

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

May 2, 2016

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, May 2, 2016 at 6:30 P.M.

The following members were present: Council President Brad Estes and the following Alderpersons: Ron Weifenbach, Charity Doyle, Brad Estes, Chad Lewis, Darla Drew, John Roberts, Ritchie Nordstrom and Amanda Scott and the following Alderpersons arrived during the course of the meeting: NONE; and the following were absent: Mayor Steve Allender, Alderman Jerry Wright, and Alderman Steve Laurenti.

Staff members present included: City Attorney Joel Landeen, Acting Public Works Director Dale Tech, Police Chief Karl Jegeris, Fire Chief Mike Maltaverne, Parks and Recreation Director Jeffrey Biegler and Administrative Coordinator Heidi Weaver-Norris.

ADOPTION OF AGENDA

Motion was made by Lewis, second by Doyle to adopt the agenda.

AWARDS AND RECOGNITIONS

Council President, Brad Estes, presented the Wildfire Prevention Month Proclamation to Fire Chief Mike Maltaverne. He also presented the Motorcycle Awareness Month Proclamation to Jiggs Cressy.

GENERAL PUBLIC COMMENT

Bonnie Redden addressed the City Council. She said \$500,000 to forgive the Soccer loan was a waste of tax payer money. She said she went to the site and the soccer field is a swamp. She wants a written letter from each councilperson telling her what their job is. She urged them to think about what they are doing with taxpayer money.

Councilman Chad Lewis, brought his daughter Sofia Lewis to the Council meeting for "Bring your daughter to work day" and she addressed the Council briefly with a short report.

NON-PUBLIC HEARING ITEMS

Tina Mulally addressed the Council regarding Item 23. She said she went to a public meeting about the program to remove dead trees. She said it was her understanding that this program started because the pine beetles are under control. She can foresee abuses of this program. She thinks the money paid for pine beetle control should go back to the tax payers.

CONSENT ITEMS

The following items were removed from the Consent Items:

20. PW042616-12 – Deny Appeal of Onsite Wastewater Disposal and Treatment Permit per Ordinance 13.20 – Kurt Anderson.
23. PW042616-15 – Approve the Dead or Diseased Tree Removal Program.

Motion was made by Doyle, second by Nordstrom and carried to approve Items 3-37 as they appear on the Consent Items with the exception of Items 20 and 23.

Approve Minutes

3. Approve Minutes for the April 18, 2016 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (June 6, 2016)

4. No. 16VR004 - A request by Warner Ghere for a Vacation of Right-of-Way for property generally described as being located east of the intersection of East St. Joseph and East Meade Street.

Alcoholic Beverage License Applications Set for Hearing (May 16, 2016)

5. Cimarron Casino Inc. DBA Lucky 7's Casino III, 705 Indiana Street, Suite C for a Retail (on-off sale) Malt Beverage License TRANSFER from Peaceful Pines Casino Inc. DBA West Main Square Casino, 3205 West Main Street
6. Cimarron Casino Inc. DBA Lucky 7's Casino II, 705 Indiana Street, Suite B for a Retail (on-off sale) Malt Beverage License TRANSFER from Cimarron Casino Inc. DBA Main St Gap Casino, 1727 West Main Street
7. Cimarron Casino Inc. DBA Lucky 7's Casino I, 705 Indiana Street, Suite A for a Retail (on-off sale) Malt Beverage License TRANSFER from Cimarron Casino Inc. DBA Gap Casino II, 1727 W Main Street Suite 2A
8. DC Development, LLC DBA The Tinder Box, 518 & 520 7th Street for a Retail (on-sale) Liquor License (Inactive) TRANSFER from NUPOW, Inc. DBA The Outpost, 4302 Pendleton Drive
9. Quantum Leap Restaurants, Inc. DBA TGI Friday's, 2205 N. LaCrosse Street for a Retail (on-sale) Liquor License TRANSFER from Sioux Restaurants LLC, DBA TGI Friday's, 2205 N. LaCrosse Street
10. Jillian Steen DBA Love Struck Bridal Boutique, 804 St Joseph Street for a Retail (on-off sale) Wine License

