troop #74030: Amara Lister (Parks Department), Miranda Kmetz (Parks Department), Haley Klepper (Parks Department), Kyra Pimpan (Parks Department), Shannon Potts – Troop leader (Parks Department), Shanna Petro (Parks Department), Tianna Plett – Troop Leader (Parks Department), Shirley Edwards (RSVP+), Janice Key (RSVP+), Douglas Miller (RSVP+), Michael Reade (RSVP+), Rosemary Snow (RSVP+), Carla Daley (RSVP+), Carson Quinn (Library)
16. LF081220-01 – Approve Resolution No. 2020-064 a Resolution Levying Assessment for Abatement of Nuisances

RESOLUTION NO. 2020-064

RESOLUTION LEVYING ASSESSMENTS FOR ABATEMENT OF NUISANCES

BE IT RESOLVED by the City Council of the City of Rapid City, South Dakota, as follows:

1. The City Council has made all investigations which it deems necessary and has found and determined that the condition of your property had constituted a nuisance. The City abated this nuisance. The cost of the abatement, including administrative costs, is the amount stated in the proposed Assessment Roll for Abatement of Nuisances.

2. The Assessment Roll for Abatement of Nuisances is hereby approved and assessments thereby specified are levied against each and every lot, piece, or parcel of land thereby described.
3. Such assessments, unless paid within thirty (30) days after the filing of the assessment roll in the Office of the Finance Officer, shall be certified as delinquent to the Pennington County Auditor and payable through the Pennington County Treasurer's Office with the statutory interest rate.

Dated this 17th day of August, 2020.

CITY OF RAPID CITY

/\ Steven Allender
Mayor

ATTEST:
/\ Patrice Sumpson
Finance Officer
(SEAL)

<table>
<thead>
<tr>
<th>CUSTOMER NAME</th>
<th>ID#</th>
<th>CLEAN ADDRESS</th>
<th>UP</th>
<th>MAILING ADDRESS</th>
<th>LEGAL DESCRIPTION</th>
<th>TOTAL DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 WILSON, RONDA L &amp; GARY L</td>
<td>27116</td>
<td>120 ADAMS ST</td>
<td>407 E 5th St, North Platte, NE 69101</td>
<td>E1/2 of Lot 1-3, Block 25, North Rapid Add</td>
<td>$312.00</td>
<td></td>
</tr>
<tr>
<td>2 GRABOW, REAL</td>
<td>29944</td>
<td>110 E OAKLAND ST</td>
<td>1910 Redwood Ave, Niceville, FL 32657</td>
<td>Lot 26, Block 3, Rehmsdale Terrace</td>
<td>$322.00</td>
<td></td>
</tr>
<tr>
<td>3 JANSS HOLDINGS LLC</td>
<td>38024</td>
<td>1826 W KANSAS CITY ST</td>
<td>1826 W Kansas City St, Rapid City, SD 57702</td>
<td>E15' of Lot 30 &amp; All of Lot 31-35, Block 1, Jones Tract</td>
<td>$212.00</td>
<td></td>
</tr>
<tr>
<td>4 GOOD VOICE ELK, SYNTIA V.</td>
<td>62870</td>
<td>28 MELANO ST</td>
<td>28 Melano St, Rapid City, SD 57701</td>
<td>Lot 5, Block 3, Brookfield Sub</td>
<td>$322.00</td>
<td></td>
</tr>
<tr>
<td>5 LOOVENGA, JUDITH E</td>
<td>30416</td>
<td>3515 JEFFERSON ST</td>
<td>410 5th Street, Rapid City, SD 57701</td>
<td>Lot 25-27, Block 1, Rustmore</td>
<td>$302.00</td>
<td></td>
</tr>
<tr>
<td>6 ANDERSON, ANNA E</td>
<td>27312</td>
<td>1108 N 7TH ST</td>
<td>1108 N 7th Street, Rapid City, SD 57701</td>
<td>Lot 19-20, Block 48, North Rapid Add #2</td>
<td>$262.00</td>
<td></td>
</tr>
<tr>
<td>7 BITTNER, CYNTHIA L</td>
<td>25277</td>
<td>904 SILVER ST</td>
<td>804 Silver St, Rapid City, SD 57701</td>
<td>Lot 11-12, Block 2, Mallow's Add</td>
<td>$227.00</td>
<td></td>
</tr>
</tbody>
</table>
Community Development Consent Items

17. Approve Resolution No. 2020-062 — A Resolution Dissolving Tax Increment District No. 79 for Property Generally Described as Being Located in Village on Monroe

RESOLUTION NO. 2020-062
A RESOLUTION DISSOLVING TAX INCREMENT DISTRICT NUMBER SEVENTY NINE

WHEREAS, the City of Rapid City created Tax Increment District Number Seventy Nine on June 12, 2017; and

WHEREAS, there are no longer any reimbursable project costs remaining to be paid; and

WHEREAS, the City Council of the City of Rapid City is authorized to dissolve this Tax Increment District pursuant to SDCL 11-9-48(2),

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that the Tax Increment District Number Seventy Nine be and is hereby dissolved.

BE IT FURTHER RESOLVED that any funds which are deposited in the Tax Increment District Number Seventy Nine Special Fund, pursuant to SDCL 11-9-31, be distributed as provided by SDCL 11-9-45.

Dated this 17th day of August, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
/s/ Pauline Sunden
Finance Officer
(SEAL)

18. Approve Resolution No. 2020-065 — A Resolution Declaring 627 Saint Cloud Street Surplus

Resolution No. 2020-065
A RESOLUTION DECLARING THE WEST 1/4 OF LOT 14 AND ALL OF LOT 15 OF BLOCK 17 OF FLOREMAIN ADDITION TO THE CITY OF RAPID CITY SURPLUS AND APPOINTING THREE REAL PROPERTY OWNERS OF THE CITY OF RAPID CITY TO APPRAISE THE PROPERTY

WHEREAS, the property described below was purchased by the City of Rapid City for $31,000.00 pursuant to a 2010 purchase agreement and two deeds; and

WHEREAS, the property described below contained a severely dilapidated house that was demolished by the City of Rapid City in early 2016 in order to remove blight in the City; and

WHEREAS, the City has created the Neighborhood Lift Program in order to transfer property acquired by the City, such as the property described below, to a nonprofit corporation to develop the property and guarantee affordability for a period of 20 years in accordance with certain affordable housing standards; and

WHEREAS, the property is no longer necessary, useful, or suitable for the purpose for which it was acquired.
NOW, THEREFORE, BE IT RESOLVED, that the following property commonly known as 627 South Cloud Street and legally described below is declared surplus and shall be disposed of according to state statutes:

West Half (W1/2) of Lot 14 and all of Lot 15 of Block 17 of Flomann Addition, City of Rapid City, Pennington County, South Dakota.

BE IT FURTHER RESOLVED that the following three real property owners of the City of Rapid City are hereby appointed to appraise the property: Ritchie Nordstrom, Gregory Strommen, and Clifford Lemme.

Dated this 17th day of August, 2020.

CITY OF RAPID CITY
s/ Slave Attener
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer
(SEAL)

Bid Award Consent Items

19. CCB1726-02.1 - Approve award of total bid for 2020 MIPIPS, Project No. 19-2559 / CIP No. 50298 opened on August 11, 2020 to the lowest responsible bidder, Tru-Form Construction Inc. In the amount of $238,837.00.

20. CCB1726-02.2 - Approve award of total bid for Pavement Rehabilitation Project - Mary Drive, Project No. 19-2545 / CIP No. 50184 opened on August 11, 2020 to the lowest responsible bidder, J&M Asphalt in the amount of $330,055.00.

END OF CONSENT ITEMS

NON-CONSENT ITEMS — Items 24-25

Todd Gagne spoke on behalf of himself and his partner, Matt Ehlman, on the proposed building at 405 St Joseph Street. There would be two floors that would support about 100 employees. Ray Hesper, co-founder of a property management software company called Property Meld. This building is important for recruitment. He stated it’s important to take assets of what we have downtown and improving them. Tom Johnson, CEO of Elite Rapid City, spoke of how this project will beautify downtown and will create jobs and better income. Gagne is asking that the no build easement be approved.

Ordinances:

Mayor read in item (2000A005) Second Reading of Ordinance No. 6388 Approve an Ordinance to Amend Provisions of the Rapid City Municipal Code Relating to the Storage and Parking of Certain Vehicles and Trailers. Having passed its first reading on August 3, 2020 motion was made by Lehmann, second by Armstrong to approve. Upon vote being taken, the following voted AYE: Nordstrom, Strommen, Armstrong, Jones, Lehmann, Salamun, Evans, Roberts and Drew. NO: None. Whereupon, the Mayor declared the motion passed and Ordinance 6388 was declared duly passed upon its second reading.

Legal & Finance Committee Items

Mayor read in item (LF072820-00) Request from 11 Main, LLC for No Build Easement Over City-Owned Property Adjacent to 415 St. Joseph Street, motion to sell the land at $17.00 per square foot and allow the project to move forward. Motion was made by Nordstrom, second by Roberts to direct the Mayor and Finance Officer to grant a 10-foot permanent "no build" easement in a form acceptable to the City Attorney to the owners of 11 Main LLC for $24,000. Roberts said this company is off to a good start and
established a lot of good things. Armstrong and Drew have received positive feedback. Storhiten said he received several calls against this. He felt some laws weren’t followed and some steps were skipped at the Legal and Finance meeting. Drew said this was a nice infill project and Rapid City needs more of those. Jones said this is a step to bring SDSMT and downtown together. He approves the project. Roberts supports the project and said that council needs to follow the proper process in the future. Salamun has the same thoughts as Roberts. Nordstrom favors the project and all the people involved. Motion carried 9-0.

PUBLIC HEARING ITEMS – Items 26 - 30

CONSENT PUBLIC HEARING ITEMS – Item 26 - 30

Alcohol Licenses
21. Donroilla LLC DBA Satutino’s Italian Ristorante, 617 Main Street, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License and a Retail (on-off sale) Wine and Cider license
22. Naja Stirrers for a SPECIAL EVENT On-Sale Dealer License for an event scheduled for August 22, 2020 at Naja Shrine Center, 4091 Sturgis Road
23. Clarion Inn for a SPECIAL EVENT On-Sale Dealer License for an event scheduled for August 22, 2022 at Clarion Inn, 1002 N LaCrosse Street
24. Adakuta Inc. DBA Jumper, 405 Canal Street Suite 1300 for a Retail (on-off sale) Malt Beverage & SD Farm Wine License
25. Lakota Dream Museum Inc. DBA GeCory’s Entertainment Company for a Retail (on-off sale) Malt Beverage & SD Farm Wine License

Motion was made by Lehmann, second by Roberts and carried to approve items 26-30.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS
The following bills have been audited:

BILL LIST - AUGUST 17, 2020

<table>
<thead>
<tr>
<th>BILL</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>P-ROLL PERIOD END 07/01/20, PD 08/06/20</td>
<td>1,762,587.84</td>
<td></td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 08/01/20 P-ROLL TAXES, PD 08/06/20</td>
<td>490,037.56</td>
<td></td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 08/06/20, PD 08/13/20</td>
<td>245,375.48</td>
<td></td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 08/06/20</td>
<td>2,692.85</td>
<td></td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 08/10/20, PD 08/13/20</td>
<td>3,709.32</td>
<td></td>
</tr>
<tr>
<td>SOUTH DAKOTA RETIREMENT SYSTEM, JUL 20 RETIREMENT, PD 08/06/20</td>
<td>457,089.68</td>
<td></td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 08/06/20, PD 08/06/20</td>
<td>5,706.15</td>
<td></td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 08/12/20, PD 08/13/20</td>
<td>8,783.04</td>
<td></td>
</tr>
<tr>
<td>SD DEPT OF LABOR-REEMPLOYMENT ASSISTANCE BENEFIT CHARGES, PD 08/12/20</td>
<td>124,019.16</td>
<td></td>
</tr>
<tr>
<td>WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 08/06/20</td>
<td>47,633.38</td>
<td></td>
</tr>
<tr>
<td>BLACK HILLS ENERGY, ELECTRICITY, PD 08/12/20</td>
<td>92,244.13</td>
<td></td>
</tr>
<tr>
<td>COMPUTER BILL LIST</td>
<td>3,571,406.40</td>
<td></td>
</tr>
<tr>
<td>CDEV COMPUTER BILL LIST</td>
<td>70,509.09</td>
<td></td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>6,801,257.66</td>
<td></td>
</tr>
<tr>
<td>RSVP, P-ROLL PERIOD END 07/07/20, PD 08/07/20</td>
<td>2,559.05</td>
<td></td>
</tr>
<tr>
<td>RSVP, PIONEER BANK &amp; TRUST 08/01/20 P-ROLL TAXES, PD 08/07/20</td>
<td>565.66</td>
<td></td>
</tr>
<tr>
<td>RSVP, COMPUTER BILL LIST</td>
<td>6,221.56</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>6,814,034.37</td>
<td></td>
</tr>
</tbody>
</table>
Suomilun presented the bill list of $6,814,534.37. Motion was made by Roberts, second by Jones to approve. Authorize (No. CC001770-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Those voting aye: Nordstrom, Strommen, Armstrong, Drew, Jones, Lehmann, Salamun, Roberts and Evans; not none. Motion carried 9-0.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Salamun, second by Armstrong and carried to adjourn the meeting at 7:30 p.m.

Dated this 17th day of August, 2020.

(Seal)

Finance Officer

(Seal)

Mayor
LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

September 2, 2020

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, September 2, 2020, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Lance Lehmann, Laura Armstrong, Jason Salamun, and Bill Evans. Absent: Darla Drew and Pat Jones

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

ADOPTION OF AGENDA
Motion was made by Salamun second by Lehmann to adopt the agenda. Motion carried unanimously.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS
Motion was made by Evans, second by Lehmann to approve Items 1-9 as they appear on the Consent Items with the exception of Item No. 2. Motion carried unanimously.

CONSENT ITEMS - ITEMS 1-9

Public Comment opened - Items 1-9
Public Comment closed

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

1) Approve Minutes for August 12, 2020

POLICE DEPARTMENT

2) LF080220-01 – Lehmann asked Police Chief Don Hedrick to provide some detail on this item. Hedrick explained that this item is a change to a grant that the City Council had authorized in 2015, which was originally set up for coverage of a full-time police officer to partner with Great Plains Tribal Chairman’s Health Board. As the program progressed, there came a realization that it was probably a better fit to be more of a point of contact sort of partnership with the QPTCHB. There is a school liaison officer that works to identify kids that are struggling with at-risk behavior and as that point of contact, are able to get them services through the Great Plains Tribal Chairman’s Health Board and they then have the ability to follow up on those at-risk youth. This partnership seems like a lot of benefit and would like it to continue, but just in a different manner. Lehmann moved to authorize the Mayor and Finance Officer to sign the Amendment to Original Terms and Conditions of the Connecting with Our Youth Grant through Great Plains Tribal Chairman’s Health Board. Second by Salamun, Motion carried unanimously.

FINANCE DEPARTMENT

3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Julie Adams (RSVP+), Irene Halvata (RSVP+), Nora Muckie (RSVP+), Rapid City Sustainability Committee: Karl Menbach (Parks Department), Lysann Zeller (Parks Department), Ria Hankey (Parks Department), Jade Reclai (Parks Department), Kevin Crosby (Parks Department), Akadin Crosby (Parks Department), Matt Kwartaji (Parks Department), Ruth Dusek (Parks Department), Jordan Hanson (Parks Department), Boy Scout Troop: Gregg Holand (Parks Department), Isaac Holand (Parks Department), Ian Maharaj (Parks Department), Jilen Maharaj (Parks Department),
LEGAL AND FINANCE COMMITTEE
September 2, 2020

Department, Patience Palmer (Parks Department), Denial Dunnigan (Parks Department), John VanderVall (Parks Department), Edward Dunnigan (Parks Department), Dale Hemminger (RSVP+), Diane Hemminger (RSVP+), Evelyn Weaver (RSVP+), Ivan (Mike) Weaver (RSVP+), Christina Davis (RSVP+), Rodney Garrett (RSVP+), Michelle Goodwin (RSVP+)

4) LF000220-01 - Acknowledge July 2020 General Fund Cash Balance Report
5) LF000220-02 - Acknowledge June 2020 Sales Tax Report
6) LF000220-03 - Approve Request for Property Tax Abatements as follows: Angel Gerald, 2019, $52,022, Total for all Rapid City, $52,022
7) LF000220-04 - Approve Resolution No. 2020-067 a Resolution Declaring Miscellaneous Personal Property Surplus to be utilized
8) LF000220-05 - Approve Resolution No. 2020-068 a Resolution Declaring Miscellaneous Personal Property Surplus to be utilized

COMMUNITY DEVELOPMENT
9) LF000220-06 - Approve the Final FY20 Amendment to Resident Participation Plan

END OF CONSENT CALENDAR

NON-CONSENT ITEMS - Items 10-14

Public Comment opened - Items 10-14

Public Comment closed

FINANCE DEPARTMENT
10) LF000220-06 - Salaman moved to approve the introduction and First Reading of Ordinance No. 6444 Regarding Supplemental Appropriation 6 for 2020. Second by Lehmann. Motion carried unanimously.
11) LF000220-10 - Salaman commented that he had reached out to the Finance Department to see if there was going to be a response, and Finance did provide a printed response for the committee today, but it was not attached to the agenda. He just wanted to make sure the responses would be included with the agenda for City Council. Salaman moved to send Approval Report of City of Rapid City - 2019 Financial and Compliance Report to City Council without recommendation. Second by Lehmann. Motion carried unanimously.

