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, May 2, 2022, at 6:30 P.M.

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

Staff members present included: City Attorney Joel Landeen, Police Chief Don Hedrick, Public Works Director Dale Tech, Fire Chief Jason Culberson, Finance Director Pauline Sumption, Community Development Director Vicki Fisher, Parks and Recreation Director Jeff Biegler, IT Director Jim Gilbert, Communications Coordinator Darrell Shoemaker, and Administrative Coordinator Heidi Weaver.

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

PRESENTATION
Director Stephanie Mayfield gave a presentation on the West River Area Health Education Center (WRAHEC). She said the WRAHEC mission is to create collaborations and programs which inspire people to pursue healthcare careers and equip healthcare professionals to serve in rural and underserved communities throughout western South Dakota. Out of 17 Labor Grants, Rural Health Works South Dakota received one of them. It is for $2.5 Million dollars over four years. The performance period is February 1, 2021 to January 31, 2025. To qualify for funds a person has to be 17 or older; unemployed, under-employed or incumbent workers looking to upskill; nursing assistants; licensed practical nurses and registered nurses (AND and BSN). Salamun said this was great incentive to create more nursing opportunities in Rapid City. It was clarified that a person can’t enter the program right out of high school.

Human Relations Commission / Minneluzahan Okolakiciyapi Ambassadors (HRC/MOA) gave a presentation on the Pine Ridge Tour which was taken on April 7, 2022. Alderpersons Laura Armstrong, Bill Evans and Ritchie Nordstrom went on the tour. The following ambassadors spoke on behalf of the commission: Karen Mortimer, Lloyd LaCroix, Jessica Rogers and Denise Maher. Bill May and Joel Landeen, along with representatives from Black Hills Community Bank, Black Hills Energy and Elevate, also went on the tour. News media accompanied them to tell the story afterwards. The tour included Red Cloud Indian School; meeting with the Oglala Sioux Tribal Council; driving to Wounded Knee and they finished at the Lakota Art Space. Each person thought the experience was powerful. The tour group learned more about the language, culture and heritage. The people of Pine Ridge come to Rapid City for a variety of activities from shopping to concerts to pow-wows to sports to just spending time with friends and family. They are an extension of the Rapid City community. The HRC/MOA is interested in visiting Rosebud and Cheyenne reservations. They enjoyed the interaction with one another and look forward to the next visit.

GENERAL PUBLIC COMMENT
Darla Drew asked for a point of privilege regarding her dad’s passing. She read an old newspaper clipping to honor her dad.

Chuck Henrie voiced concerns about one-access point for a few developments in Rapid City. He thinks every developer needs to repair and finish sidewalks and make them ADA compliant. The sidewalks need to be kept clean to allow disabled people to use them.
NON-PUBLIC HEARING ITEMS -- Items 3 – 40
CONSENT ITEMS – Items 3 – 31

The following items were removed from the Consent Items:

14. PW042622-06: Authorize removal of the requirement that the Contractor perform a minimum of 50% of the work for the Enchantment Road PRV CP and Repair Project No. 20-2590/CIP 51261.

15. PW042622-07: Authorize lowering the requirement that the Contractor perform a minimum of 50% of the work to 35% of the work for, Miscellaneous Improvements Projects – Facility Type and Fencing Improvements, Project No. 20-2608 / CIP 51132.4.

19. PW042622-11: Authorize Staff to Seek Proposals for Farming at the Water Reclamation Remediation Site.

30. CC050222-04.1 – Approve award of total bid for Pavement Rehabilitation Project Chateaux Ridge Court, Project No. 21-2659 / CIP No. 50844.22A opened on April 26, 2022 to the lowest responsible bidder, Dakota Asphalt LLC in the amount of $375,917.00

Motion was made by Evans, second by Lehmann and carried 9-0 to approve Consent Items with the exception of 14, 15, 19 and 30 approve.

Approve Minutes
3. Approve Minutes for the April 18, 2022 Regular Council meeting.

Create Tax Increment Finance District and Adopt Project Plan Set for Hearing (May 16, 2022)
4. No. 22TI002 - A request by Dream Design International, Inc for Black Hills Industrial Center, LLC for Resolution 2022-034 to Create a Tax Increment Finance District and Resolution 2022-035 to adopt a Project Plan for the Black Hills Industrial Center for property generally described as being located along SD Highway 79 and Old Folsom Road

Alcoholic Beverage License Applications Set for Hearing (May 16, 2022)
5. Fu Wong LLC DBA Golden Phoenix Restaurant, 2421 W Main Street, for a Retail (on-off sale) Malt Beverage & SD Wine License and a Retail (on-off sale) Wine and Cider License TRANSFER from S & Y Inc. DBA Golden Phoenix Restaurant, 2421 W Main Street

6. B & B Kelley, LLC DBA Poker Joe’s, 211 Cambell Street, for a Retail (on-sale) Liquor License TRANSFER from Poker Joes Inc. DBA Poker Joes, 211 Cambell Street

7. Independent Beverage LLC DBA Windsor Block Bar, 627 St Joseph, for a Retail (on-sale) Liquor License TRANSFER from Tiki Investments, LLC, DBA Tiki Bar, 615 E North Street

8. Vita Sana Olive Oil Company LLC DBA Vita Sana Olive Oil Co., 628 St Joseph Street, for a Retail (on-off sale) Wine and Cider License TRANSFER from Vita Sana Olive Oil Company LLC DBA Vita Sana Olive Oil Company, 627 St Joseph Street

Public Works Committee Consent Items
9. PW042622-01: Approve Change Order #3 to Complete Concrete Inc. for Lacrosse Street Interchange Utility Improvements, Project 16-2318 / CIP No. 51108, for an increase of $50,761.65.

10. PW042622-02: Approve Change Order #1 to R.C.S. Construction, Inc. for St. Cloud Street Reconstruction Project – 5th Street to Highland Court, Project No. 19-2487 / CIP No. 51036, for a decrease of $38,386.35.

11. PW042622-03: Approve Change Order #1 to Layne Christensen Company Well #9 Pump Replacement, Project No. 20-2573 / CIP No. 51271, for a Contract Time Extension of 30 days.
12. PW042622-04: Approve Change Order #2 to Layne Christensen Company for Well #5 and Well #6 Pump Replacement & Electrical Improvements, Projects 20-2574 and 21-2640, for a Contract Time Extension of 61 days.

13. PW042622-05: Authorize Mayor and Finance Director to sign Amendment No. 1 Between the City of Rapid City and Ferber Engineering Company, Inc. for Canyon Lake District Streets Reconstruction, Project No. 19-2535 / CIP No. 51098 in the amount of $300,665.00.

