

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

March 16, 2020

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the Rushmore Plaza Civic Center in LaCroix Hall C and D in Rapid City, South Dakota on Monday, March 16, 2020, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Greg Strommen, Laura Armstrong, Chad Lewis, Lance Lehmann, Bill Evans, Becky Drury and Darla Drew 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, Public Works Director Dale Tech, and Administrative Coordinator Heidi Weaver

ADOPTION OF AGENDA

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

AWARDS AND RECOGNITIONS

Mayor read in the Proclamation for Meals on Wheels Nutrition Community Champions Week and Adult Nutrition Month. Meals on Wheels representatives, George Larson and Jody Litz, did not attend the meeting due to the COVID-19 Virus. Armstrong read a statement from them regarding their appreciation for the award.

Mayor and Bill Casper recognized Morry Crow as Veteran of the Month. Crow was unable to attend due to the COVID-19 Virus. He was disappointed he could not be here but appreciated the award. Casper presented Crow's Veteran's flag to the council and the public. Crow will celebrate his 100th birthday on March 31, 2020.

GENERAL PUBLIC COMMENT

Armstrong spoke on behalf of Molly Barari who had emailed a public comment for Armstrong to read. Barari was not able to attend because of the COVID-19 warning. Barari said that Vitalant needs blood donations. Healthy people are encouraged to donate blood at their office located at 2209 W Omaha Street. People can call to make an appointment to give a donation.

Mayor gave an update on COVID-19 Virus. He advised everyone to be careful and thoughtful. He wants people to be mindful of hoarding and that it is not necessary. He encouraged citizens to stay positive and informed.

NON-PUBLIC HEARING ITEMS -- Items 4 – 42

CONSENT ITEMS – Items 4 – 35

The following items were removed from the Consent Items:

19. PW031020-12: Approve Request from Dave and Jan Snyder for a variance to waive the requirement to install sidewalk along Pinecrest Drive, Rapid City, per City Ordinance 12.08.060.
20. PW031020-13: Approve Request from Jim and Susan Laughland for a Variance to Waive the Requirement to Install Sidewalk along Corral Drive, Rapid City, per City Ordinance 12.08.060.

- 21. PW031020-14: Approve Request from Affordably Creative Engineering Services, Inc., for a Variance to Waive the Requirement to Install Sidewalk along frontage of the lot located at 110 N Poplar Avenue per City Ordinance 12.08.060 C

Motion was made by Drury, second by Armstrong and carried to approve items 4-35 with the exception of items 19, 20 and 21.

Approve Minutes

- 4. Approve Minutes for the March 2, 2020 Regular Council meeting.
- 5. Approve Minutes for the March 10, 2020 Special Council meeting.

Tax Increment District Set for Hearing (April 6, 2020)

- 6. No. 20TI002 - A request by City of Rapid City for a Resolution to approve TID No. 68 Project Plan Amendment #1 to reallocate project plan costs for property generally described as being located at the eastern terminus of Homestead Street.

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

- 7. Sheree Schriver DBA Jambonz Deux(2), 740 Mt. View Road for a Retail (on-sale) Liquor License TRANSFER (Inactive) TRANSFER from Elizabeth Frederick DBA Joe’s Place Bar & Grill, 4302 Pendleton Drive
- 8. Zymurcacy Beer Co. for a SPECIAL EVENT On-Sale Malt Beverage license for an event scheduled for June 27, 2020 at Storybook Island, 1301 Sheridan Lake Road
- 9. Rushmore German Club for a SPECIAL EVENT On-sale malt beverage license and on-sale wine license for an event scheduled for August 21-29, 2020 at the Central States Fair, 800 San Francisco Street

Public Works Committee Consent Items

- 10. PW031020-01: Authorize Public Works Director to Accept Warranty Deed for a portion of Lots 9 through 11 in Block 18 of Providence Addition, Rapid City, Pennington County, South Dakota.
- 11. PW031020-02: Approve Change Order #3 to Tru-Form Construction, Inc. for Disk Drive and Haines Avenue Intersection, Project 16-2347/CIP 51121 for an increase of \$6,616.60.
- 12. PW031020-03: Approve Change Order #1F to R.C.S Construction, Inc. for Knollwood Drainage Basin Element 3 Improvement, Project 19-2526/CIP 51248 for an increase of \$2,153.73. Actual quantities adjusted to complete the project.
- 13. PW031020-04: Authorize Mayor and Finance Officer to sign Bridge Reinspection Program Resolution. Project No. 20-2576 / CIP No. 50630

BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Rapid City is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Brosz Engineering, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 16th day of March, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

- 14. PW031020-06: Authorize Staff to Advertise Bids for Sheridan Lake Rd. Panel Repair Project No. 19-2556 / CIP No. 50445. Estimated Cost \$400,000.00
- 15. PW031020-07: Authorize Staff to Advertise for Bids for Hot Mixed Asphaltic Concrete. Estimated Cost: \$161,000.00.
- 16. PW031020-08: Authorize Staff to Advertise for Bids for Limestone Gravel for Various City Departments. Estimated cost \$87,000.00.
- 17. PW031020-09: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-016 Construction Fee Resolution for Cobalt Drive Sanitary Sewer Bypass Frontage - Per Front Footage Fee, Project No. 14-2127.

Resolution # 2020-016
CONSTRUCTION FEE RESOLUTION FOR COBALT DRIVE
SANITARY SEWER BYPASS FRONTAGE
PROJECT NO. 14-2127

WHEREAS, SDCL 9-48-15 and Section 13.16.350 of the Rapid City Municipal Code (RCMC) authorizes the City Council to require properties benefited by the construction of sewer pipes or mains to pay their proportionate share of the cost to construct such sewer pipe or main prior to being allowed to connect to the City’s sewer utility; and

WHEREAS, 8” 12” and 15” sewer mains was extended between Haines Avenue and Cobalt Drive per City Project No. 14-2127; and

WHEREAS, the total cost of constructing this sewer main was \$412,980.47, of which \$394,802.04 will be allocated on a front footage basis; and

WHEREAS, the City’s engineering staff had identified the total area that will benefit from construction of this sewer main, as shown on Exhibit A, which has been attached hereto and incorporated herein; and

WHEREAS, the City’s Public Works Director is recommending the cost to construct this main to be paid by the properties which will benefit from its construction prior to such properties being served by the City’s sewer utility; and

WHEREAS, the City’s Public Works Director is recommending the construction fees be apportioned to the benefiting area shown on Exhibit A, based on the benefits that accrue to such property, and as such, should be established on a front footage basis; and

WHEREAS, the City Council, having considered the recommendation of the City’s Public Works Director and having made such investigation as it finds necessary, determines that it is in the best interests of the City and its sewer utility that the owners of properties within the benefiting area should pay their proportionate share of the cost to construct this project on a front footage basis.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that prior to being allowed to connect to the City’s sewer system, the owners of property in the benefiting area shown in Exhibit A shall be required to pay a proportionate share of the cost of constructing the 8”, 12” and 15” sewer mains shown in City Project No. 14-2127.

BE IT FURTHER RESOLVED that the owners of the property shown on Exhibit A shall pay \$88.40 per front footage to connect to the City’s sewer utility.

BE IT FURTHER RESOLVED that all construction fees collected as established herein shall accrue to the wastewater utility enterprise fund.

BE IT FURTHER RESOLVED that such utility construction fees shall remain in effect until such time as the balance of the project costs totaling \$394,802.04 has been collected, or until all benefitting properties have connected to City sewer, at which time this Resolution and the utility construction fee shall automatically expire.

Dated this 16th day of March, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

- 18. PW031020-10: Authorize Mayor and Finance Officer to Sign Resolution No. 2020-017 Construction Fee Resolution for Cobalt Drive Sanitary Sewer Bypass Oversize - Per Acre Fee, Project No. 14-2127.