Public Works Committee Consent Items

11. PW042616-02 – Approve Change order #1 to J & J Asphalt Company for Rapid City Sports Complex Phase II, Project No. 15-2234 / CIP No.50792 for decrease of \$137,280.20.
12. PW042616-03 – Approve Change order #1 to J.V. Bailey Company, Inc. for Chapel Lane Bridge Railing Repair, Project #15-2288 / CIP 50752 for an increase of \$1,625.00.
13. PW042616-05 - Authorize Staff to Advertise for Bids on Pavement Rehabilitation Project-Back Nine, Pebble Beach & Jolly Lane, Project No. 15-2301 / CIP No. 50844. Estimated Cost: \$475,000.00.
14. PW042616-06 – Authorize Mayor and Finance Officer to Sign Agreement between City of Rapid City and HDR Engineering for construction administration services for the Southside Drive Sanitary Sewer Extension Project. Project No. 14-2095 / CIP No. 50328 in the amount of \$189,895.00.
15. PW042616-07 – Authorize Mayor and Finance Officer to Sign Waiver of Right to Protest with Dakota Heartland, Inc., for a future assessment of the installation of sanitary sewer in Homestead Street as it abuts proposed Lots 1 and 2 of the Big Sky Business Park Subdivision located in W½SW¼NW¼, S3, T1N, R8E, BHM, City of Rapid City, Pennington County, South Dakota.
16. PW042616-08 – Authorize Mayor and Finance Officer to Sign Waiver of Right to Protest with Dakota Heartland, Inc., for a future assessment of the installation of curb and gutter in Elk Vale Street as it abuts proposed Lots 1 and 2 of the Big Sky Business Park Subdivision located in W½SW¼NW¼, S3, T1N, R8E, BHM, City of Rapid City, Pennington County, South Dakota.
17. PW042616-09 – Approve Acceptance of Infrastructure for Villaggio Lane Water and Sewer Extension DEV14-1209.
18. PW042616-10 – Approve Acceptance of Infrastructure for North 80 Subdivision, Lots A, B, C, D of Lot 5, Bentley Lane and Shelby Ave Improvements DEV12-1108.

19. PW042616-11 – Authorize Staff to Purchase Three (3) New Current Year Model ½ Ton 4X4 Extended Cab Short Box Pickups from Billion Auto listed on the 2016 State Bid listing #15, Contract # 16866 in the amount of \$77,613.00.
21. PW042616-13 – Authorize lowering the percentage of work that the Contractor must perform, with their own organization, from 50% to 35% for the 5th Street & Catron Blvd Traffic Signal Modifications, Project Number 13-2143, CIP # 51020.
22. PW042616-14 – Authorize Staff to Purchase Two (2) New Current Year Model ½ Ton 4X4 Extended Cab Short Box Pickups for Engineering Division from Billion Auto listed on the 2016 State Contract # 16866, bid item listing #15 in the amount of \$51,742.00. This authority replaces the authority approved on 3/21/2016 due to unavailability to procure the vehicles.
24. PW042616-04 – Authorize Staff to Advertise for Bids for 5th Street & Catron Blvd. Traffic Signal Modifications, Project No. 13-2143 / CIP No. 51020. Estimated Cost: \$480,000.00.

Legal & Finance Committee Consent Items

25. No. LF042716-09 – Confirm the Appointments of Vance Crocker, Ron Johnsen, and Michelle Thomson to the Airport Board of Directors
26. No. LF042716-01 – Approve Special Event Permit for Rapid City Convention & Visitors Bureau Gus Macker 3 on 3 Outdoor Basketball Tournament on September 17-18, 2016
27. No. LF042716-02 – Authorize Mayor and Finance Officer to Sign Agreement between International Association of Fire Fighters Local 1040 and the City of Rapid City for the Period January 1, 2017 through December 31, 2022
28. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Lisa S. Saunders, Mackenzie Betcher
29. No. LF042716-03 – Authorize Mayor and Finance Officer to Sign Engagement Letter with Ketel Thorstenson for the FY2015 Audit
30. No. LF042716-04 – Acknowledge March 2016 General Fund Cash Balance Report
31. No. LF042716-05 – Resolution No. 2016-029 Declaring Miscellaneous Personal Property Surplus

