

PROCEEDINGS OF THE CITY COUNCIL  
Rapid City, South Dakota  
May 4, 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, May 4, 2020, at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Becky Drury, Ritchie Nordstrom, Greg Strommen, Laura Armstrong, Chad Lewis, Lance Lehmann, John Roberts, Bill Evans and Darla Drew 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, Parks and Recreation Director Jeff Biegler, Public Works Director Dale Tech, IT Director Jim Gilbert, Community Development Director Ken Young and Administrative Coordinator Heidi Weaver

**ADOPTION OF AGENDA**

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

**AWARDS AND RECOGNITIONS**

Mayor read in the National Travel and Tourism Week Proclamation.

**NON-PUBLIC HEARING ITEMS** -- Items 2 – 51

**CONSENT ITEMS** – Items 2 – 34

The following items were removed from the Consent Items:

13. LF042920-07 – Confirm the Appointments of Evan Thomas, Kathleen Burr, Patrick Jones, Carman Timmerman, Alan Dietrich, Chris Orr, Jared McEntaffer, Linda Lea Viken, Michael Hickey, Rick Kahler, Jason Green, Michael Nelson, Dave Kelley, Don Frankenfeld, Ed McLaughlin, Patrick Wyss, Rex Hagg, Tamara Pier, and Lynn Kendall to the Home Rule Charter Committee
  
21. LF042920-10 – Approve Resolution No. 2020-033, A RESOLUTION AUTHORIZING THE ISSUANCE OF SALES TAX REVENUE REFUNDING BONDS OF THE CITY; PLEDGING A PORTION OF THE SALES TAX RECEIPTS OF THE CITY TO THE PAYMENT OF SAID BONDS; AUTHORIZING OFFICERS OF THE CITY TO APPROVE, EXECUTE AND DELIVER CERTAIN AGREEMENTS AND DOCUMENTS RELATING TO THE BONDS
  
30. LF042920-05 – Authorize Mayor and Finance Officer to Sign the FY2020 Community Development Block Grant Contract for Pennington County Health & Human Services

Motion was made by Lewis, second by Armstrong and carried to approve items 2-34 with the exceptions of items 13, 21 and 30.

***Approve Minutes***

2. Approve Minutes for the April 20, 2020 Regular Council meeting.
3. Approve Minutes for the April 27, 2020 Special Council meeting.

***Resolution to Approve TID No. 70 Project Plan Amendment #2 Set for Hearing (May 18, 2020)***

4. No. 20TI003 - A request by John Gomez for Alta Terra Development for a Resolution to approve TID No. 70 Project Plan Amendment #2 to reallocate project plan costs for property generally described as being located at Catron Boulevard from 5th Street to South U.S. Highway 16, then

south along U.S. Highway 16 to Sammis Trail and east to the proposed Hyland Crossing Subdivision.

***Alcoholic Beverage License Applications Set for Hearing (May 18, 2020)***

5. Spiker Management LLC DBA La Vida Mexican Restaurant, 1001 E North Street for a Retail (on-off sale) Malt Beverage & SD Farm Wine license TRANSFER from Fiesta Tequila Mexican Restaurant LLC, DBA Fiesta Tequila Mexican Restaurant, 1001 E North Street

***Public Works Committee Consent Items***

6. PW042820-01: Authorize Mayor and Finance Officer to Sign Settlement Agreement Between the City of Rapid City and BPRushmore, LLC
7. PW042820-02: Approve Change Order 2F to Lind-Exco, Inc. for Gray Fox Ct and Fox Run Dr Storm Sewer Outfall Stabilization Project, Project #18-244/CIP NO.51167 for a decrease of \$60,499.35.
8. PW042820-03: Approve Request From Property Owners John And Jody Van Beek For A Variance To Waive The Requirement To Install Sidewalk Along Happy Hollow Street And Horse Creek Road, Rapid City, Per City Ordinance 12.08.060.
9. PW042820-04: Authorize Mayor and Finance Officer to sign State of SDDOT Section 5307 Urban Public Transportation Matching Funds Agreement for \$30,783.97.
10. PW042820-05: Authorize Mayor and Finance Officer to sign Amendment #2 to TripSpark System Supply and Support Agreement in order to migrate Licensee's use of TripSpark PASS MON Software to TripSpark NOVUS MON Software.
11. PW042820-06: Authorize Mayor and Finance Office to Sign Amendment #3 to TripSpark Software License and Maintenance Agreement to migrate license from TripSpark PASS software to TripSpark NOVUS DR software and to increase TripSpark DriverMate software to an additional two (2) paratransit vehicles.
12. PW042820-07: Authorize Staff To Purchase Additional And Replacement Office Furniture From Evergreen Office Solutions, Pricing From State Contract # 16773 3 IFB 222 In The Amount Of \$46,730.08

***Legal & Finance Committee Consent Items***

14. LF042920-02 – Authorize Staff to Apply for and Accept if Awarded a Build Strong Grant
15. LF042920-03 – Authorize Staff to Apply for and Accept if Awarded a Public Assistance Grant
16. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Sharyl Jasper (RSVP+), George Vansco (RSVP+), Julie Vansco (RSVP+), Gloria Baken (RSVP+), Pamela Baum (RSVP+), Patty creek (RSVP+), Marlene Isburg (RSVP+), Glenda Nedved (RSVP+), Bob Oliver (RSVP+), Laura Oliver (RSVP+), Myrna Ragels (RSVP+), Jean Sagmoe (RSVP+), Hugo Schloe (RSVP+), Sherry Stodolski (RSVP+), Kimberly Tollison (RSVP+)
17. LF042920-01 – Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement Between Epiq Journey Enterprises, LLC and the City of Rapid City
18. LF042920-04 – Acknowledge FY2019 Annual Financial Report
19. LF042920-08 – Acknowledge February 2020 Sales Tax Report
20. LF042920-09 – Approve Resolution No. 2020-031 a Resolution Declaring Miscellaneous Personal Property Surplus to be Sold at City Auction

Resolution #2020-031

**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 release to insurance company due to total loss:

**2020 ANNUAL CITY AUCTION (ONLINE)****AIRPORT**

- 1 ELECTRIC BADGE PUNCH MACHINE, WORKING
- 1 NAPA AIR FILTER 2103, GM 1.6L, 2.8L OR 4.1L
- 2 NAPA AIR FILTER 6845, FORD 6.6L OR 7.8L
- 1 NAPA OIL FILTER 1630, GM 2.5L
- 1 SHOP VAC, VERY POOR
- 1 BUD WHEEL MOUNTED WITH 9R-22.5 GOOD, GOOD TREAD
- 1 TRUCK RIM FITS 11R22.5 (TIRE NOT INCLUDED) GOOD, 10 HOLE CONICAL
- 1 NAPA WIRE FEED WELDER MODEL 83-328, COMPLETE/NON-WORKING
- 36 5 GALLON BUCKET DIAMOND VOGEL ACRYLIC TRAFFIC PAINT-BLACK
- 1 OFFICE CHAIR-BLACK, GOOD
- 1 3'X3'X2' OFFICE TABLE, POOR
- 2 40" SAMSUNG TELEVISION, WILL NOT POWER ON
- 1 OBSOLETE AIRFIELD LIGHTING COMPUTER SYSTEM
- 1 DELL DESKTOP COMPUTER
- 1 GATEWAY DESKTOP COMPUTER
- 1 GATEWAY LAPTOP
- 1 COMPUTER SPEAKERS
- 40 CIRCUIT CARDS FROM OLD COMPUTERS
- 1 HARD SIDED METAL SUITCASE
- 1 COMPUTERS MODEL: DLI-9200FXF0000, USED
- 1 COMPUTERS MODEL: DLI-9200FXF0000, NEW

**AIR QUALITY (708)**

- 1 HP COMPAQ ELITE 8300 COMPUTER (S1772) SERIAL #MXL4020Q6Z
- 1 HP MOUSE
- 1 HP KEYBOARD
- 1 HP SPEAKERS
- 1 Z740 KODAK EASYSHARE CAMERA

**ATTORNEY'S OFFICE (106)**

- HP KEYBOARD
- HP MOUSE (CORDED)
- HP SPEAKERS (BLACK)
- MICROSOFT KEYBOARD
- 2 20" DELL MONITORS
- HARMON/KARDON SPEAKER (WHITE)
- HP DESKTOP – SERIAL NO.MXL2281PQW (SYSTEM NO. S1600)
- 5 DRAWER GRAY METAL FILE CABINET
- 4 DRAWER GRAY METAL FILE CABINET
- 2 HP MOUSE (CORDED)
- HP SPEAKERS (BLACK) CT: DBTHQ0CAU3L12F
- MICROSOFT KEYBOARD SERIAL NO. 7687601959220
- 2 HP KEYBOARDS
  - SERIAL NO. BDAGP0NVB3RKAU
  - SERIAL NO. BDAGP0NVB3RJXW
- HP ELITEBOOK 850 G3 – SERIAL NO. 5CG6425YJK (S2269)
- WS1025 200 CHANNEL VHF/AIR/UHF/DESKTOP SCANNER