Resolution #2020-017
CONSTRUCTION FEE RESOLUTION FOR COBALT DRIVE SANITARY SEWER BYPASS
OVERSIZE
PROJECT NO. 14-2127

WHEREAS, SDCL 9-48-15 and Section 13.16.350 of the Rapid City Municipal Code (RCMC) authorizes the City Council to require properties benefited by the construction of sewer pipes or mains to pay their proportionate share of the cost to construct such sewer pipe or main prior to being allowed to connect to the City’s sewer utility; and

WHEREAS, a 12” & 15” sewer main was extended between Haines Avenue and Cobalt Drive per City Project No. 14-2127.; and

WHEREAS, the total oversize cost of constructing this sewer main was \$18,178.43; and

WHEREAS, the City’s engineering staff had identified the total area that will benefit from construction of this sewer main, as shown on Exhibit A, which has been attached hereto and incorporated herein; and

WHEREAS, the City’s Public Works Director is recommending the cost to construct this main be paid by the properties which will benefit from its construction prior to such properties being served by the City’s sewer utility; and

WHEREAS, the City’s Public Works Director is recommending the construction fees be apportioned to the benefiting area shown on Exhibit A, based on the benefits that accrue to such property, and as such, should be established on a per-acre basis; and

WHEREAS, the City Council, having considered the recommendation of the City’s Public Works Director and having made such investigation as it finds necessary, determines that it is in the best interests of the City and its sewer utility that the owners of properties within the benefiting area should pay their proportionate share of the cost to construct this project on a per-acre basis.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that prior to being allowed to connect to the City’s sewer system, the owners of property in the benefiting area shown in Exhibit A shall be required to pay a proportionate share of the cost of constructing the 12” & 15” sewer main shown in City Project No. 14-2127.

BE IT FURTHER RESOLVED that the owners of the property shown on Exhibit A shall pay \$21.58 per acre to connect to the City’s sewer utility.

BE IT FURTHER RESOLVED that all construction fees collected as established herein shall accrue to the wastewater utility enterprise fund.

BE IT FURTHER RESOLVED that such utility construction fees shall remain in effect until such time as the balance of the project costs totaling \$18,178.43 has been collected, or until all benefiting properties have connected to City sewer, at which time this Resolution and the utility construction fee shall automatically expire.

Dated this 16th day of March, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

- 22. PW031020-15: Approve Extension of contract awarded May 6, 2019 to Pete Lien & Sons, Inc. for Ready Mixed Concrete.
- 23. PW031020-16: Approve Extension of contract awarded May 20, 2019 to Tru-Form Construction for Concrete Replacement for Main Breaks.
- 24. PW031020-17: Approve Extension of contract for Water Reclamation Odor control chemical with Hawkins, Inc at the same contract price of \$2.83/gallon for calendar year 2020. Estimated usage is 7,500 gallons for an extended price of \$21,225.00.
- 25. PW031020-05: Approve Change Order No. 1 to Western States Fire Protection for Fire Suppression Halley, Dinosaur, Meadowbrook & Executive, Project No. PR19-6167 for an increase of \$34,139.

Legal & Finance Committee Consent Items

- 26. LF031120-10 – Approve Resolution No. 2020-019 a Resolution Declaring Miscellaneous Personal Property Surplus

Resolution #2020-019
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, including disposal, sale or trade-in on new equipment:

From: Mayor's Office (0101)

For Disposal Approximately 120 audience chairs from Council Chambers

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 16th day of March, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

- 27. LF031120-03 – Authorize Mayor and Finance Officer to Sign and Accept if Awarded the 2020 Community Oriented Policing (COPS) Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant
- 28. LF031120-01 – Authorize Staff to Apply for and Accept if Awarded a 2020 Technical Assistance Grant through the Hazardous Safety Administration for the Amount of \$35,000.00
- 29. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Mary Gummo (Fire Department), Lisa Saunders (Fire Department)
- 30. LF031120-02 – Approve FY2020 Rapid City Arts Council for Community Investments (Arts & Humanities)
- 31. LF031120-06 – Approve Resolution No. 2020-018 a Resolution Levying Assessment for Abatement of Nuisances

RESOLUTION NO. 2020-018
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 16th day of March, 2020.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

- 32. LF031120-09 – Authorize Mayor and Finance Officer to Sign Electric Cooperative Agreement with West River Electric Association and Black Hills Electric Cooperative for FY 2021
- 33. LF031120-08 – Authorize Payment for a Short Term Emergency Network Connection with Midco to Support City Buildings Due to a Network Outage

Community Development Consent Items

- 34. LF031120-05 – Authorize Submission of the Historic Preservation Commission Certified Local Government Grant Application for 2020-2021 and Receipt of Funds Associated with the Grant

