

PROCEEDINGS OF THE CITY COUNCIL  
Rapid City, South Dakota

March 7, 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, March 7, 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 B. Roberts, Ritchie Nordstrom and Amanda Scott and the following Alderpersons arrived during the course of the meeting: None; 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, Community Planning and Development Services Director Brett Limbaugh, Police Chief Karl Jegeris, Fire Chief Mike Maltaverne, Parks and Recreation Director Jeffrey Biegler and Administrative Coordinator Heidi Weaver-Norris.

**ADOPTION OF AGENDA**

Motion was made by Wright, second by Roberts and carried to adopt the agenda.

**NON-PUBLIC HEARING ITEMSs**

Debra Jensen, (PW030116-25) applauded the Mt. Rushmore Road project. She said it's taken 13 years from concept to completion. She thanked Council on behalf of the Mt. Rushmore Road group.

Debra Jensen, (LF030216-18) business owner in Rapid City and member of Scenic Rapid City, thanked the City Attorney's Office for their efforts in the Lamar lawsuit. She stated that billboards are not real property, they don't pay property tax. She feels the City is settling. Mike Quasney thanked the City for going to battle against Lamar but doesn't understand the settlement agreement. He said the City needs to get a handle on what happens now. Lisa Modrick, President of Scenic Rapid City, said this took five years but she's happy the verdict was ruled in the City's favor. She said limiting the billboards is important for the safety and beauty of Rapid City. She wants to keep Rapid City scenic. Steve Doshier, served on the beautification committee, and never had a member who was pro-billboard. He stated the Rapid City citizens had a great vision and Lamar has a different vision. He hopes the Council will side with the citizens from back in 2011.

**CONSENT ITEMS**

The following items were removed from the Consent Items:

32. No. LF030216-01 – Confirm Reappointments of Dale Landis, Jim Schamber, Barb Storbeck, Sonya Lee Orr, Tom Sitzler and Catherine Greseth to the Mayor's Committee for People with Disabilities.
33. No. LF030216-03 – Approve Resolution No. 2016-024 Authorizing the Placement of Hats, Scarves and Other Articles of Winter Clothing on the Presidential Statues in Downtown Rapid City.
46. No. LF030216-18 – Authorize Mayor and Finance Officer to sign a Settlement Agreement Between the City of Rapid City, Lamar Advertising of South Dakota, L.L.C., and TLC Properties, Inc., D/B/A Lamar TLC Properties Inc.

Motion was made by Wright, second by Weifenbach and carried to approve Items 1-50 as they appear on the Consent Items with the exception of Items 32, 33 and 46.

**Approve Minutes**

1. Approve Minutes for the February 16, 2016 Regular Council meeting.

**Tax Increment Finance Set for Hearing (March 21, 2016)**

2. No. 16TI002 – A request by Hani Shafai for KS West, LLC and SK East, LLC for a Resolution to Create Tax Increment District #77 and a Resolution to Approve Tax Increment District #77 Project Plan for Tract 1 of the Waterslide Addition, the unplatted balance of the S1/2SE1/4NW1/4 of Section 26, the unplatted balance of the NE1/4SW1/4 of Section 26, and a portion of the Catron Boulevard dedicated right-of-way extending from the eastern boundary of South Dakota State Highway 16 dedicated right-of-way to the eastern boundary of Wellington Drive dedicated right-of-way located in the NW 1/4 of Section 26, all in T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, located in the southeast quadrant of the US Highway 16 and Catron Boulevard intersection.

**Alcoholic Beverage License Applications Set for Hearing (March 21, 2016)**

3. Dadah Kids Corp. DBA Pauly's Pizzeria & Sub Co., 1624 E St Patrick Street #101 for a Retail (on-off sale) Wine License
4. Rapid City Central High School Baseball for a SPECIAL EVENT Malt Beverage License for an Event Scheduled for April 2, 2016 at RCPO T-OP Lodge 2, 3050 Eglin Street

**Public Works Committee Consent Items**

5. No. PW030116-01 – Authorize Staff to Advertise for Bids for Dial-A-Ride Transit Vehicles (4). Estimated Cost: \$400,000.00.
6. No. PW030116-02 – Authorize Staff to Advertise for Bids for Harter Addition Sewer and Water Improvements, Project No. 14-2222 / CIP No. 51055. Estimated Cost: \$250,000.00.
7. No. PW030116-03 – Authorize Staff to Advertise for Bids for Maple Avenue and East Nevada Drive Street and Utility Reconstruction, Project No. 13-2103 / CIP No. 50421.3-2. Estimated Cost: \$1,070,000.00.
8. No. PW030116-04 – Authorize Staff to Advertise for Bids for Water Reclamation Facility Cold Storage Building, Project No. 16-2323 / CIP No. 51111. Estimated Cost: \$150,000.00.
9. No. PW030116-05 – Authorize Staff to Advertise for Pavement Rehabilitation Project – E Elk Street, Project No. 15-2300 / CIP No. 50844. Estimated Cost: \$200,000.00.
10. No. PW030116-06 – Authorize Staff to Advertise for Pavement Rehabilitation Project – Seahawk Drive, Project No. 15-2294 / CIP No. 50844. Estimated Cost: \$220,000.00.
11. No. PW030116-07 – Authorize Staff to Advertise for Pavement Rehabilitation Project – Brentwood Street and Surfwood Drive, Project No. 15-2264 / CIP No. 50549. Estimated Cost: \$360,000.00.
12. No. PW030116-08 – Authorize Staff to Advertise for Solid Waste Collections Automated Containers (35 Gallon Recycling Totes). Estimated Cost: \$40,000.00.
13. No. PW030116-09 – Authorize Mayor and Finance Officer to Sign Resolution No. 2016-022 – 2016 Bridge Reinspection Program.

