Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, July 18, 2016 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Jason Salamun, Charity Doyle, Brad Estes, Jerry Wright, Lisa Modrick, John Roberts and the following Alderpersons arrived during the course of the meeting: Amanda Scott; and the following were absent: Darla Drew and Steve Laurenti

Staff members present included: Deputy Finance Officer Tracy Davis, Assistant City Attorney Wade Nyberg, Acting Public Works Director Dale Tech, Fire Chief Mike Maltaverne, Community Resources Director Jeff Barbier, Parks & Recreation Director Jeff Biegler and Administrative Coordinator Heidi Weaver-Norris.

GENERAL PUBLIC COMMENT
Patrick Roseland addressed the Council about the historic portion of master plan. He said the mast plan is encroaching into historic district. He stated that the historic district doesn't belong in the central business district. He is concerned this will destroy the historic integrity of the neighborhood. He would like the historic district to be removed from the master plan.

Scott arrived at 6:43 p.m.

NON-PUBLIC HEARING ITEMS
Pepper Massey, Rapid City Arts Council Executive Director, spoke on (No. 16CA002). She thanked everyone involved in the cultural plan. She stated there was a $100,000.00 donation so it didn't cost the tax payers anything. She is thankful that Council supports a well cultured plan.

CONSENT ITEMS
The following items were removed from the Consent Items:

6. No. PW071216-03 – Approve Change Order #1F to Complete Concrete for West Memorial Park Parking Lot Rehabilitation, Project No. 15-2312 / CIP No. 51107 for a decrease of $18,176.90.

14. No. PW071216-11 – Initiate discussion with the South Dakota Game, Fish and Parks and the Wildlife Committee on Wild Turkey Control.

15. No. PW071216-12 – Approve, with the requirement to sign a waiver of right to protest, the Request from Bill Freytag for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Seger Drive adjacent to 3515 Seger Drive, Rapid City.

Motion was made by Estes, second by Roberts and carried to approve Consent Items 1-24 as they appear on the Consent Items with the exceptions of Items 6, 14 and 15.

Approve Minutes
1. Approve Minutes for the July 5, 2016 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (NONE)

Alcoholic Beverage License Applications Set for Hearing (August 1, 2016)
2. Ryan Schendzielos dba West Dakota Improv, LLC, 632 ½ St. Joseph Street for a Retail (on-off sale) Malt Beverage License and Retail (on-off sale) Wine License

3. NAJA Shrine Temple for a SPECIAL EVENT On-Sale Dealer for an Event Scheduled for September 3, 2016 at Rapid City Shrine Center, 4091 Sturgis Road

3A. LC Beer LLC dba Lost Cabin Beer Co., 1401 W. Omaha Street, Suite 3 for a Retail (on-off sale) Wine License

Public Works Committee Consent Items

4. No. PW071216-01 – Approve Change Order #1F to Hills Materials Company for Edgewood Drive Street Repair, Project No. 15-2287 / CIP No. 51101 for an increase of $2,178.54.

5. No. PW071216-02 – Approve Change Order #1F to R.C.S. Construction, Inc. for Pavement Rehabilitation Project -Brentwood Street & Surfwood Drive, Project No.15-2264 / CIP No. 50549 for an increase of $27,742.81.

7. No. PW071216-04 – Authorize Mayor and Finance Officer to Sign Permanent Turn-Around Easement to Pennington County Housing and Redevelopment for the property located at 2601 Sheridan Lake Road.

8. No. PW071216-05 – Authorize Mayor and Finance Officer to Sign Permanent Utility Easement to Black Hills Power, Inc. for a 5 foot strip of land located in, on, over and across lot B Revised of Tract 32.

9. No. PW071216-06 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Dakota Pump, Inc. for Water Distribution Supervisory Control and Data Acquisition (SCADA) Improvements – Implementation Phase; Project No. 14-2218 / CIP No. 51094 in the amount of $896,049.00.

10. No. PW071216-07 – Correction of Project Number to Advertising Authority and Professional Services Agreement for Space Study for City Administration Facility.

11. No. PW071216-08 – Authorize Staff to Seek Proposals for Professional Services for the Water Reclamation Facility (WRF) Process Reliability Improvements – Engineering Services; Project No. 16-2342 / CIP No. 51141.

12. No. PW071216-09 – Approve a Request from Mike and Michelle Webster for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along 3855 Toni Lane, Rapid City.

13. No. PW071216-10 – Authorize Staff to Seek Proposals for Engineering Services to Design the West Section of Landfill Cells 18 and 19.

