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, May 21, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Laura Armstrong, Steve Laurenti, Becky Drury and John Roberts; the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: Chad Lewis.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Public Works Director Dale Tech, Police Chief Karl Jegeris, Community Development Director Ken Young, Division Fire Chief Jason Culberson, Parks and Recreation Director Jeffrey Biegler, and Administrative Secretary Angie Boeve

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

AWARDS AND RECOGNITIONS
Mayor Allender presented the Veteran of the Month for May 2018 to Earl Fischer and recognized his efforts and dedication to the service of his country and community.

Mayor Allender presented the Extra Mile Award to MAC Construction and Dr. Robert Lemley for their renovation of the Landstrom’s Building complex.

PRESENTATION
Mayor called attention to the Journey Museum Annual Report (Troy Kilpatrick). Vice Chairman, Troy Stevens addressed the council. He said this is his third year serving for the Journey Museum and Learning Center. He thanked everyone for their support and extended an invitation to all to visit the Journey Museum. He stated it has changed and is worth seeing. They have great things to see and new summer programs as well. Troy Kilpatrick thanked all for their continued support of the Journey Museum and Learning Center. He came on board as the Executive Director in December of 2013 and in 2014 they added the Learning Center to the title of the Journey Museum. They re-wrote their mission and vision statements in 2015. The mission is what you must do and your vision is what you wish to do. This past January, the Board, VIP members, volunteers and staff wrote short-term business goals. The most important is to create a capital expense plan that covers the museum’s needs over the next five years. This is important at this stage and our age. From 2014-2017 they have increased the number of kids attending by 81%, paid attendance increased by 20% and the total audience growth was 30%. From 2015-2017, after adding the learning center, expenses are up 1.9% annually and revenue growth is up 4.75%. Recently, the HVAC system was in need of repair. They started battling the maintenance and upkeep in 2016, Kilpatrick thanked everyone again for finding $40,000 in CIP funds and the Journey provided $49,000 from their investments to help fix this system. The repairs were needed to help preserve and conserve the museum and its artifacts. The numbers in 2016 were slightly above the break-even point but in 2017 they will be below the break-even point because of the investments being made into their infrastructure. Education attendance for 2018 through April is down a little bit due to the bad weather in March and April that cancelled school trips and planetarium experiences, but they are catching up on them and they should be in good shape going forward. The really good news is that paid attendance is up 71% which is tied to the Turtle Soup programs and the Learning forums on Fridays and Sundays. They are tenaciously bringing programs in so they are having a fantastic run. On the financial side, with City money and money they are generating even though it is early in the year, they are staying ahead of the break-even point. Kilpatrick said the City dollars given to the Journey in 2013 and 2014 was
a good investment, but in 2017 and 2018, it was a great investment. More importantly, the City has stood next to the museum as a partner from the beginning and Journey has now found its purpose. A motion was made by Modrick, second by Nordstrom to acknowledge the report. Modrick maintained the floor, stating she has been a liaison for the Journey for almost a year and it has been outstanding. Almost 100% of the board was present at the meeting and it is a pleasure to see the growth and how fast the museum has expanded and deserves the partnership that has developed. She congratulated the executive director and the board for a job well done. Motion carried.

**GENERAL PUBLIC COMMENT**

Niklaus Towne addressed the Council. He voiced his concerns on the drainage issues. Towne owns property on E Meade Street and encouraged Council members to please allocate funds for the South Robbinsdale and Meade Street drainage projects immediately instead of waiting. This is the second time in the last few years this area has experienced this type of damage due to water backup.

Chelsea VanWyk addressed the Council. She voiced her opinion on the drainage issues as well. Her home received damage from the rains on May 18th. She would like the City to at least provide at a minimum, a temporary fix until the project can be complete. She added that water was knee deep in her yard that night.

**NON-PUBLIC HEARING ITEMS** – Items 4 -106

**CONSENT ITEMS** – Items 4 – 51

The following items were removed from the Consent Items:

43. PW051518-02 – Authorize Mayor and Finance Officer to Sign a three (3) year Marketing Agreement with the National League of Cities affiliate Service Line Warranties of America for optional residential sewer and water line warranties

44. PW051518-10 – Authorize Mayor and Finance Officer to Sign a Covenant and Release and Hold Harmless Agreement between the City of Rapid City and Mollers Limited Partnership regarding a non-conforming sewer service line.

51. CC052118-02.3 – Bid Award Recommendation for Odor Control Chemical opened on May 15, 2018 to Hawkins Inc. for $2.83 / gallon

Motion was made by Salamun, second by Laurenti and carried unanimously to approve items 4-51 as they appear on the Consent Items with the exception of 43, 44, and 51.

**Approve Minutes**

4. Approve Minutes for the May 7, 2018 Regular Council meeting.

**Alcoholic Beverage License Applications Set for Hearing (June 4, 2018)**

5. Storybook Island DBA Storybook Island for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine license for an event scheduled for September 7, 2018 at 1301 Sheridan Lake Road, Children’s Park

6. Rapid City Summer Nights DBA Rapid City Summer Nights for a SPECIAL EVENT On-Sale Malt Beverage License and On-Sale Wine License for an event scheduled for July 28, 2018 at the 500 Block of Seventh Street

7. Performing Arts Center of Rapid City DBA Performing Arts Center of Rapid City for a SPECIAL EVENT On-Sale Wine, On-Sale Malt Beverage, Off-Sale Package Wine and Off-Sale Package Dealer for an event scheduled for July 27, 2018 at 1850 Skyline Ranch Road

**Alcoholic Beverage License Applications “Renewals” Set for Hearing (June 4, 2018) – Items 8-27**
New 2018-2019 Retail (on-off sale malt beverage and on-off sale South Dakota farm wines) License

Previously licensed as: Package (off sale) Malt Beverage License (PB)
8. Dakotah Steakhouse LLC dba Dakotah Steakhouse, 1325 N Elk Vale Road (PB-21342)
9. LaCrosse Hospitality Management LLC dba Ramada, 1902 N LaCrosse Street (PB-20941)
10. B & L Inc dba Liquor Mart, 655 Mountain View Road (PB-1351)
11. B & L Inc dba Boys Liquor Mart, 909 E St Patrick Street Ste 1 (PB-1369)
12. Jim Buchli dba Rushmore Sinclair, 2420 Mt. Rushmore Road (PB-1505)
13. I-90 Service Center Inc dba I-90 Service Center, 2213 N LaCrosse Street (PB-1737)
14. Bobs Amoco Inc dba Bobs Amoco, 721 Mount Rushmore Road (PB-19951)
15. Holiday Station Stores, LLC dba Holiday #456, 35 Omaha Street (PB-23322)
16. Holiday Station Stores, LLC dba Holiday #449, 1846 Eglin Street (PB-22650)
17. Dolgen Midwest, LLC dba Dollar General #18267, 1137 E Saint Patrick Street (PB-24692)
18. Mini Mart Inc dba Loaf ’N Jug #444, 1627 Mt. Rushmore Road (PB-1696)
19. Mini Mart Inc dba Loaf ’N Jug #446, 2700 E Highway 44 (PB-1742)
20. Mini Mart Inc dba Loaf ’N Jug #443, 3106 W Main Street (PB-1654)
21. Mini Mart Inc dba Loaf ’N Jug #447, 1601 N Haines Ave (PB-1778)

Previously licensed as: Package (off sale malt beverage and off sale South Dakota farm wine) License (PF)
22. Black Hills Badlands & Lakes Assoc dba Black Hills Visitor Information Ctr, 1851 Discovery Circle (PF-19621)
23. Sodaco Inc dba Baymont Inn & Suites, 4040 Cheyenne Boulevard (PF-23878)
24. Mostly chocolates llc dba Mostly chocolates, 1919 Mount Rushmore Road (PF-23368)
25. Fancies Flowers & Gifts Inc. dba Fancies Flowers & Gifts, 1301 Mt. Rushmore Road (PF-8164)
26. Victoria’s Garden LLC dba Victoria’s Garden LLC, 320 7th Street (PF-24502)
27. Microtel Chrisbro, LLC dba Microtel Inn & Suites, 1740 Rapp Street (PF-25086)

