

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

December 16, 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, December 16, 2019, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Lisa Modrick, Laura Armstrong, Chad Lewis, Lance Lehmann, John Roberts, Greg Strommen, Darla Drew, Becky Drury and Bill Evans; 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, Community Development Director Ken Young, Parks and Recreation Director Jeff Biegler, Public Works Director Dale Tech, Fire Chief Rod Seals and Administrative Coordinator Heidi Weaver-Norris.

The Dakota Choral Union sang a song in lieu of the invocation.

ADOPTION OF AGENDA

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

AWARDS AND RECOGNITIONS

Steve Massouput presented the Above and Beyond Award on behalf of the Mayor's Committee for People with Disabilities to the Rapid City Aquatics Division: Roosevelt Swim Center. Accepting the award was Emily Carstensen and Barbara Iwan from the City of Rapid City.

PRESENTATION

Laura Armstrong, Ward Five Councilwoman, gave a presentation on the 2019 National League of Cities Annual City Summit that she attended in San Antonio, Texas in November 2019.

GENERAL PUBLIC COMMENT

Anne Marie Thatcher stated there was a Christmas Benefit at the Performing Arts Center in memory of Ray Hillenbrand to benefit ONEHEART. The benefit is on December 20, 2019 from 7:30 pm to 9:30 pm. It is also being held on December 21, 2019 from 2:00 pm to 4:00 pm.

NON-PUBLIC HEARING ITEMS -- Items 3 – 36

Kyle Lambert, treasurer of the Allied Arts Funds, addressed the council on item LF121119-09 – Authorize Mayor and Finance Officer to Sign 2020 Agreement with the Rapid City Fine Arts Council for Arts Contingency Fund Distribution and spoke in opposition to the item. Chance Whelchel, Rapid City Arts Council President, spoke in favor of the same item. Jim Phoenix spoke on item LF121119-10 - Authorize the Mayor to Create a Home Rule Charter Committee, and is in favor of the Home Rule Charter. Mike Sickler spoke for himself and his wife, Aimee Sickler regarding item 19RD005 - Approve Resolution No. 2019-096 a Resolution Renaming Willowbend Road to Cross Water Court. He said there are only two houses on Willowbend Road and he doesn't understand why it needs to be changed. He asked that the road name rename the same.

CONSENT ITEMS – Items 3 – 28

12. LF121119-09 – Authorize the Mayor and Finance Officer to Sign a 2020 Agreement with the Rapid City Fine Arts Council for Arts Contingency Fund Distribution
13. LF121119-10 – Authorize the Mayor to Create a Home Rule Charter Committee.

22. 19RD005 – Approve Resolution No. 2019-096 a Resolution Renaming Willowbend Road to Cross Water Court

Motion was made by Lewis, second by Drury and carried to approve items 3-28 with the exception of items 12, 13 and 22.

Approve Minutes

3. Approve Minutes for the December 2, 2019 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (January 6, 2020)

4. Bar K-9 LLC DBA Bar K-9, 2400 N Maple Ave for a Retail (on-off sale) Malt Beverage & SD Farm Wine License
5. 5 Tanks Corp DBA Pour 54 Tap House, 615 Main Street for a Retail (on-off sale) Wine and Cider License and Retail (on-off sale) Malt Beverage & SD Farm Wine License