Legal & Finance Committee Consent Items

16. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Dennis Lyons, Craig Groseth, Brent Kertzman, Kari Bortnem, Jason Kadletz, Shanterea Kennedy, Corey Kennedy, Lisa Ricci, Matt Reed, Josh Dailey, Si Kent, Dave Kent, Dave Grundstrom, Stephanie Kirchgesler, Luke Anderson, Kent Jacobs, Seth Keene, Mike Maybee, and Melvin Prairiechicken.

17. No. LF071316-02 – Acknowledge Annual Reports to Council per Rapid City Municipal Code 2.40.080 and 3.28.040(B).

18. No. LF071316-03 – Acknowledge Report on Retail (on-off sale) Malt Beverage Licenses Eligible for Video Lottery


RESOLUTION No. 2016-050A
RESOLUTION FIXING TIME AND PLACE FOR HEARING ON ASSESSMENT ROLL FOR A BUSINESS IMPROVEMENT DISTRICT 2016

BE IT RESOLVED by the City Council of the City of Rapid City, South Dakota, as follows:
1. The Assessment Roll for a Business Improvement District 2016 was filed in the Finance Office on the 18th day of July 2016. The City Council shall meet at the City / School Administration Center in Rapid City, South Dakota, on the 15th day of August 2016 at 6:30 P.M., this said date being not less than twenty (20) days from the filing of said assessment roll for hearing thereon.

2. The Finance Officer is authorized and directed to prepare a Notice stating the date of filing the assessment roll, the time, and place of hearing thereon; that the assessment roll will be open for public inspection at the Office of the Finance Officer, and referring to the assessment roll for further particulars.

3. The Finance Officer is further authorized and directed to publish notice in the official newspaper one week prior to the date set for hearing and to mail copy thereof, by first class mail, addressed to the owner or owners of any property to be assessed at his, her, or their last mailing address as shown by the records of the Director of Equalization, at least one week prior to the date set for hearing.

Dated this 18th day of July, 2016.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:

s/ Pauline Sumption
Finance Officer

(SEAL)

20. No. LF071316-05 – Approve Resolution No. 2016-052 Resolution Declaring Miscellaneous Personal Property Surplus

Resolution #2016-052
RESOLUTION DECLARING MISCELLANEOUS PERSONAL PROPERTY SURPLUS

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

NOW, THEREFORE, BE IT RESOLVED that the following property be declared surplus and disposed of according to state statutes, including disposal, sale or trade-in on new equipment:

From: Fire Department

For Sale:

2003 Bauer UNII/20 SCBA Fill Station, Serial #036807
64 - MSA Second Generation Air Packs
150 - MSA Second Generation Bottles

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

Dated this 18th day of July, 2016.

CITY OF RAPID CITY
s/ Steve Allender
Mayor
21. No. LF071316-08 – Award Contract to Ketel Thorstensen to Perform Audit of the Financial Statements of the City of Rapid City for Calendar Years 2016, 2017 and 2018

22. No. LF071316-01 – Approve Resolution No. 2016-049 to Increase Solid Waste Clerk From .625% to One Full Time Employee.

RESOLUTION NO. 2016-049
RESOLUTION TO AMEND THE CITY OF RAPID CITY COMPENSATION PLAN BY INCREASING THE SOLID WASTE CLERK ROLE TO FULL-TIME BENEFITED WITHIN PUBLIC WORKS

WHEREAS, duties and responsibilities for positions within the Departments throughout the City change and evolve over time and to ensure that necessary services can be provided effectively and efficiently within the City of Rapid City, the Public Works Department has requested that the Solid Waste Clerk position be changed from .625% to 1.0 FTE.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rapid City that the position listed below is hereby created along with the Public Works Department FTE count increased from 243.13 to 243.50; and

BE IT FURTHER RESOLVED by the City Council of the City of Rapid City that the compensation plan is hereby revised as follows:

Dated this 18th day of July, 2016.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Community Planning & Development Services Department Consent Items
23. No. 16CA002 – Approve a request by City of Rapid City for Rapid City Arts Council to consider an application for an Amendment to the Comprehensive Plan by adopting the Experience Rapid City Cultural Plan (Draft).

Bid Award Consent Items
24. No. CC071816-02 - Approve award of Total Base Bid plus Alternate 1 for Rapid City Street Maintenance Administrative Improvements, Project No. 16-2320 / CIP No. 51109 opened on July 12, 2016, to the lowest responsible bidder, Complete Concrete, Inc., dba Complete Contracting Solutions, in the amount of $381,200.00.