**CIVIC CENTER (913)**

- 21 METAL PATIO TABLES
- 64 METAL STACKABLE PATIO CHAIRS

- 18 FOLDING METAL PATIO CHAIRS
- 1 10 INCH TABLE SAW (WORKS)
- 1 12 INCH ROCKWELL RADIAL ARM SAW (WORKS)
- 1 MILLER STICK WELDER 220 VOLT WITH RODS (WORKS)
- 26 HALOGEN LIGHTS
- 1 HYPERTHERM PLASMA CUTTER (DOES NOT CURRENTLY WORK)
- 29 BOBRICK 3 FOLD PAPER TOWEL DISPENSERS
- 1 EPSON DFX 5000+ PRINTER (WORKS)
- 4 TWO BULB FLOURESCENT FIXTURES
- 47 SPOTLIGHT TRACK LIGHTS (OLD)
- 40 USED PHONES
- 1 SMALL HP PRINTER INKJET
- ASSORTED ROLLS OF CAT 5E CABLE
- ASSORTED ROLLS OF TELEPHONE WIRE
- 2 EMERGENCY BACKUP BATTERY PACKS FOR TELEPHONE
- 1 BROADBAND AMPLIFIER
- 1 CANNON IMAGECLASS MF8450C PRINTER (WORKING CONDITION)
- 1 TWO SHELF COMPUTER CART
- 1 TAYLOR SOFTECH ICE CREAM MACHINE # 17274
- 1 TAYLOR SOFT ICE CREAM MACHINE
- 1 CORNER DESK
- 1 METAL 5 SHELF
- 1 HOME-MADE STORAGE CART
- 1 3 SHELF PLASTIC STORAGE SHELF
- 1 WALL MOUNTED TROPHY CASE
- 1994 CHEVY UTILITY TRUCK ( FIVE SPEED, FOUR WHEEL DRIVE)
- ASSORTED SERVING WARE
- 36 CASH DRAWERS
- 85 REGISTERS
- 27 PRINTERS
- 6 HANDHELDS
- ASSORTED CABLES
- 1 SMALL ELECTRIC GRILL

**CITY HALL**

- 2 RECEPTION DESK
- 2 L SHAPED DESK
- 3 TABLE DESK
- 2 RECTANGLE DESK
- 1 TV CABINET

**CEMETERY (860)**

- 1 OETIKER CLAMPS 410 R STAINLESS STEEL 1 5/8" (UNOPENED), BAG OF 100
- 13 TORO 2001 SPRINKLER HEADS (USED)
- 1 TORO T7 SPRINKLER HEADS (USED)
- 3 RAIN BIRD MAXI PAW SPRINKLER HEADS (USED)
- 12 HUNTER I-25 SPRINKLER HEADS (USED)
- 3 HUNTER I-40 SPRINKLER HEADS (USED)
- 1 DEWALT DC39 CIRCULAR SAW WITH WOOD BLADE (USED)(NO BATTERY)
- 1 DEWALT DC385 RECIPROCATING SAW (FOR PARTS)
- 79 LOGIC PLUS RECEIVERS (USED)
- 3 LOGIC PLUS RECEIVERS (NEW)
- 1 HIT LOGIC PLUS 42 CONTROLLER (USED) (KEY)

- 1 HIT LOGIC PLUS 128 CONTROLLER (WITH REMOTE) (KEY)
- 6 2" RAIN BIRD IRRIGATION VALVES (GREEN) (USED)
- 6 2" TORO P220 IRRIGATION VALVES (USED)
- 2 1 ½" TORO P220 IRRIGATION VALVES (USED)
- 5 2" HUNTER IRRIGATION VALVES (USED)
- 1 BOX OF MISC. TORO IRRIGATION PARTS

**COMMUNITY DEVELOPMENT SERVICES (204)**

- 1 DELL OPTIFLEX 7010 COMPUTER (S1940) SERIAL #7SB4S22
- 1 DELL OPTIFLEX 7010 COMPUTER (S1935) SERIAL #7SB7S22
- 1 DELL OPTIFLEX 7010 COMPUTER (S1938) SERIAL #7S9WR22
- 1 DELL OPTIFLEX 7010 COMPUTER (S1937) SERIAL #7S9YR22
- 1 DELL OPTIFLEX 7010 COMPUTER (S1942) SERIAL #7SB6S22
- 1 DELL OPTIFLEX 7010 COMPUTER (S1936) SERIAL #7SB5S22
- 1 DELL OPTIFLEX 7010 COMPUTER (S1939) SERIAL #7S9XR22
- 1 DELL OPTIFLEX 7010 COMPUTER (S1943) SERIAL #7SBWR22
- 4 DELL KEYBOARDS
- 4 DELL MOUSE
- 1 HP KEYBOARD
- 1 HP SPEAKERS
- 1 GATEWAY SPEAKERS
- 1 EPSON PERFECTION 4490 PHOTO SCANNER
- 2 PLASTIC PAPER TRAYS
- 1 PLASTIC-PHONE-CATTY
- 1 FOOT REST
- 1 DCTAPHONE TRANSCRIPTION SOUND SET
- 1 LANIER DICTATION FOOT CONTROL
- 2 DICTAPHONE TRANSCRIPTION FOOT CONTROL
- 1 PLANTRONICS TELEPHONE HEADSET
- 1 SWINTEC 2640 TYPEWRITER (CITY #13173)
- 1 GBC DOCUBIND P200 BINDING SYSTEM (CITY #11381) SERIAL #PJP0759
- MISCELLANEOUS PHONE CORDS AND PHONE MATERIALS
- MISCELLANEOUS COMPUTER CORDS

**FINANCE (104)**

- 3 OFFICE CHAIR
- 1 HP ELITEDISPLAY E202 MONITORCOLOR OK - STARTING TO FADE
- 2 DELL MONITOR, BAD COLOR; BAD COLOR IN UPPER LEFT CORNER
- 1 GATEWAY LAPTOP, S0823
- 1 SHARP COMPET CS-2194H, PAPER MALFUNCTIONS
- 1 DELL COMPUTER, S1414
- 1 DELL KEYBOARD
- 1 HP COMPAQ ELITE 8300 CONVERTIBLE MICROTOWER, S1629
- 1 GATEWAY MONITOR
- 1 HP KEYBOARD
- 1 ASCOM HASLER MODEL 400 AUTOMATIC LETTER OPENER
- 1 C4191A BLACK TONER CARTRIDGE
- 1 C4192A CYAN TONER CARTRIDGE
- 1 C4193A MAGENTA TONER CARTRIDGE
- 1 27X BLACK TONER CARTRIDGE
- 12 DESKTOP TRAYS
- 1 AI-1000 OVERHEAD PROJECTOR
- 1 SWINGLINE OPTIMA 45 ELECTRIC STAPLER, DOES NOT CONTINUOUSLY WORK

1 BOSTITCH EXTRA HEAVY DUTY STAPLER, WORKS ONLY SOMETIMES  
 1 COMPUTER SPEAKERS  
 15 DESKS/ DESK COMPONENTS, SOME MAY HAVE TO BE SENT TO THE 2021 AUCTION  
 DEPENDING ON PROJECT TIMING  
 2 METAL BOX FILE  
 3 CARD FILE BOXES  
 1 DELL OPTIPLEX 760 S1052  
 50 OPEN END LEGAL ENVELOPES  
 25 BINDER COVERS 81744  
 50 SMEAD REPORT COVERS  
 100 NUMBERED TABS  
 1 3-HOLE PUNCH  
 1 2-DRAWER LATERAL FILE CABINET  
 1 WILSON JONES 24-38L METAL DATA CABINET WITH FLIP DOWN DOORS  
 1 IBM WHEELWRITER 35 BY LEXMARK HIT & MISS AS TO WHEN IT WORKS  
 1 Dell OptiPlex 7010 S1961  
 1 Dell OptiPlex 7020 S2087  
 1 Dell OptiPlex 7020 S2088  
 1 Dell OptiPlex 7020 S2090  
 1 HP Elitebook 850 G1 S1882

**FIRE (202)**

1 PHILLIPS CONFERENCE RECORDING SYSTEM.  
 1 2001 FORD F350, DIESEL, LARGE RESCUE UTILITY BOX. VIN # FDAW57F11ED01032  
 1 CUB CADET RIDING LAWN MOWER

**INFORMATION TECHNOLOGY (6024)**

ADTRAN NET FANTA 1335, LBADTB1347AF753,  
 ADTRAN NET FANTA 1335, LBADTN1316AC691,  
 ALLIED TEL FIBER MEDIA CONVERTER, L1MZ4213F,  
 APC BACK-UPS 350, 3B0652X15285,  
 APC UPS BK650MC, PB0250322129,  
 APC UPS SUA3000RM2U, JS0936000421,  
 APC UPS SUA3000XLT, AS1244244622,  
 APC UPS SUA3000XLT, AS1244244623,  
 AV RACK, CORC INV# 19830,  
 BRIGHT EYE NXT415 ROUTER V/BROADCAST, AZNWF1129,  
 BROADCAST PIX 4RU COMPUTER, VM98S42055,  
 BROADCAST PIX STUDIO CONTROL BOARD, BPPC1111090255,  
 BURST ELECT. COLOR BAR GEN. SG-3, SB20770,  
 CISCO AERONET 1200 AP, FHK0736K1Q1,  
 CRADLEPOINT IBR600LPE, MM160478400165,  
 CRADLEPOINT IBR600LPE, MM170091701804,  
 CRADLEPOINT IBR600LPE, MM170091701806,  
 DELL 1RU SERVER, 6M4WHL1,  
 DELL DOCKING STATION K09A, 3108856460061J067E,  
 DELL DOCKING STATION PRO 2X, 357015301441,  
 DELL LATITUDE E5550, 8WF9Y52, RCPL-937  
 DELL MINI DESKTOP PC, 7SD2S22, S1958  
 DELL OPTIPLEX 7080, 482QNN1, S1416  
 DELL OPTIPLEX 960, BPW7TK1, S1076  
 DENON BLUERAY PLAYER DN-V500BD, 9097300404,  
 D-LINK AP DWL-8200AP, DQKL165000020,