COMMUNITY DEVELOPMENT
12) 20TP027 - Bill Evans pointed out a mistake on number 9 above under Community Development that refers to the "City School Administration Building" which needs corrected. Kelly Brennan from Long Range Planning gave a brief overview of the draft of the 2021 Unified Planning Work Program for the Rapid City area Metropolitan Planning Organization (MPO). The document includes the annual activities, planning studies and products that will be developed in 2021. In addition to the usual products such as the traffic count book, the socioeconomic report and the TIP, the plan this year is to complete the US 16 Corridor Interaction Study, update the Transit Development Plan, complete the SD 79/Campbell Street Bridge bike and Ped Study, update the Meade County Transportation Plan, and complete the I-90 Exit 63 Interchange Study. On top of those, the MPO is going to possibly update the Aerial Imagery for the entire MPO as well as building footprints.
Salamun moved to acknowledge the 2021 Unified Planning Work Program – Draft Report. Second by Lehmann, Motion carried unanimously.

LF090220-07 – Teni Corigan from Behavior Management Systems provided an update regarding some of the Community Development Block Grant funding that is received each year. A portion of the funds go towards funding two positions, one full-time and one part-time, with a primary goal of assisting individuals in applying for medication assistance from the pharmaceutical companies. She said that in mental health, medications can go a long way in helping people find a recovery, give them the ability to do much better in their day-to-day function, create stability, and help prevent things such as loss of jobs or homes. In 2019, approximately 357 individuals were assisted in obtaining medication assistance totaling over two and a half million dollars. Corigan shared the numbers for April, May and June of 2020 which served 64 individuals, 65 new people who have not been assisted before through this grant totaling approximately $833,000.00 in medications. She said at the beginning of the pandemic there were a lot of changes happening quickly and they were able to transition a majority of their services to telehealth. The center offers such a wide array of services, some of which are so intensive for kids and families with serious mental illness as well as many other services, that they were not able to transition all of them fully to telehealth. Therefore, they have remained completely open to provide support for crisis situations through the crisis care center at the Care Campus. They have seen pretty stable numbers, so not a huge increase or decrease for crisis services there. One of their unique partnerships is working with the Rapid City area schools where they have counseling staff in 13 of the schools. They saw a sharp drop in their kids and family services as the pandemic started and schools closed but they will be going back into the schools for this upcoming school year. Overall what the center is hearing from people is a lot of unrest, anxiety, fear, and just waiting to see what the long-term effects will be on a sunny day that has changed so quickly. Lehmann moved to Acknowledge the Behavior Management Systems, COG/CMS/Mental Health Update with Speaker Teni Corigan. Second by Salamun, Motion carried unanimously.

PUBLIC WORKS

PW090120-09 – Solid Waste Superintendent Jeff Barber personally invited the Committee to take a tour of the Solid Waste Facility. Evans expressed how important it is for all City Council members to tour the facility because now is the time to be thinking about the City’s next phase for the facility, especially with some very important votes coming up after the first of the year. He said it is critical that people voting have a solid knowledge base and know exactly what they are spending this money on and how it will be setting the City up for the next 30 or 40 years in terms of sustainability, recycling and land use. Lehmann moved to Acknowledge the Invitation to City Council Members to Tour Solid Waste Facility. Second by Evans, Motion carried unanimously.

Armstrong took a point of personal privilege and addressed the increasing numbers of COVID-19 cases in the state, especially within the Black Hills area. She conveyed her concern regarding the fact that more and more people are getting ill and as a community, this virus/pandemic must be taken seriously. It is our civic duty and it is of the utmost importance to be respectful and help our community for the health and safety of the general public. Armstrong strongly encourages everyone to step up and follow the CDC guidelines by washing hands more, social distancing, avoid large crowds, and wear masks or appropriate face coverings. She proclaimed that it is imperative to protect our health care professionals, students, teachers, all school employees, first responders, pastors, the air force base, sisters, veterans, neighbors, each other and ourselves.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Lehmann, second by Evans and carried to adjourn the meeting at 12:50 p.m.
Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Tuesday, September 8, 2020 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Aldermen: Pat Jones, Ritchie Nordstrom, Greg Strommen, Latona Armstrong, Jason Salamun, John Roberts, Lance Lehmann, Darla Drew and Bill Evans; the following Aldermen arrived during the course of the meeting: None, and the following were absent: None.

Staff members present included: City Attorney Joel Landeen, Police Chief Dan Hedrick, Fire Chief Jason Culberson, Public Works Director Dale Tech, Community Development Director Ken Young, IT Director Jim Gilbert, Parks and Recreation Director Jeff Bieglar, Community Development Block Grant Manager, Michelle Schricker, Deputy Finance Officer Tracy Davis, Long Range Planner Kim Harrington, Grants Compliance Manager Dave Yuhes, and Administrative Secretary Angie Boeke.

ADOPTION OF AGENDA
Motion was made by Armstrong, second by Lehmann and carried to adopt the agenda.

UPDATE
Mayor introduced John Kaiser, Operations Manager Central States Fair and Mike Kohl, Director of Pennington County Buildings and Grounds for an update on Stall Barn Project for Pennington County. Kohl said they were granted Vision Funds for this project and they came in under budget by $39,000. Kaiser said when they opened in May the impact was immediate. They have big rodeos they are hosting and since they have two barns, they can hold multiple events at the same time. Thanked the City and County for coming together to make this happen. Motion was made by Salamun, second by Armstrong to acknowledge. Salamun is happy the facility was completed and that intergovernmental agencies were able to work well together.

GENERAL PUBLIC COMMENT (3-minute time limit per speaker)
Chuck Henry said the new civic center arena is coming along nicely and on time.

Gary Wasson addressed the Council. He indicated that the rocks on M. Rushmore Road have not been cleaned up. He has a medical scooter and the rocks get caught in his tires. When there is bad weather, the rocks end up on the sidewalks.

Nancy Tryon, Treasurer of the Daughters of the American Revolution, spoke on Constitution Week. It is annual and occurs during the week of September 17th through the 23rd as dedication for the servants of Constitution week. It is the 235th anniversary of the drafting of the U.S. Constitution. The Rapid City group will celebrate it's 100th anniversary in 2021.

Drew thanked the citizens and businesses of Rapid City who require masks during the pandemic.
NON-PUBLIC HEARING ITEMS — Items 2 – 46
Chuck Henry spoke on Item 20TP025A, he said there has only been one public comment previously regarding Transportation Improvement Program. He thinks another public comment period should be allowed before it’s final.

CONSENT ITEMS — Items 2 – 38
The following items were removed from the Consent Items:

11. PW009120-06: Authorize Mayor and Finance Officer To Sign 2021-2023 Title VI Program Plan As Required by FTA To Receive Federal Transit Grant Funds.

12. PW009120-08: Request from Kimberly and Shane Geldel (the property owners) for a Variance to Waive the Requirement to Install Sidewalk, per City Ordinance 16-10054, along Bradsky Road which is the west frontage of their property located at 25410 Bradsky Road.

14. 20TP025: Acknowledge the 2021-2023 Transportation Improvement Program - Final Report
15. 20TP029: Approve the Sixth Street Corridor Study – Draft Report
16. 20TP030: Approve the 2020-2023 Transportation Improvement Program Amendment # 20-004

Motion was made by Salzmann, second by Jones and carried to approve items 2 – 38, except for items 11, 12, 14, 15 and 16.

Approve Minutes
2. Approve Minutes for the August 17, 2020 Regular Council meeting.
3. Approve Minutes for the August 17, 2020 Special City Council meeting.

Alcoholic Beverage License Applications Set for Hearing (September 27, 2020)
4. Naja Shriners for a SPECIAL EVENT On-Sale Malt Beverage License for an event scheduled for September 27, 2020 at Naja Shrine Center, 4091 Sturgis Road

Public Works Committee Consent Items
5. PW009120-10: Confirm the appointment of Jeremy Atman to the Historic Preservation Commission
6. PW009120-01: Approve change order 1F to Simon Contractors of SD, Inc. for East St. Cloud Inlay, Project #335/CP No. 51235 for a decrease of $3,600.95.
7. PW009120-02: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid and West Plains Inc. for Design and Bidding for Well 3 and Well 9 Professional Services, Project No. 20-2800 / CIP No. 51302, in the amount of $271,195.00.
8. PW009120-03: Approve and Authorize Mayor and Finance Officer to sign Amendment Number 1 with Farber Engineering, Inc. for the Flomann Street Water Main Replacement Project, Mt Rushmore Road to Apollo Circle, Project No. 19-2512 / CIP 51235, in the amount of $10,643.80.
9. PW060120-04: Approve and Authorize Mayor and Finance Officer to sign Professional Services Agreement with Ferber Engineering Company, Inc. for the St. Andrew Street East of Palo Verde Drive- Street Reconstruction and Utility Project, Project No. 20-2604 / CIP 51260, in the amount of $76,110.00.
10. PW060120-05: Approve Correction to Award Recommendation 8th Street Panel Repair Project, Project No. 19-2633 / CIP No. 50445, awarded at the July 6, 2020 Council Meeting to the lowest responsible bidder, J.V. Bailey Co. Inc. in the amount of $225,350.00. The funding originally awarded was incorrect and should be 101/301 and 804/833. Bids were opened on June 30, 2020.
13. 2020-061: Approve Comprehensive Plan Amendment to Revise the Rapid City Future Land Use Plan - A request by City of Rapid City to consider Resolution 2020-066 an application for a Comprehensive Plan Amendment to Revise the Rapid City Future Land Use Plan

Resolution 2020-066

RESOLUTION AMENDING THE COMPREHENSIVE PLAN
OF THE CITY OF RAPID CITY

WHEREAS, the City of Rapid City has engaged in the comprehensive planning process for the physical development of the municipality, including the areas outside the boundary of and within its planning jurisdiction since the initial "City Plan" was adopted in 1949; and

WHEREAS, the Rapid City Planning Commission, after careful study and a public hearing in accordance with SDCL 11-6-17, recommends to this Council a comprehensive plan amendment to update both the Future Land Use Map and the Neighborhood Land Use Categories, components of Rapid City's Comprehensive Plan titled "Plan Rapid City," and

WHEREAS, the City Council of Rapid City, carefully considered the proposed amendments along the accompanying maps, plans, charts and descriptive and explanatory matter attached hereto, identified as 20CA001, and incorporated herein as if fully set forth; and

WHEREAS, the City Council of Rapid City, South Dakota, held a public hearing in accordance with SDCL 11-6-18 on the proposed revisions to the Rapid City Comprehensive Plan for the City of Rapid City and finds that said revisions constitute a suitable, logical, and timely plan for the future development of the Rapid City area.

NOW, THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the attached comprehensive plan amendment identified as 20CA001, including the accompanying text, maps, charts, and diagrams is hereby approved in accordance with SDCL ch. 11-6.

Dated this 6th day of September, 2020.

CITY OF RAPID CITY

By: Steve Allander
Mayor.

ATTEST:

Pauline Simms
Finance Officer

(SEAL)
17. PW090120-06: Acknowledge Invitation To City Council Members to Tour Solid Waste Facility

Legal & Finance Committee Consent Items
18. LF090220-08 – Authorize the Mayor and Finance Officer to Sign the Amendment to Original Terms and Conditions of the Connecting with our Youth Grant through Great Plains Tribal Chairman’s Health Board.
19. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Julie Adams (RSVP+), Irene Hebelsa (RSVP+), Neva Muckle (RSVP+), Rapid City Sustainability Committee: Karl Merbach (Parks Department), Lyssann Zeller (Parks Department), Rick Harper (Parks Department), Jada Redleaf (Parks Department), Kevin Crosby (Parks Department), Akela Crochey (Parks Department), Kelli Arestad (Parks Department), Garth Wodworth (Parks Department), Jordan Hamilton (Parks Department), Boy Scout Troop: Gregg Holliday (Parks Department), Isaac Holland (Parks Department), Ian Maharaj (Parks Department), Jivan Maharaj (Parks Department), Fainne Palmer (Parks Department), Daniel Dunning (Parks Department), John VandenWall (Parks Department), Edward Dunning (Parks Department), Dale Hamminger (RSVP+), Dianne Hamminger (RSVP+), Evelyn Weaver (RSVP+), Iven (Mike) Weever (RSVP+), Christine Davis (RSVP+), Rodney Gernett (RSVP+), Michele Goodwin (RSVP+)
20. LF090220-01 – Acknowledge July 2020 General Fund Cash Balance Report
21. LF090220-02 – Acknowledge June 2020 Sales Tax Report
22. LF090220-03 – Approve Request for Property Tax Abatements as Follows: Angel Gerald, 2010, $62.02; [Total for all Rapid City, $62.02]
23. LF090220-04 – Approve Resolution No. 2020-067 a Resolution Declaring Miscellaneous Personal Property Surplus to be traded

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below-described property is no longer necessary, useful, or suitable for municipal purposes.

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes:

From: GOLF MAINTENANCE (664)

For Deletion (Trade):
TORO TEE BOX MOWER (#621)
VIN#210001226

JACOBSEN TEE BOX MOWER (#622)
VIN#35460

TORO 5300D FAIRWAY-AWD MOWER
VIN#50880

JACOBSEN MOWER (#623)
BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 8th day of September, 2020.

ATTEST:
/s/ Pauline Sumption
Finance Officer

(SEAL)

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below-described property is no longer necessary, useful, or suitable for municipal purposes:

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes:

From LIBRARY (609)
For Detention:
ELMO ST200 SERIES MICROFILM/MICROCROME READER (#11117)
SERIAL #308140

BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 8th day of September, 2020.

CITY OF RAPID CITY
/s/ Steve Allender
Mayor
ATTEST:

Pauline Sumpson
Finance Officer

CIP Committee Consent Items
25. No. CIP082120-00 – Acknowledge Capital Improvement Programs Committee Monthly Updates for August 2020
26. No. CIP082120-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
27. No. CIP082120-04 – Approve Capital Plan for Fire Vehicles
28. No. CIP082120-05 – Approve Capital Plan for Parks & Recreation
29. No. CIP082120-06 – Approve Capital Plan for Information Technology
30. No. CIP082120-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
31. No. CIP082120-02 – Approve Capital Plan for PW Infrastructure

Community Development Consent Items
32. LF090220-08 – Approve the Final FY20 Amendment to Resident Participation Plan
34. LF090220-07 – Acknowledge the Behavioral Management Systems CDBG/Mental Health Update with Speaker Ten Conigan.

Bid Award Consent Items
35. CC090620-02.1 – Approve award of total bid for Northridge Dr. Overlay Project, Project No.19-2554 / CIP No. 50540 opened on September 1, 2020 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of $270,485.25.
36. CC090620-02.2 – Approve award of total bid for Rapid City Solid Waste Lake Herman Outfall Improvements, Project No. 20-2389 / CIP No. 51289 opened on September 1, 2020 to the lowest responsible bidder, Mainline Contracting, Inc. in the amount of $265,484.26.

END OF CONSENT ITEMS

Mayor read in item (PW060120-06): Authorize Mayor and Finance Officer To Sign 2021-2023 Title VI Program Plan As Required by FTA To Receive Federal Transit Grant Funds. In response to a question from Drew, Tech explained that part of the language plan identifies if there is a need for the community for language assistance. They monitor the transit riders to see if there is a need for assistance when their first language is not English. It’s important to have a plan to address the language issue, but the need is extremely low right now. Motion was made by Lehman, second by Strommelen and carried to approve.

Mayor read in item (PW060120-06): Request from Kimberly and Shane Sectos (the property owners) for a Variance to Waive the Requirement to Install Sidewalk, per City Ordinance 18.18.050, along Bradley Road which is the west frontage of their property located at 23418 Bradley Road. In response to a question from Jones, Tech said the city handles platting within the 3 mile jurisdiction. There is a gravel road in front of this property and there is nowhere to pull
a sidewalk. Motion was made by Nordstrom, second by Roberts and carried to approve the variance.

Mayor read in item (20TPC25): Acknowledge the 2021-2034 Transportation Improvement Program – Final Report. In response to a question from Armstrong, Harrington said there were many ways to be involved with public comment. He said they publish notices of the meetings and agendas in the paper, there is a website, www.RapidCityAreaMPO.org that items can be reviewed and commented on, and citizens can read the draft report and come to council meetings. Motion was made by Salamun, second by Lehmann and carried to acknowledge.

Mayor read in item (20TPC29): Approve the Sixth Street Corridor Study – Draft Report. Strommen asked Harrington to briefly explain what they have been looking at in the study. It is the main link between downtown and Memorial Park. Staff has been talking to Sixth Street business owners to get their input. Staff has also published an online survey to get input. Four goals are accessibility, connection, character, and identity. They will work on finalizing the report and it will go before the MPO and City Council in October. Motion was made by Salamun, second by Strommen and carried to approve.