16. PW042622-08: Approve Request to Transfer of Lancer Drive Drainage Lot from Drainage Commission to City and Authorize the Public Works Director to Accept the Deed for Lancer Drive Drainage Lot (Tax ID 42398)

17. PW042622-09: Authorize staff to advertise for bids of one (1) new current model year ¾ ton 4X4 pickup truck, bids with and without lift gate for the Water Reclamation division. Estimated cost is $42,000.

18. PW042622-10: Authorize staff to advertise for bids of two (2) new current model year 1 ½ ton 4X4 diesel pickup trucks, bids with and without utility body, for the Water Reclamation division. Estimated cost is $55,000 each.

20. PW042622-12: Authorize Staff to Purchase a 2022 Workman HDX 2WD from Midwest Turf & Irrigation with Sourcewell Pricing in the Amount of $31,015.00.

21. PW042622-13: Authorize Staff to Purchase a 2022 Workman UTX 2WD Crew from Midwest Turf & Irrigation with Sourcewell Pricing in the Amount of $29,484.00.

22. PW042622-14: Authorize Staff to Purchase a 2022 Workman UTX 2WD from Midwest Turf & Irrigation with Sourcewell Pricing in the Amount of $19,528.00.

Legal and Finance Committee Consent Items

23. LF042722-04 – Approve Change Order #2 for purchase of HME Ahrens-Fox Type 34 through Houston-Galveston Area Council (HGAC)

24. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Kyra Butler (Police Department), Katherine Laughton (RSVP+), William Maley (RSVP+),


26. LF042722-02 – Approve Resolution No. 2022-039 a Resolution Declaring Miscellaneous Personal Property Surplus

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 traded according to state statutes:

From: Cemetery (860)
For Deletion (trade):
Copystar CS-2250ci (Copy machine)
VIN L3P2700227

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 2nd day of May, 2022.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
Resolution # 2022-040
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:

2022 ANNUAL CITY AUCTION

AIRPORT
PALLET OF MISCELLANEOUS VEHICLE RADIO AND LIGHT EQUIPMENT
BARREL OF TIRE CHAINS
SET OF 3 PICKUP BED TOOLBOXES
OLD GRINDER ON PEDESTAL
SWISHER HITCH MOUNT SAND SPREADER MODEL # 20110
(7) 6′X3′ METAL STORAGE CABINETS
(1) 30″X80″X21″ STEEL LOCKER/CABINET
(1) 15″X78″X18″ STEEL LOCKER
PALLET OF MISCELLANEOUS BEARINGS AND FITTINGS
(2) SCOTT TURF BUILDER PUSH SEED SPREADERS
CHAPIN ELECTRIC SPRAYER 15 GALLON MODEL # 97300
(1) PIECE PENDANT TRACK LIGHTING
(1) 24″X18″ 6 BIN ORGANIZER
(1) 30″X30″X21″ WOOD OFFICE TABLE
(40+) SOLAR POWERED CONSTRUCTION BARRICADE FLASHERS
SEVERAL PALLETS OF DECORATIVE SANDSTONE AND GRANITE WALL SLABS
2 LIGHT WORK LIGHT ON STAND
HOMEMADE TILT BED TRAILER APPROX. 19′ OVERALL, BED APPROX. 13′X7′ NO TITLE, NO REGISTRATION, NO LIGHTS, NO WIRING.
1986 HYSTER FORKLIFT A177B130516
2008 WALKER RIDING MOWER 97803
1998 RANSOME RIDING MOWER 9467000305
1985 JLG BOOM LIFT 0308409210 60FT RUNS, MUST BE PICKED UP AT AIRPORT BY BUYER, AIRPORT PERSONNEL WILL NOT ASSIST IN LOADING PROCESS
1996 OSHKOSH BROOM THE SERIAL NUMBER IS 10T3E0BD3T1052229, THE DRIVE ENGINE IS NO GOOD IT LEAKS WATER INTO THE EXHAUST SO IT WILL NEED TO BE HAULED AWAY FROM THE AIRPORT

THE MONUMENT (913)
BOSS 8′ V SNOW PLOW
8′ BURGUNDY BANJO DRAPE
3′ BURGUNDY BANJO DRAPE
BURGUNDY BANJO TABLE SKIRTS
3 LARGE TENTS.(NOT POP UP)
1 REFRIGERATED SALAD BAR (PORTABLE) UNKNOWN BRAND OR SERIAL
SMALL UNDERCOUNTER DELFIELD COOLER – TWO DOORS AND REACH IN TOP – SERIAL NUMBER NOT FOUND
1 LARGE STATIONARY AIR COMPRESSOR (HVAC REPLACED) INGERSOLL RAND HORIZONTAL DUPLEX, 36 YEARS OLD 480V 7.5 HP, 3 PHASE, STILL OPERATIONAL
3 KIOSKS
14 COMPUTER MONITORS
10 COMPUTER KEYBOARDS
1 MINUTEMAN EMERGENCY POWER SUPPLY
DIGITAL DISPLAY SYSTEM – SAMSUNG FIVE SCREENS – SERZ336HCB500004L- ASSORTED CABLES AND PARTS- ORIGINALLY FROM THE AIRPORT
SMALL BAKERY DISPLAY CASE
AMERICAN METAL WARE COFFEE BREWER – MODEL 81110TP-NSF SERIAL NUMBER ILLEGIBLE
ASSORTED SMALL WARES AND DISHES
2 – PORTABLE BLACK PLASTIC SALAD BARS – CARLISLE – NO SERIAL NUMBER
PARKING LOT STRIPER – WAS THE AIRPORTS – NEEDS SOME REPAIR.
PICKUP LADDER RACK

COMMUNITY DEVELOPMENT –GRANT DIVISION(714)
1 ROUND TABLE
6 METAL CUSHIONED CHAIRS
1 DESK DRAWER ORGANIZER
4 CLEAR PLASTIC BULLETIN STANDS
2 PLASTIC MAIL TRAYS
1 PLASTIC DOCUMENT TRAY
1 THREE-TIERED DOCUMENT ORGANIZER
1 METAL DOCUMENT TRAY
1 LARGE METAL DOCUMENT TRAY
2 PLASTIC DOCUMENT/BULLETIN FRAMES
1 PORTABLE DOCUMENT STAND ON WHEELS
1 LARGE PLASTIC TOTE