Public Works Committee Consent Items
28. PW051518-03 – Approve Change Order 1F to RCS Construction, Inc. for Meadowbrook Golf Course Restroom, Project No. 2397, in the amount of $2,028.21.
29. PW051518-04 – Authorize Staff to Advertise for Bids for ADA Compliance Project – 5th Street and New York Street, Project No. 15-2311 / CIP No. 50761. Estimated Cost: $155,000.00.
30. PW051518-05 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the Agreement between the City of Rapid City and Dakota Pump, Inc. for Red Rock Booster Pump Station Upgrades - SCADA Integration, Project No. 14-2177 / CIP No. 50812 as a no cost change amendment.
31. PW051518-06 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and Greg Whalen for Construction of a Public Water Main along Krebs Drive.
32. PW051518-07 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Greg Whalen for Oversize Water Main Cost Reimbursement, not to exceed $14,305.00.
33. PW051518-08 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 Final to the Agreement between the City of Rapid City and Dakota Pump, Inc. for Water Distribution Supervisory Control and Data Acquisition (SCADA) Improvements – Implementation Phase, Project No. 14-2218 / CIP No. 51094 in the amount of $38,842.00.
34. PW051518-09 – Authorize Mayor and Finance Officer to Sign an Infill Agreement between the City of Rapid City and the State of South Dakota for the construction of public improvements in a portion of Knutson Lane.
35. PW051518-11 – Authorize Mayor and Finance Officer to Sign Amendment No. 2 to the Agreement between the City of Rapid City and Banner Associates, Inc. for the Rapid City
Regional Airport Water Transmission Main Loop, Project No 11-1992 / CIP No. 50892 in the amount of $52,770.00.

36. PW051518-12 – Authorize Staff to Purchase One (1) 2018 Dodge Ram 2500 4x4 Pickup for Traffic Operations from Liberty Superstore matching State Bid Contract #17149. Estimated Cost: $26,435.00.

37. PW051518-13 – Approve a Request from Shaun Clauson on Behalf of Mike and Karen McGuigan for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Pinedale Heights Drive adjacent to the property located at 5173 Pinedale Heights Drive.

38. PW051518-14 – Approve a Request from RJ Elliott for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 on South Berry Pine Road adjacent to the property located at 629 South Berry Pine Road.

39. PW051518-15 – Authorize Staff to Seek Proposals for Engineering Services for Rapid City Landfill Permit 2018, Project No. 18-2448 / CIP No. 51202. Estimated Cost: $175,000.00.

40. PW051518-16 – Approve Change Order No. 1 to RimFlow, Inc. for Parkview Pool Coping Repair Project PR18-6108, for an increase in the amount of $4,250.00.

41. 17VR009 - Boulevard Addition – Approve a request by Fisk Land Surveying & Consulting Engineers, Inc. for Northwestern Engineering Company, Harney Lumber Company and The Robford Company, LLC for a Vacation of Right of Way for property more generally described as being located on the north side of Kansas City Street west of West Street.

**Item 41 was mistakenly placed on this agenda. It is set for hearing on June 4, 2018**

42. PW051518-01 – Confirm the new appointment of Eric Ottenbacher (Alternate #2) to the Planning Commission to fill the unexpired term of Kim Schmidt.

**Legal & Finance Committee Consent Items**

45. LF051618-02 – Authorize Staff to Purchase Three (3) Vehicles Off State Bid from Billion Auto and McKie Ford to Replace One (1) Totaled Patrol Car and Two (2) for the New Quality of Life Unit in the Police Department Fleet for the Total Amount of $89,238.00

46. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Darrel Rise (RSVP+), Tim Rosene (RSVP+)

47. LF051618-01 – Approve Resolution No. 2018-037 a Resolution Declaring Miscellaneous Personal Property Surplus

RESOLUTION NO 2018-037
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 disposal, sale or trade-in on new equipment:

2018 Annual City Auction
AIRPORT – Items on Airport Resolution 2018-03

Dell OptiPlex 780 BJ1F5P1, S1408
Dell OptiPlex 755 CM5FTH1, S1283
Dell OptiPlex 780 FL39FQ1, WS-01
Dell OptiPlex 780 FL2DFQ1, WS-02
Dell OptiPlex 780 FL3BFQ1, WS-03
Dell OptiPlex 780 FL38FQ1, WS-04
Dell OptiPlex 780 FL2FFQ1, WS-05
Dell OptiPlex 790 HX5JLS1
Dell OptiPlex 790 3CV8MS1
HP Compaq 4000, 2UA1330CK1
HP Compaq 8300, MXL3180QV7, S1670
HP Compaq 8300, MXL2061K47, S1528
HP Compaq 8300, MXL2412VK, S1614
HP Compaq 8300, MXL3180QV8, S1668
HP Compaq 8300, 55041, S1669
Intel-Model not specified, 2C1F7V1, S1611
8-17’ Computer Monitors
10-Computer Keyboards
8-Computer Mice
9-Rolling Office Chairs-Blue

MTD Snow Blower, 2 Stage Electric Start, 22” Cut, 1H254B20047, 18052 Condition: Used-Bad Gear Box

Brother Intellifax 2820, U61325C6J309273
10 Ton Floor Jack, Condition: Used-Leaks Oil
Porter Cable Air Compressor C1010, 116263, Condition: Used-Low Pressure
Left 90o Powder Coated Panels, 110” x 212” with cutouts and acrylic backing
Right 90o Powder Coated Panels, 110” x 212” with cutouts and acrylic backing

CIVIC CENTER (913) – Items have been approved for Surplus
Jacobsen Riding Lawn Mower (Needs Repair to Steering Mechanism)
2-Spot Lights
Large Format Printer (Image ProGraf W8400) needs a new print head.
2-Pallets Decorative block (used for planters in front of Civic Center) approx 75/pallet
75-8’ tables (old style pressed wood) heavy
18-4’ tables (old style pressed wood) heavy
4-Daktronics Message Boards (Off of Center Hung Board Barnett Arena) No controller, No longer Serviced by Daktronics “OLD”

COMMUNITY PLANNING (204)
Compaq 610 Laptop (S1307) Serial #CNU9489L7F
Compaq 610 Laptop (S1306) Serial #CNU9489MBH
Compaq 610 Laptop (S1313) Serial #CNU9489MLH
Compaq 610 Laptop (S1308) Serial #CNU9489LR2
Compaq 610 Laptop (S1309) Serial #CNU9489M47
Compaq 610 Laptop (S1314) Serial #CNU9489MMZ
Compaq 610 Laptop (S1312) Serial #CNU9489LSG
Compaq 610 Laptop (S1311) Serial #CNU9489MBR
Compaq 610 Laptop (S1310) Serial #CNU9489MM1
Gateway E-475M Laptop (S0881) Serial #NGCC8170152
HP Compaq Elite 8300 Computer (S1612) Serial #MXL2491841
HP Compaq Elite 8300 Computer (S1613) Serial #MXL2491842
Dell OptiPlex 755 Monitor - City Tag #0973 Serial #DF20TH1
2-HP Keyboards
Set of Gateway Speakers
9-Computer Mouse
11-Laptop Computer Bags
4-Desk Chairs
Desk keyboard tray
Desk Overhead light
Desk Overhead cabinet
Desk connector piece
4-7’ wood-look book cases
6-Royal blue cubicle panels
3 - Mauve cubicle panels

FINANCE (104)
5-Sharp Compet CS-2194H
Sharp Compet CS-2257
Sharp Compet CS-2850A
Storage boxes (variety)
Dot matrix printer table
2-wooden monitor riser
3-ring Binders
Misc Office Supplies
Binders for continuous feed dot matrix reports
Computer peripheral equipment
Thermal paper
Under mount keyboard tray
Printer table
2-drawer wooden file cabinet
Metal desk pencil drawer
Gateway computer monitor MU17046C0101604
Gateway 200 keyboard
Epson TM-U950P M114A Receipt Printer K3TF044984
Plastic monitor riser
3-Plastic organizer tray
Mini file organizer
2-Electric staplers (non-working)
Desk keyboard tray
Keyboard cushion
3-File boxes
Metal file organizer
Plastic storage box no lid
Plantronics phone adapter and ear piece
3-Various wall pictures
Gateway M460E Laptop, S0767
Dell Laptop, S1015
HP Laptop, S1543
8-Office chairs

