

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

May 20, 2019

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 20, 2019, at 6:30 P.M.

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

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegeris, Assistant Fire Chief Tim Behlings, Public Works Director Dale Tech, Community Development Director Ken Young, Parks and Recreation Director Jeff Biegler and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

Motion was made by Scott, second by Drury and carried to approve the agenda.

AWARDS AND RECOGNITIONS

Mayor read in the Proclamation for Home Fire Sprinkler Week and presented the proclamation to Assistant Fire Chief Tim Behlings. He stated that sprinkler fire protection is very important. He said that Rapid City is one of the most pro-active communities in the Midwest. Behlings thanked the mayor for the proclamation.

Mayor read in Proclamation for National Public Works Week and presented the proclamation to Public Works Director Dale Tech. Mayor indicated this was the 59th annual Public Works week sponsored by the American Public Works Association. Tech thanked the mayor and invited the public to an event at Main Street Square on Thursday, May 23, 2019 from 10:00 a.m. to 3:00 p.m.

Mayor introduced Bill Casper for the Update on the Veteran's Banner Project. Casper explained they originally started 18 banners from Main Street Square. They are now up to 92 banners. He is looking to expand the banners east of 5th Street, along West Blvd and possibly on the west side of Rapid City as well. He said he has a waiting list. Modrick said Mt. Rushmore Road would be a good location, he would just need permission from SDDOT. Casper feels they can't do enough to honor the veterans. He would like to see banners all over the city. Drew thanked Casper for his dedication to the project. Larry Simonson, Assistant to the President at SDSM&T, spoke on behalf of the project. He said the school would love to participate in the project and have banners on their campus as well. The school supports veterans and wants to be involved in the city recognition. He said President Rankin is in support of the project. Casper said there would be a veteran's special on PBS on May 26, 2019. Mayor thanked Casper and Simonson for their support of the project. Motion was made by Drew, second by Modrick and carried to acknowledge.

MAYOR'S ITEMS

Mayor introduced Craig Baltzer for the Civic Center Update. Baltzer stated it has been about a year since the election to build the Civic Center went through. He spoke of the concept design, schematic design, design development, and shared graphics of the new design. He believes the ground breaking will be in October 2019. Motion was made by Lewis, second by Laurenti to acknowledge. Drew asked about handicapped access. Baltzer pointed out all the handicap access in yellow. He said there will be plenty of handicap access. He is excited for the project. Motion carried.

GENERAL PUBLIC COMMENT

Suzan Nolan stated some mining companies have permits for several thousand acres to do exploratory mining in the Black Hills. She stated that mining puts water sources at great risk. She doesn't want our water getting contaminated. She would like the council to pass a hardrock mining resolution. The security of our water depends on the council's actions.

Connie LeZotte, Director of Storybook Island, stated the park will celebrate it's 60th anniversary in August. There will be a ribbon cutting for the Carousel House when the park opens on May 25, 2019. She invited the public to attend. She thanked the parks department for all of their help.

NON-PUBLIC HEARING ITEMS -- Items 4 – 41**CONSENT ITEMS** – Items 4 – 31

There were no items removed from the Consent Items. Motion was made by Scott, second by Laurenti and carried to approve Consent Items 4-31.

Approve Minutes

4. Approve Minutes for the May 6, 2019 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (NONE)***Alcoholic Beverage License Applications Set for Hearing (June 3, 2019)*****2019 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals**

5. Eni Tulistiya DBA Hana Restaurant, 3550 Sturgis Road for a Retail (on-off sale) Malt Beverage & SD Farm Wine license renewal

Public Works Committee Consent Items

6. PW051419-01: Approve Change Order #7F to Lind-Exco, Inc. for West Omaha Utility Reconstruction Project, Project# 16-2316/CIP 50904.1 for a decrease of \$777.56.
7. PW051419-02: Approve Change Order #SF to Western Construction, Inc. for Catron Boulevard Widening Project, Project# 16-2343/CIP 51115 for an increase of \$11,200.00.
8. PW051419-03: Approve and Authorize Mayor and Finance Officer to sign Professional Services Agreement with FMG Engineering, Inc for Elk Vale Reservoir Water Level Investigation, Project No. 19-2511/CIP No. 51238, in the amount of \$41,254.00.
9. PW051419-04: Authorize staff to advertise for Pavement Rehabilitation Project – E Monroe Street, Project No. 18-2470 / CIP 50844 for \$180,000.
10. PW051419-05: Authorize Mayor and Finance Officer to sign professional services agreement amendment with Banner Associates, for construction administration services for East Rapid City Water Expansion, Project 13-2107/CIP 50964 in the amount of \$52,734.00.
11. PW051419-07: Authorize staff to Purchase Nine (9) Pre-wet Systems for Streets Division from Dakota Fluid Power, they will honor the Bid Letting from 8/14/18 Total price is \$25,700.00.
12. PW051419-11: Approve Correction to Funding Source identified for Bid Award in the amount of \$233,766.00 to Eddie's Truck Center/Northern Truck Equipment., opened on April 30, 2019 for Two (2) Current Model Year Single Axle Dump Trucks.
13. PW051419-10: Approve a Request from the Community Development Department to determine the parking requirement for the Civic Center expansion project within the Civic Center District.
14. PW051419-06: Approve. Request from Cassiopeia Investments LLC for a Variance to Waive the Requirement to Install Sidewalk along South that Drive, Rapid City, per City Ordinance 12.08.060.
15. PW051419-08: Approve Appeal by Fisk Land Surveying & Consulting Engineers, Inc. of an Exception Request denial to waive installation of a sewer main in Haines Avenue an arterial street.
16. PW051419-09: Acknowledge Staff Presentation on the Maple Avenue and Nebraska Street Sanitary Sewer Study, Project No. 18-2337.1 / CIP 50975.1.

Legal & Finance Committee Consent Items

- 17. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Andrew Carrier (Parks & Recreation), Taylor Alexis Haire (Police Department), Abbey Rose Lutz (Police Department), Payton Noelle Harrison (Police Department), Kyra Marie Butler (Police Department), Karralynn Shook (RSVP+)
- 18. LF051519-03 – Acknowledge Update from the Opportunity Capture Fund Committee
- 19. LF051519-06 – Approve Resolution No. 2019-039 A Resolution to Add Tru by Hilton and Best Western to the City of Rapid City’s Business Improvement District No. 1

RESOLUTION 2019-039
 A RESOLUTION TO ADD TRU BY HILTON AND BEST WESTERN
 TO THE CITY OF RAPID CITY’S BUSINESS IMPROVEMENT DISTRICT NO. 1

WHEREAS, pursuant to the provisions of SDCL Chapter 9-55, the City of Rapid City created Business Improvement District No. 1; and

WHEREAS, the purpose of Business Improvement District No. 1 is to market and promote the City of Rapid City and the hotels and motels located within the district through Visit Rapid City; and

WHEREAS, the boundaries of Business Improvement District No. 1 include noncontiguous property within Rapid City; and

WHEREAS, SDCL § 9-55-4 allows any business improvement district that includes noncontiguous property to add, by resolution of the governing body, qualifying property to the district; and

WHEREAS, the Tru by Hilton and Best Western are qualifying properties that currently are not within the boundaries of the district; and

WHEREAS, the Rapid City Common Council deems it in the best interests of the City of Rapid City to add Tru by Hilton and Best Western within the boundaries of Business Improvement District No. 1.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City that the following property is hereby included within the boundaries of Business Improvement District No. 1:

Property	Rooms	Address	City	State	Zip
Tru by Hilton	219	825 Eglin Street	Rapid City	SD	57701
Best Western	97	3723 Eglin Street	Rapid City	SD	57701

Dated this 20th day of May, 2019.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

- 20. LF051519-07 – Approve Resolution No. 2019-032 A Resolution Declaring Miscellaneous Personal Property Surplus to be Sold at City Auction.

