

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

September 3, 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 Tuesday, September 3, 2019, at 6:30 P.M.

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

Staff members present included: Finance Officer Pauline 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 Jeff Biegler, Community Development Block Grant Program Director Michelle Schuelke, Deputy Finance Officer Tracy Davis, Library Director Terri Davis, Library Assistant Director Sean Minkel, Long Range Planner Kelly Brennan, Long Range Planner Sarah Hanzel, and Administrative Secretary, Angie Boeve.

ADOPTION OF AGENDA

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

AWARDS AND RECOGNITION

Mayor presented the Library Card Sign-Up Proclamation to Terri Davis and Sean Minkel and encouraged everyone to get a library card.

Mayor Allender and Chief Jegeris acknowledged Warren Poches, Supervisor for People Crimes and Richard Arlaud, Detective for Domestic Violence Investigations for 20 years of service. They thanked them for their service and dedication to the City of Rapid City.

GENERAL PUBLIC COMMENT

Eirik Heikes invited the council, Police and Fire Departments to the West Boulevard Neighborhood Block Party Saturday, September 7 from 4:00-8:00pm.

Clyde Lichtenecker, Program Coordinator at Canyon Lake Senior Center gave an update on the Pickleball Courts, a Vision Fund Project. Membership recruiting four to five years ago was about five per month and is now averaging 30 per month. He thanked they Council for their time and support.

NON-PUBLIC HEARING ITEMS -- Items 3 – 49

CONSENT ITEMS – Items 3 – 41

Motion was made by Lewis, second by Drew and carried to approve items 3-41 with no exceptions.

Approve Minutes

3. Approve Minutes for the August 15, 2019 Special Council meeting.
4. Approve Minutes for the August 19, 2019 Regular Council meeting.
5. Approve Minutes for the August 26, 2019 Special Council meeting.

Alcoholic Beverage License Applications Set for Hearing (September 16, 2019)

6. Moyle Petroleum Company DBA Common Cents Food Store #125, 1821 N. Elk Vale Rd for a Package (off sale) Liquor license TRANSFER from Moyle Petroleum Company DBA Sheridan Lake Common Cents, 2808 Sheridan Lake Road

7. Moyle Petroleum Company DBA Common Cents Food Store #125, 1821 N. Elk Vale Rd for a Retail (on-off sale) Malt Beverage & SD Farm Wine license TRANSFER from Shooters Inc. DBA Shooters Wood Fire Grill (Inactive), 2424 West Main Street
8. Moyle Petroleum Company DBA Sheridan Lake Common Cents #105, 2808 Sheridan Lake Rd, for a Retail (on-off sale) Wine and Cider license
9. Naja Shrine Temple for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for September 28, 2019 at Rapid City Shrine Center, 4091 Sturgis Road
10. Rapid City Catholic School System for a SPECIAL EVENT On-sale Malt Beverage license, On-sale Wine license and off-sale package wine license for an event scheduled for December 6, 2019.
11. Sheree Schriver DBA Jambonz Deux, 740 Mt. View Road for a Retail (on-off sale) Malt Beverage & SD Farm Wine license and Retail (on-off sale) Wine and Cider license TRANSFER from Sheree Schriver DBA Jambonz Deux, 516 7th Street
12. First National Bank Rapid City DBA Ramada Hotel & Suites F&B, 1902 N. LaCrosse Street for a Retail (on-sale) Liquor license TRANSFER from LaCrosse Hospitality Management LLC DBA Ramada, 1902 N LaCrosse Street