EXTRON CVDA 6 MX VIDEO AMP/SPLIT, 725790027E12855,  
 GATEWAY E4100, 0032040952, S0645  
 GATEWAY E475M LAPTOP, 0004528493, S0884  
 GATEWAY MONITOR, MUL5022C0006650,  
 GATEWAY MONITOR, MG46670P02609,  
 GATEWAY MONITOR, MWT76B0N00019,  
 GRANICUS 2RU COMPUTER, 267524043001,  
 HP ACCESS POINT MSM317 J9422A, CN4251X01C,  
 HP AP MSM422 J9358B, SG0529K097,  
 HP COMPAQ DC 7900 DESKTOP, MXL00403CN, S1061  
 HP COMPAQ ELITE 8100, 2UA302141Y, S1628  
 HP COMPAQ ELITE 8200 CMT PC, MXL2080KS2, S1541  
 HP DOCKING STATION A7E34AA#ABA, CNU346Z5VP,  
 HP ELITEDESK, MXL32609X6, S1700  
 HP ELITEDESK 800 G1 SFF, 2UA41626HY, S1822  
 HP ELITEDESK 800 G1 SFF, 2UA41626HW, S1827  
 HP ELITEDESK 800 G1 SFF, 2UA41626JO, S1823  
 HP ELITEDESK 800 G1 SFF, 2UA41626HV, S1826  
 HP ELITEDESK 800 G1 SFF, 2UA4221XLK, S1871  
 HP ELITEDESK 800 G1 SFF, 2UA41626J1, S1830  
 HP ELITEDESK 8100, MXL0441FTS, S1400  
 HP ELITEDESK 8100, 2UA0450RTX, S1403  
 HP LASERJET 4250N Q5403A, CNRXK18537,  
 HP LASERJET P1102W, VNB4F30288,  
 HP LASERJET PAPER TRAY R73-6007, CNCJC45723,  
 HP PHOTO SMART C6380 AIO, MY89J481XH,  
 HP SERVER RACK 22U 245171-001, 2UJ606000J,  
 HP SWITCH J4903A, SG417NB0DG,  
 HP SWITCH J9086A, CN928ZQ0RW,  
 HP SWITCH J9773A, CN55FP441X,  
 HP SWITCH J9774A, CN64FP50W9,  
 HP TOUCH SMART IQ 506, 3CR8340CLL,  
 LEIGHTRONIX NEXUS ULTRA HD V/BROADCAST, 00E0FB100208,  
 MAGNAVOX HD DVR MDR867H/F7, J34511648,  
 MINUTEMAN ENSPIRE UPS, AE66160300280,  
 MINUTEMAN PRO1500RT, AF15141100629,  
 MINUTEMAN PRO1500RT, AF15141100625,  
 MISCELLANEOUS COMPUTER PARTS  
 SNAP 8 SPR 300 MULTI METER , CD5317,  
 SONICWALL SONICPOINT AP G NA, 0006B120E12F,  
 SONICWALL TZ170, 000B134CB08,  
 SONICWALL TZ170, 0006B12F94D8,  
 SONICWALL TZ400, 18B169353ED4

**LANDFILL (7102)**

1990 DODGE POWER RAM 150, WHITE; CTY1411; VIN#1B7HM16Y1LS763048; L906; CONDITION:  
 POOR, MILEAGE=61,980.  
 2002 DODGE RAM 3500 FLATBED, BLUE, CTY1597; VIN#3B6MC36542M308614; M965; CONDITION:  
 FAIR, MILEAGE=86,029  
 1992 FORD F-150 CUSTOM, WHITE, CTY1650; VIN#2FTEF15N9NCA97732; L977; CONDITION:  
 FAIR; MILEAGE=82,385.  
 HYPER THERM POWERMAX 1100 PLASMA CUTTER; SERIAL # 1100-012728

APPROXIMATELY 15-20 BOXES OF PLASTIC WELDING ROD; .2" DIAMETER; PHILLIPS K-306 RESIN.

WEATHER GUARD WHEEL WELL TOOL BOX; WHITE.

ROUND SHOP FAN, APPROXIMATELY 3 FEET DIAMETER; POOR CONDITION, NO ID PLATE.

DELL COMPUTER; CITY ID # S2140

S1873, IPAD A1458

S1872, IPAD A1458

S1908, HP CIRC1980 :D

### LIBRARY

- 1 ALPHA LITEBOOK LINUX NOTEBOOK, 201703300003
- 1 BOX OF 2-16 CHANNEL ANCHOR RECIEVERS FOR ASSISTIVE LISTENING PACK
- 105 FLOOR TILES 12X12X5/16, TAN
- 15 FLOOR TILES 12X12X5/16, GRAY
- 304 WALL TILES 4.25X4.25X.25, WHITE
- 33 WALL TILES 4.25X4.25X.25, HAZED WHITE
- 7 WALL TILES 4.25X4.25X.25, LIGHT TAN
- 40 WALL TILES 4.25X4.25X.25, PURPLE
- 8 WALL TILES 4.25X4.25X.25, TAN
- 50 WALL TILES 4.25X4.25X.25, YELLOW
- 26 WALL TILES 4.25X4.25X.25, RED
- 33 WALL TILES 4.25X4.25X.25, GRAY
- 1 APC BATTERY BACKUP APC BACK-UPS650,WHITE
- 1 APC SMART 200XL BATTERY BACKUP, WHITE
- 1 APC 650 BATTERY BACKUP, WHITE
- 1 APC ES 350 BATTERY BACKUP/SURGE PROTECTOR 3B0631X34963, DOES NOT WORK
- 1 MINUTEMAN ENSPRIE600 BATTERY BACKUP/SURGE AE67110200823, BLACK  
DOES NOT WORK
- 1 CLEAR BEVERAGE SERVER, SILVER BASE
- 1 BOOK DISPLAY, CREAM COLOR, 4 SIDES, SLATTED WITH CLEAR SHELVES
- 3 BOOK DISPLAY CREAM AND WOOD, 4 SHELVES EACH SIDE
- 1 BOOK SHELF WOOD, WHITE
- 1 BOX OF MISC CRAFT SUPPLIES
- 1 BOX OF MISC KEYBOARDS, DELL/HP
- 1 BOX OF LAPTOP POWER ADAPTERS, DELL/HP
- 3 BOX OF MISC. CABLES
- 3 BOX OF MISC. CABLES, ADAPTERS, AND CORDS
- 1 BOX OF MISC. GAMING EQUIPMENT (CHARGERS, CONTROLLERS, CABLES, ETC.)
- 1 BOX OF RECEIPT TAPE
- 1 BOX OF MISC KEYBOARDS
- 1 BOX OF MISC QWERTY KEYBOARDS
- 1 CASH REGISTER SHARP ER-A410 7D000706
- 74 CHAIR WOOD, BROWN
- 1 OFFICE CHAIR, MAROON, MOBILE
- 1 OFFICE CHAIR, BLUE, MOBILE
- 4 CLIP BOARDS
- 1 19" COLOR DELL ULTRASHARP 1702FP COMPUTER MONITO MX080G152476051CBA7W2,  
HAS DVI AND VGA INPUTS; POWER CABLE FOR MONITOR INCLUDED; DOES NOT WORK
- 1 19" DELL 1908FPB COMPUTER MONITOR, CN-OG313H-74261-8CB-46GL, HAS DVI AND  
VGA INPUTS; POWER CABLE FOR MONITOR INCLUDED; DOES NOT WORK
- 1 19"-DELL-ULSTRASHARP-1702FP-COLOR-COMPUTER-MONITOR,  
MX080G152476052ANDBA1, HAS DVI AND VGA INPUTS; POWER CABLE FOR MONITOR  
INCLUDED; DOES NOT WORK



