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, November 4, 2019, at 6:30 P.M.

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

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegeris, Community Development Director Ken Young, Parks and Recreation Director Jeff Biegler, Planning Manager Vicki Fisher, Engineering Project Manager Ted Johnson and Administrative Coordinator Heidi Weaver-Norris.

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

AWARDS AND RECOGNITIONS
Mayor Allender presented the World Diabetes Day Proclamation to advocates Ann and Lauren Dooley and Deb Winter with Rapid City Regional Health. Lauren spoke about her experience with diabetes and encouraged the public to become aware of the importance of screening for diabetes and managing it.

GENERAL PUBLIC COMMENT
Erica Harvey addressed the council in support of dark skies. She would like to see a city-wide dark sky ordinance drawn up. She wants all future projects to have dark sky criteria. Armstrong stated that she and Drew were holding a public forum on Wednesday, November 6, 2019 at Black Hills Bagels and the public is invited to attend and ask questions or share ideas.

NON-PUBLIC HEARING ITEMS -- Items 2 – 35
CONSENT ITEMS – Items 2 – 28
The following item was removed from the Consent Items:
26. 19DU001 – Approve A request by Jared Batman to consider an application for a Determination of Use to allow an in-door dog park as a Conditional Use in the SC-2 Community Shopping Center District

Motion was made by Lewis, second by Armstrong and carried to approve items 2-28 with the exception of item 26.

Approve Minutes
2. Approve Minutes for the October 21, 2019 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (November 18, 2019)
3. Hartmann Enterprises LLC DBA Stoney Creek Wine & Spirits, 5509 Bendt Drive Suite 305 for a Package (off-sale) Liquor License (Inactive) TRANSFER from Hartmann Enterprises LLC DBA Time Square Liquor, 13 New York Street
4. Smith’s Liquor Gallery Inc. DBA Smith’s Liquor Gallery, 2218 Jackson Blvd Suite 1, for a Package Delivery license.
5. Arrowhead Country Club DBA Arrowhead Country Club, 3675 Sheridan Lake Road, for a Retail (on-off sale) Wine and Cider license
6. Lucky Duck Casino Inc. DBA Lucky Duck Inc., 6639 Wellington Drive, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License TRANSFER from Dave and Linda Handley DBA Hot Spot Casino, 420 E St. Patrick Street #107
7. Staple and Spice Market LLC DBA Staple and Spice Market, 601 Mt. Rushmore Road for a Retail (on-off sale) Wine and Cider license
8. Staple and Spice Market LLC DBA Staple and Spice Market, 601 Mt. Rushmore Road for a Retail (on-off sale) Malt Beverage and SD Farm Wine License TRANSFER from Staple and Spice Market Inc. DBA Staple and Spice Market, 601 Mt. Rushmore Road

Public Works Committee Consent Items
9. PW102919-01: Approve Change Order 1 F to Simon Contractors of SD, Inc. for Pavement Rehabilitation Project, East Monroe Street, Project #18-2470/CIP 50844 for a decrease of $9,498.62. Final quantities were adjusted to complete the project.
10. PW102919-02: Approve Change Order No. 1 – Final to Black Hills Roofing for 2018 Roof Replacement – Bid Package #2 Project #2431 CIP No. 50098 for an add of $969.07.
11. PW102919-03: Authorize Staff to Seek Proposals for Engineering Services for Operations - Miscellaneous Improvements Projects, Project Number 19-2540 /CIP Number 51132, budgeted for approximately $260,000 annually over three years for a total of $780,000.
12. PW102919-04: Approve Request for Stormwater Drainage Utility Fee Abatement for Lombardy Shop, LLC, for property located at 1911 Lombardy Dr, Tax ID 36296, in the amount of $182.08 (2019).
13. PW102919-05: Approve and Authorize Mayor and Finance Officer to sign Amendment No. 1 with FMG Engineering, Inc. for Elk Vale Reservoir Water Level Investigation, Project No. 19-2511/CIP No. 51238. This is a no cost schedule change.
14. PW102919-07: Authorize Mayor and Finance Officer to sign amendment 1 to an agreement between the City of Rapid City and FMG Engineering, Inc. for Engineering Services for Rapid City Landfill Permit 2018, Project Number: 18 – 2448 / CIP #51202 in the amount of $8,561.00.
15. PW102919-06: Approve Change Order No. 1 to BTD Enterprises, LLC, for LaCroix Disc Golf and Sidewalk Project No. PR19-6169, for an increase of $1,500.

