

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

April 18, 2016

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, April 18, 2016 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Steve Laurenti, Jerry Wright, Ron Weifenbach, Charity Doyle, Brad Estes, Chad Lewis, Darla Drew, Ritchie Nordstrom and Amanda Scott and the following Alderpersons arrived during the course of the meeting: John B. Roberts; and the following were absent: NONE.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Acting Public Works Director Dale Tech, Police Chief Karl Jegeris, Fire Chief Mike Maltaverne, Community Resources Director Jeff Barbier, Parks and Recreation Director Jeffrey Biegler and Administrative Coordinator Heidi Weaver-Norris.

ADOPTION OF AGENDA

Motion was made by Nordstrom, second by Estes to adopt the agenda.

AWARDS AND RECOGNITIONS

Mayor Allender and Aldermen Laurenti and Nordstrom presented the Veteran of the Month for April 2016 to Ole Lassegard and recognized his efforts and dedication to the service of his country and community.

GENERAL PUBLIC COMMENT

Sandra Schwan addressed the Council. She said there is an event called The Great Race coming to Rapid City on June 23, 2016. This event will be coordinated with Summer Nights. There will be opening ceremonies as well as a finish line ending at the intersection of Mt. Rushmore Rd. and Saint Joe. Start arriving to the finish line around 5:30 p.m. and there will be almost 100 cars. The group will be given maps of the downtown area for restaurants, shopping and Summer Nights. She encourages the community to support this event.

CONSENT ITEMS –

The following items were removed from the Consent Items:

28. No. LF041316-04 – Authorize Mayor and Finance Officer to Sign Contract for Construction of Public Improvements Through a Private Developer for Tax Increment District Number Seventy-Six
29. Forgive Note for Soccer Fields in the sum of \$550,000
34. No. CC041816-02.1 - City Staff recommends referring the Harter Addition 12" Water Main Abandonment, Project No. 14-2222 / CIP No. 51055 back to the April 26, 2016 Public Works Committee Meeting.

Motion was made by Lewis, second by Scott and carried to approve Items 2-36 as they appear on the Consent Items with the exception of Items 28, 29 and 34.

Approve Minutes

2. Approve Minutes for the April 4, 2016 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (May 16, 2016)

3. No. 16VR002 - A request by Maverik Inc for a Vacation of Right-of-Way for property generally described as being located on the southwest corner of East North Street and Lacrosse Street.
4. No. 16VR003 - A request by Fisk Land Surveying and Consulting Engineers, Inc., for Roger and Heidi Hanzlik for a Vacation of Right-of-Way for property generally described as being located 4018 Calle Baja Drive.

Alcoholic Beverage License Applications Set for Hearing (May 2, 2016)

5. Charles T. Walsh DBA Vita Sana Olive Oil Company LLC, 627 St. Joseph Street for a Retail (on-off sale) Wine License

Public Works Committee Consent Items

6. PW041216-01 – Approve Change Order 3F to Mainline Contracting for Meade Channel Rehab, Project No. 15-2255 / CIP No. 51051 for decrease of \$4,441.00.
7. PW041216-03 – Approve Change Order 1 to Mainline Contracting for Countryside Subdivision Water System Conversion, Project No. 15-2257 / CIP No. 51086 for increase of \$19,360.00.
8. PW041216-04 – Authorize Staff to Advertise for Bids on Four (4) Rotary Screw Air Compressors for the Water Reclamation Facility. Estimated Cost: \$47,500.00.
9. PW041216-05 – Authorize Staff to Advertise for Bids on Pavement Rehabilitation Project – E Meade Street, Project No. 15-2302 / CIP No. 50844. Estimated Cost: \$150,000.00.
10. PW041216-06 – Authorize Staff to Advertise for Bids on Pavement Rehabilitation Project – Watertown Street, Project No. 15-2303 / CIP No. 50549. Estimated Cost: \$225,000.00.
11. PW041216-07 – Authorize Staff to Advertise for Bids on Park Drive Bridge Repair Project, Project No. 16-2325 / CIP 50752. Estimated Cost: \$200,000.00.
12. PW041216-08 – Authorize Staff to Advertise for Bids on Concrete Panel Repairs – Sheridan Lake Road, Project No. 16-2333 / CIP 50445. Estimated Cost: \$100,000.00.
13. PW041216-09 – Authorize Staff to Advertise for Bids on Lime Stone Gravel. Estimated Cost: \$87,000.00.
14. PW041216-10 – Authorize Staff to Advertise for Bids on Ready Mixed Concrete. Estimated Cost: \$63,000.00.
15. PW041216-11 – Authorize Staff to Advertise for Bids on Hot Mixed Asphaltic Concrete. Estimated Cost: \$161,000.00.
16. PW041216-12 – Authorize Staff to Advertise for Bids on Water Treatment Chlorine Gas and Hydrofluosilicic Acid. Estimated Cost: \$92,000.00.
17. PW041216-13 – Authorize Staff to Advertise for Bids on Utility Cut Portland Concrete Replacement. Estimated Cost: \$75,000.00.
18. PW041216-14 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the agreement between City of Rapid City and Ferber Engineering for South Trailview Drive Utility Reconstruction, Project No. 11-2001 / No. CIP 50824 in the amount of \$195,820.00.