Mayor read in item (20TPC30): Approve the 2020-2023 Transportation Improvement Program Amendment #20-004. In response to a question from Drew, Tech said when any new federal and state funding is approved it needs to be added to the plan. They had received funds to use for the San Marco bridge which is scheduled to be bid and completed by 2023. Motion was made by Nordstrom, second by Strommen and carried to approve.

Legal & Finance Committee Items

Mayor asked if the audit report could be heard now and moved out of order. There were no objections. Mayor read in item (LF99220-10) Approve Audit Report of City of Rapid City – 2019 Financial and Compliance Report. Tracy Hansen from Keel Thron斯顿 addressed the council. Tracy Davis said she was available for questions as well. Motion was made by Nordstrom, second by Armstrong to approve. In response to a question from Nordstrom, Davis said there was an issue from old software to new software. There were previous abilities that were allowed in the old but not the new. Motion carried.

NON-CONSENT ITEMS – Items 37 – 46

Ordinances

Mayor read in item (No. 20Z033) First Reading, Ordinance 8436, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Fisk Land Surveying & Consulting Engineers, Inc. for One Heart for a Rezoning request from High Density Residential District to General Commercial District for property generally described as being located at 218 and 218 Quincy Street. Motion was made by Salamun, second by Nordstrom and carried to approve Ordinance 8436 and that it be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, September 21, 2020.

Mayor read in item (No. 20Z034) First Reading, Ordinance 8437, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Fisk Land Surveying & Consulting Engineers, Inc. for Dennis Casey for a Rezoning request from Medium
Denali Residential District to Office Commercial District for property generally described as being located at 423 South Street. Motion was made by Drew, second by Strommen and carried to approve Ordinance 6437 and that it be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, September 21, 2020.

Mayor read in item (No. 20RZ035) First Reading, Ordinance 6438, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located southeast corner of Healing Way and Addison Avenue. Motion was made by Drew, second by Strommen and carried to approve Ordinance 6438 and that it be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, September 21, 2020.

Mayor read in item (LF0093220-05) First Reading of Ordinance 6440 Regarding Supplemental Appropriation 6 for 2020. Roberts asked Davis if the CPI tax increase was in this budget, Davis clarified that this item was a supplemental appropriation for the 2020 budget and the next item was for the 2021 budget. Both years have CPI funds. The estimated amount of CPI funds for 2021 is $318,000.00. Motion was made by Jones, second by Nordstrom and carried to approve Ordinance 6440 and that it be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, September 21, 2020. Motion carried 8-1 with Roberts voting no.

Mayor read in item (CC0832620-03) Second Reading, Ordinance 6441, regarding FY2021 Appropriation Ordinance. Motion was made by Jones, second by Drew that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Strommen, Armstrong, Jones, Lehmann, Salzmun, Drew, and Evans; NO: Roberts. Whereupon the Mayor declared the motion passed and Ordinance 6441 was declared duly passed upon its second reading. Motion carried 8-1 with Roberts voting no.

Community Development Items
Mayor read in item (No. 20PL057) A request by Fisk Land Surveying & Consulting Engineers, Inc for Mount Rushmore Properties for a Preliminary Subdivision Plan for proposed Lot B of Dupont Addition, generally described as being located at 1211 Mount Rushmore Road. Motion was made by Nordstrom, second by Roberts to approve with the following stipulation: A Final Plat shall be submitted for review and approval.

Mayor read in item (No. 20PL059) A request by Runen Associates, LLC for Kimberly and Shane Geidel for a Preliminary Subdivision Plan for proposed Lots A and B of Junct Subdivision, generally described as being located at 23410 Bradsky Road. Motion was made by Lehmann, second by Drew to approve with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, a Variance shall be obtained from City Council to waive the requirement to install sidewalk along Bradsky Road; 2. Construction plans shall be submitted for the sidewalk with the Development Engineering Plan application; 3. Prior to submittal of a Development Engineering Plan application, an Exception shall be obtained from the City Council allowing 104 dwelling units with one point of access in lieu of a maximum of 40 dwelling units pursuant to Section 2.6 of the Infrastructure Design Criteria Manual or a second
point of access shall be provided; 3. Prior to submission of a Final Plat application, a 10% size variance shall be obtained from Pennington County to reduce the required minimum lot size in the General Agriculture District from 40 acres to 11.795 acres and 27.516 acres, respectively, of the property shall be rezoned to support the proposed lot size(s) or the Pennington County Zoning Ordinance shall be amended to allow a minimum 10-acre lot size in the General Agriculture District; 4. Prior to submission of a Final Plat application, the plat document shall be revised to show the effective date of FIRM Map No. 45109C1250H. 5. Upon submission of a Final Plat application, surety for any required subdivision improvements has not been accepted shall be posted and the subdivision inspection fees shall be paid; and, 6. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

Council Items & Liaison Reports
Mayor read in item (CC090826-04.1) Acknowledge report by Mayor's Committee on Disabilities. Pat Jones stated the committee updated their website and included a new mission and vision statement. They had two openings and now have two new members. They have also received direction on how to report handicap violations. Motion was made to acknowledge by Nordstrom, second by Salamun and carried.

Mayor read in item (CC090826-04.2) Acknowledge report by Humane Society of the Black Hills. They ran a promotion to adopt cats. They are always in need of donations. They held their Whiskers event. They have updated their social media policy. They are not taking animals into school or other areas for presentations due to the pandemic. They need two new board members. They are updating their bylaws. Motion was made by Nordstrom, second by Draw to acknowledge. In response to a question from Strommen. Jones said the Humane Society is not in favor of urban chickens. They are concerned about enforcement and the extra work it would cause. Draw said it is the urban chicken groups goal to regulate them and not get the humane society involved for enforcement. She said code enforcement gets minimal calls regarding chickens. Evans asked if the disability committee has been contacted regarding the rock issue on the sidewalks. Jones said no. Motion carried.

PUBLIC HEARING ITEMS - (NONE)
CONSENT PUBLIC HEARING ITEMS - (NONE)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS - (NONE)

EXECUTIVE SESSION
At 7:23 p.m., motion was made by Roberts, second by Armstrong and carried to go into executive session pursuant to SDCL 1-25-2(3) to consult with legal counsel about proposed litigation.

STAFF DIRECTION
At 7:42 p.m., motion was made by Armstrong, second by Lehmann and carried to come out of executive session. Motion was made by Jones, second by Evans and carried to authorize City
Attorney's office to take any and all legal action to pursue resolving the Ridgestone Mobile Home Park issue.

**BILL**
The following bills have been audited.

**BILL LIST - SEPTEMBER 8, 2020**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAY ROLL PERIOD END 08/15/20, PD 08/21/20</td>
<td>1,825,408.23</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 08/15/20 PAY ROLL TAXES, PD 08/21/20</td>
<td>478,962.70</td>
</tr>
<tr>
<td>SOUTH DAKOTA DEPARTMENT OF REVENUE, JUL20 SALES TAX PAYABLE, PD 08/19/20</td>
<td>38,722.34</td>
</tr>
<tr>
<td>SOUTH DAKOTA DEPARTMENT OF REVENUE, JUL20 EXCISE TAX PAYABLE, PD 08/19/20</td>
<td>256.86</td>
</tr>
<tr>
<td>SOUTH DAKOTA DEPARTMENT OF REV, JUL20 CCCR SALES TAX PAYABLE, PD 08/19/20</td>
<td></td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 08/14/20, PD 08/20/20</td>
<td>307,629.19</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 08/21/20, PD 08/27/20</td>
<td>168,662.80</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 08/28/20, PD 08/31/20</td>
<td>193,008.94</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 08/17/20, PD 08/18/20</td>
<td>5,480.74</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 08/24/20, PD 08/26/20</td>
<td>5,993.81</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 08/31/20, PD 09/01/20</td>
<td>6,599.67</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 08/19/20, PD 09/2020</td>
<td>14,073.78</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 08/26/20, PD 09/27/20</td>
<td>8,754.83</td>
</tr>
<tr>
<td>RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 09/02/20, PD 09/03/20</td>
<td>7,943.64</td>
</tr>
<tr>
<td>US BANK, CREDIT CARD CHARGES, PD 09/31/20</td>
<td>36,596.63</td>
</tr>
<tr>
<td>BANK WEST TID47 TOWER RD, PD 08/21/20</td>
<td>123,119.74</td>
</tr>
<tr>
<td>BANK WEST TID65 MINNESOTA ST, PD 08/21/20</td>
<td>1,840.32</td>
</tr>
<tr>
<td>BANK WEST TID70 CATRON BLVD, PD 08/21/20</td>
<td>4,937.02</td>
</tr>
<tr>
<td>CITY OF RAPID CITY, TID54 CABELA'S, PD 08/21/20</td>
<td>190,754.30</td>
</tr>
<tr>
<td>BLACK HILLS ELECTRIC COOPERATIVE, ELECTRICITY, PD 08/25/20</td>
<td>1,729.27</td>
</tr>
<tr>
<td>BLACK HILLS ENERGY, ELECTRICITY, PD 08/25/20</td>
<td>100,081.45</td>
</tr>
<tr>
<td>BLACK HILLS ENERGY, ELECTRICITY, PD 08/31/20</td>
<td>7,620.68</td>
</tr>
<tr>
<td>MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 09/25/20</td>
<td>5,336.04</td>
</tr>
<tr>
<td>COMPUTER BILL LIST</td>
<td>8,011,416.53</td>
</tr>
<tr>
<td>CDEV COMPUTER BILL LIST</td>
<td>1,294.98</td>
</tr>
<tr>
<td><strong>SUBTOTAL</strong></td>
<td>11,810,513.52</td>
</tr>
<tr>
<td>RSVP PAY ROLL PERIOD END 08/15/20, PD 09/21/20</td>
<td>2,558.05</td>
</tr>
<tr>
<td>RSVP PIONEER BANK &amp; TRUST, 08/15/20 PAY ROLL TAXES, PD 08/21/20</td>
<td>569.76</td>
</tr>
<tr>
<td>RSVP COMPUTER BILL LIST</td>
<td>1,951.91</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>11,615,084.24</td>
</tr>
</tbody>
</table>
Davie presented the bill list of $11,815,594.24. Motion was made by Salamun, second by Lehmann to approve. Authorize (No. CC090820-01) to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Those voting aye: Nordstrom, Strommen, Armstrong, Jones, Lehmann, Salamun, Evans, Roberts, and Drew. No: none. Motion carried 9-0.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong, second by Lehmann and carried to adjourn the meeting at 7:45 p.m.

Dated this 8th day of September, 2020.

ATTEST:

Finance Officer

CITY OF RAPID CITY

Mayor

(Seal)
A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, September 16, 2020, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Dora Drew, Pat Jones, Lance Lehmann, Laura Armstrong, and Jason Salamun. Absent: None.

(NO I.E. For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA
Motion was made by Jones, seconded by Armstrong and carried to adopt the agenda.

GENERAL PUBLIC COMMENT
Name: Jeffrey Frink
Address: 916 Ridgeview Court
Rapid City, SD 57701
Agenda Item: Backyard Hens
Comment:
Please vote yes to get the backyard hens on the agenda items for a vote. I know that there has been negative comments on social media regarding this but as most know the squeaky wheel gets the grease. There are many in support of this and other cities have been doing this for years. I noticed a lot of the negative comments were geared to small, noise, small lot sizes etc... this will not be a problem if people keep them within the bounds of the rules. If anything, consider requiring larger lots for example over one acre. Currently I believe that you can own them on more than three acres. Reduce that to one acre and it would be a great compromise.

Name: Betty Backus
Address: 3505 Cypress Cl
Rapid City, SD 57701
Agenda Item: Backyard Hens
Comment:
I am not in favor of changing city ordinances to allow backyard hens in the city of Rapid City. I am primarily concerned for the potential risk of injury to people and pets. Predators will be drawn to the homes that are keeping backyard hens. There isn’t any ordinance that can keep predators such as skunks, coyotes, mountain lions, snakes, raccoons, mice, etc from roaming our neighborhoods in search of any easy meal. It is also known that backyard flocks have caused diseases such as salmonella and coccidiosis to be transmitted to humans.

CONSENT ITEMS -- items 1 – 14

Motion was made by Jones, seconded by Lehmann to approve items 1-14 as they appear on the Consent Items with the exception of item numbers 5, 6, 8, 9 and 13. Motion carried unanimously.

Public Comment opened -- items 1 – 14
Public Comment closed

Remove items from the Consent Items and Vote on Remaining Consent Items

1) Approve Minutes for September 2, 2020
LEGAL AND FINANCE COMMITTEE
September 16, 2020

MAYOR’S ITEMS
2) LF081620-03 – Confirm the Appointment of Dustin Dale to the Rapid City Regional Airport Board of Directors.

3) LF081620-05 – Confirm the Reappointment of Karen Bultman, John Herr, Erik Helges and Vince Vidal to the Planning Commission.

4) LF081620-06 – Confirm the Reappointment of Jamie Toennies to the Community Investment Committee.

5) LF081620-11 – Salzman asked City Attorney Joel Landaan who the executive director will report to and who will have the authority to hire, terminate and develop the position. Landaan explained that the position will be considered a City employee but he does not believe that those details have been discussed. This will be a unique position and more details will be finalized later when the ordinance bylaws are reviewed. Salzman would like to have a good working relationship and wants to have an ultra-high reporting relationship and chain of command. Jones asked if this will be a City employee. Landaan confirmed it will be a City employee, the funding source for the salary is to be determined. Armstrong clarified that she has been working closely with the HRC Taskforce and Assistant City Attorney Jessica Rogers and she stressed they really need the MOU in place first so they can move forward with the plan to establish funding, their name, the structure, and their policies and procedures. She also pointed out that they are actively working on obtaining grants up to $250,000. Salzman agreed that this has potential to be a wonderful relationship. He does believe that the executive director position would be best to report to the City. He feels that if the person reports to the committee it would be a mistake. He would like to see that reporting relationship stay in the City structure. Salzman moved to Authorize the Mayor and Finance Officer to Sign a Memorandum of Understanding Between the City of Rapid City and the Amikakiyap Okoboji (MOA) to Create a Public-Private Partnership to Continue the Work Begun by Both MOA and the Former Human Relations Commission. Second by Lehmann. Motion carried.

FINANCE DEPARTMENT
6) Salzman moved to Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Rapid City Youth Council/Community Council: Kristin Kiner (Parks Department), Dusty Kiner (Parks Department), Sean Blair (Parks Department), Grace Bradley (Parks Department), Hannah Churchill (Parks Department), Lance Lehmann (Parks Department), Ryan Barnett (Parks Department), Carla Churchill (Parks Department), Jeff Churchill (Parks Department), Cathy Thress (Parks Department), Amanda Hilt (Parks Department), Tim Caron (Parks Department), Jorden Kokes (Parks Department), Lyaam Zeller (Parks Department), Bailey Suhl (Parks Department), Koll Suhl (Parks Department), Darla Draw (Parks Department), Genesis Matthews (Parks Department), Alari Anderson (Parks Department), Central High School Girls Basketball Team: Jasaly Nuyens (Parks Department), Jaylee Nuyens (Parks Department), Jim Nuyens (Parks Department), Presley McCamley (Parks Department), Beth Young (Parks Department), Adriana Young (Parks Department), Laura Roybal (Parks Department), Alli Roybal (Parks Department), Leila Roybal (Parks Department), Scott Nelson (Parks Department), Lindsey Nelson (Parks Department), Tim Jiron (Parks Department), Tello Jiron (Parks Department), Allan Bertram (Parks Department). Second by Jones. Motion carried with Drew and Lehmann abstaining.

7) Set a Special Council Meeting for December 28, 2020 at 12:00 p.m. to Pay the Final Bills of the Year.

8) LF081620-04 – Approve Resolution No. 2020-070, a Resolution Cancelling Checks or Warrants Not Presented for Payment within One Year of Date of Issuance.
LEGAL AND FINANCE COMMITTEE
September 15, 2020

9. LF081820-07 – Drew asked Parks and Recreation Director Jeff Biegler to clarify exactly what we are purchasing. Biegler explained we are purchasing three mowers, all riding mowers, specialty mowers used for golf maintenance. One is a fairway mower that has a wider cut, one is a rough mower which grooms all the areas outside of the area of play and the last one is a greens mower, specialized to cut the grass short. The other item being purchased is a utility cart that the maintenance crew will use. The current mowers will be surplus and will be approximately 30 years old and were actually handed down from another golf course. Jones moved to authorize the Mayor and Finance Officer to sign loan documentation with Black Hills Community Bank for Executive Golf Course Division Equipment. Second by Armstrong. Motion carried unanimously.

10. LF091820-09 – Approve Resolution No. 2020-074 a Resolution Levying Assessment for Abatement of Nuisances.


COMMUNITY DEVELOPMENT

12. LF091820-01 – Authorize the Mayor and Finance Officer to sign FY20 Youth & Family Services Inc. Contract and Intent to Restrictive Covenants.

13. LF091820-02 – Drew asked Community Development Director Ken Young why we have an Air Quality Program, is it something that we are required to do? Young explained it is a State requirement to have the program. There is Federal funding that feeds into that, our program is subsidized at 70%. Drew asked if there is a piece that we did an air quality report to let the citizens know that the air quality is poor. Young stated no that we do not have anything in place for that, we usually rely on other news/weather sources to get that message out but it may be something to look into. Armstrong noted there are resources out there on weather apps, news and such, she also supports the idea of the City being more proactive with that. Saalman also likes the idea that the City being a central hub for getting the air quality statuses out. Lehmann moved to authorize the Mayor and Finance Officer to sign the State of South Dakota Agreement/letter of Agreement for the Air Quality Program. Second by Armstrong. Motion carried unanimously.