Legal & Finance Committee Consent Items
16. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Patrick Boston (RSVP+)
17. LF103019-02 – Acknowledge September 2019 General Fund Cash Balance Report
18. LF103019-03 – Approve Resolution No. 2019-086 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused

Resolution #2019-086
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:
From: Police 201
For Deletion:
2006 CROWN VICTORIA
-VIN# 2FAFP71W56X114433
2014 DODGE CHARGER  
-VIN# 2C3CDXT3EH371453

2011 CROWN VICTORIA  
-VIN# 2FABP7BV4BX112171

From: Solid Waste Landfill 7102  
For Deletion:  
2004 BOMAG BC672RB COMPACTOR  
-SERIAL # 101570531093

2009 BOMAG COMPACTOR  
-SERIAL # 101570591035

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 4th day of November, 2019.

CITY OF RAPID CITY  
s/ Steve Allender  
Mayor

ATTEST:  
s/ Pauline Sumption  
Finance Officer

CIP Committee Consent Items
19. No. CIP101819-00 – Acknowledge Capital Improvement Programs Committee Monthly Updates for July 2019 and October 2019.
20. No. CIP101819-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, CSAC, Summary)
21. No. CIP101819-04 – Approve Capital Plan for Fire Vehicles
22. No. CIP101819-05 – Approve Capital Plan for Parks & Recreation
23. No. CIP101819-06 – Approve Capital Plan for Information Technology
24. No. CIP101819-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
25. No. CIP101819-02 – Approve Capital Plan for PW Infrastructure

Bid Award Consent Items
27. No. CC110419-02.1 - Approve award of total bid for W Main and Jackson Blvd Panel Repair Project, Project No. 19-2513 / CIP No. 50445 opened on 10/29/2019 to the lowest responsible bidder, Journey Group Companies dba Ainsworth Benning Construction in the amount of $138,861.94.
28. No. CC110419-02.2 – Approve award of total bid for Knollwood Drainage Basin Element 3 Improvement, Project No. 19-2526 / CIP No. 51248 opened on October 29, 2019 to the lowest responsible bidder, R.C.S. Construction, Inc. in the amount of $179,945.99.

END OF CONSENT ITEMS

Mayor read in item (19DU001) Approve A request by Jared Batman to consider an application for a Determination of Use to allow an in-door dog park as a Conditional Use in the SC-2 Community Shopping Center District. Batman answered questions from Drew about a special entry / private entry.
The dogs can't be brought through the mall. There will be no food served. Motion was made by Lewis, second by Drury and carried to approve.

**NON-CONSENT ITEMS – Items 29 – 35**

**Ordinances**

Ordinance 6364 (No. 19RZ035) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by AAB Engineering, LLC for Rupe Helmer Group for a Rezoning request from General Agricultural District to General Commercial District for property generally described as being located east of Haines Avenue just north of Kathryn Avenue. Motion was made by Lewis, second by Lehmann and carried that Ordinance 6364 be placed upon its first reading and the title was fully and distinctly read and second reading set for November 18, 2019.

Ordinance 6365 (No. 19RZ036) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for G & G Investments, LLP for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located north of Degeest Drive. Motion was made by Drury, second by Lewis and carried that Ordinance 6365 be placed upon its first reading and the title was fully and distinctly read and second reading set for November 18, 2019.

Ordinance 6366 (No. 19RZ037) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for G & G Investments, LLP for a Rezoning request from General Commercial District to Medium Density Residential District for property generally described as being located north of Neel Street. Motion was made by Modrick, second by Nordstrom and carried that Ordinance 6366 be placed upon its first reading and the title was fully and distinctly read and second reading set for November 18, 2019. Drew asked for a future presentation showing the growth around Elk Vale Road. Young said he would put the presentation together.

Ordinance 6367 (LF103019-01) Regarding Supplemental Appropriation #7 for 2019. Motion was made by Drury, second by Drew and carried that Ordinance 6367 be placed upon its first reading and the title was fully and distinctly read and second reading set for November 18, 2019.

