

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota
April 6, 2020

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Monday, April 6, 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, John Roberts and Darla Drew the following Alderpersons arrived during the course of the meeting: None; the following Alderpersons were present telephonically: Bill Evans and Becky Drury; and the following were absent: None.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Police Chief Karl Jegeris, 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 Lewis to adopt the agenda. Roll-call vote: those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; no: none. Motion carried.

GENERAL PUBLIC COMMENT

Nick Uhre, Manager of Grand Gateway Hotel and bar, addressed the council. He said they have lost a lot of revenue due to the shutdown. He is worried how this will affect summer tourism revenue. He asked if the property tax deadline of April 30 would be extended with no late penalty since many businesses with be negatively affected with the shutdown.

NON-PUBLIC HEARING ITEMS -- Items 1 – 49

CONSENT ITEMS – Items 1 – 40

The following items were removed from the Consent Items:

11. PW033120-08: Authorize Staff to advertise for Bids for 2020 Lane Line Painting, Project No. 20-2578 / CIP No. 50594. Estimated Cost: \$120,000
13. PW033120-10: Request Authorization to Seek Proposals for Professional Services for San Marco Boulevard Bridge Replacement Project, Project No. 20-2581 / CIP No. 51194.
33. No. 20TP006 – Approve the Rapid City Year End 2019 Population Estimate

Motion was made by Lewis, second by Lehmann to approve items 1-40 with the exception of items 11, 13 and 33. Roll-call vote: those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; no: none. Motion carried.

Approve Minutes

1. Approve Minutes for the March 16, 2020 Regular Council meeting.
2. Approve Minutes for the March 27, 2020 Special Council meeting.

Alcoholic Beverage License Applications Set for Hearing (April 20, 2020)

3. Fresch, Inc. DBA Joe's Place Bar & Grill, 4302 Pendleton Drive, for a Retail (on-off sale) Malt Beverage License.

4. Authorize Finance Officer to set a public hearing and publish the appropriate notice for all on/off sale malt beverage and on/off sale wine license applications received prior to the close of business on April 8, 2020.

Public Works Committee Consent Items

5. PW033120-02: Authorize Mayor and Finance Officer to sign Amendment #1 to the Bridge Reinspection Program Resolution. Project No. 19-2502 / CIP # 50630
6. PW033120-03: Authorize Mayor and Finance officer to sign Agreement between City of Rapid City and Dakota Pump, Inc. for Supervisory Control and Data Acquisition (SCADA) Professional Services and Equipment Installation for the Northridge Booster Pump Station and Stoney Creek Booster Pump Station Improvements Project No. 14-2178 / CIP No. 50812.CD , in the amount of \$10,712.25.
7. PW033120-04: Authorize Mayor and Finance Office to Sign an Agreement between the City of Rapid City and FMG Engineering for Professional Engineering Services for Perrine and Unnamed Tributary Drainage Basin Design Plans (DBDPs) Amendment – Phase 3, Project Number 18-2430, CIP 51189.3, in the amount of \$72,270.00.
8. PW033120-05: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City Yasmeen Dream, LLC. for Construction of 16” Public Water Main.
9. PW033120-06: Authorize Mayor and Finance Officer to Sign a Railroad Pipeline License between the City of Rapid City and the State of South Dakota Department of Transportation.
10. PW033120-07: Authorize Mayor and Finance Officer to sign Valued Engineering Service agreement with Diversified in the amount of \$56,170.00.
12. PW033120-09: Authorize staff to advertise for 2020 Street Patching Project, Project No. 19-2544 / CIP 50844 for \$300,000.
14. PW033120-11: Authorize staff to advertise for Pavement Rehabilitation Project Valley West Drive Overlay, Project No. 19-2546 / CIP 50549 for \$140,000.
15. PW033120-12: Request authorization to allow the Public Works Director to extend the 90-day deadline for suspended Development Engineering Plan applications.
16. PW033120-13: Request from Renner Associates, LLC on behalf of Fox LLC for a time extension for the Development Engineering Plan application associated with a subdivision of Lot 4R of Moon Ridge Subdivision.
17. PW033120-14: Authorize Request to purchase Two GPS Survey Equipment Setups off the State Contract from Frontier precision in the amount of \$17,383.50.
18. PW033120-15: Approve Request from Hermanson Egge Engineering, INC. for a Variance to Waive the Requirement to Install Sidewalk along Cambell Street, Rapid City, per City Ordinance 12.08.060.
19. PW033120-16: Approve Request from Nicholas Kingsbury for a variance to waive the requirement to install sidewalk along Elysian Court, Rapid City, per City Ordinance 12.08.060.
20. PW033120-17: Approve Request for purchase of one (1) New 2020 Ford F250 4X4 Long Box Pick Up Truck. McKie is matching the State Contract #17343 in the amount of \$31,267.00.
21. PW033120-18: Approve Correction to Purchasing Authority of 12/16/2019 for Authorizing purchase of a new Electric Minidozer, remote operated low-profile loader from Track-O in the amount of \$139,425.00. The correct vendor name should have been MOVEX INNOVATION INC.
22. PW033120-19: Authorize staff to submit transit grant to FTA for 5339 Formula funds for capital assistance in the amount of \$200,000.
23. PW033120-20: Deny Request from Scull Construction for a Variance to Waive the Requirement to Install Sidewalk along Rapid Street and 12th Street, Rapid City, per City Ordinance 12.08.060.