COMMUNITY DEVELOPMENT (204)
3 DELL COMPUTER MOUSE
2 HP COMPUTER MOUSE
1 METAL DESK ATTACHABLE MOUSE PAD
3 PLASTIC STACKABLE DESK TRAY
1 PLASTIC PEN/PENCIL TRAY
1 STAPLER – MAROON
2 METAL BOOK ENDS
1 METAL STANDING FILE RACK
1 PLASTIC STANDING FILE RACK
1 PLASTIC MONITOR STAND
1 HP 17 DESKJET COLOR INK CARTRIDGE - COLOR
1 HP 15 DESKJET BLACK INK CARTRIDGE – BLACK
1 MARTIN YALE LETTER FOLDER MODEL: 6200 SERIAL: 13490
1 3 HOLE PAPER PUNCH MODEL: 3-25 BLK MASTER PRODUCTS
3 APC BATTERY BACKUP MODEL: BE550G SERIAL: 4B1145P22013
MODEL: BE550G SERIAL: 4B0923P23589
MODEL: BN675M1 SERIAL: 4B1632P22529
1 DELL KEYBOARD MODEL: KB4021/KB212-B
1 UHURU KEYBOARD MODEL: WKM-23 (WIRELESS – MISSING USB)
2 HP 23” MONITORS SERIAL: 3CQ3471P8W
COMMUNITY DEVELOPMENT – PARKING ENFORCEMENT DIVISION (870)
1 UAG PHONE CASE FOR SAMSUNG S7 EDGE
1 OTTER BOX PHONE CASE W/BELT CLIP
2 COLUMBIAN BLACK AND GRAY WINDBREAKER JACKETS – SIZE M & XL
1 8" DIAMETER KEYCHAIN
2 PLASTIC PEN/PENCIL TRAYS
1 METAL HANGING DESK ORGANIZER
1 SMALL WOOD TABLE
1 SMALL METAL AND LAMINATE TABLE
1 WOOD SHELF
1 FLOOR FAN
1 DUNCAN PARKING METER – DONATION STATION

EQUIPMENT MAINTENANCE (305)
1 – FLOOR JACK SERIAL NUMBER AND MODEL UNKNOWN, CONDITION IS BROKEN
1 – CHOP SAW SERIAL NUMBER AND MODEL UNKNOWN, CONDITION IS BROKEN
1 – PUSH MOWER SERIAL NUMBER AND MODEL UNKNOWN, CONDITION IS BROKEN

FINANCE (104)

COMPET CALCULATOR     NON-WORKING
HP LASERJET 4015N PRINTER NON-WORKING
HP LASERJET 2015 PRINTER NON-WORKING
KEYBOARD
2006 FORD TAURUS     VIN: 1FAFP532X6A262312

FIRE (202)

LAWN MOWER CUB CADET MODEL: 13BX91AS010 SERIAL NUMBER: 1C141H10281 (STATION 1)
ALKOTA PRESSURE WASHER SERIAL NUMBER 232507 (STATION 1)
LAWN MOWER TIRE CHAINS (COLD STORAGE)
(2) CENTER SEATS FROM F SERIES FORD (COLD STORAGE)
LAWN MOWER CUB CADET MODEL :13BX91AS010 SERIAL NUMBER:1C141H10295 (COLD STORAGE)
AMERICAN STANDARD VENTILATING EQUIPMENT SERIAL NUMBER: H
SNOW BLOWER AND PLOW FOR LAWN MOWER SERIAL NUMBER:00000016
LG FRONT LOADING WASHER SERIAL NUMBER: 306KWTA02617
SPEED QUEEN GAS DRYER SERIAL NUMBER: S9402041619
FLOW METER IN A WHITE CASE (CONEX)
CASE OF S-215 BOOKS (CONEX)
RED HAZMAT CASE EMPTY (CONEX)
YELLOW TOOL BOX “QUINT 3” (CONEX)
(17) CUBICAL PANELS WITH ASSORTED HARDWARE
CONFERENCE TABLE W LEGS
(2) 8' FOLDING TABLES
6' FOLDING TABLE
6' TABLE NON-FOLDING WHITE
5' DESK
(5) TABLET CARRYING CASE BLACK LEATHER
MISC COMPUTER PARTS
GREEN DESK VR 660 123 (STATION 2)
(2) DELL COMPUTER LAPTOPS, 1 CHARGER S1916 AND S1977
(11) HAZMAT SUIT LEVEL A (CAMPER)
(3) BOXES OF HAZMAT BOOTS (CAMPER)
(4) DUPONT HAZMAT SUIT (CAMPER)
BOX OF TYVEK SUITS (CAMPER)
(6) LAKELAND HAZMAT SUITS (CAMPER)
AIR BAGS AND HOSES (CAMPER)
MSA APR TRUCK ADAPTOR KIT (CAMPER)
MINI RAE 2000 MONITOR (CAMPER)
DEWALT KIT WITH DRILL AND ANGLE DRILL (CAMPER)
BOX PLUS 2 MORE HATCH CLAMPS (CAMPER)
(3) OLD SCHOOL MILITARY TYPE STRETCHER (CONEX)
(59) LEVEL B HAZMAT SUITS (CONEX)
BOX OF MISC. ELECTRONICS (CONEX)
(2) HAZMAT CARTS
WEIGHT RACK WITH MISC. WEIGHT
(2) VISION FITNESS TREADMILL
SERIAL NUMBER: CTM184W1102BW00067
SERIAL NUMBER: TM184W1009BW00084

VEHICLES – PROCEEDS NEED TO GO BACK INTO LICENSE AND TRUST FOR WATER RESCUE
1996 19’ CRESTLINER BOAT – N0R44811F596 - WORKING CONDITION
1996 MIDWEST BOAT TRAILER - 1MDBB5R12TH786890 – GOOD CONDITION

