

PROCEEDINGS FOR THE CITY COUNCIL
City of Rapid City, South Dakota
July 6, 2021

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota on Tuesday, July 6, 2021 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Greg Strommen, Laura Armstrong, Lance Lehmann, Jason Salamun, Darla Drew, Ron Weifenbach, Pat Jones John Roberts and Bill Evans; the following Alderpersons arrived during the course of the meeting: None; and the following were absent: None

Staff members present included: City Attorney Joel Landeen, Police Chief Don Hedrick, Public Works Director Dale Tech, Parks and Recreation Director Jeff Biegler, Finance Director Pauline Sumption, Interim Community Development Director Vicki Fisher, IT Director Jim Gilbert, Solid Waste Superintendent Jeff Barber, Assistant Public Works Directors Stacy Titus and Kristin Hasse, Communications Coordinator Darrell Shoemaker, and Administrative Secretary Angie Boeve.

ADOPTION OF AGENDA

Motion was made by Armstrong, second by Jones to approve the agenda. Motion carried 10-0.

Nordstrom left the meeting at 6:34 p.m.

ELECTION OF OFFICERS

Mayor Allender opened the floor for nominations for Council President. Motion was made by Salamun, second by Armstrong to nominate Lance Lehmann for Council President. Motion was made by Strommen, second by Armstrong to cease nominations. Mayor named Lehmann Council President by default.

Mayor Allender opened the floor for nominations for Council Vice-President. Motion was made by Roberts, second by Weifenbach to nominate Bill Evans as Council Vice-President. Motion was made by Strommen, second by Roberts to cease nominations. Mayor named Evans Council Vice-President by default.

Nordstrom returned at 6:36 p.m.

PRESENTATION

Jean Kessloff, President and Bill Kessloff, Board Member of Historic Rapid City presented the Mayor and Community Development Department with a Jon Crane print of the Valentine McGillycuddy House.

Elevate Rapid City President & CEO Tom Johnson & the Economic Development Director, provided a history of their organization, and spoke about quality growth, military support, the Opportunity Capture Fund, their five-year goals and projections. Johnson added that the current unemployment rate is 3%, but there are still a shortage of nurses and trades people. About two years ago there were three companies looking to come to Rapid City, today there are over 60.

Presentation by Chris Stover, Friends of Rapid City Parks President, is coordinating the 50th Anniversary of the 1972 flood. This flood was the third largest inland flood of America. They are working with the Journey Museum, Rapid City Parks and Recreation and the City GIS Departments.

Mayor Allender made announcements reminding everyone that the Vision Fund applications are due July 23, 2021, applications are on the City's website. The Community Block Party/Stand Against Violence event at Knollwood Apartments July 7, 2021.

Nordstrom asked for a Point of Privilege. He commended Evans for the Municipal Band performance at the Bandshell on July 4th. Evans thanked Nordstrom, the Parks and Recreation, Police and Fire Departments for all of their help and support during their concerts.

GENERAL PUBLIC COMMENT

JJ Carroll, Scott McGinley, Norm Christopherson, James Biolota and Florence Thompson on behalf of Jodie Frye all expressed their concerns to the Council on various topics.

NON-PUBLIC HEARING ITEMS -- Items 4 – 33

CONSENT ITEMS – Items 4 – 29

The following items were removed from the Consent Items:

6. WS060221-42: Authorize the Mayor and Finance Director to Sign an Infill Agreement between the City of Rapid City and Lazy P6 Land Company for the Construction of Public Improvements and Acceptance of H-Lots. *(This item was continued from the June 21, 2021 city council meeting.)*
20. WS063021-08: Authorize Mayor and Finance Director to Sign Amendment #1 to an Agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Bidding and Construction Administration Services for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project Number: 20 – 2605 / CIP #51132.1 in the amount of \$128,714.00
29. CC070621-04.6 – Reject all bids for 2021 Roof Replacement Project, Project No. 21-2654 / CIP No. 50098 opened on June 29, 2021, and rebid at a later date.

Motion was made by Armstrong, second by Jones and carried to approve items 4-29 with the exception of items 6, 20 and 29.

