

PROCEEDINGS FOR THE CITY COUNCIL
City of Rapid City, South Dakota
Tuesday, September 7, 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, September 7, 2021 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Greg Strommen, Lance Lehmann, 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: Laura Armstrong and Jason Salamun

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, Fire Chief Jason Culberson, Deputy Finance Director Tracy Davis, Assistant City Attorney Carla Cushman, CDBG Manager Michelle Schuelke, Communications Coordinator Darrell Shoemaker, and Administrative Coordinator Heidi Weaver.

ADOPTION OF AGENDA

Motion was made by Lehmann, second by Evans to adopt the agenda. Motion carried 8-0.

PRESENTATION

1. Presentation on Downtown BID Board – Domico Rodriguez
2. Black Hills Works, Inc. CDBG-Funded Project Presentation
3. WAVI Inc. CDBG-Funded Project Presentation
4. Youth & Family Services, Inc. CDBG-Funded Project Presentation

GENERAL PUBLIC COMMENT (3-minute time limit per speaker)

Chuck Henrie said BH Works employs great people and they are hiring. He is happy that the Monument is ADA friendly and he is excited for events there. He has signed up for a ride along with PD and wants to be involved with help for the homeless.

NON-PUBLIC HEARING ITEMS -- Items 5 – 46

CONSENT ITEMS – Items 5 – 36

There were no items removed from the Consent Items. Motion was made by Jones, second by Evans and carried 8-0 to approve items 5-36 on the agenda.

Approve Minutes

5. Approve Minutes for the August 16, 2021 Regular Council meeting.
6. Approve Minutes for the August 23, 2021 Special Council meeting.
7. Approve Minutes for the August 31, 2021 Special Council meeting.

Alcoholic Beverage License Applications Set for Hearing (September 20, 2021)

8. 33-7 Worldwide LLC DBA The Man Salon – Rapid City West, 2335 West Main Street Suite 220 for a Retail (on-off sale) Malt Beverage and SD Farm Wine License
9. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT on-sale dealer license on September 25, 2021 at 4091 Sturgis Rd
10. Nebraska / Dakotas Chapter of the American Society of Landscape Architects DBA Mt. Rushmore Society for a SPECIAL EVENT on-sale malt beverage and on-sale wine licenses on September 30, 2021 at 830 Main Street

- 11. Elevate Rapid City DBA Elevate Rapid City – Ascent Building for a SPECIAL EVENT on-sale malt beverage and on-sale wine licenses on October 12, 2021 at 18 E. Main Street
- 12. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT on-sale dealer license on October 2, 2021 at 4091 Sturgis Rd
- 13. Naja Shrine Temple DBA Rapid City Shrine Temple for a SPECIAL EVENT on-sale dealer license on October 9, 2021 at 4091 Sturgis Rd

Working Session Committee Consent Items

- 14. WS090121-19: Authorize Mayor and Finance Director to Sign and Accept the Additional Project Safe Neighborhood Grant Funding
- 15. WS090121-20: Authorize Mayor and Finance Director to Sign and Accept the Supplemental Project Safe Neighborhood Grant Funding
- 16. WS090121-17: Confirm the Reappointments of Bob DeMersseman and Peter J. Cappa to the Opportunity Capture Fund Oversight Board
- 17. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Daniel Brusseau (Airport), Kathie Brusseau (Airport), Clancy Smith (Police Department), Denise Bakke (RSVP+), Julie Becker (RSVP+), Kelly Becker (RSVP+), Linda Berghorst (RSVP+), Colleen Cooper (RSVP+), Gerie Ericson (RSVP+)
- 18. WS090121-01: Acknowledge June 2021 Sales Tax Report
- 19. WS090121-14: Approve Resolution No. 2021-087 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplus as Trade

Resolution #2021-087

RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

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

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

From: Ambulance (890)

For Deletion (trade):

2014 CHEVROLET CHASSIS WHEELED COACH AMBULANCE
SERIAL# 1GB6G5CL2E1168902

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

Dated this 7th day of September, 2021.