INFORMATION TECHNOLOGY (6024)
SAMSUNG DIGITAL PRESENTER MODEL SDP-6500N, S3060204,
HP ELITEDESK 800 G1 SFF, 2UA436OJBW,
DELL MODEL PR02X DOCKING STATION
TORO, 112-0482
SONY DVP-MS325 DVD PLAYER, 6079933
HP COMPAQ 8200 ELITE CMT PC, MXL2080KS3, S1542
MITEL DESK PHONES AND ACCESSORIES (NUMEROUS BOXES)
DELL PRECISION T3400, B7WLLH1
MITEL ASU #2, AVEEC7413
MITEL ASU #2, AVEEC7423
MITEL ASU #2, AVEEC7425
MITEL 3300 IPC CONTROLLER, I1AABHL0147
HP DL360 G5 SERVER, MXQ829A0MZ
HP SCSI ARRAY, EBA6AA2YQTOM6R
DELL POWER EDGE T310, DG3W4V1
SUPERMICRO SERVER, C74300553B2, S0758
CISCO ACCESS POINTS - QTY 13
CISCO/UBIQUITI ACCESS POINTS – QTY 22
HP MONITOR MODEL E201, CNC322098G
ESATA JBOD HDD ENCLOSURE – QTY 6
HP STORAGEWORKS P4500G2, MXQ04600TH
HP STORAGEWORKS P4500G2, MXQ0460BZM
HP DL380 G7 SERVER, USE048N0FS
HP DL380 G7 SERVER, USE048N0FQ
HP DL380 G7 SERVER, USE048N0FR
HP DL380 G7 SERVER, 2M220102S0
HP DL380 G7 SERVER, 2M2040031Y
SANS DIGITAL ISCSI ARRAY, B170526003
KVM TRAY MODEL KL1516, A1A12093BDH0003
GATEWAY SERVER MODEL E-9525R, 0039057516, S0828
MARCH NETWORK NVR MODEL 4316C, GS0825C425
ALTRONIX POWER SUPPLY MODEL R615DC
CROWN AMPLIFIER CH2, 1035080113
ADTRAN NETVANTA 4430, 4700630G2
DELL LATITUDE E5570, 8XGNJ72, RCPL-993
APPLE IMAC 27" 2013, C02PP1VMF8J4
HP E201 MONITOR, 6CM4142GP4
HP LA2006 MONITOR, HABGSD6KZKHPH1E
AOC MONITOR E2060S, FQWE1HA045627
GATEWAY TFT1780PS+ MONITOR, 01353
HP PE1239 MONITOR, CNP443Y07Q
APC UPS BX1500G, 3B1048X34412
APC UPS BX1500G, 3B1007X65391
BOX OF MISCELLANEOUS COMPUTER/SERVER PARTS
ERGOTRON STANDING DESK – BOLT ON
APC SYMMETRA 40 KVA RACK MODEL AR2800X101, AN0639150640 WHICH INCLUDES:
APC SYMMETRA 40 KVA UPS WITH RACK, PD0639360035
APC SYMMETRA 40 KVA STATIC SWITCH, PD0628130072
APC SYMMETRA 40 KVA BATTERY UNIT – QTY 16
APC SYMMETRA 40 KVA POWER MODULE MODEL CYPM10KF, PD0845230312
APC SYMMETRA 40 KVA POWER MODULE MODEL CYPM10KF, PQ0939130121
APC SYMMETRA 40 KVA POWER MODULE MODEL CYPM10KF, PD0638330072
APC SYMMETRA 40 KVA POWER MODULE MODEL CYPM10KF, PQ0726130808
HP PROLIANT MODEL ML30 GEN 9 SERVER, MX2632000Z, S2144
GATEWAY M460E LAPTOP, 00361125891, S0747
HP ELITEBOOK 2740P, 2CE0450XJY, S1401
HP ELITEDESK 800 G1 SFF, 2UA41626HV, S1829
EATON 5110 UPS, JF021A0618
HP COMPAQ 8200 ELITE MINITOWER, MXL1500P4C, S1498
APC SMARTUPS 1500, AS1032141472
HP ELITEDESK 800 G1 SFF, 2UA415217J, S1846
BLACK 4-DRAWER FILE CABINET
APC 25U POWER RACK
HP COMPAQ ELITEDESK, M XL3180293, S1666
CRADLEPOINT IBR600LPE - QTY 8
CRADLEPOINT IBR1100LPE – QTY 10
HP PROCURVE 2650 SWITCH, CN733SD0UJ
HP PROCURVE 2650 SWITCH, CN733SD0TW
HP PROCURVE 2824 SWITCH, SG751SJ4SL
HP PROCURVE 2626-PWR SWITCH, CN730PC0K5
HP PROCURVE 2610-24-PWR SWITCH, CN926ZR00G
HP PROCURVE 2610-24-PWR SWITCH, CN020ZR07C
HP PROCURVE 2600-PWR SWITCH, CN823UW03H
HP PROCURVE 2610-24/12PWR SWITCH, CN819ZQ0DZ
HP PROCURVE 2610-24/12PWR SWITCH, CN207ZQ1TG
DELL LATITUDE D600 LAPTOP, 8FY8941, S1475
HP DL360P SERVER, MXQ33700JZ
HP DL360E SERVER, MXQ34901RQ
THX, TRUSTUDIO PC, 46QWKN1, S1369
HEWLETT-PACKARD, HP COMPAQ 8000 ELITE CMT PC, MXL1130YPD, S1446
HEWLETT-PACKARD, H8-1110, NA, S1516
HEWLETT-PACKARD, HP ELITEBOOK 8560P, 5CB22504V0, S1569
DELL INC., OPTIPLEX 390, GX5K5V1, S1580
DELL INC., OPTIPLEX 390, GX7B5V1, S1581
DELL INC., OPTIPLEX 390, GX9D5V1, S1583
DELL INC., OPTIPLEX 390, GX9B5V1, S1587
DELL INC., OPTIPLEX 390, GX595V1, S1589
DELL INC., OPTIPLEX 390, GX6G5V1, S1590
DELL INC., OPTIPLEX 390, GX8F5V1, S1591
DELL INC., OPTIPLEX 390, GX4G5V1, S1592
DELL INC., OPTIPLEX 390, GX8G5V1, S1593
DELL INC., OPTIPLEX 390, GX8L5V1, S1594
DELL INC., OPTIPLEX 390, GX7C5V1, S1595
DELL INC., OPTIPLEX 390, GX8J5V1, S1596
DELL INC., OPTIPLEX 390, GX6H5V1, S1597
DELL INC., OPTIPLEX 390, GX695V1, S1598
HEWLETT PACKARD, HP ELITEBOOK 8570P, 5CB24407K1, S1608
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, 2UA302141X, S1626
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, MXL3071TL1, S1641
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, MXL3191KK2, S1671
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, MXL3380QGO, S1724
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, MXL3380QGP, S1725
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, MXL3400KHF, S1726
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, MXL3400KHC, S1728
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, MXL3400KH9, S1729
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, MXL3491T2P, S1742
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 CMT, MXL3491TZP, S1743
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 SFF, 2UA32916GQ, S1744
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 SFF, 2UA32916HY, S1745
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 SFF, 2UA32916GL, S1746
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 SFF, 2UA32916GS, S1747
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 SFF, 2UA32916J5, S1750
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 SFF, 2UA32916J6Q, S1744
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 SFF, 2UA32916HY, S1745
HEWLETT-PACKARD, HP COMPAQ ELITE 8300 SFF, 2UA32916GL, S1746
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916GQ, S1744
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916HY, S1745
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916GL, S1746
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916GS, S1747
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916J5, S1750
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916J6Q, S1744
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916HY, S1745
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916GL, S1746
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916GS, S1747
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916J5, S1750
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916J6Q, S1744
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916HY, S1745
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916GL, S1746
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916GS, S1747
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916J5, S1750
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916J6Q, S1744
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916HY, S1745
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916GL, S1746
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916GS, S1747
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916J5, S1750
HEWLETT-PACKARD, HP ELITEDESK 800 G1 SFF, 2UA32916J6Q, S1744
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DELL INC., OPTIPLEX 7040, 435X482, RCPL-998
DELL INC., OPTIPLEX 7040, 435W482, RCPL-999

