

PROCEEDINGS FOR THE CITY COUNCIL
City of Rapid City, South Dakota
Monday, August 15, 2022

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, August 15, 2022, at 6:30 P.M.

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

Staff members present included: Assistant City Attorney Carla Cushman, Police Captain James Johns, Public Works Director Dale Tech, Fire Chief Jason Culberson, Finance Director Pauline Sumption, Community Development Director Vicki Fisher, Parks and Recreation Manager Jeff Biegler, IT Director Jim Gilbert, Airport Executive Director Patrick Dame, Communications Coordinator Darrell Shoemaker, and Administrative Coordinator Heidi Weaver.

ADOPTION OF AGENDA

Motion was made by Armstrong, second by Salamun and carried to adopt the agenda 10-0.

AWARDS AND RECOGNITION

Mayor Allender presented the Sustainability Award to Sonny Rivers and Black Hills Solar. They have been in business since 2014. They design high-quality power and energy storage systems for homes and businesses in Rapid City and the Black Hills area. They will be a stable source for energy in the future.

PRESENTATION

Ron Jeffries gave a presentation for the Central States Fair, stating the fair will be held August 19-27, 2022. He spoke of Carnival Americana, livestock shows, longhorn shows, PRCA Xtreme Broncs Finals, and the live entertainment featured during the Black Hills Energy Concert Series.

GENERAL PUBLIC COMMENT

Mark Bowron addressed the council about the mining resolution passed on August 1, 2022. He said he spoke at that meeting and gave information on his experience and education in mining. He receives no benefit from F3 Gold. He only spoke at the meeting to present the facts regarding mining. He invited the council to contact him if they have any questions in the future.

Mayor Allender expressed condolences regarding Chuck Henrie's passing. He said Chuck was a regular attendee of the Council Meetings. He would often speak during general public comment. He analyzed the agenda and would give his input. His determination and attendance were impressive. Mayor noted his friends and loved ones were planning a remembrance of Chuck later in August. Mayor Allender asked for a moment of silence to remember Chuck.

NON-PUBLIC HEARING ITEMS -- Items 3 – 25

CONSENT ITEMS – Items 3 – 19

Mayor Allender indicated there were no items removed from the Consent Items. Motion was made by Lehmann, second by Evans to approve the Consent Items 3-19. Motion carried 10-0.

Approve Minutes

3. Approve Minutes for the August 1, 2022 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (Tuesday, September 6, 2022)

4. Black Hills Running Co. LLC DBA Black Hills Running Co for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 1130 W Omaha Street
5. Sodexo America LLC, for a SPECIAL EVENT (On-Sale Dealer) License for multiple events scheduled for September 10 and 24, 2022; October 1, 14 and 29, 2022; and November 12, 2022 at SDSMT, Dunham Field at O'Hare Stadium, 501 East St. Joseph Street
6. Youth and Family Services for a SPECIAL EVENT (On-Sale) Malt Beverage and (On-Sale Wine) License scheduled for October 7-8, 2022; also a SPECIAL EVENT (Off-Sale) Package Wine License scheduled for October 7-11, 2022 for an online auction, the event will take place at Youth and Family Services, 120 East Adams Street.