Approve Minutes

4. Approve Minutes for the June 21, 2021 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (July 19, 2021)

5. Performing Arts Center for a SPECIAL EVENT on-sale malt beverage license; an on-sale wine license; an off-sale package wine license and an off-sale package dealer license for an event scheduled for July 31, 2021, at Black Hills Energy, 7001 Mount Rushmore Road

Working Session Committee Consent Items

7. WS063021-10: Approve Adding Midco SIP Lines for Testing Voice Over Internet (VIOP) Phone Replacement
8. WS063021-11: Approve Adding Midco Service to Police Substation North at the Rushmore Mall
9. WS063021-12: Approve Midco Bandwith Increase for 3 Parks and Recreation Locations
10. WS063021-13: Approve Adding Midco Service to Provide Separate Guest Internet
11. WS063021-14: Authorize Mayor and Finance Director to Sign Contract and Statement of Work for Professional Services Between Quest and the City of Rapid City and Authorize Staff to Purchase Required Software Licenses from Quest

12. Acknowledge the Following Volunteers for Worker's Compensation Purposes: RSVP Volunteers- Janet Baker, Dayle Finke, Dora Jean Garlick, Connie McDonald, Angelique Michael, Carol Ness, Diane Scott, Cheryl Wormstadt; RCPD Auxiliary- Jeff Saline, Marc Feliz, John Williams, Savannah Williamson, Jeff Williamson, LF Fillmon, Tony Garcia, George Larson, Jim White, Alice McCoy, Jim McCoy, Daniel Scolaro, William Clark, John Derrek, Marie Romano, Larry Romano, Colby Anderson, Alexander Brost, Mickey Snook, Jessica Armstrong, David Gross, Tanner Bray, Sonya Parker, Phyllis Martens, Lisa Wattenhofer, Mike Lacroix, Amanda Christensen, Amy Fox
13. WS063021-01: Acknowledge May 2021 General Fund Cash Balance Report
14. WS063021-02: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid City and Advanced Engineering and Environmental Services, Inc. (AE2S) for Professional Services for Elk Vale Lift Station Gravity Main & Force Main Upgrades Project No. 18-2480 / CIP No. 50729, in the amount of \$86,312.00
15. WS063021-03: Authorize Mayor and Finance Director to Sign Resolution No. 2021-064 Construction Fee Resolution for East Minnesota Street Sewer Extension Oversize - Per Acre Fee, Project No. DEV1552

Resolution # 2021-064
CONSTRUCTION FEE RESOLUTION FOR EAST MINNESOTA STREET
SEWER EXTENSION -OVERSIZE PROJECT NO. DEV1552

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

WHEREAS, a 18" sewer main was extended from in East Minnesota Street from its intersection with Vinecliff Drive to the east in existing right-of-way for the future extension of East Minnesota Street to the intersection with Jolly Lane per City Project No. DEV1552; and

WHEREAS, the total oversize cost of constructing this sewer main was \$64,311.90; and

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that prior to being allowed to

connect to the City’s sewer system, the owners of property in the benefiting area shown in Exhibit A shall be required to pay a proportionate share of the cost of constructing the 18” sewer main shown in City Project No. DEV1552.

BE IT FURTHER RESOLVED that the owners of the property shown on Exhibit A shall pay \$218.80 per acre to connect to the City’s sewer utility.

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

BE IT FURTHER RESOLVED that such utility construction fees shall remain in effect until such time as the balance of the project costs totaling \$64,311.90 has been collected, or until all benefitting properties have connected to City sewer, at which time this Resolution and the utility construction fee shall automatically expire.

Dated this 6th day of July, 2021

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Director
(SEAL)

- 16. WS063021-04: Approve Change Order 1 to Simon Contractors of SD Inc. for Pavement Rehabilitation Project – Forest Court, Project #2624 / CIP 50844 for an Increase of \$152,602.15
- 17. WS063021-05: Approve Change Order 2 to Tru-Form Construction for 2020 ADA Project, Project #2602 for an Increase of \$2,959.19
- 18. WS063021-06: Approve Change Order 2 to Muth Electric, Inc. for Downtown Lighting Project Phase 2, Project #2613 for an Increase of \$23,428.00
- 19. WS063021-07: Approve Amendment #2 for Perkins + Will Inc. to Increase Architect Compensation for Project 2452 Civic Center Expansion, in the amount of \$10,000.00
- 21. WS063021-09: Approve and Authorize Mayor and Finance Director to sign Professional Services Agreement with FMG Engineering for the Sunburst Drive Reconstruction, Project No. 19-2532 / CIP 51253, in the amount of \$150,099.00
- 22. WS063021-16: Approve Resolution No. 2021-065A – A Resolution Fixing Time and Place for Hearing on Assessment Roll for A Business Improvement District 2021

RESOLUTION No. 2021-065A
RESOLUTION FIXING TIME AND PLACE FOR HEARING ON ASSESSMENT ROLL
FOR A BUSINESS IMPROVEMENT DISTRICT 2021

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

- 1. The Assessment Roll for a Business Improvement District 2021 was filed in the Finance Office on the 6th day of July 2021. The City Council shall meet at City Hall in Rapid City, South Dakota, on the 2nd day of August at 6:30 P.M., this said date being not less than twenty (20) days from the filing of said assessment roll for hearing thereon.