Public Works Committee Consent Items

13. PW082719-03: Request Authorization for Mayor and Finance Officer to sign Professional Services Agreement with FMG Engineering for RC Department Training Facility Project No. 19-2529 in the amount of \$53,618.00.
14. PW082719-04: Authorize Mayor and Finance Officer to sign a Water and Sewer Service Agreement Between the City of Rapid City and the Green Valley Sanitary District
15. PW082719-18: Authorize Mayor and Finance Officer to Sign Amendment 1 to the Professional Services Agreement between the City of Rapid City and Verizon for the addition of AVL systems for Solid Waste, Streets and Water Reclamation divisions.
16. PW082719-05: Approve Change Order 5 to Simon Contractors of SD, Inc. for E. Blvd/E. North Street Utility Reconstruction Project, Project #14-2170/CIP 50866.1 for an increase of \$9,975.78.
17. PW082719-06: Approve Change Order 1 F to J & J Asphalt for Pavement Rehabilitation Project-Chancery Lane and Huntington Place Project #17-2416/CIP 50549 for an increase of \$90,284.71.
18. PW082719-07: Approve Change Order #2 to Tru-Form Construction, Inc. for Disk Drive and Haines Avenue Intersection, Project #16-2347 / CIP NO. 51121 for an increase of \$10,208.00.
19. PW082719-08: Approve Change Order 3 to Mainline Contracting, Inc. for 38th Street Reconstruction, Clifton to Range, Project #15-2232/CIP 50716.1 & 50716.2 for an increase of \$13,820.56.
20. PW082719-17: Approve Change Order 1F to Western Construction, Inc. for Pavement Rehabilitation Project-Maple Avenue Project #18-2438/CIP 50844 for an increase of \$17,448.03.
21. PW082719-09: Approve Request from Upper Deck Architects, Inc. for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along the west 240 feet (+/-) of the property adjacent to Oakland Street for the property located at 520 Cathedral Drive.
22. PW082719-11: Approve Request from Scull Construction Inc. for a Variance to waive the requirement to install sidewalk along Skyline Ranch Road, Rapid City, per City Ordinance 12.08.060.
23. PW082719-01: Authorize Mayor and Finance Officer to sign Permanent Utility Easement with Black Hills Power, Inc. for an improved location of cables that serve the City well in Jackson Park.
24. PW082719-02: Approve Change Order No. 1 to Complete Contracting Solutions, for Harney Little League Improvements (Fence, Bleachers, Dugouts) Project PR19-6170 for an increase of \$3,450.10
25. PW082719-10: Authorize staff to purchase playground equipment from Miracle Sourcewell purchasing group, Contract No 030117-LTS, in the amount of \$63,438.84.
26. PW082719-13: Approve Change Order No. 1 to Flat Rock, LLC for 2019 Parks and Recreation Concrete Work Project PR19-6168, for a decrease of \$4,120.90.

- 27. 19TP018: Approval of the 2020-2023 Rapid City Area Transportation Improvement Program – Final Report
- 28. PW082719-12: Approve Resolution No. 2019-074 to support and adopt the 2018 Pennington County Pre-Disaster Mitigation Plan

Resolution 2019-074
 A RESOLUTION OF CITY OF RAPID CITY TO SUPPORT AND
 ADOPT THE 2018 PENNINGTON COUNTY PRE-DISASTER
 MITIGATION PLAN

WHEREAS the primary role of the government is to provide for the welfare of its citizens; and

WHEREAS the Rapid City Common Council recognizes the threat that natural hazards pose to people and property within the City of Rapid City; and

WHEREAS the City of Rapid City has collaboratively prepared a multi-hazard mitigation plan, hereby known as the 2018 Pennington County Pre-Disaster Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2018 Pennington County Pre-Disaster Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of Rapid City from the impacts of future hazards and disasters; and

WHEREAS, the 2018 Pennington County Pre-Disaster Mitigation Plan will be utilized as a guide for planning related to disaster mitigation and other purposes as deemed appropriate by the Rapid City Common Council.

NOW THEREFORE, BE IT RESOLVED that the Rapid City Common Council does hereby support and duly adopts the 2018 Pennington County Pre-Disaster Mitigation Plan for the City of Rapid City, South Dakota.

ADOPTED this 3rd day of September, 2019.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

- 29. PW082719-19: Confirm the reappointment of Kyle Hibbs and Clinton Beck and the new appointment of Garth Wadsworth to the Air Quality Board.
- 30. PW082719-20: Confirm the appointments of Kelly Arguello (3-Mile Radius), Eirik Heikes (Alternate #2), Vince Vidal (voting member), and Eric Ottenbacher (Alternate #1) to the Planning Commission.
- 31. PW082719-15: Acknowledge Request by Allen McPherson to speak to PW Committee

Legal & Finance Committee Consent Items

- 32. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Tim Christofferson (RSVP+), Tina Christofferson (RSVP+), Tina Waring (RSVP+), Kallie Shook (RSVP+), Casey Uthe, (RSVP+), Brandy Boardman (RSVP+)
- 33. LF082819-01 – Acknowledge July 2019 General Fund Cash Balance Report
- 34. LF082819-02 – Approve Resolution No. 2019-065 a Resolution Cancelling Checks or Warrants Not Presented for Payment Within One Year of Date of Issuance.

