

PROCEEDINGS OF THE CITY COUNCIL  
Rapid City, South Dakota

November 18, 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, November 18, 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, John Roberts, Darla Drew and Bill Evans; the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Becky Drury

Staff members present included: Finance Officer Pauline Sumption, Assistant City Attorney Wade Nyberg, Police Chief Karl Jegeris, Community Development Director Ken Young, Parks and Recreation Director Jeff Biegler, Planning Manager Vicki Fisher, Public Works Director Dale Tech, Fire Chief Rod Seals, Long Range Planner Sarah Hanzel and Administrative Coordinator Heidi Weaver-Norris.

**ADOPTION OF AGENDA**

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

**PRESENTATION**

Scott Engmann, Executive Director of Black Hills Area Habitat for Humanity spoke on the Garfield Green Project. Darla Drew spoke about her trip to the Sister City (Nikko, Japan).

**NON-PUBLIC HEARING ITEMS** -- Items 3 – 40

**CONSENT ITEMS** – Items 3 – 29

No items were removed from the Consent Items.

***Approve Minutes***

3. Approve Minutes for the November 4, 2019 Regular Council meeting.

***Alcoholic Beverage License Applications Set for Hearing (December 2, 2019)***

4. Wobbly Bobby British Pub LLC DBA Wobbly Bobby British Pub, 510 Main Street, for a Retail (on-off sale) Malt Beverage and SD Farm Wine license

***Alcohol Beverage License Application 2020 Renewal Set for Hearing (December 2, 2019)***

5. Dakota Point Brewing LLC, 405 Canal St Ste. 1200, DBA Dakota Point Brewing, 405 Canal St Ste. 1200, for a Retail (on-off sale) Wine and Cider license renewal

***Public Works Committee Consent Items***

6. PW111219-03: Approve Change Order 1 F to Dakota Barricade, LLC. for 2019 Lane Line Painting, Project #19-2496/CIP 50594 for a decrease of \$2,602.78.
7. PW111219-04: Approve Change Order 1 F to Complete Concrete for West Chicago Utilities Reconstruction, Project #12-2022/CIP 50448 for an increase of \$9,393.70.
8. PW111219-05: Authorize Staff to Advertise Bids for Pavement Rehabilitation Project - Summerset Area Project No. 18-2478 / CIP No. 50844. Estimated Cost \$450,000.00
9. PW111219-06: Authorize staff to advertise for bids for Concrete Panel Repair Project at 5th Street and at Healing Way, Project No. 19-2542 / CIP 50445 for \$55,000.
10. PW111219-07: Authorize Mayor and Finance Office to Sign Amendment No. 1 to the Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Professional Engineering Services for Analysis of Federal Emergency Management

Agency (FEMA) Special Flood Hazard Area (SFHA) Meade/Hawthorne Drainage Basin, Project Number 18-2458, CIP 51190.

- 11. PW111219-08: Authorize Mayor and Finance Officer to Sign a revised Amendment to Agreement Number 614730 with the State of South Dakota Department of Transportation for cost-sharing and property transfers between the City and the State for City project W. Omaha Street Utilities – Sheffer Street to 12th Street, Project No. 16-2099 / CIP 50904, State projects P 0231(13)79 PCN 03CP, NH 0044(167)44 PCN 027K and P 00445(00) PCN 06WX. This supersedes Agreement approved at the 10/7/2019 City Council Meeting.
- 12. PW111219-09: Authorize Mayor and Finance Officer to Sign a Mutual Access Easement and Parking Agreement with 2020 West Omaha LLC.
- 13. PW111219-10: Authorization to sign Covenant agreement between the City of Rapid City and Deborah Steele and Harold Steele allowing connection to City water system.
- 14. PW111219-11: Approve Change Order No. 1 to Corr Construction for Parks and Recreation Bridge Improvements Project No. PR18-2406, to extend the time for project completion to May 15, 2020. No cost change order.
- 15. PW111219-12: Approve Change Order No. 3 to Simon Contractors of SD for Parks and Rec 2019 Asphalt Paving Project No. PR19-6166, for an increase of \$33,145.64, and to extend the contract time by 198 days for a new project completion date of May 15, 2020.
- 16. PW111219-13: Authorize staff to solicit Proposals for an Annual Fireworks Display in Rapid City, South Dakota.