2. The Finance Director is authorized and directed to prepare a Notice stating the date of filing the assessment roll, the time, and place of hearing thereon; that the assessment roll will be open for public inspection at the Office of the Finance Director, and referring to the assessment roll for further particulars.

3. The Finance Director is further authorized and directed to publish notice in the official newspaper one week prior to the date set for hearing and to mail copy thereof, by first class mail, addressed to the owner or owners of any property to be assessed at his, her, or their last mailing address as shown by the records of the Director of Equalization, at least one week prior to the date set for hearing.

Dated this 6th day of July, 2021.

CITY OF RAPID CITY, SOUTH DAKOTA
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Director

Community Development Consent Items

23. 21TP010: Approve 2022-2025 Transportation Improvement Program – Draft Report

Bid Award Consent Items

24. CC070621-04.1 – Acknowledge No bids received for 2020 Miscellaneous Improvement Projects, Water Reclamation Facility Digester Boiler Replacement, Project No. 21-2651 / CIP No. 51132.3
25. CC070621-04.2 – Approve award of total bid for Tower Road Stabilization Project, Project No. 19-2537/ CIP No. 51254 opened on June 29, 2021, to the lowest responsible bidder, GeoStabilization International (GSI) in the amount of \$294,500.00.
26. CC070621-04.3 – Approve award of total bid for Rapid City Landfill Cell 18 Debris Fencing & Phase II Berm, Project No. 21-2641 / CIP No. 51202.1 opened on June 29, 2021 to the lowest responsible bidder, Zandstra Construction, Incorporated for Schedule A and Schedule B in the total amount of \$2,192,722.10.
27. CC070621-04.4 – Approve award of total bid for Well #9 Pump Replacement, Project No. 20-2573 / CIP No. 51271 opened on June 29, 2021 to the lowest responsible bidder, Layne Christensen Company in the amount of \$477,846.00.
28. CC070621-04.5 – Approve award of total base bid plus alternate1 for Downtown Lighting Phase 4, Project No. 21-2637 / CIP No. 51228 opened on June 1, 2021 to the lowest responsible bidder, Muth Electric, Inc. in the total amount of \$333,937.00

END OF CONSENT ITEMS

Mayor Allender read in item (WS060221-42) Authorize the Mayor and Finance Director to Sign an Infill Agreement between the City of Rapid City and Lazy P6 Land Company for the Construction of Public Improvements and Acceptance of H-Lots. (This item was continued from the June 21, 2021 City Council meeting.) Motion was made by Lehmann, second by Nordstrom to table this item at the applicants request. Motion carried 10-0.

Mayor Allender read in item (WS063021-08) Authorize Mayor and Finance Director to Sign Amendment #1 to an Agreement between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Bidding and Construction Administration Services for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project Number: 20 – 2605 / CIP #51132.1 in the amount of \$128,714.00. Jones questioned if this was an increase for one project or multiple projects. Titus confirmed that this was for the construction administration contract for about seven water and solid waste projects in the city. Motion was made by Nordstrom, second by Jones. Motion carried 10-0.

Mayor Allender read in item CC070621-04.6 – Reject all bids for 2021 Roof Replacement Project, Project No. 21-2654 / CIP No. 50098 opened on June 29, 2021, and rebid at a later date. Drew asked Tech to confirm if they would be asking for more money for the project or rebidding it. Tech stated they were looking for approval to reject the current bid and get new bids at a later date. Motion was made by Armstrong, second by Lehmann and carried 10-0 to reject all bids.

NON-CONSENT ITEMS – Items 30 – 33

Ordinances

Mayor Allender read in item (WS061621-22) Second Reading of Ordinance 6498 Regarding Supplemental Appropriation #4 for 2021. Having passed its first reading on June 21, 2021, motion was made by Drew, second by Armstrong that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Weifenbach, Roberts, Strommen, Armstrong, Jones, Lehmann, Salamun, Evans and Drew; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6498 was declared duly passed upon its second reading. The effective date is July 30, 2021.