Legal & Finance Committee Consent Items

24. LF040120-08 – Authorize the Rapid City Fire Department to Apply and Accept if Awarded, the Assistance to Fire Fighter (AFG) Grant
25. LF040120-09 – Authorize Staff to Purchase One (1) Demers Type I MXP 150 4x4 Chevy 3500 Ambulance for \$177,280 Using SAVIKK Purchasing Contract

- 26. LF040120-10 – Authorize Mayor and Finance Officer to Sign the Pennington County Emergency Services Communications Center (ESCC) Joint Powers Agreement
- 27. LF040120-01 – Acknowledge December 2019 Sales Tax Report
- 28. LF040120-02 – Acknowledge January 2020 Sales Tax Report
- 29. LF040120-03 – Acknowledge February 2020 General Fund Cash Balance Report
- 30. LF040120-04 – Approve Resolution No. 2020-020 a Resolution Correcting an Error in Resolution No. 2020-018 a Resolution Levying Assessments for Abatement of Nuisances

RESOLUTION NO. 2020-020

A RESOLUTION CORRECTING AN ERROR IN RESOLUTION 2020-018 RESOLUTION LEVYING ASSESSMENTS FOR ABATEMENT OF NUISANCES

WHEREAS, on March 16, 2020, the Common Council adopted Resolution No. 2020-018 *Resolution Levying Assessments for Abatement of Nuisances*; and

WHEREAS, the Resolution levied assessments against several parcels for the City’s costs to abate nuisances on the properties; and

WHEREAS, the Resolution erroneously listed \$187.00 as the amount of the assessment for the property at 621 Saint James Street, legally described as Lot 11-12, Block 14, Flormann Addition; and

WHEREAS, the \$187.00 assessment amount for the nuisance abatement at 621 Saint James Street was paid in full on February 14, 2020; and

WHEREAS, the City wishes to remove the assessment on the property at 621 Saint James Street.

NOW, THEREFORE, BE IT RESOLVED by the Common Council that the assessment imposed by Resolution No. 2020-018 on the property at 621 Saint James Street is hereby revoked and cancelled.

Dated this 6th day of April, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

- 31. LF040120-06 – Approve Resolution No. 2020-023 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused

Resolution #2020-023

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

WHEREAS the below-described property is no longer necessary, useful or suitable for municipal purposes

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes:

From: Police (201)
For Deletion (Crush):
2013 FORD TAURUS INTERCEPTOR

VIN# 1FAHP2MT8DG110375

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 6th day of April, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

- 32. LF040120-07 – Approve Request for Property Tax Abatement as Follows: Debra Radlinger, 2019, \$348.26 [Total for Rapid City is \$348.26]

Community Development Consent Items

- 34. No. 20TP015 – Approve Amendment No. 1 Agreement for Professional Services Agreement Between the City of Rapid City and HDR Engineering, Inc. for a No Cost Time Extension for the Completion of the Southern Meade County Corridor Study
- 35. LF040120-05 – Authorize the Mayor and Finance Officer to Sign the SF-424, SF-424D and Certifications Approving the Community Development Block Grant (CDBG) FY20 Annual Action Plan.