14. LF091820-05 – Authorize the Mayor and Finance Officer to sign the Community Development Block Grant Neighborhood LIII Contract for South Hills Area Habitat for Humanity and Intent to Restrictive Covenants, Cult Claims Deed, Mortgage, Promissory Note and Associated Documents.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 15 – 16

Public Comment on record – Items 15 – 16

Public Comment closed

FINANCE DEPARTMENT


COMMUNITY DEVELOPMENT

10. 200A007 – Saalman asked Community Development Director Ken Young what problem or challenge is this solving by this ordinance change. Young explained that a lot of the utility companies and operations that are based in residential areas have guidelines and requirements
LEGAL AND FINANCE COMMITTEE

September 16, 2020

On their end to have security fencing and access regulations for their facilities so they are looking
to increase those or improve those where it is possible. Currently our ordinance does not provide
for that so this is our way to correct that and have our ordinance allow for those exceptions.
Lehmann moved to approve introduction and First Reading of Ordinance No. 6439 an Ordinance
Amendment to Amend Fencing Height Provisions by Amending Section 17.50.340 of the Rapid City

ADJOURN

There being no further business to come before the Council at this time, motion was made by Jones second
by Ammending and carried to adjourn the meeting at 12:51 p.m.
Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Monday, September 21, 2020 at 6:30 p.m.

The following members were present: Mayor Steve Allender and the following Aldermen: Pat Jones, Ritchie Nordstrom, Greg Strommen, Laura Armstrong, Jason Salamun, John Roberts, Lance Lehmann, Darla Drew and Bill Evans; the following Aldermen arrived during the course of the meeting: None; and the following were absent: None.

Staff members present included: City Attorney Joel Landeen, Police Chief Don Hedrick, Fire Chief Jason Culberson, Public Works Director Dale Tegge, IT Director Jim Gilson, Parks and Recreation Director Jeff Biegler, Finance Director Pauline Simpkins, Assistant City Attorney Jessica Rogers, Communications Coordinator Darrell Shoemaker and Administrative Secretary Angie Beebe.

ADOPTION OF AGENDA
Motion was made by Salamun, second by Armstrong and carried to adopt the agenda.

PRESENTATION
Chair Harriah Churchill and Vice-Chair Jordyn Koxash of Youth City Council presented an update on what they are doing and have accomplished since they started. They have approximately 17 student members ages 14-18, grades 8-12. They meet the second Tuesday of the month in the Council Chambers of City Hall. They share the benefits of their organization to the City, Council, the community and to the Youth City Council. They have formed three committees, Community Relations - Cultural Competence, Environment and Mental Health. More information and applications to be apart of the Youth City Council can be found at www.rcycoc.com.

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

Dan Senftner, President of Destination Rapid City and longtime downtown resident spoke in favor of alley lighting; Black Hills Energy has offered to install three light poles with LED lights per block at no charge as they are already working in the area. Senftner has already installed them in the alleys where the Neue property, monthly cost per light would be about $10.40. He encourages Council to strongly consider alley lighting for the downtown alleys.

NON-PUBLIC HEARING ITEMS - Items 2 - 37
CONSENT ITEMS - Items 2 - 31
The following items were removed from the Consent Items:

19. LF091620-05 - Confirm the Reappointment of Karen Bulman, John Herr, Erik Heikka and Vinca Vidal to the Planning Commission

21. LF091620-11 - Authorize the Mayor and Finance Officer to Sign a Memorandum of Understanding Between the City of Rapid City and the Minkuzarten Oktoladasyaq Ambassadors (MOA) to Create a Public-Private Partnership to Continue the Work Begun by Both MOA and the former Human Relations Commission.

22. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Rapid City Youth
CITY COUNCIL  

September 21, 2020

Council/Committee: Kristin Kiner (Parks Department), Dusty Kiner (Parks Department), Sean Bleier (Parks Department), Grace Bradley (Parks Department), Hannah Churchill (Parks Department), Lance Lehmkuhl (Parks Department), Ryan Barnett (Parks Department), Carrie Churchill (Parks Department), Jeff Churchill (Parks Department), Geoff Thress (Parks Department), Amanda Hill (Parks Department), Tim Caron (Parks Department), Joryn Koelsh (Parks Department), Lysann Zeller (Parks Department), Bailey Suhl (Parks Department), Kelli Suhl (Parks Department), Darla Drew (Parks Department), Genesis Matthews (Parks Department), Alan Anderson (Parks Department), Central High School Girls Basketball Team, Jessalyn Noyes (Parks Department), Jaylee Noyes (Parks Department), Jilin Noyes (Parks Department), Presley McCamly (Parks Department), Beth Young (Parks Department), Adriene Young (Parks Department), Laura Ruybal (Parks Department), Fid Ruybal (Parks Department), Julia Ruybal (Parks Department), Scott Nelson (Parks Department), Lindsey Nelson (Parks Department), Tia Jiron (Parks Department), Todd Jiron (Parks Department), Allan Betthelm (Parks Department).

25. LF001620-07 – Authorize the Mayor and Finance Officer to Sign Loan Documentation with Black Hills Community Bank for Executive Golf Course Division Equipment.

29. LF001620-02 – Authorize the Mayor and Finance Officer to Sign the State of South Dakota Agreement/Letter of Agreement for the Air Quality Program.

Motion was made by Jones, second by Armstrong and carried to approve items 2-29, with exception of items 18, 21, 22, 25 & 29.

Approve Minutes
2. Approve Minutes for the September 8, 2020 Regular City Council meeting.

Alcoholic Beverage License Applications Set for Hearing (October 5, 2020)
3. MG Oil Company DBA The Park, 707 Mountain View Rd for a Retail (on-off sale) malt beverage and SD Farm Wine license TRANSFER from MG Oil Company DBA Jackpot Casino North, 685 LeClair Street Suite 2-B
4. MG Oil Company DBA Jackpot Casino Too #1 for a Retail (on-off sale) malt beverage and SD Farm Wine license TRANSFER from MG Oil Company DBA Jackpot Casino North II, 685 LeClair Street Suite 2-D
5. MG Oil Company DBA The Park, 707 Mountain View Rd Suite 9 for a Retail (on-off sale) malt beverage and SD Farm Wine license TRANSFER from MG Oil Company DBA Jackpot Casino North II, 685 LeClair Street Suite 2-C

Public Works Committee Consent Items
6. PW091520-01: Revise funding source identified on Change Order #1 to Complete Concrete, Inc. for Star of the West Restrooms Building Project No. 2564/CIP No. 51249 that was approved July 20, 2020. The funding source should be Vision 0107-192-4320, it was incorrectly stated as 0107-192-4372.
7. PW091520-02: Approve change order #1 to Simon Contractors of SD, Inc. for 2020 Street Patching Project Project #2544/CIP NO. 50044 for an increase of $2,699.92.
8. PW091520-03: Request Authorization for Mayor and Finance Officer to sign Professional Services Agreement Amendment with Upper Deck Architects for 2019 Roof Replacement - Mall Damage Project No. 18-0492 in the amount of $9,000.00.
9. PW091520-04: Request Authorization for Mayor and Finance Officer to sign Professional Services Agreement with FMG Engineering for Fitzgerald Stadium Renovations Project No. 19-2508 CIP #51231 for an amount not to exceed $34,734.96.
10. PW091520-05: Approve Acceptance of Infrastructure for East Saint Patrick Street 16-Inch Watermain Interceptor - Project 20-2577.
City Council

September 21, 2020

11. PW091520-08: Authorize Mayor and Finance Officer to sign Amendment 1 to Railroad Pipeline License WL1136 between the City of Rapid City and the State of South Dakota Department of Transportation.

12. PW091520-09: Request from Mark Centch (Property Owner) for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Rosemary Lane and along Wonderland Drive for the property located at 2902 Rosemary Lane.

13. PW091520-06: Request from All Around Construction for a variance to waive the requirement to install sidewalk along Glenrose Street, Rapid City, per City Ordinance 12.08.060.

14. PW091520-08: Authorize Staff to Advertise for Bids for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project No. 20-2665 / CIP 51132.1. Estimated Cost $1,200,000.00.

15. PW091520-10: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Bidding and Construction Administration Services for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project No. 20-2695 / CIP 511132.1 in the amount of $89,000.00.

16. PW091520-11: Authorize Staff to Advertise Bids for Miscellaneous Improvements Projects, Facility Type Projects Boiler Pre-purchase, Project No. 20-2607 / CIP 511132.3. Estimated Cost $250,000.00.

17. PW091520-12: Approve Request for purchase of one (1) New Bobcat Skid-Steer Loader S595T4, Sourcewell purchase Contract # 040319-CEC with Jenner Equipment in the amount of $42,000.00.

Legal & Finance Committee Consent Items

18. LF091520-03 - Confirm the Appointment of Dustin Dace to the Rapid City Regional Airport Board of Directors.

19. LF091520-04 - Confirm the Reappointment of Jamie Toennies to the Community Investment Committee.

20. Set a Special Council Meeting for December 28, 2020 at 12:00 p.m. to Pay the Final Bills of the Year.

21. LF091520-05 - Approve Resolution No. 2020-070 a Resolution Cancelling Checks or Warrants Not Presented for Payment within One Year of Date of Issuance.

RESOLUTION #2020-070

RESOLUTION CANCELLING CHECKS OR WARRANTS NOT PRESENTED FOR PAYMENT WITHIN ONE YEAR OF DATE OF ISSUANCE

WHEREAS SDCL 9-23-21 authorizes the governing body, by resolution, to cancel any check or warrant not presented for payment within one year of the date of issuance and:

WHEREAS the attached Appendix A contains a list of such checks not presented for payment within one year of the date of issuance and:

WHEREAS detailed information on the checks and warrants listed on Appendix A is on file and available for public inspection during normal business hours in the City Finance Office.

NOW, THEREFORE, BE IT RESOLVED that the checks shown on Appendix A totaling $11,157.70 which have not been presented for payment within one year from the date of issuance be cancelled.

DATED this 21st day of September, 2020.

CITY OF RAPID CITY

s/ Steve Allender

Mayor
25. LF091621-00 – Approve Resolution No. 2020-074 a Resolution Levying Assessments for Abatement of Nuisances

RESOLUTION NO. 2020-074
RESOLUTION LEVYING ASSESSMENTS FOR ABATEMENT OF NUISANCES

BE IT RESOLVED by the City Council of the City of Rapid City, South Dakota, as follows:

1. The City Council has made all investigations which it deems necessary and has found and determined that the condition of your property had constituted a nuisance. The City abated the nuisance. The cost of the abatement, including administrative costs, is the amount stated in the proposed Assessment Roll for Abatement of Nuisances.

2. The Assessment Roll for Abatement of Nuisances is hereby approved and assessments thereby specified are levied against each and every lot, piece, or parcel of land thereby described.

3. Such assessments, unless paid within thirty (30) days after the filing of the assessment roll in the Office of the Finance Officer, shall be certified as delinquent to the Pennington County Auditor and payable through the Pennington County Treasurer’s Office with the statutory interest rate.

Dated this 21st day of September, 2020.

CITY OF RAPID CITY

/\ Steve Allender
Mayor

<table>
<thead>
<tr>
<th>CUSTOMER NAME</th>
<th>ID#</th>
<th>CLEAN ADDRESS</th>
<th>MILING ADDRESS</th>
<th>LEGAL DESCRIPTION</th>
<th>TOTAL DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHARP, ROBERT</td>
<td>32477</td>
<td>138 TALENT ST</td>
<td>7980 Kimberwick Rd,</td>
<td>Lot 4-5, Block 16, South Park Add</td>
<td>$222.00</td>
</tr>
<tr>
<td>&amp; JOYCE</td>
<td></td>
<td></td>
<td>Rapid City, SD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCHRENNI, AMY</td>
<td>59302</td>
<td>104 SAVOY CIR</td>
<td>104 Savoy Cir,</td>
<td>Lot 12, Block 5, Eastridge Estates Sub</td>
<td>$207.00</td>
</tr>
<tr>
<td>VOGU, EDWARD JR</td>
<td></td>
<td></td>
<td>Rapid City, SD</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ATTEST:

/\ Pauline Sumpkin
Finance Officer
(SEAL)
Community Development Consent Items

28. LF091620-01 – Authorize the Mayor and Finance Officer to Sign FY20 Youth & Family Services, Inc. Contract and Indentures of Restrictive Covenants

30. LF091620-08 – Authorize the Mayor and Finance Officer to Sign the Community Development Block Grant/Neighborhood Lift Contract for Black Hills Area Habitat for Humanity and Indentures of Restrictive Covenants, Quit Claim Deed, Mortgage, Promissory Note and Associated Documents

Bid Award Consent Items

31. CC092120-02.1 – Approve Award of Total Bid for City Springs Lane Overlay Project, Project No. 18-2552 / CIP No. 50345 opened on 9/15/2020 to the lowest responsible bidder, J & J Asphalt in the amount of $126,462.25.

END OF CONSENT ITEMS

Mayor Allender read in item (LF091620-05) Confirm the Reappointment of Karen Bulman, John Hart, Erik Hontzas and Vince Vidal to the Planning Commission. Motion was made to approve by Salamon, second by Jonas. Salamon stated that this is related to 16, 19 and 20, he thanked all that gave the City in these capacities and encourages people to be engaged and participate in the many boards and committees of the City. Motion to confirm carried 9-0.

Mayor Allender read in item (LF091620-11) Authorize the Mayor and Finance Officer to Sign a Memorandum of Understanding Between the City of Rapid City and the Mimilahakan Okolatalsetp Ambassadors (MOA) to Create a Public-Private Partnership to Continue the Work Began by Both MOA and the former Human Relations Commission. Motion was made to by Armstrong, second by Nordstrom to approve. Motion carried 9-0.

Mayor Allender read in item Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Rapid City Youth Council/Common Council: Kristin Kiner (Parks Department), Dusty Kiner (Parks Department), Sean Binder (Parks Department), Grace Bradley (Parks Department) Hannah Churchill (Parks Department), Lance Leflamm (Parks Department), Rylan Barnett (Parks Department), Carrie Churchill (Parks Department), Jeff Churchill (Parks Department), Cathy Thorne (Parks Department), Amanda Hill (Parks Department), Tim Caron (Parks Department), Jordyn Kokesh (Parks Department).
Annu
al Action Plan

2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
Mayor Allender read in item (FW081828-14) Appeal by KTM Design Solutions, Inc. of an Exception denial to allow dead-end water mains longer than 600 feet but less than 1,200 feet in West Street and Deegan Drive. Mayor indicated that the applicant wished to withdraw their request. Motion was made by Stalnaker, second by Lehan and carried 5-0 to withdraw the item per the applicant's request.

Community Development Plan
Mayor Allender read in item (No. 20PLO64). A request by KTM Design Solutions, Inc. for Yasmin Street to amend a Preliminary Subdivision Plan for proposed Lots 1 thru 17 of Block 1, Lots 1 thru 12 of Block 2, Lots 1 thru 11 of Block 3, Lots 1 thru 12 of Block 4, Lots 1 thru 17 of Block 5, Lot 1 thru 2 of Block 6 of Shepherd Hills South Subdivision, generally described as being located east of E. Anamosa Street between E. Philadelphia and Michigan Drive. Motion was made by Drew, second by Jones and carried 6-0 to approve with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, the plat document shall be revised to include the unplatted lot in the northeast corner of E. Anamosa Street and E. Philadelphia Street and the proposed green space between E. Philadelphia Street and proposed Street A; 2. Prior to submittal of a Development Engineering Plan application, an Engineering Impact Study shall be submitted for review and approval or an Exception shall be obtained waiving the requirement. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 3. Prior to the submittal of a Development Engineering Plan application, an Exception shall be obtained to allow 160 dwelling units with one point of access on the plat document shall be revised to provide a second street connection. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 4. Prior to approval of the Development Engineering Plan application, engineering design reports (in part to include water, sewer, drainage, and pavement) required for construction approval shall be accepted and agreements required for construction approval shall be executed pursuant to Chapter 11-15 of the Infrastructure Design Criteria Manual. In addition, permits required for construction shall be issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards, as required by the Infrastructure Design Criteria Manual: 5. Upon submittal of a Development Engineering Plan application, construction plans for Street A shall be submitted for review and approval showing the street located in a minimum 52-foot right-of-way with an additional 10 feet of right-of-way the first 200 feet extending east from the intersection of E. Anamosa Street on both sides of Street A to the following conditions: 6. Upon submittal of a Development Engineering Plan application, construction plans for Street B and Isaac Street shall be submitted for review and approval showing the streets located in a minimum 52-foot right-of-way and extending east to the infrastructure criteria of the Infrastructure Design Criteria Manual or shall meet criteria for obtaining an Exception or Variance (sidewalk). If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 7. Upon submittal of a Development Engineering Plan application, construction plans for E. Anamosa Street, a principal arterial street, shall be submitted for review and approval showing the street located in a minimum 100-foot right-of-way with a minimum 36-foot wide paved surface and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual or shall meet criteria for obtaining an Exception or Variance (sidewalk). If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 8. Upon submittal of a Development Engineering Plan application, a cost estimate for the required subdivision improvements shall be submitted for review and approval; 9. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 10. Prior to approval of the Development Engineering Plan application, an Oversee Agreement shall be entered into with the City.
submit all of a Final Plat application, proposed street names for Street A and Street B shall be submitted to the Emergency Services Communication Center for review and approval. In addition, the plat document shall be revised to show the approved street names. Prior to submittal of a Final Plat application, the portion of proposed Lots 16 and 17 of Block A currently zoned General Agriculture District shall be rezoned to Low Density Residential District II. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of any proposed drainage elements and green spaces. In addition, Major Drainage Basements shall be dedicated for the proposed drainage improvements; 14. Upon submittal of a Final Plat application, a warranty surety shall be submitted for review and approval as required.

