

PROCEEDINGS FOR THE CITY COUNCIL
City of Rapid City, South Dakota
6:30 P.M., October 16, 2023

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, October 2, 2023, at 6:30 P.M.

The following members were present: Mayor Jason Salamun and the following Alderpersons: Greg Strommen, Lindsey Seachris, Kevin Maher, Pat Roseland, Rod Pettigrew, Bill Evans, Lance Lehmann, Josh Biberdorf, Jesse Ham and John Roberts; the following were absent: NONE; the following joined the meeting by telephone: None; the following Alderpersons arrived during the course of the meeting: None

Staff members present included: Assistant City Attorney Carla Cushman, Police Captain Andrew Becker, Fire Chief Jason Culberson, Public Works Director Dale Tech, Community Development Director Vicki Fisher, Finance Director Daniel Ainslie, Parks and Recreation Director Jeff Biegler, IT Director Jim Gilbert, Interim Human Resources Director Leah Braun, Communications Coordinator Darrell Shoemaker, and Sr. Administrative Coordinator Heidi Weaver.

Councilman Bill Evans recognized and honored the life of Wes Storm. Evans spoke of the commitment Storm had to the youth of Rapid City and his overall love of the City of Rapid City. Everyone took a moment of silence.

ADOPTION OF AGENDA

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

PRESENTATION

Mayor Salamun read the Proclamation for Foster Friendly Awareness Month. Damen Woolsey, President / Executive Director of South Dakota Kids Belong, spoke on behalf of the organization. He said 514 kids were currently in foster care. He encourages the people who can give or contribute contact their organization. SD Lt. Governor Larry Rhoden and Second Lady Sandy Rhoden were present for the reading of the proclamation. Lt. Governor spoke on behalf of SD Kids Belong and said the organization does great things and supports stronger families. The second lady is making this a priority.

GENERAL PUBLIC COMMENT

Cindy Rosales, Melanie Timm, Brian Peck, Lydia Johns, Ben Sherman, Jamie Giedd, Ranee Haglund, Rob Mommaerts, Roberta Harmon, Isaiah Schcaveis, and Sara Grandino, all spoke in favor of the Hope Center and the public need for a new center. They would like the public officials to be involved in a solution for this need. Adrian Epp spoke on urban planning and the need for more routes that will encourage walkability.

NON-PUBLIC HEARING ITEMS -- Items 2 – 38

CONSENT ITEMS – Items 2 – 34

The following item was removed from the Consent Items:

31. 23TI004 – This item is set for hearing on November 6m 2023. A Resolution No. 2023-080, a Resolution to Adopt Amendment #1 to TID No. 84 – East Anamosa Street for Property Generally Described As Being Located East of E North Street, North of SD Highway 44, West of Elk Vale and South of Eglin Street

Motion was made by Roberts, second by Lehmann to approve Consent Items 2-34 with the exception of item 31. Motion carried 10-0.

Approve Minutes

2. Approve Minutes for the October 2, 2023 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (Monday, November 6, 2023)

3. Team Ma Cualli Inc. DBA Ma Cualli for a new Liquor (on-sale) Liquor Restaurant License at 4831 5th Street, Suite 101

Tax Increment District Set for Hearing (Monday, November 6, 2023)

4. No. 23TI004 - A request by Dream Design International, Inc for Yasmeen Dream, LLC for Resolution 2023-080 to Adopt Amendment #1 to TID No. 84 - East Anamosa Street for property generally described as being located east of E North Street, north of SD Highway 44, west of Elk Vale and south of Eglin Street.