**Legal & Finance Committee Consent Items**

- 17. LF111319-02 – Confirm the New Appointment of Valeria Big Eagle to Fill the Unexpired Term of Hayley Brooks to the MARC Board, Also Known as the Journey Museum Board of Directors
- 18. LF111319-07 – Authorize Staff to Purchase One 2020 Dodge Ram 1500 Extended Cab, Short Box Pickup Truck in the Amount of \$23,906.09 for the City Hall Maintenance Department
- 19. LF111319-03 – Approve Resolution No. 2019-087 a Resolution to Write Off Uncollectable Ambulance Billing Accounts.

Resolution No. 2019-087  
 RESOLUTION WRITING OFF UNCOLLECTABLE  
 AMBULANCE BILLING ACCOUNTS

WHEREAS, The City Finance Office has determined that certain ambulance billing accounts, shown on Appendix A, attached, and totaling \$790,207.06 are uncollectible; and

WHEREAS, It is necessary to relieve the accounts receivable of the City of Rapid City for these accounts.

NOW, THEREFORE BE IT RESOLVED, by the City of Rapid City, that the City Finance Officer be directed to remove such accounts from the active receivable of the City, said accounts being detailed in the official files of the City Finance Office.

Dated this 18th day of November, 2019.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:  
s/ Pauline Sumption  
 Finance Officer

- 20. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Haleigh Timmer (Library)
- 21. LF111319-06 – Approve Resolution No. 2019-088 a Resolution Levying Assessment for Abatement of Nuisances

RESOLUTION NO. 2019-088  
 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 18th day of November, 2019.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:  
s/ Pauline Sumption  
 Finance Officer

- 22. LF111319-08 – Authorize the Mayor and Finance Officer to Sign Renewal Ready Subscriber Agreement with Black Hills Power, Inc., dba Black Hills Energy
- 23. LF111319-09 – Acknowledge September 2019 Sales Tax Report
- 24. LF111319-10 – Approve the Addition of Suspension and Debarment Policies and Procedures to the City’s Uniform Grant Guidance Policies/Procedures.
- 25. LF111319-12 – Approve Rapid Transit System (RTS) Procurement Policy per Federal Transit Administration Regulations.

**Community Development Consent Items**

- 26. LF111319-04 – Authorize the Mayor and Finance Officer to Sign the FY2020 Performance Contract for the City of Rapid City and Black Hills Council of Local Governments (BHCOLG)
- 27. LF111319-05 – Authorize the Mayor and Finance Officer to Sign Funding Approval/Agreement for FY2019 Community Development Block Grant Funding
- 28. LF111319-11 – Authorize the Mayor and Finance Officer to Sign First Amendment to Contract for Construction of Public Improvements Through Private Developer for Tax Increment District Number Seventy-Eight.

**Bid Award Consent Items**

- 29. No. CC111819-02.1 – Approve award of total bid for Downtown Lighting, Project No. 19-2500 / CIP No. 51228 opened on November 12, 2019 to the lowest responsible bidder, Swiftec Inc. in the amount of \$808,900.00.

## END OF CONSENT ITEMS

**NON-CONSENT ITEMS** – Items 30 – 40

Mike Derby, Rachel Caesar and Eirik Heikes all spoke in favor of item (19OA007). The ordinance would allow for accessory dwelling units in residential districts by amending Title 17 of the Rapid City Municipal Code. Kale McNaboe spoke on behalf of Longbranch Civic Engineering, Inc. he asked that the exception for the driveway be granted.