Bid Award Consent Items

- 36. No. CC040620-02.1 – Award Total Bid in the amount of \$208,320.00 to A & B Welding Supply opened on March 31, 2020 for Liquid Oxygen Supply for the Elk Vale Lift Station.
- 37. No. CC040620-02.2 – Award Total Bid in the amount of \$138,400.00 to Simon Contractors of SD, Inc., opened on March 31, 2020 for Hot Mixed Asphaltic Concrete for various City departments.
- 38. No. CC040620-02.3 – Award Total Bid in the amount of \$56,881.25 to Simon Contractors of SD, Inc., opened on March 31, 2020 for Limestone Gravel for various City departments.
- 39. No. CC040620-02.4 – Approve award of total bid for Woodlawn Dr. & Downing St Sanitary Sewer Replacement, Project No. 15-2285 / CIP No. 50623 opened on March 31, 2020 to the lowest responsible bidder, Underground Construction, LLC in the amount of \$1,734,014.85.
- 40. No. CC040620-02.5 – Approve award of total bid for East St. Cloud Inlay, Project No. 19-2531 / CIP No. 51236 opened on March 31, 2020 to the lowest responsible bidder, Simon Contractors of SD, Inc. in the amount of \$189,540.00.

END OF CONSENT ITEMS

Mayor read in item (PW033120-08) Authorize Staff to advertise for Bids for 2020 Lane Line Painting, Project No. 20-2578 / CIP No. 50594. Estimated Cost: \$120,000. In response to a question from Drew, Tech said lane lines would be done in June and October but could possibly be delayed due to the situation with COVID-19. Motion was made by Nordstrom, second by Strommen to approve. Roll-call vote: those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; no: none. Motion carried.

Mayor read in item (PW033120-10) Request Authorization to Seek Proposals for Professional Services for San Marco Boulevard Bridge Replacement Project, Project No. 20-2581 / CIP No. 51194. In response to a question from Drew, Tech said the project could happen anytime until 2022. He said DOT funding is normally at 80%. Motion was made by Nordstrom, second by Strommen to approve. Roll-call vote: those

voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; no: none. Motion carried.

Mayor read in item (No. 20TP006) Approve the Rapid City Year End 2019 Population Estimate. Drew indicated she emailed Ken Young to explain how the population estimate determines different decisions in the city. She read his email. Motion was made by Armstrong, second by Lehmann to approve. Roll-call vote: those voting aye: Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; no: none. Motion carried.

NON-CONSENT ITEMS – Items 41 – 49

Elizabeth Frederick addressed the council. She said she was approached by several small businesses to ask council to allow restaurants to space tables six feet apart to comply with social distancing and still be able to serve inside the restaurant. She stated most small businesses won't sustain the closings. She asked council to consider the six feet apart with no more than ten people and allow food establishments to reopen.

Ordinances

Mayor read in item (LF031120-07) Second Reading, Ordinance 6402 Regarding Supplemental Appropriation 2 for 2020. Having passed its first reading on March 16, 2020 motion was made by Drew, second by Armstrong that the title be read the second time. Upon roll call vote being taken, the following voted AYE: Lehmann, Drury, Nordstrom, Lewis, Evans, Armstrong, Drew, Roberts and Strommen. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6402 was declared duly passed upon its second reading.

Mayor read in item (No. CC032720-01) Second Reading, Ordinance 6413, An Emergency Ordinance to Address a Public Health Crisis by Allowing the Common Council to Implement Certain Measures by Resolution which have been Deemed Necessary to Slow the Community Spread of Coronavirus (COVID-19). Motion was made by Lewis, second by Armstrong to approve. Drury and Roberts spoke against the ordinance. They indicated the public should have more time to speak on the changes and they would rather not change to the resolution. Drury asked Landeen to explain the difference between an ordinance and a resolution. He said an ordinance has to go through two readings with at least five days in between the readings. He stated a resolution only has one reading and is effective on the published date. Upon roll call vote being taken, the following voted AYE: Nordstrom, Lewis, Evans, Armstrong, Drew, and Strommen. NO: Lehmann, Drury and Roberts; Whereupon, the Mayor declared the motion passed and Ordinance 6413 was declared passed 6-3 upon its second reading.