**Community Development Items**

Mayor read in item (No. 19PL085) A request by AAB Engineering, LLC for Rupe Helmer Group for a Preliminary Subdivision Plan for proposed Lot 1 of Block 1 of Dollar General Rapid City, generally described as being located east of Haines Avenue, north of Kathryn Avenue. Motion was made by Drew, second by Lewis 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. Prior to approval of the Development Engineering Plan application, engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed. In addition, 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; 3. Upon submittal of a Development Engineering Plan application, a letter or water design report 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 support the proposed development. In addition, easements shall be provided as needed; 4. Upon submittal of a Development Engineering Plan application, a letter or sewer design report prepared by a Registered Professional Engineer in accordance with 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 support the proposed development and provide sufficient system capacity in conformance with the Infrastructure Design Criteria Manual. In addition, easements shall be provided as needed; 5. Upon
submittal of a Development Engineering Plan application, construction plans for Haines Avenue shall be submitted for review and approval showing the dedication of four additional feet of right-of-way and the installation of sidewalk and a sewer main along the full frontage of Haines Avenue or shall meet criteria for obtaining an Exception or Variance (sidewalk). If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 6. Upon submittal of a Development Engineering Plan application, a drainage report and an erosion and sediment control plan shall be submitted for review and approval if subdivision improvements are required; 7. Upon submittal of a Development Engineering Plan application, a cost estimate for any required subdivision improvements shall be submitted for review and approval; 8. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 9. Prior to approval of the Development Engineering Plan application, the water and sewer plans shall be approved by the South Dakota Department of Environment and Natural Resources; 10. Prior to submittal of a Final Plat application, the plat title shall be revised to show the name of the subdivision as “Dollar General Subdivision” in lieu of “Dollar General Rapid City”; 11. 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, 12. Prior to the City’s acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

Alcoholic Beverage License Applications – Item 34 (A – PPP)

