

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

August 20, 2018

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, August 20, 2018 at 6:30 P.M.

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

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegeris, Fire Chief Rod Seals, Community Development Director Ken Young, Public Works Director Dale Tech, Parks and Recreation Director Jeffrey Biegler, Planner Sarah Hanzel, Engineer Dan Coon, Community Development Director Barb Garcia and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

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

GENERAL PUBLIC COMMENT

Al McPherson lives on Dan Christy Lane. He said there are drainage issues on Enchantment Road and they need to be fixed. He showed pictures to the Council and asked that they take care of the drainage problem.

NON-PUBLIC HEARING ITEMS -- Items 1 – 41

Sarah Hanzel said that Jeff and Sharleen Schroder were there to answer questions on item 31 if the council needed them.

CONSENT ITEMS – Items 1 – 33

The following item was removed from the Consent Items:

31. 18RS003 – Approve Option 1 of the Appeal the Denial for New Construction in a Historic District Located at 1221 12th Street Pursuant to SDCL1-19A-11.1 and RCMC 17.54.080.

Motion was made by Drury, second by Laurenti and carried to approve items 1-33 with the exception of item 31.

Approve Minutes

1. Approve Minutes for the August 6, 2018 Regular Council meeting.
2. Approve Minutes for the August 6, 2018 Special Council meeting.

Vacations of Right-Of-Way Set for Hearing (September 17, 2018)

3. No. 18VR003 - A request by KTM Design Solutions, Inc. for Eugene and Laveen Bolton Family Trust for a Vacation of Right-of-Way for property generally described as being located at 1122 Franklin Street.

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

4. Black Hills Flooring, LLC DBA Black Hills Flooring, 333 Omaha Street Suite 1 for a Retail (on-off sale) Malt Beverage License and a Retail (on-off sale) Wine License

5. Children's Museum of the Black Hills for a SPECIAL EVENT On-Sale Dealer License for an Event scheduled for September 10, 2018 at the Children's Museum of the Black Hills; 615 Main Street.

Public Works Committee Consent Items

6. PW081418-12 – Confirm the Reappointment of Michael Magda to the Rapid City Area Air Quality Board.
7. PW081418-01 – Approve Change Order 1F to J & J Asphalt Company for 2018 Patching Project, Project No. 17-2411 / CIP No. 50844 for an increase of \$81,648.95.
8. PW081418-02 – Approve Change Order 1F to Tru-Form Construction, Inc. for Concrete Repair - Sheridan Lake Road, Project No. 17-2422 / CIP No. 50445 for a decrease of \$2,542.28.
9. PW081418-03 – Approve Change Order 2 to Western Construction for Catron Boulevard Widening Project, Project No. 16-2343 / CIP No. 51115 for an increase of \$12,768.74.
10. PW081418-04 – Approve Change Order 3F to Complete Concrete, Inc. for Mt. Rushmore Road Utility Reconstruction - Flormann Street to St. James Street, Project No. 15-2051 / CIP No. 50867 for a decrease of \$17,694.67.
11. PW081418-05 – Authorize Staff to Advertise for Bids for 2018 MIPS - Asphalt, Project No. 18-2457 / CIP No. 50298. Estimated Cost: \$150,000.00.
12. PW081418-06 – Authorize Staff to Advertise for Bids for 2018 MIPS - Concrete, Project No. 17-2395 / CIP No. 50298. Estimated Cost: \$210,000.00.
13. PW081418-09 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 between the City of Rapid City and FMG Engineering for Landfill Cell 18 Liner and Leachate Collection, Project No. 16-2371, in the amount of \$43,344.00.
14. PW081418-10 – Approve Change Order No. 1 to Simon Contractors of SD, Inc. for Braeburn Dog Park Parking Lot Imp. Project PR18-2407, for an increase of \$87.77.
15. PW081418-08 – Authorize Staff to Purchase a New Caterpillar 826K Landfill Compactor for Rapid City Solid Waste Landfill through Sourcewell Contract #032515 CAT for a total cost \$714,310.00. Anticipated delivery, February 2019.
16. PW071018-04 – Acknowledge the Applicant's withdrawal of Request from MF Properties, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along La Crosse Street for the property located at 601 E Omaha Street.
17. PW081418-11 – Acknowledge Rapid Transit Division Presentation – Rich Sagen and Megan Gould.