Resolution #2016-029

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

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

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes, including disposal, sale or trade-in on new equipment:

From: Transportation

For trade-in:

2008 Dodge Sprinter 10 Passenger Bus VIN#WDOPF445485316288
 2008 Dodge Sprinter 10 Passenger Bus VIN#WDOPF445885318447
 2008 Dodge Sprinter 10 Passenger Bus VIN#WDOPF445X85320331

2008 Dodge Sprinter 10 Passenger Bus VIN#WDOPF445185322422

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 2nd day of May, 2016

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

- 32. No. LF042716-06 – Resolution No. 2016-028A Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property

RESOLUTION No. 2016-028A
RESOLUTION FIXING TIME AND PLACE FOR
HEARING ON ASSESSMENT ROLL FOR
CLEANUP OF MISCELLANEOUS PROPERTY

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

- 1. The Assessment Roll for Cleanup of Miscellaneous Property was filed in the Finance Office on the 2nd day of May, 2016. The City Council shall meet at the City / School Administration Center in Rapid City, South Dakota, on the 6th day of June, 2016 at 6:30 P.M., this said date being not less than twenty (20) days from the filing of said assessment roll for hearing thereon.
- 2. The Finance Officer is authorized and directed to prepare a Notice stating the date of filing the assessment roll, the time, and place of hearing thereon; that the assessment roll will be open for public inspection at the Office of the Finance Officer, and referring to the assessment roll for further particulars.
- 3. The Finance Officer is further authorized and directed to publish notice in the official newspaper one week prior to the date set for hearing and to mail copy thereof, by first class mail, addressed to the owner or owners of any property to be assessed at his, her, or their last mailing address as shown by the records of the Director of Equalization, at least one week prior to the date set for hearing.

Dated this 2nd day of May, 2016

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

33. No. LF042716-08 – Resolution No. 2016-033 to Amend the City of Rapid City Compensation Plan by Establishing the New Position of Fire Public Information Officer (PIO) Within the Fire Department

**RESOLUTION NO. 2016-033
RESOLUTION TO AMEND THE CITY OF RAPID CITY
COMPENSATION PLAN BY ESTABLISHING
THE NEW POSITION OF FIRE PUBLIC INFORMATION OFFICER (PIO) WITHIN THE FIRE
DEPARTMENT**

WHEREAS, duties and responsibilities for positions within Departments throughout the City change and evolve over time; and

WHEREAS, respective Leaders within City Management request recommend that the new position of Fire Public Information Officer (PIO) be created; and

WHEREAS, the duties and responsibilities of the below listed position have been reviewed by the City of Rapid City’s Human Resources Manager along with the Fire Chief; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rapid City to revise the City of Rapid City Compensation Plan by adding the position of Fire Public Information Officer (PIO) to the respective pay scale; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rapid City that the position listed below is hereby created; and

BE IT FURTHER RESOLVED by the City Council of the City of Rapid City that the compensation plan is hereby revised as follows:

ADD TO THE IAFF UNION PAY SCALE

Position Title	Pay Scale	Grade	Classification	SALARY RANGE	
				Min	Max
Fire Public Information Officer (PIO)	IAFF	19 (EMT)	Non-Exempt	\$47,071.97	\$72,504.14
Fire Public Information Officer (PIO)	IAFF	20 (Paramedic)	Non-Exempt	\$49,423.24	\$76,181.23