PUBLIC HEARING ITEMS – Items 38 - 41
CONSENT PUBLIC HEARING ITEMS – Item 38

Alcohol Licenses
38. Naja Shriners for a SPECIAL EVENT On-Site Mall Beverage License for an event scheduled for September 27, 2020 at Naja Shrine Center, 4091 Sturgis Road

Motion was made by Roberts, second by Jonas and carried to approve item 38.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 39-41

Ordinance
Mayor Allender read in item (20RZ033) Second Reading, Ordinance 6438, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Fisk Land Surveying & Consulting Engineers, Inc. for One Lot for a Rezoning request from High Density Residential District to General Commercial District for property generally described as being located at 216 and 218 Quincy Street. Having passed its first reading on September 8, 2020 motion was made by Salamun, second by Lehmann to approve. Upon vote being taken, the following voted AYE: Nordstrom, Strommen, Armstrong, Jones, Lehmann, Salamun, Evans, Roberts and Draw. NO: None. Whereupon, the Mayor declared the motion passed and Ordinance 6438 was declared duly passed upon its second reading.

Mayor Allender read in item (20RZ034) Second Reading, Ordinance 6437, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Fisk Land Surveying & Consulting Engineers, Inc. for Dennis Cassey for a Rezoning request from Medium Density Residential District to Office Commercial District for property generally described as being located at 423 South Street. Mayor Allender indicated that the applicant's wish to withdraw their request. Motion was made by Jonas, second by Nordstrom and carried 9-0 to acknowledge the applicant's request to withdraw the rezoning request.

Mayor Allender read in item (20RZ035) Second Reading, Ordinance 6438, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located southeast corner of Healing Way and Addison Avenue. Having passed its first reading on September 8, 2020 motion was made by Draw, second by Lehmann to approve. Upon vote being taken, the following voted AYE: Nordstrom, Strommen, Armstrong, Jones, Lehmann, Salamun, Evans, Roberts and Draw. NO: None. Whereupon, the Mayor declared the motion passed and Ordinance 6438 was declared duly passed upon its second reading.
## Annual Action Plan

2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
A Legal and Finance Committee meeting was held at the City School Administration Center in Rapid City, South Dakota, on Wednesday, October 14, 2020, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Darla Drew, Lance Lehmann, Laura Armstrong, Jason Salamin and Pat Jones. Absent: None.

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

ADOPTION OF AGENDA
Motion was made by Jones second by Lehmann to adopt the agenda. Motion carried unanimously.

GENERAL PUBLIC COMMENT
None.

CONSENT ITEMS
Motion was made by Armstrong, second by Jones to approve items 1-9 as they appear on the Consent Items with the exception of items nos. 4, 6 and 7. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 9

Public Comment opened – Items 1 – 9

Public Comment closed

Remove items from the "Consent Items" and Vote on Remaining Consent Items

1) Approve Minutes for September 30, 2020

MAYOR'S ITEMS
2) LF101420-07 – Confirm the Apointments of Val Simpson and Chris Huber to the Community Investment Committee.

FINANCE DEPARTMENT
3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Marnie Aiken (RSVP*), Richard Mayforth (RSVP*), Alwyn Thoreson (RSVP*), John McManigal (Police Department), Darlene Swartz (RSVP*), Joeta Yelik (Library), Carol Coates (RSVP*), Barry Sullivan (RSVP*), Harid Harada (RSVP*), Mary Wendt (RSVP*), Mama Bergstrom (RSVP*), Teresa Hill (RSVP*), Myrta Schambor (RSVP*).

4) LF101420-01 – Drow asked Deputy Finance Officer Tracy Davis to explain the addendum on this item. Davis said the addendum outlines the timeline of all the different steps in the process, deadlines to meet, and certain obligations related to the fiscal year audit that must all be completed by September 30, 2021. Armstrong moved to authorize Mayor and Finance Director to sign Engagement Letter with Addendum with Kralin Thorstenson, LLP for the FY2020 Audit. Second by Lehmann. Motion carried unanimously.

5) LF101420-06 – Approve Resolution No. 2020-077 a Resolution Levying Assessment for Abatement of Nuisances.
Annu
Al Action Plan
2020

LEGAL AND FINANCE COMMITTEE
October 14, 2020

6) LF101420-01– Drew asked Davis to give a run-down of the sales tax revenue. Davis said that the num-
bers show the City is up 98% through the month of August 2020. Drew asked Davis if she has any
insight as to where this is coming from and if the City is now receiving sales tax from Amazon.
Davis said we had some tourism this year and the City should be receiving sales tax from
Amazon, but the City does not receive notifications specific to a particular retailer such as Amazon
because it is proprietary information; therefore, the Department of Revenue is not able to release
this information. Salamin moved to Acknowledge August 2020 Sales Tax Report. Second by
Jones. Motion carried unanimously.

INFORMATION TECHNOLOGY
7) LF101420-02– Salamin asked IT Director Jim Gilbert to explain what this project entails. Gilbert
said the City is currently running an exchange platform which is the email server that is running out
of Me and in order to maintain support from Microsoft, an upgrade needs to be made to a supported
version. The City is also currently in an active directory environment which is where our accounts
are stored with the County and because active directory and exchange are so tied together, it
makes it very difficult for us to upgrade either. There are so many moving parts to coordinate to
make sure the jail can have outage, so this as an opportunity to split not only the exchange off but
cour active directory infrastructure as well. Binary Tree software and support services will be used
to accelerate that as much as possible; however, it will still be a very long process because we will
be moving over one department at a time. He added that the exchange will happened very quickly
because it can be done separately but all of the active directories will take approximately a year to
finish. Gilbert explained that active directory is something that is not generally blacked out direc-
tly because it replicates everything to all of the other active directory machines in the environment. He
expressed that there is more concern on the City’s part about making sure everyone’s permissions
are carried over correctly, which is where the Binary Tree software comes into play. The software
involves a lot of behind the scenes work to help the transition go smoothly in splitting the exchange
and the active directories. Salamin moved to Authorize Mayor and Finance Director to Sign
Contract and Statement of Work for Professional Services between Binary Tree and the City of
Rapid City and Authorize Staff to Purchase Required Software Licenses from Binary Tree and

COMMUNITY DEVELOPMENT
8) LF101420-04– Approve the Preliminary Recommendations for the FY20 Community Development
Block Grant EV Funding

9) 2011004 – Authorize the Mayor and Finance Director to Sign Agreement between the City of Rapid
City, Rapid Valley Sanitary District and Yashman Dream LLC, for Construction, Operation and
Maintenance of Orchard Meadows Lift Station (TID 82)

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 10 – 14

Public Comment opened = Items 10 – 14
Public Comment closed

FINANCE DEPARTMENT
10) LF101420-03– Armstrong moved to approve the introduction and first reading of Ordinance No.
6448 Regarding Supplemental Appropriation 7 for 2020. Second by Jones. Motion carried
unanimously.

11) LF101420-09 – Salamin moved to approve the introduction and first reading of Ordinance No.
6448 or Ordinance to Amend Provisions Concerning Purchasing Procedures and Delegation of

Annual Action Plan
2019

OMB Control No: 2506-0117 (exp. 06/30/2018)
LEGAL AND FINANCE COMMITTEE
October 14, 2020

Pursuant to authority by Amending Sections in Chapter 3.04 of the Rapid City City Municipal Code. Second by Lehmann; Motion carried unanimously.

CITY ATTORNEY’S OFFICE
121 LF:01420-08 – Armstrong referenced the attached memorandum that was generated in July of 2019 recommending streamlining meetings and agendas. The memorandum was then brought forward to the last City Council working session held in October of 2019 and it was collectively agreed upon to try this. The reason for combining the meetings is to be more transparent, more efficient, saving time which equates in saving money and also to streamline City business. One of the recommendations is to combine three meetings into one work session that would replace Agenda Review, Public Works Committee, and Legal and Finance Committee meetings. Currently, the City Council members are divided in half, with half attending Public Works meetings and the other half attending Legal and Finance meetings. This would bring everybody to the table so that not only can these working sessions be streamlined but the City Council meetings as well. Staff is currently attending the agenda meetings, then agenda review meetings, and Public Works meetings and Legal and Finance meetings. Armstrong mentioned that there are other municipalities that also blend these working sessions together. Jones brought forth that initially his first concern was if there would be missed opportunities for public input and would the public lose an opportunity to bring things forward and ask questions; but after further discussions he found that from the items listed below, he is in support of trying this seeing it as a great opportunity for more interaction with staff, to learn more and also be able to take things to the full City Council that are ready.

1) No formal action would be taken at these working sessions but rather would be used by the City Council, staff, and the public, to become better informed on issues.
2) The Council can ask questions with much more interaction with staff and then can decide what items are ready to go to the full City Council for final action.
3) This trial would give council a chance to see if they like the new process or if it is better to keep the other one.
4) The Department Directors and staff will have an opportunity to present more things to the council on a more significant level in turn being able to dive into things and find out more.

Salzmann said he is in support of this item with the trial period only with item 6(a) in the memorandum removed as he would like to see the work session filmed and streamed for the sake of transparency for the public/media to be able to hear the discussions, so when presented to City Council, the public has had the opportunity to hear everything rather than just hearing a decision at that meeting. He is also not in favor of 6(c), (a roundtable setting in a conference room), but rather it be held in the Council Chambers for the sake of technology and for the public to easily have a place to be especially during this time of social distancing. Salzmann will not be on board unless these items can be changed. Drew commented that she was not in favor of this when she first heard about it as she feels the Legal and Finance Committee and Public Works Committee are a more deliberative body that can really take time to look at all the issues and speak more freely and give more time. She does feel it is a good training ground for newer members and likes the idea of having time to celebrate in the public and can see where it can save a lot of time for people, so she will vote for it and give it a chance, but will be looking at it very closely moving forward. Armstrong said the resolution was written fairly loosely to be able to improve and evolve as they learn. Community Development Director Ken Young said that the most important thing beyond the saving of time which is very significant, is this allows a better communication forum between the Department Directors/staff and the City Council. Jones asked if there is a date in mind as to when this would be rolled out. Armstrong said the time and details will be determined at the next City Council meeting on Monday, October 19th but also reminded everyone that the items on the memorandum are just recommendations. She added that item number 4 of the memorandum regarding date and time, after speaking with Vice President Lehmann, believes they are moving towards the Wednesday at either 12:00 or 12:30 pm, but feels that discussion should take place at a City Council meeting. Drew asked Armstrong why or how this effort would streamline City Council meetings. Armstrong said that pre-conversations can take place to see what the pros and what
the opposition might be. There are several examples that can be used, but if something gets postponed for a month, at that point an explanation can be given as to why it is getting postponed and allows more fact finding abilities to do more research. Another example is if a staff person has one item on the agenda currently, they need to attend the pre-agenda review, agenda review, the committee meeting, and the City Council meeting; therefore, if they are giving a presentation they are showing that one presentation possibly three separate times. Lehmann moved to Approve Resolution No. 2020-030 A Resolution Creating a Trial Program for Conduct of Official City Business by Combining the City’s Current Public Works and Legal and Finance Committee Meetings into a Joint Council Working Session. Second by Armstrong. Motion carried 4 to 1 with Salamun voting “no”.

—Jones spoke on the overall bid process and he has questions about the way bids are opened at the City. He is confident that the rules are being followed but wants to know why the council cannot see more of what goes on instead of having to go to the bid opening or why it cannot be a more public open process. He would like to see the City take a look at the bid opening process and the City Council can perhaps know more about who is bidding, what amounts are being bid and why the bids are accepted. Jones asked Civic Center Manager Craig Baltzer to speak on this resolution. Baltzer explained that the Civic Center's intention was not necessarily to specifically bring a resolution before City Council but rather simply ask a question to the City’s legal department about the process of already approved money for these FF&E items but then having to get them re-approved again, and this resolution ended up being the answer. The legal department came up with the Civic Center's concerns are a timing issue which could potentially add two weeks for items to get through council, a large number of things would be coming in front of council, and there have been items that have already gone through council which have brought some confusion to the public with regard to the items being approved and beyond the approved budget for the Civic Center, which they are not. The budget for the Civic Center of $30 million dollars out of the vision funds is mostly made up of the contract with Mountain who handles most of the items. The FF&E (furniture, fixtures and equipment) items are handled by the Civic Center directly. For each one of those items to go before council creates a time issue and some confusion in the public. Jones said his understanding is that without something like this resolution, the council has no re-approve what has already been approved which adds to the level of confusion; therefore, he sees this as a request to have more autonomy to be able to move the project forward. Baltzer said that is accurate. Salamun asked Deputy City Attorney Wade Nyberg for clarity and weigh in to address some of the concerns and why passing this resolution is a good idea. Nyberg explained that the City Council already delegates these types of purchases on a smaller scale to Department Directors. He said there is a process for making purchases implementing a public improvement. There are different numbers or limits for different things with public improvements are at a larger number of $100,000.00 and purchasing of equipment set at $50,000.00 for example. Some things are exempt from public bidding altogether such as IT infrastructure. Department Directors have a certain authority to sign a contract for whatever dollar figure that might be so this is following the same rules and statutes and is basically just expanding that delegation for this one particular project in the one particular area of FF&E using monies that are already budgeted for it. Nyberg said bid requirements are the same so if something is required to be bid, it would still have to be bid in compliance with statutes and would generally involve the City Attorney's Office assisting with those types of things and to review any contracts before department directors sign them. Salamun asked Davis if the Finance Department has any concerns. Davis said that the only concern is making sure that it is documented somewhere either in the minutes or some mechanism that shows what is being purchased or that it is being purchased. It is in the budgeted amount, the dollar amount, for auditing purposes. Salamun understands that it can be quite a lengthy process with the Civic Center Board overseeing the Civic Center, then going to staff and then coming through City Council to get bills paid. He just wants to make sure everything is being done the right way, make sure it is within the parameters of how the finance department likes to work, that it does not cost any additional money, and there are appropriate checks and balances.
LEGAL AND FINANCE COMMITTEE
October 14, 2020

in place. Davis requested that a special notice be sent to the City Council of upcoming bid meetings and what projects are being bid at that session. Davis said that each department schedules their own bid meetings and after the required publications, Finance signs the bids that have been submitted at these meetings which are open to the public and also broadcast on the City Facebook page and YouTube. Davis said getting a notification out to the City Council as well can be advantageous. Jones moved to Approve Resolution No. 2020-061 A Resolution Authorizing the Executive Director of the Rushmore Plaza Civic Center to Enter into Contracts for the Acquisition of Furniture, Fixtures, and Equipment for the Arena Expansion Project Consistent with the Amounts Already Budgeted from the City's Vision Fund. Second by Lehmann, Motion carried unanimously.