Bid Award Consent Items

- 35. No. CC031620-02.1 – Approve award of total bid for Waterslide Resurfacing, Project No. PR20-6175 opened on 3/10/20 to the lowest responsible bidder, SplashTacular, LLC in the amount of \$89,396.00

END OF CONSENT ITEMS

Mayor read in item (PW031020-12) Approve Request from Dave and Jan Snyder for a variance to waive the requirement to install sidewalk along Pinecrest Drive, Rapid City, per City Ordinance 12.08.060. In response to a question from Drew, Tech explained the reason for the exception. Motion was made by Lewis, second by Roberts and carried to approve the variance.

Mayor read in item (PW031020-13) Approve Request from Jim and Susan Laughland for a Variance to Waive the Requirement to Install Sidewalk along Corral Drive, Rapid City, per City Ordinance 12.08.060. In response to question from Drew, Tech explained the reason for the exception. Motion was made by Armstrong, second by Nordstrom to approve the variance.

Mayor read in item (PW031020-14) Approve Request from Affordably Creative Engineering Services, Inc., for a Variance to Waive the Requirement to Install Sidewalk along frontage of the lot located at 110 N Poplar Avenue. per City Ordinance 12.08.060 C. Drew voiced opposition to this variance. Motion was made by Lewis, second by Armstrong to approve the variance. Motion carried 7-1 with Drew voting no.

NON-CONSENT ITEMS – Items 36 – 42

Ordinances

Ordinance 6386 (No. 19RZ045) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Cory Back for SLH Holdings, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located northeast of the intersection of Sammis Trail and Healing Way. Motion was made by Drury, second by Drew and carried that Ordinance 6386 be placed upon its first reading and the title was fully and distinctly read and second reading set for April 6, 2020.

Ordinance 6398 (No. 20RZ010) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yasmeen Dream, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located east of Elk Vale Road, south of Jaffa Garden Way. Motion was made by Nordstrom, second by Strommen and carried that Ordinance 6398 be placed upon its first reading and the title was fully and distinctly read and second reading set for April 6, 2020.

Ordinance 6399 (No. 20RZ011) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for Yasmeeen Dream, LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located east of Elk Vale Road, south of Jaffa Garden Way. Motion was made by Nordstrom, second by Drew and carried that Ordinance 6399 be placed upon its first reading and the title was fully and distinctly read and second reading set for April 6, 2020.

Ordinance 6402 (LF031120-07) an Ordinance Regarding Supplemental Appropriation 2 for 2020. Motion was made by Drew, second by Nordstrom and carried that Ordinance 6402 be placed upon its first reading and the title was fully and distinctly read and second reading set for April 6, 2020.

Legal & Finance Committee Items

Mayor read in item (LF031120-04) Approve Request from South Dakota School of Mines & Technology to Waive Banner Fee for M Week for the Calendar Years 2020-2025. Motion was made by Strommen, second by Nordstrom to approve. Representatives from SDSM&T were present. They stated they asked for this fee to be waived five years ago. Nordstrom said he would support it since there was a precedent set five years. Things have run smoothly and there is minimal cost involved. Drury voted in favor to waive the banner fees. Motion carried 8-0.

Community Development Items

Mayor read in item (No. 20PL010) A request by FMG Engineering for Black Hills Habitat for Humanity for a Preliminary Subdivision Plan for proposed Lots 1, 2 and 3 of Block 105 of Mahoney Addition, generally described as being located southwest corner of the intersection of Midway Street and Mac Arthur Street. Motion was made by Lewis, second by Lehmann to approve with the following stipulations: 1. Upon submittal of a Final Plat application, the plat document shall include the dedication of 8.5 feet of additional right-of-way along Mac Arthur Street and Midway Street as shown on the proposed Layout Plan; and, 2. Upon submittal of a Final Plat application, the plat document shall show "MacArthur Street" as "Mac Arthur Street".

Mayor read in item (No. 20AN001) Resolution 2020-014 Approve the Request from Forest Products Distributors, Inc. to Consider an Application for a Petition for Annexation for Property Generally Described as Being Located in Section 20, T2N, R8E (5400 Old Folsom Road). Motion was made by Nordstrom, second by Drew to approve option #1. Nordstrom said the council has approved these in the past; he referenced Big Sky and Johnson Ranch. In response to a question from Drury, Sumption advised the funding source would be the Council's budget. Motion carried.