RESOLUTION #2019-065
RESOLUTION CANCELLING CHECKS OR WARRANTS NOT PRESENTED FOR
PAYMENT WITHIN ONE YEAR OF DATE OF ISSUANCE

WHEREAS SDCL 9-23-21 authorizes the governing body, by resolution, to cancel any check or warrant not presented for payment within one year of the date of issuance: and

WHEREAS the attached Appendix A contains a list of such checks not presented for payment within one year of the date of issuance; and

WHEREAS detailed information on the checks and warrants listed on Appendix A is on file and available for public inspection during normal business hours in the City Finance Office.

NOW, THEREFORE, BE IT RESOLVED that the checks shown on Appendix A totaling \$9,243.60 which have not been presented for payment within one year from the date of issuance be cancelled.

DATED this 3rd day of September, 2019.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

- 35. LF082819-03 – Acknowledge Update from the Opportunity Capture Fund Committee
- 36. LF082819-06 – Authorize Staff to Purchase a 2020 Rosenbauer Pumper Apparatus through Source Well (Former NJPA) for the Amount of \$512,595.00
- 37. LF082819-07 – Approve Resolution No. 2019-075 a Resolution Declaring Personal Property Surplus and Authorizing the Sale of Such Surplus Property to Other Local Governments Resolution # 2019-075

Resolution #2019-075
A RESOLUTION DECLARING PERSONAL PROPERTY SURPLUS AND AUTHORIZING THE
SALE OF SUCH SURPLUS PROPERTY TO OTHER LOCAL GOVERNMENTS

WHEREAS, the City of Rapid City currently owns the following property:

Twelve (12) L3 Flash Back 3HD Digital In-car Video Cameras

Serial Nos.: FBH402565, FBH402570, FBH402573, FBH402576, FBH402577, FBH402579, FBH402580, FBH402581, FBH406070, FBH406071, FBH406072, and FBH406073

WHEREAS, the Common Council of the City of Rapid City has determined that the above-described property is no longer necessary, useful, or suitable for municipal purposes; and

WHEREAS, SDCL 6-5-5 authorizes the City of Rapid City to sell any personal property it owns to other units of government, upon such terms and conditions as are provided in a resolution of the Common Council; and

WHEREAS, the City of Spearfish, Lawrence County, and the City of Box Elder are all political subdivisions of the State of South Dakota; and

WHEREAS, the law enforcement organizations designated below have expressed their need and desire to acquire the above-described property; and

WHEREAS, the law enforcement organizations intend to use the above-described property for public purposes.

NOW, THEREFORE, BE IT RESOLVED that the above-described property be and is hereby declared surplus, to be disposed of according to state law.

BE IT FURTHER RESOLVED, that the City of Rapid City sell the above-described property to the following local governments:

City of Spearfish/Spearfish Police Department:	5 L3 Cameras
Lawrence County/Lawrence County Sheriff:	4 L3 Cameras
City of Box Elder/Box Elder Police Department:	3 L3 Cameras

BE IT FURTHER RESOLVED that the terms of sale are as follows:

1. Each camera shall be sold for \$200;
2. Each camera shall be sold AS-IS and without any warranties,
3. The warranties of merchantability and fitness for a particular purpose are specifically disclaimed; and
4. Title to and possession of each camera shall pass to the respective agency upon payment.

BE IT FURTHER RESOLVED, that the Mayor and Finance Officer are authorized to substitute one or more alternative qualifying agencies under SDCL 6-5-5, under the same terms of sale, should any sale to the listed agencies above not be finalized as contemplated by this Resolution.

BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all other acts necessary to dispose of this property in accordance with this resolution and state law.

DATED this 3rd day of September, 2019.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

38. 19TP020 – Approve the 2020 Unified Planning Work Program – Draft Report
39. LF082819-05 – Approve the Community Development Block Grant (CDBG) Proposed Amendments to FY2018 Annual Action Plan and 30-Day Comment Period – Preliminary.

40. LF082819-08 – Authorize the Mayor and Finance Officer to Sign Agreement Between the City of Rapid City and the Rapid City Club for Boys, Inc., for the Use of City Vision Funds to Renovate Two of its Facilities

Bid Award Consent Items

41. CC090319-04.1 - Approve award of total bid for 2019 Fire Hydrant Installation Annual Project, Project No. 19-2497 / CIP No. 50808 opened on August 27, 2019 to the lowest responsible bidder, Mainline Contracting Inc. in the amount of \$156,751.50.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 42 – 49

Pat Roseland, Susan Hughes, Stephen Branch, Julie Mathiesen, and Katie LeClair, all part of the Rapid City Arts Council spoke in favor of item (LF081419-10) and asked that the Arts Council budget stay as proposed by the Mayor.