COMMUNITY DEVELOPMENT
141. 2071005 - Patsy Horton from Long Range Planning provided a presentation regarding the project to extend the road on Homestead Street. The purpose of the TIF (tax increment district) is to construct a portion of Homestead Street (approximately 900 linear feet) that is currently unconstructed and located between Timmons Boulevard and Missoula Street. Additionally, it will eliminate the loop-de-loop route that the taxpayers and residents of this community have to go through to get from east to west. Horton showed the master plan showing the proposed revenue generation in the area which includes: 59 single family homes, a 40 unit apartment complex, two 12 unit apartment complexes, and one 16 unit apartment complex. She pointed out that even though residential is all that is currently being identified to generate taxes, within this district boundary there are several undeveloped commercial and office commercial properties that are also anticipated to be developed before this is paid off. In the event that does happen, the TIF could be paid off sooner rather than later. Horton reviewed the proposed project costs that included the TIF funded and Non-TIF funded costs for site, water, sanitary sewer, storm sewer, professional fees, contingency fees, financing costs and administrative fees totaling approximately $2.7 million. She also showed the impact to the taxing entities (school, County, City). The TIF will be considered an economic development TIF which is important to the residents within the school district because 1.7 million will be paid by property taxpayers throughout the whole state not just within the school district. She wanted to make sure everyone understands that the school district will still receive those funds it just comes from a state wide school fund instead of within the localized school district. It is anticipated TIF will be paid off by mid-2033. The County is foregoing $720,000.00 through the life of the TIF, the City $460,000.00, the Water District $3,600.00, and the Rapid Valley Sanitary District $47,000.00 for a total of roughly $2.9 million that will generally be created with this TIF. Lastly, Horton went over the amortization schedule showing just a little over one million for interest. The TIF Committee and the Planning Commission both recommended approval. Horton informed the committee that the state law changed in 2019 to a regulation where if a TIF is either bifurcated or it creates economic benefit for not only the district but statewide and this will create that economic benefit. Jones moved to Approve Resolution No. 2020-071 and Resolution No. 2020-072 Resolutions to Create a TIF and Approve a Project Plan for the Homestead Street Extension for Property Generally Described as Being Located at Homestead Street East of Elk Vale Road Between Timmons Boulevard and Missoula Street. Second by Lehmann, Motion carried unanimously.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Jonas, second by Lehmann and carried to adjourn the meeting at 11:17 a.m.
RESIDENT PARTICIPATION PLAN

24 CFR 91.105 & Section 91.100(c)(2)

CITY OF RAPID CITY
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

City of Rapid City
300 Sixth Street
Rapid City, South Dakota 57701-2724
Phone (605) 394-4181

July, 2020
RESIDENT PARTICIPATION PLAN

Annual Action Plan
2020
FOR THE CITY OF RAPID CITY

Table of Contents

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESIDENT PARTICIPATION PLAN</td>
<td>1</td>
</tr>
<tr>
<td>I. INTRODUCTION</td>
<td>4</td>
</tr>
<tr>
<td>II. WHAT IS THE RESIDENT PARTICIPATION PLAN?</td>
<td>5</td>
</tr>
<tr>
<td>III. ENCOURAGEMENT OF PUBLIC PARTICIPATION [24 CFR 91.105(a)(2)(i)]</td>
<td>6</td>
</tr>
<tr>
<td>IV. THE CONSOLIDATED PLAN AND STRATEGY</td>
<td>8</td>
</tr>
<tr>
<td>V. ASSESSMENT OF FAIR HOUSING (AFH)</td>
<td>10</td>
</tr>
<tr>
<td>VI. PLANNING PROCESS</td>
<td>11</td>
</tr>
<tr>
<td>VII. RESPONSE TO PROPOSALS SUBMITTED</td>
<td>13</td>
</tr>
<tr>
<td>VIII. AMENDMENT PROCESS</td>
<td>18</td>
</tr>
<tr>
<td>IX. ANTI-DISPLACEMENT POLICY</td>
<td>14</td>
</tr>
<tr>
<td>X. RESPONSIBILITY FOR CONDUCTING HEARINGS OR MEETINGS</td>
<td>14</td>
</tr>
<tr>
<td>XI. NOTICE OF HEARING AND MEETING</td>
<td>15</td>
</tr>
<tr>
<td>XII. NON-ENGLISH SPEAKING AND PHYSICALLY DISABLED RESIDENTS</td>
<td>16</td>
</tr>
<tr>
<td>XIII. TECHNICAL ASSISTANCE</td>
<td>17</td>
</tr>
<tr>
<td>XIV. RESPONSE TO COMPLAINTS SUBMITTED BY RESIDENTS [24 CFR 91.110(j)]</td>
<td>17</td>
</tr>
<tr>
<td>XV. EMERGENCY PROJECTS</td>
<td>18</td>
</tr>
<tr>
<td>XVI. MONITORING AND EVALUATION OF COMMUNITY DEVELOPMENT PERFORMANCE</td>
<td>18</td>
</tr>
</tbody>
</table>
I. INTRODUCTION

The City of Rapid City utilizes the programs of various federal and state agencies, including
the U.S. Department of Housing and Urban Development, to implement housing and community
development-related activities and recognizes the legal obligation to adopt a resident participation
plan that sets forth the City’s policies and procedures for resident participation and encouragement
for their participation by providing adequate information to residents regarding those programs through
which it may seek funding.

Therefore, the City will ensure that adequate information is provided to local residents to evaluate
various proposals. The City will create and maintain a proper forum to obtain input and reviews on
housing and community development-related issues.

The City receives an annual Community Development Block Grant (CDBG) allocation from
the HUD, resulting from its classification as an “entitlement” community. The City is also
eligible to apply for supplemental funds under the Section 108 Loan Guarantee Program. The
City may exercise its option to apply for Section 108 Loan Guarantee Program funding,
and in so doing, will follow the procedures outlined in this Resident Participation Plan. From
time to time, the City may also apply for other forms of financial assistance in support of
housing and community development initiatives including federal HOME Investment
Partnership (HIPP) funds, Emergency Solutions Grants (ESG) funds, and Continuum of
Care (CoC) funds. In these circumstances, the City will follow the procedures outlined in this
document.

The City believes that persons affected by public action should have a voice in policy
formulation. Although the various housing and community development-related activities
are designed to have a long-term beneficial effect on the community, these activities may
also have an adverse impact on some individuals. Therefore, it is important that residents
know what is being planned and given an opportunity to present their views. Residents can
use this information to become involved in the community process that allocates the local use
of these federal funds for local projects that benefit low-to-moderate income and homeless
people in our community.

Projects funded may include high-priority CDBG eligible activities to include, but not limited to:

• Acquiring property for new construction or rehab of existing housing or public
  facilities to benefit low-to-moderate income people,
• Infrastructure improvements,
• Rehabilitation or renovation of aging housing stock or public facilities,
• Revitalization of neighborhoods,
• Providing human services for those in need,
• Emergency housing and services for the homeless or domestic violence victims, and
• Economic opportunities for low-and moderate income residents.
II. WHAT IS THE RESIDENT PARTICIPATION PLAN?

A Resident Participation Plan details how the residents of Rapid City can be involved in the development and implementation of the City’s Consolidated Plan for utilization of funds received from the U.S. Department of Housing and Urban Development (HUD) and/or other state and federal funds.

In order to comply with the spirit of program requirements relative to resident participation, the City has developed this Resident Participation Plan. Generally, the plan is designed to ensure the involvement of affected persons and other concerned residents, the openness and freedom of access to information, the adequate and timely presentation of pertinent data, the submission of views and proposals, and the continuity of resident participation through each stage of the planning and execution of CDBG activities. Public participation is also encouraged in the development and revisions of the Assessment of Fair Housing (AFH), the Consolidated Plan, Annual Action Plans (AAP) and Consolidated Annual Performance and Evaluation Reports (CAPER) (24 CFR § 81.120(a)(7)(i)).

Consultation [§91.100]

The City recognizes the need to consult and coordinate with appropriate public, nonprofit, and private agencies that provide assisted housing, health services, homeless services, and social and fair housing services, including those focusing on services for children, elderly persons and persons with disabilities, persons with HIV/AIDS and their families, and homeless persons.

Consultations regarding non-housing community development needs, the City shall notify and include the state and local jurisdictions, local public housing agencies participating in an approved Capital Fund Program, and City departments, to assure that its programs and plans are comprehensive and address all statutory requirements.

The City will also confer with social services agencies regarding the housing needs of children, elderly persons, persons with disabilities, homeless persons, and other categories of residents.

The City will consult with the state and local health and child welfare agencies, and examine existing data on lead-based paint hazards and poisonings, including health department data on the addresses of housing units in which children have been identified as lead poisoned.

The non-housing community development needs will be provided to the state, Pennington County, and the adjacent communities of Box Elder and Black Hawk.

What kind of information does it provide?

At the time the City initiates the process to seek or offer specific funding opportunities, the following program information shall be provided:
A. The total amount of funds expected to be available to the City for housing and community development activities;
B. The range of eligible activities that may be undertaken with these funds;
C. The estimated amount of funds proposed to be used for activities that will benefit low, very low, and extremely low-income persons;
D. The possibility of residential and/or commercial displacement resulting from program implementation and the plans for minimizing such displacement, and;
E. The types and levels of assistance to be made available to persons displaced by contemplated activities;
F. Deadline dates and times for applications.

Upon completion and submission of an application for funding to the appropriate agency, the City shall publish a notice in a newspaper(s) of general circulation, if program regulations so require. The notice shall appear in both the Rapid City Journal and the Native Sun News. The notice will indicate that the application has been submitted and is available to interested parties upon request. The City shall make copies of the appropriate documentation available at the CDBG Program Division page of the City’s website, located at https://www.rccoy.org/departments/community-planning-development/cdbg-program-division.html, the CDBG Program Division office during regular business hours, by telephone at 605-394-4151 or by request in writing to the CDBG Program Division at:
City of Rapid City
CDBG Program Division
300 6th Street
Rapid City, SD 57701

III. ENCOURAGEMENT OF PUBLIC PARTICIPATION [24 CFR 91.105(a)(2)(1)]

The City shall provide for full public access of information pertaining to the CDBG program, or other federal funds, to residents, public agencies, and other interested parties, including those most affected by proposed activities. Affirmative efforts will be made to make adequate information available to residents, especially to those of low-, very low-, and extremely low-income and moderate-income to those residing in slum and blighted areas and in areas where funds from federal or state programs are proposed to be used. The City will also take whatever actions appropriate to encourage the participation of all its citizens and stakeholders, including minorities and non-English speaking persons, as well as persons with disabilities.

Stakeholders [24 CFR 91.105(a)(2)(iii)]

Federal regulations at 24 CFR 91.100 require consultation with public and private agencies when developing and implementing the Consolidated Plan and Assessment of Fair Housing. Local and regional institutions and other organizations, including businesses, developers, non-profit service providers, community and faith-based organizations, and philanthropic
foundations will be included in the process of developing and implementing the consolidated plan and any substantial amendments to it.
Public Housing Agencies [24 CFR 91.105(a)(2)(iv)/(v)]

The City will consult and encourage participation of the Pennington County Housing and Redevelopment Commission (PCHRC), their residents, and residents of assisted housing developments, advisory boards, councils, and resident management corporations, along with other low-income residents of targeted revitalization areas in the development of the Consolidated Plan, Annual Action Plans, and Assessment of Fair Housing.

The City will provide information to Pennington County Housing and Redevelopment Corporation and South Dakota Housing Development Authority on the plans and the Consolidated Annual Performance Evaluation Report.

The City provides annual review and certification of the PCHRC's plans as consistent with the City's Consolidated Plan. Pennington County Housing has never been a troubled FHA, but should it need financial or other assistance, the City would work with them to develop a plan and identify actions, if any, that are available and eligible for CDBG assistance to improve its operations and remove such designation under remedies for Section 501 Voluntary Compliance to provide accessible units for persons with disabilities.

Public Involvement Techniques [24 CFR 91.105(a)(2)(iv)]

The City will continue to explore and incorporate alternative public involvement techniques and qualitative ways to measure efforts that encourage citizen participation in a sustainable vision for change in communities and neighborhoods, and the review of program performance through focus groups, use of the internet, online and paper surveys, and attendance at other community meetings of all types to hear and record their discussions of community needs and gaps in service.

Opportunities to comment on the information.

The City shall provide and encourage the submission of residents' views and proposals regarding Community Development Programs, particularly low- and moderate-income persons, residents of identified blighted areas, and residents of public housing. This includes submission of such views:

A. directly to the City during the planning period and public comment periods;
B. at other informal meetings, if scheduled by the City prior to formal public hearings;
C. at formal public hearings;
D. at legal and finance meetings; and
E. at City Council meetings.
Legal & Finance and Council meetings provide for public comment prior to discussion and action on agenda items. These meetings may be counted as public hearings. The City shall provide timely responses to all written proposals stating the reasons for the actions taken by the City on the proposal.

Whenever possible, the City will respond within fifteen (15) working days and, whenever practical, responses will be made prior to the consideration and action on the Community Development Program by the City Council of the City of Rapid City.

IV. THE CONSOLIDATED PLAN AND STRATEGY

What is the Consolidated Plan (CP)?

The City’s Consolidated Plan evaluates the needs of the community, underserved persons and/or areas of the community, and gaps in services and housing. Consultations with the community and stakeholders provide information and assistance in setting priorities and goals for expenditures of funds for the plan period, which is five (5) years.

The Five Year Consolidated Plan consists of, and is implemented through

- Annual Plans (five (5) annual plans)
  - Each year a Request for Proposals is issued for projects that will address the high priority goals of the plan;
  - Consolidated Annual Performance Evaluation Reports (CAPER)
    - At the end of each plan year an evaluation of the expenditures and goal accomplishments is prepared.

The plans and reports are published and public comments and input is sought throughout the process, as described in the Resident Participation Plan.

In addition to the Resident Participation Plan, the Consolidated Plan also incorporates several other studies and plans:

- Five Year Strategic Plan – sets priorities and goals for addressing community needs for economic development, housing, and the needs of the homeless, persons living in poverty, low-and-moderate income households, and the disadvantaged.

- Assessment of Fair Housing – This assessment identifies and evaluates local and regional fair housing issues and factors contributing to obstacles to obtaining and retaining fair housing. The City consults with community-based and regionally-based organizations that represent protected class members, and organizations that enforce fair housing laws, such as state or local fair housing enforcement agencies, including participants in the:
  - Fair Housing Assistance Program;
3. Other public and private fair housing service agencies, to the extent that such entities operate within our area.

- **Substantial Amendments** to the Action Plans or Strategic Plan—Over the five-year period of the plan, new high-priority issues may surface and some issues may no longer be high priority. The Plan may be amended to include or delete priorities and goals, per this plan.

This plan may be modified at any time by with required public notice, input, and comments from residents of the community and approval of the City Council.

**Administrative Responsibilities and Contact Information**

The Rapid City Community Resources Department's Community Development Division staff has the responsibility for administration of the Community Development Block Grant program, including the Consolidated Plan, Annual Action Plans (AAP), Consolidated Annual Performance Evaluation Reports (CAPER), Assessments of Fair Housing (A-H), the Resident Participation Plan and all activities related to the programs and reports.

Additional information may be obtained by contacting:

**CDBG Program Division Manager**
Michelle Schuelke
333 E St., Rapid City, SD 57701 (office)
300 E St., Rapid City, SD 57701 (mail)
(605) 394-4181
Michelle.Schuelke@rcgov.org

Or by visiting the City website:

https://www.rcgov.org/departments/community-planning-development/cdbg-program-division.html
V. ASSESSMENT OF FAIR HOUSING (AFH)

What is the Assessment of Fair Housing?

The federal Fair Housing Act and its amendments (FHA) protect people from housing actions that occur because of their race, color, national origin, religion, sex, disability, or family status. State fair housing laws cover additional groups: marital status, sexual orientation or gender identity, age, and military/veteran status. Together, these groups are referred to as "protected classes." Housing practices should not discriminate against or negatively affect these state and federal protected classes.

These housing practices would include and follow current rules of the Violence Against Women Act (VAWA) also. The Assessment of Fair Housing (AFH) looks at how our community is doing in carrying out fair housing practices. In addition to complying with the regulations, the Assessment of Fair Housing offers the opportunity to reconsider barriers to housing for protected classes of people, and see what strategies are needed to reduce those barriers. On or before July 5, 2022, the City is required to complete the Fair Housing Assessment to ensure compliance with the Code of Federal Regulations.

The Assessment of Fair Housing will follow all of the procedures mentioned in this document, with the following additions:

A. The assessment will include, in addition to organizations mentioned earlier, tenant organizations or PHA-related residency resources, realtors, property management companies, and lenders.

B. The City will consult with other public and private agencies that provide assisted housing, health services, and social services (including those focusing on services for children, elderly persons, persons with disabilities, persons with HIV/AIDS and their families, or homeless persons), community-based and regionally-based organizations that represent protected class members, and organizations that enforce fair housing laws.

C. Make the HUD-provided data and any other data to be included in the AFH available to its residents, public agencies, and other interested parties.

D. Publish the proposed AFH in a manner that affords residents and others the opportunity to examine its content and submit comments.

E. Provide a period of no less than 30 calendar days to receive comments from residents of the community.

F. If submitting a revised AFH to HUD, the City will also provide for community participation before the revision is submitted.
Criteria for revision to the AFH (24 CFR 51.105(c)(1)(i))

The City shall revise its previously accepted AFH under the following circumstances:

1. A material change occurs. A material change is a change in circumstances in the City that affects the information on which the AFH is based to the extent that the analysis, the fair housing contributing factors, or the priorities and goals of the AFH no longer reflect actual circumstances. A material change includes, but is not limited to:

   A. Presidential declared disasters, under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.), in the City that are of such a nature as to significantly impact the steps the City may need to take to affirmatively further fair housing;
   B. Significant demographic changes;
   C. New significant contributing factors in the City; and
   D. A civil rights finding, determination, settlement (including Voluntary Compliance Agreements), or court order.

2. Upon HUD’s written notification specifying a material change that requires the revision.

VI. PLANNING PROCESS

What is the Consolidated Plan Planning Process?

The planning and preparation of the City’s Consolidated Plan, along with the proposed use of annual entitlement funds, shall be carried out in accordance with applicable HUD requirements. The Consolidated Plan will cover a 5-year period. The current plan will expire in March, 2018. The new plan will cover 2018-2022, and every five years thereafter, unless Council approval of a shorter time frame to align with other City plans. Preparation of the plan includes:

A. Assembly of affordable housing and community development information will be carried out as an on-going, year around process to identify City needs. Prior to preparing the Consolidated Plan, the City will meet with all community stakeholders, non-profit organizations, citizens groups, Public Housing residents, local businesses and agencies and any other interested parties to gather input and comments about community need, gaps in services and options to be considered in setting goals and priorities.