Working Session Committee Items

Mayor read in item (WS060221-47) Approve Resolution No. 2021-058 A Resolution Amending Certain Fees to be Charged Specific to the Solid Waste Division of Public Works. Motion was made by Drew, second by Jones. Motion carried 9-1 with Evans voting no.

RESOLUTION NO. 2021-058
A RESOLUTION AMENDING CERTAIN FEES TO BE CHARGED IN 2021 FOR VARIOUS
LICENSES, PERMITS AND APPLICATIONS.

WHEREAS, the City charges fees for various licenses, permits and applications to cover its administrative costs; and

WHEREAS, in the past the City has generally adopted fees for licenses, permits and applications by ordinance; and

WHEREAS, on May 18, 2015, the Common Council adopted Resolution No. 2015-50 setting forth a fee schedule intended to replicate and supplement the fees discussed in the ordinances; and

WHEREAS, Resolution No. 2015-50 consolidates the information on fees charged by the City in one location, to make it easier to track and change the fees when they become insufficient to cover the City's administrative costs; and

WHEREAS, on multiple occasions the Common Council has adopted resolutions to Amend and/or Add Fees to the City Fee Schedules; and

WHEREAS, the City Council finds it to be in the best interests of the City and its citizens to adopt an updated comprehensive fee resolution.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City that the following fees are established and will be effective September 1, 2021:

Public Works Department

Solid Waste Division Fees

Fee	Amount & Unit of Measure							Municipal Code Section
Residential collection rates (per month)	Container Size	Through July 31, 2021	Beginning September 1, 2021	2022	2023	2024	2025	
	35-gallon	\$14.99	\$17.99	\$19.99	\$21.99	\$23.99	\$25.99	
	65-gallon	\$16.83	\$19.83	\$21.83	\$23.83	\$25.83	\$27.83	
	95-gallon	\$18.68	\$21.68	\$23.68	\$25.68	\$27.68	\$29.68	
Landfill disposal rates for residential customer	\$0.00 up to 1,000 lbs. with use of a City utility bill showing garbage services \$5.00 per carload \$20.00 per pickup load							
Landfill rates for materials for disposal	Materials:	Through July 31, 2021	Beginning September 1, 2021	2022	2023	2024	2025	
	Mixed waste (garbage) (per ton)	\$59.00	\$61.00	\$61.00	\$63.00	\$63.00	\$63.00	
	Construction debris (per ton)	\$59.00	\$61.00	\$61.00	\$63.00	\$63.00	\$63.00	
	Grit and screenings from sumps (car wash grit) (per ton)	\$59.00	\$61.00	\$61.00	\$63.00	\$63.00	\$63.00	
	Asphalt/wood shingles (per ton)	\$59.00	\$61.00	\$61.00	\$63.00	\$63.00	\$63.00	\$130.00 per ton for non-manifested medical waste \$87.00 per ton for regulated medical waste with manifest \$100.00 per ton for asbestos-containing material with manifest (minimum charge is \$150.00/load) \$10.00 per ton for petroleum contaminated soil \$240.00 per ton for 6 tires or more \$3.75 per tire less than 16" with no rim \$8.95 per tire greater than or equal to 16" or less than 16" on rim \$100.00 per ton for dead animals (special handling required) \$10.00 per ton for concrete \$20.00 per ton for pallets and clean wood
	Ash (per ton)	\$59.00	\$61.00	\$61.00	\$63.00	\$63.00	\$63.00	

Landfill rates for recyclables for disposal	\$0.00 for asphalt \$0.00 for metals (FE, AL, CU, etc.) \$0.00 for newspaper \$0.00 for corrugated cardboard \$0.00 for HDPE and PETE plastics \$0.00 for glass \$0.00 for aluminum \$0.00 for steel (tin) cans \$0.00 for yard waste (tree limbs, grass clippings etc.) \$0.00 for manure \$0.00 for clean fill dirt	
Landfill products for sale	\$20.00 per ton for 3/8-inch yard waste compost, less \$2.00 per ton for loads greater than 10 yards \$15.00 per ton for 3/4-inch yard waste compost, less \$2.00 per ton for loads greater than 10 yards \$10.00 per ton for wood chips, less \$2.00 per ton for loads greater than 10 yards \$15.00 per ton for recycled asphalt/concrete	
Administrative	\$37.00 per account for set up of garbage only account Late fee 6.5% per month \$15.00 per service call on residential cart	13.08.470

Note: Sales Tax may be required on some of the fees within this resolution.