**Ordinances**

Ordinance 6367 (LF103019-01) Regarding Supplemental Appropriation #7 for 2019. Having passed its first reading on November 4, 2019 motion was made by Drew, second by Nordstrom that the title be read the second time. Upon vote being taken, the following voted AYE: Lehmann, Drew, Nordstrom, Lewis, Modrick, Evans, Armstrong, Roberts, and Strommen. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6367 was declared duly passed upon its second reading.

Ordinance 6368 (No. 19RZ038) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Renner Associates, LLC for Lilac Flowers LLC for a Rezoning request from General Agricultural District to Light Industrial District for property generally described as being located southwest of the intersection of North Plaza Boulevard and Wesleyan Boulevard. Motion was made by Lewis, second by Roberts and carried that Ordinance 6368 be placed upon its first reading and the title was fully and distinctly read and second reading set for December 2, 2019.

Ordinance 6372 (PW111219-01) an Ordinance To Amend Chapter 10.48 Of The Rapid City Municipal Code Relating To Parking During Snow Removal. Motion was made by Drew, second by Armstrong and carried that Ordinance 6372 be placed upon its first reading and the title was fully and distinctly read and second reading set for December 2, 2019. Tech explained the amendment. Motion carried.

Ordinance 6371 (LF111319-01) Regarding Supplemental Appropriation #8 for 2019. Motion was made by Lewis, second by Lehmann and carried that Ordinance 6371 be placed upon its first reading and the title was fully and distinctly read and second reading set for December 2, 2019.

Ordinance 6363 (19OA007) A request by the City of Rapid City to consider an application for an Ordinance Amendment to Allow for Accessory Dwelling Units in Residential Districts by Amending Title 17 of the Rapid City Municipal. Sarah Hanzel gave a brief presentation regarding the ordinance. She said there is no current code today regarding these structures. This would give the city the opportunity to work toward housing goals. Motion was made by Lewis, second by Modrick that Ordinance 6363 be placed upon its first reading and the title was fully and distinctly read and second reading set for December 2, 2019. In response to a question from Drew, Hanzel said the houses in the historic district have extra criteria that will be reviewed. The ADU has to have a separate eating, sleeping and sanitation area and be on permanent foundation, to be considered. When there is an ADU present on the property, one of the homes has to be owner occupied. There is a minimum of 28-day occupancy. Each ADU will be registered with the city. Lewis, Drew, Evans, Strommen and Roberts all spoke in favor of the ordinance. Nyberg explained sales tax would not be collected for stays longer than 28 days. Motion carried 9-0.

**Public Works Committee Items**

Roberts read in item (PW111219-02) Request from Longbranch Civil Engineering, Inc. for an exception to the driveway width requirement for a townhouse with a setback greater than thirty feet, per the Infrastructure Design Criteria Manual. Motion was made by Lewis, second by Modrick to approve the exception. In response to a question from Lewis, McNaboe said the house was originally moved back to accommodate the drainage easement. In response to a question from Evans, Tech gave input on the item. Motion carried 9-0.

**Community Development Items**

Mayor read in item (No. 19PL082) A request by KTM Design Solutions, Inc. for Justin Henrichsen for a Preliminary Subdivision Plan for proposed Lot D of Lot 3A and Lot D of Lot 3B of Marshall Subdivision, generally described as being located northwest of the intersection of Glendale Street and Homestead Street. Motion was made by Nordstrom, second by Lehmann to approve with the following stipulations: 1. Prior to submittal of a Final Plat application, the plat document shall be revised to show the proposed lots as Lot A and B or Lots 1 and 2 of Marshall Subdivision #2. 2. If a turnaround is proposed along Glenside Drive, then it shall be located to the north lot line of proposed Lot D of Lot 3B, secured within an access easement and constructed in compliance with Figure 2-8 of the Infrastructure Design Criteria Manual; 3. Upon submittal of a Final Plat application, a Covenant Agreement shall be submitted for recording requiring that new residential structure(s) be fire sprinkler protected; 4. Upon submittal of a Final Plat application, the plat document shall show the dedication of 10 additional feet of right-of-way along Glenside Street and one additional foot of right-of-way along Homestead Street; and, 5. Upon submittal of a Final Plat application, a copy of the approved Exceptions shall be submitted. The street name of Glendale Street was corrected and read into the minutes as Glenside Street.