Public Works Committee Consent Items

5. PW101023-01: Authorize Mayor and Finance Director to Sign Agreement RC 2023-1 For The Purpose of Reassigning Jurisdiction and Responsibility for Certain Portions of County Roads Known as 143rd Ave, Country Road, and Seger Drive.
6. PW101023-02: Authorize Staff to Advertise for Bids to Provide one (1) Trailer Mounted Hose Reel, Project No. 22-2734.1 / CIP No. 51385, Estimated Cost: \$150,000.
7. PW101023-03: Authorize Staff to Advertise for Bid for the Sedivy Lane Sanitary Sewer Improvements, Project No. 23-2735 / CIP 51351. Estimated Cost \$2,800,000.
8. PW101023-04: Authorize Staff to Advertise for Bids for Well 13 Pump Testing, Project No. 23-2778 / CIP No. 51414. Estimated Cost \$100,000.
9. PW101023-05: Authorize Mayor and Finance Director to Sign Authorize Mayor and Finance Officer to Sign Professional Services Agreement Between the City of Rapid City and Black and Veatch Corporation, Professional Consulting Services for CityWorks Software/Program Implementation Plan Assistance, Project No. 23-2744 / CIP No. 51388, for an amount not to exceed \$54,800.00.
10. PW101023-06: Approve Change Order 1F to Underground Construction, LLC. for Adams Street Water Main – West Blvd North through Allen Ave, Project No. 2530, CIP No. 50960, for an increase of \$183,572.33.
11. PW101023-07: Approve Change Order 1 to Simon Contractors of SD, Inc. for Sunburst Drive Reconstruction, Project No. 2532, CIP No. 51253, for an increase of \$62,520.42.
12. PW101023-08: Approve Change Order 1 to RCS Construction, Inc. for Dyess Avenue Reconstruction Seger Drive to City Limits, Project No. 2630, CIP No. 51282, for a decrease of \$434,026.08.
13. PW101023-09: Approve Change Order 1F to Hydro-Klean, LLC. for 2023 Sanitary Sewer Televising – Woodlawn Area, Project No. 2707, CIP No. 50849, for a decrease of \$7,544.50.
14. PW101023-10: Authorize Staff to Purchase 2023 Volvo CE A30G Haul Truck from Transource Truck & Equipment in the amount of \$446,473.00. Pricing from Sourcewell, Contract# 0117723-VCE.
15. PW101023-11: Authorize Staff to Purchase 2015 Volvo L110H Loader from Transource Truck & Equipment in the amount of \$178,873.00. Pricing from Sourcewell, Contract# 0117723-VCE.
16. PW101023-12: Approve a Request from Avid4 Engineering for KTTK, LLC for a variance to waive the requirement to install sidewalk along 1810 Rand Road, Rapid City, per City Ordinance 12.08.060.
17. PW101023-13: Approve Change Order #1F to MAC Construction Co., Inc. for Cemetery Columbarium, Project PR22-6185, for a decrease of \$1,546.00.
18. PW101023-17: Authorize Mayor and Finance Director to Sign Professional Services Agreement with Wyss Associates for Project PR23-6192 Knollwood Park Redevelopment in the amount of \$62,660.00

- 19. PW101023-14: Deny a Request from Renner Associates, LLC for Dark Horse Holdings, LLC for a variance to waive the requirement to install sidewalk along 4241 Triple Crown Drive, Rapid City, per City Ordinance 12.08.060.
- 20. PW101023-15: Deny a Request from Towey Design Group for Triple K Property, LLC for a variance to waive the requirement to install sidewalk along 4331 Triple Crown Drive, Rapid City, per City Ordinance 12.08.060.
- 21. PW101023-16 / LF101123-10: Acknowledge Update of the Water and Water Reclamation Utility Rate Study.

Legal and Finance Committee Consent Items

- 22. LF101123-03 – Confirm the Reappointments of Reese Niu and Denise Maher to the Community Relations Commission, formerly HRC/MOA Commission
- 23. LF101123-04 – Confirm the Reappointments of Jerry Schmidt, and Todd Hollan to the Downtown Business Improvement District (BID) Board
- 24. LF101123-05 – Approve Resolution No. 2023-081, a Resolution Declaring Property Surplus

RESOLUTION # 2023-081
RESOLUTION DECLARING 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: Information Technology (6024):
For Deletion (Discard):

AssetName	Serialnumber	Manufacturer	Model
LB-LAB-08L1038	5CG7255746	Hewlett-Packard	HP EliteBook 850 G3
PR-PKS-35T2294	005363462653	Microsoft Corporation	Surface Pro 4
jimtest	2UA73839G9	Hewlett-Packard	HP EliteDesk 800 G3 SFF
CC-ADM-07D1771	2UA32916HZ	Hewlett-Packard	HP Compaq Elite 8300 SFF
CC-TRDS-07D1764	2UA32916L7	Hewlett-Packard	HP Compaq Elite 8300 SFF
FD-EMS-20D2435	2UA8041VLS	Hewlett-Packard	HP EliteDesk 800 G3 SFF
PW-ENG-02D2307	2UA6461R1B	Hewlett-Packard	HP EliteDesk 800 G2 SFF
PR-REC-30D2421	2UA80326G0	Hewlett-Packard	HP EliteDesk 800 G3 SFF
PW-UTIL-49D2404	2UA7382R05	Hewlett-Packard	HP EliteDesk 800 G3 SFF
PW-UTIL-49D2405	2UA7382QXF	Hewlett-Packard	HP EliteDesk 800 G3 SFF
PR-MNTC-39D2220	7CH1GB2	Dell Inc.	OptiPlex 7040
PW-UTIL-	2UA7382QZ7	Hewlett-Packard	HP EliteDesk 800 G3