Resolution #2019-032

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

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

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes, including release to insurance company due to total loss:

2019 Annual City Auction**AIRPORT – Items on Airport Resolution 2019-03 & 2019-05**

HP ELITE DESK 800 System# S1855 2UA41626H9
 HP ELITE DESK 800 System# S1856 2UA41626H8
 22" HP Computer Monitor
 22" Samsung Computer Monitor
 15" Gateway Computer Monitor
 Smart UPS-1500 SUA1500RM2U AS0737232070
 Smart UPS-1500 SUA1500RM2U AS0349310734
 Smart UPS-1500 SUA1500RM2U
 Minuteman UPS
 3-Ring Binders-Assorted Sizes
 Assorted Office Desks
 2003 Chevrolet Tahoe 1GNEK13V03J246310
 Condition: Needs a Transmission
 Mileage: Unknown-Cluster won't light up
 Brother Inkjet Printer LC75/LC71 Series MFC-J430W
 Assorted Interior Doors
 Slotted Display Wall Boards
 Assorted Wall Tiles
 Assorted Floor Tiles
 Assorted Rolls of Wall Paper
 Pallet of Stone
 Lounge Chairs - Used
 47" Monitors (Qty 20)-Not working
 Small Display Cabinets
 Outdoor Display Lights (Qty 4)

AIR QUALITY (708)

1 2002 Dodge Durango VIN #1B8HS38N52F172728

CIVIC CENTER (913)

1993 Ford Ranger – CTY1400 Vin number 1FTCR14U5PTA45398 (does not run)
 Walk behind mower (does not run)
 55 Theater Lights
 16 Work Lights
 Pallet fork with Stinger
 1- JITAI Xtreme Scooter (does not run)
 19 – Electric Hand Dryers
 3 – Display Cabinets 5' wide x 56" tall
 1 – Six Burner Electric Vulcan Stove
 3 – Sony Video Disk Recorders DSR – DR1000A

22 – Can Lights
1 – roll Black Flex Pipe
2 – Large Round Flower Pots
1 – Triangular Flower Pot
19 – Can Lights (old)
1 – Large 2 door metal cabinet (bad latch, pre-dented)
4 – High Power HPG Light Controllers
4 – Kliegel 16 pin Boxes
3 – Lutron Incandescent Light Controllers
3 – Hi Power Dimming Modules
3 – Electric Power Boxes
HP Storage Works X1800 – 2M2024025T – AP794SB
HP x1800 6TB SATA Smart Bay – USE028L2YM
APC UPS – 3B0938x38401 – BX1500G
MINUTEMAN UPS – AE50090800653 – ETR500
APC UPS – AS0921160173 – SC450RM1U
MINUTEMAN UPS – ED82080800063 – 90000430
BIN OF MOUNTING BRACKETS & CABLES
HP ACCESS POINT – CN4251X01C – J9422A
APC UPS – JS0734020732 – SUA3000RMT2U
APC UPS – WS0310140717 – SU3000RMXL3U
MINUTEMAN UPS – ED82080900073 – 90000631
APC UPS – WS0310140210 – SU3000RMXL3U
APC UPS – QS0523310214 – SU3000RMXL3U
DELL MONITOR – CNOU4931-46633-59U-5A3M – E173FPB
LINKSYS WIRELESS G PRINTSERVER – SF5004909245 – WPS54GU2
EMACHINES DESKTOP COMPUTER – PTG1005003833077383001 – EL1200
1-YAMAHA P1200 AMP
1- SHURE MIXER M268
2 – COMMUNITY RS660 SPEAKER
1- PEAVY QF 131 IX31 EQ
2 – YAMAHA GQ1031B EQ
1 – ASHLY GQX 3102 EQ
1- TOSHIBA 40RV525R TV
1- SHARP LC32D44V TV
1- ELCTRO VOICE REV-D MIC RECEIVER
1- JVC KD-W110J TAPE PLAYER
1- INFOCUS IN42 LCD PROJECTOR
1- SENNHEISER AUDIO LINK
2 – AMERICAN DJ GALAXIAN 3D
1 – APHEX AURAL EXCITER TYPE 3 250
1- YAMAHA DIGITAL REVERB R1000
1- ROLAND MIDI DELAY SDE2500
1- YAMAHA SPX990 EFFECTS PROCESSOR
1- GOLD LINE DIGITAL RTA
2- YAMAHA AMP P2250
1- YAMAHA AMP PC2002
8- LUTRON DA-2500-TSP
2- DUKANE 3A245A
1- LANSING ALTEC 9444B AMP
2- LANSING ALTEC 9442A AMP
1- JVC H2-2S13BU ZOOM SERVO
1- JVC VF-P115BU VIEW FINDER

- 2- ID JL-2 QUICK CHARGE
- 1- SUPERMICRO DAKTRONICS VPLAY
- 2- DAKTRONICS VENUS 7000
- 2- OCEAN MATRIX OMX-9040 VIDEO SWITCHER
- 1- LIBEC TRIPOD WITH CASE
- 1- JVC GY-DV5000U CAMCORDER
- 1- JVC GY-DV5100U CAMCORDER
- 1- JVC H2-FM15U FOCUS UNIT
- 2- HOTRONICS AV21
- 1- AVITECH VIDEO CARD HOLDER
- 1- HOTRONICS AX-81 ROUTER
- 1- DAKTRONICS DSTI CPU
- 4 – CARBONARK SPOTLIGHT
- 43 – KLIEGL LIGHTS
- 1- DATA VIDEO SE-500 VIDEO SWITCHER
- 1- PANASONIC AG-MX70P VIDEO SWITCHER
- 7- SHURE WIRELESS RECEIVER SLX
- 1 – MAGNAVOX LXI CAMCORDER
- 1- POWER PAC EO5F 24 AMP
- 1- SHURE DFR22 AUDIO PROCESSOR
- 1-DAKTRONICS VPLAY

CODE ENFORCEMENT (711)

- Laptop – Gateway 2000 S0532 *Laptops may need batteries
- Laptop – Gateway Window XP Professional S0880
- Laptop – HP Elite 866 OP S1517
- Laptop – HP Elite 800 OP S1519
- HP Photosmart R725 Camera (Needs Battery)

***CBDG PROGRAM**

- Printer – Hewlett Packard Laserjet 5N 15329
- Swintec Typewriter 2416DM
- File Solution Boxes (10)
- Various File Holders (3)

COMMUNITY PLANNING (204)

- 1 HP Compaq Elite 8300 (S1667) Serial #MXL3180292
- 1 HP Compaq Elite 8300 (S1621) Serial #MXL30311L4
- 1 HP Compaq Elite 8300 (S1701) Serial #MXL32609X4
- 1 HP Compaq Elite 8300 (S1774) Serial #MXL4020Q6Y
- 1 HP Compaq Elite 8300 (S1775) Serial #MXL4020Q71
- 1 HP Compaq Elite 8300 (S1776) Serial #MXL4020Q72
- 1 HP Compaq Elite 8300 (S1777) Serial #MXL4020Q6X
- 1 HP Compaq Elite 8300 (S1778) Serial #MXL4020Q73
- 1 HP Compaq Elite 8300 (S1779) Serial #MXL4020Q73
- 1 HP M465-E Gateway Laptop (S0812) Serial #0037307749
- 1 Compaq 610 Laptop (S1315) Serial #CNU9489M55
- 1 Compaq 610 Laptop (S1316) Serial #CNU9489MF6
- 4 Dell 2007FPB Monitors
- 4 HP Compaq LA2006X Monitors
- 2 HP Elite Display E201 Monitors
- 1 HP Laserjet 4250tn Printer Serial #CNGXB67917
- 1 HP Laserjet 1022n Printer Serial #VNB3D15824

1 HP Color Copier 190 Serial #SGG0CE255H
 5 Desk chairs
 1 Plastic phone caddy
 3 Laptop Computer Bag
 7 HP Keyboards
 6 Sets of HP Speakers
 10 Computer Mouse
 1 Soundbar
 1 2002 Chevrolet C15 Pickup VIN #1GCDT19W128198016

FINANCE (104)

1 Keyboard
 Misc Office desk supplies
 1 HP LaserJet 4 printer

FIRE (202)

1 of 2001 Dodge Ram Van Vin 2B7HB11X51K518281 Plate: CTY4784
 Odometer: unsure as it will not start but under 33000 as this was its next service mileage
 Fair condition; Needs battery and may need electrical work (draining battery).
 1 of Canon ImageRunner 3300 Super G3 b/w printer/fax/copier Serial Number MPH50241
 "Property of City of Rapid City 10144 S# XLM36683"
 5 of HON 5-drawer vertical letter-size file H215, no locks, Black.
 One has "Property of City of Rapid City 12344"
 Orange, near-shore buoyant vest – Type II PFD
 5 of Youth (chest 25-29 in)
 3 of Child (30 – 50 lb)
 2 of Adult (more than 90 lbs, chest 36 – 52 in)
 1 DVD player with cords HarmonTec Model DV-105 SN YDF0905009254
 5 HP Slate
 S1432 HP STATE 500 SN CNU1032NK6
 S1436 HP SLATE 500 SN CNU1032F3G
 S1478 HP SLATE 500 SNCNU1240N7H
 S1479 HP SLATE 500 SN CNU1240RTX
 S1480 HP SLATE 500 SN CNU1240D87
 1 of Laptop Gateway TA7 SN 0040443286
 1 of HP docking station SN: CNU217ZST2
 1 Camera – Fujifilm FinePix XP70 SN 4TA19862
 5 keyboards
 Miscellaneous computer cords, monitor stands, and battery chargers

GIS (105)

1 APC Back-UPS XS 1500 SN 3B0935X01374 Universal power supply, dead battery.
 1 HP Intel R Xeon 3.5 GHz pc (IT system number S1533) SN 2UA20622CQ HP pc, Intel R Xeon 3.5
 GHz, 16 GB RAM
 1 Wacom LCD monitor, model DTZ-2100 SN 5HCP01226 21 inch touch screen LCD monitor with pen.
 1 3M Anti-glare/radiation Filter (for over monitor screens) SN AF200XXL Filter that fits over monitors to help
 with glare.
 2 keyboard trays Trays attached to underside of desk to slide keyboard out of way.