Mayor read in item (No. 19PL088) A request by Renner Associates, LLC for School House LLC for a Preliminary Subdivision Plan for proposed Lots 1 and 2 of Pioneer Subdivision No. 3, generally described as being located at 9340 Clarkson Road. Motion was made by Nordstrom, second by Drew to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, the plat document shall be revised to remove the proposed Vacation of Right-of-Way or the right-of-way shall be vacated through Pennington County and the recording number identified on the plat prior to submittal of a Final Plat application; 2. Upon submittal of a Development Engineering Plan application, the plat document shall be revised to show the existing overhead powerline located within an existing easement or, including the recording information, or a utility easement shall be dedicated on the plat; 3. Upon submittal of a Development Engineering Plan application, the property owner's certificate shall be revised to identify Larry Teuber signing as a member of School House, LLC; 4. Upon submittal of a Final Plat, a signed covenant agreement for fire sprinkler protection shall be submitted for review and approval and recording with the Final Plat document; and, 5. Upon submittal of a Final Plat, a Wildland Fuels Mitigation Plan shall be approved.

Mayor read in item (No. 19PL089) A request by Fisk Land Surveying & Consulting Engineers, Inc. for Keiz Larson for a Preliminary Subdivision Plan for proposed Lot 5 of Block 3 of Dunham Estates, generally described as being located west of the intersection of Heidiway Court and Heidiway Lane. Motion was made by Strommen, second by Lehmann to approve with the following stipulations: Staff recommends that the Preliminary Subdivision Plan be approved with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for Heidiway Lane shall be submitted for review and approval showing the street constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a lane place street 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; 2. 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. In particular, the water plans shall include the extension of a water main to serve the proposed lot. The design report shall also demonstrate that the water service is adequate to meet estimated domestic flows and required fire flows to support the proposed development. In addition, easements shall be provided as needed; 3. 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 also 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. In addition, easements shall be provided as needed; 4. Upon submittal of a Development Engineering Plan application, a cost estimate for any required subdivision improvements shall be submitted for review and approval; 5. Prior to approval of the Development

Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 6. Prior to submittal of a Final Plat application, the property shall be rezoned to Low Density Residential District; 7. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 8. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

Mayor read in item (No. 19PL092) A request by Renner Associates, LLC for Lilac Flowers LLC for a Preliminary Subdivision Plan for proposed Tract T of Fountain Springs Business Park, generally described as being located southwest of the intersection of North Plaza Boulevard and Wesleyan Boulevard. Motion was made by Nordstrom, second by Strommen 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 a Final Plat application, a revised Master Plan identifying street extensions and right-of-way dedications in accordance with the City's Major Street Plan shall be submitted for review and approval.

**2020 Alcoholic Beverage License Renewals (Item 40, A-FFF = 58 licenses)**

40.