LIBRARY
ITEM  MODEL  SERIAL  DESCRIPTION
KINDLE  D01100  9023 1703 4093 0C63  WITH CASE, NO CHARGER
KINDLE  D01100  9023 1703 409 30C6H  WITH CASE, NO CHARGER
KINDLE  D01100  9023 1703 4093 0C4F  WITH CASE, NO CHARGER
LG TV  42LN5300  309RBW8U877
SAMSUNG TV  UN40M5300F  03YS3NTJ919834D
PRINTER  HP COLOR LASERJET PRO M252DW  VNB3B68269  NOT WORKING WELL
CONFERENCE PHONE HUB  MITEL CONFERENCE PHONE/SPEAKER MODEL 50004459  SAABF6542
TABLET  IPAD PRO 11"DMPSM9KQH1MV  CASE HAS KEYBOARD
GOOGLE CHROME  CHROMEBIT H3MACX002491  NEW IN BOX
AXIS NETWORK CAMERA  M1013 00408CF945FA  NEW IN BOX
MONITOR  ASUS LCD MONITOR  9CLMTF143623
MONITOR  DELL CN-0G313H-74261-8CB-43WL
MONITOR  HP LE1901W  3CQ209BLNV
MONITOR  HP LE1901WM  3CQ135CMHC
MONITOR  DELL CN-0G313H-89H-2GHL
MONITOR  DELL NC-0UW042-64180-72D-0XHL
MONITOR  DELL CN-0UW042-64180-72D-0Y2L
MONITOR  DELL CN-0G554F-64180-48E-28EH
MONITOR  DELL MX-08G152-47605-292-D43Q
MONITOR  HP LE1901WM  3CQ135CMKT
MONITOR  HP LE1901W  3CQ135CBJP
IPAD PRO  MPA42LL/A, 12.9", 2ND GENERATION DLXVF8T1HP34 INCLUDES FACE COVER
MONITOR  DELL CN-0G554F-64180-84E-28FH
MONITOR  HP LE1901WM  3CQ130C5DX
MONITOR  DELL CN-0MC040-64180-5BL-1GQS
MONITOR  HP LE1901W  3CQ209BLQS
MONITOR  DELL CN-0MC040-64180-5BL-1GUS
MONITOR  TOUCH-SCREEN  151C107434
MONITOR  TOUCH-SCREEN  151C107425
MONITOR  LOGIC CONTROLS  MT7CV1LC10310352 TOUCH-SCREEN
MONITOR  LOGIC CONTROLS  MT7CV1LC10310348 TOUCH-SCREEN
MONITOR  NEC MODEL EA232WMI  32501880NW
SECURITY CAMERA AXIS M3004-V  00408CE9A68A
SECURITY CAMERA AXIS M3004-V  00408CE9A693
SECURITY CAMERA AXIS AREA VIEW P3367 00408CEFCD30
SECURITY CAMERA SAMSUNG SNV-8080N 5 MP ZB316V2FC000B1V
CHAIR N/A  CASTERS, ARMS, MESH BACK
CHAIR N/A  CASTERS, ARMS, MESH BACK
FLOATING TABLE  N/A  SMALL FOLDING WALL TABLE
IPAD IPAD AIR WI-FI 16GB DMQN6N6VFK14
XBOX ONE CONSOLE, 137737735048 INCLUDES WIRELESS CONTROLLER, POWER SUPPLY, AND SOUND BAR
SECURITY CAMERA SAMSUNG SNV-6084R C99R6V2H10008LY
IMAC 5K RETINA 27 LATE 2015 MODEL 16 GB I5 PROCESSOR C02SP6VBGGGJ
PORTABLE DISPLAY SUNPACK ULTRA 7000 TM CASE AND TRIPods
ACRYLIC BOOK HOLDERS BOX FULL
FOOT REST
PAPER CUTTER INGENTO
STEP STOOL COSCO
ACRYLIC BOOK HOLDERS BOX FULL
SCALE OLD
TAPING SYSTEM LARGE TAPE HOLDERS
TAPING SYSTEM LARGE TAPE HOLDERS
PROJECTOR SCREEN PORTABLE
LEGOS TUB FULL
ELECTRONICS MISC ITEMS
WEATHER RADIO MIDLAND 8030060001
TOOLS MISC/GARDENING
CRAFTING ITEMS MISC/PUNCH/STICKERS
OFFICE SUPPLIES MISC
SHELVING TWO BOXES
SHELVING TWO BOXES
BOOK SHELVES 3 SHELVES, 3 SECTIONS EACH
BOOK SHELVES 3 SHELVES, 3 SECTIONS EACH
OTTOMAN UPHOLSTERED
OTTOMAN UPHOLSTERED
OTTOMAN UPHOLSTERED
CHAIRS 21 W/STORAGE RACK
CHAIRS 17 W/STORAGE RACK
CHAIRS 17 W/STORAGE RACK
STEP STOOL
FOOT REST
CASH REGISTER SHARP ERA410 SN#1D001980 WITH CASH DRAWER AND KEYS
CHAIR STATIC WITH ARMS
CHAIR STATIC WITH ARMS
CRAFTING ITEMS BOX #2
LOCK BOX
CONATAINERS W/WOODEN LIDS
BRACKETS BOX FULL
LIFT FOR LAPTOP
GAME BOUNCE OFF PARTY
BRIEFCASE LOCKABLE
SURGE PROTECTOR #D5133NT KIVI SN#10040525 INTERLEK
TUBS LONG RECTANGLE X2
KITCHEN STUFF BOX
CORK BOARD
CORK BOARD
WOOD BOX
SANDWICH BOARD
DESK MOBILE
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STEP STOOLS FOLDING X3
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RFID PAD FEIG ELECTRIC 5390273
RFID PAD FEIG ELECTRIC 5380285
RFID PAD FEIG ELECTRIC 5390279
RFID PAD FEIG ELECTRIC 5624875
PARTITION 2 PARTS ONE TALL, ONE SHORT
CHAIR OFFICE CHAIR MOBILE
CART ROLLING/FOLDING
MAIL CART ROLLING
FOOTREST
MAIL BOXES 3 SETS, 15 SLOTS EACH
ECHODOT AMAZON G090LF0964720MVQNEW IN BOX
SPHEROS USED X3 - 2 CLEAR 1 BB8
STAPLER BOSTITCH E66760 HEAVY DUTY
BACKREST
BOX OF BAGS CANVAS BAGS
BOX OF SOCKS
WATER COLOR BOT IN A BOX
FLOOR MATS X4
CABINETS WALL HANGING/FLOATING METAL X2