Public Works Committee Consent Items

6. PW121019-01: Approve Change Order 1 F to Lind-Exec, Inc. for Fulton Street Reconstruction Project, Project #15-2223/CIP 50872 for a decrease of \$38,700.18.
7. PW121019-02: Approve Change Order 2F to Site Works Specialists, Inc. for Sturgis Road Area Utilities Reconstruction Project, Project #11-2001/CIP 50824 for an increase of \$52,993.97.
8. PW121019-04: Authorize Mayor and Finance Officer to sign agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Professional Services for WRF Lift Station and Odor Control Facilities Arc Flash Analysis, Project No. 19-2523 / CIP #51246 in the amount of \$54,401.00.
9. PW121019-05: Authorize purchase of a new Electric Minidozer, remote operated low-profile loader from Track-O in the amount of \$139,425.00. The purchase is a sole-source procurement.
10. PW121019-06: Approve Change Order No. 2F to BTD Enterprises, LLC, for LaCroix Disc Golf and Sidewalk Project No. PR19-6169, for an increase of \$2,374.15.
11. PW121019-03: Request Authorization for Mayor and Finance Officer to sign an Amendment to Professional Services Agreement with FMG Engineering for Rushmore Plaza Civic Center Arena Expansion Project #2452 Boundary and Topographic Survey in the amount of \$387,483.00.

Legal & Finance Committee Consent Items

14. LF121119-12 – Authorize the Mayor and Finance Officer to Sign Taser Contract for Rapid City Police Department to Replace Aging Tasers
15. LF121119-07 – Authorize Staff to Apply and Accept if Awarded the Build Strong Grant Funds in the Amount of \$23,650.00 for Hazardous Materials Response Trailer and for Transport of Equipment to a Hazardous Materials Scene
16. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Alexander Brost (Police Department), Colby Anderson (Police Department), Marc Feliz (Police Department), John Williams (Police Department), Savannah Williamson (Police Department), LJ Fillmon (Police Department), Tony Garcia (Police Department), Jim White (Police Department), Alice McCoy (Police Department), Jim McCoy (Police Department), Daniel Scolaro (Police Department), William Clark (Police Department), John Derrek (Police Department), Marie Romano (Police Department), George Larson (Police Department), James Moore (Police Department)
17. LF121119-01 – Authorize Mayor and Finance Officer to Sign Combined Election Agreement with Pennington County for the 2020 Municipal Election to be Held on June 2, 2020 and for any Special Elections in 2020
18. LF121119-04 – Approve Resolution No. 2019-095 a Resolution Levying Assessment for Abatement of Nuisances
19. LF121119-06 – Acknowledge the October 2019 Sales Tax Report

20. LF121119-13 – Approve Request for Property Tax Abatement as Follows: Eric Eckholm, 2018, \$36.60 [Total \$36.60]

Community Development Consent Items

21. LF121119-03 – Approve Preliminary Recommendations for FY2020 Community Development Block Grant (CDBG) Entitlement Funds and Neighborhood Lift Lot Allocations
23. LF121119-08 – Authorize the Mayor and Finance Officer to Sign the Professional Services Agreement for the Upgrade to the TRAKiT Permitting Software and Related Programs with Central Square Technologies in an Amount Not to Exceed \$148,740.00.
24. LF121119-11 – Approve Resolution No. 2019-098 a Resolution to Set the Fee for Registration of Accessory Dwelling Units
25. No. 19AN001 – Approve Resolution 2019-037, A request by Paul Bradsky for Atlantis, LLC for a De-Annexation for property generally described as being located at 450 S. Interstate 90 Service Road.

Bid Award Consent Items

26. No. CC121619-02.1 – Approve award of total bid for Pavement Rehabilitation Project – Summerset Area, Project No. 18-2478 / CIP No. 50844 opened on December 10, 2019 to the lowest responsible bidder, GTI Companies, Inc. in the amount of \$355,466.39
27. No. CC121619-02.2 – Approve award of total bid for Concrete Panel Repair Project at 5th Street and Healing Way, Project No. 19-2542 / CIP No. 50445 opened on December 10, 2019 to the lowest responsible bidder, Tru-Form Construction Inc. in the amount of \$45,448.50.
28. No. CC121619-02.3 – Approve award of total bid for 2019 Annual Roof Replacement, Project No. 19-2492 / CIP No. 50098 opened on December 10, 2019 to the lowest responsible bidder, Black Hills Roofing Co. in the amount of \$811,825.00.