INFORMATION TECHNOLOGY (6024)

1997 Grey Ford Taurus, VIN# 1FALP5224VG221593, 78,305 Miles,
 APC BackUPS BN600, SB0735U04273
 Barracuda Email Appliance, BAR-SF-107697

Barracuda Email Appliance, BAR-SF-258367
Buffalo NAS TS-H2.0TGL/R5, 95821179208082
Buffalo Terastation NAS, U71017
Dell OptiPlex 745 Desktop, 8NP78C1, None
Dell OptiPlex 755 Desktop, 3RZQ3H1, S0912
Dell OptiPlex 755 Desktop, 3RZO3H1, S0914
Dell OptiPlex 755 Desktop, C1B6QH1, S0924
Dell OptiPlex 755 Desktop, FC65VH1, S0982
HP Access Point Part #J9358A, RTP550100016-5
HP Access Point Part #J9358B, J9358-80199
HP Access Point Part #J9650A, CN46DWY1ZD
HP Access Point Part #J9650A, CN41DWY06M
HP Access Point Part #J9650A, CN41DWY06Q
HP Access Point Part #J9650A, CN28DWY3LC,
HP Access Point Part #J9650A, CN22DWY0ZZ
HP Access Point Part #J9650A, CN46DWY1ZJ
HP Access Point Part #J9650A, CN53DWY0MH
HP Access Point Part #J9650A, CN38DWY4C0
HP Access Point Part #J9650A, CN38DWY4BX
HP Access Point Part #J9650A, CN22DWY0ZY
HP Access Point Part #J9650A, CN22DWY103
HP Access Point Part #J9650A, CN22DWY0Y0
HP Access Point Part #J9650A, CN23DWY20Q
HP Access Point Part #J9650A, CN46DWY1VB
HP Access Point Part #J9650A, CN41DWY0VY
HP Access Point Part #J9650A, CN46DWY20H
HP Access Point Part #J9650A, CN28DWY3PM
HP Access Point Part #J9650A, CN46DWY1V2
HP Access Point Part #J9650A, CN46DWY1VD
HP Access Point Part #J9650A, CN37DWY1D2
HP Aruba Switch 2930F JL262A, CN65HL305P
HP Compaq 8200 Desktop, MXL2080KS5, S1539
HP Compaq 8200 Desktop (RCPL-792), MXL14220GX, S2245
HP Compaq 8300 Desktop, MXL24325BC, S1610
HP Compaq 8300 Desktop, MXL250112Z, S1616
HP Compaq 8300 Desktop, 2UA3010HLT, S1618
HP Compaq 8300 Desktop, 2UA302141Z, S1630
HP DL 160 G 160 Server, S1335
HP Elitebook 8570P Laptop (RCPL-874), 5CB31808QQ, S2233
HP Elitebook 8570P Laptop (RCPL-882), 5CB34601DC, S2238
HP Lefthand P4500, 2UX9510DS6, NSM4
HP Procurve Switch 10B J3301A, SG65HL305P
HP Procurve Switch 2524 J4813A, SG325NV197
HP ProCurve Switch 2626 J49008, CN610SE15D
HP ProCurve Switch 2650 J4899B, CN733SD0SL
HP Procurve Switch 2650 J4899B, CN733SD0P1
HP Proliant G4 Server, USE609N0J5, CSAC-DS1
HP Proliant G5 DL 380, 2UX91207U8, RAPESX12
HP Proliant G5 Server, 2UX91207U7, RAPESX11
HP Switch Module J9154A, SG915GG0KM
HP Switch Module J9840A, SG45GD800X
HP Z400 Workstation, 2VA01513CK, S1337
Minuteman E1000RM2U UPS, DE02091200019

Minuteman EnSpire 750 UPS, AF64130400526
 Minuteman ETR1500LCD, RK22150800791
 Minuteman ETR500 UPS, AE55140100090
 Minuteman UPS EN600, AE67061100008
 Minuteman UPS EN750, AF64130400527
 NetBotz 420E Environmental Monitor, NBRK0420E
 NSM2120, 2UX9130736, NSM1
 NSM2120, 2UX9130738, NSM2
 NSM2120, 2UX9130738, NSM3
 NSM2120, 2UX85101A9, RAP-NSM1
 Random Barcode Scanners 2 boxes
 Random KVM Connectors
 Random Power Cords
 Random Server Rack hardware and Power strips
 Random Spools of Cable/Wire
 Rolling Desktop Holder
 Sans Digital External HDD Enclosure
 SonicWall Slide Rackmount 1U Kit
 Sony Projector Bulb dated 2005, 93825950
 SuperMicro Server, CN300601B30583
 Toshiba Digital Telephone DK210-C,
 Toshiba Digital Telephone DKT210-C, CB510304
 Toshiba Digital Telephone DKT210-C, LN510371
 Toshiba T Digital Telephone DKT3210-5D, LB819540
 Tripplite Smart1000RM1U, 9317A10SM460200202
 Two boxes mostly used spools of Cat 5e cable

MAYOR'S OFFICE

2 – 21" x 26" Oak picture frame with glass
 1 – 3' x 14" wall hanging, above desk storage with light, gray
 1 – 4' x 32" wall hanging, oak TV cabinet enclosure

LIBRARY

Access Point	HP	MRLBB-1001	EQ-135	CN20DWY1PP	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	EQ -147	CN20DWY1Q2	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	MISSING	CN41DWY06N	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	MISSING	CN41DWY065	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	EQ-X48	CN41DWY03X	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	MISSING	CN38DWY1SW	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	MISSING	CN23DWY3ZD	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	MISSING	CN58DWY2F0	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	EQ -146	CN20DWY1PN	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	EQ -1XXC	CN41DWY06P	1	Access points from SD Broadband
Access Point	HP	MRLBB-1001	MISSING	CN20DWY1QQ	1	Access points from SD Broadband
Accordian Partition					1	
Adapter					1	
Aux Cord					1	with composite components
Bank Bags					6	No Key
Bank Bags					6	With Keys
Battery Charger	Kapaxen				1	
Battery Charger	Nikon				1	MH-61 Lithium Ion
Battery Pack	KapaxenBP-VBX090-K-PA				2	
Bike Racks					2	

Blinds		16	Light Brown/Rolled		
Bookshelf		1	Pieces/braces and shelves		
Bookshelf		2	Brown no shelves		
Bookshelf		3	Tall White		
Bookshelf		1	Dark Brown Wood, Tall		
Bookshelf	Side by Side	1	4 shelves each, Brown		
Bookshelf		1	3 metal shelves x 2, light wood		
Bulletin Board		1			
Bumper Chevy	2016 Silverado	1	Chrome		
Cables/Wires and amperes)		1 box	(43) IEC cables, (3) VGA cables, (5) transformers (of various voltages		
Camcorder	Canon HP S20	1	w/manual, adapter and 3 software discs		
Camcorder	Sony HDR-CX405				
Camcorder	Sony HDR-Cx380				
Camera Extender		1	Hand Held		
Camera Mount		1	Adjustable		
Car Chargers		2			
Card	Sony AC-L200C				
Cart	Computer	1	Purple Top		
Case	Camera/Lens	10			
Chair	Office	1	Mobile		
Chairs		3	Small Kids		
Chalkboard		1	Black		
Charger	HP	1			
Clamps		1 box	Misc		
Coat Rack			1		
Computer		895			
Computer		862			
Computer		909			
Computer		859			
Computer	HP	862	SNMXL3241YQX 1		
Computer	HP Elite 8300	RCPL-859	MXL3010FHK	1	
Computer	HP Elite 8300	RCPL-877	MXL341196J	1	
Computer	HP Elite 8300	RCPL-876	MXL341196H	1	
Computer	HP Elite 8300	RCPL-858	MXL3010FHL	1	
Computer	HP Elite 8300	RCPL-857	MXL3010FHN		1
Computer Bags	Laptop bags		9		
Coolpix	Nikon P80				
Cotton Candy Machine	Fluffy Floss		11201502368	1	like new
Counter Top			1		
Desk	Computer		1	Light Wood top	
Desk	Youth Stand Up		1	Purple Top	
Desk	Computer Stand Up		1	Dark Brown Wood	
Desk	Computer		2	Short Dark Brown	
Desk			1	Marble Top Stand Up	
Desk	Computer		2	Light Gray	
Desk	Computer Dk Wood		2	2 Sided	
Desk			1		
Desk	Storage		1	Light/Mail Compartments	
Desk Sign Holder			1	Lollipop Shape	
Development Kits	Occulus Rift		2		
Display			2	Upside down U shape	
Display			2	White Octagon	