PARKS & RECREATION
PARKS DIVISION #607
EFCO GAS CONCRETE SAW
2020 RAM 3500 DULLY BOX
2002 DODGE DURANGO, VIN #1B8HS38N72F173248
1994 CHEVROLET 3500 DUMP TRUCK, VIN #1GBJC34K1RE142676
2005 CHEVROLET COLORADO 4 DOOR 4X4 VIN #1GCDT1360582332766
1999 PREDATOR THERMAL ARC WELDER VIN #E93119A191707C
MOWER TIRE WITH RIM 31X13.50X15 POOR CONDITION
LOADER TIRE WITH RIM 405X70R20 NEW CONDITION

RECREATION #601, 603, AND 612
DVD PLAYER LG MODEL# DN798
DVD PLAYER LG MODEL# DN191H
FILE CABINET METAL FIVE DRAWER BLACK H57.5" W18" D28"
FILE CABINET METAL FOUR DRAWER GREY H52" W15" D25"
STRING LINE TRIMMER STIHL FS 85 #242061343
STRING LINE TRIMMER STIHL FS 74 #32351180
LAWN MOWER SNAPPER WALK BEHIND MODEL RP21600, SERIAL#65526212
AUTOMATIC POOL VACUUM DURAMAX DUO
AUTOMATIC POOL VACUUM DURAMAX DUO SN072838

PARKS & REC ADMINISTRATION #620
HP DESIGN JET T930 PLOTTER
HP OFFICE JET PRO 8600
STAR TRAC SPINNER NXT – SPIN BIKE

GOLF COURSE #604
PASSPORT 300 PRO SOUND SYSTEM
CEMETERY #860
2022 RAM 3500 DULLY BOX

GOLF COURSE #664
3 WHEEL CUSHMAN TRUCKSTER, MODEL 898456-8710 VIN# 1CUMH2224L004598
3 WHEEL CUSHMAN TRUCKSTER, MODEL 898531-8910 VIN#1CUNH2227KL018618
WASHING MACHINE
BROYHILL BRUSH ATTACHMENT FOR GREENS MOWERS
1979 FORD F250 BUCKET TRUCK, VIN# F27HPDE5647
3 TORO IRRIGATION CONTROLLER CABINETS
1 GOLF CLUB FITTING RACK
2 SQUARE TABLES
3 PART WALL CABINETS
2 OUTDOOR INTERCOM SPEAKERS
1 COMPLETE SLIDING WINDOW (FRAME/GLASS) 59.5" X 59.5
1 OUTDOOR BBQ GRILL
4 2-DRAWER FILE CABINETS
LEYL PULL BEHIND GROUND DRIVEN SPREADER. SERIAL # 992-0642

POLICE DEPARTMENT (201)
STRIKE MASTER GAS ICE AUGER
160 LB. PROPANE TANK
MUSIC STAND
4 BOXES SMALL PLASTIC BOTTLES
2 FINGERPRINT CARD SIZE FILE CABINETS
INCINERATOR. THIS ITEM HAS ALREADY BEEN TO COUNCIL FOR SURPLUS.
SHOPPING CART
7 PRINTER CARTRIDGES: 1 HP 641A CYAN, 3 DELL 3010CN BLACK, 1 3010CN MEGENTA, 1
3010CN CYAN, AND 1 3010CN YELLOW
1 PRINTER DUMP KIT
DELL DESKTOP (WAS USED FOR L3 SERVER) SN:P7MFB-WKC3M-694YK
4 COMPUTER KEYBOARDS
1 ADDING MACHINE
2 FOUR DRAWER FILING CABINET
1 HP OFFICE JET 6962 SN:TH6CG530NC
1 SHOP TOOL BRAND 20 GALLON GUN PARTS CLEANER

PUBLIC WORKS (108)
2 METRIC LEVELING RODS
2 SETS LEICA TRIPOD LEGS
4 RANGE POLES
1 ZEPHYR GEODETIC ANTENNA (SN – 12697030)
1 TRIMBLE LONG RANGE ROVER ANTENNA
1 TRIPLE PRISM
1 TRIMBLE 5700 GPS RECEIVER (SN – 0440101336)
1 TRIMBLE TSC2 DATA COLLECTOR (SN – SS68C23484)
1 TRIMBLE 5800 GPS RECEIVER
7 AERIAL PHOTOS OF VARYING SIZE
1 LIGHT BAR
1 ERGOTRON STANDING DESK MOUNT
12 LARGE LIGHTED CHRISTMAS DECORATIONS
16 ROLLING CHAIRS
2 DESKS

16
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<td>4 BLUE CUBICLE WALL SEGMENTS</td>
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TIMEX DIGITAL CLOCK/RADIO 1
FLOOR MOUNTS FOR MDT'S RUBBING MOLDING 2
TOILET SEAT 1
M OR / RYDE PART SHOP VAC 1
VACUUM HOSES & PARTS 1 BOX
KEY BOX CABINET 1
HALOGEN HEAD LAMPS 6
9004 HALOGEN BULBS FOR HEAD LAMPS 7
JVC RADIO/CD PLAYER 1
ASSORTED VEHICLE WINDSHIELD WIPER BLADES 6
COUNTER MOUNTS 6
ROOF MOUNT ANTENNA 1
BATTERY BACK-SURGE PROTECTOR 1
WALL ORGANIZER 1
DR 600 CAMERA SYSTEM 7
REI DIGITAL SURVEILLANCE CAMERA SYSTEM 3
2-WAY RADIO W/ MOUNTS 4
2-WAY RADIO MICS 5
LAP BELTS & SHOULDER MOUNTING BRACKETS 7
SEAT BELT PARTS 1 BOX
DIGITAL RECORDER 6
DIGITAL RECORDER MOUNTS 3
AIR HOSE EXTENSIONS FOR DUAL TIRES 4
MOTOROLLA SPEAKER 1
HARD HAT 1
WIRING HARNESS FOR DR 600 RECORDERS 1 BOX
CLEANING BRUSH
UTILITY KNIFE
SQUIRT BOTTLES
SHOWER CURTAINS AND ROD
SQUEEGEE ATTACHMENTS
MOP HANDLES
SQUEEGEE HANDLES
FLOOR SQUEEGEE
PRESSURE WASHER WANDS
HOSES FOR PRESSURE WASHER
MISC PARTS FOR PRESSURE WASHER
WRINGER
SHAMEE'S
STAND N' SPRAY SPRAYERS
DIESEL 911 DE-ICER & GELLED FUEL