Dated this 2nd day of May, 2016

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Bid Award Consent Items

34. CC050216-02.1 - Approve award of Total Bid for 2016 Lane Line Painting Project No. 16-2334 / CIP No. 50594 opened on April 26, 2016, to the lowest responsible bidder, Dakota Barricade, LLC, in the amount of \$91,625.00.
35. CC050216-02.2 - Approve award of Total Bid for Pavement Rehabilitation Project – Seahawk Drive, Project No. 15-2294 / CIP No. 50844 opened on April 26, 2016 to the lowest responsible bidder, J & J Asphalt, Co., in the amount of \$230,925.75.
36. CC050216-02.3 - Approve award of Total Base Bid plus Alt 1 Bid for North Rapid Reservoir & Northridge Reservoir Access Road Repairs, Project No. 15-2298 / CIP No. 51103 opened on April 26, 2016, to the lowest responsible bidder, Western Construction, Inc., in the amount of \$79,214.00.
37. CC041816-02.2 - Approve award of Total Base Bid for Water Rec Facility Cold Storage Building Project No. 16-2323 / CIP No. 51111 opened on April 12, 2016 to the lowest responsible bidder, Morton Buildings, Inc. in the amount of \$105,762.00. This item was continued from the April 18, 2016 City Council Meeting.

END OF CONSENT ITEMS

Doyle read in item (PW042616-12). Motion was made by Roberts, second by Lewis, to continue this item to the May 16, 2016, Council Meeting per the applicant's request. Motion passed 7-0.

Doyle read in item (PW042616-15) to approve the Dead or Diseased Tree Removal Program, she yielded the floor. In response to a question from Roberts, Biegler said each property owner can only use this program one time no matter how many homes they own in Rapid City. Roberts said that Barb Garcia said the normal average amount to cut down a tree is between \$700-\$900. It is a conditional process, up to 75% of the cost and it depends on how many trees the owner is wanting removed. Roberts wants this item to go back to Barb Garcia, for low income property owners, elderly and disabled. He can't support this as it's written now. Motion was made by Weifenbach, second by Roberts to send back to Community Development for further review. Weifenbach agreed with Roberts. He said it should be the property owner's responsibility to take care of their own trees. He believes this program would work better for people who can't take care of the trees themselves. He agrees the program should be for low-income, elderly, and disabled. In response to a question from Scott, Biegler said the pine beetle program isn't done and going away, but there is a break. He said the funds need to be available for other pests that come to the area. In response to a question from Scott, Biegler said in order to control new pests, Parks & Rec will utilize the money in the current fund. There is a line item Urban forestry for refunds and reimbursements for this dead/diseased tree program. Biegler said the Ash Borer bug is coming here and will attack live ash. Currently there is no spray that can effectively take care of it. If the funds don't get used the funds go back to General Funds and the new budget is re-appropriated. Biegler said the reason this program is being brought forward is to get rid of dead/diseased trees that are standing at the moment. It could be a hazard to keep dead trees around whether the trees are on a residence or commercial property. Drew agreed that the program should go back to Community Development for low income residents. Biegler said they could remove that portion of the agreement leaving out the corporations if that's what Council wants. In response to a question from Doyle regarding the emerald ash borer, Biegler said there has been data tracking, that the insect is migrating this way. It's not a matter of "if" the insect is coming but when. In response to a question from Doyle, Biegler said he wasn't sure how many trees the program would take care of. He said when the funds are gone for that year, then they are gone. In response to a question from Nordstrom, Biegler said he already has people interested in this program. He said the Council can narrow the program down to just residential owners if they see fit. Roberts doesn't think the program should be for higher income residents who can afford to take care

of the trees themselves. In response to a question from Roberts, Biegler said the property owners contact Parks and Recreation for review. There is a certified arborist, they decide if the tree is a qualifying tree. Then there is a contract to have the tree removed and reimbursement will take place later. Scott asked for clarification on a date that this item will return to Council. Weifenbach would like this item to come back in 30 days because he doesn't want to leave hazardous trees unattended in case there is a safety issue. In response to a question from Lewis, Biegler said 30 days would be fine, there is no immediate hazard. Nordstrom clarified that anyone getting notices from code enforcement to cut down their trees could apply for this program. Estes said the item would be brought back to the first Public Works meeting in June which is June 14, 2016. Motion carried 7-0.