Mayor read in item (No. 20RZ013) First Reading, Ordinance 6403, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Black Hills Habitat for Humanity for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at 611 Herman Street. Motion to approve in conjunction with the associated Major Amendment to the Planned Development application (File# 20PD005) was made by Lewis, second by Drury and that Ordinance 6403 be placed upon its first reading and the title was fully and distinctly read and second reading set for April 20, 2020. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ014) First Reading, Ordinance 6404, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for BFD Development, LLC for a Rezoning request from Neighborhood Commercial District to Low Density Residential District for property generally described as being located at the northern terminus of Haakon Street. Roberts indicated he needed to abstain from the vote. Motion to approve was made by Drew, second by Lewis that Ordinance 6404 be placed upon its first reading and the title was fully and distinctly read and second reading set for April 20, 2020. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; abstain: Roberts; no: none. Motion carried.

Mayor read in item (No. 20RZ015) First Reading, Ordinance 6405, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, In. for BFD Development, LLC for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at the northern terminus of Haakon Street. Roberts indicated he needed to abstain from the vote. Motion to approve was made by Nordstrom, second by Strommen that Ordinance 6405 be placed upon its first reading and the title was fully and distinctly read and second reading set for April 20, 2020. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; abstain: Roberts; no: none. Motion carried.

Mayor read in item (No. 20RZ016) First Reading, Ordinance 6406, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Longbranch Civil Engineering, Inc for BFD Development, LLC for a Rezoning request from Medium Density Residential District to Low Density Residential District for property generally described as being located at the northern terminus of Haakon Street. Roberts indicated he needed to abstain from the vote. Motion to approve was made by Drew, second by Lehmann that Ordinance 6406 be placed upon its first reading and the title was fully and distinctly read and second reading set for April 20, 2020. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans and Drew; abstain: Roberts; no: none. Motion carried.

Mayor read in item (No. 20OA001) First Reading, Ordinance 6384, an Ordinance to Add a Pre-Submittal Meeting to the Requirements for Development Engineering Plans by Amending Section 16.08070 of the Rapid City Municipal Code. Motion to approve was made by Drew, second by Nordstrom that Ordinance 6384 be placed upon its first reading and the title was fully and distinctly read and second reading set for April 20, 2020. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Council Items & Liaison Reports

Mayor read in item (CC040620-03) Review and Discuss (Resolution 2020-025) whether to allow the mandatory closures contained in Ordinance 6412 to expire on April 8th, or whether the closures should be extended for an additional period of time. Nordstrom said he was in favor of extending closures for two additional weeks. Motion was made by Lewis, second by Armstrong to extend mandatory closures until Wednesday, April 22, 2020. Roberts is not in favor of extending but said he was relieved the council is only extending for two more weeks. He does not want anything longer than that. Roberts asked how long these businesses will have to be closed. Mayor indicated they are leaning heavily on medical advice. He hopes to have a more definite time frame in the next two weeks and be able to discuss that at the April 20, 2020 council meeting. He understands keeping things closed isn't realistic. South Dakota is projected to peak in June. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, and Drew; no: Roberts. Motion carried 8 to 1. ***Special note: this resolution was originally published separately on Wednesday, April 8, 2020 and became effective on that date.***

RESOLUTION NO. 2020-025

AN EMERGENCY RESOLUTION IN RESPONSE TO THE CURRENT PUBLIC HEALTH CRISIS EXTENDING THE MANDATORY CLOSURE ORDER CONTAINED IN CITY ORDINANCE.

WHEREAS, The City of Rapid City has adopted an emergency ordinance which orders that certain businesses where people gather for discretionary socializing or entertainment either close, or modify their operations, in order to prevent groups of people from congregating; and

WHEREAS, the order contained in the ordinance is set to automatically expire on April 8, 2020; and
WHEREAS, the ordinance authorizes the City Council to extend this order via a resolution; and

WHEREAS, the current public health crisis caused by the COVID-19 pandemic is ongoing and the recommendations from the CDC and state to engage in social distancing are still in effect; and

WHEREAS, the City Council finds that in order to protect the community's health, safety, and general welfare it is in the best interests of Rapid City to continue the restrictions contained in the ordinance for an additional period of time.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the mandatory orders and restrictions contained in Ordinance 6412, or Ordinance 6413 if approved, which were set to expire on April 8th are hereby extended until April 22, 2020.