B. Conduct(s) a public hearing during each consolidated program year to obtain the views of residents and organizations prior to the commencement date (April 1) of the City’s consolidated program year. The hearing shall be conducted to solicit resident input for development of the proposed consolidated plan.
E. Hearings will be conducted at locations and times that provide ease of access for resident attendance. Information presented by those in attendance will be used to identify and prioritize housing and community development needs and plan proposed projects and activities to address said needs.

D. Conduct public meetings to communicate to the public, nonprofit, and private agencies, local residents, and focus groups proposed housing and community development priorities and needs and allocations of funding preliminarily approved by City Council.

E. Provide a thirty (30) day review and comment period on the proposed consolidated plan and strategy which include projects and activities to be undertaken with CDBG funds. The public notice shall identify locations where the proposed consolidated plan will be available for resident review. During the review period, residents may provide comments to the City of Rapid City. See Notice of Hearing and Meeting.

F. Public comments shall be accepted and considered on the proposed consolidated plan and strategy, and Annual Action Plans during or following the thirty (30) day review and comment period and shall contain a summary of the Proposed Consolidated Plan and/or Annual Action Plan submission. The notice shall also provide the expected dates for action by the Rapid City governing body. All resident comments shall be presented in writing prior to, or in writing or verbally during the public hearing. Adequate time will be reserved to modify the proposed consolidated plan based on resident comment prior to final action of the City Council and submittal of the Consolidated Plan and/or Annual Action Plan to HUD.

G. Public comments shall be accepted for not less than 30 days prior to final approval of the Consolidated Annual Performance Evaluation Report (CAPER), following the same guidelines as the Consolidated Plan and Annual Action Plans for notification, publication and comment submissions.

H. The City may act on the consolidated plan and use of entitlement funds at any time following the thirty (30) day review period and second public hearing prior to submittal of the Consolidated Plan, Annual Action Plan or Substantial Amendments to HUD.
VII. RESPONSE TO PROPOSALS SUBMITTED

How will the City respond to proposals submitted?

The City of Rapid City will respond in writing to all proposals submitted verbally or in writing, at public hearings or meetings. The City’s response to a request for activities or projects shall be made within fifteen (15) days from the date of the hearing or meeting, or prior to the meeting of the City Council to consider approval of the use of annual entitlements funds.

VIII. AMENDMENT PROCESS

Amendments to the Annual Action Plan and/or Five Year Consolidated Plan

[24 CFR 91.105(c)(1)(i)]

The City shall amend its approved plan whenever it makes one of the following decisions:

(1) To make a change in its allocation priorities;

(2) To make a change in the method of distribution of funds;

(3) To carry out an activity, using funds from any program covered by the consolidated plan (including program income), not previously described in the action plan; or

(4) To change the purpose, scope, location, or beneficiaries of an activity.

Substantial Amendment §91.105 and §91.115

A Substantial Amendment would be required for the following actions:

A. A substantial change to allocation priorities;

A substantial increase or decrease in allocation priorities is defined as:

1. A 50% change in the project if the project is funded at $25,000 or less.
2. A 25% change in the project if the project is funded at $25,001 or more.

B. To undertake an activity, using program funds, including program income, which was not previously described in an action plan or funding application.

C. To not carry out an activity for which funding was approved; or

D. To substantially change the purpose, scope, location or beneficiaries of an activity.
A substantial change is defined as:
1) the increase or decrease of more than 25% in the service area and/or
2) class of beneficiaries.

A substantial amendment requires a public comment period for citizen participation and input. In such instance, the City of Rapid City shall provide residents with reasonable notice, and opportunity to comment on, such proposed changes in its use of funds. The City will publish a notice in the non-legal section of a paper of general circulation of the proposed substantial program change and give interested or affected residents at least thirty (30) calendar days to submit comments on the amendment, prior to City Council approval for taking such amendment action.

HUD Notification of Amendments (24 CFR 51.415(c)(5)(i))

The City will notify HUD or the appropriate funding agency of the proposal and provide a description of any changes. The City shall submit to HUD a copy of each Amendment at the time it occurs, or at the end of the program year. Letters transmitting copies of amendments must be signed by the Mayor.

IX. ANTI-DISPLACEMENT POLICY

It is the policy of the City of Rapid City to carry out its Community Development Block Grant Program in a manner that minimizes the displacement of residents and businesses. The City will make every effort, whenever feasible, to not displace residents due to demolition, rehabilitation, or housing conversion by City action. However, in instances where displacement is unavoidable, information on the types and levels of assistance to be made available to persons displaced will be made available through the Community Development Division, who is also responsible for tracking the replacement of lower income housing and ensuring that it is within the scope of the block grant policies.

X. RESPONSIBILITY FOR CONDUCTING HEARINGS OR MEETINGS

Who is responsible for conducting hearings?

The City shall have the responsibility for conducting meetings and hearings relative to the Community Development Block Grant program. The City shall also develop procedures for meetings and hearings. See Notice of Hearing and Meeting.
NOTICE OF HEARING AND MEETING

What opportunities are there for residents to provide input and comments?

An initial hearing will be held to obtain the views of interested residents and organizations regarding overall community development and housing needs, development of proposed activities, and a review of program performance. The second hearing will be held to obtain the views of interested residents and organization on the proposed use of CDBG funds and other elements of the consolidated plan.

Generally, hearings shall be held at the City/School Administration Building. However, the City has the option of conducting hearings in local neighborhood meeting places, such as local churches, community centers, the library, or other public facilities, as appropriate. Such hearings will be duly advertised and held at times that provide reasonable and timely access to residents, such as from 4 p.m. to 6 p.m. at Legal & Finance and City Council meetings. All public hearings will be held in facilities that afford accessibility for persons with disabilities. At least fourteen (14) calendar days prior to any hearing, a notice shall be published in the non-legal section of a newspaper of general circulation, to include the Rapid City Journal and Native Sun News. The notice will give the date, time, place and topics to be considered at the hearing.

Notices will also be sent by mail and/or letter to social service agencies and other public and semi-public groups which may have particular interest in or be affected by the proposed program. The City will work through these agencies and groups to encourage participation in the hearing process on the part of low, very low, and extremely low income persons who reside in areas where funds will be spent. (24 CFR § 91.119(a)).

The City will also work with these agencies and groups to involve persons who reside in low, very low, or extremely low income neighborhoods. All notices of the second hearing will also contain a detailed description of the area or areas affected by the project activities in an effort to alert the residents of these areas of such proposals and to encourage their participation in the hearing process.

If any organizations or groups representing affected residents wish to become involved in the resident participation process, the City shall place such group on its mailing list of representative groups and organizations. The City shall be responsible for maintaining a list of representative groups and organizations. This list shall be updated at the beginning of each program year, with new additions being included throughout the year, at the time of a request by a new member. Additions to the list may also be made by written request to the City stating the nature of the organization, services and why it should be included on the City's list of representative groups.
The City shall have the responsibility for calling meetings and hearings with residents likely to be affected by activities undertaken by the City. The City shall also develop procedures for meetings and hearings for moderating such meetings.

A summary of the comments or views received and a summary of any comments or views not accepted, and the reasons why, will be attached to the Annual Action Plan, Consolidated Annual Performance Evaluation Report, and/or substantial amendments of the Assessment of Fair Housing or Consolidated Plan, as appropriate. (24 CFR 570.115(c)(3))

XII. NON-ENGLISH SPEAKING AND PHYSICALLY DISABLED RESIDENTS

What is the City doing for non-English speaking residents and physically disabled residents? (24 CFR 91.106(a)(2)(i)).

The City will take such measures as are appropriate to encourage and accommodate the participation of minorities, non-English speaking persons, limited English proficiency persons, and persons with disabilities.

Non-English Speaking Residents (24 CFR 91.106(a)(4)).

Any non-English speaking residents wishing to participate in hearings may contact the Community Development Division (CDD) prior to the hearings so that adequate arrangements may be made. Such requests should be made at least five (5) working days prior to the hearing date to permit the CDD time to make the arrangements needed. At a minimum, handout material prepared for such hearings will be bi-lingual to accommodate the needs of the attendees where a significant number of non-English speaking residents can be reasonably expected to participate. Secondly, the City may engage the services of a bi-lingual person to assist in presenting relevant information at the hearing, if such services are requested. Persons with limited English proficiency or vision impairments may request free oral interpretation of written materials or written translation of vital documents by calling the Community Development Division at (605) 394-4121.

Residents with Disabilities (24 CFR 570.115(d)(2)(i)(g)).

In accordance with the Americans with Disabilities Act, persons needing special accommodations to participate in any proceedings should contact the City Finance office at (605) 394-4143, 24 hours prior to the meeting so that appropriate auxiliary aids and services are available. The Telephone Device for the Deaf (TDD/TTY Dial 711) number may be utilized by hearing impaired residents to access information. The City will publish the TDD/TTY number in its lists and notices for meetings and hearings.
All meeting locations will be accessible to persons with disabilities. Persons requiring assistance should contact the City at least five (5) days prior to the meeting date. Contact the Community Development Division for further information regarding each program.

XIII. TECHNICAL ASSISTANCE

Is technical assistance available?

Technical assistance from the City or third party contractors to the City or its agencies will be provided to residents, low, very low, and extremely low-income groups or persons in order to enable them to understand the federal requirements associated with the CDBG program, such as Davis-Bacon Federal Labor Standards provisions; environmental policies, equal opportunity requirements; relocation provisions, etc. Technical assistance will also be provided to persons at risk of being displaced, such as groups representative of persons of low, very low, and extremely low-income that request assistance in developing proposals. Such assistance will be made available upon request by interested residents or organizations to the City. In addition, the City, through the public hearing, will review such program requirements and will have available for interested parties handout material dealing with technical program requirements so as to assure understanding. Furthermore, the City will provide interpretation services to any non-speaking person or hearing impaired persons who may require such assistance in understanding a particular program being planned or administered by the City.

XIV. RESPONSE TO COMPLAINTS SUBMITTED BY RESIDENTS [24 CFR 91.110 (f)]

How will the City respond to complaints by residents?

The City of Rapid City will provide a timely, substantive written response to any written citizen complaint related to the Community Development Program within fifteen (15) working days from receipt of such complaint.

All correspondence should be directed to:

City of Rapid City
City Attorney’s Office
300 Sixth Street
Rapid City, SD 57701-2724
XV. EMERGENCY PROJECTS

For emergency activities, it is the policy of the City Council of the City of Rapid City to grant a temporary waiver for the thirty (30) day “Resident Review and Comment Period”. The City will advertise the project for resident comment concurrent with the start of the project.

In keeping with federal regulations, an emergency project can be defined as an emergency activity of recent origin in which existing conditions pose a serious and immediate threat to the health, safety, or welfare of the community. A sub-recipient must submit certification from a qualified official stating the nature of the emergency and that it poses a serious threat to the community.

Due to COVID-19, CDBG program flexibilities and amendments to plans are requested. These flexibilities and amendments establish expedited procedures to draft, propose, or amend consolidated plans (including annual action plans) and citizen participation plans. The minimum 5-day public comment period cited below for substantial amendments may run concurrently with a minimum 5-day public comment period on amendments to Rapid City's Resident Participation Plan as outlined in “CARLS Act Flexibilities for CDBG Funds Used to Support Coronavirus Response” dated April 9, 2020.

Given the need to expedite actions to respond to COVID-19, HUD waives 24 CFR 91.105(c)(27) and (k), as specified below, in order to balance the need to respond quickly to the growing spread and effects of COVID-19 with the statutory requirement to provide reasonable notice and opportunity for citizens to comment on substantial amendments concerning the proposed uses of CDBG, HOME, HTF, HOPWA, or ESC funds.

The 30-day minimum required public comment period is waived for substantial amendments, provided that no less than 5 days are provided for public comments on each substantial amendment. This waiver is in effect until March 31, 2021.

As noted above, the regulations at 24 CFR 91.105 set forth the citizen participation plan requirements for recipients. For substantial amendments to the consolidated plan, the regulations require the recipient to follow its citizen participation plan to provide citizens with reasonable notice and opportunity to comment. Rapid City’s Resident Participation Plan states how reasonable notice and opportunity to comment are provided.

HUD recognizes the efforts to contain COVID-19 require limiting public gatherings, such as those often used to obtain citizen participation, and that there is a need to respond quickly to the growing spread and effects of COVID-19. Therefore, HUD waives 24 CFR 91.105(c)(27) and (k) and 24 CFR 91.103 as specified below to allow Rapid City to determine what constitutes reasonable notice and opportunity to comment given the circumstances related to COVID-19. Rapid City may use alternative methods for public participation and will allow for reasonable notification and access for citizens. This authority is in effect until March 31, 2021.
XVI. MONITORING AND EVALUATION OF COMMUNITY DEVELOPMENT PERFORMANCE

How will the Community Development Program be evaluated?

The City will provide full public access to program information. The City shall maintain the following data:

A. Marketing and promotional material related to the Resident Participation Process.

B. Record of Hearing

C. Key documents including prior statements, consolidated plan and strategy, approval letters, performance reports, evaluation reports, and other documents required by the Department of Housing and Urban Development.

D. Copies of regulations and policy statements issued by the Department of Housing and Urban Development (available at hud.gov).

A list of the above data is available for inspection at 333 6th Street, Rapid City, SD in the Community Development Division office and online at https://www.rcgov.org/departments/community-planning-development/cdbg-program-division.html

Availability to the Public [24 CFR 91.105(g)]

Typical or standard documents available for public access, at a minimum will include copies of the following: consolidated plan, annual performance evaluation reports, consolidated plan, annual performance evaluation reports, and the proposed plan. The City will provide a copy of standard documents, within two (2) working days of a request at no charge to the general public. Every reasonable attempt shall be made to accommodate persons with disabilities and assist them in obtaining requested materials. Standard documents shall be made available at:

CDBG Program Division
333 6th St.,
Rapid City, SD 57701 (605) 394-4181
Lucy.Laboeau@rcgov.org

Access to Records [24 CFR 91.105(ii)]

The City of Rapid City will provide the public with reasonable and timely access to information and records relating to the data or content of the A-H, the Consolidated Plan, and the proposed, actual and past use of funds covered by this Citizen Participation Plan. The law requires reasonable public access to records about previous expenditures during the past five years, and reasonable public access to records relating to the expenditure of...
XVII. MODIFICATION OF PLAN

Can this Plan be modified?

The resident participation plan may be modified from time to time by the City provided such revisions are consistent with federal and state law, HUD’s CDBG regulations, and administrative requirements covering resident participation. Prior to any modification of the resident participation plan, the City will publish a notice of modification of the plan in sufficient time to permit residents to comment prior to approval by the City Council. The notice shall be published in local newspapers of general circulation at least fourteen (14) days prior to the adoption of the modification by the City Council.

XVIII. AVAILABILITY OF PROGRAM AND RELATED INFORMATION

Copies of any of the CDBG plans, Annual Reports, including the resident participation plan may be obtained from the City website (www.rapidcity.com/community-planning-development/cdbg-program-division.html) or from the Community Development Division office at the address below.

More information regarding the Community Development Block Grant program through HUD can be accessed through their website:

https://www.hudexchange.info/programs/cdbg/

Any questions or comments on this plan, requests for materials in another language or to accommodate visual impairment, or requests for information should be directed to:

City of Rapid City
300 Sixth Street, Rapid City, SD 57701-2724
(605) 394-4181
CDBG-CV Funding Recommendations - Public Comments

The following public comment was received by George Larson, Executive Director of Western South Dakota Senior Services, Inc. (Meals on Wheels Western South Dakota) on October 15, 2020:

“My public comment is that I approve of the expenditures as submitted by the committee.”
Notice of Substantial Amendment to FY20 CDBG Annual Action Plan – Public Comments

The following public comment was received by Amy Richie-Vanderbush on October 21, 2020:

"I wholeheartedly approve the discernment of these CARE Act funds. However, I feel going forward there needs to be more allocated to assistance with rent and utilities for individuals that can demonstrate a COVID connection with the inability to pay their rent and/or utilities."