Legal & Finance Committee Consent Items

18. LF081518-05 – Confirm the Appointment of Mary Jane Chiles to the RSVP+ Community Advisory Council
19. LF081518-03 – Authorize Staff to Apply and Accept if Awarded the 2018 JAG Grant in the Amount of \$96,176 to be Evenly Split Between RCPD and the Pennington County Sheriff's Office
20. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Mary Jane Chiles (RSVP+), Lynette Hayford (RSVP+), Deborah Jurski (RSVP+), Patricia Tibbetts (RSVP+), Joy Williams (RSVP+)
21. LF081518-01 – Acknowledge June 2018 Sales Tax Report
22. LF081518-02 – Approve Resolution No. 2018-059 a Resolution Declaring Miscellaneous Personal Property Surplus

Resolution #2018-059

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:

From: Water Reclamation (7072)

For Auction

986 International Harvester Farm Tractor with loader attachment, Serial Number:
2150192U21540

From: Solid Waste Landfill (7102)

For Auction

2000 Peterson Pacific Wood Grinder Model HC5400 Serial 19-23-616

From: Civic Center (4133)

For Disposal

Xenon Super Troupers
Audio 3 System (Infrared Hearing)

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 August, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

- 23. LF081518-04 – Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement Between Love, Inc. of the Black Hills and the City of Rapid City

CIP Committee Consent Items

- 24. No. CIP072018-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, CSAC, Summary)
- 25. No. CIP072018-04 – Approve Capital Plan for Fire Vehicles
- 26. No. CIP072018-05 – Approve Capital Plan for Parks & Recreation
- 27. No. CIP072018-06 – Approve Capital Plan for Information Technology
- 28. No. CIP072018-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
- 29. No. CIP072018-02 – Approve Capital Plan for PW Infrastructure (*Formerly called Capital Plan for Streets, Drainage, MIP Projects*).
- 30. No. CIP072018-07 – Approve Request from Library on Reallocation of Funding for Years 2019-2020

Bid Award Consent Items

- 32. No. CC080618-02.1 – Approve Award of Bid for Cemetery Storage Building Project No. PR18-6165 to RCS Construction, the sole bidder, based on their low unit prices bid, for a total contract amount of \$243,235.15.
- 33. No. CC082018-02.1 – Approve Award of Bid for Six (6) Pre-Wet Systems in the amount of \$17,133.00 to Dakota Fluid Power as the lowest bidder. These Pre-Wet Systems are will be used at the Streets Division.

END OF CONSENT ITEMS

Scott read in item (18RS003) Approve Option 1 of the Appeal the Denial for New Construction in a Historic District Located at 1221 12th Street Pursuant to SDCL1-19A-11.1 and RCMC 17.54.080. Motion was made by Nordstrom, second by Armstrong to approve Option 1. Nordstrom wanted to applaud everyone involved with the project. He thanked the owners for working with the commission and staff and he's glad the project could get done. Motion passed 8-0.

NON-CONSENT ITEMS – Items 34 – 41

Mike Gollither addressed the council on Item 39. He said he owned a home on Sourdough Road. He showed pictures near Nugget Gulch. He said he has seen shale exposed and there could be potential soil problems in this area. He wants to know where the material is going to go and be placed once the development starts. He's concerned the homeowners above and below this new development will have problems. He stated that nothing will be able to control the runoff.

Ordinances

Ordinance 6271 (PW073118-14) An Ordinance to Revise the Rates, Fees, and Charges for the City's Water Utility by Amending Chapter 13.08 of the Rapid City Municipal Code having passed its first reading on August 6, 2018 motion was made by Drew, 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, and Laurenti. NO: Drury; whereupon the Council President declared the motion passed and Ordinance 6271 was declared duly passed upon its second reading in a 7-1 vote.

Ordinance 6272 (LF080118-03) An Ordinance Regarding Supplemental Appropriation #5 for 2018 having passed its first reading on August 6, 2018 motion was made by Armstrong, second by Modrick that the title be read the second time. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Armstrong, Drury and Laurenti. NO: None; whereupon the Council President declared the motion passed and Ordinance 6272 was declared duly passed upon its second reading.

Ordinance 6273 (No. 18RZ021) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Brandon Powles of Copper Canyon Homes for a Rezoning from General Commercial District to Medium Density Residential District for property generally described as being located at 816 1/2 Saint James Street. Motion was made by Salamun, second by Laurenti and carried that Ordinance No. 6273 be placed upon its first reading and the title be fully and distinctly read and second reading set for Tuesday, September 4, 2018.