Item #	License #	Owner/Master Name	DBA	Address
A	CL-15406	LESTER HOSPITALITY-RAPID CITY, LLC	RUSHMORE PLAZA HOLIDAY INN	505 N 5TH ST
B	PL-4423	FISCHERS INC	AUTUMN HILLS LIQUOR	5312 SHERIDAN LAKE ROAD
C	PL-4544	SMITH'S LIQUOR GALLERY INC	SMITH'S LIQUOR GALLERY	2218 JACKSON BLVD SUITE 1
D	PL-4769	MILLS DRUG INC	BOYDS LIQUOR MART	1424 MT RUSHMORE RD
E	PL-4776	LA CROIX INVESTMENTS INC	BUS'S BOTTLE SHOP	615 E NORTH ST
F	PL-4779	B & L INC	BOYDS LIQUOR MART WESTSIDE	655 MOUNTAIN VIEW RD
G	PL-4785	B & L INC	BOYDS LIQUOR MART EASTSIDE	909 E SAINT PATRICK ST STE 1
H	PL-5073	FAT BOYS INC	FIREHOUSE BREWING CO	610 MAIN ST
I	PL-5077	LESTER HOSPITALITY-RAPID CITY, LLC	RUSHMORE PLAZA HOLIDAY INN	505 N 5TH ST
J	RL-15424	RUSHMORE PLAZA CIVIC CENTER BOARD	RUSHMORE PLAZA CIVIC CENTER	444 MT RUSHMORE RD N
K	RL-5325	SLAINTE LLC	MURPHYS IRISH PUB	510 9TH ST
L	RL-5327	WESTERN DAKOTA GAMING INC	VALLEY SPORTS BAR	1865 S VALLEY DRIVE
M	RL-5855	ROBBINSDALE ENTERTAINMENT CENTER LLC	ROBBINSDALE LOUNGE	801 E ST PATRICK ST
N	RL-5856	POKER JOES INC	POKER JOE'S	211 N CABELL ST
O	RL-5859	THE RETIRED ENLISTED ASSOC INC	CHAPTER #29	1981 E CENTRE ST

P	RL-5860	RICKAR, LLC	BRASS RAIL	624 SAINT JOSEPH ST
Q	RL-5862	WR RAPID CITY VENTURES LP	MINERVA'S BAR & RESTAURANT	2111 N LACROSSE ST
R	RL-5867	SICKIES ND INC	SICKIES GARAGE	3313 E MALL DR
S	RL-5868	GMB RUSHMORE LLC	MACKENZIE RIVER PIZZA GRILL PUB	1205 EGLIN ST
T	RL-5871	RAPID HOSPITALITY LLC	HILTON GARDEN INN RAPID CITY	815 E MALL DR
U	RL-5878	DC DEVELOPMENT LLC	THE TINDER BOX	520 7TH ST
V	RL-5879	EVERGREEN RESTAURANT LLC 4211	OUTBACK STEAKHOUSE	665 E DISK DRIVE
W	RL-5880	DAKOTAH STEAKHOUSE LLC	DAKOTAH STEAKHOUSE	1325 N ELK VALE RD
X	RL-5884	KOL LLC	KOL	504 MOUNT RUSHMORE RD
Y	RL-5892	AMERICAN LEGION	AMERICAN LEGION	818 E ST PATRICK ST
Z	RL-5894	VFW	RUSHMORE POST 1273	420 MAIN ST
AA	RL-5895	ARROWHEAD COUNTRY CLUB	ARROWHEAD COUNTRY CLUB	3675 SHERIDAN LAKE RD
BB	RL-6208	APPLE RAP, LLC	APPLEBEE'S NEIGHBORHOOD GRILL & BAR	2160 HAINES AVE
CC	RL-6259	FAT BOY'S INC	FIREHOUSE BREWING CO	610 MAIN ST
DD	RL-6260	LA CROIX INVESTMENTS INC	TIME OUT LOUNGE	615 E NORTH ST
EE	RL-6261	SODAK MEX I INC	ON THE BORDER	1331 E NORTH ST
FF	RL-6272	RED ROCK GOLF CLUB LLC	RED ROCK GOLF CLUB	6520 BIRKDALE DR
GG	RL-6329	M G OIL COMPANY	JOKERS CASINO SOUTH III	1320 MOUNT RUSHMORE RD STE B
HH	RL-6326	PV RAPID LLC	PUERTO VALLARTA MEXICAN RESTAURANT	2205 N LACROSSE ST
II	RW-19399	INDEPENDENT ALE HOUSE LLC	INDEPENDENT ALE HOUSE	625 SAINT JOSEPH ST
JJ	RW-19952	FUJI JAPANESE STEAK HOUSE INC	FUJI JAPANESE STEAK HOUSE INC	1731 EGLIN STREET
KK	RW-20060	DAKOTAH STEAKHOUSE LLC	DAKOTAH STEAKHOUSE	1325 N ELK VALE RD
LL	RW-20256	LORI EGGERSGLUESS	MYSTIQUE EDGE DAY SPA & SALON	318 MOUNT RUSHMORE RD STE E
MM	RW-20770	C C W LLC	HUHOT MONGOLIAN GRILL	1745 EGLIN ST STE 990