Public Works Committee Consent Items

7. PW080922-01: Approve Change Order #3 to Complete Concrete Inc. for LaCrosse Street Interchange Utility Improvements, Project #16-2318, CIP #51108, for an increase of \$96,783.02.
8. PW080922-02: Approve Change Order #3 to Zandstra Construction, Incorporated for Cell 18 Debris Fencing and Phase II Berm, Project# 21-2641, CIP# 51202.1, This is a no cost change order.
9. PW080922-03: Authorize Mayor and Finance Office to Sign Agreement between the City of Rapid City and Rapid City Area School District for Oversize Storm Sewer Cost Reimbursement, not to exceed \$38,252.52.
10. PW080922-04: Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and HDR Engineering, Inc., for professional construction administrative services for the WRF Aeration Basin Clariflocculator, Project Number 20-2629/ CIP Number 51129. In the amount of \$1,111,830.00
11. PW080922-05: Authorize Mayor and Finance Director to Sign an Agreement between the City of Rapid and Bartlett & West, Inc. for Water Facility Technical Services, Project No. 21-2719, CIP No. 51368 in the amount of \$55,000.00.
12. PW080922-06: Authorize request to purchase a V6AIR regenerative air vacuum sweeper as a Sourcwell purchase, from Global Environmental Products, Contract #093021-GEP, through Transource in the amount of \$330,739.78.
13. PW080922-07: Authorize staff to seek proposals for Professional Consulting Services for Environmental Monitoring for the Rapid City Landfill, Project No.: 2722 / CIP 51371.
14. PW080922-08: Confirm the appointment of Anna Hays to the TIF District Review Committee.

Legal and Finance Committee Consent Items

15. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Roberta Koehler (RSVP+), Jennifer Temple (RSVP+)
16. LF081022-01 – Approve Resolution No. 2022-070 a Resolution Declaring Miscellaneous Personal Property Surplus

Resolution # 2022-070**RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS**

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

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

From: Solid Waste Disposal (7102)

For Deletion (Disposal):

(1) Graphtec Cutting Pro FC41000-100; 51405-120T A

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 15th day of August, 2022.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Director
(SEAL)

17. LF081022-02 – Acknowledge June 2022 General Fund Cash Balance Report
18. LF081022-03 – Approve Resolution No. 2022-063 a Resolution Levying Assessment for Abatement of Nuisances

RESOLUTION NO. 2022-063
RESOLUTION LEVYING ASSESSMENTS FOR
ABATEMENT OF NUISANCES

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

1. The City Council has made all investigations which it deems necessary and has found and determined that the condition of your property had constituted a nuisance. The City abated this nuisance. The cost of the abatement, including administrative costs, is the amount stated in the proposed Assessment Roll for Abatement of Nuisances.
2. The Assessment Roll for Abatement of Nuisances is hereby approved and assessments thereby specified are levied against each and every lot, piece, or parcel of land thereby described.
3. Such assessments, unless paid within thirty (30) days after the filing of the assessment roll in the Office of the Finance Officer, shall be certified as delinquent to the Pennington County Auditor and payable through the Pennington County Treasurer's Office with the statutory interest rate.

Dated this 15th day of August, 2022.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Director
(SEAL)

ASSESSMENT ROLL FOR
CLEANUP OF MISCELLANEOUS PROPERTY
Resolution 2022-063

Property Owner	Amount Due	Site Address	Legal Description	Property ID
Ravon Arrington	\$330.00	1714 Space Ct	Lot 10 of Lot 11, Block 16, Northern Heights Subd	26761
James Davis	\$350.00	1701 Lodge St	Lot 29, Less Lot H1, Block 3, Sioux Park	31539
Marty Wilcox	\$310.00	1760 Mt. View Rd	W5' of Lot 13; All of Lot 14-15 & E3' of Lot 16; Block 1; Wise's Add	34455
Jean Truman	\$310.00	3423 Bonna Villa Dr	Lot 3R Revised, Block 10, Northridge Subd	48873
Clarity Telecom, LLC DBA VAST Broadband	\$330.00	912 S Main Street, Suite 106	Lot 1-3 Less Lot H1, Block 46, North Rapid Add #2	55385
Anna Anderson	\$375.00	1108 N 7th St	Lot 19-20, Block 48, North Rapid Add #2	27312
Emma Gallego / Donovan Running Hawk	\$1,075.00	918 N 7th Street	Lot 2A, Block 76, North Rapid Add #2	68490
Doreen McCann	\$290.00	1302 Wood Ave	Lot B, Block 85, Mahoney Add	59698
Tranquil Properties LLC	\$290.00	1625 Campbell St Suite 1	W5' of Lot 3 & All of Lot 4-5, Block 11, North Side Add	27425
Joseph and Kimberly Johnson	\$310.00	3731 W 42nd Place	W 75', Block 122, Mahoney Add	25258
Elijah L McGhee	\$430.00	916 Kathryn Ave	Lot 4 of Tract A of Lot 1, Block, The New Park Subd	60517
Alexis McGhee	\$430.00	3753 Sefremont St	Lot 4 of Tract A of Lot 1, Block; The New Park Subd	60517
JP Morgan Mortgage Acquisition Corp / US Bank Trust National Association Trustee	\$3,125.00	3415 Vision Dr	Lot 18, Block 29, Robbinsdale #7	40734

