

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

May 16, 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 16, 2016 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Steve Laurenti, Jerry Wright, Ron Weifenbach, Brad Estes, Chad Lewis, Darla Drew, John Roberts, and Ritchie Nordstrom and the following Alderpersons arrived during the course of the meeting: Amanda Scott; and the following were absent: Charity Doyle.

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

ADOPTION OF AGENDA

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

AWARDS AND RECOGNITIONS

Mayor Allender presented the Veteran of the Month for May 2016 to James Bialota and recognized his efforts and dedication to the service of his country and community.

In support of National Historic Preservation Month, the Historic Preservation Commission recognized The Seed, LLC (Aby's Feed and Seed) and Historic Rapid City for the McGillycuddy House.

Mayor Allender presented Muira Cronin with the Proclamation of May 16, 2016, as Muira Cronin Day.

Amanda Scott arrived at 7:00 p.m .

GENERAL PUBLIC COMMENT

Allison Hansen addressed the Council. She lives on West Blvd and said the traffic from Mt. Rushmore Road has overtaken their street. She is asking that Council put up three temporary stop signs. This will ensure safety for children, pedestrians, and the elderly. Christin Uhre is a member of the West Boulevard Association. She said they were told that the traffic from Mt. Rushmore Road was going to be redirected to Fifth Street, but Fifth Street is under reconstruction. So the traffic from Mt. Rushmore Road has been going to West Boulevard. She is asking for stop signs to slow down the traffic because safety is a concern. Drew said that the Council does hear their request and is working with the City for a solution.

George Ferebee addressed the Council and asked that Items 12 and 21 be pulled from the consent calendar. He said he was there for the applicants and they wanted their items continued.

Theresa Colombe stated that she asked Jeff Barbier at the May 11th 2016 Legal & Finance meeting if he received any returned letters in her name. At that meeting, he said he had not. So she went to the Finance Office and they had her returned letter. She doesn't think she should have to pay the assessment since she didn't receive the letter.

CONSENT ITEMS

The following items were removed from the Consent Items:

12. No. PW042616-12 – Deny Appeal of Onsite Wastewater Disposal and Treatment Permit per Ordinance 13.20 – Kurt Anderson. (This item was continued from the May 2, 2016 City Council Meeting.)
15. No. PW051016-04 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Highway Improvement Inc. for Asphalt Surface Crack Sealing, Project No. 16-2331 / CIP No. 50844, in the amount of \$149,250.00.
20. No. PW051016-13 – Approve Change Order No. 1 to Pro Track and Tennis, Inc. for Tennis Courts and Play Courts Resurfacing Project No. PR16-6128 for an increase in the amount of \$46,934.00.
21. No. PW051016-08 – Deny the Appeal of Onsite Wastewater Disposal and Treatment Permit per Ordinance 13.20 – Ted Schamber.
27. No. LF051116-06 – Approve Reclassification of Rapid Transit Manager
28. No. LF051116-07 – Resolution No. 2016-035 to Amend the City of Rapid City Compensation Plan by Establishing the New Position of Code Enforcement Division Supervisor within the Community Resources Department
30. No. LF051115-08 – Approve the Carry Forward from FY 2015.
31. No. LF051116-09 – Approve Request to Cost Share Remodel Expenses for County Detox Expansion.
34. No. CC051616-02.2 - Reject all bids for One (1) New Current Year Model Pothole Patch Truck.
35. No. CC051616-02.3 – Approve award for Limestone Gravel to Pete Lien & Sons, Inc. for a total bid amount of \$52,297.50.
36. No. CC051616-02.4 – Approve award for Ready Mixed Concrete to Hills Materials for a total bid amount of \$87,250.

Motion was made by Estes second by Lewis and carried to approve Items 4-41 as they appear on the Consent Items with the exception of Items 12, 15, 20, 21, 27, 28, 30, 31, 34, 35, and 36.

Approve Minutes

4. Approve Minutes for the May 2, 2016 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (June 20, 2016)

5. No. 16VR005 - A request by Fisk Land Surveying and Consulting Engineers, Inc for Joel and Renee Landeen for a Vacation of Right-of-Way for property generally described as being located at 5280 Pinedale Circle.

Alcoholic Beverage License Applications Set for Hearing (June 6, 2016)

6. Rapid City Summer Nights for a SPECIAL EVENT Malt Beverage License for an Event Scheduled for June 18, 2016 at Founders Park, 1510 W. Omaha Street
7. Black Hills Center for Equality for a SPECIAL EVENT Malt Beverage License for an Event Scheduled for July 9, 2016 at Wilson Park, 1755 Mt. Rushmore Rd
8. Holiday Stationstores, Inc. DBA Holiday Stationstores, Inc., 1846 Eglin Street for a Package (off-sale) Liquor License TRANSFER from Black Hawk Oil, Inc. DBA BJ's St Pat, 701 E Saint Patrick

2016-2017 Alcohol Beverage License Renewals Set for Hearing (June 6, 2016)

9. Safeway Stores 46 Inc. dba Safeway Store 1554, 730 Mt. View Rd, for Package (off-sale) Malt Beverage License
10. Big D Oil Co. dba Big D Oil Co. #8, 2303 Jackson Blvd, for Package (off-sale) Malt Beverage License
11. Fresh Start Convenience Stores Inc. dba Fresh Start Convenience Stores, Inc., 2215 Haines Ave., for Package (off sale) Malt Beverage License

Public Works Committee Consent Items

13. No. PW051016-02 – Approve Change Order No. 2 to Simon Contractors of SD, Inc. dba Hills Materials Company for Saint Andrew Street and Saint Charles Street Sanitary Sewer and Water Reconstruction, Project No. 14-2168 / CIP No. 50959 for an increase of \$14,525.00.
14. No. PW051016-03 – Approve Construction Change Order No.1 to MAC Construction for Rapid Transit Bus Storage Addition, Project No. 15-2248 / CIP No. 51084 for an increase of \$5,526.00.
16. No. PW051016-05 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 for Minnekahta Drive Area Watermain and Sanitary Sewer Reconstruction. Project No. 11-1980/ CIP No. 50826 for additional costs associated with design and construction.
17. No. PW051016-06 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Larry and Shirley Smith for Sanitary Sewer Main Easements for the property located at 5200 Haines Avenue for the Cobalt Drive Sanitary Sewer Bypass, Project No. 14-2127 / CIP No. 50957.
18. No. PW051016-07 – Approve Request from Michael Scott Ellender for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Cliff Drive adjacent to 4351 Cliff Drive, Rapid City.
19. No. PW051016-12 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and DB Sound, LLC for Roosevelt Ice Arena Sound System and Security Camera Installation at Swim Center and Ice Arena.
22. No. PW051016-09 – Acknowledge Discussion regarding Traffic on West Boulevard – West Boulevard Homeowners.
23. No. PW051016-10 – Acknowledge Discussion for a WORP on Dyess Avenue – Bill Freytag.

Legal & Finance Committee Consent Items

24. No. LF051116-05 – Authorize Mayor and Finance Officer to Sign Electric Cooperative Agreement with West River Electric Association and Black Hills Electric Cooperative for FY2017.
25. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Monica Sorensen Haeder, Nikki Laird, AJ Nordbye, Anna Maeschen
26. No. LF051116-02 – Resolution No. 2016-034 Declaring Miscellaneous Personal Property Surplus Resolution #2016-034

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: Listed City Departments

To be sold at the Annual City Surplus Auction – June 11, 2016:

AIRPORT

1966 Chevrolet Snow Hauler, plate # CTY1388, Vin # C6536J-159672, Mileage – 49896.4, Mechanically- Engine runs fair. Does Not use oil, 6 Cylinder, Brakes are bad, Transmission – Gears lock up from time to time, Body Condition - Fair for an Antique, Tires- Good
 1992 Ford F-7 Snow Hauler, plate # CTY1395, Vin# 1FDNK74P1NVA09036, Mileage – 0061907, Engine Hours – 1313.7, Mechanically – Runs Good, Body Condition – Fair, Hydraulics – Works Good, Tires – Good
 2 each Stihl WeedEaters (good for parts, do not run)
 Club Cadet Cyclone Cut Push Mower (does not run)
 Snapper Push Mower (does not run)
 Formica Counter Tops – Assorted Sizes
 Assorted Display Cabinets with Glass Shelving and Hardware
 Assorted Metal Office Furniture Hanging Cabinets

CITY ATTORNEY

UP Elitebook 8470P, System # S1620, Serial # CNU235B5NQ
 Sharp Laser facsimile fax machine, Serial # 47112319

CIVIC CENTER (913)

7 rolls - Red Carpet 125' long X 12' wide
 6 - Office Desks
 2 - Metal Shelves 4 shelf
 3 - Walk Through Metal Detectors
 5 - Padded Chairs
 2 - Four Drawer File Cabinets
 1 - Five Drawer File Cabinet
 1 - Two Drawer File Cabinet
 45 - Plastic Stackable Chairs
 34 - Stagerite riser panels
 1 - end table
 1 - Book Shelf 51" High 3' wide 14" deep
 2 - Room dividers
 14 - 8' Back Rail
 1 - Picnic Table
 2 - 4 Drawer Dressers
 3 - Mitchell Risers
 1 - Microwave
 117 - 8' Tables
 1 - 2002 Ford Trolley 1FCMF53SX20A03551
 1 - Conference Table 12' Long 39" wide
 1 - Built in Steam Table
 1 - MTD-Pro Lawn Mower 21" Cut
 2 - 22" Sylvania Color TV with DVD & VHS
 1 - 22" Emerson Color TV with DVD & VHS
 Assorted Pieces of decorative wood fencing
 4 - Wall Mounted Trophy Cases
 9 sets - Square Chafers

- 4 sets - Round Chafers
- 2 sets - Coffee Chafers
- 1 - Yamaha-Professional Sound Mixer -16 Channel
- 1 - MacKie-ONYX-1640 Premium Mixer
- 1 - Sony Trinitron Computer Video Monitor
- 1 - Gateway Computer Monitor

COMMUNITY PLANNING & DEVELOPMENT SERVICES (204)

- 1 HP E4100 Computer (S0712) Serial #0034730666
- 1 HP E6100 Computer (S0657) Serial #0032752278
- 1 DELL Latitude E6500 Laptop Computer (S0974) Serial #FT5MWH1
- 2 HP L1906 19" monitors
- 1 Gateway FPD1940 19" monitor
- 1 HP LP2065 20" monitor
- 2 HP Laserjet P1006 printers
- 2 Computer mouse
- 1 Set of computer speakers
- 3 Gateway keyboards
- 1 DELL keyboard
- 1 Artificial tabletop plant
- 4 Stackable legal file trays
- 1 Metal upright file holder
- 1 Metal horizontal file holder
- 1 Titan electric heater

