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, Council Chambers, 300 Sixth Street, in Rapid City, South Dakota on Monday, March 7, 2022, at 6:30 P.M.

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

Staff members present included: City Attorney Joel Landeen, Police Chief Don Hedrick, Public Works Director Dale Tech, Fire Chief Jason Culberson, Human Resources Director Nick Stroot, Finance Director Pauline Sumption, Community Development Director Vicki Fisher, Parks Director Jeff Biegler, IT Director Jim Gilbert, Civic Center General Manager Craig Baltzer, CDBG Manager Michelle Schuelke, Communications Coordinator Darrell Shoemaker, and Administrative Coordinator Heidi Weaver.

ADOPTION OF AGENDA
Motion was made Jones, second by Salamun and carried to adopt the agenda. Motion carried 9-0.

PRESENTATION
There was a Monument Update Presentation from Civic Center General Manager Craig Baltzer. Many great occasions and turnouts have happened since the Fall of 2021. The facility is doing great and there is more to come.

Equalization Director Shannon Rittberger, gave a presentation on property assessments. He spoke on how the real estate market affects property taxes. The tax rate is the percentage used to determine how much a property taxpayer will pay. A levy is a cap on the amount of property tax dollars a local government is allowed by law. He also went over the appeals process if a property owner feels the assessed value is too high. Rittberger said all non-profit agencies were mailed an assessment even if their property is tax exempt. This was done in case the exemption was denied. Then the owner knows the value regardless of how it’s classified.

GENERAL PUBLIC COMMENT
Chuck Henry said he appreciates ADA compliance at the Summit Arena. Clayton Hieb asked the council for assistance in creating the Black Hills War Memorial. He said $100,000 is needed to match the amount that has been raised. He feels it is very important to recognize these officers who served our country. Chuck Jasper said he started contacting the city in 2003 regarding more parking. He wants the city to do another parking ramp by the Monument. He would like it financed through a bond.

NON-PUBLIC HEARING ITEMS -- Items 3 – 46
Chuck Henry thinks everyone should take a ride on Rapid Transit to see what the driver’s go though. He wants Pennington County Housing to fix what they have now instead of building new.

CONSENT ITEMS – Items 3 – 42
The following items were removed from the consent items:

15. PW030122-10: Authorize Mayor and Finance Director to sign Amendment 1 Between the City of Rapid City and Longbranch Civil Engineering, Inc. for Southeast Area Trunk Sewer Reconstruction – Elm Avenue to Prairie Avenue Project, Project No 20-2571 / CIP 50829, in the amount of $380,890.00.
37. LF030222-11 – Approve the CDBG Program Section 3 Plan

Motion was made by Lehmann, second by Evans and carried 9-0 to approve Consent Items 3-42 with the exception of items 15 and 37.

Approve Minutes

3. Approve Minutes for the February 22, 2022 Regular Council meeting.

Intent to Lease – Set for Hearing (March 21, 2022)

4. The City of Rapid City intends to enter into a lease for property located at Sioux Park, Steele Avenue Park, and Roosevelt Park with Rapid City Youth Baseball

Alcoholic Beverage License Applications - Set for Hearing (March 21, 2022)

5. MG Oil Company DBA Country Market II, 2803 Deadwood Ave for a Retail (on-sale) Liquor license TRANSFER from Hungry’s Restaurants Inc. DBA Marlin’s Roadhouse Grill, 2803 Deadwood Ave

Public Works Committee Consent Items

6. PW030122-01: Approve to set a hearing date for the State Revolving Fund Application pertaining to the 2020 Miscellaneous Water and Wastewater Facility Type and Fencing Improvements Projects.

7. PW030122-02: Authorize staff to submit transit grant to FTA for American Rescue Plan (ARP) Act funds for operating assistance in the amount of $564,082.

8. PW030122-03: Authorize staff to advertise for bids of Two (2) new current model year tandem axle roll-off trucks with hook lift systems as replacement units for Water Reclamation. Estimated amount is $183,750 each.

9. PW030122-04: Approve Change Order #4 to Simon Contractors of SD Inc. for 2020 Miscellaneous Improvements Projects, General Civil Projects, Project 20-2605 / CIP 51132.1 for no cost change.

10. PW030122-05: Approve Change Order #1 to Layne Christensen Company for Well No. 12 2021 Improvements, Project No. 21-2684 / CIP No. 51340, for an increase of $5,895.00.