<table>
<thead>
<tr>
<th>Item #</th>
<th>License #</th>
<th>Owner/Master Name</th>
<th>DBA</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>CL-15400</td>
<td>RETSEL INC</td>
<td>GRAND GATEWAY HOTEL/ CHEERS</td>
<td>1721 N LACROSSE ST</td>
</tr>
<tr>
<td>B</td>
<td>PL-19003</td>
<td>BW GAS &amp; CONVENIENCE RETAIL, LLC</td>
<td>YESWAY # 1190</td>
<td>3887 E HIGHWAY 44</td>
</tr>
<tr>
<td>C</td>
<td>PL-19804</td>
<td>HOLIDAY STATIONSTORES LLC</td>
<td>HOLIDAY STATIONSTORE #465</td>
<td>1610 CAREGIVER CIR</td>
</tr>
<tr>
<td>D</td>
<td>PL-19915</td>
<td>RUNNING SUPPLY INC</td>
<td>RUNNINGS FARM &amp; FLEET</td>
<td>1020 N LA CROSSE ST</td>
</tr>
<tr>
<td>E</td>
<td>PL-20569</td>
<td>BW GAS &amp; CONVENIENCE RETAIL, LLC</td>
<td>YESWAY # 1188</td>
<td>2215 HAINES AVE</td>
</tr>
<tr>
<td>F</td>
<td>PL-4443</td>
<td>M G OIL COMPANY</td>
<td>CORNER PANTRY - LACROSSE</td>
<td>2130 LACROSSE ST</td>
</tr>
<tr>
<td>G</td>
<td>PL-4574</td>
<td>MINI MART INC</td>
<td>LOAF 'N JUG #447</td>
<td>1601 NO. HAINES</td>
</tr>
<tr>
<td>H</td>
<td>PL-4600</td>
<td>MINI MART INC</td>
<td>LOAF 'N JUG #446</td>
<td>2700 HIGHWAY 44 EAST - RC</td>
</tr>
<tr>
<td></td>
<td>PL-4607</td>
<td>MINI MART INC</td>
<td>LOAF 'N JUG #443</td>
<td>3106 W MAIN</td>
</tr>
<tr>
<td>---</td>
<td>---------</td>
<td>---------------</td>
<td>-----------------</td>
<td>-------------</td>
</tr>
<tr>
<td>J</td>
<td>PL-4610</td>
<td>BW GAS &amp; CONVENIENCE RETAIL, LLC</td>
<td>YESWAY # 1189</td>
<td>3275 CAMBELL ST</td>
</tr>
<tr>
<td>K</td>
<td>PL-4704</td>
<td>NASH FINCH COMPANY</td>
<td>FAMILY FARE #265</td>
<td>751 MOUNTAIN VIEW RD</td>
</tr>
<tr>
<td>L</td>
<td>PL-4764</td>
<td>MOYLE PETROLEUM COMPANY</td>
<td>COMMON CENTS FOOD STORE #125</td>
<td>1821 N ELK VALE RD</td>
</tr>
<tr>
<td>M</td>
<td>PL-4765</td>
<td>NASH FINCH COMPANY</td>
<td>FAMILY FARE #253</td>
<td>1516 E SAINT PATRICK ST</td>
</tr>
<tr>
<td>N</td>
<td>PL-4771</td>
<td>MOYLE PETROLEUM COMPANY</td>
<td>NORTH STREET SMOKE SHOP</td>
<td>634 E NORTH ST</td>
</tr>
<tr>
<td>O</td>
<td>PL-4772</td>
<td>RETSEL INC</td>
<td>GRAND GATEWAY HOTEL/ CHEERS</td>
<td>1721 N LACROSSE ST</td>
</tr>
<tr>
<td>P</td>
<td>PL-4773</td>
<td>MINI MART INC</td>
<td>LOAF 'N JUG #444</td>
<td>1627 RUSHMORE RD</td>
</tr>
<tr>
<td>Q</td>
<td>PL-4774</td>
<td>CANYON LAKE LIQUORS LTD</td>
<td>CANYON LAKE LIQUOR</td>
<td>4244 CANYON LAKE DRIVE</td>
</tr>
<tr>
<td>R</td>
<td>PL-4787</td>
<td>SAFEWAY STORES 46 INC</td>
<td>SAFEWAY STORE #1554</td>
<td>730 MT VIEW ROAD</td>
</tr>
<tr>
<td>S</td>
<td>PL-4989</td>
<td>CORTEZ LLC</td>
<td>ALEX JOHNSON HOTEL</td>
<td>523 6TH ST</td>
</tr>
<tr>
<td>T</td>
<td>PL-5025</td>
<td>SAFEWAY STORES 46 INC</td>
<td>SAFEWAY STORE #581</td>
<td>2120 MT RUSHMORE RD</td>
</tr>
<tr>
<td>U</td>
<td>PL-5089</td>
<td>BW GAS &amp; CONVENIENCE RETAIL, LLC</td>
<td>BW GAS &amp; CONVENIENCE RETAIL, LLC</td>
<td>3343 HAINES AVE</td>
</tr>
<tr>
<td>CITY COUNCIL</td>
<td>NOVEMBER 4, 2019</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>-------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>V</td>
<td>RL-5858</td>
<td>SHooters inc</td>
<td>Shooters</td>
<td>2424 W MAIN ST</td>
</tr>
<tr>
<td>W</td>
<td>RL-5861</td>
<td>Oasis lounge inc</td>
<td>Oasis lounge</td>
<td>711 MAIN ST</td>
</tr>
<tr>
<td>X</td>
<td>RL-5864</td>
<td>Blue lantern lounge inc</td>
<td>Blue lantern lounge</td>
<td>1200 E ST PATRICK ST</td>
</tr>
<tr>
<td>Y</td>
<td>RL-5865</td>
<td>Colonial house inc</td>
<td>Colonial house inc</td>
<td>2315 MOUNT RUSHMORE RD</td>
</tr>
<tr>
<td>Z</td>
<td>RL-5869</td>
<td>M G Oil company</td>
<td>Clock tower lounge</td>
<td>2525 W MAIN ST</td>
</tr>
<tr>
<td>AA</td>
<td>RL-5870</td>
<td>M G Oil company</td>
<td>Uncle Sams South</td>
<td>2110 JACKSON BLVD</td>
</tr>
<tr>
<td>BB</td>
<td>RL-5872</td>
<td>Tady LLC</td>
<td>Teddys sports grill</td>
<td>826 MAIN ST</td>
</tr>
<tr>
<td>CC</td>
<td>RL-5875</td>
<td>Kelly's sports lounge inc</td>
<td>Kelly's sports lounge</td>
<td>825 JACKSON BLVD</td>
</tr>
<tr>
<td>DD</td>
<td>RL-5877</td>
<td>Brinker restaurant corp</td>
<td>Chilis Grill &amp; Bar #1813</td>