NN	RW-21037	JORGE MATA LLC	EL SOMBRERO	1012 E NORTH ST STE A
OO	RW-21310	PERFORMING ARTS CENTER OF RAPID CITY INC	PERFORMING ARTS CENTER OF RAPID CITY/BLACK HILLS	601 COLUMBUS ST
PP	RW-21467	BLACK HILLS WORKS FOUNDATION INC	SUZIE CAPPA ART CENTER	722 SAINT JOSEPH ST
QQ	RW-22859	DADAH KIDS CORP	PAULYS-SAINT PATRICK ST	1624 E ST PATRICK ST STE 101
RR	RW-23109	MOYLE PETROLEUM COMPANY	OMAHA ST COMMON CENTS	1129 W OMAHA ST
SS	RW-23944	LACOSTA LLC	LACOSTA MEXICAN RESTAURANT	603 OMAHA ST
TT	RW-24251	SHEREE D SCHRIVER	JAMBONZ DEUX (2)	740 MT VIEW RD
UU	RW-25939	WV LLC	ZYMURCRACY BEER COMPANY	4624 CREEK DR., SUITE 6
VV	RW-26019	BLACK HILLS FLOORING LLC	BLACK HILLS FLOORING	333 OMAHA ST STE 1
WW	RW-26506	AXE IT OUT LLC	AXE IT OUT	811 DISK DR STE 6
XX	RW-6458	S & Y INC	GOLDEN PHOENIX RESTAURANT	2421 W MAIN ST
YY	RW-6541	BOTTICELLIS RISTORANTE ITALIANO INC	BOTTICELLIS RISTORANTE ITALIANO	523 MAIN ST
ZZ	RW-6596	MUSEUM ALLIANCE OF RAPID CITY INC	THE JOURNEY MUSEUM	222 NEW YORK ST
AAA	RW-7507	ENI TULISTIYA	HANA RESTAURANT	3550 STURGIS RD
BBB	RW-7547	TRIFECTA GROUP LLC	DELMONICO GRILL	609 MAIN ST
CCC	RW-7557	LATE HARVEST INC	TALLY'S SILVER SPOON	530 6TH ST
DDD	RW-7591	SOMEONES IN THE KITCHEN INC	SOMEONES IN THE KITCHEN	2210 HAINES AVE
EEE	RW-26631	MOYLE PETROLEUM COMPANY	SHERIDAN LAKE COMMON CENTS #105	2808 SHERIDAN LAKE RD
FFF	Inactive PL-4782	NASH-FINCH COMPANY	FAMILY FARE #253	1516 E ST PATRICK ST

Mayor read in item 40 regarding 2020 alcohol beverage license renewals. Motion was made by Lewis, second by Armstrong and carried to approve Item 40, A-FFF.

**PUBLIC HEARING ITEMS** – Items 41 – 49

Vince Baker, General Manager of Arrowhead Country Club, addressed the council. He said he was there if the council had any questions.