RESOLUTION 2016-022  
BRIDGE REINSPECTION PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS

**WHEREAS**, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

**THEREFORE**, the City of Rapid City is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Brosz Engineering Inc. (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 7th day of March, 2016.

CITY OF RAPID CITY  
s/ Steve Allender  
Mayor

ATTEST:  
s/ Pauline Sumption  
Finance Officer

(SEAL)

- 14. No. PW030116-10 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Cyclone Ditch Company for Irrigation Ditch Easement and Right-of-way Agreement.
- 15. No. PW030116-11 – Authorize Mayor and Finance Officer to Sign Covenant Agreement between Doeck LLC and the City of Rapid City concerning Outlot 1 of Auburn Hills Subdivision being an Undevelopable Lot.
- 16. No. PW030116-12 – Authorize Mayor and Finance Officer to Sign Amendment No. 2 to Agreement between the City of Rapid City and HDR Engineering for Jackson Boulevard and West Main Street Intersection Reconstruction, Project No. 11-1945 / CIP No. 50858, in the amount of \$80,650.00.
- 17. No. PW030116-13 – Authorize Mayor and Finance Officer to Sign Agreement Between the City of Rapid City and Black Hills Patrol for Security Services at Rapid City Transit Center.
- 18. No. PW030116-14 – Authorize Mayor and Finance Officer to Sign Joint Powers Agreement with the City of Rapid City and the State of South Dakota Department of the Military
- 19. No. PW030116-16 – Authorize Mayor and Finance Officer to Sign Resolution No. 2016-023 Construction Fee Resolution for Marlin Drive Water Transmission Main Extension – Oversize Project No. DEV 09-1004.

Resolution # 2016-023  
CONSTRUCTION FEE RESOLUTION FOR MARLIN DRIVE WATER TRANSMISSION MAIN  
EXTENSION  
PROJECT NO. DEV 09-1004

WHEREAS, Section 13.04.190 of the Rapid City Municipal Code (RCMC) authorizes the City Council to require properties benefited by the construction of water pipes or mains to pay their proportionate share of the cost to construct such water pipe or main prior to being allowed to connect to the City's water utility; and

WHEREAS, a 16" water main was extended in Marlin Drive per City Project No. DEV 09-1004 and

WHEREAS, the City's total oversize cost of constructing this water main was \$177,252.44; and

WHEREAS, the City's engineering staff has identified the total area that will benefit from construction of this water 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 water 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 water utility that the owners of properties within the benefiting 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 water 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 16" water main shown in City Project No. DEV 09-1004; and

BE IT FURTHER RESOLVED that the owners of the property shown on Exhibit A shall pay \$826.66 per acre to connect to the City's water utility; and

BE IT FURTHER RESOLVED that all construction fees collected as established herein shall accrue to the water utility enterprise fund; and

BE IT FURTHER RESOLVED that such utility construction fees shall remain in effect until such time as the balance of the project costs totaling \$177,252.44 has been collected, at which time this Resolution and the utility construction fee shall automatically expire.

Dated this 7th day of March, 2016.

CITY OF RAPID CITY  
s/ Steve Allender  
Mayor

ATTEST:  
s/ Pauline Sumption

Finance Officer

(SEAL)

20. No. PW030116-17 – Authorize Mayor and Finance Officer to Sign Assignment of Agreement between the City of Rapid City and Dream Design International to Assign the Existing Contract to KTM Design Solutions for St Cloud Street Reconstruction, Project No. 15-2279 / CIP No. 50796.
21. No. PW030116-18 – Authorize Mayor and Finance Officer to Sign Assignment of Agreement between the City of Rapid City and Dream Design International to Assign the Existing Contract to KTM Design Solutions for Jolly Lane to Reservoir Road Trunk Sewer Extension, Project No. 14-2121 / CIP No. 51005.
22. No. PW030116-19 – Approve Request for Stormwater Drainage Utility Fee Abatement for South Dakota Department of Transportation as follows: Tax Year 2014 (Stormwater Assessment Year 2015), \$211.21; Tax Year 2015 (Stormwater Assessment Year 2016), \$501.64.
23. No. PW030116-20 – Approve Request from JLZ, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Centre Street for the property located at 840 Centre Street.
24. No. PW030116-21 – Authorize Mayor and Finance Officer to Sign an Agreement with SDDOT for Reimbursement of Federal Transit Authority Funds for Rapid Transit Bus Storage Facility Expansion.
25. No. PW030116-22 – Approve Contract Renewal with Chem-Trade for Aluminum Sulfate for One Year.
26. No. PW030116-23 – Approve Contract Renewal with Thatcher Company for Odor Control Chemical for One Year.
27. No. PW030116-24 – Authorize Staff to purchase Two (2) New Current Model Year Skid Steer Loaders from Butler Machinery Company in the amount of \$117,320.00.
28. No. 16TP004 – Acknowledge the 2015 Traffic Count Book.
29. No. PW030116-15 - Authorize Mayor and Finance Officer to Sign Amendment No. 2 to the Agreement between the City of Rapid City and HDR Inc. for Southside Drive Sanitary Sewer Extension. Project No. 14-2095 / CIP 50328, in the amount of \$29,670.00.
30. No. PW030116-25 – Acknowledge Update on Mount Rushmore Road Reconstruction
31. No. PW030116-26 - Approve Emergency Concrete Repairs Due to Water Main Break at Haines Avenue and Disk Drive in the Amount of \$40,107.62.