<td>2125 HAINES AVE</td>
</tr>
<tr>
<td>EE</td>
<td>RL-5882</td>
<td>Shibab investments inc</td>
<td>The Rushmore Hotel</td>
<td>445 MT RUSHMORE RD</td>
</tr>
<tr>
<td>FF</td>
<td>RL-5883</td>
<td>RED Lobster hospitality LLC</td>
<td>RED Lobster #460</td>
<td>120 DISK DR</td>
</tr>
<tr>
<td>GG</td>
<td>RL-5888</td>
<td>Rapid city Elks club</td>
<td>Elks Lodge #1187</td>
<td>3333 E 39TH ST</td>
</tr>
<tr>
<td>HH</td>
<td>RL-5891</td>
<td>Loyal order of Moose</td>
<td>Loyal order of Moose</td>
<td>841 E ST PATRICK ST</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>II</td>
<td>RL-5920</td>
<td>GMRI INC</td>
<td>THE OLIVE GARDEN #1664</td>
<td>160 DISK DR</td>
</tr>
<tr>
<td>JJ</td>
<td>RL-6122</td>
<td>MOYLE PETROLEUM COMPANY</td>
<td>INFERNO FOOD BY FIRE - HWY 44</td>
<td>3503 E HWY 44</td>
</tr>
<tr>
<td>KK</td>
<td>RR-19690</td>
<td>RARE HOSPITALITY INTERNATIONAL INC</td>
<td>LONGHORN STEAKHOUSE-RAPID CITY #5406</td>
<td>1510 EGLIN ST</td>
</tr>
<tr>
<td>LL</td>
<td>RW-19345</td>
<td>LU SHUN LLC</td>
<td>GREAT WALL CHINESE RESTAURANT</td>
<td>315 E NORTH ST</td>
</tr>
<tr>
<td>MM</td>
<td>RW-19769</td>
<td>PURE BLISS LLC</td>
<td>A PERFECT 10</td>
<td>1109 W OMAHA SUITE B</td>
</tr>
<tr>
<td>NN</td>
<td>RW-20254</td>
<td>FUJI ASIAN RESTAURANT INC</td>
<td>FUJI ASIAN RESTAURANT</td>
<td>2200 N MAPLE AVE UNIT 478</td>
</tr>
<tr>
<td>OO</td>
<td>RW-20381</td>
<td>PURE BLISS LLC</td>
<td>A PERFECT 10 NAIL &amp; BEAUTY BAR</td>
<td>36 E. STUMER RD SUITE 118</td>
</tr>
<tr>
<td>PP</td>
<td>RW-20513</td>
<td>TARGET CORPORATION</td>
<td>TARGET STORE T-2457</td>
<td>1415 EGLIN ST</td>
</tr>
<tr>
<td>QQ</td>
<td>RW-20606</td>
<td>KATHMANDU BISTRO LLC</td>
<td>KATHMANDU BISTRO</td>
<td>727 MAIN ST</td>
</tr>
<tr>
<td>RR</td>
<td>RW-20816</td>
<td>PURE BLISS LLC</td>
<td>A PERFECT 10</td>
<td>1745 EGLIN ST STE 770</td>
</tr>
<tr>
<td>SS</td>
<td>RW-21028</td>
<td>JYE GROUP INC</td>
<td>SUMO JAPANESE KITCHEN</td>
<td>214 E SAINT JOSEPH ST</td>
</tr>
<tr>
<td>TT</td>
<td>RW-21589</td>
<td>CONTINENTAL LEISURE INC</td>
<td>CAROUSEL CASINO</td>
<td>2050 W MAIN ST # 2A</td>
</tr>
<tr>
<td>UU</td>
<td>RW-22933</td>
<td>MOYLE PETROLEUM COMPANY</td>
<td>ORCHARD MEADOWS COMMON CENTS</td>
<td>3501 E HWY 44</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>VV</td>
<td>RW-22989</td>
<td>VITA SANA OLIVE OIL COMPANY LLC</td>
<td>VITA SANA OLIVE OIL COMPANY</td>
<td>627 SAINT JOSEPH ST</td>
</tr>
<tr>
<td>WW</td>
<td>RW-23107</td>
<td>MOYLE PETROLEUM COMPANY</td>
<td>LACROSSE COMMON CENTS</td>
<td>1909 LA CROSSE ST</td>
</tr>
<tr>
<td>XX</td>
<td>RW-23108</td>
<td>MOYLE PETROLEUM COMPANY</td>
<td>COMMON CENTS-RUSHMORE RD</td>
<td>2660 MT RUSHMORE RD</td>
</tr>
<tr>
<td>YY</td>
<td>RW-23110</td>
<td>MOYLE PETROLEUM COMPANY</td>
<td>COMMON CENTS #107</td>
<td>4128 JACKSON BLVD</td>
</tr>
<tr>
<td>ZZ</td>
<td>RW-23698</td>
<td>BLACK SHEEP GROUP, LLC</td>
<td>HARRIET CAFE</td>
<td>329 MAIN ST</td>
</tr>
<tr>
<td>AAA</td>
<td>RW-23752</td>
<td>K &amp; P LLC</td>
<td>HAY CAMP BREWING COMPANY</td>
<td>601 KANSAS CITY STREET</td>
</tr>
<tr>
<td>BBB</td>
<td>RW-24299</td>
<td>MAVERIK INC</td>
<td>MAVERIK INC #571</td>
<td>525 E NORTH ST</td>
</tr>
<tr>
<td>CCC</td>
<td>RW-24532</td>
<td>MAVERIK INC</td>
<td>MAVERIK INC #552</td>
<td>1624 HAINES AVENUE</td>
</tr>
<tr>
<td>DDD</td>
<td>RW-24886</td>
<td>HIMALAYAN KITCHEN LLC</td>
<td>HIMALAYAN KITCHEN</td>
<td>1720 MOUNT RUSHMORE RD</td>
</tr>
<tr>
<td>EEE</td>
<td>RW-25013</td>
<td>RAPID CITY EXTENDED STAY</td>
<td>STAYBRIDGE SUITES</td>
<td>1314 LUNA AVE</td>
</tr>
<tr>
<td>FFF</td>
<td>RW-26451</td>
<td>HOLIDAY STATIONSTORES LLC</td>
<td>HOLIDAY STATIONSTORES # 449</td>
<td>1846 EGLIN ST</td>
</tr>
<tr>
<td>GGG</td>
<td>RW-26452</td>
<td>HOLIDAY STATIONSTORES LLC</td>
<td>HOLIDAY STATIONSTORES #455</td>
<td>3216 E HIGHWAY 44</td>
</tr>
<tr>
<td>HHH</td>
<td>RW-6417</td>
<td>LU SHUN LLC</td>
<td>IMPERIAL CHINESE RESTAURANT</td>
<td>702 E NORTH ST</td>
</tr>
</tbody>
</table>
Mayor read in item 34 regarding 2020 alcoholic beverage license renewals. Motion was made by Armstrong, second by Drury and carried to approve Item 34, A-PPP.