11. PW030122-06: Approve Change Order #2 to Mainline Contracting Inc. for Una Del Drive Reconstruction, Project 19-2505 / CIP 50914 for a decrease of $45,881.07.

12. PW030122-07: Approve correction to Award Recommendation for E Main Street N Bridge Repair, Project No. 19-2525 / CIP No. 51247 awarded at the October 18, 2021 Council Meeting to the lowest responsible bidder, Heavy Constructors, Inc. in the amount of $1,407,815.01. Due to a calculation error, the total bid amount was incorrect and should be $1,407,815.02.

13. PW030122-08: Authorize the Mayor and Finance Director to sign the Bridge Reinspection Program Resolution. Project No. 22-2702 / CIP 50630.

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, 23 CFR 650, Subpart C, 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 reinspected 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.

ATTACHMENT A, 2022 CONSULTING ENGINEERING FIRM SELECTION LIST FOR BRIDGE INSPECTIONS

1. AECOM Technical Services  
2. Ayres Associates Inc.  
4. Brosz Engineering, Inc.  
5. Civil Design, Inc.  
6. Collin’s Engineering Inc.  
7. IMEG – Formerly Clark Engineering Corporation  
8. Fickett Structural Solutions Inc.  
9. HDR, Inc.  
10. Houston Engineering  
11. Infrastructure Design Group, Inc.  
12. Interstate Engineering, Inc.  
14. JEO Consulting Group Inc.  
15. Johnson Engineering Company  
17. KLJ  
18. Olsson, Inc.  
19. Pierce & Harris Engineering  
20. Short-Elliot-Hendrickson (SEH) Incorporated  
21. Stantec Consulting Services Inc.  
22. Ulteig Engineers, Inc.  
Dated this 7th day of March, 2022.

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/Pauline Sumption
Finance Director
(SEAL)

14. PW030122-09: Authorize the Mayor and Finance Director to sign Professional Services Agreement with Ferber Engineering Company for the Sheridan Lake Road Reconstruction – Corral Drive to Catron Boulevard, Project No. 20-2579 / CIP 51122 in the amount of $928,960.00.

16. PW030122-11: Authorize Mayor and Finance Officer to Sign Amendment No. 2 to Professional Services Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for 12th Street Reconstruction – West Main Street to Fulton Street, Project No.19-2499 / CIP No. 50927, in the amount of $36,410.00.

17. PW030122-12: Approve Request from Larry Martian for a variance to waive the requirement to install sidewalk along 3067 Creek Drive, per City Ordinance 12.08.060.


19. PW020122-24: Acknowledge Withdrawal of the Request from Jon Eizinger to appeal the denial of Exception 21EX212, which is to waive the requirement to install sanitary sewer main within Nameless Cave Road right-of-way in conjunction with the proposed subdivision of Lot 2 of Block 1 of Irene Estates.

Legal and Finance Committee Consent Items

20. LF030222-08 – Confirm the Appointments of Laura Jones and Garth Wadsworth to the Parking Advisory Board.

21. LF030222-04 – Authorize Staff to Apply for and Accept if Awarded the Fire Prevention and Safety Grant in the amount of $97,123.56.

22. LF030222-07 – Authorize Staff to Apply for and Accept if Awarded the South Dakota Heroes Wellness Grant in the Amount of $17,792.00.

23. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Patricia Casteel (RSVP+), Patrick Flanigan (Police Department).

24. LF030222-01 – Authorize the Mayor and Finance Director to Sign the 2022 Amendment to Golf Course Food and Beverage Concession Agreement between the City of Rapid City and Platinum Restaurant Group, Inc..

25. LF030222-02 – Accept Property (Tax ID 42257) Donated by Philip Weger and Yvonne Weger and Authorize the Mayor and Finance Director to Sign All Documentation Related to the Donation.


27. LF030222-06 – Approve Resolution No. 2022-023 a Resolution of Intent to Enter into a Lease with Rapid City Youth Baseball.

RESOLUTION NO. 2022-023
A RESOLUTION OF INTENT TO ENTER INTO A USE AGREEMENT WITH RAPID CITY YOUTH BASEBALL PURSUANT TO SDCL 9-12-5.2

BE IT RESOLVED by the City Council that the City of Rapid City intends to enter into a use agreement with Rapid City Youth Baseball for real property which is located in the City of Rapid City, South Dakota, and is a portion of the property legally described as follows:
Site #1a and 1b - A portion of Tract 8, Rapid City Greenway Tract, Rapid City, Pennington County, South Dakota (located in Sioux Park at 3105 Canyon Lake Drive and 1450 32nd Street).