END OF CONSENT ITEMS
Mayor read in item (No. PW071216-03) Approve Change Order #1F to Complete Concrete for West Memorial Park Parking Lot Rehabilitation, Project No. 15-2312 / CIP No. 51107 for a decrease of $18,176.90. In response to a question from Nordstrom, Tech said there was a line item that changed but the total stayed the same. Motion was made by Estes, second by Roberts and carried to approve.

Mayor read in item (No. PW071216-11) Initiate discussion with the South Dakota Game, Fish and Parks and the Wildlife Committee on Wild Turkey Control. Motion was made by Wright, second by Salamun to request Parks & Recreation to get with the SDGF&P and the Wildlife Committee to discuss their findings and recommendations on wild turkey control and report back to the November 1, 2016 Public Works meeting. Motion carried 8-0.

Mayor read in item (No. PW071216-12) Approve, with the requirement to sign a waiver of right to protest, the Request from Bill Freytag for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Seger Drive adjacent to 3515 Seger Drive, Rapid City. In response to a question from Scott, Tech said the ordinance had changed for the variance process for sidewalks. At the time a building permit is approved, installation of sidewalks is required. Some sidewalks have not been installed because the current ordinance was not in place. Scott said if we don’t start building sidewalks, we won’t have any sidewalks. Estes said the City needs to be proactive on sidewalks. Nordstrom agreed that at some point we have to start putting sidewalks in. Roberts stated the City needs to start calling in these sidewalks. In response to a question from Roberts, Tech said there are no sidewalks on Dakota Craft Drive. Tech said there have been variances approved in this area. Roberts thinks this variance is appropriate at this time for this location. Motion was made by Wright, second by Roberts to approve, with the requirement to sign a waiver of right to protest. Motion passed 5-3 with Doyle, Scott and Nordstrom voting no.

NON-CONSENT ITEMS
David Johnson addressed Council regarding item (No. PW042616-15) to reject dead or diseased tree removal program. He said he sent an email to all council members with 28 points to reject the program. He said Johnson Tree Company has not participated in any tax payer funded programs. He was there in regards to urban program not Johnson Tree Company. He asked Council where the line is between the public and private sector. He is not asking to reject the program, but suggested it be postponed or tabled in order to make the program better. He said the program is not effective as it’s written now.

Ordinances
Ordinance 6124 (No. 16RZ019) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning from No Use District to General Commercial District for property generally described as being located south and east of the intersection of 5th Street and Catron Boulevard. Motion was made by Roberts, second by Wright and carried that Ordinance 6124 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6125 (No. 16RZ020) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by City of Rapid City for a Rezoning from No Use District to Light Industrial District for property generally described as being located south and east of the intersection of 5th Street and Catron Boulevard. Motion was made by Roberts, second by Wright and carried that Ordinance 6125 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6132 (No. LF071316-06) An Ordinance to Modify the Procedure for Approval of Vision Account Projects by Amending Section 3.16.090(B) of the Rapid City Municipal Code. Motion was made by Roberts, second by Doyle to approve Ordinance 6132. Nordstrom supports the ordinance. He asked how Council would judge the different programs that are coming forward. He asked if they would be standard. And if they will they make a determination between a capital or infrastructure or cultural project. Motion carried 8-0 that Ordinance 6132 be placed on its first reading and the title was fully and distinctly read.
Ordinance 6133 (No. LF071316-07) An Ordinance to Update the Contracting Authority Delegated to Department Directors by Amending Section 3.04.090 of the Rapid City Municipal Code. Motion was made by Roberts, second by Modrick and carried that Ordinance 6133 be placed on its first reading and the title was fully and distinctly read.