Dolley				1	Black
Door				1	Wooden
Drink Table				1	White/Folds
Easels				2	Wooden
Emergency Pack				1	Green Bag
File Cabinet	Vector	Fire Proof		2	Black
File Cabinet				1	Black
File Cabinet				1	Hard Plastic, light
Filter Set	Zeikos			1	3 piece set with leather case
Flyer Displays		Acrylic Clear	25		8.5x11 hanging and table top
Foot Rests			4		Gray
Gaming			1 box		Misc Items
Garbage Bin		Plastic	2		Light Gray
Garbage Bin		Metal	2		Black
Garbage Bin		Metal	1		Chrome Top
Gas Grill Char Broil		Mobile	1		Black
Google Glasses	Google Glass		1		
HDMI Cord	Insignia		1		
Hose Reel			1		
iPad	Apple		1		16 GB
iPad			1		
Keyboard		Wired	2		
Kindle		PaperWhite	1		
Kindle		PaperWhite	1		With Case
Kindle		CharcoalGrey	108	1	
Kindle		CharcoalGrey	109	1	
Laptop	HP	ProBook 650	8795	CNU4189FSY	1
Laptop	Acer	878	NXMGAA003343	1	Former director's laptop
Laptop Desk Stand			1		Metal
Lens	Nikon	18-55 mm			
Lens	Digital Vision	HD 58mm 2.0X		1	in leather pouch
Lens	Xit		1		macro in leather pouch
Lens	Xit		1		telephoto in leather pouch
Lens	Digital Visions			1	macro 58mm in leather pouch
Light post(s)	N/A			1 or 2	Formerly in front of the library entrance
Magazine Rack		Metal		1	Black
Mannequin				1	Legs Only
Metal shelf piece	N/A	N/A	N/A	1	Dark gray, large, looks like the bottom of a previous shelving unit
Micro SD Adapter	Sandisk				
Micro SD Adapter	Samsun				
Monitor	HP	1702	CNC521DH79	1	
Mop Buckets			2		
Mouse	Dell	Corded	1		
Music Stands			5		
Office Chair		Mobile	9		Multiple Colors
Office Chair		Static	4		Multiple Colors
Office Products		Misc	2 boxes		Misc
Paint			1 box		Misc
Phone Console	VOIP		1		
Printer	HP	LJ Cp1518ni	057	1	Printer from Youth Services Area
Printer		Fusion 3D		1	
Printer	HP	Laser Jet CP1518NI	CN130411232	1	

Printer	Lulzbot Taz 5	KT-PR0036NA-11844	1	3D Printer
Printer	3D Cubify Sense	1412231129	1	
Printer	HP CP1518 Color	EQ062 CND0111503	1	
Printer	HP LJ M252	VNB3J10676	1	
Printer	HP LJ Cp1518ni	062	1	Printer from Youth Services Area
Printer Calculator	Sharp	#0D00332X	1	
Projector	VVME LED	EQ003 9773437763	1	LED Portable
Projector	VVME LED	EQ004 7977343777	1	LED Portable
Projector	Panasonic PT-F300U	SC0556191	1	LCD Ceiling
Projector Screen	Portable	2		Silver
Push Sweeper	Rubbermaid	1		
PVC Piping		24 pieces		Misc Sizes
RFID Pad	FEIG Electronics	EQ 072 22611161		
RFID Pad	FEIG Electronics	EQ 113 18894991		
RFID Pad	FEIG Electronics	EQ 125 18906431		
RFID Pad	FEIG Electronics	EQ 123 18906341		
RFID Pad	FEIG Electronics	EQ 117 22611151		
RFID Pad	FEIG Electronics	23796521		
RFID Pad	FEIG Electronics	EQ 124 18906311		
RFID Pad	FEIG Electronics	23796531		
RFID Pad	FEIG Electronics	EQ 115 18906301		
RFID Pad	FEIG Electronics	EQ 114 18894921		
RFID Pad	FEIG Electronics	EQ 073 23796511		
RFID Pad	FEIG Electronics	EQ 126 21163231		
RFID Pad	FEIG Electronics	EQ 127 23725491		
RFID Pad	FEIG Electronics	EQ 122 18906421		
RFID Pad	FEIG Electronics	EQ 119 18906331		
RFID Pad	FEIG Electronics	EQ 116 18894961		
RFID Pad	FEIG Electronics	EQ 120 21152961		
RFID Pad	FEIG Electronics	EQ 121 18895051		
RFID Pad	FEIG Electronics	18906411		
RFID Pad	FEIG Electronics	EQ 081 18906361		
Security Box		B0041182193021344	1	Locks *1234* combination
Server	HP StorageWorks Ultrium 920	EQ-153	1	
Server	Dell ML6000	1		
Server	HP Proliant DL380 G6	RCPL-Mail	1	
Server	Mac Xserve 2	RCPL-Stream	1	
Server	HP Proliant DL380 G5	1		
Server	HP Proliant DL380 G5	1		
Server	Dell Optiplex 7010	1		
Server	HP 360p gen 8	MXQ4420130	1	Will likely be claimed by IT
Server	HP 360p gen 8	MXQ44206D7	1	Will likely be claimed by IT
Server	HP 360p gen 8	2M24102N2Z	1	Will likely be claimed by IT
Shelf	Short Metal	1		Light Color 2 Shelf
Shelving	Metal	110		pieces
Shopping Baskets	Green	15		
Shopping Baskets	Blue	8		
Sign Stand	Metal	1		
Smoker Towers		2		
Soccer Balls		2		pink/white
Sound System		2		2 Boxes
Table	Café	1		Round
Table		1		Marble Top Rectangle

Table			1	Small Kids
Table	Café	72	1	Round, wood top, chrome legs
Table			1	Small Folding
Table Cart			1	Flat/Mobile
Table Cart			2	Stand Up
Table Top			1	Octogon
Tables			16	Static/Legs fold up
Tailgate Chevy	2016 Silverado		1	Dark Gray
Toner HP	85A Black		3	
Travel Charger	Kapaxen		1	
Travel Suitcases			6	Black
Tripod			2	
USB Cable	Canon		1	
USB Connector	Sony		1	w/outlet block
USB Cord			1	with audio components
Wood Pieces			20	Slat pieces for bookshelf
Wood Sheets			8	Books Case Ends
Wood Slabs			8	

PARKS DEPARTMENT

Golf Course (664)

2006 F350 Super Duty Pickup Needs Engine, Vin# 1FTWW31Y16ED65149
 Greensking TF-60 Reel Mower s/n 62612-1603
 Golf Bag pull-carts (6)
 Metal Box w/lid 32.5"W x 60" L x 25" D
 Terra Topper Spreader no serial # came from LaCroix Links
 60" Broom attachment for Ransome mower
 60" snow blade
 3 door cooler 24"W x 88" L x 38" D
 Small refrigerator
 Electric smoker
 Small bar sink
 22 small chairs
 3 small barstool chairs

Aquatics/Ice Arena (612)

Computer S1026, Dell Optiplex 960
 Monitor
 HP Laserjet 2605dn Printers (2)
 HP Officejet 6700 printer
 Pool cover with reels (2)
 Daktronics PC-2001-13 pool timer clocks (2) need electrical work

Parks & Rec Administration (620)

HP Elitebook Laptop Computer S1059, SN 2CE0033CJR
 Gateway Laptop Computer S0608, SN 3601379
 Surface Pro Tablet S1989 (doesn't work)

Parks Division (607)

Surface Pro S1989 (doesn't work)
 Gateway laptop S0608
 2001 Dodge Ram 2500 Pickup 4x4, VIN 3B7KF26Z51M549104, CTY4849

1995 Ford F-150 Pickup 4x4, VIN 1FTEF14N8SLB44977, CTY1450
1991 Jacobsen Snow Blower 62"
1991 Jacobsen Flail Mower 72", SN 70592 1718
1991 Jacobsen Turf Mower 4x4 Plus, SN 2455
1999 Hustler Hillside Mower/Plow, SN 99104650
2002 Toro 4000-D Mower, SN 30410-220000406
1996 Chevrolet 2500 4x4 with plow, VIN 1GCGK24R6TZ18146
1992 Dodge Ram Van 350, VIN 2B5W35U3NK167438
1992 John Deere 2155, SN XL02155G749279X
1979 John Deere 301-A, SN 319898T
2 - 8' Ram 2500 Pickup Boxes
Sickle Mower and miscellaneous parts
Fuel Tank 100 plus gallons
Mechanical Jacks
5 boxes miscellaneous aerosol cans
Fox Valley Battery Tester - non-working
3/8 corded drills
Miscellaneous tires
Sioux Valve Grinder Kit
2 - Weed trimmers - non-running
Miscellaneous mower parts/sprayer parts
Tommy Life off a Dodge 2500
Bobcat Backhoe Bucket 12"

POLICE DEPARTMENT (201)

Records:

3 each Black Filing Cabinets
2 each wooden shelves
2 each chairs
108 mini IR flashlights

Evd:

Large brown 5 drawer desk
Steelcase ivory & silver desk (3 pieces)
Brown 4 drawer desk
Ribbed Plastic Pipe

Parking:

44 Pom Meters
308 Electric Eagle Meters
155 Mechanical Meters
82 Black Pole Covers (various sizes)
44 Black Yokes
17 Gray Yokes
343 Gray Housings
94 Black housings
Miscellaneous Housing hardware/parts/locks
Miscellaneous Mechanical Meter parts
2001 KUSTOM SPEED TRAILER W/ READOUT DISPLAY 1K9BS08131K118234
2001 KUSTOM SPEED TRAILER W/ READOUT DISPLAY 1K9BS08104K118079
Smart Board

PUBLIC WORKS

- (6) Laptop computers: - NO HARD DRIVE
 (1) HP EliteBook 850, S1981- NO HARD DRIVE
 (1) HP EliteBook 8570p, S1649 – NO HARD DRIVE
 (2) HP ProBook 4530s, S1545, S1547 – NO HARD DRIVE
 (1) Dell Latitude E5540, S1982 – NO HARD DRIVE
 (1) Dell Latitude E5550, S2135 – NO HARD DRIVE

Engineering (108)

Monitor stands-14
 Phone Headset-1
 Keyboards:
 Mice:
 Box of computer cables
 HP Compaq Computer-1
 Gas Mask-1
 Office Trays-misc.
 Projector-1
 Image Formula Scanner-1
 Drafting Table-1
 Desk-1
 Computer Speakers-
 Above Desk cabinet-2
 Plotter-1
 Box of misc. office supplies

RAPID TRANSIT (618)

- | | | |
|----|-----------------------|--|
| 2 | Tires | P285/352R19 – Goodyear Brand |
| 1 | Tires | LT225/75R16 – Michelin Brand |
| 1 | Tires | LT225/75R16 – Unilli Brand |
| 1 | Tires | LT225/R16 – Radial RT Brand |
| 1 | Tires | LT225/R16 – Goodyear Brand |
| 1 | Tires | 265/70R19.5 – Goodyear Brand |
| 20 | Rims | Ford and Chevy Brands |
| 8 | Vehicle Tablet Mounts | RAM TAB-TITE HD RPR-377HB, with 1 ball joint mount |
| 1 | Keyboard | HP Brand, Model Number: SK-2885 |
| 2 | Printer | HP Office Jet Pro 6835 Product Number: J2D37A |
| 1 | Printer | HP Office Jet Pro 6975 Product Number: J7K42A |
| 1 | DVD Player | Portable, SONY Brand, Model Number: DVP-FX970 with cords |
| 1 | Digital Bus Watch | REI Brand, Multi-Channel with hard drive, Serial #: IY8120050 |
| 1 | TV | Samsung Brand, flat screen, 30in, Model Number: DM32E with remote control |
| 1 | Lockers | Tennsco, 6 part 2 x 3 locker set |
| 1 | Laptop | Gateway Brand, Model No: M465-E, S0848 with cords/charger |
| 4 | Garage Door Openers | Overhead Door Co. Brand, Model Number: 109130-390 |
| 1 | Cell Phone | Verizon, Casio, flip phone, GzOne Boulder, Model Number: C711SLXB with accessories |
| 2 | GPS | Pharos Brand, Traveler GPS 525 with one case, City Number: 13126 |
| 2 | Remote Controls | DVR Brand, silver & Samsung Brand, black |

STREETS (301)

1996 Stone MBW270R Wacker Packer model SM8328, Serial # 1251009 (Unit # S111)

2000 Wacker Generator model G5.6, GX340, Serial # 5198569 (Unit # S126)
 Generator model EY400W5733123, Serial #354288
 General Electric 2-way Radio Base Station w/microphone, model MVP, Serial #: 8392350. Comb. CT56AAS66
 HP CPU model: Compaq Elite 8300, Serial #: MXL2500V18 (Unit # S1320)
 Hard drive has already been removed.

Equipment Maintenance (305)

Gateway CPU model E-6500, Serial #: 0036027386 w/keyboard, mouse and monitor.
 Epson XP-620 Printer model C491H, Serial #: UFEY165953

PW/ENGINEERING SERVICES/TRAFFIC ENGINEERING & OPERATIONS (205)

1 Gateway E-6500 Desktop (tower) computer, system number S0741. Serial number 0036085574
 2 HP Deskjet 6940 printers, not sure either works
 1 HP Officejet 6500 multi-function printer, unsure if works
 1 Sharp AR-M207E multi-function printer, Serial # 83126537. Doesn't scan very well anymore except in 8½x11 but copies/prints fine.
 2 Laptop computer bags, dirty
 2 tool pouches

STORM WATER (7401)

3 Desktop file holders
 7 plastic wall file folder holders
 2 wire wall file folder holders
 2 Gateway computer monitors
 2 HP computer monitors (1 does not work)
 1 Epson wireless printer (does not work)
 2 Dell computer monitors
 1 wireless keyboard (no dongle)
 1 blueprint rack
 1 MSA field tester for confined entry
 2 Element monitors

TRANSPORTATION PLANNING (706)

1 HP Compaq Elite 8300 (S1673), Serial #MXL3250LCC
 1 HP 2275W Monitor
 1 HP Elite Display E231 Monitor

WATER (810)

2 – HP Printers LaserJet 600
 HP Computer SN MXL2061K3T #S1532
 HP Computer SN MXL4032VLO #1810
 HP Computer SN MXL4032VKZ #S1812
 HP Computer SN 2UA2500T4Z #S1615
 Gateway Monitor, stand, speakers
 Monitor FPD1730, speakers
 2 – Gateway Monitors
 Gateway Monitor #S1046
 2 – Dell Monitors, speakers
 Monitor stand/riser
 Logitech Keyboard wireless
 6 – Keyboards corded
 3 – Wrist Rests
 2 – Mouse, corded

3 – Speakers, standalone
 Sharp Calculator
 Honeywell Personal Heater
 2 – Mouse, corded
 Scanner, corded
 Back Support
 RPM Floor Burnisher 20 inch
 Plastic Tool Box
 Box of Misc Tools
 3 – empty Dewalt Drill cases
 2 – Black office chairs w/rollers
 2 – Chairs, black vinyl

WATER REC FACILITY 830-7072

986 International tractor (76877)
 Loader Miller model 12 loader with bucket and grapple (onsite at the Water Reclamation Facility)
 807 – 2000 Ford F-150 pickup CTY4599 fair to poor condition (uses oil)
 807 CTY4599 7072 T.F. 1/2 Ton Ford Pickup 2000 1FTRX18WZYNB65733
 Electric fence plastic connectors (two boxes)
 Evaporative cooler (from South Plant)
 Toro Power Shift 624 Snow blower (RCWTP EQ. NO.17004) bad carburetor
 Snapper snow blower (Inventory #9884)
 Speedaire 5hp 8 gallon portable air compressor
 Dynamight K3000 portable generator (Inventory #12222)
 Utilitech water pressure tank (52 Gallon?)
 Simmer ½ hp well pressure pump

WATER-UTILITY MAINTENANCE (7012)

4hp Honda 2 ½" trash pumps
 4hp Honda 2 ½" Trash pumps
 250 amp AC/ DC Welder- works
 2- Small card filing cabinets
 2-12x24x16 filing cabinets
 3- Large diameter Mueller Tapping Machines - Seized do not work
 4- 30" (Smith and Blair) Cast Iron Repair Clams

WATER REC – LAB (830-7073)

HACH DR-4000U 0104U0003731 19910 Functional, but obsolete, no longer supported by mfg. UV-Vis Scanning Spectrophotometer & Access
 ISCO 3710 FR08734-028 Non-functional, scavenged for usable parts Automated Sampler Refrigeration Unit
 LABCONCO 22474 245492 NA Obsolete 48" wide chemical fume hood, no blower, 115 V 1.0 A

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 May, 2019.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

21. LF051519-08 – Acknowledge March 2019 Sales Tax Report
22. LF051519-09 – Approve Resolution No. 2019-034 A Resolution Levying Assessment for Abatement of Nuisances

RESOLUTION NO. 2019-034
RESOLUTION LEVYING ASSESSMENTS FOR
ABATEMENT OF NUISANCES

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

1. The City Council has made all investigations which it deems necessary and has found and determined that the condition of your property had constituted a nuisance. The City abated this nuisance. The cost of the abatement, including administrative costs, is the amount stated in the proposed Assessment Roll for Abatement of Nuisances.
2. The Assessment Roll for Abatement of Nuisances is hereby approved and assessments thereby specified are levied against each and every lot, piece, or parcel of land thereby described.
3. Such assessments, unless paid within thirty (30) days after the filing of the assessment roll in the Office of the Finance Officer, shall be certified as delinquent to the Pennington County Auditor and payable through the Pennington County Treasurer's Office with the statutory interest rate.