Site #2 - A portion of Tract 29, Rapid City Greenway Tract, Rapid City, Pennington County, South Dakota (located in Steele Avenue Park at 260 E. Main Street N.).

Site #3 – A portion of Tract 27B, Rapid City Greenway Tract, Rapid City, Pennington County, South Dakota (located in Roosevelt Park at 131 E. New York Street).

Site #4 – A portion of Tract 8, Rapid City Greenway Tract, Rapid City, Pennington County, South Dakota (located in Sioux Park at 3101 Canyon Lake Drive).

which property generally consists of little league fields; and

BE IT FURTHER RESOLVED that a hearing will be held on March 21, 2022, at 6:30 p.m. to be held at City Hall, 300 Sixth Street, Rapid City, South Dakota, to consider the use of such property, or as soon thereafter as the item may come on for hearing at said meeting; and

BE IT FURTHER RESOLVED that notice of the time and place of this public hearing shall be published once, at least ten days prior to the hearing, by copy of this Resolution of Intent or by separate notice; and

BE IT FURTHER RESOLVED that following the hearing the City Council may adopt a resolution authorizing a use agreement upon the terms and conditions as it shall determine in said resolution.

Dated this 7th day of March, 2022.

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/Pauline Sumption
Finance Director
(SEAL)

CIP Committee Consent Items
28. No. CIP021822-00 – Acknowledge updates and minutes from December 2021 meeting.
29. No. CIP021822-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
30. No. CIP021822-04 – Approve Capital Plan for Fire Vehicles
31. No. CIP021822-05 – Approve Capital Plan for Parks & Recreation
32. No. CIP021822-06 – Approve Capital Plan for Information Technology
33. No. CIP021822-01 – Acknowledge Financial Report (Summary, DCA Charges and Debt Service)
34. No. CIP021822-02 – Approve Capital Plan for PW Infrastructure
34A. No. CIP021822-07 – Approve Funds Reallocation for Parks and Recreation

Community Development Consent Items
35. LF030222-09 – Approve the FY22 CDBG Preliminary Funding Recommendations
36. LF030222-10 – Approve the Preliminary FY22 CDBG Annual Action Plan
38. LF030222-12 – Approve Resolution No. 2022-022 a Resolution Acknowledging Corrections to the February 7, 2022 Council Minutes

RESOLUTION NO. 2022-022
RESOLUTION ACKNOWLEDGING CORRECTIONS
WHEREAS, on February 7, 2022 the City Council approved the Vacation of a Section Line 21VR002; and

WHEREAS, the motion approving the February 7, 2022 Vacation of a Section Line 21VR002 reads “Approve Resolution 2021-003 – Resolution for Vacation of a Section Line for S1/2 of the N1/2 of the NW1/4 of Section 21, and the NE1/4 of the NE1/4 of Section 20, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located northwest of the intersection of Caymus Drive and Pahlmeyer Drive.”; and

WHEREAS, the motion approving the February 7, 2022 Vacation of a Section Line 21VR002 should have read “Approve Resolution 2022-003, Resolution for Vacation of a Section Line for S1/2 of the N1/2 of the NW1/4 of Section 21, and the NE1/4 of the NE1/4 of Section 20, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located northwest of the intersection of Caymus Drive and Pahlmeyer Drive.”

NOW, THEREFORE BE IT RESOLVED, by the City Council, that the motion “Approve Resolution 2022-003” should be reflected in the official minutes of the February 7, 2022 meeting.

Dated this 7th day of March, 2022.  
CITY OF RAPID CITY  
s/Steve Allender  
Mayor  

ATTEST:  
s/Pauline Sumption  
Finance Director  
(SEAL)

Bid Award Consent Items

39. CC030722-04.1 - Approve award of total bid for 2022 Lane Line Painting, Project No. 22-2695 / CIP No. 50594 opened on March 1, 2022 to the lowest responsible bidder, Dakota Barricade LLC in the amount of $183,790.00.

40. CC030722-04.2 - Approve award of total bid for 2021 Roadway Surfacing Project, Project No. 21-2673 / CIP No. 50297 opened on March 1, 2022 to the lowest responsible bidder, Western Construction, Inc. in the amount of $163,257.00

41. CC030722-04.3 - Approve award of total bid for Meadowbrook Bank Stabilization, Project No. PR21-6183 opened on March 1, 2022 to the lowest responsible bidder, Iron Horse Excavating, Inc. in the amount of $116,124.00.