19. PW041216-15 – Authorize Mayor and Finance Officer to Sign Agreement between City of Rapid City and Sperlich Consulting for Maple Avenue and E. Nevada Drive - Street and Utility Reconstruction, Project No. 13-2103 / CIP 50421.3-2 for \$107,782.50.
20. PW041216-16 – Authorize Mayor and Finance Officer to Sign Covenant Agreement Between the City of Rapid City and Larry and Mary Stevens Authorizing Them to Maintain a Non-Conforming Sewer Service Line at 1505 Tablerock Road.
21. PW041216-17 – Authorize Mayor and Finance Officer to sign SD DOT Temporary and Permanent easements for the Mt. Rushmore Road Project, Phase II (Wilson Park).
22. PW041216-18 – Authorize Mayor and Finance Officer to sign Permanent Utility Easement to Black Hills Power, Inc for buried power lines at Wilson Park on Mt. Rushmore Road.
23. PW041216-19 – Authorize staff to submit a grant application to the South Dakota Department of Health for West Nile Virus Prevention Funding 2016 for a maximum amount of \$20,000.00 and to accept the funding if approved.

Legal & Finance Committee Consent Items

24. No. LF041316-03 – Confirm Appointment of Michelle Lamphere to the Hotel Business Improvement District (BID) Board
25. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Erika Cornella
26. No. LF041316-02 – Uphold staff's recommendation regarding Phil Jensen's Dispute of Tree Removal Bill at 719 12th Street in the sum of \$1,292.
27. No. LF041316-05 – Acknowledge February 2016 Sales Tax Report

Community Planning & Development Services Department Consent Items

30. No. 16TP007 – Approve the 2016 UPWP Amendment #2
31. No. 16TP008 – Acknowledge the 2013-2015 Socioeconomic Report
32. No. 16TP009 – Approve the Rapid City Year End 2015 Population Estimate
33. No. 16TP010 – Approve Professional Services Agreement Amendment with Fugro Geospatial, Inc. for a No-Cost Time Extension

Bid Award Consent Items

34. No. CC041816-02.2 - City Staff recommends referring the Water Rec Facility Cold Storage Building Project No. 16-2323 / CIP No. 51111 back to the April 26, 2016 Public Works Committee Meeting.
35. No. CC041816-02.3 – Approve base bid award of Automated Garbage Containers (35 Gallon Recycling Totes) Solid Waste Division, opened on April 12, 2016, to Rehrig Pacific Company for their bid of \$43.10 per unit delivered for a truck load of approximately 1,000 containers in the amount of \$43,100.00

END OF CONSENT ITEMS

Scott read in item (LF041316-04). Motion was made by Lewis, second by Drew to Authorize Mayor and Finance Officer to Sign Contract for Construction of Public Improvements Through a Private Developer

for Tax Increment District Number Seventy-Six. Estes said he would be voting no. He doesn't want to pay for the entire cost. He would have been in favor of it if the City didn't have to pay the entire cost. Laurenti said there are a couple TIF's within a quarter mile of each other. The City has overdone it with too many TIF's, he won't vote for this. Motion passed with Lewis, Drew, Nordstrom, Wright and Weifenbach voting yes; Doyle, Estes, Scott and Laurenti voting no. Motion passed 5-4.