Justin Henrichson, property owner, spoke in favor of the appeal of item (PW081319-04).

Daene Boomsma, Developer, spoke in favor of the appeal of item (PW081319-14).

David Lust, Black Hills Community Foundation and Affordable Housing Coordinator spoke in favor of item (LF082819-04). He gave credit to Ken Young and his staff for starting this effort and discussion in what Rapid City can do about affordable housing. He added that some of the things in the proposal are the same as what you are seeing across the nation.

Ordinances

Ordinance No. 6351 (LF081419-03) an Ordinance Concerning the Opportunity Capture Fund Oversight Board. Having passed its first reading on August 19, 2019 motion was made by Lewis, second by Roberts that the title be as read the second time. Upon vote being taken the following voted AYE: Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Drew, Nordstrom, and Modrick. NO: None, whereupon the Mayor declared the motion passed and Ordinance 6351 was declared duly passed upon its second reading.

Ordinance No. 6346 (LF081419-10) an Ordinance regarding FY2020 Appropriation Ordinance. Having passed its first reading on August 19, 2019 motion was made by Lewis, second by Armstrong that the title be as read the second time. Drew complimented the Rapid City Arts Council for bringing forward what their organization has done and how it helped the community outside their doors more than inside. Upon vote being taken the following voted AYE: Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Drew, Nordstrom, and Modrick. NO: None, whereupon the Mayor declared the motion passed and Ordinance 6346 was declared duly passed upon its second reading.

Ordinance 6353 (No. 19RZ027) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for Yasmeen Dream, LLC for a Rezoning Request from General Commercial District to Office Commercial District for property generally described as being located northwest of Jaffa Garden Way. Motion was made by Modrick, second by Roberts and carried that Ordinance 6353 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, September 16, 2019.

Ordinance 6354 (No. 19RZ028) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for Community Enhancement LLC II for a Rezoning Request from General Commercial District to Office Commercial District for property generally described as being located south of Jaffa Garden Way. Motion was made by Drury, second by Roberts

and carried that Ordinance 6354 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, September 16, 2019.

Public Works Committee Items

Roberts read in item (PW081319-04) Appeal of a partial denial of an Exception Request to allow for reduced pavement widths, no installation of curb and gutter and street light conduit along Glenside and Homestead Streets. Staff supported not installing curb and gutter and street light conduit, but is requiring the streets be constructed to a rural road section and a turnaround constructed on Glenside Street. Motion was made by Modrick, second by Roberts to approve. Modrick and Evans, spoke in favor of the appeal while Nordstrom spoke against it. Drew asked for this to be continued to the September 16, 2019. Motion carried 9-1 with Nordstrom voting no.

Roberts read in item (PW082719-14) Appeal by Broker Fund Dividend, LLC of an Exception Request partial denial to waive the requirement to install public improvements in Reservoir Road. Motion was made by Drew, second by Lehmann to approve. Modrick & Drew spoke in favor of this appeal while Nordstrom & Evans spoke in opposition to it. After a roll call vote, motion carried 5-4 with Drury, Nordstrom, Strommen, and Armstrong voting no and Roberts abstaining. After the roll call vote, Allender added that he and the Public Works Director will update the Council about the infrastructure plan and what the steps are.

Roberts read in item (PW082719-16) Request by David Bradsky, for Dakri LLC, to reduce June 10, 2019 utility billing by \$792.91 incurred for water and sewer usage at property located at 731 St Joseph St. Motion was made by Roberts, second by Nordstrom to deny request. Motion carried.

Legal & Finance Committee Items

Mayor read in item (LF082819-04) Approve Resolution No. 2019-070 a Resolution to Approve the Adoption of the Rapid City Affordable Housing Policy. Motion was made by Modrick, second by Armstrong to approve. Motion carried.