**Public Works Committee Items**

Doyle read in item (No. PW042616-15) Approve the Dead or Diseased Tree Removal Program. Doyle asked Jeff Biegler and Andy Bernard to answer some questions regarding the program. Bernard said all hazardous trees need to come down at some point. Whether the cause is weather or pine beetle, the dead/diseased trees need to be removed. It is important that these trees come down before someone gets hurt or property gets damaged. He said this program would put a dent in fixing the problem but we have to start somewhere. When trees come down on private property, it's the owner's problem. Wright said he is an advocate to start the program but can't vote for it in its current format. Wright thinks the program should include language regarding cost sharing. He said there should not be a person's name listed in the program, only a title in case the contract person changes. Wright stated he is willing to work with them to make program better. In response to a question from Roberts, Bernard said, in the 6 blocks he surveyed, multiple properties had several trees on the same property. Roberts said thousands of trees need to come down and he won't support the program as is. Wright said there is a problem and Council can't ignore it. He stated there needs to be a combined effort between staff, community, and Council to come to a resolution. He suggested doing something like they did with pine beetle. Scott said she is not in support of the current suggested program. She stated if the City is going to reimburse that code enforcement needs to be given consideration. She is not sure abatement is the proper procedure. Scott would like the Mayor to work with staff about public safety. She is in favor of tabling. Estes said the program needs work. He said he is not ready to table. Staff needs to figure out which trees are affecting public safety. He is not sure the guidelines about income are in place correctly. In response to a question from Salamun, Bernard said this program has been in development for several months. Bernard stated it was re-written to accommodate council’s first request. Bernard said the program was looked at by legal, Community Development, urban forestry, and he's not sure how much more they can change except the income guidelines. Bernard said this program is a public safety tool and dead/diseased tree management tool. He said Emerald Ashbore will likely be in Rapid City in 5-10 years. In response to a question from Salamun, Bernard said the program involves dead trees over streets and sidewalks not backyards. Bernard stated only areas that impact public use. In response to a question from Roberts, Johnson said the program does not just address public areas only. Johnson said the program states any tree with potential for failure can be cut down. Motion was made by Nordstrom to direct the Mayor to work with staff to develop a hazardous tree ordinance. Motion failed due to lack of a second. In response to a question from Nordstrom, Mayor said for the past several years, there has been a line item in the budget for hazardous mitigation of trees for $100,000.00. Mayor suggested if Council doesn’t like the current proposal, he suggests denial. Mayor said they can go back to the drawing board and come up with something different. Motion was made by Salamun, second by Doyle to deny. Scott offered a friendly amendment to authorize Mayor to work with staff to bring forth options to the City Council regarding alternative programs. She is not sure they should really do an ordinance. Mayor said the motion is to deny and that is what they are voting on. Motion passed to deny 7-1 with a no vote from Nordstrom.

**Community Planning & Development Services Department Items**

Motion was made by Doyle, second by Estes and carried to approve (No. 16PL061) A request by KTM Design Solutions, Inc., for Richard M. Kincaid for a Preliminary Subdivision Plan for proposed Lot 1A and 1B of Blue Marlin Estates generally described as being located at 3775 Dyess Avenue with the following stipulations: Planning Commission recommended that the Preliminary Subdivision Plan be approved with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for the private access easement shall be submitted for review and approval showing the easement with a minimum width of 50 feet and constructed with a minimum 20 foot wide paved surface, curb, gutter, sidewalk street light conduit, water and sewer or an Exception shall be obtained. If
an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 2. Prior to approval of the Development Engineering Plan application, engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed if subdivision improvements are required. In addition, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards as required by the Infrastructure Design Criteria Manual; 3. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements, if applicable; 4. Upon submittal of the Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and Infrastructure Design Criteria Manual shall be submitted for review and approval if subdivision improvements are required. In addition, an Erosion and Sediment Control Permit shall be obtained prior to any construction; 5. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 6. Upon submittal of a Development Engineering Plan application, the site plan shall be revised to show the location of the holding tank to ensure that it meets all minimum setback requirements; 7. Prior to submittal of a Final Plat application, the plat document shall show the existing cistern and service line located on proposed Lot 1A that serves Lot 1B within a utility easement or a miscellaneous document shall be recorded securing the easement and a copy of the recorded easement submitted with the Final Plat application; 8. Upon submittal of a Final Plat application, approved On-site Wastewater Treatment Permits for the existing septic tank and drainfield located on proposed Lot 1B and the existing holding tank located on proposed Lot 1A shall be submitted; 9. 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, 10. 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). Roberts thanked staff for their efforts.

Alcohol Licenses
31. Continental Leisure, Inc. DBA Carousel Casino, 2050 West Main #2A for a Retail (on-off sale) Malt Beverage License TRANSFER from Continental Leisure, Inc. DBA Carousel Casino, 2050 West Main Street
32. Continental Leisure, Inc. DBA Carousel Casino, 2050 West Main #2A for a Retail (on-off sale) Wine License TRANSFER from Continental Leisure, Inc. DBA The Carousel, 2050 West Main Street
33. Continental Leisure Inc. DBA Carousel Casino, 2050 West Main #2B for a Retail (on-off sale) Malt Beverage License (Inactive) TRANSFER from Continental Leisure, Inc. DBA Carousel Casino, 2050 West Main Street #2