GIS (105)
41”x41” metal picture frame w/hardware, disassembled

IT
HP 4108GL Switch, SG694MF005
HP 2650 Switch, CN801PD05C
Access Point MSM422, SG05229K0ZZ
Access Point MSM430, CN3BDWY1SX
Access Point MSM430, CN3BDWY1SY
Access Point MSM430, CN41DWY05D
Access Point MSM430, CN33DWY13Z
Access Point MSM430, CN41DWY060
Access Point MSM430, CN3BDWY1T1
Access Point MSM430, CN41DWY068
Access Point MSM430, CN41DWY06C
Access Point MSM430, CN3BDWY1SZ
Access Point MSM430, CN41DWY05V
Access Point MSM430, CN3BDWY1SV
Access Point MSM430, CN41DWY069
Access Point MSM430, CN22DWY11X
Access Point MSM430, CN18DWY19K
Access Point MSM430, CN46DWY29B
Access Point MSM430, CN46DWY20R
Access Point MSM430, CN46DWY1Y9
Access Point MSM430, CN41DWY061
Access Point MSM430, CN56DWY01H
Access Point MSM430, CN17DWY403
Access Point MSM430, CN32DWY2CT
Access Point MSM430, CN38DWY430
Access Point MSM430, CN46DWY29C
Access Point MSM430, CN46DWY1VJ
Access Point MSM430, CN58DWY2FC
Access Point MSM430, CN58DWY2CP
Access Point MSM430, CN58DWY2DN
Access Point MSM430, CN46DWY1ZY
Access Point MSM430, CN46DWY1VH
Access Point MSM430, CN46DWY0CZ
Access Point MSM422, SG0399K067
Access Point MSM422, TW34DUZW09
Access Point MSM422, SG021UZWKY
Access Point MSM422, SG0399K05R
Access Point MSM422, SG0399K06W
Access Point MSM422, SG010UZW6
Access Point MSM422, SG0529K09C
Access Point MSM422, SG0369K250
Access Point MSM422, SG0529K048
Access Point MSM422, TW349UZW03
Access Point MSM422, SG0369K226
Access Point MSM422, SG009UZWQ9
Access Point MSM422, SG0369K22M
Access Point MSM422, SG0369K23D
HP 2824 Switch (L2) – J4903A, SG417NB0E1
HP 2828 Switch (L2) – J4904A, SG620SK05W
HP 2828 Switch (L2) – J4904A, SG537SK085
HP 2524 Switch (L2) – J4813A, TW10301131
HP 2524 Switch (L2) – J4813A, SG426NV1MB
HP 2424M Switch (L2) – J4093A, SG94102930
Adtran Switch(L3), LBA0TN1411AH194
Adtran Switch(L3), LBA0TN1329AC116
Adtran Switch(L3), LBA0TN1329AC144
Adtran Switch(L3), LBA0TN1411AH186
Gateway FPD 1540 Monitor, 306010096
(18) Toshiba Telephone DKT2010-S, NA
Crestron Pro 2 Controller, 6001377-1075968
HP Compaq 8000 Elite Desktop, 2UA0450RJ, S1406
Dell OptiPlex GX 520, 478G0C1, S1280
HP SB Mini1104 Atom 32k0GB Notebook, 5CD2229H2V, S1571
HP SB Mini1104 Atom 32k0GB Notebook, 5CD2220H27, S1572
HP SB Mini1104 Atom 32k0GB Notebook, 5CD220159H, S1573
Urgotron WorkFit-a Standing Desk Arm
Metal Shelving Unit (really old)
Water Cooler (does not work)

LIBRARY
2-Area Rug
Minuteman Battery Backup, E1000rm2u
APC Battery Backup 1300 8b0828r40319
Bookcase
Bulletin Board
Cash Register
Jamex Coin Op, Dimes and Nickels don't work well
Jamex Coin Op
7-Computer Battery Backup
2-Computer Catalog Cabinet
Computer/Laptop Cart
Dell Optiplex 755, 15L81J1
Dell Optiplex 755, 842, F3Z28J1
Dell Optiplex 755, B4L81J1
Desk-Gray
Desk-Purple Top
Desk Printer
Sharp Desk Printing Calculator, EL1197P
4-Desktop Laptop Stands
Fireplace
4-Garbage Receptacle
Half Moon Table
HP Compaq 8000 Tower, 775 MXL119224X
HP Compaq 8100 Tower, 762 MXL10322TM
HP EliteBook 8560p, 831 5CB2075LC0
HP ProBook 4510s, 725 CNU00754G3
HP ProBook 4510s, 726 CNU0023QWF
Kids' Castle
2-Lamp
HP ProBook Laptop, RCPL-707 CNU0023plx
HP Elitebook Laptop, 8460p, RCPL-784 CNU1390N6M
HP Probook Laptop, 4510s, RCPL-712, CNU0023PYP
HP Probook Laptop, 4510s, RCPL-727, CNU00753BQ
HP Probook Laptop, 4510s, RCPL-710, CNU0023PLL
HP Elitebook Laptop, 8460p, RCPL-785, CNU1390N5W
HP Laptop, 510, RCPL-839, CND70220LG
HP Elitebook Laptop, 8570p, RCPL-870, 5cCB31808QV
HP Probook Laptop, 650, RCPL-896, CNU4189GNB
HP Elitebook Laptop, 840, RCPL-902, CNU426B17R
HP Probook Laptop, 850, RCPL-894, CNU4189FSH
HP Probook Laptop, 850, RCPL-893, CNI4189FS1
Mannequin
Metal Lamps
2-Microwave
18-Office Chairs, Rolls
2-Office Desk, Short
Office Wall Gray
Phone Toshiba, LFY13703
Podium
Rolling File Bucket
3-Rolling File Bucket
Round Table
5-Round Tables
Flatbed HP Scanner Scanjet 8300
Shelving Pieces-Gray
Speaker/Microphone System
5 sets-Speakers
2-Standup Desk
Standup Desk
16-Static Chairs-Silver/Blue
12-Static Chairs-Blue/Silver
4-Static Office Chairs-Blue/Black
Table
Tower HP Compaq Elite 8300 RCPL-854 MXL3010FHM
Tower HP Compaq Elite 8300 RCPL-855 MXL3010FHQ
2-Traingle Display
Vicks Cool Mist Humidifier
4-VOIP Handset
2-VOIP Phone Console
VOIP Phone Headset
Wall Cabinet/Computer Stand
Wall Partition with window
3-Wavy Bench-Blue
2-Wired Keyboard
4-Wood Chairs

PARKS DEPARTMENT
Golf Course (664)
Jacobsen 5111 Model 69116 Mower, SN 4304, engine & hydraulic issues
Jacobsen 5111 Model 69114 Mower, SN 1819, City Tag 13055, engine & hydraulic issues

Cemetery (860)
2002 Chevy S10: 1GCDT19W128211766

Aquatics/Ice Arena (612)
HP Computer-Compaq Elite 8300 CMT
Gateway monitor-TFT1780PS
Samsung monitor-B2030
Dell-monitor-P190SB
HP printer-CN16832797
HP printer-CB022A
HP printer-LaserJet P2055dn
Gateway monitor-EV700C
Gateway laptop-M460E
2–HP printer-Officejet 6100
HP desktop-Compaq 5750M
Assorted keyboards, mouse, speakers, cables
Elliptical-Startrac 9-6130-MINTPO
Assorted Yard Games-Croquet, Badminton, etc.
Impact Driver-Milwaukee 18v no battery; case, 2 chargers
Card Printer-Magicard Rio 2E STD
CC Machine-VeriFone Omni 3200SE
2-Phones-Mitel 5330
PA Speaker-Anchor Audio Liberty 4500
Bulk Storage Tanks-(4) 300 gal; (1) 525 gallon; (4) 165 gal
Sand/Salt spreader-Meyer 350S hitch mounted
Floor Scrubber-Advance Adfinity 20D
Battery backup-APC 1400
Ice edger-Olympia Edger 5
Tire/wheel-Goodyear workhorse LT215/85R16
Audio mixer-radio shack 2 channel with case
Paint sprayer-Wagner 6.6GPH
Safe-Dial combination 37”x18”x21”
Backpack Vacuum-Windsor VP10
Hot dog roller-Star Grill max model 30
Floor Jack-2 ton

Parks & Rec Administration (620)
Computer System 1636 HP SN MXL30708KD
Computer System 1407 SN 00186-077-617-975
Display Booth Backdrop w/storage case