Dated this 20th day of May, 2019.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

23. LF051519-10 – Authorize the Mayor and Finance Officer to sign the Agreement between the City of Rapid City and Youth & Family Services, Inc. for the use of City Vision Funds to Construct an Expansion of the Facility Located on East Adams Street
24. LF051519-01 – Acknowledge Ascent Innovation Update by Terri Haverly – Amanda Scott

Community Development Consent Items

25. LF051519-04 – Authorize the Mayor and Finance Officer to sign the FY2018 Community Development Block Grant Reallocation Funds Contracts and Indenture of Restrictive Covenant – Abbott House, Inc.
26. LF051519-05 – Authorize the Mayor and Finance Officer to sign the FY2018 Community Development Block Grant Reallocation Funds Contracts and Indenture of Restrictive Covenants – JB Holdings, Inc.

Bid Award Consent Items

27. No. CC052019-02.1 – Approve award of total bid for Park Drive Overlay Project, Project No. 18-2475 / CIP No. 50798 opened on May 14, 2019 to the lowest responsible bidder, Western Construction, Inc. in the amount of \$135,951.00
28. No. CC052019-02.2 – Concrete Replacement for Main Breaks approve award of contract to Tru-Form Construction in the amount of \$278,863.00
29. No. CC052019-02.3 – Approve award of, "Collection and Disposal of Household Hazardous Waste (HHW) One-day event for Rapid City Solid Waste Customers; Project No. 18 - 2463 / CIP

NO. 51206”, to the selected Contractor, Veolia ES / Technical Solutions, L.L.C., in the amount of \$72,197.85.

30. No. CC052019-02.4 – Award Total Bid in the amount of \$ 17,943.90 to Hawkins, Inc. for Polymerized Aluminum Solution - JSWTP: for the Jackson Springs Water Treatment Plant.
31. No. CC052019-02.5 – Continue award of bid for One (1) New Current Model Year Vacuum Street Sweeper to the June 3, 2019 City Council meeting for additional time for staff to review bids.

END OF CONSENT ITEMS

Mark Millar submitted a late speaker request form. Mayor allowed him to speak. Millar wanted to speak on Ordinance 6324, which was the parking ordinance. Mayor indicated that was passed at the last meeting. Millar wanted to speak anyway. He doesn't agree with the ordinance. He thinks the city is trying to control his property. He wants all additional vehicles to be allowed parking on private property.

NON-CONSENT ITEMS – Items 32 – 41

Ordinances

Ordinance 6327 (LF050119-03) An Ordinance Regarding Supplemental Appropriation #3 for 2019. Having passed its first reading on May 6, 2019 motion was made by Scott, second by Laurenti that the title be read the second time. Upon vote being taken the following voted AYE: Modrick, Nordstrom, Drew, Scott, Drury, Laurenti, Armstrong, Roberts and Lewis. NO: None, whereupon the Mayor declared the motion passed and Ordinance 6327 was declared duly passed upon its second reading.

Ordinance 6325 (LF050119-02) An Ordinance to Amend Section 9.28.030 and Repeal Section 9.28.040 of the Rapid City Municipal Code Relating to Firearms. Motion was made by Drury, second by Roberts that the title be read the second time. Upon vote being taken the following voted AYE: Modrick, Nordstrom, Drew, Scott, Drury, Laurenti, Armstrong, Roberts and Lewis. NO: None, whereupon the Mayor declared the motion passed and Ordinance 6325 was declared duly passed upon its second reading.

Ordinance 6328 (LF050119-04) Second Reading, Ordinance No. 6328, An Ordinance Amending Section 5.12.080 and Adding Section 12.20.110 of the Rapid City Municipal Code Regarding the Consumption, Mixing or Possession of Alcoholic Beverages in Public Places. Motion was made by Laurenti, second by Armstrong that the title be read the second time. Upon vote being taken the following voted AYE: Modrick, Nordstrom, Drew, Scott, Drury, Laurenti, Armstrong, Roberts and Lewis. NO: None, whereupon the Mayor declared the motion passed and Ordinance 6328 was declared duly passed upon its second reading.

Public Works Committee Items

Drew read in item (PW011519-14.2) Request by KTM Design Solutions on behalf of Yasmeen Dream, LLC for reimbursement for repayment of one-half of construction cost for sanitary sewer improvements for the North Valley Park in the amount of \$110,445.05. Motion was made by Scott, second by Laurenti to continue to the June 3, 2019 city council meeting. In response to a question from Scott, Treloar said the applicant agrees to continue to June 3, 2019. Motion carried.

Legal & Finance Committee Items

Armstrong read in item (LF051519-02) Fred Reed - Request Reimbursement for Property Damages from Sewer Backup. Modrick asked Landeen what the solution is. Landeen deferred to Tech. He said likely people are illegally hooking up to the city sewer and exceeding capacity. He indicated they had not found any reason why water is infiltrating the system. Tech said they are forcing smoke into the main to see if they can find the defect. Mayor indicated he lives in this same neighborhood. Motion was made by Laurenti, second by Scott to deny. He said this was an unfortunate circumstance. If they approve this request, they will have to approve everyone's request for sewer backups. He said the city would have to tax property owners if they reimbursed everyone. Reed said many neighbors have issues besides him.

Modrick said they should wait until they get the study back to see what the problem is before the applicant is denied. Reed said he put sewer block in but it failed because the put in 150 new manholes. He said if people are hooking up illegally causing his sewer to back up, he shouldn't have to pay for that. Motion passed to deny the request for reimbursement 8-1 with Modrick voting no.

Community Development Items

Mayor read in item (No. 19PL030) A request by KTM Design Solutions, Inc for Prairie Valley Development Company, LLC for a Preliminary Subdivision Plan for proposed Lots 2 thru 19 of Block 6, Lots 5 thru 15 of Block 7 Lots 1 thru 20 of Block 8 Lots 1 thru 40 of Block 9 of Prairie Fire Subdivision, generally described as being located west of Anderson Road and south of Winton Street. Motion was made by Scott, second by Laurenti and carried to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, the redline comments shall be addressed. In addition, the redline comments shall be returned with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, construction plans for Anderson Road shall be submitted for review and approval showing the dedication of one additional foot of right-of-way and the construction of 12 additional feet of pavement, 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; 3. Upon submittal of a Development Engineering Plan application, construction plans for Receda Street, Albelia Street and Mondo Street shall be submitted for review and approval showing the streets located in a 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 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; 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. The plans shall include a 12-inch water main loop in Anderson Road from Winton Street to Mondo Street to meet fire flows and velocity constraint. In addition, easements shall be dedicated as needed; 5. Upon submittal of a Development Engineering Plan application, a sewer design report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual shall be submitted for review and approval. The design report shall demonstrate that the sanitary sewer capacity is adequate to meet estimated flows and provide sufficient system capacity in conformance with the Infrastructure Design Criteria Manual; 6. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval for the proposed subdivision improvements. The drainage report shall address storm water quantity control and storm water quality treatment. In addition, the drainage plan shall confirm that downstream culverts can safely pass the increased flows without overtopping roads. Prior to submittal of a Final Plat application, a covenant agreement shall be provided identifying maintenance and ownership of any proposed drainage elements. In addition a Major Drainage Easement shall be dedicated for any proposed drainage improvements; 7. 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; 8. 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; 9. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 10. Prior to submittal of a Final Plat application, the plat document shall be revised to show "Prairie Fire Subdivision" as "Prairiefire Subdivision"; 11. Prior to submittal of a Final Plat application, the Planned Unit Development shall be

amended by Pennington County to allow the proposed residential development; 12. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 13. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

Mayor read in item (No. 19PL031) A request by Sperlich Consulting Inc for Double L Properties, LLC for a Preliminary Subdivision Plan for proposed Lot 10 of Block 3 of Ranch at Black Gap, generally described as being located south of the intersection of Black Gap Road and Highway 79. Motion was made by Drew, second by Drury and carried to approve with the following stipulations: 1. Prior to submittal of a Final Plat application, the plat document shall be revised to address redline comments. In addition, the redline comments shall be returned with the Final Plat application; 2. Prior to submittal of the Final Plat application, the plat document shall be revised to include two signature lines for the Certificate of Highway or Street Authority for both the South Dakota Department of Transportation and the Ranch at Black Gap Road District authority; 3. Prior to submittal of the Final Plat application, the plat document shall be revised to remove the on-site wastewater note; 4. Prior to submittal of a Final Plat application, that portion of the proposed plat located outside of the City's three mile platting jurisdiction shall be reviewed and approved by Pennington County.

Alcoholic Beverage License Applications

Motion was made by Laurenti, second by Drury and carried to approve items 39-41.