NON-CONSENT ITEMS – Items 38 - 54

Ordinances

Ordinance No. 6108 (No. 16RZ008) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Elizabeth Hunt for Maverik, Inc. for a Rezoning from Medium Density Residential District to General Commercial District for property generally described as being located at 510 E. Denver and 505 N. LaCrosse Street. Motion was made by Scott, second by Nordstrom and carried that Ordinance No. 6108 be placed on its first reading and the title was fully and distinctly read. Roberts said he was happy to see redevelopment in this area.

Ordinance No. 6115 (No. 16RZ011) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Renner Associates LLC for Ham Investments LLC for a Rezoning from Central Business District to General Commercial District for property generally described as being located 902 Mount Rushmore Road. Motion was made by Scott, second by Drew and carried that Ordinance No. 6115 be placed on its first reading and the title was fully and distinctly read.

Ordinance No. 6116 (No. 16RZ012) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezone from Neighborhood Commercial District to Office Commercial District for property generally described as being located 720 N. Maple Avenue. Motion was made by Scott, second by Roberts and carried that Ordinance No. 6116 be placed on its first reading and the title was fully and distinctly read.

Legal & Finance Committee Items

Scott read in the item (No. LF042716-07) A request by Lee and Mai Ozbirn for Reimbursement for Water Damage at 2255 North Haines Avenue in the Sum of \$20,000. Lee Ozbirn addressed the Council. He stated that a water main broke, which caused the sewer line to overflow and cause damage to his business. He stated the break emptied a 2.5 million gallon reservoir. He thinks there should be a shut off mechanism in place for when things like this happen. He does not feel the City is negligent but knows the damage would have been less had the City got it shut off. He said both his and the City's insurance denied the claim. He said they have a brand new building and new equipment and asked that the City help with the damage. Motion was made by Scott, second by Roberts to deny the reimbursement. Scott stated there is no City line item built into the water rates for these types of refunds. It was an unfortunate circumstance but the burden falls on the property owner. In response to a question from Lewis, Tech said if he had to guess, the number of water main breaks is between 25-40 a year. He said there are over 400 miles of water mains in the City. Tech said he has not looked into what it would take to establish a refund line item. Lewis wishes there was a half way point to help them because they are a small business owner and now they are \$20,000.00 in the hole. In response to a question from Doyle, Schmelz said the City does have a clean-up program for sewer backups as well as water backups. The owner of the Hainesway Shopping Mall paid for the cleanup and he got reimbursed for cleanup of about \$10,000.00. Schmelz said the clean-up does not cover personal property. In response to a question from Drew, Tech said two million gallons sounds correct. He said when a water main breaks it doesn't take long for it to release a lot of water. If the break happens during the night, it's a matter of getting it detected for immediate shutoff. Drew said that even though the City isn't responsible, they should be accountable. Motion carried 6-1 with Drew voting no.

Motion made by Lewis, second by Doyle and carried to approve Items 42-53 as they appear on the Alcoholic Beverage License Applications Reissuance.

2016-2017 Package (Off Sale) Malt Beverage & SD Farm Wine License Renewals

42. Fancies Flowers & Gifts Inc. dba Fancies Flowers & Gifts, 1301 Mt. Rushmore Rd., for Package (off sale) Malt Beverage and SD Farm Wine License

2016-2017 Retail (On-Off Sale) Malt Beverage License Renewals NO Video Lottery

43. Platinum Restaurant Group, Inc. dba Marcos Pizza #3019, 3625 Jackson Blvd, for Retail (on-off sale) Malt Beverage License
44. Deadwood Outfitter Inc. dba Deadwood Outfitter, 2820 Harley Dr., for Retail (on-off sale) Malt Beverage License
45. Ichiban LLP dba Ichiban, 1109 W. Omaha St. Ste. A, for Retail (on-off sale) Malt Beverage License
46. Independent Ale House LLC dba Independent Ale House, 625 Saint Joseph St., for Retail (on-off sale) Malt Beverage License
47. Wine Land Inc. dba Wine Cellar Restaurant, 513 6th St., for Retail (on-off sale) Malt Beverage License
48. Unique Ink Promos Inc. dba Unique Ink Promos Inc., 3300 Deadwood Ave N., for Retail (on-off sale) Malt Beverage License
49. Rapid City Softball Assoc. dba Rapid City Softball Assoc., 1511 Sedivy Lane, for Retail (on-off sale) Malt Beverage License
50. Kathmandu Bistro LLC dba Kathmandu Bistro, 727 Main St., for Retail (on-off sale) Malt Beverage License