END OF CONSENT ITEMS

Mayor read in item (LF121119-09) Authorize the Mayor and Finance Officer to Sign a 2020 Agreement with the Rapid City Fine Arts Council for Arts Contingency Fund Distribution. Modrick and Evans spoke in opposition of the proposed amount. Drew stated they should make the best of what is given. Motion was made by Lehmann, second by Drury to approve. Motion carried 7-3 with Modrick, Evans and Roberts voting no.

Mayor read in item (LF121119-10) Authorize the Mayor to Create a Home Rule Charter Committee. Modrick, Armstrong and Nordstrom spoke in favor of the item. Nordstrom would like more information about the city manager position. He would like that salary based on a wage study. The committee will take between 6-9 months to evaluate the home rule charter and the city manager position. Motion was made Modrick, second by Nordstrom and carried to approve.

Mayor read in item (19RD005) Approve Resolution No. 2019-096 a Resolution Renaming Willowbend Road to Cross Water Court. Motion was made by Drury, second by Roberts to send back to Legal & Finance. Substitute motion by Modrick, second by Roberts to deny the name change. Mayor said substitute motion is out of order. Substitute motion by Modrick, second by Roberts to table the item (19RD005). Motion carried 10-0.

NON-CONSENT ITEMS – Items 29 – 36

Ordinances

Ordinance 6373 (LF112719-01) An Ordinance Amending Sections of the Rapid City Municipal Code Relating to City Cemeteries. Having passed its first reading on December 2, 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, Drury, Nordstrom, Lewis, Modrick, Evans, Armstrong, Drew, Strommen and

Roberts. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6373 was declared duly passed upon its second reading.

Ordinance 6374 (LF121119-05) Regarding Supplemental Appropriation #9 for 2019. Motion was made by Drury, second by Lewis and carried that Ordinance 6374 be placed upon its first reading and the title was fully and distinctly read and second reading set for January 6, 2019.

Ordinance 6370 (LF121119-14) An Ordinance to Revise the Composition of the Downtown Business Improvement District Board by Amending Section 3.25.060 of the Rapid City Municipal Code. Motion was made by Drew, second by Nordstrom to approve. Modrick is concerned about lowering the number of members. Ordinance 6370 carried and placed upon its first reading and the title was fully and distinctly read and second reading set for January 6, 2019.

Legal & Finance Committee Items

LF121119-02 – Award Contract to Eide Bailly to Perform the Financial and Compliance Audits for the City of Rapid City for Calendar Years 2019, 2020 and 2021. Motion was made by Lewis, second by Lehmann and carried to continue item (LF12119-02) to the January 21, 2020 city council meeting.

Community Development Items

No. 19PL090 - A request by Fisk Land Surveying & Consulting Engineers, Inc. for Pat Hall for a Preliminary Subdivision Plan for proposed Lots 1 thru 22 of Morris Ranch Estates, generally described as being located on the east side of Old Folsom Road 1/4 mile south of Lamb Road. Motion was made by Drew, second by Drury and carried to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for Old Folsom Road, a principal arterial street, shall be submitted for review and approval showing the street located in a minimum 83-foot wide right-of-way (the existing 66-foot wide right-of-way with an additional 17 feet of right-of-way) and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual and with a dry sewer main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception. 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, construction plans for 235th Street, a collector street, shall be submitted for review and approval showing the street located in a minimum 67-foot wide right-of-way (the existing 66-foot wide section line highway with one additional foot of right-of-way) and with an additional 5 feet of right-of-way the first 200 feet as the street extends west from Old Folsom Road and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual and with a dry sewer main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 3. Upon submittal of a Development Engineering Plan application, construction plans for Chase Street, a local street, shall be submitted for review and approval showing the street located in a minimum 52-foot wide right-of-way with an additional 10 feet of right-of-way the first 200 feet as the street extends west from Old Folsom Road and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual and with a dry sewer main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 4. Upon submittal of a Development Engineering Plan application, construction plans for Page Street, a local street, shall be submitted for review and approval showing the street located in a minimum 52-foot wide right-of-way and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual and with a dry sewer main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception. In addition, the cul-de-sac bulb shall be constructed pursuant to Figure 2.13 of the Infrastructure Design Criteria Manual and with an intermediate turnaround designed pursuant to Section 2.13.2 or criteria shall be met to obtain an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 5. Upon submittal of a Development Engineering Plan application, construction plans for the section line highway, a local street, located adjacent to Page Street