1 DELL COMPUTER MONITOR, CN0G313H742618CB448L VGA AND DVI INPUTS. DOESN'T  
 WORK  
 1 DELL 19808FPC COMPUTER MONITOR CN-0G554F641808440YOH, SILVER & BLACK,  
 BROKEN  
 1 GATEWAY FPD1520 DESKTOP COMPUTER MONITOR MUL5009A0064494, WHITE  
 1 GATEWAY FPD1520 DESKTOP COMPUTER MONITOR MUL5009A0064493,  
 1 HP ELITE DISPLAY 201 COMPUTER, 6CM3482LZ8, BLACK DOES NOT WORK  
 1 HP 1702 COMPUTER MONITOR CNC5272SVJ  
 1 17" KDS COMPUTER MONITOR RAD-7XI 1763BBC39000303, SILVER  
 1 VIEWSONIC VS11435 COMPUTER MONITOR QN071102277, BLACK, VGA AND DVI INPUTS  
 1 DESKTOP DELL OPTIPLEX 7010 RCPL-914 6973P22  
 1 DESKTOP COMPUTER DELL OPTIPLEX 7020 RCPL-945 215MV52  
 1 DESKTOP COMPUTER DELL OPTIPLEX 7020 RCPL-944215PV52  
 1 1 DELL OPTIPLEX ELITEDESK DESKTOP COMPUTER RCPL-900 2UA4170L10  
 1 HP COMPAQ ELITE 8300 DESKTOP COMPUTER RCPL-863 MXL3241YQY  
 1 HP ELITEDESK 800 G1 DESKTOP COMPUTER RCPL-901 2UA4170L11  
 1 DISC REPAIR MACHINE AZURADISC PADS AND ACCESSORIES  
 1 FILE CABINET, BEIGE AND WOOD, 2-DRAWER  
 2 FOOT REST KENSINGTON, GRAY AND BLACK, ADJUSTABLE  
 1 HANDHELD WIIU NINTENDO JW699871516  
 1 HANDHELD WIIU NINTENDO JW404535580  
 1 APPLE IPAD 16, GB F6QN20WYDFHW 30 PIN CONNECTOR. DOES NOT WORK  
 1 APPLE IPAD EQ-174 DMPP4X1VFK10 1 BROKEN  
 1 APPLE IPAD EQ-172 F8QMF07VFK10 1 1 BROKEN  
 1 MINI APPLE IPAD, EQ-037 DLXJWQCJF196  
 1 APPLE IPHONE, BCG-E2422B 1, BLACK, 30 PIN PORT. MODE NO. A1349  
 1 AMAZON KINDLE, EQ-154 9023 1703 4093 0C38, BLACK BROKEN  
 1 DELL LATITUDE LAPTOP E5550 RCPL-939 8SZ9Y52  
 1 DELL LATITUDE LAPTOP E5550 RCPL-940 40G9Y52  
 1 DELL LATITUDE LAPTOP E5540 RCPL-959 H1RTR32  
 1 DELL LATITUDE LAPTOP E5440 RCPL-933 323VK12  
 1 DELL LATITUDE LAPTOP E5550 RCPL-938 E30BY52  
 1 DELL LATITUDE LAPTOP E55570 RCPL-994 2FNNJ72  
 1 DELL LATTITUDE LAPTOP E5440 RCPL-934 6Y4VK12  
 1 DELL LATTITUDE LAPTOP E5440 RCPL-924 BR2VK12  
 1 DELL LATTITUDE LAPTOP E5440 RCPL-927 225VK12  
 1 DELL LATTITUDE LAPTOP E5440 RCPL-925 G94VK12  
 1 DELL LATTITUDE LAPTOP E5440 RCPL-931 G63VK12  
 1 HP PROBOOK LAPTOP 4510S RCPL-707 CNU0023PLX, BLACK  
 1 HP PROBOOK LAPTOP 4510S RCPL-701 CNU9507LL7, BLACK  
 1 HP ELITEBOOK LAPTOP 8560P RCPL-834 5CB2080Y9J, SILVER & BLACK  
 1 HP ELITEBOOK LAPTOP 8560P RCPL-825 5CB2075LDN, SILVER & BLACK  
 1 HP ELITEBOOK LAPTOP 6930 RCPL-826 2CE001C1QF HAD LINUX OS  
 1 HP PROBOOK LAPTOP 4510S RCPL-714 CNU0023PML  
 1 HP PROBOOK LAPTOP 4510S RCPL-713 CNU0023PJL  
 1 LED PROJECTOR WME-HTPED-V81, EQ-005  
 1 APPLE MAC MINI COMPUTER, RCPL-839? C07H91NXDJD0 MODEL NO. A1347  
 1 MAGNIFYING READER ALADDIN AL1A 20430 ALV201020115  
 2 OFFICE CHAIR, LIGHT BLUE, MOBILE  
 2 OFFICE CHAIR 2 PURPLE, STATIC  
 1 PHONE MITEL 5330 AVAGV8560, CORDLESS BLACK IP BASE  
 1 PLAYSTATION 3CF434369346-CECH-3001A  
 1 BOX OF PLAYSTATION 3/XBOX 360 GAMES

19 XBOX/PLAYSTATION 3 GAMES  
 1 POSTER PRINTER EPSON ULTRACHROME XD SURECOLOR T3000 QB5E003343  
 1 PRINTER HP CP1518NI PO38 CNDO111511  
 1 RITEK RII MINI X00TURLOJ  
 1 SHELVING INTERMETRO UNIT - 6 SHELVES, 4 LEGS BLACK WIRE SHELVING  
 1 SHELVING OFF WHITE METAL, TAKEN APART AND BOUND TOGETHER  
 1 SMALL DESK, BLACK, 2 SHELVES  
 1 SMALL TABLE, BROWN  
 1 TAPE RECORDER BOGEN PROHOLD 7814  
 1 THERMAL PRINTER BIXOLON SRP-350II USA0NKA11100320  
 1 THERMAL PRINTER BIXOLON SRP-350II USAONKA11100R17  
 1 THERMAL PRINTER BIXOLON RP-350 CAT5G1AYB00017, WHITE  
 1 THERMAL PRINTER BIXOLON SRP-350 U CDKA08010033, WHITE  
 1 THERMAL PRINTER BIXOLON SRP-350II EQ-022 USA0NKA12020009, DOESN'T WORK  
 1 THERMAL PRINTER ITHACA ITERM 280 WD003955726  
 1 THERMAL PRINTER STAR TSP600  
 1 TOUCHSMART COMPUTER HP TOUCHSMART PC IQ 500  
 1 WIFI BOOSTER COUNTY TECH 009002D2CC03, BLACK  
 1 WII NINTENDO, EQ-079 LU335852909, WHITE  
 1 WIIU NINTENDO, EQ-002 KU407237153, BLACK  
 1 WIIU NINTENDO, EQ-036 FW102908730, BLACK  
 1 WIIU NINTENDO, FW43031681, BLACK  
 1 WIRELESS HANDHELD MICROPHONE SYSTEM SHURE BLX4R 1ND0415614-03,  
 RECEIVER AND ACCESSORY POUCH; K12 614-638MHZ  
 1 XBOX 360, EQ-080 26899123309  
 1 XBOX 360, EQ-054 50130534108  
 1 XBOX 360 WITH KINECT, EQ-088 85018694207  
 1 TV CART, BRETTFORD, BLACK METAL WITH CORD  
 1 CRAYONS - BOX MISC. COLORS  
 1 LEGOS- BOX LARGE SIZE, MISC. COLORS  
 1 LEGOS- BOX SMALL SIZE, MISC. COLORS  
 1 LETTERS- BOX MAGNETIC LETTERS, MISC. COLORS  
 1 LEGOS- BOX GEAR BLOCKS  
 1 PUZZLE BLOCKS- BOX WOOD HEXAGON BLOCKS  
 1 BLOCKS BLOCK BUSTER, SET WOODEN BUILDING BLOCKS  
 1 DISPLAY LIGHT WOOD, 6 SIDES, SLATTED  
 2 BOOK SHELF TALL WHITE, 4 SHELVES  
 1 ROLLING SHELF, DARK GRAY, FLEXIBLE HEIGHT  
 1 OTTOMAN/SEAT, BLACK, WEDGE, DUCK TAPED RIP  
 1 TABLE BROWN, MEDIUM  
 2 OFFICE CHAIR PURPLE, MOBILE  
 1 OFFICE CHAIR BLACK, MOBILE, MESH BACK, ADJUSTABLE  
 1 DESK DISPLAY, METAL STAND WITH CLEAR TABBED FOR PAPER  
 1 BLOCKS- BOX BLUE, MAGNETIC  
 1 TRASH CAN, GRAY, MEDIUM HEIGHT  
 2 TRASH CAN, BLACK, MEDIUM HEIGHT  
 3 TRASH CAN , BLACK, SHORT  
 5 TRASH CAN , BLUE, SHORT, RECYCLE  
 5 TRASH CAN ,SHORT, ROUND  
 2 TRASH CAN , GRAY, SIX SIDED  
 1 TRASH CAN, GRAY, ROUND, TALL  
 1 TRASH CAN, GRAY, TALL  
 1 COAT HANGER, DISASSEMBLED

2 LIGHT FIXTURE

**PARKS (607)**

1998 CHEVROLET ASTRO VAN, VIN 1GNEL19W1WB185657  
 2002 DODGE RAM, VIN 3B7KC26ZX2M279541  
 2002 REDI-HAUL 16' TRAILER #T-10, SN 47SS162T321018623 (POOR CONDITION)  
 72" V BLADE #AT17, SN 08390388  
 BOBCAT SALT DISTRIBUTOR, SN 006600399  
 MISC. OLD SHOP TOOLS  
 TAP & DIE  
 MISCELLANEOUS CHRISTMAS DECORATIONS

**PARKS & REC ADMINISTRATION (620)**

HP COMPUTER, SYSTEM 1983, SN 2UA5021807  
 HP COMPUTER, SYSTEM 1819, SN 2UA41120CZ  
 HP MONITOR  
 HP PHOTOSMART 6520 PRINTER  
 DELL COMPUTER, SYSTEM S1057  
 GATEWAY MONITOR  
 EPSON 4180 PHOTO SCANNER

**SWIM CENTER**

HP ELITEDESK 800 G1 SFF, SN: 2UA351145C, S1814  
 HP ELITEDESK 800 G1 SFF, SN: 2UA35114B7, S1815  
 HP ELITEDESK 800 G1 SFF, SN: 2UA3511460, S1816

**GOLF COURSE (664)**

1990 CASE BACKHOE 480F S/N JJG0004436 TRANSMISSION HAS NO FORWARD  
 JOHN DEERE YARD MOWER MODEL MOO322X S/N 110574 HAS DECK AND SNOW THROWER  
 ATTACHMENTS  
 RANSOME LYNX MOWER MODEL XT260 S/N 000357  
 1996 DODGE 1500 4X4 99150 MILES VIN: 1B7H13Y7TJ191746  
 18' TRAILER 2 AXLES  
 CUSHMAN ROTARY MOWER 6' DECK MODEL # 898807-92001562 BAD HYDROSTAT  
 CUSHMAN ROTARY MOWER 6' CUT MODEL# 898807-92001570  
 JOHN DEERE OUTFRONT ROTARY MOWER MODEL F935 SERIAL# MOF35X11159  
 1-TON NAPA FLOOR JACK  
 4 METAL MILITARY STYLE CABINETS  
 14HP KOHLER ENGINE  
 8HP KOHLER ENGINE  
 3HP B&S TRASH PUMP  
 STIHL 028AV CHAINSAW  
 4.5HP CRAFTSMAN ENGINE  
 PUSH BLOWER 8HP ENGINE  
 MISC BOX OF SEALS AND BEARINGS  
 MISC ENGINE PARTS FOR CUSHMAN 222 ENGINES  
 GATEWAY COMPUTER TOWER S)893 S/N 0004539360  
 HP COMPUTER TOWER S1807 S/N MXL4020891  
 HP COMPAQ ELITE 8300 CMT, SN: MXL4020893, S1805  
 HP COMPAQ ELITE 8300 CMT, SN: MXL4020894, S1806  
 HP COMPAQ ELITE 8300 CMT, SN: MXL4020892, S1808