Parks Division (607)
Jet band saw
Lindon floor jack (broken)
Various hand tools
36” Clark metal brake
2016 Jeep Cherokee running boards
Tree baskets
Benches
Cinder blocks
Bricks
Landscape pavers
Garbage cans
Backflow
2-Water cannons
Scaffolding
Various skate park items
Coats tire machine
Metal brackets
Concrete rail box
2-Ranger pickup boxes
Plastic & metal chairs
Craftsman table saw
Delta radial arm saw
Jet small dust collector
2 ton chain hoist
Office chairs
Computer monitor and printer
½” hose reel
Yardman push mower
8 bags bedding mulch
Alpine swamp cooler
Lawn vacuum
Jari walk behind sickle mower
Edger
Small power tools
Wrangler 245 616 tires
Twin pellet blowers on bracket
“Season’s greetings” sign
Washing machine
Concrete joint sweeper
Billy goat mower
Delta wood joiner
1979 John Deer tractor: 487167T
1979 John Deer tractor: 319856
2-Tree spades
1993 Chevy 2500: 1GCFC24K5PZ217638
1992 Dodge 350: 1B7KE36Z6NS671654
2003 Chevy 2500 Silverado: 1GCHK24UX3E293032

Recreation (601)
1995 Honda Passport VIN#4S6CY58V6S4408410, Odometer: 87527

POLICE DEPARTMENT (201)
Large heavy safe
2-leather chairs
3-wooden chairs
Sharp adding machine
33 binders (various sizes)
4-boxes green pressboard file drawer dividers
Casio PCR-208 cash register
Texas Instrument TI-5032 calculator
Motorola MA351 wireless home phone
Logitech computer keyboard and mouse
APC 300 backup power supply
Neovo 19 inch computer monitor
Dell computer keyboard
Tripp-Lite power supply
DIMS AFT EX-3U card reader
HP 5650 printer
Bicycle lights
66-Safariland X26 leather Taser holsters
6-x26 plastic Taser holsters
Dell Latitude E6410, JDXCTM1, S1353
HP TONER
2-HP toner #21
1-HP toner #20, 25, 27, 28
1-HP toner #61
2-HP toner #92 & 93
4-HP toner #94
1-HP toner #95
1-HP toner #96
2-HP toner #97
1-HP toner #901
2-HP toner #950XL
1-HP toner full set 951 XL
1-HP toner full set 952XL
Toolbox – Pickup box toolbox UWS
2007 Chevy Tahoe Black, VIN 1GNEF137R267575, Odometer 112709
2007 Dodge Durango Black, VIN 1D8HB48257F570899, Odometer 102947
2002 Trailer White, VIN 1UK500J242103894, Odometer N/A
2005 Chevy Tahoe Blue, VIN 1GNEK14Z45J216037, Odometer 89634
2003 Dodge Durango Black, VIN 1D8HB48228F129099, Odometer 74503
2007 Chevy Tahoe Blue, VIN 1GNEF13007R220999, Odometer 110244
2003 Ford Taurus Gold, VIN 1FALFX3233G209105, Odometer 86456
2004 Chevy Impala White, VIN 1B3EL36T94N339222, Odometer 71986
2004 Chevy Malibu Maroon, VIN 1G1NB52F14M663464, Odometer 34771
2004 Chevy Venture White, VIN 2G1WF52E649335041
2004 Chevy Impala, VIN 2G1WF52E649335041

Furniture below already surplus:
2-Martin Furniture L-Shaped wood desks
Metal desk
Metal computer desk

PUBLIC WORKS
Engineering (108)
File Cabinet - Legal - 5 drawer Army Green
2-Computer Speakers Black
Computer Keyboard Black
Metal Shelf
VCR/DVD Dual Deck, S/N 6RBX878199M
Amplifier BG-115, S/N 06B8760323
Nikon Total Station - NPL-522, S/N 040565
Gateway Laptop -S0865, S/N 0040563833
S1644 - HP Desktop, S/N MXL3090NXZ
S1645 - HP Desktop, S/N MXL3090NXW
S1646 - HP Desktop, S/N MXL3090NYO
S1647 - HP Desktop, S/N MXL3090Ny0
S1648 - HP Desktop, S/N MXL3090NXX
S1710 - HP Desktop, S/N MXL3360YTC
S1711 - HP Desktop, S/N MXL3360YTB
S1859 - HP Desktop, S/N 2UA41626H2
2-File Cabinet - Letter - Gray - 4 drawer
2-Plans Rack

RAPID TRANSIT (618)
HP Compaq 8200 Elite Convertible Mini Tower – S1551 – Serial # MXL2130Y86
HP Compaq 8200 Elite Convertible Mini Tower – S1552 – Serial # MXL2130Y83
HP Compaq 8200 Elite Convertible Mini Tower – S1553 – serial # MXL2130Y87
HP Compaq 8200 Elite Convertible Mini Tower – S1554 – Serial # MXL2130Y82
HP Compaq 8200 Elite Convertible Mini Tower – S1555 – Serial # MXL2130Y84
HP Compaq 8200 Elite Convertible Mini Tower – S1556 – Serial # MXL2130Y83
HP Compaq 8000 Elite Convertible Mini Tower – S1340 – Serial # MXL01097X6
HP OfficeJet 5744 e-All-In-One Series printer – Serial # B9S76-80063 – broken
HP Compaq LA2306X Monitor – Serial # 3CQ05NFP0
HP Compaq LA2306X Monitor – Serial # 3CQ05NFRY
HP Compaq LA2306X Monitor – Serial # 3CQ205NFR2
HP Compaq LA2306X Monitor – Serial # 3CQ205NFRS
HP Compaq LA2306X Monitor – Serial # 3CQ205NG1M
HP Compaq LA2306X Monitor – Serial # 3CQ205NG52
HP Compaq LA2306X Monitor – Serial # 3CQ205NFRN
HP LP2065 Monitor – Serial # CNG63700JZ
HP Compaq LA1951G Monitor – Serial # CNC002NYJ5
HP L1906 Monitor – Serial # CNC53119HS
Black Office Chair
Black Office Chair
GE TV with VHS player – Serial # 920415064, Model # 19TVR62, Chasis # UDP19/UR21
Plantronics CS530 headset – Part #86305-01, OTE, DECT 6.0-NA
Plantronics CS530 headset – Part #86305-01, OTE, DECT 6.0-NA
Plantronics Tristar H81N headset – Part #40203-01, APLA/CAN
Plantronics CS70 headset
HP Mouse – P/N 590509-002
HP Mouse – P/N 590509-002
HP Mouse – P/N 590509-002
HP Mouse – P/N 590509-002
Computer speakers – Model: G-Ma 2000, Serial # 4408AUL810004046
HP USB Powered Flat Speakers – P/N 636369-001, Model # H-204B
HP USB Powered Flat Speakers – P/N 636369-001, Model # H-204B
HP USB Powered Flat Speakers – P/N 636369-001, Model # H-204B
HP Keyboard – P/N 434821-002, Model SK-2885
HP Keyboard – P/N 434821-002, Model KU-0316
Logitech Deluxe 250 Keyboard – P/N 867675-0403, Model # Y-UL76
Gateway Keyboard – Model # KU-0447, Serial # 06I33002395D
HP Keyboard – Model # KU-0316, Serial # BAUHP0MVBI7X2X2
HP Keyboard – Model # SK-2885, Serial # BAUHP0MCP2JNWH
HP Keyboard – Model # SK-2880, Serial # BC2AA0CCPUYH50
Wind Chaser Fan
Royal Auto pencil sharpener
2-Michelin tires – LT225/75R16
16-Wheel rims (16inch by 8 holes)
Vehicle chair
7-Bus seats
Motorola XTL1500 radio – Serial # MNJKF4XG
Motorola XTL1500 radio – Serial # MNJKG584
Motorola XTL1500 radio – Serial # MNJKG55U
2-Small wooden benches
Large wooden bench
13-Concave mirrors with arms for vehicles
Surveillance system (complete) with 10 cameras, two TV's, and 1 computer monitor.
10-Automatic garage door openers
RSVP (628)
Keyboards
Computer speakers
Computer mouse
Gateway computer monitor – S/N LIC24573158
Gateway computer tower – S0774, Model E-6500, S/N 0036618256
HP Compaq nx9010 Laptop – S1348 – Product # DQ704AV, S/N USD34901Q2
HP Compaq nx9010 Laptop – S1347 – Product # DQ704AV, S/N USD34901PX