**Bid Awards**
Mayor read in item (No. CC110419-02.3) Approve award of base bid plus alternates 1, 2, 3 and 4 for Star of the West Restrooms, Project No. 19-2527 / CIP No. 51249 opened on October 29, 2019 to the lowest responsible bidder, Complete Concrete, Inc. dba Complete Contracting Solutions in the amount of $230,700.00 and authorize staff to use remaining budgeted funds for renovation of the existing restrooms. Motion was made by Nordstrom, second by Armstrong to approve. Biegler explained this project was being funded by Vision Funds. He said they received bids with nine different options. They thought the best usage of the funds would be to build one new restroom and refurbish the second bathroom. Motion carried.

**PUBLIC HEARING ITEMS** – Items 36 – 41
**CONSENT PUBLIC HEARING ITEMS** – Items 36 – 39

**Alcohol Licenses**
36. Youth and Family Services for a SPECIAL EVENT On-Sale Malt Beverage license and On-Sale Wine license for an event scheduled for February 21 and 22, 2019 at Youth and Family Services, 120 E. Adams Street
37. Golden Ticket Cinemas, Inc. DBA Golden Ticket Cinemas Rushmore 7, 350 East Disk Drive, for a Retail (on-off sale) Wine and Cider license and a Retail (on-off sale) Malt Beverage and South Dakota Farm Wine license