RESOLUTION 2020-014
A RESOLUTION ANNEXING THE WITHIN DESCRIBED TERRITORY

WHEREAS, a petition has been filed with the City, that was signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed; and

WHEREAS, the territory that the petitioners are seeking to have annexed is contiguous to the City of Rapid City; and,

WHEREAS the City Council of the City of Rapid City deems it to be in the best interest of the City that the territory described in the petition be annexed and thereby included within the corporate limits of the City.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City that the following territory, containing 15 acres, more or less, is hereby included within the corporate limits of the City and annexed thereto:

Durawood Tract, Section 20, T1N, R8E, BHM, Pennington County, South Dakota

BE IT ALSO RESOLVED that, pursuant to Rapid City Municipal Code 3.20.010 and S.D.C.L. 34-31A-35, the Common Council hereby authorizes payment to the Rapid Valley Fire District in an estimated amount of \$12,659.75 to be paid out of the Mayor and Council budget. This payment shall be the actual pro-rated amount of Rapid Valley Fire District indebtedness for capital expenditures that is attributable to the property annexed by this resolution.

Dated this 16th day of March, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

PUBLIC HEARING ITEMS – Items 43 – 48
CONSENT PUBLIC HEARING ITEMS – Items 43 – 46

Alcohol Licenses (Items 43-46)

- 43. Elevate Rapid City – Chamber Division for a SPECIAL EVENT On-Sale malt beverage license and On-Sale Wine license for an event scheduled for April 23, 2020 at RESPEC, 3824 Jet Dr.
- 44. Special Olympics Dakota for a SPECIAL EVENT On-Sale malt beverage license and On-Sale Wine license for an event scheduled for April 4, 2020 at Black Hills Harley Davidson, 2820 Harley Drive
- 45. Rodney Hanson DBA Lucky Duck Inc., 6639 Wellington Drive for a Retail (on-off sale) Malt Beverage & SD Farm Wine license with video lottery (Inactive) TRANSFER from Colonial House Inc. DBA Colonial House, 2315 Mount Rushmore Road
- 46. L & B Wine LLC DBA D’Vine Wine Bar for a Retail (on-off sale) Wine and Cider license and a Retail (on-off sale) Malt Beverage & SD Farm Wine license at 516 7th Street

Motion was made by Armstrong, second by Drury to continue Items 43-46 to the April 6, 2020 City Council Meeting. The items were not published in time for tonight’s hearing because the Rapid City Journal missed the public hearing publication deadline; the items will be publicly noticed as required prior to the April 6 meeting. Motion carried.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 47 – 48

Mayor read in item (20VR002) Original Town of Rapid City – Approve Resolution 2020-009 - A request by Fisk Land Surveying & Consulting Engineers, Inc. for OneHeart to consider an application for a Vacation of Right-of-Way for alley right-of-way adjacent to property generally described as being located at 201 and 217 Kansas City Street and 216, 218 and 230 Quincy Street. Motion was made by Lewis, second by Drury and carried to approve.

Resolution 2020-009
Resolution of Vacation of Right-of-Way

WHEREAS, it appears that the alley right-of-way located adjacent to Lots 1 thru 32 of Block 108 of Original Town of Rapid City, located in Section 1, T1N, R7E, BHM, Rapid City, Pennington County,

South Dakota, more generally described as the alley right-of-way between 201 and 217 Kansas City Street and 216, 218 and 230 Quincy Street, is not needed for public purposes; and

WHEREAS, the owner(s) of property adjacent to the above-described right-of-way desires said public right-of-way to be vacated and released.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the public right-of-way heretofore described, and as shown on Exhibit "A", attached hereto, and incorporated herein, is hereby vacated.

BE IT FURTHER RESOLVED, that the Mayor and Finance Officer are hereby authorized to execute a release of public right-of-way in regard thereto.