42. CC030722-04.4 - Continue the award of Dinosaur Park Accessibility Improvements, Project No. PR20-6180 opened on March 1, 2022 to the March 21, 2022 City Council Meeting.

END OF CONSENT ITEMS

Mayor Allender read in item (PW030122-10) Authorize Mayor and Finance Director to sign Amendment 1 Between the City of Rapid City and Longbranch Civil Engineering, Inc. for Southeast Area Trunk Sewer Reconstruction – Elm Avenue to Prairie Avenue Project, Project No 20-2571 / CIP 50829, in the amount of $380,890.00. There was discussion regarding the sewer issues. Design services has one year to complete the bid. Motion was made by Lehmann, second by Salamun and carried 9-0 to approve.

Mayor Allender read in item (LF030222-11) Approve the CDBG Program Section 3 Plan. Michelle Schuelke was excited about the Section 3 plan coming forward. There are new provisions to help with
public housing financing assistance. Motion was made by Weifenbach, second by Strommen and carried 9-0 to approve.

**NON-CONSENT ITEMS** – Items 43 – 46
Chuck Henry thinks the county should improve what they have instead of building. He thinks some Rapid Transit drivers don’t get enough training.

**Ordinances**
Mayor Allender read in item (LF030222-03) First Reading of Ordinance No. 6533 Regarding Supplemental Appropriation #1 for 2022. Motion was made by Jones, second by Lehmann to approve. Motion carried 10-0 that Ordinance 6533 be placed upon its first reading and title was fully and distinctly read and the second reading was set for March 21, 2022.

**Legal and Finance Committee Items**
Mayor Allender read in item (LF011222-13) Adoption of the Updated Non-union Guide and Employee Handbook (continued from 1/12/2022, 2/02/2022 and 2/16/2022 Legal and Finance meetings). Motion was made by Evans, second by Weifenbach to approve the REVISED Non-Union Guide and Employee Handbook. Motion carried 9-0.

**Community Development Items**
Mayor Allender read in item (No. 21PL152) A request by Dream Design International, Inc for David Lamb and Andrea Andersen Revocable Trust, E.M. Hoff Family Ranch Limited Partnership and Marvin and Kay Paschke for a Preliminary Subdivision Plan for proposed Lots 1 thru 7 of Block 1, Lots 1 thru 5 of Block 2, Lots 1 thru 8 of Block 3 of Black Hills Industrial Center Subdivision, generally described as being located southeast of the intersection of Highway 79 and Old Folsom Road. Motion was made by Jones, second by Roberts and carried 9-0 to approve with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, 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 plat document and construction plans shall show the approved street names; 2. Upon submittal of a Development Engineering Plan application, a Traffic Impact Study shall be submitted for review and approval. In addition, construction plans addressing any required improvements identified within the Traffic Impact Study shall be submitted with the Development Engineering Plan application for review and approval; 3. Upon submittal of a Development Engineering Plan application, construction plans for Old Folsom Road shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a principal arterial street 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. In addition, the plat document shall show the dedication of additional right-of-way as needed to ensure that half of the required 100-foot wide right-of-way for a principal arterial street is being provided; 4. Upon submittal of a Development Engineering Plan application, construction plans for S.D. Highway 79 shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a principal arterial street 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; 5. Upon submittal of a Development Engineering Plan application, construction plans for Street A shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a commercial street with an additional 10 feet of right-of-way the first 200 feet as the street extends east from S.D. Highway 79 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; 6. Upon submittal of a Development Engineering Plan application, construction plans for Street B shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a collector street with an additional 10 feet of right-of-way the first 200 feet as the street extends south from Old Folsom Road 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; 7. Upon submittal of a
Development Engineering Plan application, construction plans for the section line highways shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for an industrial street or shall meet criteria for obtaining an Exception or shall be vacated. If Exception(s) are obtained, a copy of the approved document(s) shall be submitted with the Development Engineering Plan application; 8. Upon submittal of a Development Engineering Plan application, a cost estimate for the required subdivision improvements shall be submitted for review and approval; 9. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 10. 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; 11. Prior to approval of the Development Engineering Plan application, approval from the South Dakota Department of Agriculture and Natural Resources shall be secured; 12. Prior to approval of the Development Engineering Plan application, permits shall be secured from the South Dakota Department of Transportation, the railroad, Pennington County Highway Department and Floodplain Development Permit(s) as needed; 13. Prior to approval of the Development Engineering Plan application, any necessary off-site easements shall be recorded; 14. Upon submittal of a Final Plat application, an agreement shall be submitted for recording securing ownership and maintenance of any proposed drainage elements created with the proposed development. In addition, Major Drainage Easements shall be dedicated for all drainage improvements; 15. 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, 16. 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. 22PL006) A request by Renner Associates, LLC for Lilac Flowers LLC for a Preliminary Subdivision Plan for proposed Tract J of Wesleyan Christian Center, generally described as being located northeast of the current terminus of Wesleyan Boulevard. Motion was made by Nordstrom, second by Jones, and carried 9-0 to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, all redline comments shall be addressed. In addition, the redline comments shall be returned with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, construction plans for Wesleyan Boulevard, a commercial street, shall be submitted for review and approval showing the street located in a minimum 70-foot wide right-of-way and constructed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual with an approved turnaround or shall meet criteria for obtaining an Exception. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application. In addition, the construction plans shall show the transition from standard roadway design to the existing median section design; 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 submittal of a
Development Engineering Plan application, the plat document shall be revised to show the dedication of right-of-way. 8. 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, 9. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