Robert and Joyce Sharp	\$270.00	7980 Kimberwick Rd	Lot 4-5, Block 18, South Park Add	32477
Amy Schrenk / Edward Vocu Jr.	\$330.00	104 Savoy Circle	Lot 12, Block 5, Eastridge Estates Subd	59302
BMG Properties LLC	\$370.00	126 E Nevada Dr	Lot 1-2, Block 32, Flormann	23579
Alpheia Vopat	\$725.00	106 E St. Charles Street	Lot 19-21, Block 22, Sunnyside Replat	33689
Cynthia Bittner	\$733.00	804 Silver St	Lot 11-12, Block 2, Mallow's Add	25277
Ron and Noreen Terborg	\$355.00	17910 San Carlos Dr	Lot 31-32, Block 34, Boulevard Add	20818
DM Properties LLC	\$290.00	10075 W Shore Dr	E10.5' of Lot 28; All of Lot 29 & W17' of Lot 30; Block 4, South Park Add	32262
Rodney and Jennifer Ahner	\$310.00	612 Lion Dr	Lot 8, Blk 1, Mallridge Subd #2	5694
Anson and Tasha Randall	\$330.00	2520 Buena Vista Dr	Lot 8R, Blk 9, Mountain View Subd	26320
Monte Drolc	\$330.00	3333 Harmony Ln	Lot 1 of Lot D less Lot H-1, Block; Willard Tract	34430
Reltok LLC	\$438.00	PO Box 6217	Lot 2B, Block; John Roberts Subd	67914
Ravon Arrington	\$500.00	1714 Space Ct	Lot 10 of Lot 11, Block 16, Northern Heights Subd	26761
Secretary of Housing and Urban Development	\$290.00	451 7th St SW	W50' of Lots 13-14, Block 60; North Rapid Add #2	72021
Delores Kills Spotted	\$2,450.00	104 E Colle Ave	Lot 19-20, Block 9, Nowlin & Wood	27482
James and Amanda Boyce	\$330.00	425 2nd Ave N	Lot 33-34, Block 9, Nowlin & Wood	27489

Estes Land Company LLC	\$330.00	24054 Palmer Gulch Rd	Lot 33-34, Block 9, Nowlin and Wood	27489
Alexandre and Kathryn Hastings	\$290.00	4509 Avenue A	Lot 6, Block 9, Avenue A Subd	70323
Kerwin Smart	\$330.00	1613 Space Ave	Lot 10, Block; Northern Heights Subd	26760
Mark Veley	\$450.00	3402 Lynnwood Ave	Lot 7, Blk 6, Knollwood Heights #2	24741

Bid Award Consent Items

19. CC081522-04.1 - Approve award of total bid for Spring Brook Acres Water Main & PRV Abandonment, Project No. 21-2643 / CIP No. 51262 opened on August 9, 2022 to the lowest responsible bidder, Heavy Constructors, Inc. in the amount of \$2,179,210.01.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 20 – 25***Ordinances***

Mayor Allender read in item (No. 22RZ011) First Reading, Ordinance 6546, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by FMG Engineering for Inland Truck Parts Company for a Rezoning request from Heavy Industrial District to Light Industrial District for property generally described as being located east of Dyess Avenue and north of E. Mall Drive. Motion was made by Lehmann, second by Nordstrom to approve. Motion carried 10-0 that Ordinance 6546 be placed upon its first reading and title was fully and distinctly read and the second reading set for September 6, 2022.