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

34. No. LF030216-04 – Authorize Staff to Apply for and Accept if Awarded a South Dakota Hazardous Materials Emergency Preparedness Training Grant in the Approximate Amount of \$8,740.
35. No. LF030216-05 – Apply for and Accept if Awarded National Fire Protection Associations' (NFPA) 2016 Fire Sprinkler Initiative Bringing Fire Safety Home Grant.

- 36. No. LF030216-06 – Authorize Mayor and Finance Officer to Sign Revised Contract with ImageTrend.
- 37. No. LF030216-09 – Resolution No. 2016-018 Declaring Miscellaneous Personal Property Surplus

Resolution #2016-018  
 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: Solid Waste

For trade-in:

- 1998 Crane Carrier/Heil rear load Refuse Truck / VIN#1CYCCK484XTO43795
- 1983 Mack Tractor Truck / VIN#1M2S152C6DA001854
- 1996 Crane Carrier Truck & Chassis VIN#1CYCCN489TT042086

From: Snow Removal

For trade-in:

- 1999 International Sander/Plow truck VIN: 1HTSDAAR1XH643679

From: Streets

For trade-in:

- 2001 International Sander/Plow truck VIN: 1HTSDAARX1H354291

From: Parks-Memorial Tennis Courts

For auction:

- 805' perimeter fencing, 12' fence height, 2 double gates, 1 single gate, 92 12' fence posts, 8 32" fence post, 61' 36" fence fabric, 12' fence fabric 805' minus gates, 805' top rail minus gates, 805' bottom rail minus gates, 805' center rail minus gates, 4 wooden scat benches with metal legs

From: Parks-Horace Mann Playground

For disposal:

- 6' straight slide, 3' double slide, tree climber, 6' arch/loop climber, steering wheel, welcome sign 5-12 year olds, 6' spiral slide, 7' swing set

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 7th day of March, 2016.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:  
s/ Pauline Sumption  
 Finance Officer

(SEAL)

- 38. No. LF030216-10 – Resolution No. 2016-020A Fixing Time and Place for Hearing on Assessment Roll for Sidewalks of Miscellaneous Property.

RESOLUTION No. 2016-020A  
 RESOLUTION FIXING TIME AND PLACE FOR  
 HEARING ON ASSESSMENT ROLL FOR  
 SIDEWALK OF MISCELLANEOUS PROPERTY

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

- 1. The Assessment Roll for Cleanup of Miscellaneous Property was filed in the Finance Office on the 7th day of March, 2016. The City Council shall meet at the City / School Administration Center in Rapid City, South Dakota, on the 4th day of April, 2016 at 6:30 P.M., this said date being not less than twenty (20) days from the filing of said assessment roll for hearing thereon.
- 2. The Finance Officer is authorized and directed to prepare a Notice stating the date of filing the assessment roll, the time, and place of hearing thereon; that the assessment roll will be open for public inspection at the Office of the Finance Officer, and referring to the assessment roll for further particulars.
- 3. The Finance Officer is further authorized and directed to publish notice in the official newspaper one week prior to the date set for hearing and to mail copy thereof, by first class mail, addressed to the owner or owners of any property to be assessed at his, her, or their last mailing address as shown by the records of the Director of Equalization, at least one week prior to the date set for hearing.

Dated this 7th day of March, 2016.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:  
s/ Pauline Sumption  
 Finance Officer

(SEAL)

- 39. No. LF030216-11 – Acknowledge January 2016 General Fund Cash Balance Report
- 40. No. LF030216-12 – Acknowledge December 2015 Sales Tax Report
- 41. Acknowledge the Following Volunteer for Worker’s Compensation Purposes: Linda Carpenter, Regina Kocher
- 42. No. LF030216-13 – Authorize Mayor and Finance Officer to Sign Indenture of Restrictive Covenants and FY2015 Community Development Block Grant (CDBG) Contract for Community Health Center of the Black Hills.

43. No. LF030216-14 – Resolution No. 2016-016 to Amend the City of Rapid City Compensation Plan by Renaming and Reclassifying the Position of Solid Waste Recycling Education Coordinator to Solid Waste Sustainability Coordinator within Public Works.