RESOLUTION NO. 2019-070
RESOLUTION ADOPTING THE
RAPID CITY AFFORDABLE HOUSING POLICY

WHEREAS, access to quality, safe, attainable housing is a basic need for individuals and families to survive and thrive; and

WHEREAS, availability of housing in Rapid City impacts the strength and resiliency of the local and regional economy; and

WHEREAS, much like communities across the nation, Rapid City is experiencing concerning housing conditions; and

WHEREAS, the Black Hills Knowledge Network conducted the Rapid City Housing Affordability Study (June 26, 2018) to help the Rapid City community understand the local need for affordable housing; and

WHEREAS, the Rapid City Housing Affordability Study found, among other findings, that affordable housing was in short supply for low-income households in the Rapid City market area; and

WHEREAS, in 2014, the City adopted a Plan Rapid City, the City's Comprehensive Plan, as a tool for ensuring orderly, efficient, and resourceful growth and development in the community; and

WHEREAS, Plan Rapid City Goal BPG-3.2 aims to expand housing varieties to meet the community's changing needs; and

WHEREAS, Plan Rapid City Goal LC-2.1B directs the City to establish a comprehensive housing strategy and expand the City’s purview and approach to housing beyond programs and housing groups currently in place; and

WHEREAS, the City of Rapid City can influence the housing situation through policy interventions and amendments to the Rapid City Municipal Code; and

WHEREAS, the City of Rapid City has adopted zoning regulations in Title 17 of the Rapid City Municipal Code; and

WHEREAS, the purpose of the Rapid City zoning ordinance among others is to promote the safety, health, morals, convenience and general welfare; to encourage the use of lands and natural resources in the city in accordance with their character, adaptability and suitability for particular purposes; to conserve social and economic stability, property values, and the general character and trend of community development; and to prevent excessive concentration of population by providing for the enforcement of such standards.

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City, hereby adopts the Rapid City Affordable Housing Policy, setting the goals and objectives for establishing Rapid City’s Strategic Housing Plan.

DATED this 3rd day of September, 2019.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

PUBLIC HEARING ITEMS – Items 50 – 60
CONSENT PUBLIC HEARING ITEMS – Items 50 – 57

Alcohol Licenses

- 50. Naja Shrine Temple for a SPECIAL EVENT On-Sale Dealer license for an event scheduled for September 14, 2019 at Rapid City Shrine Center, 4091 Sturgis Road
- 51. Western Dakota Tech Foundation for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine license for an events scheduled for September 14, 2019 and October 17, 2019 at Western Dakota Tech Foundation, 800 Mickelson Drive
- 52. Senior Citizens Inc. for a SPECIAL EVENT On-Sale Malt Beverage and On-Sale Wine license for an event scheduled for October 11, 2019 at Canyon Lake Activity Center, 2900 Canyon Lake Drive
- 53. Zonta Club of the Black Hills for a SPECIAL EVENT Off-Sale Wine and Off-Sale Package Malt Beverage licenses for an event scheduled for November 7, 2019 at Rushmore Plaza Civic Center, 444 N. Mt. Rushmore Road
- 54. Black Hawk Oil, Inc. DBA Mr. Liquor, 3609 Sturgis Road for a Package (off sale) Liquor license TRANSFER from Staple & Spice Market Inc., DBA Staple & Spice Market, 601 Mt. Rushmore Road
- 55. Staple & Spice Market Inc. DBA Staple & Spice Market, 601 Mt. Rushmore Road, for a Retail (on-off sale) Malt Beverage & SD Farm Wine license and a Retail (on-off sale) Wine and Cider license.

- 56. Hartmann Enterprises LLC DBA Time Square Liquor, 13 New York Street for a Package (off sale) Liquor license TRANSFER from Bach Investment Inc. DBA Hideaway Casino, 1575 LaCrosse Street Suite D
- 57. Joachley’s Studios DBA Board & Brush, 705 Indiana Street, for a Retail (on-off sale) Malt Beverage & SD Farm Wine license

Motion was made by Armstrong, second by Drew and carried to approve items 50-57.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 58 – 60

Mayor read in item (No. 19CA002) Resolution 2019-059, a request by City of Rapid City for a Comprehensive Plan Amendment to revise the Rapid City Future Land Use Plan. Motion was made by Drew, second by Drury. Motion carried.

Resolution 2019-059
**RESOLUTION AMENDING THE COMPREHENSIVE PLAN
 OF THE CITY OF RAPID CITY**

WHEREAS, the City of Rapid City has engaged in the comprehensive planning process for the physical development of the municipality, including the areas outside the boundary and within its planning jurisdiction since the initial “City Plan” was adopted in 1949; and

WHEREAS, the Rapid City Planning Commission, after careful study and a public hearing in accordance with SDCL 11-6-17, recommends to this Council a comprehensive plan amendment to update both the Future Land Use Map and the Neighborhood Land Use Categories, components of Rapid City’s Comprehensive Plan titled “Plan Rapid City;” and

WHEREAS, the City Council of Rapid City, carefully considered the proposed amendments along the accompanying maps, plats, charts and descriptive and explanatory matter attached hereto, identified as 19CA002, and incorporated herein as if fully set forth; and

WHEREAS, the City Council of Rapid City South Dakota, held a public hearing in accordance with SDCL 11-6-18 on the proposed revisions to the Rapid City Comprehensive Plan for the City of Rapid City and finds that said revisions constitute a suitable, logical, and timely plan for the future development of the Rapid City area.