Scott read in Item 29 to Forgive Note for Soccer Fields in the sum of \$550,000. Doyle said she would be abstaining from the vote. Motion was made by Weifenbach, second by Lewis to approve forgiving the note. Laurenti said that soccer association didn't ask for the loan to be forgiven. He said tax payers have paid about \$4 million for this project. He won't support the motion. He said other projects could use this money. Wright said he remembers the City offering the loan because they weren't aware of where the Vision Funds stood. He said he will vote to forgive the loan. Scott said she was originally in favor of forgiving the loan but now is not. Drew said she would support this. She encourages the organization to raise money for future costs. She thinks the Vision Funds are perfect for this use. Weifenbach said the Vision Fund is for projects that otherwise would not happen. He said the soccer association got stuck with this land. He believes this field and the upgrades are a huge asset to Rapid City. He said there will be no other cost to the City. Lewis said the organization didn't have enough money upfront to get project done so they could use right away. He said they have raised a lot of their own money and thinks the City should be willing to help now. Nordstrom stated that the organization has had this loan for two months. He would like to see if they are willing keep paying. He said he needs to go with his voters in his ward. Lewis stated he has had calls and emails too against forgiving this loan but won't change his vote. Estes stated he was asked to vote for loan and two months later is being asked to forgive the loan. It was vetted as a worthy project during 2010-2015 for vision funds. It's money that could come back in 2016-2017 for other projects. In response to a question from Drew, Sumption verified that the money would come from undesignated cash from vision funds. The following voted yes; Estes, Lewis, Drew, Wright and Weifenbach. The following voted no; Nordstrom, Scott and Laurenti. Motion carried 5-3, with Doyle abstaining.

Motion was made by Wright, second by Nordstrom to (CC041816-02.1) award to second lowest bidder, Mainline Contracting for \$279,950.00 for Harter Addition 12" Water Main Abandonment. Estes said it's the right thing to do since the bid bond wasn't provided at the bid opening. Wright, said the bid bond is what secures the bid. Motion carried 9-0.

NON-CONSENT ITEMS

Ordinances

Ordinance No. 6111 (No. LF033016-14) An Ordinance to Change the Terms and Powers of the Rapid City Regional Airport Board by Amending Sections 2.72.030 and 2.72.070 of the Rapid City Municipal Code as amended, having passed its first reading on April 4, 2016 motion was made by Scott, second by Laurenti, that the title be read the second time. Upon vote being taken, the following voted AYE: Laurenti, Wright, Weifenbach, Doyle, Estes, Lewis, Drew, Nordstrom and Scott; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6111 was declared duly passed upon its second reading.

Ordinance No. 6103 (No. 16OA002) An Ordinance to Amend Certain Provisions Concerning Digital Signs, Sign Credits, and Spacing of Off-Premises Signs by Amending Sections 17.50.080 and 17.50.090 of the Rapid City Municipal Code. Motion was made by Scott, second by Nordstrom and carried that Ordinance No. 6103 be placed on its first reading and the title was fully and distinctly read.

Ordinance No. 6107 (No. 16RZ007) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Nooney and Solay for David C. Rogers and Patrick R. Keifert, Personal Representatives of the Estate of Erma F. Rogers for a **Rezoning from General Commercial District to Office Commercial District** for property generally described as being located at 16 E.

Philadelphia Street. Motion was made by Scott, second by Drew and carried that Ordinance No. 6107 be placed on its first reading and the title was fully and distinctly read.

Ordinance No. 6109 (No. 16RZ009) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Stanley Design Group for Rapid City Parks Department for a **Rezoning from Park Forest District to Public District** for property generally described as being located at 626 E. Fairmont Blvd. Motion was made by Scott, second by Doyle and carried that Ordinance No. 6109 be placed on its first reading and the title was fully and distinctly read.

Ordinance No. 6110 (No. 16RZ010) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by AE2S for Village at Skyline Pines LLC for a **Rezoning from Office Commercial District to General Commercial District** for property generally described being located at 1050 Fairmont Boulevard. Motion was made by Scott, second by Nordstrom and carried that Ordinance No. 6110 be placed on its first reading and the title was fully and distinctly read.

Roberts arrived to the meeting at 7:10 p.m.

CIP Committee Items

Motion was made by Nordstrom, second by Wright to (CC041816-04.1) approve Request by Fire / Emergency Management for funds to replace siren boxes from the General Fund Undesignated Cash not to exceed \$66,192.00. Wright said that each siren is under \$5000, so under the CIP guidelines, the City can't use CIP funds. He suggested they use general fund undesignated cash. Estes explained that Dustin Willett, with Pennington County Emergency Management, inherited a problem that needs to be fixed county wide. Estes said it hasn't been verified with Pennington County if they will pay half. Wright said funds need to be reconciled between The City and County every year. The approximate cost is between \$33,000.00 and \$66,000.00. He said there needs to be public training on where to turn when there is an emergency. Weifenbach agreed that the sirens needed updating for public safety. Nordstrom said this is a maintenance/repair, not a capital improvement item, therefore other funds need to be used. In response to a question from Drew, Dustin Willett, county emergency manager, said he wouldn't know if the County is going to pay half for another two weeks when the County Commission has their next meeting. Willett said the joint powers agreement is clear that it should be divided between the entities. Drew stated that public safety is paramount. Doyle said that since each until was under \$5000, this project didn't qualify for CIP funds. Motion passed 10-0 to approve up to \$66,192.00 from General Fund Undesignated Cash to replace sirens.