2003 DODGE DURANGO ODOMETER READING 145,260; VIN 1D4HS38N13F566803 1
2009 GMC GLAVAL TITAN 5500 ODOMETER READING 237,457; VIN 1GDJ5V1929F407193 1

STREETS (301)
1 – BOBCAT AUGER SERIAL NUMBER 6-03517 MODEL 1200, CONDITION IS POOR

STREET CLEANING (401)
35 – MAIN SWEEPER BROOMS, CONDITION IS USED

TRAFFIC ENGINEERING (205)
2 FILE CABINETS, BLACK
8 UNPAINTED METAL CABINETS, NEMA SIZE “M”  
9 UNPAINTED METAL CABINETS, NEMA SIZE “P”  
1 KUSTOM SIGNALS DIGITAL EYEWITNESS DASHCAM, SERIAL # DV06467  
SYLVANIA SDVD7751 DUAL-SCREEN DVD PLAYER, SERIAL # A2008348760000043  
1 ARRIS WBM760A CABLE MODEM, SERIAL # A13BPA4A328091  
1 CISCO MODEL 850 ACCESS ROUTER, SERIAL # FHK114622UX  
2 COVERS FOR RADAR TRAILERS  
DESKTOP COMPUTER S0850 (GATEWAY E-6610D, SERIAL # 0039303919)  
6 DESKTOP COMPUTER MONITORS  
4 COMPUTER PRINTERS:  
HP DESKJET 722C, SERIAL #MX8BR1T04Y  
HP LASERJET 5L, SERIAL #JPCD206860  
HP OFFICEJET PRO 8000 WIRELESS, SERIAL# CN0332T112  
HP PHOTOSMART 7520, SERIAL # TH3CD720ZW  
SOLID WASTE-LANDFILL (7102)  
2007 CHEVROLET K1500 PICKUP; VIN 1GCEK19C37Z607471 (POOR CONDITION)  
SOLID WASTE - MRF (7103)  
CO-COMPOST AGITATOR  
SCARAB COMPOST TURNER  
WASTEWATER (7072)  
2005 POLARIS RANGER UTV; VIN 4XARD50A65D736028  
UTILITY MAINTENANCE (7012, 7021 AND 7401)  
INDUSTRIAL COFFEE MAKER  
TOSHIBA STUDIO 3540C COPY/FAX MACHINE  
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 2nd day of May, 2022.  

CITY OF RAPID CITY  
s/ Steve Allender  
Mayor  

ATTEST:  
s/ Pauline Sumption  
Finance Director  
(SEAL)  

28. LF042722-07 – Approve Request of Authorization for Youth City Council to Expend $200.00 of Previously Budget and Authorized Funds for Community Outreach for the Purchase of Buttons and Bracelets Identifying Mental Health Support Resources for Distribution to Youth in the Community During Mental Health Awareness Month in May  

Bid Award Consent Items  
29. CC041822-04.4 - Reject all bids for two new current model year tandem axle roll-off trucks with hook lift systems opened on April 12, 2022. (This item was continued from the April 18, 2022 City Council Meeting.)
31. CC050222-04.2 - Authorize Mayor and Finance Director to Sign the Lease Agreement between the City of Rapid City and Miller & Sons Golf Cars for a Golf Cart Lease for five-years Beginning in 2023 through 2027 in the Amount of $260,191.40.

END OF CONSENT ITEMS

Mayor Allender read in item (PW042622-06) Authorize removal of the requirement that the Contractor perform a minimum of 50% of the work for the Enchantment Road PRV CP and Repair Project No. 20-2590/CIP 51261. Tech explained why some projects don’t need the contractor to do a minimum of 50% of the work. Some projects are smaller and need to be reduced for compliance. This is not a change in policy. Motion was made by Lehmann, second by Salamun and carried 9-0 to approve.

Mayor Allender read in item (PW042622-07) Authorize lowering the requirement that the Contractor perform a minimum of 50% of the work to 35% of the work for, Miscellaneous Improvements Projects – Facility Type and Fencing Improvements, Project No. 20-2608 / CIP 51132.4. Jones asked if this item had the same requirement as the last item. Tech confirmed yes. Motion was made by Jones, second by Armstrong and carried 9-0 to approve.

Mayor Allender read in item (PW042622-11) Authorize Staff to Seek Proposals for Farming at the Water Reclamation Remediation Site. Motion was made by Jones, second by Armstrong to approve. Tech explained the benefits of this to the city. Strommen appreciated the valuable information and staff looking into this process. Motion was made by Jones, second by Armstrong and carried 9-0 to approve.

CC050222-04.1 – Approve award of total bid for Pavement Rehabilitation Project Chateaux Ridge Court, Project No. 21-2659 / CIP No. 50844.22A opened on April 26, 2022 to the lowest responsible bidder, Dakota Asphalt LLC in the amount of $375,917.00. When asked by Jones, Tech said Dakota Asphalt was a local company. Motion was made by Lehmann, second by Strommen and carried 9-0 to approve.

NON-CONSENT ITEMS – Items 32 – 40
Chuck Henrie thinks adults, along with the youth council, should be involved with mental health awareness month.

Ordinances
Mayor Allender read in item (LF041322-03) Approve Second Reading of Ordinance No. 6463 an Ordinance to Revise the Regulations Relating to Alarm Monitoring Services by Amending Chapter 5.24 and Creating a New Chapter 5.26 of the Rapid City Municipal Code. Having passed it’s first reading on April 18, 2022, motion was made by Lehmann, second by Jones that the title be read the second time. Upon vote being taken, the following voted AYE: Weifenbach, Lewis, Drew, Nordstrom, Strommen, Evans, Lehmann, Salamun and Jones and; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6463 was declared duly passed upon its second reading.

Mayor Allender read in item (No. 22RZ003) Approve First Reading, Ordinance 6536, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Indigo Design, LLC for Dakota Heartland, Inc. for a Rezoning request from General Commercial District to Office Commercial District for property generally described as being located at 4112 Berniece Street. Motion was made by Drew, second by Nordstrom to approve. Motion carried 9-0 that Ordinance 6536 be placed upon its first reading and title was fully and distinctly read and the second reading set for May 16, 2022.