EQUIPMENT MAINTENANCE (305)

- Snap-on Wheel Balancer
- Miscellaneous Floor Jacks
- Miscellaneous Battery Chargers
- Lots of Used Tires – Multiple Sizes
- Pickup Air Compressor
- HP Business Inkjet 2300 Printer with Extra Paper Trays – S/N: CN598330B1
- Snap on A/C Recycler R12, non-functioning
- Sioux Valve Grinder

FINANCE (104)

- Dell Computer, S0910
- HP Computer, S1631
- Gateway Computer, S0772
- 4 – Fujitsu fi-5120C Scanner
- HP LP2065 monitor – non-working
- Speakers
- Electric Stapler
- 4 – Sharp Compet CS-2194H Calculators
- Desk divider – Maroon
- Bookcase

FIRE DEPT

- Gateway E-4100-C, 0032907413, S0667
- Computer Tablet, 1106
- Computer Tablet, S1126
- Computer Tablet, S1127

Computer Table, S1128
 Computer Tablet, S1129
 Computer Tablet, S1130
 Computer Tablet, S1131
 Computer Tablet, S1132
 Dell Tablet, S1235
 No Information Available, S1255
 No Information Available, S1256
 No Information Available, S1262
 No Information Available, S1331
 HP Tablet, S1362
 Dell OptiPlex 780 Desktop, S1397
 HP Slate 500 Tablet, S1420
 Dell OptiPex 960 Desktop, S1426
 Dell OptiPex 960 Desktop, 4DYW8P1, S1427
 Olympus digital camera 8meg pix
 2 computer printers
 20 comp monitors
 misc computer stands
 5 TV monitors
 16 wardrobe lockers.
 6 Treadmills Non functioning
 JVC Camcorder

GIS

2 - Safco map stands, 1-assembled, 1 disassembled
 2 - Deflect-o plastic with magnetic mounts (in boxes)
 Dell tower computer, S1012, Quad core 2.99GHz processor-does not work

GOLF COURSE

25" Fisher TV
 32" Sharp TV
 Sharp Copy Machine AR-M2-77
 Cushman Eagle Truckster (no motor)
 Cushman Truckster 898452-9010

INFORMATION TECHNOLOGY

Gateway M460 Laptop, 0036472995, S0763
 HP Probook 6560B Laptop, 5CB2290W4S, S1567
 Gateway E-6610Q , 004539344, S0894
 Gateway E-6500, 0036288839, S0749
 Dell OptiPlex 755, 23B6QH1, S0925
 HP Elitebook 2730p, 2CE951DCKL, S1055
 Dell Latitude E6400, 9ZD66H1, S0975
 Dell OptiPlex 755, 53B6QH1, S0926
 HP ProCurve Switch 800M – J4110A, SG82630715
 HP ProCurve Radio Port 230 – Access Pint, CN813WL11F
 Elmo TRS-35XG Slide Projector, 301977
 Dell OptiPlex 780 Desktop, D1WFHN1, S1351
 Dell OptiPlex 780 Desktop, 4MBKJN1, S1354
 Dell Latitude E5500, 9XVRMK1, S1075
 Dell Latitude E6400, 4RH66H1, S0977
 Gateway MA1, 00364729989, S0761

HP Compaq 6715B, CNU8012N1J, S1360
 HP Elitebook 8470P, CNU235B5NQ, S1602
 Dell Latitude D630, 40V9XD1, S1607
 Dell PowerVault TL4000, A7450-63001, USJ0602A0J
 Dell PowerEdge 750, C2LPW61
 Data Cove Email Appliance, P105245224
 HP Smart Array 1000, SGM0603DHR
 HP DL 360 G5, USE726N04Z, S0920
 Dell Power Edge 2900, 38YV1D1, S1201
 Dell Power Edge 2900, 58YV1D1, S1200
 Dell Power Edge 6600, F21BV21
 APC BackUPS - BN1250LCD, JB0802006504
 APC BackUPS – BX1200, JB0526000843
 APC BackUPS – BX1200, JB0537001507
 Smith Corona – Typewriter – HA3HH
 JVC 32” LCD TV, 153F0163
 Office Chair – Black
 Office Chair – Grey
 Cubical Wall - Maroon
 Dell PowerVault TL4000, C7XSXS1
 Gateway E-9522R, G1437050311, S0863
 HP LaserJet 4250, CNRXL64423
 (3) Dell Monitors
 (2) Gateway Monitors
 HP Monitor
 KDS Radius Monitor
 Miscellaneous Laptop Cases
 Miscellaneous Computer Parts
 Dell OptiPlex GX520 Desktop, CBBG0C1, S1279

LIBRARY

Wide Format Printer, MY14T1805R, DCLAA-0302
 Poster Printer, my14t1805r, EQ065
 Folding Machine 206 M Folder, 16040216, EQ069
 Wii Gaming System, ku62360898, EQ087
 HP Pro 3000 MT Tower, 2UA01409F0, GOPRNSRV1
 Dell Dimension 2400 Tower, HLNMF31, None
 Shampooer, 494902808940605, Pony20SCA
 Dell Desktop, #44Z28J1, RCPL-412
 Dell OptiPlex 755 Desktop, D4L81J1, RCPL-630
 Dell OptiPlex 755 Desktop, 25L81J1, RCPL-650
 HP 4510 Laptop, CNU0023PZ3, RCPL-723
 HP Pro 3000 MT Tower, 2ua01409FF, RCPL-736
 HP Desktop, #2UA01409DC, RCPL-738
 Dell OptiPlex 755 Desktop, J3Z2iJ1, RCPL-766
 Dell OptiPlex 755 Desktop, D32Z28J1, RCPL-843
 HP Laptop, #CNU1390N6D, RCPL-783
 HP Elitebook 8560P Laptop, 5CB2075L8P, RCPL-827
 HP Elitebook 8560P Laptop, 5CB2080Y9G, RCPL-828
 HP Elitebook 8560P Laptop, 5CB2075LC2, RCPL-829
 HP Elitebook 8560P Laptop, 5CB2080Y9B, RCPL-836
 HP Elitebook 8560P Laptop, 5CB31111HJ, RCPL-861
 HP Elitebook 8560P Laptop, 5CB31808QN, RCPL-864

HP Elitebook 8560P Laptop, 5CB31808QL, RCPL-865
HP Elitebook 8560P Laptop, 5CB31808QM, RCPL-866
HP Elitebook 8560P Laptop, 5CB31808QX, RCPL-867
HP Elitebook 8560P Laptop, 5CB31808QW, RCPL-868
HP Elitebook 8560P Laptop, 5CB31808QR, RCPL-869
HP Elitebook 8560P Laptop, 5CB31808QV, RCPL-870
HP Elitebook 8560P Laptop, 5CB31808QY, RCPL-871
HP Elitebook 8560P Laptop, 5CB34601D7, RCPL-883
HP Elitebook 8570P Laptop, 5CB31808QS, RCPL-872
HP Elitebook 8570P Laptop, 5CB31808QT, RCPL-873
HP Elitebook 8570P Laptop, 5CB31808QP, RCPL-875
HP Elitebook 8570P Laptop, 5CB34601DC, RCPL-882
HP Elitebook 8570P Laptop, 5CB34601D9, RCPL-881
HP Elitebook 8570P Laptop, CNU0023Q02, RCPL-880
HP Elitebook 8570P Laptop, 5CB31808QQ, RCPL-874
HP Elitebook 8570P Laptop, 5CB34601DB, RCPL-879
Dell 740 Laptop, 620PWC1, RCPL-SNAP
Envisionsware Dell Optiplex GX520 Server, 168G0C1, S1275
RC11104 Tower, ECHK3360059, SC5200
Wire baskets (50)
Bamboo Couch (2)
Bamboo Chair
Bamboo Side Table
Sink-Stainless Steel
Wood Chairs, Brown (2)
Filing Cabinets, 4 Drawer, Beige (2)
Dell Monitor, cn-0g313h-74261-8cb-dl46,
Gateway Monitor, FPD1520,
HP Monitor, 3cq9074yij
Table, Grey
Waxer, 1101110
Dell OptiPlex 755 Desktop, 3NGLKH1
Dell OptiPlex 755 Desktop, 44Z28J1
HP Desktop, 2ya01409FO
Plantronics Headset, bl110818
Conference Phone, 1604100063a
Stage Pieces (2)
Printer, HP Laserjet P1102w, vbn3x22370
Triplite Smart 1500, agsm1500xaxpsr3
HP Compaq 8200 Elite CMT Desktop, MXL1320SYL, RCPL-786
HP Compaq 8200 Elite CMT Desktop, MXL1320SYJ, RCPL-787
HP Compaq 8200 Elite CMT Desktop, MXL1320SYN, RCPL-788
HP Compaq 8200 Elite CMT Desktop, MXL1320SYK, RCPL-789
HP Compaq 8200 Elite CMT Desktop, MXL1320SYM, RCPL-790
HP Compaq 8200 Elite CMT Desktop, MXL14220H1, RCPL-791
HP Compaq 8200 Elite CMT Desktop, MXL14220GX, RCPL-792
HP Compaq 8200 Elite CMT Desktop, MXL14220H0, RCPL-793
HP Compaq 8200 Elite CMT Desktop, MXL14220GY, RCPL-794
HP Compaq 8200 Elite CMT Desktop, MXL14220GZ, RCPL-795
HP Compaq 8200 Elite CMT Desktop, MXL14220GW, RCPL-796
HP Compaq 8200 Elite CMT Desktop, MXL1441F3R, RCPL-797
HP Compaq 8200 Elite CMT Desktop, MXL1441F3P, RCPL-798
HP Compaq 8200 Elite CMT Desktop, MXL1441F3Q, RCPL-799

HP Compaq 8200 Elite CMT Desktop, MXL1441F3N, RCPL-800

MAYOR'S OFFICE

Gateway Computer, model 600YG2, SS#0029293664, System # S0606

Office chair, good shape

4 - Filing cabinets, approx. 5'x2'x1', 4 drawers, good shape

PARKS

PARKS Computers/Accessories:

S0677 Gateway Model ATXAEGWSP E6100 (Ice)

S0675 Gateway Model ATXAEGWSP E6100 (Ice)

S1027 Dell Optiplex 960

S1537 HP SNMXL2070TMG (P&R Admin)

Monitor Gateway TFT1780PS

Monitor Gateway FP1530

Keyboard Dell

Keyboard Microsoft

Mouse Microsoft (2)

S1087 Dell 17967174481 (P&R Admin)