SOLID WASTE (7103)
5.0 HP Duel Stage Craftsman Snow Blower, 22 inch- Runs, may need work
Toro 828 Power Shift Snow Blower- City tag#13636
Karcher 3100 psi Pressure Washer- 3.1 gallons per minute
Brute 2800 psi Pressure Washer- 2.5 gallons per minute
Utility Pickup Truck Body- Northwest Bodies, Inc. for Full Size pickup truck
1987 Ford FT900 diesel dump truck, VIN#1FDYT90A6HVA30167
Advance 3800 Floor Scrubber- Battery operated, City ID #18547, No S/N visible
LV White #296 Bullet propane heater (no serial number)

STORM WATER (7401)
1998 Ford ½ Ton pickup, VIN# 1FTPF2762WNB92729, Fair-poor condition
2001 Dodge Ram 2500 pickup, VIN# 3B7KC26Z81M550384, Fair-poor condition

TRANSPORTATION PLANNING (706)
Compaq 610 Laptop (S1052) Serial #CNU94915BJ
HP GJPCT Computer (S1566) Serial #2UA2251LOW

WATER (810)
2007 Bad Boy Buggy SN: BBE514B3475004747 (RESOLUTION 2018-14)
HP LaserJet 4250n: CNRXG 72838
HP LaserJet 4230n: CNRXX 34981 (does not work)
Kodak ESP 7250 Printer: SN 22313168
HP LaserJet Printer 1200: SN CNC 8807371 (does not work)
Dell Computer S1091 w/ cables: SN GZBKZK1
2-Gateway keyboard w/ cord
2-Mouse w/ cord
Smith Corona typewriter, ribbons and correction tapes
Mr. Coffee
Old phone modems
Telecom Interface module: ID# 1055 Model 510
3-Scanners Symbol SD, handheld SN 00D53V04J, SN 00D53V04K, SN: 00D53V01U
Old Rapid City SCADA RTUs
2-Motor starters/controllers
2-Desicent dryers
Soleus Air Humidifier SN: 10007550417
Toolbox (metal) Red RC sticker: #5987
Large Waterloo Toolbox Yellow Plastic
Tapemaster Fish Tape
Chicago Electric Hammer Drill corded
Dewalt Flashlight 9.6V, no battery
Dewalt Flashlight 14.4V, no battery
Milwaukee Hammer Drill, corded
Skil Drill, corded
Artisan Hack Saw
Black & Decker Drill, corded
2-Makita Batteries 12V
Makita 9.6V Charger
Dewalt 12V Drill with battery
Motorola 2 way radio – CTY 5073
Yellow Flashlight
4-Reams 8 ½” x 14” paper
Simplicity Symmetry Vacuum Cleaner
Lasermate pressure sealer – SN: 1BB6487 Model 115 (does not work)
Black & Decker paper shredder
Vertex Radio Base Station – SN: 14R50AJ
Vertex Base Station Microphone
Sharpe adding machine – CTY 5905
2-Epson Ribbons 8750
Epson Dot Matrix printer – SN: E8BY369546 Model: P361A
8-Boxes of 9 ½” x 11” continuous feed paper
HP Printer cartridge 15A
HP Printer cartridge 96A
Dell Keyboard – corded
Dell Mouse – corded
2-Printer stands, putty colored, metal
APC Battery Backup – SN: PB0140324828
PC Anywhere software
Harvard Graphics 3.0 software
Microsoft MS DOS 5 manuals
Microsoft Mouse/Windows manuals
Quattro Pro manuals
Concrete Target Saw, V4650, fair condition
HP Compaq Elite 8300 computer (S1640), SN#: MXL3080WTN, good condition
2002 Dodge 3/4T 2X4 Pickup VIN:3B7KC26Z12M279542, poor condition
1992 Chevrolet Cheyenne VIN:1GCFK24Z9NZ222936 Poor condition
1991 Atlas Air Compressor XA590, 487 hours, broken
2005 Ditch Witch Vac System w/trailer VIN 4GBF1427851010871, SN: 2Z0469, 129 hours, great condition

WATER REC (830-7072)
General Electric, 5ks3449d0411e, working motor, 480V 125HP vertical electric motor
Master Tank & Welding, QA50450, LAST USED 2016, 1000 gallon propane tank
Master Tank & Welding, 1000 gallon propane tank
Sylvania 20” Television, sst4273, V19348218
4-Sullair air compressor, E-S8, works but needs work
Hibbon, SNH 806 MA15150567, Works but leaks oil, Cabinet enclosed air blower
Massey-Harris 3 point rake, Model 21
Taco Heat Exchanger, PF016B1CT15B1A27, Z00052
Taco Heat Exchanger, M6-FG, 30105-67370
Miller Welder, 330A/bp, HK339699
Air Products DC rectifier arc welder, DC300, SG8098006
Taco 3” Pump, motor and fittings, CI2506E2JAA8230
Taco 3” Pump, motor and fittings, CI2506E2JAA8230
Sears 10” Table Saw on stand, Rough shape - no motor
Tarp and Door for metal frame building

WATER REC – LAB (830-7073)
YSI 50B-115V 92L44463 12994 DO meter
YSI 50B-115V 92J42635 12982 DO meter
YSI 5100 115V 02L0184 AJ DO benchtop meter
YSI 5100 115V 02H1100 AE RCWRD 0008 DO benchtop meter
YSI 5905 10C100521 DO probe
YSI 5905 94J88939  DO probe
YSI 5905 07D100650  DO probe
YSI 5905 1105910105  DO probe
YSI 5905 07D100650  DO probe
YSI 5905 10C100119  DO probe
YSI 3402 SN28303 Conductivity cell
YSI 3401 SN28784 Conductivity cell
YSI 3402 SN591 Conductivity cell
YSI 3402 C9003661 Conductivity cell
YSI 35 B9002751 12197 Conductance meter
YSI PROBOD,13E101667,Optical benchtop Dissolved oxygen probe, non-functioning
YSI PROBOD,13E101668,Optical benchtop Dissolved oxygen probe, non-functioning
ORION 720A 9047 16198 Bad Display pH/ISE benchtop meter
ORION 720A 7274 12993 Bad Display pH/ISE benchtop meter
THERMO DUAL STAR E02988 Meter & power supply, non-functioning pH/ISE benchtop meter
GLI INTERNATIONAL 6028P0 1009400340 online pH probe
HACH 45600-00 940200010418 16195, non-functioning COD reactor block
HACH 20950-00 1301 1 Matched sample cells
HACH 20950-00 1252 1 Matched sample cells
AMERICAN SIGMA SIGMA 900 AA0694LAC00573 8916 Sigma 900 controller only
AMERICAN SIGMA 1350,1350F05949930 1350. Runs but needs service; portable automated wastewater sampler
ISCO 2700 06610-134 13516 Isco sampler controller only
ISCO 3700 203K00302 15024 Isco sampler controller only
ISCO 3710 08623-129 13564 Isco sampler controller only
AMERICAN OPTICAL,110 Phase Star,19185, Trinocular biological microscope, 10x, 20x, 100x plan acro objectsives, 10x wf oculars, phase contrast
CORNING 100 ml milk dilution bottles, 21 ea, stopper type

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 May, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

48. LF051618-04 – Acknowledge March 2018 Sales Tax Report

**Bid Award Consent Items**

49. CC052118-02.1 – Approve award of Total Base Bid for Braeburn Dog Park Parking Lot, Project No. 18-2407 opened on May 15, 2018 to the lowest responsible bidder, Simon Contractors of South Dakota, Inc. in the amount of $35,998.45.