Mayor Allender read in item (No. 22RZ012) First Reading, Ordinance 6547, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located north of Fran Way. Motion was made by Roberts, second by Jones to approve. Motion carried 10-0 that Ordinance 6547 be placed upon its first reading and title was fully and distinctly read and the second reading set for September 6, 2022.

Mayor Allender read in item (No. 22RZ013) First Reading, Ordinance 6548, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for BH Capital LLC for a Rezoning request from General Agricultural District to Medium Density Residential District for property generally described as being located north of Fran Way. Motion was made by Lehmann, second by Roberts to approve. Motion carried 10-0 that Ordinance 6548 be placed upon its first reading and title was fully and distinctly read and the second reading set for September 6, 2022.

Community Development Items

Mayor Allender read in item (No. 22PL067) A request by Renner Associates, LLC for Brent Hill for a Preliminary Subdivision Plan for proposed Lots 1 thru 10 of Block 1, Lots 1 thru 6 and Drainage Lot 1 of Block 2, Lots 1 and 2 of Block 3, Lots 1 and 2 of Block 4 and Lot 1 and Drainage Lot 1 of Block 5 of Maclovio Hills Subdivision, generally described as being located north of the current terminus of Tupelo Drive. Roberts asked to abstain. Motion was made Jones, second by Nordstrom and carried 9-0 (with Roberts abstaining) to approve with the following stipulations: 1. Upon submittal of a Development

Engineering Plan application, all information required as per Chapter 16.12.040 of the Rapid City Municipal Code shall be submitted, as applicable; 2. 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 Registered 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 a revised Master Plan must be submitted showing a minimum lot size of 3 acres for Phases 5-7 or demonstrate that these lots will be served by City sewer and water. In addition, the utility lines must be located within the right-of-way; 4. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 5. Upon submittal of a Development Engineering Plan application, the plat document shall be revised to include a minimum 68-foot right-of-way along Tupelo Drive and construction plans for Tupelo Drive shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a collector street or criteria for obtaining an Exception shall be met. If an Exception is obtained, a copy of the document shall be submitted with the Development Engineering Plan application; 6. Upon submittal of a Development Engineering Plan application, construction plans for Streets A, B, and C shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a local street and the permanent and temporary cul-de-sac(s) shall meet the design standards set forth in Table 2-4 of the Infrastructure Design Criteria Manual or shall meet criteria for obtaining an Exception. If Exception(s) are obtained, a copy of the approved document(s) shall be submitted with the Development Engineering Plan application; 7. Prior to submittal of a Development Engineering Plan application, street names for Streets A, B, and C shall be submitted to the Emergency Services Communication Center for review and approval. Upon submittal of the Development Engineering Plan application, the plat document shall include the approved street names; 8. Upon submittal of a Development Engineering Plan Application, construction plans for the section line highway shall be submitted for review and approval designed pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a local street or criteria for obtaining an Exception shall be met. If an Exception is obtained, a copy of the document shall be submitted upon submittal of a Development Engineering Plan application. Alternatively, the section line highway shall be vacated as part of this plat and the plat document shall be revised to reflect the vacation of section line highway upon submittal of a Development Engineering Plan application; 9. 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 shall be submitted for review and approval; 10. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval for the proposed subdivision improvements. The drainage report shall confirm that storm water quality treatment for the proposed development was previously accounted for in drainage improvements. If not, the developer shall provide storm water quality treatment pursuant to Chapter 8.48 of the Rapid City Municipal Code. Additionally, the report shall address all discharge points for post versus pre-runoff volumes and address the increase in density since it is higher than what was assumed in the City's Drainage Basin Design Plans; 11. Upon submittal of a Development Engineering Plan application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Design Criteria Manual. The report shall verify whether a second water main will be required for looping and if a 16-inch water main is required through the project area; 12. Upon submittal of a Development Engineering Plan application, sewer plans prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual shall be submitted for review and approval. The design report shall incorporate the sewer basin and address future needs including an analysis of the higher density proposed with this plat; 13. Prior to submittal of a Development Engineering Plan application for Phase Two, a second point of access shall be constructed or the construction plans for Phase Two shall include