Dated this 6th day of April, 2020.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:

s/ Pauline Sumption
 Finance Officer

Appeals

Mayor read in item (CC040620-04) Appeal of denied individual security license by Jacob LaPlante – Karl Jegeris. Jacob LaPlante, applicant, addressed the council. He gave a brief background on himself and why he should be granted the license. Chief Jegeris addressed the council. He stated the applicant has had recent negative contact with the police department. He feels the community would be at risk if the applicant was given a license right now. If he has no incidents with the police in the next year, he can reapply. Motion was made by Roberts, second by Lehmann to deny. Roll-call vote: those voting to deny: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; to approve: none. Motion carried.

PUBLIC HEARING ITEMS – Items 50 – 60

CONSENT PUBLIC HEARING ITEMS – Items 50 – 56

Alcohol Licenses

50. *Withdrawal* Special Event from 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.
51. *Approve* Special Olympics Dakota for a SPECIAL EVENT On-Sale malt beverage license and On-Sale Wine license for an event scheduled for June 6, 2020 at Black Hills Harley Davidson, 2820 Harley Drive
52. *Approve* 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
53. *Approve* 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
54. *Approve* 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
55. *Approve* Zymurcrazy 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
56. *Approve* 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

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 57 – 60

Mayor read in item (No. 19RZ045) Second Reading, Ordinance 6386, 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. Having passed its first reading on March 16, 2020 motion was made by Roberts, second by Lehmann to approve in Conjunction with the associated Initial Planned Development application (File# 20PD002). Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Roberts, Drew, Drury and Strommen. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6386 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ010) Second Reading, Ordinance 6398, 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. Having passed its first reading on March 16, 2020 motion was made by Drew, second by Strommen to approve. Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Roberts, Drew, Drury and Strommen. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6398 was declared duly passed upon its second reading.

Mayor read in item (No. 20RZ011) Second Reading, Ordinance 6399, 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. Having passed its first reading on March 16, 2020 motion was made by Nordstrom, second by Armstrong to approve. Upon roll-call vote being taken, the following voted AYE: Lehmann, Nordstrom, Lewis, Evans, Armstrong, Roberts, Drew, Drury and Strommen. NO: None; Whereupon, the Mayor declared the motion passed and Ordinance 6399 was declared duly passed upon its second reading.

Mayor read in item (20TI002) Approve Resolution No. 2020-015 - A Resolution to Approve TID No. 68 Project Plan Amendment #1 to Reallocate Project Plan Costs for the SE1/4NE1/4, Government Lot 1 and Tract C of Big Sky Subdivision, and the Dedicated Right-of-Way for Homestead Street Lying Adjacent to Tract C of Big Sky Subdivision, Located at the Eastern Terminus of Homestead Street. Motion was made by Drew, second by Roberts to approve. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Resolution 2020-015

RESOLUTION APPROVING PROJECT PLAN AMENDMENT #1 FOR HOMESTEAD TAX INCREMENT DISTRICT NUMBER SIXTY-EIGHT AS SUBMITTED BY THE RAPID CITY PLANNING COMMISSION

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

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

WHEREAS, the Homestead Tax Increment District Number Sixty-Eight Project Plan was approved on April 21, 2008; and

WHEREAS this Project Plan Amendment #1 will replace the Project Plan approved by the City Council on April 21, 2008; and

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

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

WHEREAS, the 2009 base valuation of the District as determined by the South Dakota Department of Revenue was \$173,964 and the 2019 year-end equalized valuation of the District was \$15,539,719, evidence that the District has stimulated the general economic welfare and prosperity of the state through the promotion and advancement of industrial or commercial development as required in South Dakota Codified Law 11-9-8; and

WHEREAS, Project Plan Amendment #1 reallocates project costs to accurately reflect expenditures for the City's expenditures for the water transmission main located within the Homestead Street right-of-way located between Carl Avenue and Reservoir Road; and

WHEREAS, the Council considered Amendment #1 submitted by the Planning Commission and determined that the Project Plan Amendment #1 for Homestead Tax Increment District Number Sixty-Eight is economically feasible; and

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

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that Project Plan Amendment #1 for Homestead Tax Increment District Number Sixty-Eight be and hereby is approved as attached and submitted by the Rapid City Planning Commission.