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/Pauline Sumption
Finance Director
(SEAL)

- 20. WS090121-15: Acknowledge July 2021 General Fund Cash Balance Report
- 21. WS090121-16: Approve Resolution 2021-082 a Resolution Cancelling Checks or Warrants not Presented for Payment Within One Year of Date of Issuance

RESOLUTION #2021-082

RESOLUTION CANCELLING CHECKS OR WARRANTS NOT PRESENTED FOR PAYMENT WITHIN ONE YEAR OF DATE OF ISSUANCE

WHEREAS SDCL 9-23-21 authorizes the governing body, by resolution, to cancel any check or warrant not presented for payment within one year of the date of issuance: and

WHEREAS the attached Appendix A contains a list of such checks not presented for payment within one year of the date of issuance; and

WHEREAS detailed information on the checks and warrants listed on Appendix A is on file and available for public inspection during normal business hours in the City Finance Office.

NOW, THEREFORE, BE IT RESOLVED that the checks shown on Appendix A totaling \$18,032.15 which have not been presented for payment within one year from the date of issuance be cancelled.

Dated this 7th day of September, 2021.

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/Pauline Sumption
Finance Director
(SEAL)

- 22. WS090121-02: Approve Change Order #1F to J&J Asphalt Co. for Pavement Rehabilitation Project – Rand Road, Project #20-2618 / CIP 50798 for a decrease of \$16,603.37
- 23. WS090121-03: Approve Change Order #1 to Mainline Contracting for E Watertown Street Water Main Replacement, Project #19-2501 / CIP 51076 for an Increase of \$36,225.40
- 24. WS090121-04: Approve Request from Tony Fischer for a Variance to Waive the Requirement to Install Sidewalk Along Tanager Drive, Rapid City, per City Ordinance 12.08.060
- 25. WS090121-05: Approve Change Order #2F to Simon Contractors of SD Inc. for Pavement Rehabilitation Project Grand Vista Ct to Kepp Ct, Project #19-2547 / CIP 50549 for an Increase of \$61,597.38
- 26. WS090121-06: Approve Change Order #1F to Simon Contractors of SD Inc. for Northridge Drive Overlay Project, Project #19-2554 / CIP 50549 for an Increase of \$38,230.10
- 27. WS090121-07: Approve Change Order #2F to GTI Companies Inc. for Pavement Rehabilitation Project – Summerset Area, Project #18-2478 / CIP 50844 for a Decrease of \$11,392.08
- 28. WS090121-09: Approve Resolution No. 2021-085 A Resolution Supporting the Submittal of the City’s Water Reclamation Facility South Plant Improvements Project to the State of South Dakota’s Water Facility Plan and Authorizing Staff to Take Further Action

RESOLUTION 2021-085

A RESOLUTION SUPPORTING THE SUBMITTAL OF THE CITY’S WATER RECLAMATION FACILITY SOUTH PLANT IMPROVEMENTS PROJECT TO THE STATE OF SOUTH DAKOTA’S WATER FACILITY PLAN AND AUTHORIZING STAFF TO TAKE FURTHER ACTION

WHEREAS, the City of Rapid City wishes to seek funding for the Water Reclamation Facility South Plant Improvements Project necessary for operation of its Water Reclamation Division; and

WHEREAS, The City of Rapid City’s Water Reclamation Facility Plan has identified the need for these improvements in order to meet current and future environmental regulations; and

WHEREAS, The City’s Water Reclamation Facility North Plant has reached the end of its useful life; and

WHEREAS, the Water Reclamation Division is eligible to submit a State Water Plan application to the Board of Water and Natural Resources to be placed into the State Facility Plan for future funding considerations of this City project; and

WHEREAS, the City Council and Mayor support the need for this project and support securing grant and loan funding from South Dakota Department of Agricultural and Natural Resources (DANR) for this project; and

WHEREAS, the Common Council adopts this Resolution to authorize Public Works staff to take any action necessary to apply for and to effectuate the application request.

NOW, THEREFORE, BE IT RESOLVED the Common Council authorizes the Mayor and Finance Director to take any action necessary for this application

BE IT FURTHER RESOLVED that the Common Council authorizes the Public Works Director or his designee to administer the application and to otherwise act on the City’s behalf to process and fulfill the terms of the SD DANR application.

I, Steve Allender, Mayor of the City of Rapid City, hereby certify that the foregoing resolution was passed by the City of Rapid City Common Council at a meeting held on the Seventh day of September, 2021.