shall be submitted for review and approval showing the section line highway as a 66-foot wide right-of-way and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual with a dry sewer main designed and constructed pursuant to Figure 3-1 or criteria shall be met to obtain an Exception or the section line highway shall be vacated. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 6. Prior to submittal of a Development Engineering Plan application, construction plans shall be submitted for review and approval showing the construction of sidewalk along each of the streets in compliance with the Infrastructure Design Criteria Manual and Chapter 12.08 of the Rapid City Municipal Code as a subdivision improvement or criteria shall be met to obtain a Variance from City Council; 7. 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, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards, as required by the Infrastructure Design Criteria Manual; 8. Upon submittal of a Development Engineering Plan application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Design Criteria Manual. The design report shall demonstrate that the water service is adequate to meet estimated domestic flows and required fire flows to support the proposed development. If determined that domestic flows and required fire flows cannot be provided, then a Covenant Agreement shall be submitted for recording with the Final Plat application stating that fire sprinkler protection shall be provided in all new residential structures or criteria shall be met to obtain an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 9. Upon submittal of a Development Engineering Plan application, soils data for the proposed lots demonstrating that the soils are suitable for on-site wastewater treatment systems shall be submitted for review and approval; 10. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval for the proposed subdivision improvements. The drainage report shall demonstrate that stormwater is being detained to pre-developed, historic rates and provide stormwater quality. In addition, easements shall be provided as needed; 11. 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 shall be submitted for review and approval if subdivision improvements are required; 12. Upon submittal of a Development Engineering Plan application, a cost estimate for any required subdivision improvements shall be submitted for review and approval; 13. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 14. Prior to submittal of a Final Plat application, the plat document shall identify a non-access easement along Old Folsom Road; 15. Prior to submittal of a Final Plat application, the applicant shall submit proof of the legal entity which will provide the mechanism for street maintenance and snow removal; 16. Prior to submittal of a Final Plat application, a miscellaneous document shall be recorded at the Register of Deed's Office securing an easement for the proposed community well and water distribution corridor located outside the boundaries of the plat. In addition, a copy of the recorded easement shall be submitted with the Final Plat application; 17. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of the proposed community well and water system; 18. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of any proposed drainage elements. In addition, Major Drainage Easements shall be dedicated for the proposed drainage improvements; 19. 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, 20. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

No. 19PL097 - A request by FMG Engineering for Harold Bies for a Preliminary Subdivision Plan for proposed Lots 1 thru 4 of Sunset Meadows Subdivision, generally described as being located north of Highway 44 and east of Anderson Road. Motion was made by Modrick, second by Lewis and carried to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for Anderson Road shall be submitted for review and approval showing the dedication of 50 feet of right-of-way, half of the 100 feet of right-of-way required for a Minor Arterial Street, and constructed pursuant to Figure 2-1 of the Infrastructure Criteria Design Manual or shall meet criteria for obtaining an Exception or Variance (sidewalk). If an Exception is obtained, a copy of the approved document must be submitted with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, soils data shall be provided demonstrating that the soils are suitable for on-site wastewater treatment systems; 3. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval if subdivision improvements are required; 4. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements if subdivision improvements are required; 5. Prior to submittal of a Final Plat application, a Variance from the Pennington County Planning Commission shall be approved to allow reduced lot sizes in the Limited Agricultural District for the proposed development. A copy of the minutes of the approval shall be submitted with the Final Plat application; 6. Upon submittal of a Final Plat application, an agreement securing ownership and maintenance of proposed drainage elements shall be submitted for recording; 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. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