BE IT FURTHER RESOLVED that these fees shall remain in place until changed by an act of the City Council.

Dated this 6th day of July, 2021.

CITY OF RAPID CITY, SOUTH DAKOTA
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Director

Mayor Allender read in item (No. 21PL056) A request by Fisk Land Surveying & Consulting Engineers, Inc for Kevin and Gayle Thom for a Preliminary Subdivision Plan for proposed Lot C1 and C2 of Dewalds Subdivision, generally described as being located at 2667 Cavern Road. Motion was made by Jones, second by Lehmann and carried 10-0 to approve with the following stipulations: 1. Prior to submittal of a Final Plat application, the Certificate of Finance Director shall be revised eliminating the certification of signature for the Public Works Director as this Director’s signature is not required on a Final Plat application; 2. Prior to submittal of a Final Plat application, the plat document shall be revised to show the recording information for the Access and Utility Easement as A201602231 instead of A2016602231; 3. Prior to submittal of a Final Plat application, a Covenant Agreement shall be entered into with the City to ensure that fire suppression systems are installed in any new residential structures or expansions to the existing residence that results in the expansion of the fire flow calculation area as defined by the International Fire Code. The system design and installation shall meet the system requirements of NFPA 13, 13R and 13D, as applicable; and, 4. Prior to submittal of a Final Plat application, a Covenant Agreement shall be entered into with the City to ensure that exterior building construction materials, building separations and landscaping provisions are in conformance with the best practices established by the Rapid City Fire Department Survivable Space Initiative.

Appeals

Mayor Allender read in item (CC070621-02) Security License Appeal – Adonnis R. Martinez. Chief Hedrick said that he had an opportunity to meet with Mr. Martinez and his license had been re-instated. Motion to table by Lehmann, second by Armstrong. Motion carried 10-0.

PUBLIC HEARING ITEMS – Items 34 – 38

Judd Nielsen spoke in favor of item 36 and about Summer Nights in general.

CONSENT PUBLIC HEARING ITEMS – Items 34 – 37

Mayor Allender read in items 34-37. Motion was made by Lehmann, second by Roberts and carried 10-0 to approve items 34, 35, 36 and 37.

Alcohol Licenses

- 34. Youth and Family Services for a SPECIAL EVENT on-sale malt beverage license, an on-sale wine license and an off-sale package wine dealer license for an event scheduled for October 1, 2021 and October 2, 2021 including an online auction that will close on October 5, 2021 at 120 E. Adams Street
- 35. Naja Shrine Temple for a SPECIAL EVENT on-sale malt beverage license for an event scheduled For July 17, 2021 at RC Shrine Temple, 4091 Sturgis Road
- 36. RC Summer Nights Inc. for a SPECIAL EVENT on-sale malt beverage license and an on-sale wine license for an event scheduled for July 31, 2021 at the 500 Block of 7th Street between Main Street and Saint Joseph Street on behalf of the Combat Veteran Motorcycle Association

Other Items Requiring Public Hearings

- 37. WS063021-15: Authorize Mayor and Finance Director to Sign Resolution No. 2021-066, a Resolution to Enter into a Lease Agreement with Rapid City Girls Junior Olympics Amateur Softball Association

RESOLUTION NO. 2021-066
 A RESOLUTION TO ENTER INTO A LEASE AGREEMENT WITH
 RAPID CITY GIRLS JUNIOR OLYMPICS AMATEUR SOFTBALL ASSOCIATION

BE IT RESOLVED by the City Council that the City of Rapid City authorizes the Mayor and Finance Director to Sign the Lease Agreement between the City of Rapid City and Rapid City Girls Junior Olympics Amateur Softball Association and any other necessary documentation involving entering into a lease with Rapid City Girls Junior Olympics Amateur Softball Association for real property which is located at 4415 Parkview Drive located in the City of Rapid City, South Dakota, and legally described as follows:

Lot 2 less Lot H1, Lot H2, Lot H3, and ROW, Robbinsdale #10 Subdivision, Rapid City, Pennington County, South Dakota.

which property generally consists of baseball fields upon the terms and conditions as reflected in the Lease Agreement between the City of Rapid City and Rapid City Girls Junior Olympic Amateur Softball Association.