Ordinance 6275 (No. 18RZ023) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Fisk Land Surveying and Consulting Engineers, Inc. for Dr. Dale Anderson for a Rezoning from Light Industrial District to Office Commercial District for property generally described as being located at 1622 and 1636 Concourse Court. Motion was made by Salamun, second by Modrick to continue to the September 4, 2018 city council meeting per the applicant's request to be in conjunction with the appeal of 18UR008.

Public Works Committee Items

Drew read in item (PW081418-07) Authorize Mayor and Finance Officer to Sign Professional Services Agreement between the City of Rapid City and Renner Associates, LLC for Tower Court Stormwater Outfall Stabilization, Project No. 18-2455 / CIP No. 51203 in the amount of \$31,730.90. Motion was made by Drew, second by Laurenti to approve. Modrick wants to see Renner and Associates come back if there are any problems. Motion carried 8-0.

Community Planning & Development Services Department Items

Armstrong read in item (LF081518-06) Approve Request for Council Approval to Subordinate CDBG Assisted Mortgages. Motion was made by Armstrong, second by Salamun to approve. Salamun said he would be abstaining. Motion carried 7-0 with Salamun abstaining.

Salamun read in item (No. 18PL061) A request by KTM Design Solutions, Inc. for Zeus Land Holdings, LLC for a Preliminary Subdivision Plan for proposed Lots 1, 2A thru 4B, 11A thru 14B, 15 thru 19, 20A thru 26B of Block 1 of Stoney Creek Reserve, generally described as being located southeast of the intersection of Overview Road and Nugget Gulch Road. In response to a question from Drew, Tech said he would let Mr. Treloar speak to the type of soil testing that will be done. Tech stated to his knowledge there has not been any geotechnical testing done. Treloar said the first step would be to hire a geotechnical consultant and they will do bore holes which means they will drill to the depths that KTM has already noted and identify all of the strata in all of the layers of the properties in those soil types. KTM will take that information and incorporate that into the design. The design will take into account the cut and the fill of this material and the appropriate placement of this material and that will be done to the City of Rapid City's standards and will include the City's testing requirements too. He stated they have done several bore holes already to identify what they have on the site which did include some limited site stability information which came back positive. Drew asked what happens if there is site instability. Treloar said they design the roads and the infrastructure and they have to look at the steepness of the slopes and what they need to be compacted to. He said there are more tests required when the building permits are taken out to build the homes which will provide recommendations for each one of these homes. He said an example would be expansive clay, in which they would over excavate and bring in engineered fill or do specialty foundations. He assured the council that the geotechnical holes provide information on recommendations for each of the homes. Drew asked if surrounding homeowners had been approached to see their views on the development. Treloar said they had not contacted anyone. Drew suggested reaching out to the neighbors. In response to a question from Modrick, Treloar said they would take the stipulations and follow them starting with geotesting and having additional holes drilled in order to give them the recommendations that are needed before they start building. Modrick asked what the assurance was for the homeowners below that the dirt won't be pushed onto their property. Treloar explained the soil is benched into the slope and they will have erosion control that could include waddles or silt fence or whatever is necessary to limit any kind of migration of stormwater. They keep a close eye on this if anything should happen. They have their erosion plans and site plans to make sure it's done right. Modrick asked if the geotesting would show if KTM would need soil nails or retention walls. Treloar said the geotechnical engineers would come back with recommendations on how to build the slope if there are any concerns. Treloar confirmed the soil studies are submitted to the City along with the construction plans to ensure KTM is meeting all of their stipulations. In response to a question from Laurenti, Tech said this is a process that happens on every subdivision. He said there is a geotechnical analysis, design work, and soil research. Tech stated that Public Work's primary concern is that the public infrastructure is built to standard. The roadways, the drainage, the utilities will all be owned and managed by the city eventually. When it comes to the private property, the engineers, the geotechnical engineer, and the homeowner have access to that information and they all have an interest on how the project gets done. Tech does not see any glaring issues now but when the engineering portion is done that will give him an indication as to what and how the homes will be built. Motion was made by Nordstrom, second by Laurenti to approve with stipulations. In response to a question from Nordstrom, Treloar said his staff engineer will be in charge of the stormwater management plan. Treloar said KTM would start the design process which includes the stormwater management plan, the infrastructure construction plans, and the geotechnical report. Nordstrom wants to make sure they do the best they can to mitigate gravel or anything getting into the streets. In response to a question from Nordstrom, Young said the project does follow the master plan for the project area and it also meets all the zoning requirements and the 17 stipulations that have been designated in staff report are sufficient to cover the concerns that have been expressed. In response to a question from Modrick, Gollhofer said if KTM is looking into the soil stability and they do what is proper in the area, then he has no concerns. Drury recognized Cody Schmidt and asked what his concerns were. Schmidt said he lives on Nugget Gulch and his property borders this development. His biggest concern is the short-term and long-term stability of this project. He said the hill is currently uncontrollable with the stormwater. He said silk fences and waddles have not helped. He has had to rectify this situation twice already. He does not want to spend his own money fixing it for the third time. Motion passed 7-1 with Modrick voting no, with the following