NOW, THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the attached comprehensive plan amendment identified as 19CA002, including the accompanying text, maps, charts, and diagrams is hereby approved in accordance with SDCL ch. 11-6.

DATED this 3rd day of September, 2019.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

Ordinance 6349 (No. 19RZ025) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for Sharaf 5 Properties, LLC for a Rezoning request from High Density Residential District to Urban Commercial District for property

generally described as being located 18 E. Kansas City Street. Having passed its first reading on August 19, 2019 motion was made by Drew, second by Roberts that the title be read the second time. Upon vote being taken the following voted AYE: Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Drew, Nordstrom, and Modrick. NO: None, whereupon the Mayor declared the motion passed and Ordinance 6349 was declared duly passed upon its second reading.

Ordinance 6350 (No. 19RZ026) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for BH Capital 4, LLC for a Rezoning request from Low Density Residential District II to Medium Density Residential District for property generally described as being located east of E. Anamosa Street. Having passed its first reading on August 19, 2019 motion was made by Modrick, second by Lehmann that the title be read the second time. Upon vote being taken the following voted AYE: Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Drew, Nordstrom, and Modrick. NO: None, whereupon the Mayor declared the motion passed and Ordinance 6350 was declared duly passed upon its second reading.

BILLS

The following bills have been audited:

BILL LIST - SEPTEMBER 3, 2019

P/ROLL PERIOD END 08/17/19, PD 08/23/19	1,915,646.16
PIONEER BANK & TRUST 08/17/19 P/ROLL TAXES, PD 08/23/19	488,801.17
SOUTH DAKOTA DEPARTMENT OF REVENUE JULY19 SALES TAX PAYABLE PD 08/19/19	63,510.31
SOUTH DAKOTA DEPARTMENT OF REVENUE JULY19 EXCISE TAX PAYABLE PD 08/19/19	113.04
WELLMARK INC HEALTH CLAIMS THROUGH 08/09/19, PD 08/15/19	128,105.21
WELLMARK INC HEALTH CLAIMS THROUGH 08/16/19, PD 08/22/19	195,121.78
WELLMARK INC HEALTH CLAIMS THROUGH 08/23/19, PD 08/29/19	125,191.71
WAGE WORKS SECTION 125 CLAIMS THROUGH 08/19/19, PD 08/20/19	5,110.50
WAGE WORKS SECTION 125 CLAIMS THROUGH 08/26/19, PD 08/27/19	4,213.43
BANK WEST TID70 CATRON BLVD, PD 08/22/19	52,734.08
CITY OF RAPID CITY TID69 NORTH FIRE STATION, PD 08/22/19	3,121.75
DACOTAH BANK TID40 GANDOLF, PD 08/22/19	30,356.89
FIRST INTERSTATE BANK TID38 HEARTLAND RETAIL CENTER, PD 08/22/19	49,875.65
FIRST INTERSTATE BANK TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 08/22/19	658.26
WEST RIVER ELECTRIC ASSOCIATION ELECTRICITY, PD 08/20/19	32,228.62
BLACK HILLS ENERGY ELECTRICITY, PD 08/27/19	121,886.79
MONTANA DAKOTA UTILITIES NATURAL GAS, PD 08/27/19	11,121.26
COMPUTER BILL LIST	2,042,869.72
CDEV COMPUTER BILL LIST	9,007.94
SUBTOTAL	5,279,674.27
RSVP P/ROLL PERIOD END 8/17/19, PD 08/23/19	1,447.13
RSVP PIONEER BANK & TRUST, 08/17/19 P/ROLL TAXES, PD 08/23/19	416.19
RSVP COMPUTER BILL LIST	10.41
TOTAL	5,281,548.00

Sumption presented the bill list of \$5,281,548.00. Motion was made by Nordstrom, second by Drury and carried to authorize (No. CC090519-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong, second by Strommen and carried to adjourn the meeting at 8:12 p.m.

Dated this 3rd day of September, 2019.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer