PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

December 28, 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 at 300 Sixth Street in Rapid City, South Dakota on Monday, December 28, 2020 at 12:00 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Laura Armstrong, Ritchie Nordstrom, John Roberts, Greg Strommen, Jason Salamun, Lance Lehmann, Bill Evans, Darla Drew, Ron Weifenbach and Pat Jones the following Alderpersons arrived during the course of the meeting: NONE; and the following were absent: NONE.

Staff members present included: Finance Director Pauline Sumption, Police Captain Scott Sitts, and Administrative Coordinator Heidi Weaver.

ADOPTION OF THE AGENDA

Motion was made Lehmann, second by Armstrong and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

Troy Fairbanks explained to the council he would like to have a future meeting regarding potential housing / land development.

NON-CONSENT ITEMS - Items 1 - 2

Ordinances

Mayor Allender read in item (No. WS121620-01) Second Reading, Ordinance No. 6452 Regarding Supplemental Appropriation #8 for 2020. Having passed its first reading on December 21, 2020 motion was made by Jones, second by Drew to approve. The following voted AYE: Jones, Lehmann, Salamun, Evans, Drew, Nordstrom, Weifenbach, Strommen, Roberts and Armstrong. NO: None. Whereupon, the Mayor declared the motion passed and Ordinance 6452 was declared duly passed upon its second reading.

BILLS

The following bills have been audited:

Bill List for December 28, 2020

P/ROLL PERIOD END 12/19/20, PD 12/24/20	1,814,212.76
PIONEER BANK & TRUST, 12/19/20 P/ROLL TAXES, PD 12/24/20	478,800.95
WELLMARK INC, HEALTH CLAIMS THROUGH 12/18/20, PD 12/24/20	191,681.94
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 12/21/20, PD 12/22/20	5,260.50
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 12/23/20, PD 12/24/20	4,359.00
AR GROUP LLC, TID39 ANAMOSA/AR GROUP, PD 12/22/20	1,552.51
BANK WEST, TID47 TOWER RD, PD 12/22/20	38,579.10
BANK WEST, TID54 RAINBOW RIDGE, PD 12/22/20	34,845.49
BANK WEST, TID56 RUSHMORE CROSSING, PD 12/22/20	76,858.26
BANK WEST, TID65 MINNESOTA ST, PD 12/22/20	70,704.53
BANK WEST, TID70 CATRON BLVD, PD 12/22/20	11,440.39
CITY OF RAPID CITY, TID39 ANAMOSA/AR GROUP, PD 12/22/20	1,552.52
CITY OF RAPID CITY, TID64 CABELA'S, PD 12/22/20	60,880.44

DACOTAH BANK, TID40 GANDOLF, PD 12/22/20	5,732.98
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV,	
PD 12/22/20	20,205.04
COMPUTER BILL LIST	6,785,342.37
CDEV COMPUTER BILL LIST	11,770.97
SUBTOTAL	9,613,779.75
RSVP, P/ROLL PERIOD END 12/19/20, PD 12/24/20	2,613.72
RSVP, PIONEER BANK & TRUST, 12/19/20 P/ROLL TAXES, PD 12/24/20	574.09
RSVP, COMPUTER BILL LIST	1,391.47
TOTAL	9,618,359.03

Sumption presented the bill list of \$9,618,359.03. Motion was made by Nordstrom, second by Strommen and carried to authorize (No. CC122820-01) the Finance Director to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. A roll call vote was taken. Roll call vote was taken and those voting AYE: Nordstrom, Strommen, Armstrong, Salamun, Lehmann, Weifenbach, Jones, Evans, Roberts and Drew; NO: None. Motion carried.

<u>ADJOURN</u>

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 12:08 p.m.

Dated this 28tht day of December, 2020.

CITY OF RAPID CITY

<u>s/Steve Allender</u> Mayor

ATTEST:

s/Pauline Sumption Finance Director (SEAL)