Legal and Finance Committee Items
Mayor read in item (LF042722-05) Confirm Appointment of Robert Hall to the Rapid City Regional Airport Board of Directors. Salamun said the council wanted to see the background and credentials of the candidate and they did. Motion was made by Jones, second Strommen and carried 9-0.
**Community Development Items**
Mayor Allender read in item (No. 22PL028) A request by Renner Associates, LLC for Wind River, LLC for a Preliminary Subdivision Plan for proposed Lot 1R and Lot 2A and Lot B of Garden Lane Subdivision, generally described as being located at 2905 Garden Lane. Motion was made by Lehmann, second by Salamun and carried 9-0 to approve with the following stipulations: 1. Prior to submittal of a Final Plat application, a Covenant Agreement shall be entered into with the City to ensure that fire suppression systems are installed in any new residential structure or expansions to the existing residence that results in the expansion of the fire flow calculation area as defined by the International Fire Code on Lots 1R, 2A and 2B. 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 a fire apparatus turnaround shall be provided on Lot 2A and Lot 2B since the driveway lengths appear to be in excess of 150 feet.

Mayor Allender read in item (No. 22PL029) A request by KTM Design Solutions, Inc for Evan and Rozalyn Hays for a Preliminary Subdivision Plan for proposed Lots A and B of Forest Hills Subdivision No. 2, generally described as being located at 1539 Forest Hills Drive. Motion was made by Lehmann, second by Drew to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for the “Easement for Common Access and Utilities to Lots A and B” shall be submitted for review and approval showing the construction of a minimum 20-foot wide paved surface for the area of the easement serving as a shared driveway 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; 2. Upon submittal of a Development Engineering Plan application, the plat document shall be revised to show the dedication of 2 additional feet of right-of-way along the cul-de-sac bulb for Forest Hills Drive as it abuts the subject property 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. 3. Upon submittal of a Development Engineering Plan application, a design report demonstrating adequate water capacity shall be submitted for review and approval; 4. Upon submittal of a Development Engineering Plan application, a drainage plan shall be submitted for review and approval demonstrating that drainage from the subject property meets the Downtown Basin Design Plan and the Infrastructure Design Criteria Manual requirements; 5. Upon submittal of a Development Engineering Plan application, a cost estimate for the required subdivision improvements shall be submitted for review and approval; 6. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 7. Prior to approval of the Development Engineering Plan application, any necessary off-site easements shall be recorded. In addition, a copy of the recorded easements shall be submitted with the Development Engineering Plan application; 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 37 – 41**
**CONSENT PUBLIC HEARING ITEMS – Items 37 – 40**
Chuck Henrie spoke on the needed improvements for Fire Station One.

**Alcohol Licenses**
37. Black Hills Provisions LLC, DBA Pack Mule, 100 Saint Joseph Street for a Package (off-sale) Liquor License TRANSFER from Tiki Holdings, LLC DBA Tiki Liquor, 615 E North Street
38. Rapid City Summer Nights, 2360 Deadwood Ave Unit P, for a SPECIAL EVENT on-sale malt beverage license for events scheduled for every Thursday between June 2 – Sept 1, 2022 at the 500 Block of 7th and the 600-700 Block of St. Joseph
39. Rapid City Summer Nights, 2360 Deadwood Ave, Unit P for a SPECIAL EVENT (on-sale) malt beverage license for the event for the Combat Vets Motorcycle Association scheduled for July 30, 2022 at the 500 Block of 7th Street and between Main Street and Saint Joseph Street
40. Rushmore German Club, 800 San Francisco Street for a SPECIAL EVENT (on-sale) malt beverage license for the Central States Fair scheduled for August 18-27, 2022.

Mayor Allender read in items 37-40. Motion was made by Armstrong, second by Jones and carried 9-0 to approve Items 37-40.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Item 41
Mayor Allender read in item (22VR004) Approve Resolution 2022-033 – Resolution for Vacation of Right-of-Way of a portion of the right-of-way of East Boulevard adjacent to Lot 1 and Lot 32, also adjacent to the previously vacated alley right-of-way, Block 80, Original Townsite of Rapid City, Pennington County, South Dakota property generally described as being located on East Boulevard between Main Street and Rapid Street. Motion was made by Salamun, second by Armstrong and carried 9-0 to approve.

Resolution 2022-033
Resolution of Vacation of Right-of-Way

WHEREAS, it appears that the right-of-way located in a portion of the right-of-way of East Boulevard adjacent to Lot 1 and Lot 32, also adjacent to the previously vacated alley right-of-way, Block 80, Original Townsite of Rapid City, Pennington County, South Dakota, more generally described as being in East Boulevard between Main Street and Rapid Street, is not needed for public purposes; and

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

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

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

Dated this 2nd day of May, 2022.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Director
(SEAL)

BILLS
BILL LIST - MAY 2, 2022

P/ROLL PERIOD END 04/09/22, PD 04/15/22 2,196,566.13
CDEV P/ROLL PERIOD END 04/09/22, PD 04/15/22 2,983.48
SUPP P/ROLL PERIOD END 04/09/22, PD 04/20/22 792.34
PIONEER BANK & TRUST, 04/09/22 P/ROLL TAXES, PD 04/15/22 575,843.38
PIONEER BANK & TRUST, SUPP 04/09/22 P/ROLL TAXES, PD 04/20/22 108.16
CDEV PIONEER BANK & TRUST, 04/09/22 P/ROLL TAXES, PD 04/15/22 667.50
SOUTH DAKOTA DEPARTMENT OF REVENUE, MAR22 SALES TAX PAYABLE, PD 04/25/22 51,636.98
SOUTH DAKOTA DEPARTMENT OF REVENUE, MAR22 EXCISE TAX PAYABLE,
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<td>MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 04/26/22</td>
<td>47,536.34</td>
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<td>COMPUTER BILL LIST</td>
<td>3,529,017.70</td>
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<td>CDEV COMPUTER BILL LIST</td>
<td>13,642.51</td>
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<td>SUBTOTAL</td>
<td>7,468,142.00</td>
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<td>RSVP, P/ROLL PERIOD END 04/09/22, PD 04/15/22</td>
<td>2,132.24</td>
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<td>RSVP, PIONEER BANK &amp; TRUST, 04/09/22 P/ROLL TAXES, PD 04/15/22</td>
<td>544.10</td>
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<td>RSVP, COMPUTER BILL LIST</td>
<td>1,644.15</td>
</tr>
<tr>
<td>TOTAL</td>
<td>7,472,271.16</td>
</tr>
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</table>

Sumption presented the bill list of $7,472,271.16. Motion was made by Salamun, second by Lehmann and carried to authorize (No. CC050222-01) 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 Lehmann, second by Jones and carried to adjourn the meeting at 7:42 p.m.

Dated this 2nd day of May, 2022.  
CITY OF RAPID CITY  
s/ Steve Allender  
Mayor

ATTEST:  
s/ Pauline Sumption  
Finance Director  
(SEAL)

Published at the approximate cost: ______________