Gateway Desktop, SN: 0040576429, S0875

HP H8-1110 AMI Desktop, SN: 4CE13400JD, S1514

PARKS Other Items

Ice Arena

Small Upright Freezer, Kenmore, 3 CF

Phone, Mitel 5330 IP Phone

Vacuum, Minuteman MVP 31 C27120-00

Floor Buffer, Model IDS 87- International Dist. System

Leeson Motor and Pump, 15 HP 151568 60

Parks Urban Forestry

Chainsaw, SN124007529, #064

Chainsaw T200, SN 161869177 (does not run)

Chainsaw, SN 237540689

Chainsaw, SN 264932405(does not run)

Parks Administration

Panasonic Jetwriter IV Typewriter

Square Display Board (very nice)

Desk Top File Display

HP Photosmart C4180 Printer, Scanner Copier

Table top wooden podium with microphone

Gateway Model M255 Laptop Computer, System No. S0782

Parks Division

Homemade trailer, 14' x 5.5', Heavy Duty, Pintle Hitch, New Rims & Tires, needs suspension work, F02960 Snowco Axles

Massy Ferguson Disc Seeder, Poor Shape

8' Aluminum Step Ladder

36' Aluminum Extension Ladder

NAPA 5hp Two Stage Air Compressor

1985 Hustler Hillside Model 602D Six Wheel Drive Diesel 2 Cylinder Motor, With Snow Plow & Mower Deck

Allen Drill Press, Heavy Duty, 1hp, 110 Volt, 44546 Serial #
 Matco Scan Tool
 Honda 3.5hp Small Engine
 2 - Tractor Seats
 Computers: S1006, S1005, S0785, 0917
 2 – Computer Monitors
 Computer Printer
 Computer Speakers
 MB Sweeper, 60”, Mounts to Ransome Mower 23D, PTO Driven
 Toro 400D Sun Shade Roof (Two)
 12 – 15’ Path Lights
 4 – 12’ Spot Lights
 1 – 12’ Double Spot Light
 10 – Various Length Light Poles
 7’ Chisel Plow, 3 Point Hitch
 8 – 4’ Scaffold Sections With Braces
 3 – Steel Bicycle Racks
 Aluminum Irrigation Pipe & Fittings, Various Sizes and Lengths
 Nylon Shade/Wind Screens, Various Sizes
 12’ Chain Link Fence Fabric (Four Rolls)
 Square Aggregate Trash Can Holders (Two)
 Square Steel Trash Can Holders (Two)
 Purple Rubber Coated Picnic Tables (Two)
 Cream Colored Rubber Coated Picnic Tables (Three)
 8 - Barrel Racks
 2006 Chevy Pickup Box
 Sucker Rod & Couplers, 24’ Long, 150+ sections
 Wood Posts – 4” & 6”
 Bunn Coffee Maker

POLICE DEPARTMENT (201)

Dell Desktop, 2P6DDF1,		S1233
Dell OptiPlex GX280 Workstation, 4RSBP71,		S1237
Dell Desktop, BPY3LH1,		S1282
Dell Desktop,		S1286
Dell OptiPlex 755 Workstation, 50VJLH1,		S1288
Dell Desktop,		S1292
Dell OptiPlex 745, JCVD1D1,		S1301
American Megatrends Laptop,		S1358
Dell Laptop, S1352		
Dell OptiPlex 960 Desktop	G0HZKN1	S1378
Dell OptiPlex 960 Desktop	G0G0LN1	S1381
Dell OptiPlex 960 Desktop	G0GZKN1	S1382
Dell OptiPlex 960 Desktop	G0FYKN1	S1388
Dell OptiPlex 960 Desktop	G0CZKN1	S1392
HP EliteBook 8560p Laptop	4CZ1260HT7	S1483
PC – 605199APA86N782C033,		S1521
HP EliteBook 8460p Laptop	CNU2053WHT	S1522
HP EliteBook 8460p Laptop	CNU2053WM3	S1523
HP EliteBook 8460p Laptop	CNU2053WK2	S1524
HP EliteBook 8460p Laptop	CNU2053WKM	S1525
Dell Latitude E6420 XFR Laptop	1QLCSS1	S1716
Dell Latitude E6420 XFR Laptop	2VSCSS1	S1717

Dell Latitude E6420 XFR Laptop	F4ZCSS1	S1718
Dell Latitude E6420 XFR Laptop	2W727W1	S1721
Dell Latitude E6420 XFR Laptop		S1723
Dell Laptop		S1217
Dell Desktop		S1231
Dell Labtop		S1265
Dell Desktop		S1295
Dell Desktop	9TSXTL1	S1320
Dell Desktop	7WSXTL1	S1323
Dell Desktop		S1326
Dell Laptop	GNC8XL1	S1365
Dell Desktop	G0BZKN1	S1375
Dell Desktop	G0GYKN1	S1377
Dell Desktop	G0F0LN1	S1386
No Information Available		S1328
No Information Available		S1379
No Information Available		S1380
No Information Available		S1294
25 OFFICE CHAIRS		
2 LARGE BOOK SHELVES		
10 SECTIONAL DESKS		
1 TWO DRAWER FILE CABINET		
8 COMPUTER MONITORS		
2005 Dodge Durango, White, VIN 1D4HB48D05F594270, Mileage 124,155, Runs but needs work		
2000 Dodge Stratus, Maroon, VIN 1B3EJ46C3YN212936, Mileage 81,426, Significant body damage but runs fine.		
1989 Chevrolet Suburban, White, VIN 1GNGV26K6K177079, Mileage 72,612, Fair Condition		
2002 Ford Crown Victoria, VIN 2FAFP71WX2X158857, Mileage 88,313, Fair condition		
2005 Ford Crown Victoria, VIN 2FAHP71W95X109288, Mileage 75,536, Fair condition		
Surveillance equipment from van		
3.75 Tamron video lens		
70-120 mm Tamron video lens		
SP300mm Tamron F/2 video lens		
Panasonic VCR x 2		
TV zoom lens no brand		
300-600 watt converter		
Tote vision monitors x 2		
2500-4500 watt converter		
Sony monitors x 2		
Battery charger no brand		
Misc electrical equipment no brands		
1 Sokia surveying tripod		
2 Sokia surveying prism pols		
1 Leica surveying prism pole		
1 Horizon prism pole holder		
1 Microsurvey Tracker surveying data collector		
1 Microsurvey Tracker Extreme survey data collector		
1 Surveying tripod accessory holder		
2 Salter & Brecknell digital scales (do not work)		

PW/Engineering - 108

HP Desktop S/N MXL01907X8, S1342

HP Desktop S/N MXL01907X7, S1339

HP Desktop S/N MX4131Q5X, S1443
 HP Desktop S/N MXL1131Q5Z, S1444
 HP Desktop S/N MXL01907X9, S1341
 HP Desktop S/N MXL1131Q61, S1439
 HP Desktop S/N MXL1131Q60, S1440
 HP Desktop S/N MXL01907XB, S1343
 HP Desktop S/N 2UA0450RJL, S1405
 HP Desktop S/N 2UA0450RJK, S1404
 HP DeskJet 6940 S/N MY7A3BS03H
 6 Computer keyboards
 3 Computer mice
 Black filing cabinet, 5 drawer, legal

RISK MANAGEMENT

1993 Ford Taurus, VIN# 1FACP52U5PG261279, Mileage 88,787, Runs great but has some rust

SOLID WASTE

Small wooden computer table
 Wire record storage rack
 2 cubic foot Safe- Sentry model 5889 – excellent condition
 Data Storage Strong Box- Sentry model 1710
 Box- Miscellaneous Office supplies, including binder clips and file labels
 Bag- Miscellaneous computer cables
 4 - Four-Drawer File Cabinets
 Computer tower Inventory #S1074
 Computer tower Inventory #S1071
 Computer tower Inventory #S1068
 2 - Gateway Computer Monitor
 2 - Dell Computer Monitor

STREETS (301)

Gas Heater
 Sweeper Main Brooms (6 to 8)
 Steel Bobcat Tracks
 3 Wood Entry Doors
 3 Steel Door Jams
 Miscellaneous Tools
 2-Wheel 3.5' x 7' Trailer – no serial number on trailer and no title
 Fiberglass ½ Globes
 Camera Bag

TRAFFIC ENGINEERING (204)

1993 ADDCO solar changeable message sign trailer, VIN 1A9H12109PM157205
 1999 ADDCO solar changeable message sign trailer, VIN 1A9H12109XM157155
 1999 ADDCO solar changeable message sign trailer, VIN 1A9H12100XM157156
 Desktop, S/N 00144-554-638-570, S1041
 Desktop, S/N 00144-555-183-159, S1042
 Desktop, S/N 29186K1, S1035
 Desktop, S/N MXL01912C8, S1344
 2 Computer keyboards

TRANSPORTATION (706)

1 HP Elite Book Laptop Computer (S1423) Serial #2CE0511CQK

WATER (810/7011)

2001 Dodge Ram 2500 3/4T pickup VIN 3B7KF26Z61M549144 Mileage 108,764 Transmission problem

WATER RECLAMATION LAB PRETREATMENT (6040/7073)

Fisher Scientific Incubator – does not work

Dell OptiPlex 960, 907P4J1, S1033

Dell OptiPlex 960, 90NK5J1, S1034

WATER REC (6040/7072)

1998 Yamaha ATV, Model YFM225U

2 – Variable Frequency Drives, 1336 Model, 30HP

3 – Variable Frequency Drives, 1336 Model, 125HP

HP Pro L 7580 Printer

Dell Computer S1435

Dell Computer S1089

Dell Computer S1047

Dell Computer S1039

Dell Computer S1732

Dell Monitor

HP 6000 Printer

Computer Desk 40”Hx28”Dx46”W

Dell OptiPlex 960, FMZL4J1, S1039

SOLD at Auction in 2015 but not officially surplussed. Please surplus in 2016
Auctioneer will not have these.

Dell Desktop; 2P6DDF1; S1229

Dell Desktop; S1230

Dell Desktop; 4DVD1D1; S1239

Dell Desktop; 91T7WH1; S1251

Dell Desktop; S1252

Dell Desktop; 5GX3LH1; S1269

Dell Desktop; 4PY3LH1; S1273

Dell Desktop; GNY3LH1; S1276

Dell Desktop; 4GX3LH1; S1287

Dell Desktop; S1292

Dell Desktop; 9WSXTL1; S1322

Dell Desktop; BVSXTL1; S1324

Dell Desktop; 5WSXTL1; S1325

Dell Desktop; 3WSXTL1; S1327

Dell Desktop; FFX43M1; S1329

Dell Desktop; CSFVFN1; S1330

Dell Desktop; 2BJ1LN1; S1370

Dell Desktop; 2BJ2LN1; S1371

Dell Desktop; 2BK2LN1; S1372

Dell Desktop; 2BK3LN1; S1373

Dell Desktop; 2BJ3LN1; S1374

Dell Desktop; G0HYKN1; S1376

Dell Desktop; G0JYKN1; S1383

Dell Desktop; G0DZKN1; S1384

Dell Desktop; G0C0LN1; S1385

Dell Desktop; G0DYKN1; S1387
 Dell Desktop; G0J0LN1; S1389
 Dell Desktop; G0D0LN1; S1390
 Dell Desktop; 2BK1LN1; S1391
 Dell Laptop; S1394
 HP Compaq 8200 Elite Desktop; MXL1500YFS; S1493
 HP Compaq 8200 Elite Desktop; MXL1500YFM; S1494
 HP Pavilion Notebook; CNF0465XMQ; S1652

BE IT FURTHER RESOLVED that the Mayor and Finance Officer may do all acts necessary to dispose of this property according to state law.