**RECREATION (601, 603, 612)**

HP ELITEBOOK 8560P, S1560  
HP ELITEBOOK 8560P, S1561  
FLOOR SCRUBBER, ADFINITY X20C ECOFLEX  
RUBBER HOSE, 1" X 250', RED  
HP OFFICEJET 6700 PRINTER  
CHANGE MACHINE, AMERICAN CHANGER CORP MODEL AC500  
HANDHELD BUFFER (2), CYCLO MODEL 5 MODEL E  
DELL MONITOR (2)  
POULAN PUSH MOWER, PRO 500E 140CC  
STAR MODEL TSP650 RECEIPT PRINTER  
EXTERNAL HARDDRIVE (2)  
MISC KEYBOARDS AND CABLES  
MONITOR AOC E2043FK  
SHARP METAL CABINET, 30"L 20" W 27" H  
SANYO DS19310 TELEVISION  
ADVANCE REEL CLEANER  
COMPUTRAINER LAB BIKE TRAINER (2)  
AUTOMATIC DURAMX DUO POOL VACUUM (2)  
FUNBRELLA 20' UMBRELLA TOP (3)  
STAINLESS SINK, 22" X 18"  
PANASONIC CT-27SC14MJ TELEVISION W/ WALL MOUNTS (2)  
SYLVANIA SSD803 VCR/DVD PLAYER  
SONY SLV-D360P VCR/DVD PLAYER  
KETTLE WEIGHTS (20) SOFT 8-10 LB  
SIGNS, HANDHELD (18) STOP/SLOW  
LIFEGUARD CHAIR, STAINLESS STEEL-SHORT  
PUMP/MOTOR 2HP BRIGS AND STRATTON MODEL 80232 PUMP BSG-8 MONARCH INDUSTRIES  
POLO NETS (2) COMPOSITE  
FREEZER, FRIGIDAIRE UPRIGHT MODEL FFU17M8GW0

**POLICE DEPARTMENT (201)**

25 15 IN-CAR HD VIDEO SYSTEM L3 MODEL FLASHBACK 3HD (REQUIRES L3 BACKEND SOFTWARE)

\*\*\*TO BE SOLD INDIVIDUALLY OR GROUPS OF 5 QTY\*\*\*

- FBH402496
- FBH402497
- FBH402498
- FBH402499
- FBH402565
- FBH402566
- FBH402567
- FBH402568
- FBH402569
- FBH402570
- FBH402571
- FBH402572
- FBH402573
- FBH402574
- FBH402575
- FBH402576
- FBH402577
- FBH402578
- FBH402579

FBH402580  
 FBH402581  
 FBH406070  
 FBH406071  
 FBH406072  
 FBH406073

DELL E6430 LAPTOP,	SN: 9MP2LX1, S1691
DELL E6430 LAPTOP,	SN: 27N2LX1, S1679
DELL E6430 LAPTOP,	SN: 8GP2LX1, S1680
DELL DW5802 LAPTOP,	SN: BW427W1, S1715
DELL DW5802 LAPTOP,	SN: 81QCSS1, S1719
DELL E6430 LAPTOP,	SN: JMP2LX1, S1695
DELL 5414 LAPTOP,	SN: 7G1RSG2, S1791
DELL E6430 LAPTOP,	SN: GR0XZW1, S1656
DELL E6430 LAPTOP,	SN: B2Q2LX1, S1678
DELL E6430 LAPTOP,	SN: 43Q2LX1, S1682
DELL E6430 LAPTOP,	SN: JMG2LX1, S1686
DELL E6430 LAPTOP,	SN: 2FQ2LX1, S1692
DELL E6430 LAPTOP,	SN: DGP2LX1, S1688
DELL E6430 LAPTOP,	SN: 3PP2LX1, S1697
DELL E6430 LAPTOP,	SN: GHGP2LX1, S1685
DELL E6430 LAPTOP,	SN: HGVXM12, S1926
DELL E6430 LAPTOP,	SN: 5W4HP12, S1927

**RECORDS:**

7 LAPTOPS  
 1891 PD-ACRD-10L1891 C90DG12  
 1892 PD-ACRD-10L1892 980DG12  
 1893 PD-ACRD-10L1893 7B0DG12  
 1894 PD-ACRD-10L1894 9R0DG12  
 1923 PD-CRS-10L1923 H7K7M12  
 2069 PD-CID-10L2069 541ZM32  
 2071 PD-PTRL-10L2071 6LVYM32  
 1 6-DRAWER GREY METAL CABINET, 60X24X30  
 1 2-PART BROWN WOOD CONFERENCE TABLE: 120X50X30.  
 4 CLOTH CHAIRS  
 1 LARGE CAMERA TRIPOD WITH CASE.

**EVIDENCE:**

2 FIVE SLOT PAPER DIVIDERS  
 MISC. BINDERS  
 HP OFFICE JET 4632 PRINTER  
 XEROX DOCUMATE DOCUMENT SCANNER  
 MONITOR STAND  
 KEYBOARD TRAY  
 6 DELL 3010CN TONER CARTRIDGES  
 DELL POWER EDGE RAID SERVER WITH POWER CORDS  
 1 FUJI S700 41A16397  
 11 FUJI S2800HD  
 OUE09017 IN ZUERCHER  
           OUE08965 IN ZUERCHER  
           OUE09C56 IN ZUERCHER

	OUE08962	IN ZUERCHER	
	OUE09041	IN ZUERCHER	
	OUE08966	IN ZUERCHER	DAMAGED
	OUE08978	IN ZUERCHER	DAMAGED
	OUE09053		DAMAGED
	OUE09012	IN ZUERCHER	DAMAGED
	OUE09047	IN ZUERCHER	DAMAGED
	OUE09058		DAMAGED
3	FUJI S4800		
	3SB07606		DAMAGED
	3TB95669		DAMAGED
	3TH63975	IN ZUERCHER	DAMAGED
1	NIKON, F100 - FILM	US2327166	

**PARKING:**

44 POM DIGITAL METERS WITH BLACK HOUSINGS  
 308 EAGLE DIGITAL METERS WITH HOUSINGS  
 155 MECHANICAL METERS WITH HOUSINGS (SELL SEVERAL INDIVIDUALLY AS WE HAVE HAD LOTS OF INTEREST FROM COLLECTORS ON WANTING ONE OR TWO) LOTS OF MISC METER PARTS, HOUSINGS AND POLES

**PUBLIC WORKS**

2 RECTANGLE DESKS  
 1 RECTANGLE DESK WITH HUTCH  
 5 L SHAPED DESKS  
 4 U SHAPED DESKS  
 1 L SHAPED DESK WITH HUTCH  
 3 FILING CABINETS  
 1 BOOKSHELF  
 1 OVER HEAD WALL MOUNTED STORAGE  
 1 TABLE DESK

**UTILITY MAINTENANCE**

HP ELITEDESK 800 G1 SFF, SN: 2UA415217L, S1847  
 HP ELITEDESK 800 G1 SFF, SN: 2UA415217K, S1848  
 HP ELITEDESK 800 G1 SFF, SN: 2UA42628SS, S1883

**ENGINEERING (108)**

2002 CHEVY ½ TON PICKUP VIN 2GCEK19V721299000

**RAPID TRANSIT (618)**

COIN COUNTER  
 (2) DESK LAMPS  
 ALARM CLOCK AND RADIO  
 VACUUM BAGS (UNUSED)  
 KENMORE PROGRESSIVE VACUUM  
 (2) HP OFFICE JET PRO 6835 DESK TOP PRINTER/COPIER/FAX MACHINE  
 HP ENVY 7645 DESKTOP PRINTER/COPIER/FAX MACHINE  
 JAR OF MISCELLANEOUS BOLTS, NUTS AND WASHERS

**RSVP (928)**

2 ROLLING DESK CHAIRS (RED)  
 1 SHARP EL-1197G CALCULATOR SERIAL # 8D028748- WORKS

- 1 SHARP EL-1801V CALCULATOR SERIAL # 9D065661– WORKS
- 1 SMALL 1 DRAW WOODEN DESK
- 1 RED PADDED OFFICE CHAIR
- 1 4-DRAWER METAL DESK
- 1 4-DRAWER WOOD DESK
- 1 5-DRAWER WOOD DESK
- 1 DELL COMPUTER MONITOR (NO SERIAL OR MODEL #) - NO CITY INVENTORY STICKER
- 1 GATEWAY COMPUTER MONITOR –MODEL FPD1530 SERIAL # MUL5022C0088698  
NO CITY INVENTORY STICKER
- 1 GATEWAY COMPUTER MONITOR –MODEL FPD1730 SERIAL # MUL7003D0027787  
NO CITY INVENTORY STICKER
- 1 GATEWAY COMPUTER MONITOR –MODEL FPD1785 SERIAL # MWD69BON02149  
NO CITY INVENTORY STICKER
- 1 BLUE PLASTIC ROLLING BASKET
- 1 FAUX LEATHER DESK MAT
- 1 GATEWAY KEYBOARD – MODEL KB-2961, SERIAL # 07C27802697D
- 1 2-SHELF ROLLING CART
- 1 3-FOLDER METAL HANGING FOLDER
- 1 SHOPPING CART WITH WOOD TOP
- 1 2-SHELF WOOD BOOK CASE