PUBLIC HEARING ITEMS – Items 47 – 52
CONSENT PUBLIC HEARING ITEMS – Items 47 – 51

Alcohol Licenses
43. Main Street Square Inc., 512 Main Street Ste 980 for one SPECIAL EVENT on-sale dealer license for an event scheduled for June 18, 2022; one SPECIAL EVENT on-sale wine license and on-sale malt beverage license for an event scheduled for July 23, 2022; one SPECIAL EVENT on-sale dealer license for an event scheduled for August 20, 2022; one SPECIAL EVENT on-sale dealer license for an event scheduled for August 24, 2022; and one SPECIAL EVENT on-sale wine and on-sale malt beverage license for an event scheduled for September 24, 2022; all being held at Main Street Square and 6th Street between Main Street and Omaha Street.
44. MG Oil Company DBA Market Square Casino 3, 1624 E. St. Patrick St. Suite 105 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license with video lottery TRANSFER from MG Oil Company DBA The Park 3, 707 Mt. View Rd. Suite C
45. MG Oil Company DBA Market Square Casino 4, 1624 E. St. Patrick St. Suite 106 for a Retail (on-off sale) Malt Beverage & SD Farm Wine license with video lottery TRANSFER from MG Oil Company DBA Happy Jacks Omaha 2 (Inactive), 1109 W Omaha St, Suite B.

Other Items Requiring Public Hearings
46. LF030222-05 – Authorize Mayor and Finance Director to Sign Resolution No. 2022-021, a Resolution to Enter into a Use Agreement with Harney League Sports.

RESOLUTION NO. 2022-021
A RESOLUTION TO ENTER INTO A USE AGREEMENT WITH HARNEY LEAGUE SPORTS

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 Harney League Sports and any other necessary documentation involving entering into a lease with Harney League Sports for real property which is located at 610 E. Fairmont Boulevard, Rapid City, South Dakota, and legally described as follows:

A portion of Robbinsdale Park, Less Lot 1, Robbinsdale Park Addition, Rapid City, Pennington County, South Dakota.

which property generally consists of little league fields, upon the terms and conditions as reflected in the Use Agreement between the City of Rapid City and Harney League Sports.

Dated this 7th day of March, 2022.

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/Pauline Sumption
Finance Director
(SEAL)
47. LF021622-11 – Authorize Mayor and Finance Director to sign Resolution No. 2022-013 a Resolution to Enter into a Lease Agreement with Security First Bank. (This item was continued from February 22, 2022 City Council meeting.)

RESOLUTION NO. 2022-013
A RESOLUTION TO ENTER INTO A LEASE AGREEMENT FROM CITY TO SECURITY FIRST BANK FOR 5430 SHERIDAN LAKE ROAD

BE IT RESOLVED by the City Council that the City of Rapid City authorizes the Mayor and Finance Director to Sign a Lease Agreement from City to Security First Bank and any other necessary documentation involving entering into a lease with Security First Bank for real property which is located in the City of Rapid City, South Dakota, and legally described as follows:

Lot 4 of Autumn Hills Plaza Subd, Section 22, T1N, R07E, BHM, Pennington County, South Dakota.

which property is generally described as 5430 Sheridan Lake Road upon the terms and conditions as reflected in the Lease Agreement from City to Security First Bank for 5430 Sheridan Lake Road.