Dated this 16th day of May, 2016

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

(SEAL)

29. No. LF051116-03 – Deny appeal by Dorothy Colombe of Abatement for Mowing and Yard Cleanup at 3536 Bonna Villa Drive.

Bid Award Consent Items

32. No. CC051616-02.0 - Approve award of Quote for Northridge Reservoir Access Road Chip Seal Project, Project No. 16-2335 / CIP No. 51103 opened on April 1, 2016 to the lowest responsible bidder, Hills Materials Company, in the amount of \$34,203.00.
33. No. CC051616-02.1 - Approve award of Total Bid for Park Drive Bridge Repair Project, Project No. 16-2325 / CIP No. 50752 opened on May 10, 2016 to the lowest responsible bidder, J V Bailey, Co. Inc., in the amount of \$220,307.00.
37. No. CC051616-02.5 – Approve award for Hot Mixed Asphaltic Concrete to Hills Materials for a total bid amount of \$129,000.
38. No. CC051616-02.6 – Approve award for Chlorine Gas to Hawkins Inc. for a total bid amount of \$13,080.
39. No. CC051616-02.7 - Continue the bid award for Hydrofluorosilicic Acid to the June 6, 2016 City Council Meeting.
40. No. CC051616-02.8 – Approve award for Utility Cut Portland Concrete Replacement to Lester-Robbins Construction Inc. for a total bid amount of \$130,175.
41. No. CC051616-02.9 – Continue the bid award for Four (4) Stationary Screw Air Compressors to the June 6, 2016 City Council Meeting.

END OF CONSENT ITEMS

Motion was made by Weifenbach, second by Estes to deny the appeal of (No. PW042616-12) of Onsite Wastewater Disposal and Treatment Permit per Ordinance 13.20 – Kurt Anderson. (This item was continued from the May 2, 2016 City Council Meeting.) Wright said Anderson paid and the permit was issued. In response to a question from Roberts, Ferebee said he was there to continue this item and Item 21 for the applicants. Roberts said the applicants would need to ask for their own continuance. Motion carried 9-0.

Weifenbach read in Item (No. PW051016-04) Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Highway Improvement Inc. for Asphalt Surface Crack Sealing, Project No. 16-2331 / CIP No. 50844, in the amount of \$149,250.00. In response to a question from Drew, Tech said Public Works did not attach the list of streets being repaired next. He said he could have them posted to the website. Motion was made by Nordstrom, second by Estes to approve (No. PW051016-04). Motion carried 9-0.

Motion was made by Weifenbach, second by Estes to (No. PW051016-13) Approve Change Order No. 1 to Pro Track and Tennis, Inc. for Tennis Courts and Play Courts Resurfacing Project No. PR16-6128 for an increase in the amount of \$46,934.00. In response to a question from Drew on why the change order was so much, Biegler said six of the tennis courts were experiencing peeling. They needed to strip the surface and blast the concrete so the new material would adhere better to the surface. Drew thanked him for doing the job right. Biegler said it was funded through the Park & Rec CIP, 5-year plan. Motion carried 9-0.

Weifenbach read in item (No. PW051016-08) Deny the Appeal of Onsite Wastewater Disposal and Treatment Permit per Ordinance 13.20 – Ted Schamber. Mr. Schamber addressed the Council. He doesn't think he should have to have the septic tank pumped. He said he has lived on his property for 70 years and has never had a problem. Landeen clarified the ordinance. He said the regulations are the same in the City and in the County. Schamber said the City of Box Elder should have jurisdiction in his opinion. Motion was made by Scott, second by Roberts to deny the appeal. Motion carried 9-0.

Motion was made by Scott, second by Drew to (No. LF051116-06) Approve Reclassification of Rapid Transit Manager. In response to a question from Roberts, Barbier said Rapid Transit has about 45 employees. This raise won't go into effect right away. Mr. Sagen will receive the increase at the higher end of grade 24 when the raise goes into effect. Motion carried 9-0.

Motion was made by Scott, second by Nordstrom to (No. LF051116-07) Approve Resolution No. 2016-035 to Amend the City of Rapid City Compensation Plan by Establishing the New Position of Code Enforcement Division Supervisor within the Community Resources Department. In response to a question from Robert, Barbier said that there is currently an open FTE in code enforcement. This position replaces that open FTE. This person will supervise two people, which will free up Barb Garcia from having to supervise the code enforcement employees. Motion carried 7-2, with Roberts and Weifenbach voting no.

RESOLUTION NO. 2016-035
RESOLUTION TO AMEND THE CITY OF RAPID CITY
COMPENSATION PLAN BY ESTABLISHING
THE NEW POSITION OF CODE ENFORCEMENT DIVISION SUPERVISOR
WITHIN THE COMMUNITY RESOURCES 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 Code Enforcement Division Supervisor be created; and

WHEREAS, the duties and responsibilities of the below listed position have been evaluated by the City of Rapid City’s Compensation Committee utilizing the Factor Evaluation System (FES) to establish the appropriate placement on the respective pay scale; 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 Code Enforcement Division Supervisor 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 NON UNION PAY SCALE

Position Title	Pay Scale	Grade	Classification	SALARY RANGE	
				Min	Max
Code Enforcement Division Supervisor	Non-union	17	Non-Exempt	\$46,005.05	\$69,317.54

Dated this 16th day of May, 2016

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

(SEAL)

Scott read in item (No. LF051115-08) Approve the Carry Forward from FY 2015. In response to a question from Scott, Sumption said there is carry over for Parks & Rec for about \$34,000.00 and IT for \$297,000.00. Sumption stated the money needs to stay as carry over for those departments in case something unforeseeable happens. IT has many projects out there and is currently concentrating on software updates. Motion was made by Nordstrom, second by Drew to approve the carry forward from FY 2015. Motion carried 8-1 with Scott voting no.

Motion was made by Scott, second by Nordstrom to (No. LF051116-09) Approve Request to Cost Share Remodel Expenses for County Detox Expansion. Roberts asked if CIP was the funding source. Sumption said that it was and that \$300,000.00 would be spent for 2016, 2017 and 2018. Sumption stated the score card was not done. The item falls under CIP because it affects the health, safety and welfare of the citizens. Scott verified that the money is coming from undesignated cash over three years. In response to a question from Roberts, Jegeris said there are significantly more beds needed for the detox facility. Roberts stated if there are twice the beds, there will be twice the expenses. Drew said the facility was in desperate need of more beds. Mayor suggested that Sheriff Thom come in if further explanation was needed. Motion carried 9-0.

Mayor read in Item (No. CC051616-02.2) Reject all bids for One (1) New Current Year Model Pothole Patch Truck. In response to a question from Roberts, Tech said one of the bids came in under estimate

but didn't meet minimum specifications. The closest bid matching criteria was over budget. Motion was made by Laurenti, second by Wright to reject all bids. Motion carried 9-0.

Mayor read in Item (No. CC051616-02.3) Approve award for Limestone Gravel to Pete Lien & Sons, Inc. for a total bid amount of \$52,297.50. Scott stated she needed to abstain. Motion was made by Wright, second by Roberts to approve bid award as read. Motion carried 8-0 with Scott abstaining.

Mayor read in Item (No. CC051616-02.4) Approve award for Ready Mixed Concrete to Hills Materials for a total bid amount of \$87,250.00. Scott stated she needed to abstain. Motion was made by Laurenti, second by Wright to approve bid as read. Motion carried 8-0 with Scott abstaining.

NON-CONSENT ITEMS – Items 42 - 186

Eirik Heikes addressed the Council regarding Item 43. He asked to waive the requirements of sidewalks along North Elk Vale Road. He stated the sidewalk will hardly be used and it would be difficult to maintain. It would also be hard to meet standards of the Americans with Disabilities Act on the sidewalk. He said they would compromise and build a sidewalk to the west that would be 8-10 foot wide. John Gillam, applicant, addressed the Council. He said they are asking for the variance on the sidewalk along Elk Vale because he feels it will get very little use. He said its two miles to the nearest sidewalk. He said he has no problem with sidewalks in general, but doesn't think this one will get used. He is asking that the City approve the variance.

Ordinances

Ordinance No. 6114 (LF051116-04) An Ordinance for Supplemental Appropriation No. 2 for 2016. Motion was made by Scott, second by Drew and carried that Ordinance No. 6114 be placed on its first reading and the title was fully and distinctly read.

Public Works Committee Items

Weifenbach read in Item (PW051016-11) Deny, per Staff Recommendation, the request from FourFront Design, Inc. for Back Porch SD, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along North Elk Vale Road – Lot 2, Block 2 of LaGrand Subdivision, Section 33, T2N, R8E, Rapid City. Motion was made by Roberts, second by Weifenbach to approve the Variance. Roberts said he doesn't think a sidewalk should be required when there are no other sidewalks around it. He also said the topography is bad. He doesn't think it's a good idea to put a sidewalk next to a 55 mile an hour road. Weifenbach agreed. Nordstrom said he thinks sidewalks are a good idea and there are some sidewalks north of the property. He doesn't think the terrain is an issue. Laurenti said many people run on Elk Vale Road and he thinks sidewalks would be safer for them to run on. He thinks in the long-term it would be smart to have them there for safety. Motion carried 6-3 with Scott, Nordstrom and Laurenti voting no.

Motion was made by Weifenbach, second by Roberts to (PW051016-14) Approve the WOPR on Dyess Avenue – Bill Freytag. Scott said she would vote to deny. She knows this a current development but believes there should be a long term development discussion. Estes thinks the way these are done right now is broken. Nordstrom said he would be voting no. He said there needs to be further discussion on leap frogging as well. Motion carried 6-3 with Nordstrom, Scott, and Drew voting no.