a second point of access to ensure that no more than 40 lots take access with one point of access; 14. Prior to approval of the Development Engineering Plan application, Council shall approve an oversize agreement for any proposed oversize costs; 15. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 16. Prior to submittal of a Final Plat application, the 8.66 acre portion of the subject property shall be rezoned to Low-Density Residential I District; 17. Prior to submittal of a Final Plat application, the 8.66 acre portion of the subject property shall be annexed and rezoned to Low-Density Residential I District; 18. Upon submittal of a Final Plat application, the plat document shall be revised to show all necessary easements; 19. Upon submittal of a Final Plat application any necessary covenant agreements shall be provided including a maintenance and ownership agreement for all proposed drainage elements and a Major Drainage Easement shall be dedicated for all drainage improvements; 20. 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, 21. 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).

Mayor Allender read in item (No. 22PL079) A request by KTM Design Solutions, Inc for Salmon River, LLC for a Preliminary Subdivision Plan for Proposed Lots 1 and 2 of Block 1 of Maze Subdivision, generally described as being located southeast of the intersection of Tucker Street and Mt. Rushmore Road. Motion was made by Roberts, second by Lehmann and carried 10-0 to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, all information required as per Chapter 16.12.040 of the Rapid City Municipal Code shall be submitted, as applicable; 2. Upon submittal of a Development Engineering Plan application, construction plans for Tucker Street shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a commercial street or shall meet criteria for obtaining an Exception. In addition, the plat document shall show the dedication of an additional 10 feet of right-of-way the first 200 feet as the street extends east from Mount Rushmore 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; 3. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval for the proposed subdivision improvements; 4. Upon submittal of a Development Engineering Plan application, construction plans must be submitted providing an intermediate turnaround on Tucker Street and a temporary turnaround at the terminus of Trucker Street in compliance with the Table 2-4 of the Infrastructure Design Criteria Manual or criteria for obtaining an Exception must be met. If an Exception is obtained, a copy of the approved document must be submitted with the Development Engineering Plan application. 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, approval from the South Dakota Department of Agriculture and Natural Resources shall be secured; 8. 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; 9. Prior to submittal of a Development Engineering Plan application, a permit shall be obtained from the South Dakota Department of Transportation in compliance with South Dakota Administrative Rule 70:09:03:0 for access to Mount Rushmore Road; 10. Prior to approval of the Development Engineering Plan application, any necessary off-site easements shall be recorded; 11.

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; 12. 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, 13. 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. 22PL080) A request by KTM Design Solutions, Inc. for HRR Investment LLC for a Preliminary Subdivision Plan for proposed Lot 1 Block 1 of Buffalo Crossing East, generally described as being located northwest of the intersection of Promise Road and Mt. Rushmore Road. Motion was made by Nordstrom, second by Evans and carried 10-0 to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, all information required as per Chapter 16.12.040 of the Rapid City Municipal Code shall be submitted, as applicable; 2. Upon submittal of a Development Engineering Plan application, construction plans for Promise Road shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a local street or shall meet criteria for obtaining an Exception. In addition, the plat document shall be revised to show the dedication of an additional 10 feet of right-of-way the first 200 feet as the street extends north from E. Anamosa 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; 3. Upon submittal of a Development Engineering Plan application, construction plans for the section line highway shall be submitted for review and approval pursuant to Figure 2-1 of the Infrastructure Design Criteria Manual for a local street or must meet criteria for obtaining an Exception or be vacated. If an Exception is obtained, a copy of the approved document must be submitted with the Development Engineering Plan application; 4. Upon submittal of a Development Engineering Plan application, a drainage plan and report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and the Rapid City Municipal Code shall be submitted for review and approval for the proposed subdivision improvements; 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, approval from the South Dakota Department of Agriculture and Natural Resources shall be secured; 8. 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; 9. Prior to submittal of a Development Engineering Plan application, a permit shall be obtained from the South Dakota Department of Transportation in compliance with South Dakota Administrative Rule 70:09:03:0 for access to Mount Rushmore Road; 10. Prior to approval of the Development Engineering Plan application, any necessary off-site easements shall be recorded; 11. Prior to submittal of a Final Plat application, the applicant shall verify with the Emergency Services Communication Center that Promise Road is an appropriate road name for the portion of road to be built east of the existing Promise Road and Mount Rushmore intersection. In addition, the Plat document shall show the correct street name; 12. 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; 13. 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, 14.