RESOLUTION NO. 2016-016  
 RESOLUTION TO AMEND THE CITY OF RAPID CITY  
 COMPENSATION PLAN BY RENAMING AND RECLASSIFYING  
 THE POSITION OF SOLID WASTE RECYCLING EDUCATION COORDINATOR TO SOLID WASTE  
 SUSTAINABILITY COORDINATOR WITHIN PUBLIC WORKS

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

WHEREAS, respective Leaders within City Management request that such positions be reviewed for possible reclassification; 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 removing the Solid Waste Recycling Education Coordinator (Grade 16, exempt) position from the non-union pay scale and add the position of Solid Waste Sustainability Coordinator to the non-union pay scale at Grade 17, exempt; and

BE IT FURTHER RESOLVED by the City Council of the City of Rapid City that the respective compensation plans are hereby revised as follows:

**REMOVE FROM THE NON-UNION PAY SCALE**

Position Title	Current Pay Scale	Current Grade	Current classification	Current Salary Range	
				Min	Max
Solid Waste Recycling Education Coordinator	Non-Union	16	Exempt	\$43,788.28	\$65,977.21

**ADD TO THE NON-UNION PAY SCALE**

Position Title	Pay Scale	NEW Grade	Classification	NEW SALARY RANGE	
				Min	Max
Solid Waste Sustainability Coordinator	Non-Union	17	Exempt	\$46,005.05	\$69,317

Dated this 7th day of March, 2016.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:  
s/ Pauline Sumption



Finance Officer

(SEAL)

- 44. No. LF030216-15 – Resolution No. 2016-019 Establishing a Policy for Allowing Discharge of a Sump Pump into the City’s Sanitary Sewer System as Required by the Rapid City Municipal Code Section 13.16.190.

Resolution No. 2016-019

A RESOLUTION ESTABLISHING A POLICY FOR ALLOWING DISCHARGE OF A SUMP PUMP INTO THE CITY’S SANITARY SEWER SYSTEM AS REQUIRED BY THE RAPID CITY MUNICIPAL CODE SECTION 13.16.190.

WHEREAS, Section 13.16.200 of the Rapid City Municipal Code (RCMC) prohibits discharging water from a sump pump into the City’s sanitary sewer system; and

WHEREAS, Section 12.12.080 of the Rapid City Municipal Code prevents dumping of water into streets and alleys during freezing weather.

WHEREAS, sump pumps often discharge over open ground in areas where storm sewer collection systems are not immediately available; and

WHEREAS, discharging water onto open ground during the cold winter months creates a safety hazard for pedestrians and motorists and also contributes to the deterioration of streets; and

WHEREAS, the Public Works Department has determined allowing limited disposal of sump pump waste water into the City’s sanitary sewer system is not likely to overload, or cause damage to, the City’s sanitary sewer system; and

WHEREAS, the Common Council of the City of Rapid City finds that it is in the City’s best interests to allow disposal of waste water from sump pumps in certain circumstances and to adopt rules regulating such disposal as indicated Section 13.16-190 of the RCMC.

NOW THEREFORE, BE IT ORDAINED by the City of Rapid City that the following policy be adopted:

**Storm, cooling or unpolluted process water disposal.**

A. Storm water and all other unpolluted drainage shall be discharged to the sewers as are specifically designated as storm sewers by the Director. Industrial cooling water or unpolluted process water may be discharged on written approval of the Director to a storm sewer or natural outlet.

Whenever possible, the waste water discharged from a sump pump shall be delivered to a subsurface or surface storm water collection system immediately adjacent to the property. Examples of a storm water collection system includes structures such as storm sewer pipes and inlet storm sewer culverts, drainage ditches, sub-drain collection systems or edge drains. Edge drain connections will only be allowed if they are specifically designed to accommodate sump pumps. If the storm water collection system is immediately adjacent to the property, the property owner shall connect the discharge line to the storm water collection system. The sump pump discharge pipe shall be constructed at the property owner’s sole expense and be designed and built in accordance with the currently adopted Rapid City Plumbing code.

B. The Director of Public Works or his or her designee may issue seasonal sump pump discharge permits to be effective between November 1<sup>st</sup> and April 1<sup>st</sup> of the next year. This will allow the discharge of waste water from the sump pump into the City’s sanitary sewer system, in cases where the waste water discharged from a sump pump cannot be delivered to a subsurface or surface storm water

collection system immediately adjacent to the property.

1. Discharge of the sump pump into the City's sanitary sewer system will only be allowed between November 1<sup>st</sup> of any year and April 1<sup>st</sup> of the following year.
2. All interior work shall be performed by a properly licensed plumber. The sump pump connection to the sanitary sewer shall be constructed at the property owner's sole expense.
3. Diversion valves and permanent piping shall be installed. The City shall be solely responsible for sealing, opening and closing the valves connecting the sump pump discharge pipe to the City's sanitary sewer system.
4. The property owner shall grant the City periodic access to the facility in order to ensure compliance with the requirements of the permit. Failure to provide reasonable access to inspect will result in the cancellation of the permit in addition to any other remedies provided for violation of this Chapter.
5. A \$14 per month fee shall be charged when the permit is submitted. The fee must be paid in full for the months requested, prior to final approval.
6. The City may cancel the permit at any time if the terms of the permit are not complied with.

Dated this 7th day of March, 2016.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:  
s/ Pauline Sumption  
 Finance Officer

(SEAL)

45. No. LF030216-16 – Waive the late fee on Invoice #40022 regarding the bush trimming appeal by Kathleen Jeffries.

***Bid Award Consent Items***

47. No. CC030716-02.1 - Approve award of Total Bid for Two (2) New Current Model Year Automotive Truck Lifts, Installed, opened on March 1, 2016 to Grimm's Pump in the amount of \$37,054.00.
48. No. CC030716-02.2 - City staff recommends all bids for Pavement Rehabilitation Project - Bendt Drive Area Chip Seal, Project No. 15-2293 / CIP No. 50549 opened on March 1, 2016 to be rejected.
49. No. CC030716-02.3 - Approve award of Total Bid for 32nd Street Overlay Project, Project No. 15-2309 / CIP No. 50798 opened on March 1, 2016 to the lowest responsible bidder, J&J Asphalt Company in the amount of \$146,052.10.
50. No. CC030716-02.4 - Approve award of Total Bid for Pavement Rehabilitation Project - Disk Drive Panel Repair, Project No. 15-2291 / CIP No. 50445 opened on March 1, 2016 to the lowest responsible bidder, J.V. Bailey Co, Inc. in the amount of \$249,232.65.