38. Naja Shriners for a SPECIAL EVENT On-Sale Dealer license for an event scheduled for November 16, 2019 at Rapid City Shrine Center, 4091 Sturgis Road

39. **Withdraw** request for Pacific Pearl Hotel Mgmt – Pierre, LLC DBA Ramada by Wyndham, 1902 N. Lacrosse Street for a Retail (on-sale) Liquor License TRANSFER from First National Bank Rapid City DBA Ramada Hotel & Suites F&B, 1902 N. Lacrosse Street

Motion was made by Armstrong, second by Drury and carried to approve items 36-39.

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – Items 40 – 41

Mayor read in item (No. 19TI002) Approve Resolution No. 2019-081 A request by KTM Design Solutions, Inc. for Yasmeen Dream, LLC to consider an application for a Resolution to approve TID #78 Project Plan Amendment #1 for property generally described as being located in Section 9, T1N, R8E (East and west of Elk Vale Road between E. Highway 44 and the current terminus of East Fairmont Street) Motion was made by Modrick, second by Lehmann to approve. Drew addressed Kyle Treloar. He indicated this was a good collaboration between KTM, the City of Rapid City and the Rapid Valley Sanitary District. It is a better long-term solution. Drew thanked Patsy Horton for giving an overview at the Planning Commission meeting. Motion carried.

Resolution 2019-081

RESOLUTION APPROVING AMENDMENT #1 PROJECT PLAN FOR UNNAMED TRIBUTARY CHANNEL (ORCHARD MEADOWS) TAX INCREMENT DISTRICT NUMBER SEVENTY-EIGHT AS SUBMITTED BY THE RAPID CITY PLANNING COMMISSION

WHEREAS, the Council of the City of Rapid City has determined that it is in the best interest of the City to implement plans which promote economic development and growth in the City; and

WHEREAS, the Council embraces the concept of Tax Increment Financing as a tool to encourage this desirable growth and redevelopment; and

WHEREAS, the Unnamed Tributary Channel (Orchard Meadows) Tax Increment District Number Seventy-Eight Project Plan was approved on October 3, 2016; and

WHEREAS this Amendment #1 Project Plan will replace the Project Plan approved by the City Council on October 3, 2016; and

WHEREAS, the Council deems it desirable to promote economic development and create jobs in the corporate limits of the City of Rapid City; and

WHEREAS, the use of Tax Increment Funding to promote this development is in keeping with the statutes adopted by the South Dakota State Legislature; and

WHEREAS, the 2016 base valuation of the District as determined by the South Dakota Department of Revenue was $6,310,400 and the 2018 year-end equalized valuation of the District was $19,290,097, evidence that the District has stimulated the general economic welfare and prosperity of the state through the promotion and advancement of industrial or commercial development as required in South Dakota Codified Law 11-9-8; and
WHEREAS, Amendment #1 Project Plan reallocates project costs to accurately reflect expenditures for the drainage channel reconstruction and the traffic signal installation as well as add a Project Plan line item in order to utilize the remaining funds for installation of a 15" gravity sewer main near the eastern boundary between Jim Street and the section line between Sections 9 and 16, T1N, R8E, BHM, Pennington County, South Dakota; and

WHEREAS, the Council considered Amendment #1 submitted by the Planning Commission and determined that the Amendment #1 Project Plan for the Unnamed Tributary Channel (Orchard Meadows) Tax Increment District Number Seventy-Eight is economically feasible; and

WHEREAS, the Council further determined that the Amendment #1 Project Plan is in conformity with the adopted Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that Amendment #1 Project Plan for the Unnamed Tributary Channel (Orchard meadows) Tax Increment District Number Seventy-Eight be and hereby is approved as attached and submitted by the Rapid City Planning Commission.