No. 19PL098 - A request by Dream Design International, Inc. for Yasmeen Dream, LLC for a Preliminary Subdivision Plan for proposed Lot 3 of Orchard Meadows Subdivision, generally described as being located west of Elk Vale Road between Orchard Lane and Garden Lane. Motion was made by Drew, second by Drury and carried to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, the redline comments shall be addressed on the site plan. 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 pursuant to Chapter 1.15 of the Infrastructure Design Criteria Manual. 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; 3. Upon submittal of a Development Engineering Plan application, construction plans for the proposed turnaround shall be submitted for review and approval showing the turnaround constructed per Section 2.13 and Figure 2-8 of the Infrastructure Design Criteria Manual within the dedicated right-of-way as shown on the site plan or criteria for obtaining an Exception shall be met. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 4. Upon submittal of a Development Engineering Plan application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Design Criteria Manual. The design report shall demonstrate that the water service is adequate to meet estimated domestic flows and required fire flows to support the proposed development. The plans shall also show water services constructed per City Standards. In addition, easements shall be provided as needed; 5. Upon submittal of a Development Engineering Plan application, a sewer design report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual shall be submitted for review and approval. The design report shall demonstrate that the sanitary sewer capacity is adequate to meet estimated flows and provide sufficient system capacity in conformance with the

Infrastructure Design Criteria Manual. In addition, the plans shall show sewer services constructed per City Standards. Easements shall also be provided as needed; 6. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval for the proposed subdivision improvements. The drainage report shall demonstrate that stormwater is being detained to pre-developed, historic rates and provide stormwater quality. In addition, easements shall be provided as needed; 7. 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 shall be submitted for review and approval if subdivision improvements are required; 8. Upon submittal of a Development Engineering Plan application, a cost estimate for any required subdivision improvements shall be submitted for review and approval; 9. Prior to submittal of a Final Plat application, the plat document shall show "Garden Way" as "Garden Lane"; 10. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 11. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of any proposed drainage elements. In addition, Major Drainage Easements shall be dedicated for the proposed drainage improvements; 12. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 13. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

No. 19PL099 - A request by Dream Design International, Inc. for Community Enhancement LLC for a Preliminary Subdivision Plan for proposed Lots 1 thru 6 of Feigel Subdivision #3, generally described as being located 1001 and 1111 E. North Street. Roberts asked to abstain. Motion was made by Lewis, second by Strommen and carried to approve with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, a Traffic Impact Study shall be submitted for review and approval or shall meet criteria for obtaining an Exception. 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, a site plan demonstrating that sufficient parking and access is being provided on each lot for the existing and proposed commercial development of each lot shall be submitted for review and approval or a Covenant Agreement creating shared parking and access shall be submitted for recording with the Final Plat application. In addition, the site plan shall show existing signage to ensure that off-premise signage is not being created as a result of platting the property as proposed and to demonstrate compliance with Chapter 17.50080 of the Rapid City Municipal Code; 3. Upon submittal of a Development Engineering Plan application, construction plans for the installation of sewer along E. Philadelphia Street and a portion of E. North Street and N. Cherry Avenue shall be submitted for review and approval showing the construction of sewer main(s) along the entire right(s)-of-way abutting the property or shall meet criteria for obtaining an Exception. A Master Plan for providing new sanitary sewer mains shall be submitted as a part of the Exception request. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 4. If new sanitary sewer mains are required, then 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 report shall also identify any existing sanitary sewer services that shall not be used and show the abandonment of such services. In addition, easements shall be provided as needed; 5. Upon submittal of a Development Engineering Plan application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Design Criteria Manual. The report shall also identify any existing water services that shall not be used and show the abandonment of such services. In addition, easements shall be provided as needed; 6. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval. The drainage report shall address current conditions, detention requirements and water quality. In addition, easements shall be dedicated as