Legal & Finance Committee Items

Motion was made by Scott, second by Estes to (No. LF051116-01) Authorize Mayor and Finance Officer to Sign Two Agreements with Waters & Company for Executive Search Services for the Positions of Director of Planning and Development Services and Director of Public Works. In response to a question from Scott, Barbier said there is a warranty working with this company. He said they do a national search for both the Public Works Director and Planning Director. This company chooses candidates that are the most qualified. Waters & Company market Rapid City and everything we have to offer. Human Resources wants to get a deep and talented pool. The warranty says if the applicant leaves within 24

months, they would do another search for no additional cost. Wright says that he supports this but would like to set up a meeting as to where the City is going with these positions. Drew said she read the contract and believes the City is protected. She thinks the City should diversify their thoughts on who they choose. Weifenbach, said he believes the City is an equal opportunity employer. He is not against the national search, but thinks the City should wait until they identify the type of person they want and where they will take Rapid City. He would like to take a little bit more time to identify who these positions look like. In response to a question from Roberts, the Mayor said the Council all have a different opinion on who the candidates look like. He said they are looking for people who will stay the long term. Lewis said he is in favor of a head hunter to recruit qualified candidates. He doesn't believe Council needs to micro-manage the process. He said it's really the luck of the draw whether these employees stick around. Estes suggested doing a simultaneous process. He said the City should start the search while figuring out a new way for these employees to lead the City. In response to a question from Laurenti, Barbier said it's about the same job description as previously. Human Resources reviewed the previous job description and made a few tweaks. Nordstrom said he thinks the City can handle things simultaneously. Weifenbach said this is the City's chance to make a difference and do it right. In response to a question from Estes, Mayor said this company will help draw the right candidates to Rapid City. Mayor said it took the City a long time to find one qualified traffic engineer. This company markets to the applicant and their family. The company compares how Rapid City stacks up against the national level. The Mayor said the City has looked at restructuring Public Works but doesn't think that is the answer. Mayor said he wrote two letters to Council and only three councilpersons responded. He said this is important but not everyone has given him feedback. This Planning position is connected with comprehensive plan, is very important they get this right. Motion carried 8-1 with Roberts voting no.

Community Planning & Development Services Department Items

Motion was made by Weifenbach, second by Nordstrom and carried to approve (No. 16PL024) A request by Sperlich Consulting, Inc., for Park Hill Development, Inc. for a Preliminary Subdivision Plan for proposed Tract 1 and Lots 1 thru 9 of Block 1 and Lots 1 thru 12 of Block 2 of Park Hill Subdivision No. 7, generally described as being located west of the intersection of Sydney Drive and Ridge View Drive with the following stipulations: Planning Commission recommended that the Preliminary Subdivision Plan be approved with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, the construction drawings shall be revised to address redlined comments or an Exception shall be obtained to the Infrastructure Design Criteria Manual or the Standard Specifications for each comment. A copy of the approved Exception shall be submitted with the Development Engineering Plan application. In addition, the redlined comments shall be returned with the Development Engineering Plan application; 2. Prior to approval of the Development Engineering Plan application, engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed if subdivision improvements are required. In addition, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards as required by the Infrastructure Design Criteria Manual; 3. Prior to submittal of a Development Engineering Plan application, the proposed Master Plan shall be revised to match the proposed plat layout and the construction plan lot layout; 4. Upon submittal of a Development Engineering Plan application, construction plans for Pendleton Drive shall be submitted for review and approval showing the street located within a minimum 52 foot wide right-of-way and constructed with a minimum 26 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering application; 5. Upon submittal of a Development Engineering Plan application, construction plans for Wilma Street shall be submitted for review and approval showing the street located within a minimum 52 foot wide right-of-way and constructed with a minimum 26 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained or the street shall be vacated. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering application; 6. Upon submittal of a Development Engineering Plan

application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Design Criteria Manual. The design report shall demonstrate that the water service is adequate to meet estimated domestic flows and required fire flows to support the proposed development; 7. Upon submittal of a Development Engineering Plan application, a sewer design report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual shall be submitted for review and approval. The design report shall demonstrate that the sanitary sewer capacity is adequate to meet estimated flows and provide sufficient system capacity in conformance with the Infrastructure Design Criteria Manual; 8. Upon submittal of a Development Engineering Plan application, the plat document shall be revised to reduce the number of proposed lots along a dead end street from 22 lots to 20 lots pursuant to Section 2.13.1 of the Infrastructure Design Criteria Manual or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 9. Upon submittal of a Development Engineering Plan application, turning movements within the proposed hammerhead turnaround shall be demonstrated on the plans to ensure that the design supports the largest emergency vehicles; 10. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer shall be submitted for review and approval. The drainage plan and report shall address storm water quantity control and storm water quality treatment in conformance with the Infrastructure Design Criteria Manual and the Rapid City Municipal Code. In addition, easements shall be provided as needed; 11. Upon submittal of the Development Engineering Plan application, the plat document shall be revised to show the existing Major Drainage Easement located in Pendleton Drive being vacated or the easement shall be vacated by miscellaneous document and the recording information shall be included on the Final Plat; 12. Upon submittal of the Development Engineering Plan application, the plat document shall be revised to show all of Tract 1 as a Major Drainage Easement; 13. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements, if applicable; 14. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 15. Upon submittal of a Final Plat application, a Covenant Agreement shall be submitted for recording identifying maintenance and ownership of any proposed drainage elements. In addition, the plat document shall be revised to show all drainage improvements located within a Major Drainage Easement; 16. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 17. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

Motion was made by Weifenbach, second by Laurenti and carried to approve (No. 16PL033) A request by FMG Engineering for a Preliminary Subdivision Plan for Lot 1A and Lot 1B of HMC Subdivision, generally described as being located east of Sturgis Road north of West Chicago Street with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans shall be submitted showing a dual water main along Sturgis Road or an Exception shall be obtained. If an Exception is obtained, then the applicant can proceed directly to the submittal of a Final Plat application; 2. Prior to submittal of a Final Plat application, an additional 10,874 landscape points shall be planted on proposed Lot 1B as proposed or surety shall be posted for the improvement with the Final Plat application; 3. Prior to submittal of a Final Plat application, stop blocks shall be placed along the ten parking spaces located along the west lot line of proposed Lot 1B to prevent vehicles from overhanging across the property line into Lot 1A or surety shall be posted for the improvement; 4. Prior to submittal of a Final Plat application, the plat document shall be revised to show a shared approach and/or driveway easement between Lot 1A and 1B or a shared approach with Lot 2 located directly north of proposed Lot 1A as required by the South Dakota Department of Transportation; 5. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 6. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. In

addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

Motion was made by Weifenbach, second by Scott and carried to approve (No. 16PL034) A request by Steve Thingelstad, Britton Engineering Inc for Glynda Rahn for a Preliminary Subdivision Plan for Lots 1 thru 4 of Rahn Subdivision, generally described as being located at 13924 Neck Yoke Road with the following stipulations: Planning Commission recommended that the Preliminary Subdivision Plan be approved with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, water plans prepared by a Registered Professional Engineer showing the extension of mains and service lines shall be submitted for review and approval as per the Infrastructure Design Criteria Manual or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application. If water is being provided from the Pine Grove Water District, then written documentation shall be submitted identifying that they will serve the proposed lots. In addition, water data must be submitted identifying that sufficient fire flows are being provided to serve the development. As an alternative to providing fire flows, a Covenant Agreement shall be submitted for recording at the Register of Deed's Office to ensure that residential fire sprinkler protection is designed and installed as per NFPA 13D throughout all new residential structures upon submittal of a Final Plat application; 2. Upon submittal of a Development Engineering Plan application, documentation shall be provided demonstrating that proposed Lot 3 has a compliant on-site wastewater treatment system. In addition, soils data shall be provided for proposed Lots 1, 2 and 4 demonstrating that the soils are suitable to support an on-site wastewater system; 3. Upon submittal of a Development Engineering Plan application, construction plans for Neck Yoke Road shall be for review and approval showing the street located in a minimum 100 foot wide right-of-way and constructed with a minimum 36 foot wide paved surface, curb, gutter, sidewalk, street light conduit, sewer and dual water mains or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 4. Upon submittal of a Development Engineering Plan application, construction plans for Limestone Lane shall be submitted for review and approval showing the street located in a minimum 50 foot wide right-of-way with 10 additional feet of right-of-way the first 200 feet as it extends north from Neck Yoke Road and constructed with a minimum 20 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application. If the street is to be located within an easement, then an Exception shall be obtained to allow an easement to serve 7 lots in lieu of a maximum of 4 lots. In addition, prior to submittal of a Final Plat application, the plat document shall be revised to show the recording information for the 20 foot wide easement being secured on the adjacent property to increase the existing 30 foot wide easement for Limestone Lane to a width of 50 feet; 5. Upon submittal of a Development Engineering Plan application, the plat document shall be revised to show the proposed shared driveway for Lots 1 and 2. In addition, construction plans shall be submitted showing the shared driveway located in a minimum 50 foot wide easement and constructed with a minimum 20 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 6. Upon submittal of a Development Engineering Plan application, construction plans shall be submitted showing the shared driveway approach to Lots 1 and 2 along Limestone Lane designed to provide a fire apparatus turnaround; 7. Upon submittal of a Development Engineering Plan application, a drainage plan shall be submitted for review and approval if subdivision improvements are required. The drainage plan shall address storm water quantity control and storm water quality treatment, in conformance with the Infrastructure Design Criteria Manual and Rapid City Municipal Code. In addition, the plat document shall be revised to provide drainage easements as necessary; 8. Upon submittal of a Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and the Infrastructure Design Criteria Manual and a grading plan shall be submitted for review and approval if subdivision improvements are required; 9. Prior to approval of the Development Engineering Plan application, engineering reports required for construction approval shall be accepted and agreements

required for construction approval shall be executed if subdivision improvements are required. In addition, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards as required by the Infrastructure Design Criteria Manual; 10. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements, if applicable; 11. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 12. Prior to submittal of a Final Plat application, the following note shall be placed on the plat: "Prior to obtaining a permit or constructing any structure; petitioner, his heirs, assigns or successors in interest agree to install an on-site wastewater treatment system for each lot. Prior to installation of such system, plans prepared by a qualified person shall be submitted and approved as required by the City of Rapid City or Pennington County, whomever has jurisdiction. Notwithstanding the foregoing and in lieu thereof, plans for a conventional or alternative on-site wastewater system may be approved by the City of Rapid City or Pennington County, whomever has jurisdiction, subject to the review and approval of a complete report of the soils and geological investigation performed by a qualified person to demonstrate that the proposed conventional or alternative system meets all State, County and local regulations"; 13. Upon submittal of a Final Plat application, a Road Maintenance Agreement shall be submitted for recording for Limestone Lane; 14. Upon submittal of a Final Plat application, an approved Wild Fire Mitigation Plan shall be submitted; 15. Upon submittal of a Final Plat application, the plat document shall be revised to show the Pine Grove Water District water lines and the overhead electric lines currently located on the property located within utility easement(s); 16. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 17. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