stipulations: 1. Prior to approval of the Development Engineering Plan application, submitted engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed if subdivision improvements are required. 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; 2. Upon submittal of a Development Engineering Plan application, construction plans for Overview Lane shall be submitted for review and approval showing the street located in a minimum 52 foot wide right-of-way and constructed with a minimum 26 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer. In addition, the cul-de-sac bulb(s) shall be located in a minimum 118 foot diameter right-of-way and constructed with a minimum 96 foot diameter paved surface 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; 3. Upon submittal of a Development Engineering Plan application, construction plans for Stoney Creek Court shall be submitted for review and approval showing the street located in a minimum 50 foot wide right-of-way and constructed with a minimum 24 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer. In addition, the cul-de-sac bulb(s) shall be located in a minimum 104 foot diameter right-of-way and constructed with a minimum 84 foot diameter paved surface 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; 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 fire flows to support the proposed development; 5. Upon submittal of a Development Engineering Plan application, construction plans shall be submitted for review and approval showing the proposed 8 inch diameter water main being looped to Covenant Drive located in the Bella Vista Estates Subdivision; 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; 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 shall be provided as needed; 8. Upon submittal of the Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and Infrastructure Design Criteria Manual shall be submitted for review and approval if subdivision improvements are required. In addition, an Erosion and Sediment Control Permit must be obtained prior to any construction; 9. Upon submittal of a Development Engineering Plan application, a site plan shall be submitted for review and approval identifying a building envelope on proposed Lots 26A and 26B or the plat document shall be revised accordingly; 10. Upon submittal of a Development Engineering Plan application, a cost estimate of the 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, if applicable; 12. Prior to submittal of a Final Plat application, the plat document shall show the recording information for the previously vacated section line highway located along the south lot line of the property; 13. Prior to submittal of a Final Plat application, an alternate street name for "Stoney Creek Court" shall be submitted to the Emergency Services Communication Center for review and approval. In addition, the approved street name shall be shown on the plat document; 14. Upon submittal of a Final Plat application, documentation shall be submitted for recording securing maintenance and ownership of any proposed drainage elements; 15. Upon submittal of a Final Plat application, a Covenant Agreement shall be submitted for recording ensuring that a residential fire suppression system be install in all residential structures; 16. 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, 17. Prior to the City's acceptance of the public

improvements, a warranty surety shall be submitted for review and approval as required. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

Salamun read in item (No. 18PL062) A request by KTM Design Solutions, Inc. for Bradley Nible for a Preliminary Subdivision Plan for proposed Lot 2C and 2D of Block 6 of Harney Peak View Addition, generally described as being located approximately 600 feet west of the intersection of Jolly Lane and School Drive. Motion was made by Salamun, second by Drury to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for School Drive shall be submitted for review and approval showing the street constructed with a minimum 26 foot wide paved surface or a minimum 20 foot wide paved surface with no-parking signs if approved by the County, curb, gutter, and sidewalk or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, a drainage plan in compliance with the Infrastructure Design Criteria Manual shall be submitted for review and approval to address storm water detention if subdivision improvements are required; 3. 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; 4. Upon submittal of a Development Engineering Plan application, a cost estimate for any 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 public improvements if applicable; 6. Prior to submittal of a Final Plat application, the plat document shall be revised to include an ownership certificate for Carl Schauer; 7. 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, 8. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

Salamun read in item (No. 18PL065) A request by John Van Beek of Ferber Engineering Company for Hay Land LLC for a Preliminary Subdivision Plan for proposed Lots 1 and 2 of Block 2 of East Mall Business Center Subdivision, generally described as being located north of 1-90, south of E. Mall Drive. Motion was made by Salamun, second by Drew and carried to approve with the following stipulations: 1. Prior to submittal of a Final Plat application, written documentation from all of the affected utility companies shall be submitted indicating concurrence with the proposed vacation of section line highway. In addition, utility easements shall be secured as needed; 2. Prior to submittal of a Final Plat application, the plat title shall be revised addressing comments from the Register of Deed's Office; and, 3. Prior to submittal of a Final Plat application, access to the unplatted parcels shall be secured.