needed; 7. Upon submittal of a Development Engineering Plan application, a plat document shall be submitted for review and approval showing the dedication of 10 feet of additional right-of-way along E. North Street with an additional 10 feet of right-of-way the first 200 feet extending west from the intersection of N. Cambell Street to accommodate the right turn lane or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 8. Upon submittal of a Development Engineering Plan application, a plat document shall be submitted for review and approval showing the dedication of additional right-of-way along N. Cambell Street to ensure that 50 feet of right-of-way shall be dedicated for the west half of the minimum 100-foot wide right-of-way required for a principal arterial street with an additional 5 feet of right-of-way the first 200 feet extending south from the intersection of E. North Street or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 9. 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 shall be submitted for review and approval if subdivision improvements are required; 10. Upon submittal of a Development Engineering Plan application, a cost estimate for any required subdivision improvements shall be submitted for review and approval; 11. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 12. Prior to submittal of a Final Plat application, the plat document shall be revised to show the Owner's Certificate with the appropriate acknowledgment for the entity signing, not an individual acknowledgment; 13. 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, 14. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. Motion carried 9-0 with Roberts abstaining.

PUBLIC HEARING ITEMS – Items 37 – 39
CONSENT PUBLIC HEARING ITEMS – Item 37 – 39

Alcohol Licenses

- 37. Pennington County Democratic Party for a SPECIAL EVENT On-Sale wine license for an event scheduled for February 7, 2020 at Prairie Edge, 606 Main Street
- 38. Elevate Rapid City – Chamber Division for a SPECIAL EVENT On-Sale wine license and On-Sale malt beverage license for an event scheduled for January 14, 2020 at Regional Health Orthopedic & Specialty Hospital, 1635 Caregiver Circle
- 39. American Heart Association Inc. FOR A SPECIAL EVENT On-Sale wine license and off-sale package wine license for an event scheduled for March 7, 2020 at Rushmore Plaza Civic Center, 444 N. Mt. Rushmore Road

Motion was made by Armstrong, second by Strommen and carried to approve items 37-39.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – (NONE)

BILLS

The following bills have been audited:

BILL LIST - DECEMBER 16, 2019

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| P/ROLL PERIOD END 11/23/19, PD 11/27/19 | 1,981,410.40 |
| PIONEER BANK & TRUST, 11/23/19 P/ROLL TAXES, PD 11/27/19 | 270,073.06 |
| WELLMARK INC, HEALTH CLAIMS THROUGH 12/06/19, PD 12/12/19 | 222,849.24 |
| WAGE WORKS, SECTION 125 CLAIMS THROUGH 12/02/19, PD 12/03/19 | 2,105.45 |

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| WAGE WORKS, SECTION 125 CLAIMS THROUGH 12/09/19, PD 12/10/19 | 6,559.55 |
| SOUTH DAKOTA RETIREMENT SYSTEM, NOV19 RETIREMENT, PD 12/06/19 | 730,933.93 |
| BERKLEY ASSIGNED RISK SERVICES, NOV19 CLAIMS, PD 12/05/19 | 25,026.13 |
| US BANK, CREDIT CARD CHARGES, PD 12/04/19 | 46,517.76 |
| BLACK HILLS ENERGY, ELECTRICITY, PD 12/10/19 | 32,028.47 |
| COMPUTER BILL LIST, | 5,076,647.51 |
| CDEV COMPUTER BILL LIST | 56,370.03 |
| SUBTOTAL | 8,450,521.53 |
| RSVP, P/ROLL PERIOD END 11/23/19, PD 11/27/19 | 1,447.13 |
| RSVP, PIONEER BANK & TRUST, 11/23/19 P/ROLL TAXES, PD 11/27/19 | 197.53 |
| RSVP, COMPUTER BILL LIST | 118.58 |
| TOTAL | 8,452,284.77 |

Sumption presented the bill list of \$8,452,284.77. Motion was made by Lewis, second by Drury and carried to authorize (No. CC121619-01) 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 7:51 p.m.

Dated this 16th day of December, 2019.

CITY OF RAPID CITY

ATTEST:

Finance Officer

Mayor

(SEAL)