Motion was made by Weifenbach, second by Roberts and carried to approve (No. 16PL035) A request by KTM Design Solutions, Inc. for a Preliminary Subdivision Plan for Lot 2A, Lot 2B, Lot 2C and Lot 2D of Block 5 of Elks Country Estates, generally described as being located at 3621 Willowbend Road with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans showing Jolly Lane with a minimum pavement width of 34 feet shall be submitted for review and approval or the construction plans shall show "no parking" signs along one side of the street or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, a conforming sewer service to proposed Lot 2D shall be provided or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 3. Upon submittal of a Development Engineering Plan application, that portion of the driveway located on Lot 5R, Elks Country Estates serving as access to proposed Lot 2D shall be shown within an existing and/or proposed access easement. In addition, construction plans shall be submitted for review and approval showing the access easement with a minimum width of 50 feet and constructed with a minimum 20 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 4. Upon submittal of a Development Engineering Plan application, that portion of the driveway located on proposed Lot 2C serving as access to Lot 1, Block 5, Elks Country Estates shall be secured within an access easement. In addition, construction plans shall be submitted for review and approval showing the access easement with a minimum width of 50 feet and constructed with a minimum 20 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 5. Upon submittal of a Development Engineering Plan application, the plat document shall be revised to show a building envelope on

proposed Lot 2C and with a minimum lot size of 6,500 square feet or Lot 2C shall be incorporated into one of the adjacent lots; 6. Upon submittal of a Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and the Infrastructure Design Criteria Manual and a grading plan shall be submitted for review and approval if subdivision improvements are required; 7. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer shall be submitted for review and approval in conformance with the Infrastructure Design Criteria Manual and the Rapid City Municipal Code. The drainage plan and report shall confirm proposed storm sewer sizing and address storm water quality treatment for the proposed development. In addition, easements shall be provided as needed; 8. Prior to approval of the Development Engineering Plan application, engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed if subdivision improvements are required. In addition, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards as required by the Infrastructure Design Criteria Manual; 9. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements, if applicable; 10. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 11. Upon submittal of a Final Plat application, written concurrence from all of the affected utility companies shall be submitted for the proposed vacation of an existing utility and minor drainage easement extending through the property or the plat document shall be revised to retain the easement; 12. Upon submittal of a Final Plat application, the plat document shall be revised to vacate portions of the non-access easement existing along Jolly Lane in order to provide an approach location to the proposed abutting lot(s). The approach location(s) shall be in conformance with the Infrastructure Design Criteria Manual; 13. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 14. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

Alcoholic Beverage License Applications Reissuance – Items 50-186

Motion was made by Laurenti, second by Weifenbach and carried to approve Items 50-186 as they appear on the Alcoholic Beverage Applications Reissuance.

2016-2017 Retail (on-off sale) Malt Beverage License Renewals NO Video Lottery

50. C C W LLC dba HuHot Mongolian Grill, 1745 Eglin St. Ste. 990, for Retail (on-off sale) Malt Beverage License
51. Mall Fuji Corp dba Fuji Sushi & Saki Bar, Rushmore Mall #478 2200 N. Maple, for Retail (on-off sale) Malt Beverage License
52. Fuji Japanese Steak House Inc. dba Fuji Japanese Steak House Inc., 1731 Eglin Street, for Retail (on-off sale) Malt Beverage License
53. The Garage LLC dba The Garage, 402 St. Joseph Street, for Retail (on-off sale) Malt Beverage License
54. Rapid City/BH Lodging dba Cambria Suites, 3333 Outfitters Rd., for Retail (on-off sale) Malt Beverage License
55. Rapid River Gallery LLC dba Rapid River Gallery LLC, 910 Main Street Suite 120, for Retail (on-off sale) Malt Beverage License
56. Shooters Inc. dba Shooters Wood Fire Grill, 2424 W. Main St., for Retail (on-off sale) Malt Beverage License (Inactive, RB-3026)
57. Black Hills Works Foundation Inc. dba Suzie Cappa Art Center, 722 Saint Joseph St., for Retail (on-off sale) Malt Beverage License

58. Atlantis LLC dba Watiki Indoor Waterpark Resort, 1314 N. Elk Vale Rd., for Retail (on-off sale) Malt Beverage License
59. M G Oil Company dba East North Casino (Inactive), 230 E. North St., for Retail (on-off sale) Malt Beverage License
60. WNRRC LLC dba Buffalo Wings and Rings, 5622 Sheridan Lake Road #101, for Retail (on-off sale) Malt Beverage License
61. Museum Alliance of Rapid City Inc. dba The Journey Museum, 222 New York St., for Retail (on-off sale) Malt Beverage License
62. Hana Corp dba Hana, 3550 Sturgis Rd., for Retail (on-off sale) Malt Beverage License
63. Sumo Corp dba Sumo Corp, 214 E. Saint Joseph St., for Retail (on-off sale) Malt Beverage License
64. RC Boston Company LLC dba Hilton Garden Inn, 815 E. Mall Dr., for Retail (on-off sale) Malt Beverage License
65. Platinum Restaurant Group Inc. dba Marcos Pizza #4010, 4040 Cheyenne Blvd. Suite A, for Retail (on-off sale) Malt Beverage License
66. Chrisbro LLC dba Hampton Inn, 1720 Rapp St., for Retail (on-off sale) Malt Beverage License
67. Cortez LLC dba Alex Johnson Hotel, 523 6th St., for Retail (on-off sale) Malt Beverage License
68. Performing Arts Center of Rapid City, Inc. dba Performing Arts Center of Rapid City, Inc., 601 Columbus Street, for Retail (on-off sale) Malt Beverage License
69. Someones in the Kitchen Inc. dba Someones in the Kitchen, 2210 Haines Ave., for Retail (on-off sale) Malt Beverage License
70. K & P LLC dba Hay Camp Brewing Company, 201 Main St. Ste. 109, for Retail (on-off sale) Malt Beverage License
71. Diamond Hospitality LLC dba Howard Johnson Inn & Suites, 950 North St., for Retail (on-off sale) Malt Beverage License
72. Black Hills Food Services Inc. dba Fuddruckers, 2200 N. Maple Ave – Rushmore Mall, for Retail (on-off sale) Malt Beverage License
73. Continental Leisure Inc. dba Carousel Casino – Inactive, 2050 West Main St. #2, for Retail (on-off sale) Malt Beverage License
74. Wobbly Bobby British Pub LLC dba CIAO, 512 Main St. #130, for Retail (on-off sale) Malt Beverage License
75. Golden Fortune Inc. dba Golden Fortune Inc., 1118 East North St., for Retail (on-off Sale) Malt Beverage License
76. S & Y Inc. dba Golden Phoenix Restaurant, 2421 W. Main Street, for Retail (on-off sale) Malt Beverage License
77. D & S Time Square Inc. dba Breakroom Billiards, 355 11th St., for Retail (on-off sale) Malt Beverage License
78. Ixtapa LLC dba Ixtapa Restaurant, 603 Omaha Street, for Retail (on-off sale) Malt Beverage License
79. Rumours Inc. dba Rumours, 5509 Bendt Dr. Ste. 305, for Retail (on-off sale) Malt Beverage License
80. Lori Eggersgluess dba Mystique Edge Day Spa & Salon, 318 Mount Rushmore Rd. Ste. E, for Retail (on-off sale) Malt Beverage License
81. CEC Entertainment Inc. dba Chuck E Cheese's, 30 Knollwood Dr., for Retail (on-off sale) Malt Beverage License
82. Pure Bliss LLC dba A Perfect 10, 1109 W. Omaha Suite B, for Retail (on-off sale) Malt Beverage License
83. Black Hills Coffee Company dba Black Hills Coffee, 5955 S. Highway 16 #G, for Retail (on-off sale) Malt Beverage License
84. Pure Bliss LLC dba A Perfect 10 Nail & Beauty Bar, 36 E. Stumer Rd. Suite 118, for Retail (on-off sale) Malt Beverage License
85. Pure Bliss LLC dba A Perfect 10, 1745 Eglin St. Ste. 770, for Retail (on-off sale) Malt Beverage License

2016-2017 Retail (on-off sale) Malt Beverage License Renewals With Video Lottery

86. Colonial House Inc. dba Colonial House, 2315 Mount Rushmore Rd., for Retail (on-off sale) Malt Beverage License
87. CCKT Inc. dba Queen of Hearts Casino II, 316 East Blvd Ste. 110, for Retail (on-off sale) Malt Beverage License
88. CCKT Inc. dba Queen of Hearts Casino, 316 East Blvd Ste. 100, for Retail (on-off sale) Malt Beverage License
89. CCKT Inc. dba King of Hearts Casino, 2820 W Main St. Suite B, for Retail (on-off sale) Malt Beverage License
90. CKT Inc. dba King of Hearts Two, 2820 W Main St. Suite A, for Retail (on-off sale) Malt Beverage License
91. Lybecks Twenty-First Century Inc. dba Shenanigan's Casino, 3788 East Highway 44, for Retail (on-off sale) Malt Beverage License
92. Shooters Inc. dba Shooters, 2424 W. Main St., for Retail (on-off sale) Malt Beverage License (RB-2963)
93. Cimarron Casino Inc. dba Royal Casino II, 2530 W. Main St., Ste. 2, for Retail (on-off sale) Malt Beverage License
94. Cimarron Casino Inc. dba Royal Casino I, 2530 W. Main St. #1, for Retail (on-off sale) Malt Beverage License
95. Robert W. Johnson dba Canyon Lake Pub & Casino, 4116 Jackson Blvd., for Retail (on-off sale) Malt Beverage License
96. Pilot Travel Centers, LLC dba Pilot Travel Center #918, 2783 Deadwood Ave, for Retail (on-off sale) Malt Beverage License
97. Wyngard Pot O Gold Casino Inc. dba Lucky D's Casino II, 1330 E. St. Pat. St. #2, for Retail (on-off sale) Malt Beverage License
98. Wyngard Pot O Gold Casino Inc. dba Lucky D's Casino, 1330 E. St. Patrick St., for Retail (on-off sale) Malt Beverage License
99. Wnygard Pot O Gold Casino Inc. dba Pot-O-Gold Casino, 530 Cambell St. Suite 1, for Retail (on-off sale) Malt Beverage License
100. Wyngard Pot-O-Gold Casino Inc. dba Pot-O-Gold Casino II, 530 Cambell St. Ste. 1A, for Retail (on-off sale) Malt Beverage License
101. Rapid City Elks Club dba Elks Lodge #1187, 3333 E. 39th St., for Retail (on-off sale) Malt Beverage License
102. M G Oil Company dba Chances Casino Too, 1565 Haines Ave. Ste. C, for Retail (on-off sale) Malt Beverage License
103. M G Oil Company dba East St. Patrick Casino, 1226 E. St. Patrick St., for Retail (on-off sale) Malt Beverage License
104. M G Oil Company dba Happy Jacks Omaha, 1109 West Omaha St., for Retail (on-off sale) Malt Beverage License
105. M G Oil Company dba Happy Jacks I-90, 4036 Cheyenne Blvd., for Retail (on-off sale) Malt Beverage License
106. M G Oil Company dba Happy Jacks Valley, 747 Timmons Blvd, Ste B for Retail Malt Beverage License
107. M G Oil Company dba Happy Jacks Too, 909 St. Patrick St. #21, for Retail (on-off sale) Malt Beverage License
108. M G Oil Company dba Happy Jack's East, 909 E. St. Patrick St. #20, for Retail (on-off sale) Malt Beverage License
109. M G Oil Company dba Chances Casino, 1565 Haines Ave. Ste. D, for Retail (on-off sale) Malt Beverage License
110. M G Oil Company dba Uncle Sam's South Too, 2110 Jackson Blvd., for Retail (on-off sale) Malt Beverage License