39. 2019 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals

License #	Owner/Master Name	DBA	Address
RB-25627	M G Oil Company	Corner Pantry #5	601 Mountain View
RB-25629	M G Oil Company	Corner Pantry #8	302 E North St
RB-25626	M G Oil Company	Corner Pantry #9	1220 E St Patrick St.
RB-25625	M G Oil Company	Corner Pantry #10	1818 Mt Rushmore Rd
RB-25624	M G Oil Company	Corner Pantry #13	310 E Fairmont Blvd
RB-25623	M G Oil Company	Corner Pantry #14	501 Deadwood Ave.
RB-25628	M G Oil Company	Corner Pantry - LaCrosse	2130 LaCrosse St
RB-25664	Mini Mart Inc	Loaf 'N Jug #447	1601 N Haines Ave
RB-3809	WNRRC LLC	Buffalo Wings and Rings	5622 Sheridan lake Road #101
RB-3003	Lu Shun LLC	Imperial Chinese Restaurant	702 E North St.
RB-2976	Lu Shun LLC	Great Wall Chinese Restaurant	315 E North St.
RB-25630	M G Oil Company	Corner Pantry #4	901 East North St.
RB-20817	Pure Bliss LLC	A Perfect 10	1745 Eglin St STE 770
RB-19768	Pure Bliss LLC	A Perfect 10	1109 W Omaha Suite B
RB-20374	Pure Bliss LLC	A Perfect 10 Nail & Beauty Bar	36 E Stumer Rd Suite 118
RB-25636	Moyle Petroleum Company	Orchard Meadows Common Cents #109	3501 E Hwy 44
RB-25641	Moyle Petroleum Company	Common Cents Food Stores #108	2660 Mt Rushmore Rd
RB-25637	Moyle Petroleum Company	Common Cents #107	4127 Jackson Blvd
RB-25634	Moyle Petroleum Company	Common Cents Smoke Shop #106	634 E North St

RB-25639	Moyle Petroleum Company	Common Cents Sheridan Lk Rd #105	2808 Sheridan Lake Road
RB-25638	Moyle Petroleum Company	Common Cents Food Stores #104	1129 W Omaha St.
RB-25643	Moyle Petroleum Company	Common Cents Food Store #102	1909 N LaCrosse St
RB-19950	Rapid City/BH Lodging LLC	Cambria Suites	3333 Outfitters Rd.
RB-3501	Diamond Hospitality LLC	Howard Johnson Inn & Suites	950 North St
RB-21992	D & S Time Square Inc	Breakroom Billiards	355 11th St
RB-3045	Piesanos Pacchia Inc	Piesano's Pacchia	3618 Canyon Lake Dr. #121
RB-24529	Frankie's LLC	Thirsty's	819 Main
RB-2979	Golden Fortune Inc	Golden Fortune Inc	1118 East North St
RB-2049	Atlantis LLC	Watiki Indoor Waterpark Resort	1314 N Elk Vale Rd
RB-25657	Black Hawk Oil Inc	BJs St. Pat	701 E Saint Patrick St
RB-25662	B & L Inc	Boyds Liquor Mart	655 Mountain View Rd
RB-25661	B & L Inc	Boyds Liquor Mart	909 E St Patrick St STE 1
RB-2116	CEC Entertainment Inc	Chuck E Cheese's	30 Knollwood Dr
RB-25648	Walgreen CO	Walgreens #10656-Mt Rushmore Rd	1902 Mount Rushmore Rd
RB-25647	Walgreen CO	Walgreens 05643-MTN View-Rapid City	540 Mountain View Rd
RB-21029	JYE Group Inc	Sumo Japanese Kitchen	214 E Saint Joseph St
RB-25645	Dakotah Steakhouse LLC	Dakotah Steakhouse	1325 N Elk Vale Rd
RB-2916	Rapid 168 Inc	Hong Kong Buffet	927 E North St
RB-23943	LaCosta LLC	LaCosta Mexican Restaurant	603 Omaha St.
RB-24991	Dakota Point Brewing LLC	Dakota Point Brewing	405 Canal St Ste 1200
RB-26097	DNJ LLC	Dickey's BBQ	2200 N Maple Ave Unit 330 Rushmore Mall
RB-21672	The Garage LLC	The Garage	402 St. Joseph Street
RB-25631	Bobs Amoco Inc	Bobs Amoco	721 Mount Rushmore Rd
RB-23461	Black Sheep Group LLC	Harriet Cafe	329 Main St.
RB-20531	Canvas 2 Paint Inc	Canvas 2 Paint	632 St Joseph St
RB-24250	Sheree D Schriver	Jambonz Deux (2)	516 7th St
RB-25961	BPC Rapid City LLC	Boss' Pizza and Chicken	325 Omaha St. Ste 6
RB-2973	S & Y Inc	Golden Phoenix Restaurant	2421 W Main Street
RB-22439	Black Hills Works Foundation Inc	Suzie Cappa Art Center	722 Saint Joseph St
RB-26018	Black Hills Flooring LLC	Black Hills Flooring	333 Omaha St STE 1
RB-3913	Black Hills Coffee Company	Stonewalls	5955 Mt. Rushmore Rd. Ste F
RB-2190	Late Harvest Inc	Tally's Silver Spoon	530 6th St.
RB-2289	Trifecta Group LLC	Delmonico Grill	609 Main St.
RB-21311	Performing Arts Center of Rapid City Inc	Performing Arts Center of Rapid City	601 Columbus St.
RB-21270	Lori Eggersgluess	Mystique Edge Day Spa & Salon	318 Mount Rushmore Rd Ste E
RB-25672	BW Gas & Convenience Retail, LLC	Yesway #1187	4030 Cheyenne Blvd
RB-26113	Contrband LLC	Contraband LLC	601 Kansas city St. Ste 6
RB-2520	Two Lefties and Panchos Mexican Grill LLC	Pancheros Mexican Grill	1221 W Omaha St
RB-20214	Everest Cuisine LLC	Everest Cuisine	2328 W Main St
RB-20088	Someones In the Kitchen Inc	Someones in the Kitchen	2210 Haines Ave
RB-25677	Sodaco Inc	Baymont Inn & Suites	4040 Cheyenne Blvd
RB-25659	Holiday Station Stores LLC	Holiday #449	1846 Eglin St

RB-25646	Holiday Station Stores LLC	Holiday #456	33 Omaha St
RB-3861	Chrisbro LLC	Hampton Inn	1720 Rapp St
RB-25676	Chrisbro LLC	Microtell Inn & Suites	1740 Rapp St
RB-26349	Chrisbro 4 LLC	Hampton Inn & Suites	825 Eglin St
RB-26348	Chrisbro 4 LLC	Tru by Hilton	825 Eglin St
RB-3624	Black Hills Amateur Baseball Inc	Black Hills Amateur Baseball Inc	McKeague Field 2819 Canyon Lake Dr
RB-25621	Jim Buchli	Rushmore Sinclair	2420 Mt. Rushmore Rd.
RB-3444	Botticellis Ristorante Italiano Inc	Botticellis Ristorante Italiano	523 Main St.
RB-25673	Mostly Chocolates LLC	Mostly Chocolates	1919 Mount Rushmore Rd.
RB-2052	Rapid City Arts Council Inc	Dahl Arts Center	713 7th Street
RB-19402	Independent Ale House LLC	Independent Ale House	625 Saint Joseph St
RB-24531	Dakota Slice Inc	Blaze Pizza	515 Mountain View Rd
RB-21252	Dakota Slice Inc	Blaze Pizza	1325 Eglin St Suite 100
RB-25674	Victorias Garden LLC	Victoria's Garden	320 7th St
RB-19770	Main Street Square Inc.	Main Street Square	526 Main Street
RB-24577	33-7 Worldwide LLC	The Man Salon - Rapid City West	2335 West Main St STE 220
RB-25642	BW Gas & Coonvenience Retail LLC	Yesway # 1189	3275 Cambell St
RB-25940	BW Gas & Coonvenience Retail LLC	Yesway # 1188	2215 Haines Ave
RB-2253	Mai T Goodsell	Saigon Restaurant	221 E North St

40. 2019 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals WITH VIDEO LOTTERY