Motion was made by Nordstrom, second by Scott to (CC041816-04.2) acknowledge the report on the Minneluzahan Senior Center Roof Repair/Replacement. Wright explained there is minor repair work to be done. He said the Minneluzahan members are asking the City to fix minor items. He said the roof still has between 10-20 years of life left on it. Roberts said he spoke to Rod Johnson and it was his understanding the City was going to pay for it. He explained Minneluzahan's budget is very small. Doyle said this item was heard at the last CIP meeting and Rod Johnson showed photos of some damage. He said the roof could be repaired rather than replaced. Wright said it was suggested at the CIP meeting to direct this back to the Minneluzahan to get three quotes on repair costs. He said after they get the quotes, the City can see if they could do anything to help. Estes said that Johnson reported back to CIP and said he went to Minneluzahan with an architect to inspect the roof and they took pictures. He said there are incidental repairs needed but the roof could be repaired instead of replaced. Estes is not against helping but it can't be through the CIP funds. Weifenbach asked what the plan was to fix this roof. In response to a question from Scott, Dale Tech, said if this is given back to staff, it would delay repairs. He thinks the memo and pictures identify what needs to be fixed. Scott thinks the center should get quotes, and then council can look at other funding sources to help. Roberts said he got one quote on behalf of the center for \$20,000.00. He thought the City was going to take care of this. He said the center will need help and if the City wants the center to pay for this, they will be left with no money. Roberts said there is no maintenance person in place that can do the repairs. He said it's a City building that has been

leaking for years. He stated the roof is about 20 years old and the City can put \$20,000 into it and hope for five more years or spend \$100,000 for 30 years. Wright voiced a friendly amendment that Minneluzahan get three informal quotes and bring back to Council to help with repairs. Roberts said he will get the quotes and put on a future Public Works agenda. Weifenbach asked the Council if they are we going to help Minneluzahan or not because they don't have the funds to get repairs fixed. Estes said Minneluzahan should get three quotes and the Council will have a better idea if they want to fix or replace. Roberts said there are over 700 members using this facility and it needs to be fixed. Motion carried, 10-0, to get three quotes to fix the roof.