**CONSENT PUBLIC HEARING ITEMS** – Items 41 – 46



**Alcohol Licenses**

41. 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
42. Smith's Liquor Gallery Inc. DBA Smith's Liquor Gallery, 2218 Jackson Blvd Suite 1, for a Package Delivery license.
43. Arrowhead Country Club DBA Arrowhead Country Club, 3675 Sheridan Lake Road, for a Retail (on-off sale) Wine and Cider license
44. 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
45. Staple and Spice Market LLC DBA Staple and Spice Market, 601 Mt. Rushmore Road for a Retail (on-off sale) Wine and Cider license
46. 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

Motion was made by Lehmann, second by Armstrong and carried to approve items 41-46.

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – Items 47 – 49

Mayor read in item (No. 19RZ035) Ordinance 6364, 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. Drew expressed concern over losing ecosystems. Roberts stated wetlands aren't going anywhere. Having passed its first reading on November 4, 2019 motion was made by Lewis, second by Lehmann that the title be read the second time. Upon vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Modrick, Evans, Armstrong, Drew, Roberts and Strommen. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6364 was declared duly passed upon its second reading.

Mayor read in item (No. 19RZ036) Ordinance 6365, 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. Having passed its first reading on November 4, 2019 motion was made by Roberts, second by Modrick that the title be read the second time. Upon vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Modrick, Evans, Armstrong, Drew, Roberts and Strommen. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6365 was declared duly passed upon its second reading.

Mayor read in item (No. 19RZ037) Ordinance 6366, 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. Having passed its first reading on November 4, 2019 motion was made by Nordstrom, second by Drew that the title be read the second time. Upon vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Modrick, Evans, Armstrong, Drew, Roberts and Strommen. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6366 was declared duly passed upon its second reading.

**BILLS**

The following bills have been audited:

BILL LIST - NOVEMBER 18, 2019

P/ROLL PERIOD END 10/26/19, PD 11/01/19,	1,943,774.58
SUPP P/ROLL PERIOD END 10/26/19, PD 11/04/19	406.13
SUPP P/ROLL PERIOD END 10/26/19, PD 11/05/19	(2,633.60)
PIONEER BANK & TRUST, 10/26/19 P/ROLL TAXES, PD 11/01/19	490,591.57
PIONEER BANK & TRUST, SUPP 10/26/19 P/ROLL TAXES, PD 11/05/19	(665.97)
WELLMARK INC, HEALTH CLAIMS THROUGH 11/01/19, PD 11/07/19	159,113.20
WAGE WORKS, SECTION 125 CLAIMS THROUGH 11/04/19, PD 11/05/19	5,153.13
WAGE WORKS, SECTION 125 CLAIMS THROUGH 11/11/19, PD 11/12/19	6,416.97
SOUTH DAKOTA RETIREMENT SYSTEM, OCT19 RETIREMENT, PD 11/06/19	481,702.03
BERKLEY ASSIGNED RISK SERVICES, OCT19 CLAIMS, PD 11/07/19	37,260.92
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 11/14/19	51,725.04
BLACK HILLS ENERGY, ELECTRICITY, PD 11/14/19	38,475.01
COMPUTER BILL LIST	3,164,047.55
CDEV COMPUTER BILL LIST,	1,043.43
SUBTOTAL	6,376,409.99
RSVP, P/ROLL PERIOD END 10/26/19, PD 11/30/19	1,447.13
RSVP, PIONEER BANK & TRUST, 10/26/19 P/ROLL TAXES, PD 11/01/19	412.31
RSVP, COMPUTER BILL LIST	31.89
TOTAL	6,378,301.32

Sumption presented the bill list of \$6,378,301.32. Motion was made by Lewis, second by Lehmann and carried to authorize (No. CC111819-01) 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 Roberts, second by Lewis and carried to adjourn the meeting at 8:22 p.m.

Dated this 18th day of November, 2019.

CITY OF RAPID CITY

ATTEST:

\_\_\_\_\_  
Finance Officer

\_\_\_\_\_  
Mayor

(SEAL)