Dated this 7th day of September, 2021.

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/Pauline Sumption
Finance Director
(SEAL)

- 29. WS090121-10: Authorize Purchase of Garbage and Recycling Containers from Rehrig Pacific Company Using Omnia Partners Cooperative Contract Pricing, in the Amount of \$86,176.00
- 30. WS090121-11: Approve Change Order #1 to Simon Contractors of SD Inc. for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project #20-2605 / CIP 51132.1 for a Decrease of \$20,022.51
- 31. WS090121-12: Approve Change Order #2 to Heavy Constructors for West Omaha Street Utilities, Project #16-2099 / CIP 50904 for an Increase of \$34,715.35
- 32. WS090121-13: Authorized Mayor and Finance Director to Sign Amendment No. 1 to the Agreement between the City of Rapid City and GeoStabilization International for Professional Services for Tower Road Stabilization Project, Project No. 19-2537, CIP No. 51254 in the amount of \$19,500.00
- 33. WS090121-21: Approve Request from James Cerone for a Variance to Waive the Requirement to Install Sidewalk Along East Highway 44, Rapid City, per City Ordinance 12.08.060

Community Development Consent Items

- 34. 21TP017 – Approve the 2022-2025 Transportation Improvement Program – Final Report
- 35. No. 21AN002 – Approve a request by Ferber Engineering Company for Wayne Hellman to waive the requirement for a Petition for Annexation for property generally described as being located at 1470 Cabot Hill Road.

Bid Award Consent Items

- 36. CC090721-04.1 - Approve award of total bid for 2021 Roof Replacement Project, Project No. 21-2654 / CIP No. 50098 opened on August 31, 2021 to the lowest responsible bidder, Harvey's Five Star Roofing in the amount of \$370,000.00

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 37 - 46

Kit Jeffries spoke on items 40-41. He works for Dakota Cannabis Consulting. He thanked all the departments for their hard work and allowing him to be part of the discussions. Kit Jeffries is most in favor of the free market, where there would be an unlimited number of dispensaries. He would like the licenses to be transferrable.

Finance

Mayor Allender read in item (CC090721-02.1) Approve Resolution of Intent #2021-086 to take the statutorily authorized increase in property tax revenue as part of the annual appropriation ordinance for 2022. Motion was made by Drew, second by Nordstrom to approve. Motion carried 7-1 with Roberts voting no.

RESOLUTION NO. 2021-086

RESOLUTION OF INTENT TO TAKE THE STATUTORILY AUTHORIZED INCREASE IN PROPERTY TAX REVENUE AS PART OF THE ANNUAL APPROPRIATION ORDINANCE FOR 2022

WHEREAS, SDCL 10-13-35 limits cities ability to increase the revenue collected from property taxes in their annual budgets; and

WHEREAS, pursuant to state law, the City of Rapid City may only increase the revenue collected from property taxes by the amount of growth and by the amount of the Consumer Price Index (CPI) or 3% whichever is less; and

WHEREAS, the City may choose to take all of the statutorily authorized increase in property taxes, may choose to take part of the increase, or may choose to forego any increase in property taxes as part of its annual appropriation ordinance; and

WHEREAS, the City adopted Resolution No. 2012-004 which requires the City Council to approve a resolution that informs the community that the City intends to take the statutorily authorized increase in property taxes as part of the City's annual appropriation ordinance prior to second reading of the ordinance; and

WHEREAS, the City is allowed by state law to take a 1.2% increase in property taxes for 2022 which equals approximately \$234,501 in additional property tax revenue; and

WHEREAS, the proposed City budget for 2022 includes the statutorily authorized increase in property taxes to account for inflation.

NOW, THEREFORE, BE IT RESOLVED, that the City of Rapid City intends to take the statutorily authorized increase in property taxes of 1.2% for 2022 as part of the annual appropriation ordinance.

Dated this 7th day of September, 2021.

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/Pauline Sumption
Finance Director
(SEAL)

Ordinances

Mayor Allender read in item (CC090721-02.2) First Reading, Ordinance 6506, regarding FY2022 Appropriation Ordinance. Motion was made by Drew, second by Jones and carried 8-0 that Ordinance 6506 be placed upon its first reading and the title was distinctly read and second reading set for Monday, September 20, 2021.