2016-2017 Retail (On-Off Sale) Malt Beverage License Renewals WITH Video Lottery

51. United Food Inc. dba Toby's Casino Too, 714 Cleveland St., for Retail (on-off sale) Malt Beverage License
52. United Food Inc. dba Toby's Casino South, 710 Cleveland St., for Retail (on-off sale) Malt Beverage License
53. United Food Inc. dba Toby's Casino, 720 E. North St., for Retail (on-off sale) Malt Beverage License

Mayor's Items

Kadee Hande presented (No. CC050216-04.1) Report on 2016 Black Hills Stock Show. She said the Black Hills Stock Show is the fourth largest stock show. She stated it raises a lot of money for the City of Rapid City through hotels, restaurants, and shopping. It has a \$21 million economic impact. It is a membership driven organization. They donate \$121,000 to different organizations in Rapid City. She said there are 281 event days including the fairgrounds and not just the 10 days at the stock show. Weifenback thanked her for their efforts and for the endless hours of volunteers that make the events happen. Estes also thanked Ms. Hande and applauded them for always thinking outside of the box. Motion was made by Nordstrom, second by Doyle to acknowledge the report. Motion carried 7-0.

PUBLIC HEARING ITEMS

CONSENT PUBLIC HEARING ITEMS

Motion was made by Doyle, second by Scott and carried unanimously to approve Items 55-60 as they appear on the Consent Public Hearing Items.

Alcohol Licenses

54. Charles T. Walsh DBA Vita Sana Olive Oil Company LLC, 627 St. Joseph Street for a Retail (on-off sale) Wine License

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS

Ordinance 6107 (No. 16RZ007) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Nooney and Solay for David C. Rogers and Patrick R. Keifert, Personal Representatives of the Estate of Erma F. Rogers **for a Rezoning from General Commercial District to Office Commercial District** for property generally described as being located at 16 E. Philadelphia Street having passed the first reading on April 18, 2016 motion was made by Doyle, second by Weifenbach, that the title be read the second time. Upon vote being taken, the following voted AYE: Weifenbach, Doyle, Lewis, Drew, Roberts, Nordstrom and Scott: NO: None; whereupon the Council President declared the motion passed and Ordinance 6107 was declared duly passed upon its second reading.

Ordinance 6109 (No. 16RZ009) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Stanley Design Group for Rapid City Parks Department **for a Rezoning from Park Forest District to Public District** for property generally described as being located at 626 E. Fairmont Boulevard having passed the first reading on April 18, 2016 motion was made by Doyle, second by Weifenbach, that the title be read the second time. Upon vote being taken, the following voted AYE: Weifenbach, Doyle, Lewis, Drew, Roberts, Nordstrom and Scott: NO: None; whereupon the Council President declared the motion passed and Ordinance 6109 was declared duly passed upon its second reading.

Ordinance 6110 (No. 16RZ010) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by AE2S for Village at Skyline Pines LLC **for a Rezoning from Office Commercial District to General Commercial District** for property generally described being located at 1050 Fairmont Boulevard having passed the first reading on April 18, 2016 motion was made by Doyle, second by Lewis, that the title be read the second time. Upon vote being taken, the following voted AYE: Weifenbach, Doyle, Lewis, Drew, Roberts, Nordstrom and Scott: NO: None; whereupon the Council President declared the motion passed and Ordinance 6110 was declared duly passed upon its second reading.