END OF CONSENT ITEMS

Motion was made by Drew, second by Nordstrom to confirm (No. LF030216-01) Reappointments of Dale Landis, Jim Schamber, Barb Storbeck, Sonya Lee Orr, Tom Sitzler and Catherine Greseth to the Mayor's

Committee for People with Disabilities. Drew said she was thankful for their knowledge on issues with people with disabilities and she looks forward to them being involved especially with the Civic Center project. Motion carried unanimously.

Motion was made by Drew, second by Roberts to approve (No. LF030216-03) Resolution No. 2016-024 Authorizing the Placement of Hats, Scarves and Other Articles of Winter Clothing on the Presidential Statues in Downtown Rapid City. Drew said this is a great project and she hopes that people in need are helped during the summer months as well. Motion carried unanimously.

RESOLUTION NO. 2016-024

A RESOLUTION AUTHORIZING THE PLACEMENT OF HATS, SCARVES AND OTHER ARTICLES OF WINTER CLOTHING ON THE PRESIDENTIAL STATUES IN DOWNTOWN RAPID CITY.

WHEREAS, throughout downtown Rapid City are public statues depicting the past presidents of the United States; and

WHEREAS, the presidential statues are a very visible attraction for people visiting downtown Rapid City; and

WHEREAS, individuals and groups have started placing hats, scarves and other articles of winter clothing on the presidential statues for the benefit of those who may not otherwise be able to afford these items; and

WHEREAS, the placement of winter clothing on these statues not only helps those in need, but draws attention to the issues of poverty and homelessness within the community; and

WHEREAS, the Mayor and City Council have determined that allowing the placement of winter clothing on the presidential statues is beneficial to the City and its citizens who otherwise would not be able to afford warm clothing; and

WHEREAS, the City of Rapid City has determined it is appropriate to adopt a formal resolution which authorizes the placement of winter clothing articles on the presidential statues during the cold months of the year to make sure that the practice is allowed to continue in the future.

NOW THEREFORE, BE IT RESOLVED, that individuals and groups may place hats, scarves and other articles of winter clothing on the presidential statues in downtown Rapid City from November 15<sup>th</sup> through March 15<sup>th</sup> every year.

BE IT FURTHER RESOLVED that the intent of this gesture is not to create a public forum of any kind. No advertising, political messages, or decoration of the statues is allowed under this limited exception. The only allowable items will be articles of winter clothing placed with the understanding they can be taken by those in need of such items.

Dated this 7th day of March, 2016.

CITY OF RAPID CITY  
s/ Steve Allender  
Mayor

ATTEST:  
s/ Pauline Sumption  
Finance Officer

(SEAL)

Motion was made by Nordstrom, second by Roberts to approve (No. LF030216-18) to Authorize Mayor and Finance Officer to sign a Settlement Agreement Between the City of Rapid City, Lamar Advertising of South Dakota, L.L.C., and TLC Properties, Inc., D/B/A Lamar TLC Properties Inc. Nordstrom said he was concerned about settlement, but it is a compromise. He is not in favor of more litigation. Drew supports the compromise. She is not worried about future billboards. She believes smartphones will take the place of billboards in the future. Weifenbach stated he admired the people who fought for the billboard initiative. He believes there will be change in the future. He is in favor of settlement instead of more litigation. Motion carried unanimously.

### **NON-CONSENT ITEMS**

Bill Huebner (15RZ 23) owner of Ace Steel and Recycling, asked the Council to vote in favor of the rezone. Peter Hendricksen, owner to the west of property, thinks Mr. Huebner's ideas are reasonable and responsible but he still wants a PUD designation added. He would like Council to deny the rezone.

Randy Olivier (LF030216-07) steering committee member of the East Madison Community Garden project asked to waive water fees for this project.

Gigi Lage, Executive Director of the Allied Arts Fun, is open to sitting down with anyone who has question. She thanked the Council for their support.

### ***Ordinances***

Ordinance No. 6092 (No. LF021016-11) An Ordinance to Update the Snow Removal Procedure in the City of Rapid City by Amending Chapter 10.48 of the Rapid City Municipal Code having passed its first reading on February 16, 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 No. 6092 was declared duly passed upon its second reading.

Ordinance No. 6094 (No. LF021016-12) An Ordinance to approve Supplemental Appropriation No. 1 for 2016 having passed its first reading on February 16, 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: Wright, Weifenbach, Estes, Lewis, Drew, Roberts, Nordstrom and Scott; NO: Laurenti; whereupon the Mayor declared the motion passed (8-1) and Ordinance No. 6092 was declared duly passed upon its second reading.