Mayor Allender read in item (WS081121-22) Second Reading of Ordinance 6502 Regarding Supplemental Appropriation #5 for 2021. Having passed its first reading on August 16, 2021, motion was made by Nordstrom, second by Lehmann that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Weifenbach, Roberts, Strommen, Jones, Lehmann, Evans and Drew; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6502 was declared duly passed upon its second reading.

Mayor Allender read in item (WS081121-23) Second Reading of Ordinance No. 6501 An Ordinance to Prohibit Public Smoking of Marijuana by Adopting Section 8.32.060 of the Rapid City Municipal Code. Having passed its first reading on August 16, 2021, motion was made by Jones, second by Roberts that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Weifenbach, Roberts, Strommen, Jones, Lehmann, Evans and Drew; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6501 was declared duly passed upon its second reading.

Mayor Allender read in item (WS090121-18) First Reading of Ordinance No. 6505 An Ordinance to Adopt Rules Governing Medical Cannabis Establishments by Amending Chapter 5.74 of the Rapid City Municipal Code. Ron Jeffries and Paul Lloyd turned in speaker request forms late but the council let them both speak. Lloyd wants to see a lower number of dispensaries to begin with and the city could open it up more if they need to later. Ron Jeffries said once the license is tied to a property, it allows for landlords to price gouge knowing they can keep raising the lease amount so the business doesn't have to move. He asked council how the transfer of operation will work specifically concerning if the owner passes away or other unforeseen circumstances occur. He said approximately 20% of all cannabis operations fail in the first three years. He would like these points to be considered. Evans thinks the ordinance needs more work. He believes the city should become the dispensary because it would be a good revenue source. Strommen asked Kit Jeffries to explain why the unlimited number is the best choice. He explained the situation in other states that allow unlimited licenses. He said even though a lot of licenses were issued, there was also fall off. The market can only hold what the market can sustain. Landeen explained that if we stay with 15 licenses, they will be more valuable because not many people will have them. He believes the city should pass their own ordinance before there is one implemented by the state. Drew is in favor of the ordinance as it is drafted now. Landeen told council if they want changes, they should suggest them now so that the ordinance can be approved on September 20. If the ordinance changes by the second reading, the changes need to be made public, prior to the meeting. Weifenbach is not concerned with the exact number. He wants things balanced between the people who want restrictions and people who don't. He wants transfers to be allowed. Carla Cushman stated the ordinance today does not limit the number of licenses that one person can hold. She indicated that other SD cities are limiting their transfers. Kit Jeffries said when you cap the amount, it increases the opportunity for more monopolies. Roberts is in favor of the free market. He would like to see 5.74.100 struck out of the ordinance. Evan said too many licenses would be an enforcement nightmare. Motion was made by Strommen, second by Lehmann to change 5.74.070 from 15 to 37 licenses; eliminate 5.74.100 which prohibits transfer of licenses; and amend 5.74.110 which will change the time to be operational from 120 days to one year. Roberts spoke about 5.74.080, item 4, failure to prevent diversion or theft of medical cannabis under license suspension or recovery. He said he would like the language

changed to that. Jones will not vote to change from 15 to 37 licenses. Motion failed 4 to 4 with Jones, Evans, Drew and Nordstrom voting no and Lehmann, Weifenbach, Roberts and Strommen voting yes. Mayor Allender voted no to end the tie vote. Motion was made by Weifenbach, second by Jones to amend the ordinance by striking 5.74.100 and changing 5.74.110 from 120 days to one year to become operational. The amount will stay at 15 as currently written. Motion carried 7-1 with Evans voting no. Ordinance 6505 be placed upon its first reading and the title was distinctly read and the second reading for Monday, September 20, 2021.

Mayor Allender read in item (WS090121-22) First Reading of Ordinance No. 6507 an Ordinance Amending Chapter 2.64 of the Rapid City Municipal Code to Implement the Recommendations Made by the Human Relations Commission Task Force and Reflect the Terms of the Memorandum of Understanding with the Mniluzahan Okolakiciyapi Ambassadors. Motion was made by Weifenbach, second by Drew and carried 8-0 that Ordinance 6507 be placed upon its first reading and the title was distinctly read and second reading set for Monday, September 20, 2021.