50. CC052118-02.2 – Approve award of Total Base Bid for Mt. View Cemetery and Mt. Calvary Cemetery Improvements, Project No. 18-2409 opened on May 15, 2018 to the lowest responsible bidder, Simon Contractors of South Dakota, Inc. in the amount of $291,845.00.
Mayor read in item (PW051518-02) Authorize Mayor and Finance Officer to Sign a three (3) year Marketing Agreement with the National League of Cities affiliate Service Line Warranties of America for optional residential sewer and water line warranties. Salamun pulled this item at the Public Works meeting and is doing so again at the suggestion of Drew. In response to a question from Salamun, Tech said this program is offered through the City’s participation and belonging to the National League of Cities. It is a warranty line service and repair program that covers your water and sewer lines from your house to the associated city water main and the other coverage is for the piping in your home. It is administered by a third-party and monthly rates are roughly $6-$10 per utility. The City has no involvement in running the insurance program that has over 200 communities in the country. Issues are repaired by a local contractor licensed to do the work. Salamun added that the Mayor, City Council and many City employees had a conference call with the National League of Cities and feels this is a good program for our community due to the aging infrastructure. Scott had follow up questions for Tech. He responded that there are three different policies and the city does not have to take all three. He also said he believes the City receives fifty cents a month from each policy. These funds go back to either the water or sewer fund for repairing other city infrastructure. Scott referenced the two speakers from tonight’s meeting and asked if the City’s portion could be used to address the drainage issue. Tech responded that the decision is made by the council and that he would recommend those funds collected be used for water if it is a water policy or sewer if it is a sewer policy. Drew commented that all Council members experience areas in their wards that have decaying infrastructure and she gets at least one call a year that someone has received a $12,000 - $18,000 bill for water or sewer reconstruction. This plan is a great way to help those people out. She thanked everyone for their work on this marvelous program. Motion was made by Salamun, second by Armstrong and carried to approve.

Mayor read in item (PW051518-10) Authorize Mayor and Finance Officer to Sign a Covenant and Release and Hold Harmless Agreement between the City of Rapid City and Mollers Limited Partnership regarding a non-conforming sewer service line. Motion was made by Drew, second by Nordstrom, carried to approve 8-0 with Roberts abstaining.

Mayor read in item (CC052118-02.3) Bid Award Recommendation for Odor Control Chemical opened on May 15, 2018 to Hawkins Inc. for $2.83 / gallon. Tech stated three bids were received, the low bidder has an exception to the specifications, the material they intend to provide has a freezing point of 16.6 degrees below zero centigrade and the specification is for -20 degrees centigrade. City staff has evaluated the exception and this will not have a negative impact on the operation. Most of the storage tanks for this material are indoors so freezing is not an issue, staff still recommends award of the bid to the apparent low bidder with this minor exception and the Council needs to acknowledge that. Scott confirmed with Tech that because it is such a minor tweak to the bid, they are not required to put the project back out to bid. Motion was made by Salamun, second by Drury and carried to approve.

NON-CONSENT ITEMS – Items 52 – 106

Ordinances

Ordinance 6251 (LF050218-10) An Ordinance to Amend Provisions Concerning the Planning Commission by Amending Chapter 2.60 of the Rapid City Municipal Code having passed its first reading on May 7, 2018. Scott stated the minor tweak to this ordinance is driven by the fact that they are having a hard time getting members to serve on the Planning Commission from a couple of wards. Historical reference, ordinance was put in place to have representation from all five wards because it got heavy handed by one or two wards. She does support the ordinance because she does not want to see stoppage to the Commission or vacant seats, but does recommend that every effort is made to fill the vacancies with qualified people from all aspects of the City. In response to a question from Drew, Young said they do reach out to the council to help fill these seats. They will continue to ask for Council’s help.

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though. Drew stated she may have some names to contact if needed. Scott responded to Drew that it is hard to find qualified people because it is a huge time commitment. She thanked all that currently serve. She said meetings start at 7 a.m. and can last as long as two hours. Salamun thanked past and present members of the Commission and added that it helps keep some of the politics out of it and focus remains on making good decisions for the Community. Salamun asked the verbiage to remain, that says do regard shall be given to obtaining representation from all five wards. Motion was made by Laurenti, second by Nordstrom that the title be read the second time. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Armstrong, Laurenti, Drury, and Roberts; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6251 was declared duly passed upon its second reading.

Ordinance 6248 (LF050218-03) An Ordinance Regarding Supplemental Appropriation #3 for 2018 having passed its first reading on May 7, 2018 motion was made by Scott, second by Salamun that the title be read the second time. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Armstrong, Laurenti, Drury, and Roberts; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6248 was declared duly passed upon its second reading.

Ordinance 6257 (LF051618-03) An Ordinance to Amend Chapter 5.12 of the Rapid City Municipal Code to Incorporate Changes to State Law Regarding Alcoholic Beverages. Motion was made by Scott, second by Salamun and carried that Ordinance 6257 be approved and be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, June 4, 2018.

Public Works Committee Items
Drew read in item (PW031318-15) Request funding to construct an approximately 1,400 ft. collector street to provide access to a proposed 175 acre residential subdivision located south of Catron Blvd. and east of Wellington Drive. Estimated cost of $1,500,000. (This item was continued from the May 7, 2018 City Council Meeting.) Scott asked Tech to confirm the conversation with the applicant that no CIP funding would be used. Tech confirmed and added they have had conversations with the developer regarding a possible TIF request for improvements, but no solid proposal. Scott supports and believes the developer would agree to a denial of this in regards to CIP funding as they are reaching other funding avenues. Based on the information from the developer, some from as far back as 2005, Landeen responded to Salamun that in Landeen’s opinion, there is no legal obligation to construct this road. The confusion comes from a lot-line adjustment with a neighboring property. If legally challenged, first argument would be that a right-of-way was not created, it existed prior to the plat and it was shown on the plat to avoid confusion. Should the court determine the ordinance doesn’t allow for dedication of right-of-way, Landeen suggested vacating the plat. It’s not that the City would be responsible for a 1.5 million dollar road. Salamun is for this project happening, but does not want funding taken from other projects to do so. Drew asked Tech if CIP funds had ever been used for new roads. Tech stated that recently the City allocated money to complete Elm Street, but the developer has not come forward to take any action on the roadway. Drew would like to look at other avenues for funding, maybe even a three way split. Tech commented that the developer has no interest in participating financially as they feel it is the city’s responsibility. Laurenti hopes to see the project completed, but feels the City and taxpayers have done a lot for that area already. Motion made by Laurenti, second by Scott, to deny funding. Motion carried unanimously.

Community Development Department Items
Drew read in item (18AN001) Approve a Request by the City of Rapid City to Consider an Application for a Resolution of Intent to Annex Prairie Acres South Mobile Home Park a Property Generally Described as Being Located North of Seger Drive, East of 143rd Avenue, West of Dyess Avenue. Motion was made by Modrick and second by Roberts to approve. Scott asked Young his opinion on this item. Young and his staff feel it would be better for the property to reach compliance before they are annexed. Amended motion was made by Drury, second by Laurenti to deny annexation until park is in compliance and hold off on the water rate increase for two years to give them time to come into compliance. Modrick asked
Young how many mobile home parks are 100% in compliance right now. Young said he did not have a specific number, but there are some that are and some that aren't. But he does not want to add to the code enforcement burden. Modrick believes the annexation should take place, as the Owners are showing their commitment to make this happen. Salamun commends the property owner for their efforts. He feels this is an opportunity to set a precedent that whenever a property is annexed into the community that it has to meet certain standards. It is fair to make them obtain a mobile home park license as a bare minimum and it is fair for the City to not charge them a 300% water rate increase. He will support the amended motion as it shows compassion. If they come into compliance before the two years, the annexation process can move forward. Landeen stated that if given the choice, he prefers waiving the 300% verses allowing the park into the city and not expecting it to meet the standard. There are a couple of mobile home park owners the City continues to fight with to get them in compliance and he worries about an equal protection challenge. We have made exceptions to the 300% in the past and it is less problematic. Nordstrom agrees the time frames and limits of the amendment is the way to go, the owner feels they can be in compliance in 120 days; he supports the amendment. Roberts hopes it only takes 120 days. He referenced a couple mobile home parks in the City that if they have licenses, they shouldn't. If the standards are too stringent they will lose a lot of affordable housing and we don’t have enough of it as it is. Amended Motion to deny annexation and withhold applying the 300 percent upcharge for up to two years carried 7-2 with Roberts and Modrick voting no.

Alcoholic Beverage License Applications – Renewals (Items 57 – 106)
Motion was made by Laurenti, second by Salamun and carried unanimously to approve items 57-106 as they appear on the Consent Items with the exception of 102.