Community Planning & Development Services Department Items

Motion was made Nordstrom, second by Scott and carried to approve (No. 16PL026) A request by Davis Engineering, Inc for Mick Harris, Elvira Gillies and Pacifica Loan Pool, LLC for a Preliminary Subdivision Plan for proposed Tract 1, Tract 2 and Tract 3 of Elvira Gillies Subdivision, generally described as being located 13860, 13898 and 13880 Windmill Road with the following stipulations: Planning Commission recommended that the Preliminary Subdivision Plan be approved with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, water plans prepared by a Registered Professional Engineer showing the extension of mains and service lines shall be submitted for review and approval as per the Infrastructure Design Criteria Manual 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. If a private well is proposed to be utilized, then well data from an existing well or a nearby well shall be submitted to show that a well in this area can provide flows sufficient for development or documentation shall be submitted identifying that service will be provided by a water district. As an alternative to providing fire flows, a Covenant Agreement shall be submitted for recording at the Register of Deed's Office to ensure that residential fire sprinkler protection is designed and installed as per NFPA 13D throughout all new residential structures upon submittal of a Final Plat application; 2. Upon submittal of a Development Engineering Plan application, documentation shall be provided demonstrating that proposed Tracts 1 and 2 have compliant on-site wastewater treatment systems. In addition, soils data shall be provided for proposed Tract 3 demonstrating that the soils are suitable to support an on-site wastewater system; 3. Upon submittal of a Development Engineering Plan application, construction plans for the 66 foot wide private access easement be submitted for review and approval showing the street constructed with a 24 foot wide paved surface, curb, gutter, sidewalk, street light conduit, sewer and water mains 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, construction plans for the section line highway shall be submitted for review and approval showing the street constructed with a minimum 26 foot wide paved surface, curb, gutter, sidewalk, street light conduit, sewer and water mains or an Exception shall be obtained or the section line highway must be vacated. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 5. Upon submittal of a Development Engineering Plan application, a drainage plan shall be submitted for review and approval if subdivision improvements are required. The drainage plan shall address storm water quantity control and storm water quality treatment, in conformance with the Infrastructure Design Criteria Manual and Rapid City Municipal Code. In addition, the plat document shall be revised to provide drainage easements as necessary; 6. Upon submittal of a Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and the Infrastructure Design Criteria Manual and a grading plan shall be submitted for review and approval if subdivision improvements are required; 7. Upon submittal of a Development Engineering Plan application, access across Lot 11 of Kieffer Ranch Estates shall be demonstrated. In addition, a copy of the recorded access easement shall be submitted with the Final Plat application; 8. 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 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; 9. 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; 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 submittal of a Final Plat application, the following note shall be placed on the plat: "Prior to obtaining a permit or constructing any structure; petitioner, his heirs, assigns or successors in interest agree to install an on-site wastewater treatment system for each lot. Prior to installation of such system, plans prepared by a qualified person shall be submitted and approved as required by the City of Rapid City or Pennington County, whomever has jurisdiction. Notwithstanding the foregoing and in lieu thereof, plans for a conventional or alternative on-site wastewater system may be approved by the City of Rapid City or Pennington County, whomever has jurisdiction, subject to the review and approval of a complete report of the soils and geological investigation performed by a qualified person to demonstrate that the proposed conventional or alternative system meets all State, County and local regulations"; Prior to submittal of a Final Plat application, the plat Certificates shall be revised for a Final Plat in lieu of a Lot Line Adjustment-Consolidation Plat. In addition, the "formerly" portion of the plat title shall be revised to show Tract 3 also as a part of NW1/4SE1/4 of Section 17, T1S, R7E; 12. Prior to submittal of a Final Plat application, Tract 1 and that portion of Tract 2 zoned General Agriculture District shall be rezoned by Pennington County to meet the minimum lot size requirement or a lot size Variance shall be obtained from the Pennington County Zoning Board of Adjustment to reduce the minimum lot size requirement in the General Agriculture District; 13. Upon submittal of a Final Plat application, the plat document shall be revised to show the proposed "Tracts" as "Lots"; 14. Upon submittal of a Final Plat application, a Road Maintenance Agreement for the 66 foot wide private access easement shall be submitted for recording; 15. 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, 16. 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).

PUBLIC HEARING ITEMS

CONSENT PUBLIC HEARING ITEMS

The following item was removed from the consent Public Hearing Items:

55. No. LF041316-01 – Resolution No. 2016-021B Levying Assessment for Cleanup of Miscellaneous Property

Motion was made by Laurenti, second by Roberts and carried unanimously to approve Items 45 – 55 as they appear on the Consent Public Hearing Items with the exception of Item 55.

Community Planning & Development Services Department Items

Alcohol Licenses

45. Wyngard Pot O Gold Casino Inc. dba Pot-O-Gold Casino, 530 Cambell St, Suite 1, for Retail (on-off sale) Malt Beverage License TRANSFER from Wyngard Pot O Gold Casino Inc., 1300 Centre Street
46. Deanos Casion Inc. dba Dean Os Casino II, 903 E. North Street Suite A, for Retail (on-sale) Liquor License TRANSFER from Deanos Casino Inc. dba Deanos Casino Inc., 903 E North St
47. Moyle Petroleum Company dba Inferno Food by Fire – Hwy 44, 3503 E Hwy 44 for a Retail (on-sale) Liquor License (Inactive) TRANSFER from Shooters Inc. dba Shooters Wood Fire Grill, 2424 W. Main
48. Moyle Petroleum Company dba Orchard Meadows Common Cents, 3501 E. Hwy 44 for a Retail (on-off sale) Wine License and Package (off sale) Malt Beverage License