**TRAFFIC ENGINEERING(205)**

- 1 2002 GMC SAFARI VAN, VIN#1GKEL19X02B506233 RUNS OK, INTERIOR BEAT UP AND PASSENGER WINDOW MOTOR BURNT OUT, CAN'T RAISE IF LOWERED.
  - 1 2002 CHEVROLET EXPRESS VAN, VIN#1GCGG25R121161080, BURNS OIL AND HAS TROUBLE HOLDING A CHARGE IN ITS BATTERY, NEEDS TO BE JUMPSTARTED ROUTINELY
  - 1 2003 FORD F350 WITH VERSALIFT AERIAL LIFT. VIN#1FDWF36P83EC95835, TRUCK NEEDS A NEW TRANSMISSION.
  - 1 6'-8' WIDE SNOW PLOW BLADE
  - 2 OLD POLICE CAR LIGHTBARS
  - 7 WOOD FORKLIFT PALLETS
  - 1 PALLET-BOX OF EMPTY 5-GALLON BUCKETS
- SEVERAL INCANDESCENT AMBER VEHICLE WARNING LIGHT STRIPS

**TRANSPORTATION PLANNING (706)**

- 1 DELL LATITUDE E5450 (S2153) SERIAL #6WVWD72
- 1 HP ELITEBOOK 800 COMPUTER (S1948) SERIAL #2UA5020RQD
- 1 HP SPEAKERS
- 1 HP KEYBOARD

**WATER BILLING/SERVICE (7014)**

- CRADLEPOINT MOBILE ROUTER (W301) MM16047800244
- CRADLEPOINT MOBILE ROUTER (W307) MM170091701803
- CRADLEPOINT MOBILE ROUTER (W310) MM16047800245
- CRADLEPOINT MOBILE ROUTER (W324) MM16047800247
- CRADLEPOINT MOBILE ROUTER (W341) MM16047800243
- CRADLEPOINT MOBILE ROUTER (W345) MM170010500497
- MOTOROLA PAGER 355-5264
- MOTOROLA PAGER 355-5265
- MOTOROLA PAGER 355-5266
- MOTOROLA PAGER 355-5267
- HP COMPUTER TOWER S1994

## COMPUTER/PRINTER POWER CORD

- 2 MONITOR STANDS, 15"X17" WHITE PLASTIC
- 1 DESK, CHERRY WOOD LAMINATE, W/CORNER PIECE, RETURN, & LOCKING DRAWERS
- 1 DESK, OAK WOOD LAMINATE, W/RETURN & LOCKING DRAWERS
- 3 DESKS, METAL GRAY/PUTTY-COLORED, W/RETURNS & LOCKING DRAWERS
- 1 COUNTERTOP, LIGHT GRAY LAMINATE W/MATCHING LOCKING DRAWERS
- 1 COUNTER/DESK, MAHOGANY WOOD LAMINATE
- 1 COUNTER/DESK, METAL GRAY/PUTTY-COLORED
- 1 BOX OF ID BADGE STRAPS W/CLIPS 75410

**WATER REC FACILITY 830-7072**

1999 JEEP CHEROKEE, VIN# 1J4FF28S2XL508256

**WATER PRODUCTION (7011)**

DELL OPTIPLEX 7020 COMPUTER TOWER S2109

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 4th day of May, 2020.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:

s/ Pauline Sumption  
 Finance Officer

- 22. LF042920-06 – Authorize Mayor and Finance Officer to Sign Addendum to Agreement with Risk Administration Services, Inc. to Cover Take-Over Claim Fees

***CIP Committee Consent Items***

- 23. No. CIP041720-00 – Acknowledge Capital Improvement Programs Committee Monthly Updates for April 2020.
- 24. No. CIP041720-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
- 25. No. CIP041720-04 – Approve Capital Plan for Fire Vehicles
- 26. No. CIP041720-05 – Approve Capital Plan for Parks & Recreation
- 27. No. CIP041720-06 – Approve Capital Plan for Information Technology
- 28. No. CIP041720-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
- 29. No. CIP041720-02 – Approve Capital Plan for PW Infrastructure

***Community Development Consent Items***

- 31. 20TP012 – Authorize Mayor and Finance Officer to Sign Amendment #1 for the Transportation Alternatives Program Grant Agreement #715373

***Bid Award Consent Items***

- 32. No. CC050420-02.1 - Approve award of total bid for Pavement Rehabilitation Project - Valley West Drive Overlay, Project No. 19-2546 / CIP No. 50549 opened on April 29, 2020 to the lowest responsible bidder, J & J Asphalt in the amount of \$125,326.50.
- 33. No. CC050420-02.2 - Approve award of total base bid plus alternate 2 for 2020 Lane Line Painting, Project No. 20-2578 / CIP No. 50594 opened on April 29, 2020 to the lowest responsible bidder, Dakota Barricade, LLC in the amount of \$136,300.00.



34. No. CC050420-02.3 - Approve award of total bid using Schedule A + B for 2020 Street Patching Project, Project No. 19-2544 / CIP No. 50844 opened on April 29, 2020 to the lowest responsible bidder, Simon Contractor of SD, Inc. in the amount of \$357,450.00.

#### END OF CONSENT ITEMS

Drew addressed item (LF042920-07). She asked the mayor to read in all of the names. Mayor Confirmed the Appointments of Evan Thomas, Kathleen Burr, Patrick Jones, Carman Timmerman, Alan Dietrich, Chris Orr, Jared McEntaffer, Linda Lea Viken, Michael Hickey, Rick Kahler, Jason Green, Michael Nelson, Dave Kelley, Don Frankenfeld, Ed McLaughlin, Patrick Wyss, Rex Hagg, Tamara Pier, and Lynn Kendall to the Home Rule Charter Committee. He indicated that Rex Hagg did ask to be removed. In response to a question from Drew, Mayor described how the committee was chosen. He said there are representatives chosen from each ward and the names are sent to council for comments. He stated that 18 individuals were chosen by council to make up this committee. Drew thanked them all for their service. Motion was made by Lehmann, second by Nordstrom and carried to confirm the appointments to the Home Rule Charter Committee.

Mayor read in item (LF042920-10) Approve Resolution No. 2020-033, A RESOLUTION AUTHORIZING THE ISSUANCE OF SALES TAX REVENUE REFUNDING BONDS OF THE CITY; PLEDGING A PORTION OF THE SALES TAX RECEIPTS OF THE CITY TO THE PAYMENT OF SAID BONDS; AUTHORIZING OFFICERS OF THE CITY TO APPROVE, EXECUTE AND DELIVER CERTAIN AGREEMENTS AND DOCUMENTS RELATING TO THE BONDS. Motion was made by Drury, second by Nordstrom to approve. In response to a question from Drury, Sumption said the savings on the refinance would be around \$800,000 and the payoff will be the same date. Drury thanked Sumption for finding ways to save the city money. Motion carried 9-0.

#### Resolution 2020-033

A RESOLUTION AUTHORIZING THE ISSUANCE OF SALES TAX REVENUE REFUNDING BONDS OF THE CITY; PLEDGING A PORTION OF THE SALES TAX RECEIPTS OF THE CITY TO THE PAYMENT OF SAID BONDS; AUTHORIZING OFFICERS OF THE CITY TO APPROVE, EXECUTE AND DELIVER CERTAIN AGREEMENTS AND DOCUMENTS RELATING TO THE BONDS

BE IT RESOLVED by the City Council of the City of Rapid City, South Dakota, as follows:

Section 1. Findings. It is hereby found, determined and declared that:

(A) The City of Rapid City, in the County of Pennington and State of South Dakota (the "City"), is a political subdivision of the State of South Dakota and a body corporate and politic.

(B) Under the laws of the State of South Dakota, the City is possessed of all powers which are necessary, requisite or proper for the government and administration of its local and municipal matters, and all rights and powers that now or hereafter may be granted to municipalities by the laws of the State of South Dakota.

(C) The City is authorized by Chapter 10-52, South Dakota Codified Laws (the "Sales Tax Act") to levy a "non-ad valorem tax" (as defined by the Sales Tax Act) on the sale, use, storage and consumption of items taxed under Section 10-45 and 10-46 of the South Dakota Codified Laws, subject to certain exceptions; and the City has adopted and enacted Chapter 3.16 of the Rapid City Municipal Code, as amended through Ordinance No. 6195 (said Chapter 3.16 as so amended, the "Sales Tax Ordinance"), imposing and providing for the administration of the taxes authorized by the Sales Tax Act within the City, such tax being hereinafter referred to as the "Sales Tax."

(D) The City may issue municipal non-ad valorem tax revenue bonds pursuant to Section 10-52-2.10 of the Act and Chapter 6-8B, South Dakota Codified Laws in anticipation of the collection of the Sales Tax. Such bonds are required to be payable solely from collections of the Sales Tax, and the City is required to covenant that it will continue to impose and collect the Sales Tax so long as such bonds are outstanding.

(E) The City is authorized under Section 3.16.060 of the Sales Tax Ordinance to deposit 50% of the Sales Tax (the "Pledged Sales Taxes") in the Rapid City Capital Improvements & Vision Fund (the "Fund"), and to finance projects eligible under the Sales Tax Ordinance.

(F) The City has established two accounts within the Fund, the Capital Improvements Account and the Vision Account, and provided that approximately 58% of the Sales Tax deposited in the Fund shall be allocated to the Capital Improvements Account and 42% shall be allocated to the Vision Account, provided that in any given month, such allocation may vary, with the account which is underfunded to be reimbursed from the other account over such time period as the Council shall determine.