Dated this 4th day of November, 2019.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

Ordinance 6356 (No. 19RZ029) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for Sara Hyde for a Rezoning from Neighborhood Commercial District to Medium Density Residential District for property generally described as being located at 1006 and 1012 Farlow Avenue. Having passed its first reading on October 21, 2019 motion was made by Lehmann, second by Lewis that the title be read the second time. Upon vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Modrick, Evans, Armstrong, Drew, Drury and Strommen. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6356 was declared duly passed upon its second reading.

BILLS
The following bills have been audited:

BILL LIST - NOVEMBER 4, 2019

P/ROLL PERIOD END 10/12/19, PD 10/18/19  1,963,984.76
PIONEER BANK & TRUST, 10/12/19 P/ROLL TAXES, PD 10/18/19  490,796.50
SOUTH DAKOTA DEPARTMENT OF REVENUE, SEPT19 SALES TAX PAYABLE PD 10/18/19  39,130.27
SOUTH DAKOTA DEPARTMENT OF REVENUE, SEPT19 EXCISE TAX PAYABLE PD 10/18/19  98.33
SOUTH DAKOTA DEPT OF REVENUE, SEPT19 CCTR SALES TAX PAYABLE PD 10/18/19  11,580.40
WELLMARK INC, HEALTH CLAIMS THROUGH 10/18/19, PD 10/24/19  79,182.57
WELLMARK INC, HEALTH CLAIMS THROUGH 10/25/19, PD 10/31/19  214,007.63
WAGE WORKS, SECTION 125 CLAIMS THROUGH 10/21/19, PD 10/22/19  3,374.79
WAGE WORKS, SECTION 125 CLAIMS THROUGH 10/28/19, PD 10/29/19  3,440.43
SDRS-SPECIAL PAY PLAN, SPECIAL PAY PLAN FEE- MILLER, G. PD 10/21/19  45.00
BANK WEST, TID54 RAINBOW RIDGE, PD 10/22/19 7,364.20
BANK WEST, TID56 RUSHMORE CROSSING, PD 10/22/19 10,121.26
BANK WEST, TID65 MINNESOTA ST, PD 10/22/19 9,899.99
BANK WEST, TID70 CATRON BLVD, PD 10/22/19 264,952.67
CITY OF RAPID CITY, TID39 ANAMOSA/AR GROUP LLC, PD 10/22/19 13,108.94
CITY OF RAPID CITY, TID56 RUSHMORE CROSSING, PD 10/22/19 1,927.86
CITY OF RAPID CITY, TID64 CABELA’S, PD 10/22/19 117,163.16
CITY OF RAPID CITY, TID69 NORTH FIRE STATION, PD 10/22/19 1,620.61
FIRST INTERSTATE BANK, TID38 HEARTLAND RETAIL CENTER, PD 10/22/19 77,154.20
FIRST INTERSTATE BANK, TID39 ANAMOSA/AR GROUP LLC, PD 10/22/19 13,108.95
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 10/22/19 5,408.72
US BANK, CREDIT CARD CHARGES, PD 10/31/19 49,119.44
US BANK NATIONAL ASSOCIATION, 2015 WATER REVENUE BOND PYMT, PD 10/31/19 409,425.49
SD DEPT OF LABOR, REEMPLOYMENT ASSISTANCE BENEFIT CHARGES, PD 10/31/19 11,244.01
BLACK HILLS ENERGY, ELECTRICITY, PD 10/29/19 21,762.25
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 10/29/19 8,062.37
COMPUTER BILL LIST 2,275,050.29
CDEV COMPUTER BILL LIST 16,513.72
SUBTOTAL 6,118,648.81
RSVP, P/ROLL PERIOD END 10/12/19, PD 10/18/19 1,447.13
RSVP, PIONEER BANK & TRUST, 10/12/19 P/ROLL TAXES, PD 10/18/19 416.19
RSVP, COMPUTER BILL LIST 439.31
TOTAL 6,120,951.44

Sumption presented the bill list of $6,120,951.44. Motion was made by Nordstrom, second by Drew and carried to authorize (No. CC110419-01) 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 7:07 p.m.

Dated this 4th day of November, 2019.

ATTEST:

__________________________________________
Finance Officer

(SEAL)

CITY OF RAPID CITY

Mayor