- 49. Black Hills Symphony Orchestra for a SPECIAL EVENT Wine License for an Even Scheduled for September 17, 2016 at Performing Arts Center, 601 Columbus Street
- 50. Rui Feng Inc. dba Great Wall Restaurant, 315 E North Street for a Retail (on-off sale) Wine License TRANSFER from Luo Inc. dba Great Wall Restaurant, 315 E North Street
- 51. Rui Feng Inc. dba Great Wall Restaurant, 315 E. North Street for a Retail (on-off sale) Malt Beverage License TRANSFER from Luo Inc. dba Great Wall Restaurant, 315 E North Street
- 52. Rui Feng Inc. dba Imperial Chinese Restaurant, 702 E North Street for a Retail (on-off sale) Wine License TRANSFER from Luo Incorporated, dba Imperial Chinese Restaurant, 702 E North St
- 53. Rui Feng Inc. dba Imperial Chinese Restaurant, 702 E North Street for a Retail (on-off sale) Malt Beverage License TRANSFER from Luo Incorporated, dba Imperial Chinese Restaurant, 702 E North Street
- 54. CCKT Inc. dba King of Hearts Casino Too, 2820 West Main, Suite B for a Retail (on-off sale) Malt Beverage License TRANSFER from CCKT Inc. dba King of Hearts Casino, 3030 West Main Street, Suite A

END OF CONSENT PUBLIC HEARING CALENDAR

Sumption requested that Item #1 and #4 be removed from the Assessment Roll as full payment has been received. Motion was made by Laurenti, second by Scott and carried unanimously to Approve (No. LF041316-01) Resolution No. 2016-021B Levying Assessment for Cleanup of Miscellaneous Property as amended.

RESOLUTION NO. 2016-021B
RESOLUTION LEVYING ASSESSMENT FOR CLEANUP OF MISCELLANEOUS PROPERTY

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 amount which each lot or tract shall be benefited by the property cleanup is the amount stated in the proposed assessment roll.
- 2. The Assessment Roll for Cleanup of Miscellaneous Property 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 collected by the City Finance Office in accordance with SDCL ch. 9-43, as amended, and shall be payable in one annual installment bearing interest at the rate not to exceed six and one-half percent (6.5%).

Dated this 18th day of April, 2016.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

BILLS

The following bills have been audited.

BILLIST - APRIL 18, 2016

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| P/ROLL PERIOD END 04/02/16, PD 04/08/16 | 1,025,461.05 |
| CDEV P/ROLL PERIOD END 04/02/16, PD 04/08/16 | 3,195.23 |
| PIONEER BANK & TRUST, 04/02/16 P/ROLL TAXES & BENEFITS, PD 04/08/16 | 257,449.12 |
| CDEV PIONEER BANK & TRUST, 04/02/16 P/ROLL TAXES & BENEFITS, PD 04/08/16 | 860.28 |
| SOUTH DAKOTA RETIREMENT SYSTEM, MAR16 RETIREMENT, PD 04/04/16 | 451,402.15 |
| WELLMARK INC, HEALTH CLAIMS THROUGH 04/01/16, PD 04/07/16 | 72,569.10 |
| WELLMARK INC, HEALTH CLAIMS THROUGH 04/08/16, PD 04/14/16 | 129,422.43 |
| WAGE WORKS, SECTION 125 CLAIMS THROUGH 04/04/16, PD 04/05/16 | 8,550.08 |
| WAGE WORKS, SECTION 125 CLAIMS THROUGH 04/11/16, PD 04/12/16 | 5,252.52 |
| BERKLEY ASSIGNED RISK SERVICES, MAR16 CLAIMS, PD 04/05/16 | 71,035.44 |
| 1ST NATIONAL BANK IN SIOUX FALLS, CLEAN WATER #6, PD 04/12/16 | 84,583.36 |
| 1ST NATIONAL BANK IN SIOUX FALLS, SRF DRINKING WATER #2, PD 04/12/16 | 105,933.32 |
| WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 04/13/16 | 17,270.59 |
| BLACK HILLS ENERGY, ELECTRICITY, PD 04/13/16 | 21,188.90 |
| COMPUTER BILL LIST | 4,181,993.84 |
| CDEV COMPUTER BILL LIST | 94.77 |
| SUBTOTAL | 6,436,262.18 |
| RSVP, P/ROLL PERIOD END 04/02/16, PD 04/08/16 | 3,273.59 |
| RSVP, 04/02/16 P/ROLL TAXES & BENEFITS, PD 04/08/16 | 1,073.52 |
| RSVP, COMPUTER BILL LIST | 15.38 |
| TOTAL | 6,440,624.67 |

Sumption presented the bill list total of \$6,440,624.67. Motion was made by Laurenti, second by Estes and carried to authorize (No. CC041816-01) the Finance Officer to issue warrants or treasurers 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 Lewis, second by Estes and carried to adjourn the meeting at 7:43 p.m.

CITY OF RAPID CITY

ATTEST:

Finance Officer

Mayor

(SEAL)