(G) The City has previously issued its Sales Tax Revenue Bonds, Series 2013 (the "Series 2013 Bonds"), in the original aggregate principal amount of \$22,910,000, payable as to principal, premium, if any, and interest from the Pledged Sales Taxes, pursuant to an Indenture of Trust, dated as of August 15, 2005, as supplemented by a First Supplemental Indenture, dated as of February 1, 2013, as further supplemented by a Second Supplemental Indenture dated as of October 1, 2018 (the "Second Supplement"), as further supplemented by a Third Supplemental Indenture dated as of December 1, 2018 (the "Third Supplemental Indenture"; as so amended, the "Original Indenture"), between the City and U.S. Bank National Association, as successor to The First National Bank in Sioux Falls, in Sioux Falls, South Dakota (the "Trustee"). The portion of the Sales Tax pledged to the Series 2013 Bonds was previously deposited in the Utility Support Fund of the City, but pursuant to Resolution No. 2017-085 and the Second Supplement, the Series 2013 Bonds are secured by the Pledged Sales Taxes, as defined in the Second Supplement, and expected to be paid from the portion of the Pledged Sales Taxes deposited in the Capital Improvements Account (the "Capital Improvements Account Revenues").

(H) The City has previously issued its Sales Tax Revenue Bonds, Series 2018 (the "Series 2018 Bonds"), in the original aggregate principal amount of \$100,685,000, secured by the Pledged Sales Taxes and expected to be paid from the portion of the Pledged Sales Taxes deposited in the Vision Account of the Fund (the "Vision Account Revenues").

(I) Other than the Series 2013 Bonds and the Series 2018 Bonds, no other obligations are outstanding which are payable from the Pledged Sales Taxes.

(J) As authorized by the Sales Tax Ordinance and the Act, the City has determined that it is necessary and desirable to issue obligations (the "Sales Tax Obligations"; together with the Series 2013 Bonds and Series 2018 Bonds, the "Bonds") payable from the Pledged Sales Taxes for the purpose of refunding in advance of maturity and redemption on December 1, 2021, the Series 2013 Bonds maturing in the years 2022 through 2032 (the "Refunded Bonds"), outstanding in the aggregate principal amount of \$14,260,000 (the "Refunding"). The Sales Tax Obligations will be issued pursuant to the Original Indenture, as supplemented by a Fourth Supplemental Indenture of Trust (the "Fourth Supplement"; the Original Indenture as so amended, the "Indenture"), between the City and the Trustee. As provided in the Indenture, if at any time the proceeds of Pledged Sales Taxes are not sufficient to pay when due all debt service on the Bonds, the City shall nevertheless provide moneys to cure any such deficiency, but only to the extent of funds then legally available for that purpose, and then only if such legally available funds are appropriated for such purpose by the City's governing body. The governing body of the City is not obligated to appropriate funds to cure a deficiency.

(K) The Sales Tax Obligations shall be issued in an aggregate principal amount not to exceed the amount necessary to provide for the refunding of the Refunded Bonds, plus amounts necessary to fund or finance a reserve fund, if necessary, and pay costs of issuance of the Sales Tax Obligations, including a discount not exceeding 2% of the principal amount of the Sales Tax Obligations, bond insurance premium, if necessary, and original issue discount (not to exceed 2% of the principal amount of the Sales Tax-Obligations),if-any.

(L) The Sales Tax Obligations may be issued in one or more series; on a taxable or tax-exempt basis (or convertible); may mature on any date on or prior to thirteen (13) years following the date of issuance; shall be secured by or made payable from the Pledged Sales Taxes; shall bear interest at the rate or rates provided in such Sales Tax Obligations, provided that the average initial yield on the Sales Tax Obligations shall not exceed 2.75% and shall be issued on such other terms as the officers of the City executing such Sales Tax Obligations shall approve.

(M) If required, the Sales Tax Obligations may be insured by a municipal bond insurance policy.  
Section 2. Authorization of Sales Tax Obligations.

(A) The Mayor, Finance Officer and City Attorney are hereby authorized and directed to execute and deliver (a) a term sheet, commitment letter or bond purchase agreement (any such agreement, the "Purchase Agreement") with one or more purchasers (the "Purchaser") selected by the City in consultation with Dougherty & Company LLC ("Dougherty"), (b) the Fourth Supplement and the documents required thereunder, (c) the Sales Tax Obligations, and (d) any other documents required to complete the financing contemplated hereby. Execution and delivery of such documents by the Mayor, Finance Officer and City Attorney shall constitute evidence that such items are consistent with the terms of this Resolution and such Purchase Agreement and have been duly authorized, executed and delivered by the City and are enforceable against the City in accordance with their terms, subject to customary exceptions relating to bankruptcy, reorganization, insolvency and other laws affecting creditors' rights. In the event of the absence or disability of the Mayor or City Finance Officer, such other officers of the City as may, in the opinion of the City Attorney, act in the absence of such officers, are hereby authorized to act in the place and stead of the Mayor and City Finance Officer, and to take all actions and execute all documents approved hereby

(B) The Sales Tax Obligations shall be special, limited obligations of the City, payable solely from the Pledged Sales Taxes and other moneys pledged therefor, if any. The Sales Tax Obligations shall not be payable from any general or other fund of the City, and the Sales Tax Obligations shall not constitute general obligations of the City.

Section 3. Pledge of Pledged Sales Tax. The Pledged Sales Taxes shall be pledged or may be appropriated to the payment of the unrefunded Series 2013 Bonds, the Series 2018 Bonds, the Sales Tax Obligations and any additional obligations payable therefrom to the extent permitted by the Sales Tax Ordinance and documents entered into in connection with the Sales Tax Obligations.

Section 4. Retention of Placement Agent, Bond Counsel and Trustee, Registrar and Paying Agent. The City hereby retains Dougherty as placement agent for the Sales Tax Obligations. The City hereby retains the firm of Dorsey & Whitney LLP, Minneapolis, Minnesota, to act as bond counsel with respect to the Sales Tax Obligations. The City hereby retains U.S. Bank National Association, in St. Paul, Minnesota, as trustee under the Indenture and as registrar and paying agent for the Sales Tax Obligations.

Section 5. Ratification. All actions heretofore taken by the City or any of its officers in connection with the Sales Tax Obligations are hereby ratified and confirmed.

Section 6. Amendment. This resolution may be amended at any time prior to the issuance of the Sales Tax Obligations by adoption of an administrative resolution.

Dated this 4th day of May, 2020.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:  
s/ Pauline Sumption  
 Finance Officer

Mayor read in item (LF042920-05) Authorize Mayor and Finance Officer to Sign the FY2020 Community Development Block Grant Contract for Pennington County Health & Human Services. Motion was made by Drury, second by Nordstrom to approve. In response to a question from Drury, Young said the program offers housing assistance. The committee is in charge of vetting through the applicants and their requests. Motion carried 9-0.

**NON-CONSENT ITEMS** – Items 35-51

Janelle Finck addressed the council regarding item No. PW042820-08. She explained the request for the sidewalk variance and asked that sidewalks be waived along East Saint Patrick Street and Pecan Lane. It will cost the homeowner over \$6000 and property was built in 1936. The applicant wants to build a garage and that is what prompted the requirement for the sidewalk. They would like the sidewalk to be waived on both streets. Finck also thinks this ordinance needs to be revised.

Bill Freytag spoke on item No. PW031020-11. He built a retention facility for this property. He said he spent \$20,000 on a retention pond and gave up a \$45,000 lot and now he's getting a drainage assessment fee for \$982.12. He said he already spent a lot of money to take care of a water flow that was never there. He is asking for \$1000 drainage fee be waived since he gave up a \$45,000 lot and spent \$19,000 on a retention pond and it's never going to have any water in it.

***Ordinances***

Mayor read in item (No. 20RZ001) First Reading, Ordinance 6389, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at 324 E. New York Street. Motion to approve was made by Drury, second by Strommen and that Ordinance 6389 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ002) First Reading, Ordinance 6390, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located at Settlers Creek Place. Motion to approve was made by Drew, second by Drury and that Ordinance 6390 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ003) First Reading, Ordinance 6391, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located west of Sunny Springs Drive between Wesleyan Boulevard and Harmony Heights Lane. Motion to approve was made by Nordstrom, second by Strommen and that Ordinance

6391 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ004) First Reading, Ordinance 6392, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Medium Density Residential District for property generally described as being located east of Sunny Springs Drive and south of Wesleyan Boulevard. Motion to approve was made by Nordstrom, second by Drury and that Ordinance 6392 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ005) First Reading, Ordinance 6393, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at the eastern terminus of Tablerock Road. Motion to approve was made by Drew, second by Lehmann and that Ordinance 6393 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayer read in item (No. 20RZ006) First Reading, Ordinance 6394, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to High Density Residential District for property generally described as being located at 311 Quincy Street. Motion to approve was made by Drury, second by Nordstrom and that Ordinance 6394 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayer read in item (No. 20RZ007) First Reading, Ordinance 6395, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at 918 Meadowwood Drive. Motion to approve was made by Drew, second by Strommen and that Ordinance 6395 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ009) First Reading, Ordinance 6397, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District for property generally described as being located at 4084 and 4282 Tower Road. Motion to approve was made by Drury, second by Nordstrom and that Ordinance 6397 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ012) First Reading, Ordinance 6400, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from Office Commercial District to Low Density Residential District II for property generally described as being located at Horizon Point north of Tower Road. Motion to approve was made by Drew, second by Strommen and that Ordinance 6400 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ022) First Reading, Ordinance 6414, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Renner Associates, LLC for Creek Drive Land, LLC for a Rezoning request from Medium Density Residential District to General Commercial District for property generally described as being located at 415 North Creek Drive. Motion to approve was made by Nordstrom, second by Roberts and that Ordinance 6414 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ023) First Reading, Ordinance 6415, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc for BH Capital LLC for a Rezoning request from General Agricultural District to Low Density Residential District II for property generally described as being located north of Philadelphia Street, east of E. Anamosa Street. Motion to approve was made by Lehmann, second by Drury and that Ordinance 6415 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ024) First Reading, Ordinance 6416, 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 west of Elk Vale Road at the terminus of Orchard Lane. Motion to approve in conjunction with approval of a Planned Development Designation was made by Nordstrom, second by Roberts and that Ordinance 6416 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, Roberts and Drew; no: none. Motion carried.