2018-2019 Retail (on-off sale) Malt Beverage License Renewals NO Video Lottery
57. LaCosta LLC dba LaCosta Mexican Restaurant, 603 Omaha Street (RB-23973)
58. West Dakota Improv LLC dba West Dakota Improv LLC, 632 ½ St. Joseph Street (RB-23217)
59. Dakota Point Brewing LLC dba Dakota Point Brewing, 405 Canal St, Suite 1200 (RB-24991)
60. Frankie’s LLC dba Thirsty’s, 819 Main Street (RB-24529)
61. Two Lefties and Panchos Mexican Grill LLC dba Pancheros Mexican Grill, 1221 W Omaha Street (RB-2520)
62. Piesanos Pacchia Inc. dba Piesano’s Pacchia, 3618 Canyon Lake Drive #121 (RB-3045)
63. 168 Inc dba China Luck Chinese Cuisine, 740 Mountain View Road (RB-3213)
64. Botticellis Ristorante Italiano Inc dba Botticellis Ristorante Italiano, 523 Main Street (RB-3444)
65. Diamond Hospitality LLC dba Howard Johnson Inn & Suites, 950 North Street (RB-3501)
66. City of Rapid City dba Rushmore Plaza Civic Center, 444 N Mt Rushmore Road (RB-3674)
68. D & S Time Square Inc dba Breakroom Billiards, 355 11th Street (RB-21992)
69. Atlantis LLC dba Watiki Indoor Waterpark Resort, 1314 N Elk Vale Road (RB-2049)
70. PT Operations LLC dba Philly Teds Cheezsteaks at Main St Square, 502 Main Street (RB-23255)
71. Mai T Goodsell dba Saigon Restaurant, 221 E North Street (RB-2253)
72. Black Hills Works Foundation Inc dba Suzie Cappa Art Center, 722 St. Joseph Street (RB-22439)
73. Joaquin Martinez Martinez dba El Sombrero Mexican Restaurant, 1012 E North Street Ste A (RB-21038)
74. Lori Eggersgluess dba Mystique Edge Day Spa & Salon, 318 Mt Rushmore Rd Ste E (RB-21270)
75. The Garage LLC dba The Garage, 402 St. Joseph Street (RB-21672)
76. Rapid City/BH Lodging LLC dba Cambria Suites, 3333 Outfitters Road (RB-19950)
77. Canvas 2 Paint Inc dba Canvas 2 Paint, 632 St. Joseph Street (RB-20531)
78. K & P LLC dba Hay Camp Brewing Company, 601 Kansas City Street (RB-20940)
79. S & Y Inc dba Golden Phoenix Restaurant, 2421 W Main Street (RB-2973)
80. Platinum Restaurant Group, Inc. dba Marco’s Pizza #3019, 3625 Jackson Boulevard (RB-19197)
81. Dakota Slice LLC dba Blaze Pizza, 1325 Eglin Street Suite 100 (RB-21252)
82. Golden Fortune Inc dba Golden Fortune Inc, 1118 E North Street (RB-2979)
83. Platinum Restaurant Group Inc dba Marcos Pizza #4010, 4040 Cheyenne Blvd Ste A (RB-20789)
84. Everest Cuisine LLC dba Everest Cuisine, 2328 W Main Street (RB-20214)
85. Dadah Kids Corp dba Pauly’s Pizzeria & Sub Co, 1624 E St Patrick St #101 (RB-2132)
86. 33-7 Worldwide LLC dba The Man Salon – Rapid City West, 2335 West Main Street Ste. 220 (RB-24577)
87. Dakota Slice LLC dba Blaze Pizza, 515 Mountain View Road (RB-24531)
88. Adelaide Inc dba Juniper, 5734 Sheridan Lake Rd. Ste. 207 (RB-20150)
89. Essence of Coffee LLC dba Essence of Coffee, 908 Main Street (RB-2082)
90. Essence of Coffee LLC dba Essence of Coffee, 5509 Bendt Dr. #305 (RB-21331)
91. Rapid 168 Inc dba Hong Kong Buffet, 927 E North Street (RB-2916)
92. Josefinel S Leui dba Ichiban, 1109 A W Omaha Street (RB-3234)
93. Lybecks Twenty-First Century Inc dba Shenanigans Casino, 3788 E Highway 44 (RB-3769)
94. City of Rapid City dba Executive Golf Course, 1136 Executive Drive (RB-19198)
95. Chrisbro LLC dba Hampton Inn, 1720 Rapp Street (RB-3861)
96. LaCosta LLC dba Lacosta Mexican Restaurant, 603 Omaha Street (RB-23943)
97. Someone's in the Kitchen Inc. dba Someone's in the Kitchen, 2210 Haines Avenue (RB-20088)

2018-2019 Retail (on-off sale) Malt Beverage License Renewals With Video Lottery
98. Robbinsdale entertainment Center LLC dba Nu Casino, 803 E St. Patrick St. (RB-2809)
99. Frankie’s LLC dba Thirsty’s, 819 Main Street, (RB-2958) Inactive
100. Continental Leisure Inc. dba Carousel Casino, 2050 W Main Street #2A (RB-2951)
101. Rapid City Elks Club dba Elks Lodge #1187, 3333 E 39th Street (RB-2957)
102. Robbinsdale Entertainment Center LLC dba 805 E St. Patrick Street (RB-2975)
103. Colonial House Inc. dba Colonial House, 2315 Mount Rushmore Road (RB-3023)
104. Continental Leisure Inc. dba Carousel Casino, 2050 W Main Street #2-B (RB-3518)
105. Poker Joe’s Inc. dba Poker Joe’s, 211 Cambell Street (RB-3543)

Mayor read in item 102. Bach Investment Inc. dba Hideaway Casino, 1575 N LaCrosse Street Ste. D (RB-2962). Motion was made by Scott, second by Drury to approve. Motion carried 8-0 with Roberts abstaining.

PUBLIC HEARING ITEMS – Items 107 – 151
CONSENT PUBLIC HEARING ITEMS – Items 107 – 148
Motion was made by Laurenti, second by Salamun and carried unanimously to approve items 107-148 as they appear on the Consent Items.

Alcohol Licenses – (Items 107 – 148)
107. City of Rapid City DBA Executive Golf Course (Black Hills Mountain Fest) for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for June 15-17, 2018 at Tract 17 less Lot H1 of Rapid City Greenway Tract, Section 34 & 35
108. W Rapid City Ventures LP DBA Minerva’s Bar & Restaurant, 2111 N. LaCrosse Street for a Retail (on-off sale) Malt Beverage with SD Lottery License TRANSFER from W Rapid City Ventures LP DBA Oakleaf Beer Garden, 2111 N. LaCrosse Street
109. Black Sheep Group LLC DBA Harriet Café, 329 Main Street Suite 2 for a Retail (on-off sale) Malt Beverage License and Retail (on-off sale) Wine License TRANSFER from Green Bean LLC DBA Harriet Café, 329 Main Street Suite 2
110. Late Harvest Inc. dba Tally’s Silver Spoon, 530 6th St. - Renewal (RB-2190)