111. M G Oil Company dba Uncle Sam's South, 2110 Jackson Blvd., for Retail (on-off sale) Malt Beverage License
112. M G Oil Company dba Sam's # 2, 2730 W. Main St. Ste. B, for Retail (on-off sale) Malt Beverage License
113. M G Oil Company dba Uncle Sam's West, 2730 West Main St., for Retail (on-off sale) Malt Beverage License
114. M G Oil Company dba BP Casino, 609 Mt. View Suite C-1, for Retail (on-off sale) Malt Beverage License
115. M G Oil Company dba Rushmore Casino III, 1808 Mount Rushmore Rd. Ste. C, for Retail (on-off sale) Malt Beverage License
116. M G Oil Company dba Rushmore Casino II, 1808 Mount Rushmore Rd. Ste. B, for Retail (on-off sale) Malt Beverage License
117. M G Oil Company dba Rushmore Casino, 1808 Mt. Rushmore Rd., for Retail (on-off sale) Malt Beverage License
118. M G Oil Company dba Lacrosse Street Casino #3, 720 Lacrosse Street Building B Suite 3, for Retail (on-off sale) Malt Beverage License
119. M G Oil Company dba Lacrosse Street Casino #2, 720 Lacrosse St. Building B Suite 2, for Retail (on-off sale) Malt Beverage License
120. M G Oil Company dba Lacrosse Street Casino #1, 720 Lacrosse St. Building B Suite 1, for Retail (on-off sale) Malt Beverage License
121. M G Oil Company dba Market Square II, 1624 East St. Patrick Ste. 103, for Retail (on-off sale) Malt Beverage License
122. M G Oil Company dba Market Square Casino, 1624 E. St. Patrick St., for Retail (on-off sale) Malt Beverage License
123. M G Oil Company dba Haines Ave. Casino, 1735 Haines Ave., for Retail (on-off sale) Malt Beverage License
124. M G Oil Company dba #2-East North Casino, 230 E. North St., for Retail (on-off sale) Malt Beverage License
125. Rapid Bowl Inc. dba Meadowood Lanes, 3809 Sturgis Rd., for Retail (on-off sale) Malt Beverage License
126. Bach Investment Inc. dba Hideaway Casino, 1575 N. Lacrosse St. Ste. D, for Retail (on-off sale) Malt Beverage License
127. Wal-East Development Inc. dba Jokers Casino South II, 1320 Mount Rushmore Rd. Ste. C2, for Retail (on-off sale) Malt Beverage License
128. Chas Inc. dba Jackpot Casino West, 2144 Jackson Blvd., for Retail (on-off sale) Malt Beverage License
129. Chas Inc. dba Jackpot West II, 2144 Jackson Blvd. Ste. 4, for Retail (on-off sale) Malt Beverage License
130. Wal-East Development Inc. dba Jackpot Casino Too, 1415 N. Lacrosse St. #3, for Retail (on-off sale) Malt Beverage License
131. Wal-East Development Inc. dba Jokers Casino South, 1320 Mt. Rushmore Rd. #C1, for Retail (on-off sale) Malt Beverage License
132. Wal-East Development Inc. dba Jackpot Casino, 685 Lacrosse St., for Retail (on-off sale) Malt Beverage License
133. Wal-East Development Inc. dba Jackpot Casino III, 685-D Lacrosse St., for Retail (on-off sale) Malt Beverage License
134. Wal-East Development Inc. dba Jackpot Casino II, 685 'C' Lacrosse St., for Retail (on-off sale) Malt Beverage License
135. Wal-East Development Inc. dba Jackpot Casino Too #2, 1415 N. La Crosse St. #3B, for Retail (on-off sale) Malt Beverage License
136. Continental Leisure Inc. dba Carousel Casino, 2050 W. Main St., for Retail (on-off sale) Malt Beverage License

137. Deano's Casino Inc. dba Deano's Casino, 903 East North St. Ste. B, for Retail (on-off sale) Malt Beverage License
138. WR Rapid City Ventures LP dba Oakleaf Beer Garden, 2111 N. Lacrosse St., for Retail (on-off sale) Malt Beverage License
139. Fresh Start Convenience Stores Inc. dba Fresh Start-Rapid Valley, 3888 E. Highway 44, for Retail (on-off sale) Malt Beverage License
140. Robbinsdale Entertainment Center LLC dba Nu Casino, 803 E. St. Patrick St., for Retail (on-off sale) Malt Beverage License
141. Robbinsdale Entertainment Center LLC dba Robbinsdale Lanes, 805 E. St. Patrick St., for Retail (on-off sale) Malt Beverage License

2016-2017 Package (off sale) Malt Beverage License Renewals

142. Big D Oil Co. dba Big D Oil #45, 251 Stumer Rd., for Package (off sale) Malt Beverage License
143. Big D Oil Co. dba Big D Oil Co. Store #42, 850 E. North St., for Package (off sale) Malt Beverage License
144. Big D Oil Co. dba Big D Oil Co. Store #41, 1160 LaCrosse St., for Package (off sale) Malt Beverage License
145. Big D Oil Co. dba Big D Oil Co. #24, 3010 W. Main, for Package (off sale) Malt Beverage License
146. Big D Oil Co. dba Big D Oil Co. #22, 49 E. Omaha, for Package (off sale) Malt Beverage License
147. Big D Oil Co. dba Big D Oil Co. #17, 3540 Sturgis Rd., for Package (off sale) Malt Beverage License
148. Big D Oil Co. dba Big D Oil Co. #4, 1507 E. St. Patrick, for Package (off sale) Malt Beverage License
149. Moyle Petroleum Co. dba Common Cents Food Store, 1909 N. LaCrosse St., for Package (off sale) Malt Beverage License
150. Moyle Petroleum Co. dba Common Cents Food Store, 1129 W. Omaha St., for Package (off sale) Malt Beverage License
151. Moyle Petroleum Co. dba Common Cents – Sheridan Lk. Rd., 2808 Sheridan Lake Road, for Package (off sale) Malt Beverage License
152. Moyle Petroleum Co. dba North Street Smoke Shop, 634 E. North St., for Package (off sale) Malt Beverage License
153. Moyle Petroleum Co. dba Common Cents #107, 4128 Jackson Blvd, for Package (off sale) Malt Beverage License
154. Moyle Petroleum Co. dba Common Cents Food Stores, 2660 Mt. Rushmore Rd., for Package (off sale) Malt Beverage License
155. Walgreen Co. dba Walgreens 05643-Mtn View – Rapid City, 540 Mountain View Rd., for Package (off sale) Malt Beverage License
156. Walgreen Co. dba Walgreens #10656-Mt. Rushmore Rd, 1902 Mount Rushmore Rd., for Package (off sale) Malt Beverage License
157. Safeway Stores 46 Inc. dba Safeway Store #581, 2120 Mt. Rushmore Rd., for Package (off sale) Malt Beverage License
158. M G Oil Company dba Corner Pantry #10, 1818 Mt. Rushmore Rd., for Package (off sale) Malt Beverage License
159. M G Oil Company dba Corner Pantry #9, 1220 E. St. Patrick St., for Package (off sale) Malt Beverage License
160. M G Oil Company dba Corner Pantry #8, 302 E. North St., for Package (off sale) Malt Beverage License
161. M G Oil Company dba Corner Pantry #5, 601 Mountain View, for Package (off sale) Malt Beverage License
162. M G Oil Company dba Corner Pantry #4, 901 East North St., for Package (off sale) Malt Beverage License
163. M G Oil Company dba Corner Pantry #13, 310 E. Fairmont Blvd., for Package (off sale) Malt Beverage License

164. M G Oil Company dba Corner Pantry #14, 501 Deadwood Ave., for Package (off sale) Malt Beverage License
165. M G Oil Company dba Corner Pantry – Lacrosse, 2130 Lacrosse St., for Package (off sale) Malt Beverage License
166. Dakotah Steakhouse LLC dba Dakotah Steakhouse, 1325 N. Elk Vale Rd., for Package (off sale) Malt Beverage License
167. Lacrosse Hospitality Management LLC dba Ramada, 1902 N. Lacrosse St., for Package (off sale) Malt Beverage License
168. Mini Mart Inc. dba Loaf 'N Jug #447, 1601 N. Haines Ave., for Package (off sale) Malt Beverage License
169. Mini Mart Inc. dba Loaf 'N Jug #443, 3106 W. Main St., for Package (off sale) Malt Beverage License
170. Mini Mart Inc. dba Loaf 'N Jug #446, 2700 E. Hwy. 44, for Package (off sale) Malt Beverage License
171. Mini Mart Inc. dba Loaf 'N Jug #444, 1627 Mt. Rushmore Rd., for Package (off sale) Malt Beverage License
172. Holiday Stationstores, Inc. dba Holiday Stationstores, Inc., 1846 Eglin St., for Package (off sale) Malt Beverage License
173. Black Hawk Oil Inc. dba BJS St. Pat, 701 E. Saint Patrick St., for Package (off sale) Malt Beverage License
174. Target Corporation dba Target Store T-2457, 1415 Eglin St., for Package (off sale) Malt Beverage License
175. Robert Rick dba Bob's Amoco, 721 Mt. Rushmore Rd., for Package (off sale) Malt Beverage License
176. B & L Inc. dba Boyds Liquor Mart, 655 Mountain View Rd., for Package (off sale) Malt Beverage License
177. B & L Inc. dba Boyds Liquor Mart, 909 E. St. Patrick St. Ste. 1, for Package (off sale) Malt Beverage License
178. Fresh Start Convenience Stores Inc. dba Fresh Start Convenience Stores, Inc., 3275 Cambell Street, for Package (off sale) Malt Beverage License
179. Fresh Start Convenience Stores Inc. dba Fresh Start Conv Store-Rapid, 520 Birch Ave, for Package (off sale) Malt Beverage License
180. Wal-Mart Stores Inc. dba Wal-Mart Supercenter #1604, 1200 N. Lacrosse St., for Package (off sale) Malt Beverage License
181. I-90 Service Center Inc. dba I-90 Service Center, 2213 N. La Crosse St., for Package (off sale) Malt Beverage License
182. Shopko Stores Operating Co. LLC dba Shopko #078, 1845 Haines Ave., for Package (off sale) Malt Beverage License