Mayor read in item (No. 20RZ025) First Reading, Ordinance 6417, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Stephanie Kroeze for a Rezoning request from Park Forest District to Low Density Residential District II for property generally described as being located at 828 3rd Street. Motion to approve was made by Roberts, second by Drury and that Ordinance 6417 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, and Roberts; no: Drew; Motion carried 8-1 with Drew voting no.

Mayor read in item (No. 19OA006) First Reading of Ordinance No. 6294 an Ordinance Amendment Amending Chapter 17.40 to Revise Permitted and Conditional Uses in the Office Commercial District. Motion to approve was made by Drew, second by Drury and that Ordinance 6294 be placed upon its first reading and the title was fully and distinctly read and second reading set for May 18, 2020. Those voting aye, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Drury, Evans, and Drew; no: Roberts. Motion carried 8-1 with Roberts voting no.

### ***Public Works Committee Items***

Mayor read in item (PW031020-11) Approve Partial Abatement Request for Stormwater Drainage Utility Fee for KTLD CO, LLC, for property located at 1221 Santana Ct., Tax ID 63320, in the amount of \$27.47. This item was continued from the April 20, 2020 city council meeting per the applicant's request. In response to a question from Nordstrom, Tech said the subject property was a 50.78 acre lot in 2019 and after platting, it is now a 49.36-acre lot. In approximately 2008, a detention facility was built downstream of the subject property which was part of the subdivision requirements. After Katelyn Development purchased the property in 2019, that downstream drainage facility was changed. Tech stated that Freytag changed that himself in order to create another developable lot along an existing street. There was an additional lot created which reduced the overall size of the property that he now occupies. The

reduction for the stormwater drainage utility fee is the \$27.57 that they are offering to refund. Tech said every property pays a stormwater drainage facility fee in order to do the maintenance and improvements on the entire drainage system. Freytag answered some questions from Drury. Roberts said there should be a way for the city to measure flows of water. The water that comes off the hill soaks into the ground before it even gets to the retention facility. Freytag said he'd like to pay a total of \$35.00 per year, the same as a residence pays. In response to a question from Roberts, this property is agricultural not residential. This is the lowest rate a person can be charged for property in the city of Rapid City. Motion was made by Drew, second by Nordstrom to uphold the city's recommendation to abate \$27.47. Motion carried 5-4 with Lewis, Lehmann, Roberts and Strommen voting no.

Mayor read in item (PW042820-08) Request from Fisk Land Surveying & Consulting Engineers, Inc. for a variance to waive the requirement to install sidewalk along East Saint Patrick Street and Pecan Lane, Rapid City, per City Ordinance 12.08.060. Evans said he walked the area. He does not think a sidewalk should be put in at this time when it would be open on both ends. He is in favor of granting the variance on both streets. Motion was made by Roberts, second by Lehmann to approve the variance for both Pecan Lane and East Saint Patrick Street. Nordstrom is not in favor of the variance on either street. He said taxpayers shouldn't have to pay for this down the road. Drew said she'd rather see the sidewalks built when they are called in. Motion carried 8-1 with Nordstrom voting no.

Mayor read in item (PW042820-09) Request from Davis Engineering, Inc. for a variance to waive the requirement to install sidewalk along Deadwood Avenue, Rapid City, per City Ordinance 12.08.060. Evans agrees with the variance. Motion was made by Roberts, second by Strommen to approve the variance. Nordstrom doesn't want the taxpayers to get stuck paying for sidewalk later. He would like money set aside for funding down the road. Motion carried 8-1 with Nordstrom voting no.

**PUBLIC HEARING ITEMS** – Items 52 – 57

**CONSENT PUBLIC HEARING ITEMS** – Items 52 and 53

***Alcohol Licenses***

52. MG Oil Company DBA Chances Casino 4, 1565 Haines Ave, Suite B-1 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license TRANSFER from MG Oil Company DBA Jackpot Casino West, 2144 Jackson Blvd #3
53. MG Oil Company DBA Chances Casino 5, 1565 Haines Ave, Suite B-2 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license TRANSFER from MG Oil Company DBA Jackpot West II, 2144 Jackson Blvd #4

Motion was made by Roberts, second by Lehmann and carried to approve items 52 and 53.

END OF CONSENT PUBLIC HEARING CALENDAR

**NON-CONSENT PUBLIC HEARING ITEMS** – Items 54 – 57

Mayor read in item (No. 20RZ018) Second Reading, Ordinance 6408, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning request from No Use District to Heavy Industrial District for property generally described as being located at 5400 Old Folsom Road. Having passed its first reading on April 18, 2020 motion was made by Strommen, second by Lewis to approve. The following voted aye: Drury, Roberts, Nordstrom, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. No: None.

Mayor read in item (No. 20RZ019) Second Reading, Ordinance 6409, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Feber Engineering Co, Inc for Black Hills Corporation for a Rezoning request from General Agricultural District to Light Industrial District for property generally described as being located at 2550 Tatanka Road. Having passed its first reading on

April 18, 2020 motion was made by Drew, second by Roberts to approve the following voted aye: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. No: None.

Mayor read in item (No. 20RZ020) Second Reading, Ordinance 6410, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for a Rezoning request from General Agricultural District to Low Density Residential District II for property generally described as being located north of the current terminus Diamond Ridge Boulevard. Having passed its first reading on April 18, 2020 motion was made by Drury, second by Lehmann to approve. The following voted aye: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. No: None.

Mayor read in item (No. 20RZ021) Second Reading, Ordinance 6411, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Dream Design International, Inc. for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located at the eastern terminus of Garden Lane. Having passed its first reading on April 18, 2020 motion was made by Drew, second by Nordstrom to approve. The following voted aye: Drury, Nordstrom, Roberts, Strommen, Armstrong, Lewis, Lehmann, Evans and Drew. No: None.

### **BILLS**

The following bills have been audited:

#### BILL LIST - MAY 4, 2020

P/ROLL PERIOD END 04/11/20, PD 04/17/20	1,916,004.15
CDEV P/ROLL PERIOD END 04/11/20, PD 04/17/20	3,863.33
PIONEER BANK & TRUST, 04/11/20 P/ROLL TAXES, PD 04/17/20	486,274.30
CDEV PIONEER BANK & TRUST, 04/11/20 P/ROLL TAXES, PD 04/17/20	961.40
SOUTH DAKOTA DEPARTMENT OF REVENUE, MAR20 SALES TAX PAYABLE, PD 04/17/20	35,804.11
SOUTH DAKOTA DEPARTMENT OF REVENUE, MAR20 EXCISE TAX PAYABLE, PD 04/17/20	158.15
SOUTH DAKOTA DEPT OF REVENUE, MAR20 CCTR SALES TAX PAYABLE, PD 04/17/20	61,828.96
WELLMARK INC, HEALTH CLAIMS THROUGH 04/17/20, PD 04/23/20	148,907.41
WELLMARK INC, HEALTH CLAIMS THROUGH 04/24/20, PD 04/30/20	121,238.16
WAGE WORKS, SECTION 125 CLAIMS THROUGH 04/27/20, PD 04/28/20	6,042.94
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 04/22/20, PD 04/23/20	8,238.67
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 04/29/20, PD 04/30/20	29,991.61
SDRS-SPECIAL PAY PLAN SPECIAL PAY PLAN FEE-CURRY, GIBBS, KEENEY, REINER, PD 04/17/20	180.00
SD DEPT OF LABOR-REEMPLOYMENT ASSISTANCE BENEFIT CHARGES, PD 04/23/20	11,506.01
US BANK, CREDIT CARD CHARGES, PD 04/30/20	30,328.76
AR GROUP LLC, TID39 ANAMOSA/AR GROUP, PD 04/21/20	14,720.53
BANK WEST, TID54 RAINBOW RIDGE, PD 04/21/20	17,615.72
BANK WEST, TID56 RUSHMORE CROSSING, PD 04/21/20	12,255.11
BANK WEST, TID65 MINNESOTA ST, PD 04/21/20	32,628.12
BANK WEST, TID70 CATRON BLVD, PD 04/21/20	49,759.86
CITY OF RAPID CITY, TID39 ANAMOSA/AR GROUP, PD 04/21/20	14,720.53
CITY OF RAPID CITY, TID64 CABELA'S, PD 04/21/20	83,358.52
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 04/21/20	2,809.45
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 04/21/20	28,322.29
BLACK HILLS ELECTRIC COOPERATIVE ELECTRICITY, PD 04/27/20	1,508.99



**CITY COUNCIL**

**MAY 4, 2020**

BLACK HILLS ENERGY, ELECTRICITY, PD 04/27/20	141,129.75
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 04/27/20	35,152.88
COMPUTER BILL LIST	5,339,393.14
CDEV COMPUTER BILL LIST	297.18
SUBTOTAL	8,635,000.03
RSVP, P/ROLL PERIOD END 04/11/20, PD 04/17/20	2,036.60
RSVP, PIONEER BANK & TRUST, 04/11/20 P/ROLL TAXES, PD 04/17/20	480.25
RSVP, COMPUTER BILL LIST	1,154.30
RSVP, US BANK, CREDIT CARD CHARGES, PD 04/30/20	46.50
TOTAL	8,638,717.68

Sumption prompted the mayor to read the correct ordinance numbers for items 44-47, which are 6414, 6415, 6416, and 6417, in that order.

Sumption presented the bill list of \$8,638,717.68. Motion was made by Lewis, second by Drury and carried to authorize (No. CC050420-01) the Finance Officer to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. 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 Armstrong, second by Roberts and carried to adjourn the meeting at 7:34 p.m.

Dated this 4th day of May, 2020.

ATTEST:

CITY OF RAPID CITY

\_\_\_\_\_  
Finance Officer  
(SEAL)

\_\_\_\_\_  
Mayor