PUBLIC HEARING ITEMS – Items 42 – 47

CONSENT PUBLIC HEARING ITEMS – Item 42 – 44

Motion was made by Drury, second by Armstrong and carried to approve items 42-44.

Alcohol Licenses

42. West Boulevard Neighborhood Association for a SPECIAL EVENT Malt Beverage and On-Sale Wine license for an event scheduled for September 8, 2018 at the intersection of Fulton and West Blvd, 1115 West Boulevard
43. Canyon Lake Activity Center for a SPECIAL EVENT Malt Beverage and On-Sale Wine license for an event scheduled for October 12, 2018 at 2900 Canyon Lake Drive
44. Western Dakota Tech Foundation for a SPECIAL EVENT Malt Beverage license for an event scheduled for September 14, 2018 at 800 Mickelson Drive

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 44 – 47

Ordinance 6267 (No. 18RZ018) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Joseph Simpson for a Rezoning from General Agricultural District to Medium Density Residential District for property generally described as being located northeast of the intersection of Harmony Heights Lane and Sunny Springs Drive having passed its first reading on August 6, 2018, motion was made by Salamun, 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 and Drury; NO: None; Whereupon, the Council President declared the motion passed and Ordinance 6267 was declared duly passed upon its second reading.

Ordinance 6268 (No. 18RZ019) 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 Park Forest District for property generally described as being located at 3700 Red Rock Canyon Road having passed its first reading on August 6, 2018, motion was made by Drew, 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 and Drury; NO: None; Whereupon the Council President declared the motion passed and Ordinance 6268 was declared duly passed upon its second reading, contingent upon the approval of Petition for Annexation (18AN004).

Ordinance 6269 (No. 18RZ020) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Renner Associates, LLC for Paradigm Construction for a Rezoning from General Commercial District to Office Commercial District for property generally described as being located at 1330 E. Minnesota Street having passed its first reading on August 6, 2018, motion was made by Drury, 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 and Drury; NO: None; Whereupon the Council President declared the motion passed and Ordinance 6269 was declared duly passed upon its second reading, in conjunction with Initial Planned Development (18PD022).

BILLS

The following bills have been audited:

BILL LIST - AUGUST 20, 2018

P/ROLL PERIOD END 08/04/18, PD 08/10/18	1,999,559.90
CDEV P/ROLL PERIOD END 08/04/18, PD 08/10/18	4,750.89
PIONEER BANK & TRUST, 08/04/18 P/ROLL TAXES, PD 08/10/18	492,472.15
CDEV PIONEER BANK & TRUST, 08/04/18 P/ROLL TAXES, PD 08/10/18	1,083.56
WELLMARK INC, HEALTH CLAIMS THROUGH 08/03/18, PD 08/09/18	293,999.18
WAGE WORKS, SECTION 125 CLAIMS THROUGH 08/06/18, PD 08/07/18	4,362.01
WAGE WORKS, SECTION 125 CLAIMS THROUGH 08/13/18, PD 08/14/18	4,385.59
SD RETIREMENT SYSTEM, SPECIAL PAY PLAN- GASSELING, B. PD 08/10/18	45.00
BERKLEY ASSIGNED RISK SERVICES, JUL18 CLAIMS, PD 08/07/18	57,408.00
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 08/14/18	53,581.44
BLACK HILLS ENERGY, ELECTRICITY, PD 08/14/18	35,684.31
COMPUTER BILL LIST	4,660,814.94
CDEV COMPUTER BILL LIST	14,533.99
SUBTOTAL	7,622,680.96
RSVP, P/ROLL PERIOD END 08/04/18, PD 08/10/18	1,415.14
RSVP, PIONEER BANK & TRUST, 08/04/18 P/ROLL TAXES, PD 08/10/18	403.95
RSVP, COMPUTER BILL LIST	37.40
TOTAL	7,624,537.45

IMPREST ACCOUNT, LISA PUSTEJOVSKY	9,364.41
REFUND-OVERPAYMENT ON UTILITY ACCOUNT	
GRAND TOTAL	7,633,901.86

Sumption presented the bill list of \$7,633,901.86. Motion was made by Salamun, second by Laurenti and carried to authorize (No. CC082018-01) 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 Laurenti, second by Armstrong and carried to adjourn the meeting at 7:11 p.m.

Dated this 20th day of August, 2018.

CITY OF RAPID CITY

ATTEST:

 Finance Officer
 (SEAL)

 Mayor