2016-2017 Package (off sale) Malt Beverage and SD Farm Wine License Renewals

183. Pilot Travel Centers LLC dba Pilot Travel Center #918, 2783 Deadwood Ave, for Package (off sale) Malt Beverage and SD Farm Wine License
184. Black Hills Badlands & Lakes Assoc. dba Black Hills Visitor Information Ctr., 1851 Discovery Cir., for Package (off sale) Malt Beverage and SD Farm Wine License
185. Recreational Adventures Co. dba KOA Kampground, 3010 E. Highway 44, for Package (off sale) Malt Beverage & SD Farm Wine License
186. Fresh Start Convenience Stores Inc. dba Dons Valley Express #1, 4030 Cheyenne Blvd, for Package (off sale) Malt Beverage & SD Farm Wine License

PUBLIC HEARING ITEMS – Items 187-199

Daniel Hodack addressed the Council regarding Item 196. He said he was there on behalf of about 42 neighbors. He stated it's dangerous along Haines Ave due to traffic congestion. He said he was informed there would be a future traffic light but he doesn't think this will work. He wants the City to stop spreading

commercial projects into residential areas. James Sautter wanted to thank Roberts and Scott for meeting them on Sunday, May 15th. He held up petitions in opposition and wanted to turn them over to Council. He said it was basically unanimous that the neighbors did not want an apartment complex in their neighborhood. He said there was current traffic congestion. He said there is only one entrance and exit developed ten years ago. He suggests putting the most density at the entrance of the development, if the overlay is approved. He said it's hard to get in and out of subdivision right now. He said it will be much harder with 24 extra units. He is also concerned with property values. Diane Kemp spoke against the apartments. She said there is not a lot of thought in the quality of life for the current residents.

CONSENT PUBLIC HEARING ITEMS – Item 187 – 192

Motion was made by Laurenti, second by Weifenbach and carried to unanimously approve Items 187-192 as they appear on the Consent Public Hearing Items.

Alcohol Licenses

187. 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
188. 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
189. 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
190. 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
191. 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
192. Jillian Steen DBA Love Struck Bridal Boutique, 804 St Joseph Street for a Retail (on-off sale) Wine License

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 193-199

Motion was made by Scott, second by Nordstrom and carried to approve (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 with the following stipulations: Prior to City Council approval, the proposed H Lot to be known as Pendleton Drive shall be recorded at the Register of Deeds and a copy of the recorded H Lot shall be submitted to Community Planning and Development Services, and; Prior to City Council approval, the exhibit for the proposed private utility easement shall be revised to show the correct area of the proposed easement. An original Exhibit and three copies shall be submitted to Community Planning and Development Services for recording.

Resolution No. 2016-027
RESOLUTION OF VACATION OF RIGHT-OF-WAY

WHEREAS, it appears that the right-of-way located in a portion of the Wilma Street right-of-way, lying in the NE1/4 of the SE1/4 and in the SE1/4 of the NE1/4 of Section 7, T1N, R8E and adjoining Lots 1, 2, 3, and 4 of Block 1 in the NE1/4 of Section 7, T1N, R8E and adjoining Lots 1 and 2, and Lot 3B of Lot 3 of Polar Bear Subdivision, all located in Section 7, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as the 758.02 feet of Wilma Street right-of-way lying 145.48 feet of north of Sydney Drive, is not needed for public purposes; and

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

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

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

Dated this 16th day of May, 2016

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Motion was made by Scott, second by Weifenbach and carried to (No. 16VR002) Approve of Vacation of Right-of-Way – Schnasse Addition.

Resolution No. 2016-030
RESOLUTION OF VACATION OF RIGHT-OF-WAY

WHEREAS, it appears that the alley right-of-way located in a part of the NE1/4 of the SW1/4 of Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota, that portion of the alleyway south of and adjacent to Lot 1 thru 6 and north of and adjacent to Lots 15 thru 20 in Block 11 of Schnasse Addition to the City of Rapid City, Pennington County South Dakota, also described as: Beginning at the southeast corner of Lot 1 of Block 11, Schnasse Addition to Rapid City; Thence south 16.00 feet to the Northeast corner of Lot 20 of Block 11, Schnasse Addition to Rapid City; Thence West 264.00 feet; Thence North 16.00 feet; Thence East 264.00 feet to the Point of Beginning, more generally described as being the eastern portion of the alley right-of-way lying south of East North Street and north of East Denver Street between North Lacrosse Street and Racine Street, is not needed for public purposes; and

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

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

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

Dated this 16th day of May, 2016

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Motion was made by Scott, second by Nordstrom and carried to continue (No. 16VR003) Vacation of Right-of-Way – Canyon Lake Heights Subdivision to the June 6, 2016 City Council Meeting, as the stipulations of approval have not been met.

Scott read in Item (No. 16PD017) Appeal of Planning Commission's approval of a request by Muth Holdings LLC for a Final Planned Development Overlay to allow an apartment complex for property generally described as being located in the northwest corner of Haines and Country Road. In response to a question from Scott, Vicki Fisher said the applicant had originally wanted one structure, 3 stories high with 27 units. Fisher said the applicant would now like to change their layout to two buildings with 24 units total. Fisher said if Council denies this request, the applicant is still approved to build the one building with 27 units. Fisher said there is no access on Country Road and that Kateland is the access road. She said all of the criteria have been met for safety. She did indicate that there is a stipulation for parking as well. Lewis stated that anytime you buy a house next to an empty lot, you are never guaranteed what is going in there. Estes says he knows that Muth will do things right. He believes the residents are getting a better deal now than before. Roberts said he understands there are a lot of people who want to stop the project. However, Mr. Muth, can move forward with one building since he is currently approved for that. Motion was made by Estes, second by Roberts to deny the appeal and uphold the Planning Commission's approval with the following stipulations: Upon submittal of a Building Permit, a revised site plan shall be submitted for review and approval addressing redlined comments. The redlined plans shall be returned to Community Planning; 2. Upon submittal of a Sign Permit, a complete sign package shall be submitted for review and approval which includes dimension, materials, and lighting. In addition, all signage shall comply with the requirements of the Rapid City Sign Code. No electronic or Light Emitting Diode (LED) signage is being approved as a part of this Final Planned Development Overlay. The addition of electronic or LED signage shall require a Major Amendment to the Planned Development. A sign permit is required for any new signs; and, 3. The Final Planned Development Overlay shall allow for an apartment complex consisting of two apartment buildings with 24 units and a detached storage building. Permitted uses within the Medium Density Residential District in compliance with the Parking Ordinance shall be allowed with a Building Permit. Any conditional use shall require the review and approval of a Major Amendment to the Planned Development. Motion carried 9-0. Mr. Sautter asked if the City would consider a second outlet to their subdivision. He was informed he needed to talk to the Planning Department.

Ordinance 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 Roberts to approve. Nordstrom has heard from the neighbors in the area and wants to assure them the applicant will accommodate their concerns. In response to a question from Estes, Fisher stated there is a convenience store coming in and she is working with them to secure the buffer. She said instead of doing a 4-foot fence they will be landscaping for better visual access to the site for the police department. There will be screening fence along the common lot line with single family residences on the west side. She stated there is no access from Denver Street. Estes stated he will support the motion. Having passed the first reading on May 2, 2016 motion was made by Scott, second by Roberts, that the title be read the second time. Upon vote being taken, the following voted AYE: Laurenti, Wright, Weifenbach, Estes, Lewis, Drew, Roberts, Nordstrom and Scott: NO: None; whereupon the Mayor declared the motion passed and Ordinance 6108 was declared duly passed upon its second reading.

Ordinance 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 at 902 Mount Rushmore Road having passed the first reading on May 2, 2016 motion was made by Scott, second by Nordstrom, that the title be read the second time. Upon vote being taken, the following voted AYE: Laurenti, Wright, Weifenbach, Estes, Lewis, Drew, Roberts, Nordstrom and Scott: NO: None; whereupon the Mayor declared the motion passed and Ordinance 6115 was declared duly passed upon its second reading.

Ordinance 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 having passed the first reading on May 2, 2016 motion was made by Scott, second by Roberts, that the title be read the second time. Upon vote being taken, the following voted AYE: Laurenti, Wright, Weifenbach, Estes, Lewis, Drew, Roberts, Nordstrom and Scott: NO: None; whereupon the Mayor declared the motion passed and Ordinance 6116 was declared duly passed upon its second reading.

BILLS

The following bills have been audited.

BILLIST - MAY 16, 2016

P/ROLL PERIOD END 04/30/16, PD 05/06/16	1,026,777.47
CDEV P/ROLL PERIOD END 04/30/16, PD 05/06/16	3,195.23
PIONEER BANK & TRUST, 04/30/16 P/ROLL TAXES & BENEFITS, PD 05/06/16	255,419.00
CDEV PIONEER BANK & TRUST, 04/30/16 P/ROLL TAXES & BENEFITS, PD 05/06/16	860.28
SOUTH DAKOTA RETIREMENT SYSTEM, MAY16 RETIREMENT, PD 05/05/16	438,558.64
WELLMARK INC, HEALTH CLAIMS THROUGH 05/06/16, PD 05/12/16	112,123.46
WAGE WORKS, SECTION 125 CLAIMS THROUGH 05/02/16, PD 05/03/16	4,757.51
WAGE WORKS, SECTION 125 CLAIMS THROUGH 05/09/16, PD 05/10/16	2,794.45
BERKLEY ASSIGNED RISK SERVICES, APR16 CLAIMS, PD 05/06/16	39,075.60
BLACK HILLS ENERGY, ELECTRICITY, PD 05/09/16	106.67
COMPUTER BILL LIST	6,665,748.40
CDEV COMPUTER BILL LIST	27,365.30
SUBTOTAL	8,576,782.01
RSVP, P/ROLL PERIOD END 04/30/16, PD 05/06/16	3,273.59
RSVP, 04/30/16 P/ROLL TAXES & BENEFITS, PD 05/06/16	1,073.52
TOTAL	8,581,129.12

Sumption presented the bill list total of \$8,581,129.12. Motion was made by Laurenti, second by Roberts and carried to authorize (No. CC051616-01) 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 Drew and carried to adjourn the meeting at 9:14 p.m.

Dated this 16th day of May, 2016.

CITY OF RAPID CITY

ATTEST:

Mayor

CITY COUNCIL

MAY 16, 2016

Finance Officer

(SEAL)