Ordinance 6089 (No. 15RZ023) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, Rezoning the within Described Property as requested by Renner and Associates, LLC for a **Rezoning from General Agricultural District to Heavy Industrial District** for property generally described as being located south of Elgin between East North Street and N. Elk Vale Rd. Motion was made by Scott, second by Laurenti to deny Ordinance 6089. Scott said she could not support the rezone without a PUD designation. In response to a question from Scott, Mr. Huebner said he did not want the item to be continued or denied, he wanted it approved without the PUD designation. Substitute motion by Lewis, second by Weifenbach to approve Ordinance 6089. Lewis thinks the Council should support Mr. Huebner and trusts him as a businessman. Weifenbach feels the rezone is appropriate. He has been to the site and supports Mr. Huebner's plan. Weifenbach said Mr. Huebner still has to meet use on review. Weifenbach said the land is surrounded by mountains and thinks the request is reasonable. Roberts stated this is a unique property and is perfect zoning for this use. Wright stated he has known Mr. Huebner for a long time and trusts him. He has helped Rapid City tremendously with the recycling program. Drew is in favor of the rezone. Estes said he supports the rezone. He stated this company provides a great service for Rapid City. Estes said he's been to the site three times. He hopes the land stays in the Huebner family. He said if they change their mind, heavy industrial allows about 20 different uses and the City hopes they don't sell and allow something else to come in. Upon vote being take the

motion carried (8-1 with a no from Scott) that Ordinance 6089 be placed upon its first reading and the title was fully and distinctly read and second ready set for Monday, March 21, 2016.

Ordinance No. 6102 (No. LF030216-17) An Ordinance Designating the Rapid City Fine Arts Council as the Entity Responsible for the Management and Coordination of Artistic Activities in the Area Commonly Known as Art Alley by Addition Section 2.80.060 to the Rapid City Municipal Code. Motion was made by Scott, second by Drew that Ordinance No. 6102 be placed upon its first reading and the title was fully and distinctly read and the second reading be set for Monday, March 21, 2016. In response to a question from Weifenbach, Landen stated there is not an ordinance currently in place to allow painting in art alley. Landeen stated the property owners have to enforce if they don't want it. He said the property owners had come to the City asking the Fine Arts Council to regulate these paintings. Weifenbach thinks the ordinance will get the City into further liability. He is not in favor of it. Laurenti thinks passing this ordinance will open up the City for lawsuits. In response to a question from Laurenti, Landeen said the private property owners could talk to Arts Council, they will facilitate the permit system. Landeen said he can't guarantee the City won't be sued, but he thinks the risk is low. Roberts said he had concerns about the ordinance. He thinks the ordinance is weak and wonders why the City has to be involved at all. He doesn't feel comfortable with the City getting involved. Wright supports this and thinks this is the right way to do it. Pepper Massey, Director of the Fine Arts Council, state she reached out to the owner and/or designee and, as far as she knows, everyone on the list gave their approval. In response to a question from Drew, Chief Jegeris, says this ordinance will help the police department clarify the difference between vandalism and art and if the artist has permission to paint on the building. Jegeris states there is quite a bit of profanity and this is the best option to regulate that. He encourages support of the ordinance. Jegeris said if the artist does not have a permit, then law enforcement will take action. He added that the Arts Council has a plan to put up signs regarding the ordinance. In response to a question from Nordstrom, Mr. Geiger, business owner on Main Street, said he would call the police but they didn't know what was truth. He said more often there was defacing of their property and he was in favor of ordinance. Nordstrom said the police don't have to decide whether this person is an artist or vandal, if the artist has a permit, then the art is allowed. Nordstrom thinks the ordinance is well written and says the City can prosecute if it's violated. Lewis thinks having more rules, will make other properties more open to art on their buildings. Estes said he would support the ordinance. In response to a question from Laurenti, Landeen said the point of the ordinance is to make it clear that the Arts Council is in charge of the permitting process. In response to a question from Roberts, Landeen stated that the Arts Council could do the permitting process without the ordinance if they feel comfortable. In response to a question from Roberts, Jegeris said he has hope for sustainability of Art Alley if the ordinance is adopted. Upon vote being taken the motion carried (6-3) the following voting AYE: Estes, Lewis, Drew, Nordstrom, Scott and Wright. NO: Roberts, Laurenti and Weifenbach.

### ***Legal & Finance Committee Items***

Motion was made by Scott and second by Wright to (No. LF030216-02) Waive Water Fees for the East Madison Street Community Garden. Wright wanted to make sure compost could be given to this project. In response to a question from Roberts, Officer Trovell who has been with the police department for 18 years, said the community garden on Lemmon Avenue has worked well. He is hopeful that this project will bring this community together. Mr. Olivier said they are ready to be up and running. Weifenbach, thanked everyone involved with this project and said getting to know your neighbors is important, and this is a positive way to do it. Nordstrom thanked Devi Craftman with AmeriCorp, for being part of the project. She stated that simple projects have huge impacts on the community. Motion carried.

Motion was made by Scott and second by Wright to (No. LF030216-07) Approve FY2016 Allied Arts Funding Allocation for Community Investments (Arts & Humanities). In response to a question from Drew, Lage said there was a total budget of \$250,000.00 for fundraising last year. Lage explained that the \$84,000.00 that was left is given out in grants and when they do fundraisers that money falls under expenses. She explained a lot of marketing efforts cost them money. Drew stated she will vote to approve. Weifenbach said he would like the arts to eventually receive some tax money. He knows the

arts are very important in Rapid City. Nordstrom stated he thinks of this as an investment rather than subsidy. Motion carried.