Working Session Committee Items

Mayor Allender read in item (WS090121-08) Discuss Reconsideration for Other City Departments to Receive Hazard Pay. Mayor indicated this was only a discussion and no vote would be taken. Drew, Nordstrom and Jones all spoke in favor of all employees getting hazard pay. Council directed staff to prepare this item for the next Legal and Finance meeting on Wednesday, September 15, 2021. Motion was made by Weifenbach, second by Strommen to acknowledge the discussion. Motion passed 8-0.

Community Development Items

Mayor Allender read in item (No. 21PL075) A request by Brett Grosz for Hart Ranch Development Company to consider an application for a Preliminary Subdivision Plan for proposed Lots 1 of Block 1 and Lots 1 thru 17 of Block 2 of Village on the Green No. 3 Subdivision, legally described as a portion of the S1/2 of the NE1/4 and portions of the N1/2 of the SE1/4 of Section 13, T1S, R7E, BHM, BHM, Pennington County, South Dakota, more generally described as being located west of Arena Drive and south of Anne Court. Motion was made by Roberts, second by Lehmann to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for Anna Court, Street A and Street B, all local streets, shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual or shall meet criteria for obtaining an Exception. In addition, the cul-de-sac bulb on Street A shall be constructed pursuant to Table 2-4 of the Infrastructure Design Criteria Manual or shall meet criteria for obtaining an Exception. If Exception(s) are obtained, a copy of the approved document(s) shall be submitted with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, the applicant shall demonstrate that fire flows are being provided to support the proposed subdivision. If fire flows are insufficient, then upon submittal of a Final Plat application, the applicant shall enter into a Covenant Agreement with the City to ensure that fire suppression systems are installed in all new residential structures. The system design and installation shall meet the system requirements of NFPA 13, 13R and 13D, as applicable. In addition, the covenant agreement shall ensure that exterior building construction materials, building separations and landscaping provision are in conformance with the best practices established by the Rapid City Fire Department Survivable Space Initiative; 3. Upon submittal of a Development Engineering Plan application, a cost estimate for the required subdivision improvements shall be submitted for review and approval; 4. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 5. Prior to approval of the Development Engineering Plan application, engineering design reports (in part to include water, sewer, drainage, and pavement) required for construction approval shall be accepted and agreements required for construction approval shall be executed pursuant to Chapter 1.15 of the Infrastructure Design Criteria Manual. 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; 6. Prior to approval of the Development Engineering Plan application, approval from the South Dakota Department of Agriculture and Natural Resources shall be secured; 7. Prior to approval of the Development Engineering Plan application, any necessary off-site easements shall be recorded; 8. Prior to submittal of a Final Plat, street names for proposed Street A and Street B shall be submitted to the Emergency Services Communication Center for review and approval. In addition, the approved street names shall be shown on the plat document; 9. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of any proposed drainage elements and a Major Drainage easement shall be dedicated for all drainage improvements; 10. 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, 11. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

Mayor Allender read in item (No. 21PL076) A request by Fisk Land Surveying & Consulting Engineers, Inc for Jay White to consider an application for a Preliminary Subdivision Plan for proposed Lots 1 and 2 of JW Estates, legally described as portions of the E1/2 of the E1/2 of the NW1/4 of the SW1/4 and the NE1/4 of the SW1/4 in Section 14, T1N, R7E, BHM, all located in Section 14, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located at 1640 Skyline Ranch Road. Motion was made by Jones, second by Lehmann to approve with the following stipulations: 1. Prior to submittal of a Final Plat application, the plat document shall be revised to show the dedication of one additional foot of right-of-way along Tower Road as it abuts the property; 2. Prior to submittal of a Final Plat application, the applicant shall demonstrate that fire flows are being provided to support the proposed subdivision. If fire flows are insufficient, then upon submittal of a Final Plat application, the applicant shall enter into a Covenant Agreement with the City to ensure that fire suppression systems are installed in all new residential structures. The system design and installation shall meet the system requirements of NFPA 13, 13R and 13D, as applicable. In addition, the covenant agreement shall ensure that exterior building construction materials, building separations and landscaping provision are in conformance with the best practices established by the Rapid City Fire Department Survivable Space Initiative; and, 3. Prior to submittal of a Final Plat application, the applicant shall contact the Fire Department to conduct a wildland fuels mitigation assessment to determine if a Wild Fire Mitigation Plan for the property is needed. In addition, a copy of the approved plan shall be submitted with the Final Plat application or written documentation from the Fire Department shall be submitted indicating that a plan is not needed.