Dated this 6th day of April, 2020.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

BILLS

The following bills have been audited:

BILL LIST - APRIL 6, 2020

P/ROLL PERIOD END 03/14/20, PD 03/20/20	1,940,811.30
CDEV P/ROLL PERIOD END 03/14/20, PD 03/20/20	3,863.33
SUPP P/ROLL PERIOD END 03/14/20, PD 03/25/20	284.35
PIONEER BANK & TRUST, 03/14/20 P/ROLL TAXES, PD 03/20/20	491,711.60
CDEV PIONEER BANK & TRUST, 03/14/20 P/ROLL TAXES, PD 03/20/20	941.05
PIONEER BANK & TRUST, SUPP 03/14/20 P/ROLL TAXES, PD 03/25/20	21.75
SOUTH DAKOTA DEPARTMENT OF REVENUE, FEB20 SALES TAX PAYABLE, PD 03/16/20	32,080.38
SOUTH DAKOTA DEPARTMENT OF REVENUE, FEB20 EXCISE TAX PAYABLE,	

PD 03/16/20	250.91
SOUTH DAKOTA DEPT OF REVENUE, FEB20 CCTR SALES TAX PAYABLE, PD 03/16/20	49,006.98
WELLMARK INC, HEALTH CLAIMS THROUGH 03/13/20, PD 03/19/20	297,012.51
WELLMARK INC, HEALTH CLAIMS THROUGH 03/20/20, PD 03/26/20	204,369.75
WAGE WORKS, SECTION 125 CLAIMS THROUGH 03/16/20, PD 03/17/20	6,285.68
WAGE WORKS, SECTION 125 CLAIMS THROUGH 03/23/20, PD 03/24/20	9,830.91
WAGE WORKS, SECTION 125 CLAIMS THROUGH 03/30/20, PD 03/31/20	6,218.69
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 03/18/20, PD 03/19/20	126.47
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 03/25/20, PD 03/26/20	1,138.53
SDRS-SPECIAL PAY PLN SPECIAL PAY PLN FEE-KURTENBACH, NICHOLSON PD 03/20/20	90.00
US BANK, CREDIT CARD CHARGES, PD 03/31/20	45,416.30
BANK WEST, TID47 TOWER RD, PD 03/18/20	2,906.09
BANK WEST, TID54 RAINBOW RIDGE, PD 03/18/20	6,541.29
BANK WEST, TID56 RUSHMORE CROSSING, PD 03/18/20	57,943.90
BANK WEST, TID65 MINNESOTA ST, PD 03/18/20	11,049.14
BANK WEST, TID70 CATRON BLVD, PD 03/18/20	94,298.34
CITY OF RAPID CITY, TID64 CABELA'S, PD 03/18/20	153,720.97
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 03/18/20	8,172.64
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 03/16/20	41,942.03
BLACK HILLS ELECTRIC COOPERATIVE, ELECTRICITY, PD 03/24/20	1,612.52
BLACK HILLS ENERGY, ELECTRICITY, PD 03/24/20	244,413.68
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 03/24/20	57,082.99
COMPUTER BILL LIST	7,419,863.89
CDEV COMPUTER BILL LIST	13,852.18
SUBTOTAL	11,202,860.15
RSVP, P/ROLL PERIOD END 03/14/20, PD 03/20/20	1,447.13
RSVP, PIONEER BANK & TRUST, 03/14/20 P/ROLL TAXES, PD 03/20/20	416.19
RSVP, COMPUTER BILL LIST	1,417.79
RSVP, US BANK, CREDIT CARD CHARGES, PD 03/31/20	428.75
TOTAL	11,206,570.01

Sumption presented the bill list of \$11,206,570.01. Motion was made by Lewis, second by Nordstrom and carried to authorize (No. CC040620-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Motion was made by Drew, second by Roberts to approve. Roll-call vote: those voting aye: Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Nordstrom, second by Lehmann and carried to adjourn the meeting at 7:37 p.m.

Dated this 6th day of April, 2020.

CITY OF RAPID CITY

ATTEST:

Finance Officer
(SEAL)

Mayor