Motion was made by Scott, second by Estes and carried to (No. LF030216-08) Acknowledge the FY2015 Annual Financial Report.

***Community Planning & Development Services Department Items***

Motion was made by Weifenbach, second by Roberts and carried to Acknowledge the Applicant's Withdrawal (No. 16PL004) A request by Sperlich Consulting Inc. for Joseph Carlin for a **Preliminary Subdivision Plan** for proposed Lot 11A, Lot 11B Lot 11C and Lot 11D of Lot 11 of Carlin Subdivision, generally described as being located north of the intersection of Carlin Street and Crane Drive.

Motion was made by Weifenbach, second by Estes and carried to Approve (No. 16PL007) A request by Fisk Land Surveying and Consulting Engineers, Inc. for Kevin Thom for a **Preliminary Subdivision Plan** for proposed Lot C of Dewald's Subdivision, generally described as being located east of 2667 Cavern Road with the following stipulations: 1. Prior to submittal of a Final Plat application, the property shall be rezoned by Pennington County to allow a 22.88 acre lot or a lot size Variance shall be obtained from the Pennington County Zoning Board of Adjustment to reduce the minimum lot size requirement in the General Agriculture District from 40 acres to 22.88 acres; 2. Prior to submittal of a Final Plat application, the plat document shall be revised to include the following statement: "Prior to obtaining a permit or constructing any structure; petitioner, his heirs, assigns or successors in interest agree to install a total wastewater containment system for each lot. Prior to installation of such system, plans stamped by a Registered Professional Engineer shall be submitted and approved by the City of Rapid City or Pennington County, whoever 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."; 3. Upon submittal of a Final Plat application, the applicant shall demonstrate that adequate fire flows are available or 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; 4. Upon submittal of a Final Plat application, a Covenant Agreement securing ownership and maintenance of a shared well shall be submitted for review and approval if the property is to be served by a shared well. In addition, the plat document shall be revised to secure utility easements as needed; and, 5. Upon submittal of a Final Plat application, the proposed Road Maintenance Agreement for the access and utility easement shall be recorded and a copy of the recorded document submitted with the application.

Motion was made by Weifenbach, second by Laurenti and carried to approve (No. 16PL010) - A request by Howe Land Surveying for Mavis Madison for a **Preliminary Subdivision Plan** for proposed Lots 1 and 2 of Davis Meadows Subdivision, generally described as being located at the intersection of Wide View Drive and Nemo Road with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, the plat document shall be revised to address redlined comments. 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. Upon submittal of a Development Engineering Plan application, construction plans for Nemo Road shall be submitted for review and approval showing the street located in a minimum 100 foot wide right-of-way and constructed with a 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. The right-of-way shall be dedicated such that 50 feet of right-of-way will exist from the existing centerline of the street towards the proposed platted property; 4. Upon submittal of a Development Engineering Plan application, construction plans for Wide View Drive shall be submitted for review and approval showing the street constructed with a minimum 26-foot-wide paved surface, curb, gutter, sidewalk, street light conduit, sewer and 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; 5. Upon submittal of a Development Engineering Plan application, a drainage plan shall be submitted for review and approval addressing subdivision improvements, if required, and identifying the 100-year storm boundary. In addition, the plat document shall be revised to provide drainage easements, including the area of the 100 year storm boundary; 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, 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 a private well is proposed to be utilized, then well data from an existing well or a nearby well shall be submitted to show that a well in this area can provide flows sufficient for development; 8. Upon submittal of a Development Engineering Plan application, sewer 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. Since a private on-site wastewater system is proposed to be utilized, 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"; 9. Upon submittal of a Development Engineering Plan application, access to both of the proposed lots shall be identified. If access to Lot 2 is provided from an access easement extending from Sun Ridge Road across an adjacent property, then a copy of the recorded access easement shall be submitted with the Final Plat application; 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 plat title shall be revised to include "(formerly a portion of SE1/4NW1/4 of Section 31, T2N, R7E)"; 13. Prior to submittal of a Final Plat application, the property shall be rezoned by Pennington County to allow a 1.877 acre lot and a 16.934 acre lot in the General Agriculture District or a lot size Variance shall be obtained from the Pennington County Zoning Board of Adjustment to reduce the minimum lot size requirement in the General Agriculture District from 40 acres to 1.877 acres and 16.934 acres, respectively; 14. Upon submittal of a Final Plat application, 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 or the applicant shall demonstrate that fire flows are being provided; 15. Upon submittal of a Final Plat application, a Covenant Agreement or some other document securing ownership and maintenance of Lot 2 shall be submitted for recording at the Register of Deed's Office if it is determined that a buildable area does not exist on the proposed lot; 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).

### ***Other Board, Commission & Committee Items***

Eirik Heikes presented (CC030716-04.1) Overview of Attendance at the 12<sup>th</sup> Annual International Conference on Environmental, Cultural, Economic and Social Sustainability. Heikes went to Portland in January with Darla Drew and Beth Anne Farley. He said the focus was on Environmental, Social, and Cultural sustainability. There were 250 delegates from 43 countries there. He said it was a very pleasant atmosphere with 60 plus hours of presentations. Farley said some of the presentations promoted gardens and healthy eating. Heikes is leading a food, water, land, air, energy sustainability camp. The summer camp is July 18-22, 2016. Their group is going to put on a sustainability conference in Rapid City in the Fall of 2016. They all thanked the Council for allowing them to attend the conference. Motion was made by Lewis, second by Roberts to acknowledge the presentation. Motion carried unanimously.