Staff Items

Mayor Allender read in item (CC090721-02.3) Hold Random Drawing for Six (6) Video Lottery Designation Authorizations and Award those Applications: Sumption said the Finance Office received 43 applications. She explained the drawing is taking place utilizing a random system found online at www.random.org/integer-sets/ during the meeting so all could see the numbers selected. In no specific order, these were the applications that were selected: 1. Wyngard Pot-o-Golf Casinos Inc. at 840 Timons Blvd, Suite 1; 2. Wyngard Pot-o-Gold Casinos Inc. at 840 Timons Blvd, Suite 1A; 3. Wyngard Pot-o-Gold Casinos Inc. at 530 Cambell St, Suite 2; 4. MG Oil Company, 1109 W Omaha Suite B; 5. Shaun Clauson at 355 11th Street, Suite 4; and 6. Wyngard Pot-o-Golf Casinos Inc. for 840 Timons Blvd, Suite 7A. Evans voiced opposition to the drawing. Motion was made by Drew, second by Jones to approve the authorization of video lottery designations to these six selected applicants. Motion passed 7-1.

PUBLIC HEARING ITEMS – Items 47 – 56

CONSENT PUBLIC HEARING ITEMS – Items 47 – 55

No items were removed from Consent Public Hearing items. Motion was made by Jones, second by Lehmann to approve items 47-55. Motion carried 8-0.

Alcohol Licenses

47. Breakroom Billiards & Darts LLC DBA Breakroom Billiards, 355 11th Street, for a Retail (on-off sale) Malt Beverage & SD Farm Wine License TRANSFER from D & S Time Square Inc. DBA Breakroom Billiards
48. Dolgen Midwest, LLC DBA Dollar General Store #20846, 3402 Haines Avenue for a new Retail (on-off sale) Malt Beverage & SD Farm Wine license and a Retail (on-off sale) Wine and Cider license
49. Z'Mariks Noodle Café, LLC DBA Z'Mariks Noodle Café LLC, 2335 W Main Street for a new Retail (on-off sale) Malt Beverage & SD Farm Wine license
50. Zymurcrazy for a SPECIAL EVENT on-sale malt beverage license for an event scheduled for September 18, 2021 at 1301 Sheridan Lake Road on behalf of Storybook Island
51. Western Dakota Tech Foundation for a SPECIAL EVENT on-sale malt beverage license and a on-sale wine license for an event scheduled for October 21, 2021 at 800 Mickelson Drive on behalf of Western Dakota Tech.
52. Field Enterprises LLC DBA Black Hills Party Pub & Pedaler, 629 Main Street for a new Retail (on-off sale) Malt Beverage and SD Farm Wine License
53. The Bestro LLC, DBA The Bestro, 333 Omaha St, Suite 4 for a Retail (on-sale) liquor license TRANSFER from The Retired Enlisted Assoc Chapter 29 (TREA) DBA Chapter #29
54. Senior Citizens Inc. DBA Canyon Lake Activity Center for a SPECIAL EVENT on-sale malt beverage license and on-sale wine license on October 1, 2021 and October 16, 2021 at 2900 Canyon Lake Drive
55. Black Hawk Oil, Inc. DBA Mr. Liquor, 3609 Sturgis Road for a Package (off-sale) Liquor license (Inactive) TRANSFER from DTJ, LLC DBA DTJ, LLC

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Item 56

Mayor Allender read in item (No. 21RZ018) Second Reading, Ordinance 6499, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Citcra LLC for a Rezoning request from General Agricultural District to Medium Density Residential District property generally described as being located southeast of the intersection of Country Road West and Brooke Street. Having passed its first reading on August 16, 2021, motion was made by Drew, second by Weifenbach that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Weifenbach, Roberts, Strommen, Jones, Lehmann, Evans and Drew; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6499 was declared duly passed upon its second reading.