Ordinance 6103 (No. 16OA002) An Ordinance to Amend Certain Provisions Concerning Digital Signs, Sign Credits, and Spacing of Off- Premises Signs by Amending Sections 17.50.080 and 17.50.090 of the Rapid City Municipal Code having passed the first reading on April 18, 2016 motion was made by Doyle, second by Weifenbach, that the title be read the second time. Upon vote being taken, the following voted AYE: Weifenbach, Doyle, Lewis, Drew, Roberts, Nordstrom and Scott: NO: None; whereupon the Council President declared the motion passed and Ordinance 6103 was declared duly passed upon its second reading.

Motion was made by Doyle, second by Weifenbach and carried to continue (No. 16VR001) A request by Sperlich Consulting, Inc. for a Vacation of Right-of-Way for property generally described as being located on Wilma Street north of Sydney Drive to the May 16, 2016 City Council Meeting.

BILLS

The following bills have been audited.

BILLIST - MAY 2, 2016

P/ROLL PERIOD END 04/16/16, PD 04/22/16	1,028,586.90
CDEV P/ROLL PERIOD END 04/16/16, PD 04/22/16	3,195.23
P/ROLL PERIOD END 04/30/16, PD 04/29/16	1,428,475.56
PIONEER BANK & TRUST, 04/16/16 P/ROLL TAXES & BENEFITS, PD 04/22/16	255,649.61

CDEV PIONEER BANK & TRUST, 04/16/16 P/ROLL TAXES & BENEFITS, PD 04/22/16	862.29
PIONEER BANK & TRUST, 04/30/16 P/ROLL TAXES & BENEFITS, PD 04/29/16	378,626.19
SOUTH DAKOTA DEPARTMENT OF REVENUE, SALES TAX PAYABLE, PD 04/20/16	40,367.83
SOUTH DAKOTA DEPARTMENT OF REVENUE, CCTR SALES TAX PAYABLE, PD 04/20/16	73,151.31
SOUTH DAKOTA DEPARTMENT OF REVENUE, EXCISE TAX PAYABLE, PD 04/20/16	82.07
WELLMARK INC, HEALTH CLAIMS THROUGH 04/15/16, PD 04/21/16	161,477.36
WELLMARK INC, HEALTH CLAIMS THROUGH 04/22/16, PD 04/28/16	98,355.47
WAGE WORKS, SECTION 125 CLAIMS THROUGH 04/19/16, PD 04/20/16	6,000.58
WAGE WORKS, SECTION 125 CLAIMS THROUGH 04/25/16, PD 04/26/16	4,078.74
BANK WEST, TID65 MINNESOTA ST, PD 04/21/16	1,184.41
BANK WEST, TID54 RAINBOW RIDGE, PD 04/21/16	13,484.10
BANK WEST, TID56 RUSHMORE CROSSING, PD 04/21/16	74,676.97
CITY OF RAPID CITY, TID42 ELK VALE/TIMMONS, PD 04/21/16	8,585.41
CITY OF RAPID CITY, TID64 CABELAS, PD 04/21/16	50,915.08
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 04/21/16	11,468.75
SODAK DEVELOPMENT, TID68 HOMESTEAD, PD 04/21/16	1,207.50
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 04/21/16	25,838.58
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 04/26/16	37,137.93
BLACK HILLS ENERGY, ELECTRICITY, PD 04/26/16	2,932.61
COMPUTER BILL LIST	2,166,546.51
CDEV COMPUTER BILL LIST	3,795.26
SUBTOTAL	5,876,682.25
RSVP, P/ROLL PERIOD END 04/16/16, PD 04/22/16	3,273.59
RSVP, 04/16/16 P/ROLL TAXES & BENEFITS, PD 04/22/16	1,080.61
RSVP, COMPUTER BILL LIST	33.72
TOTAL	5,881,070.17

Estes presented the bill list total of \$5,881,070.17. Doyle said she needed to abstain. Motion was made by Scott, second by Nordstrom and carried, with Doyle abstaining, to authorize (No. CC050216-01) the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Lewis, second by Scott and carried to adjourn the meeting at 7:48 p.m.

Dated this 2nd day of May, 2016.

ATTEST:

Finance Officer

CITY OF RAPID CITY

Mayor

(SEAL)