### **NON-CONSENT PUBLIC HEARING ITEMS**

Ordinance 6093 (No. 16RZ001) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, Rezoning the within Described Property as requested by Renner Associates, LLC for Youth and Family Services Inc. for a **Rezoning from Neighborhood Commercial District to Office Commercial District** for property generally described as being located at 720 N. Maple Avenue having passed its first reading on February 16, 2016 motion was made by Scott, second by Estes, 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 No. 6093 was declared duly passed upon its second reading.

### **BILLS**

The following bills have been audited.

#### BILLIST - MARCH 7, 2016

P/ROLL PERIOD END 02/06/16, PD 02/12/16	1,165,066.06
CDEV P/ROLL PERIOD END 02/06/16, PD 02/12/16	3,195.24
P/ROLL PERIOD END 02/20/16, PD 02/26/16	1,019,438.93
CDEV P/ROLL PERIOD END 02/06/16, PD 02/26/16	3,195.23
P/ROLL PERIOD END 02/29/16, PD 02/29/16	1,398,838.61
PIONEER BANK & TRUST, 02/06/16 P/ROLL TAXES & BENEFITS, PD 02/12/16	268,972.73
DEV PIONEER BANK & TRUST, 02/06/16 P/ROLL TAXES & BENEFITS, PD 02/12/16	860.28
PIONEER BANK & TRUST, 02/20/16 P/ROLL TAXES & BENEFITS, PD 02/26/16	257,285.02
CDEV PIONEER BANK & TRUST, 02/20/16 P/ROLL TAXES & BENEFITS, PD 02/26/16	862.29
PIONEER BANK & TRUST, 02/29/16 P/ROLL TAXES & BENEFITS, PD 02/29/16	379,954.46
SOUTH DAKOTA DEPARTMENT OF REVENUE, SALES TAX PAYABLE, PD 02/19/16	34,522.80
SOUTH DAKOTA DEPARTMENT OF REVENUE, EXCISE TAX PAYABLE, PD 02/19/16	84.97
SOUTH DAKOTA DEPARTMENT OF REVENUE, CCTR SALES TAX PAYABLE, PD 02/19/16	29,554.08
WELLMARK INC., HEALTH CLAIMS THROUGH 02/12/16, PD 02/18/16	65,246.45
WELLMARK INC., HEALTH CLAIMS THROUGH 02/19/16, PD 02/25/16	111,433.60
WELLMARK INC., HEALTH CLAIMS THROUGH 02/26/16, PD 03/03/16	98,100.75
WAGE WORKS, SECTION 125 CLAIMS THROUGH 02/16/16, PD 02/17/16	3,327.17
WAGE WORKS, SECTION 125 CLAIMS THROUGH 02/22/16, PD 02/23/16	11,042.66
WAGE WORKS, SECTION 125 CLAIMS THROUGH 02/29/16, PD 03/01/16	7,216.11
BANK WEST, TID54 RAINBOW RIDGE, PD 02/22/16	23,279.68



BANK WEST, TID56 RUSHMORE CROSSING, PD 02/22/16	61,727.81
BANK WEST, TID65 MINNESOTA ST, PD 02/22/16	9,264.01
CITY OF RAPID CITY, TID56 RUSHMORE CROSSING, PD 02/22/16	11,757.68
CITY OF RAPID CITY, TID64 CABELA'S, PD 02/22/16,	21,074.18
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 02/22/16	11,658.79
GREAT WESTERN BANK, TID38 HEARTLAND RETAIL CENTER, PD 02/22/16	14,970.31
SODAK DEVELOPMENT INC, TID68 HOMESTEAD, PD 02/22/16	2,163.58
BERKLEY ASSIGNED RISK SERVICES, FEB16 CLAIMS, PD 03/02/16	32,584.59
US BANK, CREDIT CARD CHARGES, PD 03/02/16	49,980.04
US BANK, CDEV CREDIT CARD CHARGES, PD 03/02/16	518.66
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 02/22/16	29,126.43
BLACK HILLS ELECTRIC COOPERATIVE, ELECTRICITY, PD 02/23/16	1,639.54
BLACK HILLS ENERGY, ELECTRICITY, PD 02/23/16,	158,833.48
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 02/23/16	57,132.29
COMPUTER BILL LIST,	2,924,190.38
CDEV COMPUTER BILL LIST	6,546.87
SUBTOTAL	8,274,645.76
RSVP, P/ROLL PERIOD END 02/06/16, PD 02/12/16	3,273.59
RSVP, P/ROLL PERIOD END 02/20/16, PD 02/26/16	3,273.59
RSVP, 02/06/16 P/ROLL TAXES & BENEFITS, PD 02/12/16	1,073.52
RSVP, 02/20/16 P/ROLL TAXES & BENEFITS, PD 02/26/16	1,080.61
RSVP, COMPUTER BILL LIST	76.25
TOTAL	8,283,423.32

Sumption presented the bill list total of \$8,283,423.32. Motion was made by Estes, second by Weifenbach and carried to authorize (No. CC030716-01) 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 Estes, second by Scott and carried to adjourn the meeting at 8:33 p.m.

CITY OF RAPID CITY

ATTEST:

\_\_\_\_\_  
Finance Officer

\_\_\_\_\_  
Mayor

(SEAL)