BILLS

BILL LIST - SEPTEMBER 7, 2021

P/ROLL PERIOD END 08/14/21, PD 08/20/21	2,383,090.00
CDEV P/ROLL PERIOD END 08/14/21, PD 08/20/21	2,468.62
SUPP P/ROLL PERIOD END 08/14/21, PD 08/24/21	920.83
PIONEER BANK & TRUST, 08/14/21 P/ROLL TAXES, PD 08/20/21	574,031.57
PIONEER BANK & TRUST, SUPP 08/14/21 P/ROLL TAXES, PD 08/24/21	268.53
CDEV PIONEER BANK & TRUST, 08/14/21 P/ROLL TAXES, PD 08/20/21	565.67
SOUTH DAKOTA DEPARTMENT OF REVENUE, JUL21 SALES TAX PAYABLE, PD 08/25/21	58,095.24
SOUTH DAKOTA DEPARTMENT OF REVENUE, JUL21 EXCISE TAX PAYABLE, PD 08/25/21	184.08
SOUTH DAKOTA DEPT OF REVENUE, JUL21 CCTR SALES TAX PAYABLE, PD 08/25/21	8,924.81
WELLMARK INC, HEALTH CLAIMS THROUGH 08/06/21, PD 08/12/21	235,022.22
WELLMARK INC, HEALTH CLAIMS THROUGH 08/13/21, PD 08/19/21	176,869.39
WELLMARK INC, HEALTH CLAIMS THROUGH 08/20/21, PD 08/26/21	149,849.43

WELLMARK INC, HEALTH CLAIMS THROUGH 08/27/21, PD 09/02/21	133,692.23
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 08/09/21, PD 08/10/21	7,040.06
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 08/16/21, PD 08/17/21	5,140.69
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 08/23/21, PD 08/24/21	5,366.04
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 08/30/21, PD 08/31/21	2,371.94
SDRS-SPECIAL PAY PLAN, SPECIAL PAY PLAN FEE-SIPE W, PD 08/20/21	45.00
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 08/11/21, PD 08/12/21	8,283.73
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 08/18/21, PD 08/19/21	5,321.19
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 08/25/21, PD 08/26/21	6,128.12
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 09/01/21, PD 09/02/21	6,174.86
US BANK, CREDIT CARD CHARGES, PD 09/01/21	61,387.15
BANK WEST, TID70 CATRON BLVD, PD 08/23/21	53,813.47
BANK WEST, TID78 UNNAMED TRIBUTARY, PD 08/23/21	3,309.44
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 08/23/21	4,285.33
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 08/20/21	30,502.40
BLACK HILLS ELECTRIC COOPERATIVE, ELECTRICITY, PD 08/26/21	2,356.12
BLACK HILLS ENERGY, ELECTRICITY, PD 08/20/21	152,174.05
BLACK HILLS ENERGY, ELECTRICITY, PD 08/26/21	128,578.27
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 08/20/21	15,844.09
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 08/26/21	800.08
COMPUTER BILL LIST	8,207,462.70
CDEV COMPUTER BILL LIST	10,382.48
SUBTOTAL	12,440,749.83
RSVP, P/ROLL PERIOD END 08/14/21, PD 08/20/21	2,867.47
RSVP, PIONEER BANK & TRUST, 08/14/21 P/ROLL TAXES, PD 08/20/21	631.86
RSVP, COMPUTER BILL LIST	523.44
TOTAL	12,444,772.60
IMPREST FUND:	
HIGH DESERT DOG TRAINING, PURCHASE FIRE DOG, PD 08/19/21	5,000.00
GRAND TOTAL	12,449,772.60

Sumption presented the bill list of \$12,449,772.60. Motion was made by Jones, second by Roberts and carried to authorize (No. CC090721-01) the Finance Director to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Motion carried 8-0. There was a reminder that staff no longer holds working sessions and the next Public Works meeting would be Tuesday, September 14, 2021 at 12:30 p.m. in Council Chambers; and the next Legal & Finance meeting would be Wednesday, September 15, 2021 at 12:30 p.m. in Council Chambers.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Strommen, second by Roberts and carried to adjourn the meeting at 8:21 p.m.

Dated this 7th day of September, 2021.

CITY OF RAPID CITY
s/Steve Allender
 Mayor

ATTEST:
s/Pauline Sumption
 Finance Director
 (SEAL)

Published at the approximate cost: _____