License #	Owner/Master Name	DBA	Address
RB-3518	Continental Leisure Inc	Carousel Casino	2050 W Main St #2-B
RB-2951	Continental Leisure Inc	Carousel Casino	2050 W Main St #2A
RB-2957	Rapid City Elks Club	Elks Lodge #1187	3333 E 39th St
RB-2995	M G Oil Company	Jackpot Casino Too	1415 N LaCrosse St Set 3
RB-3657	M G Oil Company	Happy Jacks Too	909 St Patrick St #21
RB-3593	M G Oil Company	Toby's Casino South	710 Cleveland St
RB-3590	M G Oil Company	Chances Casino Too	1565 Haines Ave Set C
RB-3538	M G Oil Company	Toby's Casino South Too	714 Cleveland St
RB-3508	M G Oil Company	Jokers Casino South II	1320 Mount Rushmore Rd Set C-2
RB-3219	M G Oil Company	Toby's Casino North	720 E North St STE 100
RB-3208	M G Oil Company	Jackpot Casino West	2144 Jackson Blvd Set 3
RB-3114	M G Oil Company	LaCrosse Street Casino #3	720 LaCrosse Street Building B Suite 3
RB-3044	M G Oil Company	Toby's Casino North	720 E North St STE 100
RB-3039	M G Oil Company	Sam's #2	2730 W Main St STE B
RB-3037	M G Oil Company	Chances Casino 3	1565 Haines Ave Set C-2
RB-3027	M G Oil Company	Market Square Casino	1624 E St Patrick St
RB-3015	M G Oil Company	Rushmore Casino II	1808 Mount Rushmore Rd STE B
RB-3012	M G Oil Company	BP Casino	609 Mt. View Suite C-1
RB-3011	M G Oil Company	Lacrosse Street Casino #2	720 Lacrosse Street Building B Suite 2
RB-3006	M G Oil Company	Happy Jack's East	909 E St Patrick St #20
RB-3005	M G Oil Company	Jackpot West II	2144 Jackson Blvd Set 4
RB-3004	M G Oil Company	Uncle Sam's South	2110 Jackson Blvd
RB-2996	M G Oil Company	Happy Jacks I-90	4036 Cheyenne Blvd
RB-2987	M G Oil Company	Uncle Sam's South Too	2110 Jackson Blvd
RB-2986	M G Oil Company	Jackpot Casino II	685 N LaCrosse St STE 2-C

RB-2808	M G Oil Company	Jokers Casino South II	1320 Mount Rushmore Rd Set C-1
RB-2969	M G Oil Company	Jackpot Casino III	685 N LaCrosse St STE 2-D
RB-2967	M G Oil Company	Chances Casino	1565 Haines Ave STE D
RB-2966	M G Oil Company	BP Casino II	609 Mountain View Rd STE C-2
RB-2964	M G Oil Company	Jackpot Casino North	685 N Lacrosse St STE 2-B
RB-2952	M G Oil Company	Rushmore Casino	1808 Mount Rushmore Rd STE A
RB-2946	M G Oil Company	#2 East North Casino	230 E North St
RB-2797	M G Oil Company	Lacrosse St. Casino #1	720 LaCrosse St. Building B Suite 1
RB-2604	M G Oil Company	Market Square II	1624 E St Patrick St STE 103
RB-2443	M G Oil Company	Jackpot Casino Too #2	1415 N LaCrosse St. STE 3-B
RB-2342	M G Oil Company	Rushmore Casino III	1808 Mount Rushmore Rd. STE C
RB-2275	M G Oil Company	Uncle Sam's West	2730 West Main St
RB-3810	M G Oil Company	Happy Jacks Omaha	1109 West Omaha St. #
RB-3769	Lybecks Twenty-First Century Inc	Shenanigans Casino	3788 E Highway 44
RB-2985	CCKT Inc	King of Hearts Two	2820 West Main Suite A
RB-2955	CCKT Inc	King of Hearts Casino	2820 west Main Suite B
RB-3019	CCKT Inc	Queen of Hearts Casino	316 East Blvd Set 100
RB-2998	CCKT Inc	Queen of Hearts Casino II	316 East Blvd Set 110
RB-3543	Poker Joe's Inc	Poker Joe's	211 Cambell St.

41. 2019 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals INACTIVE

License #	Owner/Master Name	DBA	Address
RB-2958 inactive	Frankie's LLC	Thirsty's	819 Main

PUBLIC HEARING ITEMS – Items 42 – 53

CONSENT PUBLIC HEARING ITEMS – Items 42 – 51

Motion was made by Scott, second by Lewis and carried to approve items 42-51.

Alcohol Licenses

42. KOL LLC for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for June 12, 2019 at Bankwest, Inc., 311 Omaha Street
43. Rapid City Club for Boys, Inc. for a SPECIAL EVENT Off-Sale Package Wine license for an event scheduled for May 21, 2019 at Holiday Inn, 505 N. 5th Street
44. City of Rapid City for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for June 21, 22 and 23, 2019 at Executive Golf Course, 210 Founders Park Drive
45. Jennifer Lynne Thomas Patterson DBA Quintessence Salon and Spa, 512 Main Street, Suites 200 and 230 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license
46. Holiday Stationstores, LLC DBA Holiday Stationstore #465, 1610 Caregiver Circle for a Package (off-sale) Liquor License TRANSFER from Holiday Stationstores, LLC DBA Holiday Stationstore #449, 1846 Eglin Street
47. Holiday Stationstores, LLC DBA Holiday Stationstore #449, 1845 Eglin Street, for a Retail (on-off sale) Wine and Cider license
48. Holiday Stationstores, LLC DBA Holiday Stationstore #455, 3216 E Highway 44, for a Retail (on-off sale) Wine and Cider License and for a Retail (on-off sale) Malt Beverage & SD Farm Wine license

Alcoholic Beverage License Applications Set for Hearing (May 20, 2019)
2019 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals

- 49. Mini Mart Inc. DBA Loaf 'N Jug #446, 2700 E Hwy 44 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license renewal
- 50. Big D Oil Co. DBA Big D Oil #45, 251 Stumer Rd for a Retail (on-off sale) Malt Beverage & SD Farm Wine license renewal
- 51. Platinum Restaurant Group, Inc. DBA Marco's Pizza #3019 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license renewal

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 52 – 53

Ordinance 6322 (No. 19RZ009) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Sperlich Consulting, Inc. for Doeck, LLC for a Rezoning from Medium Density Residential District to Low Density Residential District for property generally described as being located north of the intersection of Cobalt Drive and Coal Bank Court. Having passed its first reading on May 6, 2019 motion was made by Modrick, second by Drew that the title be read the second time. Upon vote being taken, the following voted AYE: Scott, Drew, Nordstrom, Armstrong, Lewis, Laurenti, Drury, Roberts and Modrick. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6322 was declared duly passed upon its second reading.

Ordinance 6323 (No. 19RZ010) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Sperlich Consulting, Inc. for Doeck, LLC for a Rezoning from General Agricultural District to Low Density Residential District for property generally described as being located north of the intersection of Cobalt Drive and Misty Woods Lane. Having passed its first reading on May 6, 2019 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, Armstrong, Lewis, Laurenti, Drury, Roberts and Modrick. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6323 was declared duly passed upon its second reading.

BILLS

The following bills have been audited:

BILL LIST - MAY 20, 2019

P/ROLL PERIOD END 04/27/19, PD 05/03/19	1,865,649.80
CDEV P/ROLL PERIOD END 04/27/19, PD 05/03/19	3,997.83
PIONEER BANK & TRUST, 04/27/19 P/ROLL TAXES, PD 05/03/19	484,752.69
CDEV PIONEER BANK & TRUST, 04/27/19 P/ROLL TAXES, PD 05/03/19	965.48
WELLMARK INC, HEALTH CLAIMS THROUGH 05/03/19, PD 05/09/19	271,978.22
WELLMARK INC, HEALTH CLAIMS THROUGH 05/10/19, PD 05/16/19	76,476.67
WAGE WORKS, SECTION 125 CLAIMS THROUGH 05/06/19, PD 05/07/19	7,916.69
WAGE WORKS, SECTION 125 CLAIMS THROUGH 05/13/19, PD 05/14/19	9,517.97
BERKLEY ASSIGNED RISK SERVICES, APR19 CLAIMS, PD 05/03/19	26,248.73
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 05/14/19	49,382.57
BLACK HILLS ENERGY, ELECTRICITY, PD 05/14/19	22,826.10
COMPUTER BILL LIST	2,437,439.03
CDEV COMPUTER BILL LIST	38,707.13
SUBTOTAL	5,295,858.91
RSVP, P/ROLL PERIOD END 4/27/19, PD 05/03/19	1,432.80
RSVP, PIONEER BANK & TRUST, 04/27/19 P/ROLL TAXES, PD 05/03/19	410.35
RSVP, COMPUTER BILL LIST	29.57
TOTAL	5,297,731.63
YOUTH AND FAMILY SERVICES, FIRST YR PAYMENT FROM VISION	1,300,000.00
COMMUNITY HEALTH CENTER OF THE BH, VISION FUNDING	126,091.20

GRAND TOTAL

\$6,723,822.83

Sumption stated there were two additions to the bill list. One is for Youth and Family Services for their first year payment on the funding allocation from vision in the amount of \$1.3 million dollars. The second addition is for the Community Health Center of the Black Hills, this is also vision funding, in the amount of \$126,091.20 for a new total of \$6,723,822.83. Motion was made by Laurenti, second by Drew and carried to authorize (No. CC052019-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment there of.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Scott, second by Roberts and carried to adjourn the meeting at 7:42 p.m.

Dated this 20th day of May, 2019.

ATTEST:

CITY OF RAPID CITY

Finance Officer

Mayor

(SEAL)