### Application for Federal Assistance SF-424

1. **Type of Submission**:  
   - [ ] Preaward Notice  
   - [x] Application  
   - [ ] Changed/Corrected Application

2. **Type of Application**:  
   - [ ] New  
   - [ ] Continuation  
   - [ ] Revision

3. **Date Required**:  
   - 06/03/19  
   - 06/20/19  
   - 06/28/19

4. **Approval Date**:  
   - 10/03/19

5. **Fed. Case # Identifier**:  
   - 1234567

6. **State only**:  
   - [ ] Required  
   - [ ] Optional

7. **Date Received by: Name**:  
   - [ ] Required  
   - [ ] Optional

### Applicant Information

1. **Legal Name**:  
   - [ ] Required  
   - [ ] Optional

2. **Entity/Taxpayer Identification Number (EIN/TIN)**:  
   - [ ] Required  
   - [ ] Optional

3. **Organizational ID**:  
   - [ ] Required  
   - [ ] Optional

4. **Address**:  
   - 123 Main Street  
   - [ ] Required  
   - [ ] Optional

5. **City**:  
   - [ ] Required  
   - [ ] Optional

6. **County/State**:  
   - Petersburg County  
   - VA  
   - [ ] Required  
   - [ ] Optional

7. **Zip Code**:  
   - 12345

### Organizational Unit

1. **Department Name**:  
   - [ ] Required  
   - [ ] Optional

2. **Community Development**:  
   - [ ] Required  
   - [ ] Optional

3. **OMB Program Division**:  
   - [ ] Required  
   - [ ] Optional

4. **Name and contact information of person to be contacted on matters involving this application**:  
   - [ ] Required  
   - [ ] Optional

### Additional Information

1. **Contact Person**:  
   - [ ] Required  
   - [ ] Optional

2. **Telephone**:  
   - [ ] Required  
   - [ ] Optional

3. **Fax Number**:  
   - [ ] Required  
   - [ ] Optional

4. **Email**:  
   - [ ] Required  
   - [ ] Optional

---

**Annual Action Plan 2020**

**OMB Control No: 2506-0117 (exp. 06/30/2018)**
<table>
<thead>
<tr>
<th><strong>Application for Federal Assistance SF-424</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>9. Type of Applicant: Select Applicant Type:</strong></td>
</tr>
<tr>
<td>City or Town Planning Commission</td>
</tr>
<tr>
<td><strong>Type of Applicant: Select Applicant Type:</strong></td>
</tr>
<tr>
<td><strong>Type of Applicant: Select Applicant Type:</strong></td>
</tr>
<tr>
<td><strong>Type of Applicant: Select Applicant Type:</strong></td>
</tr>
<tr>
<td><strong>Type of Applicant: Select Applicant Type:</strong></td>
</tr>
<tr>
<td><strong>other (specify):</strong></td>
</tr>
<tr>
<td><strong>10. Name of Federal Agency:</strong></td>
</tr>
<tr>
<td><strong>11. Catalog of Federal Domestic Assistance Number:</strong></td>
</tr>
<tr>
<td>13.210</td>
</tr>
<tr>
<td>CFDA Title:</td>
</tr>
<tr>
<td>Community Development Block Grant</td>
</tr>
<tr>
<td><strong>12. Finding Opportunity Number:</strong></td>
</tr>
<tr>
<td><strong>13. Corporation Identification Number:</strong></td>
</tr>
<tr>
<td><strong>14. Areas Affected by Project (Cities, Counties, States, etc.):</strong></td>
</tr>
<tr>
<td><strong>15. Original Title of Applicant's Project:</strong></td>
</tr>
<tr>
<td>Property Acquisition, Rehabilitation, Rehabilitation; Public Facilities and Improvements; Infrastructure; Economic Development; and Public Services that Benefit Low-Income Individuals and Households.</td>
</tr>
<tr>
<td><strong>Add supporting documents as a separate agency instruction:</strong></td>
</tr>
<tr>
<td>Add Attachments</td>
</tr>
</tbody>
</table>

**Annual Action Plan**
**2020**

OMB Control No: 2506-0117 (exp. 06/30/2018)
### Application for Federal Assistance SF-424

**16. Congressional District(s):**

- **State:** [State Name]
- **County:** [County Name]
- **Project:** [Project Name]
- **Proposed Project:** [Project Description]
- **Program/Project:** [Program/Project Name]

**17. Estimated Funding (0):**

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal</td>
<td>$2,351,600</td>
</tr>
<tr>
<td>State</td>
<td>$1,230,000</td>
</tr>
<tr>
<td>Local</td>
<td>$500,000</td>
</tr>
<tr>
<td>Other</td>
<td>$100,000</td>
</tr>
<tr>
<td>Program Income</td>
<td>$1,983,800</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$5,135,400</td>
</tr>
</tbody>
</table>

**19. Is the Application Subject to Review Under Executive Order 13337 Process?**

- [ ] b. This application was made available to the State under the Executive Order 13337 Process for review on
- [X] c. Program is subject to E.O. 12372 but has not been selected by the State for review.

**20. Is the Applicant Delinquent on Any Federal Debt?**

- [ ] Yes
- [X] No

- If Yes, provide explanation and attach

**21. By signing this application, I certify (1) that the statements contained in the list of certifications below are true, complete and accurate to the best of my knowledge. I also provide the required assurances below and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or omissions may subject me to criminal, civil or administrative penalties. (U.S. Code, Title 24, Section 1991)**

### Authorized Representative:

- **Title:** Finance Director
- **First Name:** Pauline
- **Last Name:** Sunption
- **Street Address:** City of Rapid City
- **City:** Rapid City
- **State:** SD
- **Zip Code:** 57702
- **Telephone Number:** 605-394-4444
- **Fax Number:** 605-394-8271
- **Email:** finance@rapidecity.org

**Date Signed:** 06-24-2020
NOTE. Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial, and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management, and completion of project described in this application.

2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.

3. Will not dispose of, modify the use of, or transfer the title of real property or other interest in the site and facilities without the permission and instructions from the awarding agency. The Federal awarding agency directives and will include a covenant in the title of real property accrued in whole or in part with Federal assistance funds to assure nondiscrimination during the useful life of the project.

4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review, and approval of contracts and subcontracts.

5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progress reports and such other information as may be required by the assistance awarding agency or State.

6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.

7. Will establish safeguards to prohibit employees from filling their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§1728–1732) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of CPM'S Standards for a Merit System of Personnel Administration (5 C.F.R. 500, Subpart F).

9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§84201 et seq.), which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

10. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color, or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681, 1683, and 1685–1889), which prohibits discrimination on the basis of sex; and (c) Section 504 of the Rehabilitation Act of 1973, as amended (20 U.S.C. §§794), which prohibits discrimination on the basis of handicap; (d) the Age Discrimination in Employment Act of 1975, as amended (29 U.S.C. §§621 et seq.), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment, and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcoholism or alcoholicism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§200m-9a and 208 pp e-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; and (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
1. Will comply, or has already complied, with the requirements of titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (PL. 100-54), which provide for proper and equitable treatment of persons displaced of private property, as a result of Federal actions or Federal-aided construction, to the extent Federal funds are provided for property acquisition for project purposes regardless of Federal participation in such projects.


14. Will comply with flood insurance purchase requirements of Section 108(a) of the Flood Disaster Protection Act of 1973 (PL. 93-234) which require recipients to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (PL. 91-190) and Executive Order (EO) 11514; (b) notification of violating policies pursuant to EO 11736; (c) expansion of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State Environmental Program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §1451 et seq.); (f) conformance of Federal actions to State (Clean Air) implementation plans under Section 176(c) of the Clean Air Act of 1965, as amended (42 U.S.C. §7409); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (PL. 93-523); (h) protection of endangered species under the Endangered Species Act of 1973, as amended (PL. 92-058).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1281 et seq.) as it relates to protecting components or potential components of the national wild and scenic river system.


18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1984 and OMB Circular No. A-133, "Uniform Financial Guidance, and Non-Federal Organizations."

19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

20. Will comply with the requirements of Section 108(b) of the Tidal Wetlands Program Act of 1973 (PL. 93-476) which prohibits grant assistance to any individual, firm, or person engaged in or engaged in any activity that is inconsistent with the Act. Annual Action Plan

2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further Fair Housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-655) and implementing regulations at 24 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 24 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any contractual agreement, and the extension, continuance, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form 186, "Disclosure Form to Report Lobbying," in accordance with its instructions.

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the cover documents for all subcontracts at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subawards shall verify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the program for which it is seeking funding in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan of the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701j) and implementing regulations at 24 CFR Part 135.

Steve Allender

[Signature]

Date

Pauline Simpson, Finance Officer

[Signature]

Date
Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income, and meeting of 24 CFR Parts 91 and 570).

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed in its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see OMB CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program years 2020 (when specified by the group of one, two, or three specific consecutive program years) shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds. Including Section 108 loan guaranteed funds, by assessing a nominal amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (as defined in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations, and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Annual Action Plan
2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
Compliance with Anti-discrimination laws -- The grant will be conducted and administered in accordance with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, I, L, and R.

Compliance with Laws -- it will comply with applicable laws.

Steve Attendee: [Signature]   4-8-2020
   Date

Pauline Sanction: Finance Officer: [Signature]   4-8-2020
   Date
Discharge Policy. The recipient will establish and implement, to the maximum extent practical and where appropriate, policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for those persons.

Steve Allender, Mayor

Pauline Sumpio, Finance Officer

4-8-2020

Date
APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification
This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.
### Application for Federal Assistance SF-424

**Type of Submission:**
- Application

**Type of Applicant:**
- Individual

**Revised, direct appropriate letters:**

**Data Received:**
- 2021-01-13 10:30 AM 12:00 AM 2022

**Data Record:**
- 2021-01-13 10:30 AM 12:00 AM 2022

**City:**
- Riverside

**State:**
- California

**County:**
- Riverside County

**ZIP Code:**
- 92501

**Fax Number:**
- 951-555-1234

**E-mail Address:**
- info@riverside.gov

**Organization Name:**
- Riverside City - Community Services Department

**PO Box:**
- 123 Main Street

**City:**
- Riverside

**State:**
- California

**ZIP Code:**
- 92501

**Fax Number:**
- 951-555-1234

**E-mail Address:**
- info@riverside.gov

---

Annual Action Plan

2020

OMB Control No: 2506-0117 (exp. 06/30/2018)
### Application for Federal Assistance SF-424

<table>
<thead>
<tr>
<th>9. Type of Applicant 1: Selected Applicant Type:</th>
</tr>
</thead>
<tbody>
<tr>
<td>City or County, Government</td>
</tr>
<tr>
<td>10. Name of Federal Agency:</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>11. Catalog of Federal Domestic Assistance Number:</td>
</tr>
<tr>
<td>CEDA Name: Community Development Block Grant</td>
</tr>
<tr>
<td>12. Funding Opportunity Number:</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>13. Competition Identification Number:</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>14. Areas Affected by Project (Cities, Counties, States, etc.):</td>
</tr>
</tbody>
</table>

| 18. Other:                                    |
|                                               |

| 19. Descriptive Title of Applicant's Project: |
| Prevent, prepare for, and respond to COVID-19 |

| Additional Information as required:          |
|                                            |
### Application for Federal Assistance SF-424

<table>
<thead>
<tr>
<th>16. Congressional District (C)</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>17. Proposed Project</td>
<td></td>
</tr>
<tr>
<td>a. Start Date</td>
<td>12/31/20</td>
</tr>
<tr>
<td>18. Estimated Funding ($)</td>
<td></td>
</tr>
<tr>
<td>a. Federal</td>
<td>300,000</td>
</tr>
<tr>
<td>b. Applicant</td>
<td>300,000</td>
</tr>
<tr>
<td>c. Other</td>
<td>0.00</td>
</tr>
<tr>
<td>d. Local</td>
<td>0.00</td>
</tr>
<tr>
<td>e. Other</td>
<td>0.00</td>
</tr>
<tr>
<td>f. Program Income</td>
<td>0.00</td>
</tr>
<tr>
<td>g. TOTAL</td>
<td>300,000</td>
</tr>
<tr>
<td>19. Is Application Subject to Review By State Under Executive Order 13272 Process?</td>
<td></td>
</tr>
<tr>
<td>a. This application was made available to the State under the Executive Order 13272 Process for review on</td>
<td></td>
</tr>
<tr>
<td>b. Program is subject to P.O. 13272 and it has not been selected by the State for review.</td>
<td></td>
</tr>
<tr>
<td>c. Program is not covered by E.O. 13272.</td>
<td></td>
</tr>
<tr>
<td>20. Is the Applicant Delinquent On Any Federal Debt? (If &quot;Yes,&quot; provide explanation in attachment.)</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>21. &quot;By signing this application, I certify (1) to the statements contained in the list of certifications&quot; and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurance&quot; and agree to comply with any resulting terms if I accept an award. I am aware that a false, fictitious, or fraudulent statements or omissions may subject me to criminal, civil, or administrative penalties. (U.S. Code: Title 21, Section 1001)</td>
<td></td>
</tr>
<tr>
<td>X</td>
<td>AGREE</td>
</tr>
<tr>
<td>X</td>
<td>AGREE</td>
</tr>
<tr>
<td>22. The file or application and accompanying as an Internet site where you may obtain this form, is contained in the announcement or agency specific instructions.</td>
<td></td>
</tr>
<tr>
<td>Authorized Representative:</td>
<td></td>
</tr>
<tr>
<td>First Name: Jane</td>
<td></td>
</tr>
<tr>
<td>Middle Name:</td>
<td></td>
</tr>
<tr>
<td>Last Name: Sam</td>
<td></td>
</tr>
<tr>
<td>Title:</td>
<td></td>
</tr>
<tr>
<td>Address:</td>
<td></td>
</tr>
<tr>
<td>City, State, Zip Code:</td>
<td></td>
</tr>
<tr>
<td>Telephone Number: 504-489-4119</td>
<td></td>
</tr>
<tr>
<td>Fax Number: 504-489-4119</td>
<td></td>
</tr>
<tr>
<td>Email:</td>
<td></td>
</tr>
<tr>
<td>Signature of Authorized Repres:</td>
<td></td>
</tr>
<tr>
<td>Date:</td>
<td></td>
</tr>
</tbody>
</table>

---

**Pauline Sumpson, Finance Director**

---

**Annual Action Plan**

2020
ASSURANCES - CONSTRUCTION PROGRAMS

Public recording burden for the collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (OMB Control No: 2506-0117, Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances, if such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management, and completion of project described in this application.

2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assurance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.

3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.

4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review, and approval of construction plans and specifications.

5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the completed work conforms with the approved plans and specifications and will furnish progressive reports and other information as may be required by the assistance awarding agency or State.

6. Will timely award the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 18 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 500, Subpart F). Will comply with the Lead-Based Paint Poisoning Prevention Act (16 U.S.C. §§1251-1266), which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

7. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§2000d-2000m) which prohibits discrimination on the basis of race, color, or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1682 and 1685-1688), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicap; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-206), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse; (g) §§622 and 623 of the Public Health Service Act of 1912 (42 U.S.C §§265 and 266) as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing; (i) any other nondiscrimination provisions as the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

Authorized for Local Reuse

OMB Control No: 2506-0117 (exp. 06/30/2018)
11. Will comply, or has already complied, with the requirements of Title II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. §§4601-4611 and 4724-4728) which limit the relocation expenses of employees whose principal employment activities are funded in whole or in part with Federal funds.


13. Will comply with the requirements of Sections 102 and 103 of the Flood Disaster Protection Act of 1973 (P.L. 93-189) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is $10,000 or more.

14. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.

15. Will comply with the requirements of Section 108(g) of the Trafficking Victims Protection Reauthorization Act of 2008, as amended (22 U.S.C. §§7109 et seq.) which prohibits grant award recipients or sub-recipients from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect; (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.


17. Will comply with the requirements of Section 17(b) of the Clean Air Act of 1963, as amended (42 U.S.C. §§7475(d) and 7476(a)), the Safe Drinking Water Act of 1974, as amended (42 U.S.C. §§300f and 300j), and the Endangered Species Act of 1973, as amended (42 U.S.C. §§7412).

18. Will comply with the requirements of Title I of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 (42 U.S.C. §§9601 et seq.) related to the clean-up of hazardous waste sites.

19. Will comply with the requirements of Section 108(g) of the Trafficking Victims Protection Reauthorization Act of 2008, as amended (22 U.S.C. §§7109 et seq.) which prohibits grant award recipients or sub-recipients from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect; (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

Signature of Authorized Certifying Official

Applicant Organization

Date Submitted

Title: Project, City of Rapid City

Date: 5-9-20

Finance Officer, City of Rapid City

Date: 5-23-20
CERTIFICATIONS CDBG CV

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan. -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, or the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form I-144, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subawardees shall certify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken, with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.


Steve Allender  5-20-2020
Mayor, City of Rapid City

Patrice Smithson  5-20-2020
Finance Official

Annual Action Plan
2020  379

OMB Control No: 2506-0117 (exp. 06/30/2018)
CERTIFICATIONS CDBG-CV

Finance Director, City of Rapid City
Title
Specific Community Development Block Grant Certifications

The Lienker Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(a) _____________ (a period specified by the grantee of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (except in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Annual Action Plan
2020
CERTIFICATIONS CDBG-CV

Compliance with Anti-discrimination laws — The grant will be conducted and administered in conformity with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint — Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, I, K and R.

Compliance with Laws — It will comply with applicable laws.

[Signature]
Steve Allender
Date

Mayor, City of Rapid City
Title

[Signature]
Pendine Sampson
Date

Finance Director, City of Rapid City
Title

Annual Action Plan
2020
CERTIFICATIONS CDBG CV

OPTIONAL Community Development Block Grant Certification

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Steve Allender
Mayor, City of Rapid City
Title

Date

Patrice Sumption
Finance Director, City of Rapid City
Title

Date
CERTIFICATIONS CDBG-CV

Discharge Policy – The recipient will establish and implement, to the maximum extent practicable and where appropriate, policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

[Signature]
S. Allender
Date: 5-20-20

Mayor, City of Rapid City

[Signature]
Pamela Sumption
Date: 5-20-20

Finance Director, City of Rapid City

[Signature]

Title:

Annual Action Plan
2020
CERTIFICATIONS CDBG-CV

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification
This certification is a material representation of fact upon which reliance was placed when this transaction
was made or entered into. Submission of this certification is a prerequisite for making or entering into this
transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required
certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for
each such failure.