Dated this 6th day of July, 2021.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
Finance Director

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Item 38

Mayor Allender read in item (21VR0010) Approve Resolution 2021-055 A request by KTM Design Solutions, Inc. for SSST, LLC to consider an application for a Vacation of Section Line Highway for property generally described as being located south of the southern terminus of Pahlmeyer Drive. Motion was made by Nordstrom, second by Weifenbach and carried 10-0 to approve.

STATE OF SOUTH DAKOTA)
)ss. 2021-055
) RESOLUTION OF VACATION
COUNTY OF PENNINGTON) OF SECTION LINE RIGHT-OF-WAY

WHEREAS it appears that the Section Line Right-of-Way located in the N1/2 of the NW1/4 of the NW1/4 of Section 21, T1N, R8E, BHM, Rapid City Pennington County, South Dakota, more generally described as being located south of the southern terminus of Pahlmeyer 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 Section Line 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 Section Line Right-of-way in regard thereto.

Dated this 6th day of July, 2021.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Director

EXECUTIVE SESSION

Motion was made by Armstrong, second by Lehmann and carried 10-0 to go into Executive Session at 7:54 p.m. for the purposes permitted by SDCL 1-25-2(3), to consult with legal counsel about proposed or pending litigation and contractual matters. Motion was made by Armstrong, second by Drew and carried 10-0 to come out of Executive Session at 8:30 p.m. with all members present.

BILLS

BILL LIST - JULY 6, 2021

P/ROLL PERIOD END 06/19/21, PD 06/25/21	2,193,336.68
CDEV P/ROLL PERIOD END 06/19/21, PD 06/25/21	2,381.83
SUPP P/ROLL PERIOD END 06/19/21, PD 06/25/21	378.27
PIONEER BANK & TRUST 06/19/21 P/ROLL TAXES, PD 06/25/21	537,075.20
PIONEER BANK & TRUST, SUPP 06/19/21 P/ROLL TAXES, PD 06/25/21	28.93
CDEV PIONEER BANK & TRUST, 06/19/21 P/ROLL TAXES, PD 06/25/21	553.81
SOUTH DAKOTA DEPARTMENT OF REVENUE, MAY21 SALES TAX PAYABLE, PD 06/25/21	42,030.76
SOUTH DAKOTA DEPARTMENT OF REVENUE MAY21 EXCISE TAX PAYABLE, PD 06/25/21	154.72
SOUTH DAKOTA DEPARTMENT OF REV MAY21 CCTR SALES TAX PAYABLE, PD 06/25/21	17,317.12
WELLMARK INC HEALTH CLAIMS THROUGH 06/18/21, PD 06/24/21	232,669.93
WAGE WORKS SECTION 125 PAYMENTS THROUGH 06/21/21, PD 06/22/21	4,124.21
WAGE WORKS SECTION 125 PAYMENTS THROUGH 06/28/21, PD 06/29/21	2,954.12
SD RETIREMENT SYSTEM-SPECIAL PAY PLAN SPECIAL PAY PLAN FEE- DENNISON, FEES, NOBLE, PAISLEY PD 06/25/21	180.00
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 06/23/21, PD 06/24/21	10,771.43
US BANK CREDIT CARD CHARGES, PD 06/30/21	36,104.48
BLACK HILLS ELECTRIC COOPERATIVE ELECTRICITY, PD 06/24/21	1,999.23
BLACK HILLS ENERGY ELECTRICITY, PD 06/24/21	116,298.75
BLACK HILLS ENERGY ELECTRICITY, PD 06/30/21	150,447.17
MONTANA DAKOTA UTILITIES NATURAL GAS, PD 06/24/21	4,773.14
COMPUTER BILL LIST	9,253,970.38
CDEV COMPUTER BILL LIST	159.98
SUBTOTAL	12,607,710.14
RSVP P/ROLL PERIOD END 06/19/21, PD 06/25/21	2,539.51
RSVP PIONEER BANK & TRUST, 06/19/21 P/ROLL TAXES, PD 06/25/21	602.16
RSVP COMPUTER BILL LIST	841.00
TOTAL	12,611,692.81

Sumption presented the bill list of \$12,611,692.81. Motion was made by Salamun, second by Jones and carried to authorize (No. CC070621-01) the Finance Director to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Motion carried 10-0.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong, second by Lehmann and carried to adjourn the meeting at 8:31 p.m.

Dated this 6th day of July, 2021.

CITY OF RAPID CITY
s/Steve Allender
 Mayor

ATTEST:
s/Pauline Sumption
 Finance Director
 (SEAL)

Published at the approximate cost: _____