New 2018-2019 Retail (on-off sale malt beverage and on-off sale South Dakota farm wines) License
Previously licensed as: Package (off sale) Malt Beverage License (PB)
111. Nash Finch Company dba Family Fare #253, 1516 E St. Patrick St. (PB-1563)
112. Big D Oil Co dba Big D Oil #45, 251 Stumer Rd. (PB-21114)
<table>
<thead>
<tr>
<th>License Type</th>
<th>Company Name</th>
<th>Address</th>
<th>License Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>113.</td>
<td>Big D Oil Co dba Big D Oil Co Store #42</td>
<td>850 E North St. (PB-1430)</td>
<td></td>
</tr>
<tr>
<td>114.</td>
<td>Big D Oil Co dba Big D Oil Co Store #41</td>
<td>1160 LaCrosse St. (PB-1564)</td>
<td></td>
</tr>
<tr>
<td>115.</td>
<td>Big D Oil Co dba Big D Oil Co #24</td>
<td>3010 W Main St. (PB20310)</td>
<td></td>
</tr>
<tr>
<td>116.</td>
<td>Big D Oil Co dba Big D Oil Co #22</td>
<td>49 E Omaha St. (PB-19195)</td>
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<td>117.</td>
<td>Big D Oil Co dba Big D Oil Co #17</td>
<td>3540 Sturgis Rd. (PB-1320)</td>
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<tr>
<td>118.</td>
<td>Big D Oil Co dba Big D Oil Co #8</td>
<td>2303 Jackson Blvd. (PB-1575)</td>
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<tr>
<td>119.</td>
<td>Big D Oil Co dba Big D Oil Co #4</td>
<td>1507 E St. Patrick St. (PB-19196)</td>
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<tr>
<td>120.</td>
<td>Black Hawk Oil Inc. dba BJ’s St. Pat</td>
<td>701 E St. Patrick St. (PB-1611)</td>
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<tr>
<td>121.</td>
<td>Moyle Petroleum Company dba Orchard Meadows Common Cents #109</td>
<td>3501 E Highway 44 (PB-22932)</td>
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<tr>
<td>122.</td>
<td>Fresh Start Convenience Stores Inc. dba Fresh Start Convenience Stores, Inc.</td>
<td>2215 Haines Ave. (PB-1335)</td>
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<tr>
<td>123.</td>
<td>Fresh Start Convenience Stores Inc. dba Fresh Start Convenience Stores, Inc.</td>
<td>3275 Cambell St. (PB-1357)</td>
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<tr>
<td>124.</td>
<td>Moyle Petroleum Co dba North Street Smoke Shop #106</td>
<td>634 E North St. (PB-1870)</td>
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<tr>
<td>125.</td>
<td>Moyle Petroleum Co dba Common Cents Food Stores #108</td>
<td>2660 Mt. Rushmore Rd. (PB-1358)</td>
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<td>126.</td>
<td>Moyle Petroleum Co dba Common Cents Food Store #102</td>
<td>1909 N LaCrosse St. (PB-1348)</td>
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<td>127.</td>
<td>Moyle Petroleum Co dba common Cents Food Store #104</td>
<td>1129 W Omaha St. (PB-1857)</td>
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<td>128.</td>
<td>Maverik Inc. dba Maverik Inc. #552</td>
<td>1624 Haines Ave. (PB-24459)</td>
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<tr>
<td>129.</td>
<td>Maverik Inc. dba Maverik Inc. #571</td>
<td>525 E North St. (PB-24298)</td>
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<tr>
<td>130.</td>
<td>Target Corporation dba Target Store T-2457</td>
<td>1415 Eglin St. (PB-1586)</td>
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<tr>
<td>131.</td>
<td>Walgreens Co dba Walgreens 05643-Mt. View-Rapid City</td>
<td>740 Mountain View Rd. (PB-19171)</td>
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<tr>
<td>132.</td>
<td>Walgreens Co dba Walgreens #1056-Mt Rushmore Road</td>
<td>1902 Mt. Rushmore Rd. (PB-19169)</td>
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<td>133.</td>
<td>Safeway Stores 46 Inc. dba Safeway Store #1554</td>
<td>730 Mt. View Rd. (PB-1711)</td>
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<tr>
<td>134.</td>
<td>Safeway Stores 46 Inc. dba Safeway Store #581</td>
<td>2120 Mt. Rushmore Rd. (PB-1713)</td>
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<tr>
<td>135.</td>
<td>MG Oil Company dba Corner Pantry #8</td>
<td>302 E North St. (PB-1346)</td>
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</tr>
<tr>
<td>136.</td>
<td>MG Oil Company dba Corner Pantry #4</td>
<td>901 East North St. (PB-1362)</td>
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<tr>
<td>137.</td>
<td>MG Oil Company dba Corner Pantry #14</td>
<td>501 Deadwood Ave. (PB-1372)</td>
<td></td>
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<tr>
<td>138.</td>
<td>MG Oil Company dba Corner Pantry #9</td>
<td>1220 E St. Patrick St. (PB-1529)</td>
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<tr>
<td>139.</td>
<td>MG Oil Company dba Corner Pantry #10</td>
<td>1818 Mt. Rushmore Rd. (PB-1548)</td>
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<tr>
<td>140.</td>
<td>MG Oil Company dba Corner Pantry #5</td>
<td>601 Mountain View, (PB-1538)</td>
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<tr>
<td>141.</td>
<td>MG Oil Company dba Corner Pantry #13</td>
<td>310 E Fairmont Blvd. (PB-1574)</td>
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<tr>
<td>142.</td>
<td>MG Oil Company dba Corner Pantry – LaCrosse</td>
<td>2130 LaCrosse St. (PB-21653)</td>
<td></td>
</tr>
</tbody>
</table>

**Previously licensed as:**

- **Package (off sale malt beverage and off sale SD farm wine) License (PF)**
  - Recreational Adventures Co. dba KOA Kampground, 3010 E Highway 44 (PF-8110)
  - Fresh Start Convenience Stores Inc. dba Dons Valley Express #1, 4030 Cheyenne Blvd. (PF-21736)

- **Retail (on-off sale malt beverage and on-sale SD farm wine) License (BW)**
  - Ana Line Enterprises LLC dba Sabor A Mexico, 208 E North St. (BW-21165)

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – Items 149 – 151

Ordinance 6254 (18RZ012), 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 from No Use District to General Agricultural District for property generally described as being located 150 feet west of Brooke Street, at the eastern terminus of Nicole Street, having passed its first reading on May 7, 2018 motion was made
by Nordstrom, second by Laurenti that the title be read the second time. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Armstrong, Laurenti, Drury, and Roberts; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6254, in conjunction with 18AN002 was declared duly passed upon its second reading.

Ordinance 6255 (18RZ013), an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Dennis Zandstra Real Estate Holdings for a Rezoning from No Use District to Low Density Residential District II for property generally described as being located south of E. Minnesota Street having passed its first reading on May 7, 2018 motion was made by Salamun, second by Laurenti that the title be read the second time. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Armstrong, Laurenti, Drury, and Roberts; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6255, in conjunction with 18AN003 was declared duly passed upon its second reading.

Ordinance 6256 (18RZ014), an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Dennis Zandstra Real Estate Holdings, LLC for a Rezoning from General Agricultural District to Low Density Residential District II for property generally described as being located south of E. Minnesota Street having passed its first reading on May 7, 2018 motion was made by Drew, second by Drury that the title be read the second time. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Armstrong, Laurenti, Drury, and Roberts; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6256 was declared duly passed upon its second reading.

**BILLS**

The following bills have been audited:

<table>
<thead>
<tr>
<th>BILL LIST - MAY 21, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>P/ROLL PERIOD END 04/28/18, PD 05/04/18</td>
</tr>
<tr>
<td>CDEV P/ROLL PERIOD END 04/28/18, PD 05/04/18</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 04/28/18 P/ROLL TAXES, PD 05/04/18</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, SUPP 04/28/18 P/ROLL TAXES, PD 05/08/18</td>
</tr>
<tr>
<td>CDEV PIONEER BANK &amp; TRUST, 04/28/18 P/ROLL TAXES, PD 05/04/18</td>
</tr>
<tr>
<td>WELLMARK INC., HEALTH CLAIMS THROUGH 05/04/18, PD 05/10/18</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 05/07/18, PD 05/08/18</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 05/14/18, PD 05/15/18</td>
</tr>
<tr>
<td>BERKLEY ASSIGNED RISK SERVICES, CLAIM SETTLEMENT, PD 05/10/18</td>
</tr>
<tr>
<td>WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 05/16/18</td>
</tr>
<tr>
<td>BLACK HILLS ENERGY, ELECTRICITY, PD 05/16/18</td>
</tr>
<tr>
<td>COMPUTER BILL LIST</td>
</tr>
<tr>
<td>CDEV COMPUTER BILL LIST</td>
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<tr>
<td>SUBTOTAL</td>
</tr>
<tr>
<td>RSVP, P/ROLL PERIOD END 04/28/18, PD 05/04/18</td>
</tr>
<tr>
<td>RSVP, PIONEER BANK &amp; TRUST, 04/28/18 P/ROLL TAXES, PD 05/04/18</td>
</tr>
<tr>
<td>RSVP, COMPUTER BILL LIST</td>
</tr>
<tr>
<td>TOTAL</td>
</tr>
</tbody>
</table>

Sumption presented the bill list of $7,012,708.30. Motion was made by Laurenti, second by Salamun and carried to authorize (No. CC052118-01) the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.

Armstrong exercised Point of Privilege to inform all of the council members that she and Alderwoman Drew would be hosting a gathering May 22, 2018 from 5:30-7:30 pm at Outdoor Campus West to discuss city issues in Ward 5. The council and the public are welcome to attend.
**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 7:56 p.m.

Dated this 21st day of May, 2018.

ATTEST:

________________________________________
Finance Officer

(SEAL)

________________________________________
Mayor

CITY OF RAPID CITY