

PROCEEDINGS OF THE CITY COUNCIL  
Rapid City, South Dakota

December 26, 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 Thursday, December 26, 2019 at 12:00 P.M.

Laura Armstrong, Council President, chaired the meeting. The following Alderperson were present: Ritchie Nordstrom, John Roberts, Greg Strommen, Laura Armstrong, Chad Lewis, Lance Lehmann and Bill Evans and the following Alderpersons arrived during the course of the meeting: NONE; and the following were absent: Lisa Modrick, Becky Drury and Darla Drew.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen and Administrative Coordinator Heidi Weaver-Norris.

**ADOPTION OF THE AGENDA**

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

**NON-CONSENT ITEMS** – Items 1 - 2

**Ordinances**

Armstrong read in item (LF121119-05) Second Reading, Ordinance No. 6374, Regarding Supplemental Appropriation #9 for 2019. Motion was made by Nordstrom, second by Lehmann and carried to approve.

**BILLS**

The following bills have been audited:

**BILL LIST - DECEMBER 26, 2019**

P/ROLL PERIOD END 12/07/19, PD 12/13/19	1,920,989.43
SUPP P/ROLL PERIOD END 12/07/19, PD 12/16/19	690.64
SUPP P/ROLL PERIOD END 12/07/19, PD 12/20/19	579.04
PIONEER BANK & TRUST, 12/07/19 P/ROLL TAXES, PD 12/13/19	489,184.88
PIONEER BANK & TRUST, SUPP 12/07/19 P/ROLL TAXES, PD 12/16/19	97.87
PIONEER BANK & TRUST, SUPP 12/07/19 P/ROLL TAXES, PD 12/20/19	44.30
SOUTH DAKOTA DEPARTMENT OF REVENUE, NOV19 SALES TAX PAYABLE PD 12/17/19	32,809.26
SOUTH DAKOTA DEPARTMENT OF REVENUE, NOV19 EXCISE TAX PAYABLE PD 12/17/19	248.73
WELLMARK INC, HEALTH CLAIMS THROUGH 12/13/19, PD 12/19/19	156,517.52
WAGE WORKS, SECTION 125 CLAIMS THROUGH 12/16/19, PD 12/17/19	7,596.24
WAGE WORKS, SECTION 125 CLAIMS THROUGH 12/23/19, PD 12/24/19	5,243.47
SDRS-SPECIAL PAY PLAN, SPECIAL PAY PLAN FEE- JOHNSON, T. PD 12/13/19	45.00
DIAMOND ROOFING CORPORATION, REHAB ESCROW LOAN - CROYLE P	7,057.16
AR GROUP LLC, TID39 ANAMOSA/AR GROUP LLC, PD 12/23/19	720.77
BANK WEST, TID47 TOWER RD, PD 12/23/19	177,357.42
BANK WEST, TID54 RAINBOW RIDGE, PD 12/23/19	11,747.11
BANK WEST, TID56 RUSHMORE CROSSING, PD 12/23/19	16,332.32
BANK WEST, TID65 MINNESOTA ST, PD 12/23/19,	4,514.37
BANK WEST, TID70 CATRON BLVD, PD 12/23/19	29,755.68

CITY OF RAPID CITY, TID39 ANAMOSA/AR GROUP LLC, PD 12/23/19	720.77
CITY OF RAPID CITY, TID64 CABELA'S, PD 12/23/19	11,549.54
CITY OF RAPID CITY, TID69 NORTH FIRE STATION, PD 12/23/19	815.10
DACOTAH BANK, TID40 GANDOLF, PD 12/23/19	5,755.29
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 12/23/19	14,182.28
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 12/20/19	7,594.59
COMPUTER BILL LIST	2,849,516.62
CDEV COMPUTER BILL LIST	42,298.18
SUBTOTAL	5,793,963.58
RSVP, P/ROLL PERIOD END 12/07/19, PD 12/13/19	1,447.12
RSVP, PIONEER BANK & TRUST, 12/07/19 P/ROLL TAXES, PD 12/13/19	412.31
RSVP, COMPUTER BILL LIST	24.44
TOTAL	5,795,847.45

Armstrong read in item (No. CC122619-01) Bill List for December 26, 2019. Sumption indicated there were no changes. Motion was made by Lewis, second by Lehmann and carried to authorize (No. CC122619-01) the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.

**Staff Item**

Armstrong read in item (No. CC122619-02) Approve 2020 Insurance Renewals for Property, Liability and Excess Worker's Compensation. Motion was made by Lehmann, second by Lewis and carried to approve.

**ADJOURN**

There being no further business to come before the Council at this time, motion was made by Lewis, second by Roberts and carried to adjourn the meeting at 12:03 p.m.

Dated this 26th day of December, 2019.

ATTEST:

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Finance Officer

(SEAL)

CITY OF RAPID CITY

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Mayor