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 26 – 29

CONSENT PUBLIC HEARING ITEMS – Items 26 – 29

Alcohol Licenses

26. Naja Shrine Temple, 4091 Sturgis Road, for a SPECIAL EVENT (On-Sale Dealer) License for an event scheduled for September 3, 2022 at the Rapid City Shrine Center, 4091 Sturgis Road
27. Happy Hills Painting LLC DBA Happy Hills Painting for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 2200 N. Maple Ave. Suite 462
28. El Nevado LLC DBA El Nevado for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License at 510 St. Joseph Street

Mayor Allender indicated there were no public comments for items 26-29. Motion was made by Lehmann, second by Jones to approve items 26-28. Motion carried 10-0.

Other Items Requiring Public Hearings

Mayor Allender read in item (No. 04TI013D) Approve a request by City of Rapid City for a Resolution 2022-065 to Dissolve Tax Increment District #50 for property generally described as being located in the northwest quadrant of Omaha Street and I-190. Community Development Director Vicki Fisher asked that this item be continued to the September 6, 2022 City Council Meeting. Motion carried 10-0.

END OF CONSENT PUBLIC HEARING CALENDAR

BILLS

BILL LIST - AUGUST 15, 2022

P/ROLL PERIOD END 07/30/22, PD 08/05/22	2,414,821.40
CDEV P/ROLL PERIOD END 07/30/22, PD 08/05/22	3,070.00
PIONEER BANK & TRUST, 07/30/22 P/ROLL TAXES, PD 08/05/22	607,399.77
CDEV PIONEER BANK & TRUST, 07/30/22 P/ROLL TAXES, PD 08/05/22	681.09
WAGE WORKS, SECTION 125 PAYMENTS THROUGH 08/01/22, PD 08/02/22	7,141.02
SOUTH DAKOTA RETIREMENT SYSTEM, JUL22 RETIREMENT, PD 08/02/22	572,850.08
RISK ADMIN SERVICES INC WORK COMP CLAIMS THROUGH 08/03/22, PD 08/04/22	6,912.42
US BANK, CREDIT CARD CHARGES, PD 07/29/22	70,921.21
BANK WEST, TID56 RUSHMORE CROSSING-HDRK, PD 07/22/22	(100,186.86)
HDRK PROPERTIES LLC, TID56 RUSHMORE CROSSING-HDRK, PD 08/02/22	100,186.86
BLACK HILLS ENERGY, ELECTRICITY, PD 08/04/22	60,825.29
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 08/04/22	9.59
COMPUTER BILL LIST,	6,117,047.92
CDEV COMPUTER BILL LIST	467.15
SUBTOTAL	9,862,146.94
RSVP, P/ROLL PERIOD END 07/30/22, PD 08/05/22	2,505.61
RSVP, PIONEER BANK & TRUST, 07/30/22 P/ROLL TAXES, PD 08/05/22	572.24
RSVP, COMPUTER BILL LIST	1,331.84
TOTAL	9,866,556.63

Sumption presented the bill list of \$9,866,556.63. Motion was made by Salamun, second by Roberts and carried to authorize (No. CC081522-01) the Finance Director to issue warrants or treasurer checks, drawn on proper funds, in payment thereof. Motion carried 10-0.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Lehmann, second by Salamun and carried to adjourn the meeting at 6:58 p.m.

Dated this 15th day of August, 2022.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Director
(SEAL)

Published at the approximate cost: _____