Dated this 16th day of March, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

Mayor read in item (20VR003) Skyline Subdivision No. 2 – Approve Resolution 2020-010 - A request by Fisk Land Surveying & Consulting Engineers, Inc. for Calvary Baptist Church to consider an application for a Vacation of Section Line-Highway for Section Line right-of-way on property generally described as being located at 4601 Mount Rushmore Road. Motion was made by Armstrong, second by Lewis and carried to approve.

Resolution 2020-010
Resolution of Vacation of Section Line Right-of-Way

WHEREAS it appears that the Section Line right-of-way located in Tract 1 of Skyline Subdivision No. 2, located in the S1/2 of the SW1/4 of Section 14, and in the N1/2 of the NW1/4 of Section 23, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at 4601 Mount Rushmore Road; is not needed for public purposes; and

WHEREAS the owner(s) of property adjacent to the above-described right-of-way desires said public Section Line Right-of-way to be vacated and released.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the Section Line right-of-way heretofore described, and as shown on Exhibit "A", attached hereto, and incorporated herein, is hereby vacated.

BE IT FURTHER RESOLVED, that the Mayor and Finance Officer are hereby authorized to execute a release of public Section Line right-of-way in regard thereto.

Dated this 16th day of March, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

BILLS

The following bills have been audited:

BILL LIST - MARCH 16, 2020

P/ROLL PERIOD END 02/29/20, PD 03/06/20	1,932,182.62
CDEV P/ROLL PERIOD END 02/29/20, PD 03/06/20	3,863.33
SUPP P/ROLL PERIOD END 02/15/20, PD 03/03/20	1,103.31
PIONEER BANK & TRUST, 02/26/20 P/ROLL TAXES, PD 03/06/20	488,840.74
CDEV PIONEER BANK & TRUST, 02/29/20 P/ROLL TAXES, PD 03/06/20	939.68
PIONEER BANK & TRUST, SUPP 02/15/20 P/ROLL TAXES, PD 03/03/20	84.41
WELLMARK INC, HEALTH CLAIMS THROUGH 02/21/20, PD 02/27/20	258,636.69
WELLMARK INC, HEALTH CLAIMS THROUGH 03/06/20, PD 03/12/20	269,212.06
WAGE WORKS, SECTION 125 CLAIMS THROUGH 03/02/20, PD 03/03/20	9,744.23
WAGE WORKS, SECTION 125 CLAIMS THROUGH 03/09/20, PD 03/10/20	9,445.59
SOUTH DAKOTA RETIREMENT SYSTEM, FEB20 RETIREMENT, PD 03/04/20	480,339.28
RISK ADMIN SERVICES INC, WORK COMP CLAIMS THROUGH 02/26/20, PD 02/26/20	2,068.88
RISK ADMIN SERVICES INC, WORK COMP CLAIMS THROUGH 03/04/20, PD 03/05/20	1,025.70
RISK ADMIN SERVICES INC, WORK COMP CLAIMS THROUGH 03/11/20, PD 03/12/20	2,046.33
PATRICIA CROYLE, REHAB ESCROW LOAN REFUND	25.03
US DEPT OF HUD, HEALTH & HUMAN SERVICES, INTEREST EARNED RETURN	38.47
US BANK, CREDIT CARD CHARGES, PD 03/03/20	58,952.28
BERKLEY ASSIGNED RISK SERVICES, FEB20 CLAIMS, PD 03/06/20	17,441.59
BLACK HILLS ENERGY, ELECTRICITY, PD 03/10/20	14,093.45
COMPUTER BILL LIST	8,012,805.56
CDEV COMPUTER BILL LIST	15,566.03
SUBTOTAL	11,578,455.26
RSVP, P/ROLL PERIOD END 02/29/20, PD 03/06/20	1,447.13
RSVP, PIONEER BANK & TRUST, 02/26/20 P/ROLL TAXES, PD 03/06/20	412.31
RSVP, COMPUTER BILL LIST	17.53
TOTAL	11,580,332.23

Sumption presented the bill list of \$11,580,332.23. Motion was made by Drury, second by Drew and carried to authorize (No. CC0031620-01) 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 Lewis, second by Armstrong and carried to adjourn the meeting at 7:19 p.m.

Dated this 16th day of March, 2020.

ATTEST:

Finance Officer

(SEAL)

CITY OF RAPID CITY

Mayor