Motion was made by Estes, second by Doyle and carried that items 31-33 be approved.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS
Ordinance 6121 (No. 16RZ017) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Advanced Engineering for Mark Simpson for a Rezoning from General Agricultural District to Light Industrial District for property generally described as being located east of Fountain Plaza and South Plaza Drive intersection having passed the first reading on July 5, 2016 motion was made by Roberts, second by Wright that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Salamun, Doyle, Estes, Wright, Modrick and Roberts. NO: None: whereupon the Mayor declared the motion passed and Ordinance 6121 was declared duly passed upon its second reading.
Ordinance 6123 (No. 16RZ018) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Fisk Land Surveying and Consulting Engineers, Inc. for a Rezoning from Low Density Residential District to General Agricultural District for property generally described as being located at 2101 City Springs Road having passed the first reading on July 5, 2016 motion was made by Roberts, second by Scott that the title be read the second time. Upon vote being taken, the following voted AYE: Nordstrom, Salamun, Doyle, Estes, Wright, Modrick and Roberts. NO: None: whereupon the Mayor declared the motion passed and Ordinance 6123 was declared duly passed upon its second reading.

Motion was made by Doyle, second by Estes to continue (No. 16VR003) to the August 1, 2016 City Council meeting. A request by Fisk Land Surveying and Consulting Engineers, Inc., for Roger and Heidi Hanzlik for a Vacation of Right-of-Way for property generally described as being located at 4018 Calle Baja Street. Motion carried 8-0.

Motion was made by Doyle, second by Nordstrom to continue (No. 16VR007) to the August 1, 2016 City Council meeting. A request by AE2S for Black Hills Federal Credit Union for a Vacation of Right-of-Way for property generally described as being located west of 2nd Street and north of Main Street. Motion carried 7-0 with Salamun abstaining.

Doyle read in item (No. 16TI003) A request by Kent Hagg for Alta Terra Development to consider an application to Amend Project Plan for Tax Increment District No. 70 - Highway 16 Sewer for property generally described as being located Catron Boulevard from 5th Street to South U.S. Highway 16, then south along U.S. Highway 16 to Sammis Trail and east to the proposed Hyland Crossing Subdivision. Motion was made by Scott, second by Wright to continue to August 1, 2016 City Council meeting. Scott said applicant asked for this to be continued again. Patsy Horton needs more time to separate the items. Scott is in support of realigning the project costs. One issue is to amend this TID that would reset the base line and the incremental tax refund on this. The second issue is they need to realign the project cost and spell out each line item. Scott is in support of realigning the costs. She thought they were dropping the drainage/utility addition because it would affect two other TID’s. She will only support realigning the costs. Motion passed 8-0 to continue to the August 1, 2016 City Council meeting.

**BILLS**

The following bills have been audited.

**BILLLIST – JULY 18, 2016**

- P/Roll Period End 07/09/16, PD 07/15/16 $1,062,567.89
- CDEV P/Roll Period End 07/09/16, PD 07/15/16 $3,195.22
- Pioneer Bank & Trust, 07/09/16 P/Roll Taxes & Benefits, PD 07/15/16 $257,018.89
- CDEV Pioneer Bank & Trust, 07/09/16 P/Roll Taxes & Benefits, PD 07/15/16 $862.29
- South Dakota Retirement System, Jun16 Retirement, PD 07/06/16 $441,995.27
- Wellmark Inc, Health Claims Through 07/01/16, PD 07/07/16 $74,957.10
- Wellmark Inc, Health Claims Through 07/08/16, PD 07/14/16 $113,383.27
- Wage Works, Section 125 Claims Through 07/05/16, PD 07/06/16 $3,223.68
- Wage Works, Section 125 Claims Through 07/12/16, PD 07/13/16 $5,821.81
- US Bank, Credit Card Charges, PD 06/30/16 $26,985.57
- 1st National Bank in Sioux Falls, SRF#2 PRINC & INT, PD 07/08/16 $105,933.32
- 1st National Bank in Sioux Falls, SRF#6 PRINC & INT, PD 07/08/16 $84,583.36
- Berkeley Assigned Risk Services, May16 Claims, PD 07/05/16 $48,840.43
- SD Retirement System-Special Pay Plan, Special Pay Plan Fees-Allison, Baumberger, Forster, PD 06/30/16 $135.00
- SD Retirement System-Special Pay Plan, Special Pay Plan Fees-
Davis requested to add a payment to the Pennington County Treasurer in the amount of $7,466.77. Davis presented the new bill list total of $6,566,352.86. Motion was made by Doyle, second by Scott and carried to authorize (No. CC071816-01) the Finance Officer to issue warrants or treasurers checks drawn on proper funds, in payment thereof.

ADJOURN
There being no further business to come before the Council at this time, motion was made by Estes, second by Wright and carried to adjourn the meeting at 7:45 p.m.

ATTEST:

Finance Officer

(SEAL)

CITY OF RAPID CITY

Mayor