Dated this 7th day of March, 2022.

CITY OF RAPID CITY
s/Steve Allender
Mayor

ATTEST:
s/Pauline Sumption
Finance Director
(SEAL)

Motion was made by Roberts, second by Salamun and carried 9-0 to approve Items 47-51.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Item 52
Mayor Allender read in item (No. 22TI001) Approve Resolution 2022-009 a request by C.R. Lloyd Associates, Inc for Block 5, LLC to create Tax Increment District Number Eighty-Five and approve Resolution 2022-010 a Project Plan for the Block Five Project, Tax Increment Financing District Number Eighty-Five for property generally described as being located at 525 St. Joseph Street. Motion was made by Nordstrom, second by Evans to continue to the March 30, 2022 Legal and Finance meeting and the April 4, 2022 City Council Meeting. Motion carried 9-0.

BILLS
BILL LIST - MARCH 7, 2022

P/ROLL PERIOD END 02/12/22, PD 02/18/22 2,245,000.21
CDEV P/ROLL PERIOD END 02/12/22, PD 02/18/22 2,609.33
SUPP P/ROLL PERIOD END 02/12/22, PD 02/18/22 1,046.82
PIONEER BANK & TRUST, 02/12/22 P/ROLL TAXES, PD 02/18/22 582,607.49
PIONEER BANK & TRUST, SUPP 02/12/22 P/ROLL TAXES, PD 02/18/22 80.09
CDEV PIONEER BANK & TRUST, 02/12/22 P/ROLL TAXES, PD 02/18/22 616.42
SOUTH DAKOTA DEPARTMENT OF REVENUE, JAN22 SALES TAX PAYABLE, PD 02/25/22 49,047.01
SOUTH DAKOTA DEPARTMENT OF REVENUE, JAN22 EXCISE TAX PAYABLE, PD 02/25/22 64.25
SOUTH DAKOTA DEPARTMENT OF REVENUE, JAN22 CCTR SALES TAX PAYABLE, 
PD 02/25/22  34,833.54
WELLMARK INC, HEALTH CLAIMS THROUGH 02/18/22, PD 02/24/22  217,619.66
WELLMARK INC, HEALTH CLAIMS THROUGH 02/25/22, PD 03/03/22  152,732.09
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 02/22/22, PD 02/23/22  9,146.69
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 02/28/22, PD 03/01/22  7,743.69
RISK ADMINISTRATION SERVICES INC, WORK COMP CLAIMS THROUGH 02/23/22, 
PD 02/24/22  5,278.12
RISK ADMINISTRATION SERVICES INC, WORK COMP CLAIMS THROUGH 03/02/22, 
PD 03/03/22  5,236.32
US BANK, CREDIT CARD CHARGES, PD 03/01/22  47,952.39
BANK WEST, TID47 TOWER RD, PD 02/28/22  10,897.34
BANK WEST, TID56 RUSHMORE CROSSING, PD 02/28/22  1,137.54
BANK WEST, TID65 MINNESOTA ST, PD 02/28/22  27,456.81
BANK WEST, TID70 CATRON BLVD, PD 02/28/22  1,270.73
BANK WEST, TID78 UNNAMED TRIBUTARY, PD 02/28/22  18,558.70
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, 
PD 02/28/22  24,221.43
MARKET SQUARE LLC, TID52 E ST CHARLES ST, PD 02/28/22  4,163.64
BLACK HILLS ENERGY, ELECTRICITY, PD 02/28/22  29,571.34
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 02/28/22  11,358.29
COMPUTER BILL LIST  2,625,517.28
CDEV COMPUTER BILL LIST  77,817.74
SUBTOTAL  6,193,584.96
RSVP, P/ROLL PERIOD END 02/12/22, PD 02/18/22  2,555.52
RSVP, PIONEER BANK & TRUST, 02/12/22 P/ROLL TAXES, PD 02/18/22  645.74
RSVP, COMPUTER BILL LIST  775.60
TOTAL  6,197,561.82

Sumption presented the bill list of $6,197,561.82. Motion was made by Salamun, second by Jones and 
carried to authorize (No. CC030722-01) the Finance Director to issue warrants or treasurer checks, 
drawn on proper funds, in payment thereof. Motion carried 9-0.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Jones, 
second by Weifenbach and carried to adjourn the meeting at 7:44 p.m.

Dated this 7th day of March, 2022.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption  
Finance Director  
(SEAL)

Published at the approximate cost: ______________