49D2403			SFF
D2339	C07XDH2	Dell Inc.	OptiPlex 7040
FN-RSVP-04L2616	2019-08-2845	ByteSpeed LLC	ByteSpeed Laptop W2
L2535	5CG90448GW	Hewlett-Packard	HP EliteBook 850 G5
CR-IT-01L1953	G228K32	Dell Inc.	Latitude E5540
AP-ADM-05D2302	MXL6492601	Hewlett-Packard	HP EliteDesk 800 G2 SFF
PR-ADM-29D2437	2UA8031SRY	Hewlett-Packard	HP EliteDesk 800 G3 SFF
CC-ADM-07D2406	HRH9CM2	Dell Inc.	XPS 8920
CP-LRPL-02L2561	5CG911726Z	Hewlett-Packard	HP EliteBook 850 G5
L2615	2019-08-2462	ByteSpeed LLC	ByteSpeed Laptop W1
IT-TECH-01L2614	2019-08-2464	ByteSpeed LLC	ByteSpeed Laptop W1
L2659	2019-12-1707	ByteSpeed LLC	ByteSpeed Laptop W1
L2658	2019-12-1708	ByteSpeed LLC	ByteSpeed Laptop W1
CC-ENGY-40D2407	2UA7412GCL	Hewlett-Packard	HP EliteDesk 800 G3 TWR
PW-ENG-02D2402	2UA73839KH	Hewlett-Packard	HP EliteDesk 800 G3 SFF
PR-ICE-31D2376	67WRJK2	Dell Inc.	OptiPlex 7050
PR-REC-29D2427	2UA80326HB	Hewlett-Packard	HP EliteDesk 800 G3 SFF
PD-TRNG-10D2449	1BS46Q2	Dell Inc.	OptiPlex 5060
LB-PTRN-08D1022	2UA7102604	Hewlett-Packard	HP EliteDesk 800 G3 SFF
CP-CPL-02D2389	2UA7292Z42	Hewlett-Packard	HP EliteDesk 800 G3 SFF
RCFDVEHE6-1974	530PK12	Dell Inc.	
PD-CID-10L2204	4JRSL72	Dell, Inc.	Latitude E5550
PR-MD-01L1905	021035342253	Microsoft Corporation	Surface Pro 3
PD-ICAC-D2384			
PD-ICAC-D2385			
PW-TRFC-43L2252	BL68HC2	Dell, Inc.	Latitude E5570
PR-POOL-36D2217	GCT9FB2	Dell Inc.	OptiPlex 7040
IT-ADM-01L2613	2019-08-2463	ByteSpeed LLC	ByteSpeed Laptop W1
IT-TYLER-1841	CNU411BV5T	Hewlett-Packard	HP ProBook 650 G1

L1950	J228K32	Dell Inc.	Latitude E5540
AP-ADM-05D2428	2UA7292YXT	Hewlett-Packard	HP EliteDesk 800 G3 SFF
PR-POOL-36D2216	GCTBFB2	Dell Inc.	OptiPlex 7040
PW-MRF-41L2519	5CG847436T	Hewlett-Packard	HP EliteBook 840 G5
LB-PTRN-08D1023	2UA7102609	Hewlett-Packard	HP EliteDesk 800 G3 SFF
1726		Hewlett-Packard	Desktop
1785	MXL4010YD8	Hewlett-Packard	Desktop
1876		Dell Inc.	Desktop
	CN114ZS09T	Hewlett-Packard	Switch J9089A
	306NDYGBN626	LG	Monitor
	009RMKUAV205	LG	Monitor
	009RMWVAV209	LG	Monitor
	SMC1500-2U	APC UPS	
	3500Y1-486	Hewlett-Packard	Switch
	06478CEBBD76	AXIS CAMERA Q6032	Camera Q6032
	Qty 8	TOPAZ S460	S460
		AIRPORT CRASH PHONE SYSTEM	
	RXNF042827	EPSON	Printer
	RXNF042831	EPSON	Printer

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 16 day of October, 2023.

CITY OF RAPID CITY
s/ Jason Salamun
 Mayor

ATTEST:
s/ Daniel Ainslie
 Finance Director
 (SEAL)

- 25. LF101123-06 – Approve Resolution No. 2023-074, a Resolution Levying Assessment for Abatement of Nuisances

RESOLUTION NO. 2023-074
 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 16th day of October, 2023.

CITY OF RAPID CITY
s/ Jason Salamun
 Mayor

ATTEST:
s/ Daniel Ainslie
 Finance Director
 (SEAL)

ASSESSMENT ROLL FOR
 CLEANUP OF MISCELLANEOUS PROPERTY
 Resolution 2023-074

TAX ID#	CUSTOMER NAME	CLEAN UP ADDRESS	LEGAL DESCRIPTION	TOTAL AMOUNT DUE
27312	Anna Anderson	1108 N 7th Street	NORTH RAPID ADD #2; BLOCK: 48; LOT 19-20	\$375.00
31077	Rex Weeks	132 E Philadelphia	SCHNASSE ADD; BLOCK: 16; E21' OF LOT 34 & ALL OF LOT 35-36	\$700.00
24741	Mark Veley	1309 Milwaukee St	KNOLLWOOD HEIGHTS #2; BLOCK: 6; LOT 7	\$725.00
34556	Rapid City, Pierre & Eastern Railroad Inc.	Adams St. Empty Lot	WISE'S ADD; BLOCK: 12; PART OF LOT 2-6 & PART OF LOT 11-14; ALLOF LOT 7-10 & 1/2 VACATED ALLEY ABUTTING SAID LOTS	\$1,125.00
60517	Elijah McGhee, Alexis McGhee	916 Kathryn Ave	NEW PARK SUBD, THE; BLOCK: ; LOT 4 OF TRACT A OF LOT 1	\$425.00
27482	Delores Killspotted	104 E College Ave	NOWLIN & WOOD; BLOCK: 9; LOT 19-20	\$950.00

27482	Delores Killspotted	104 E College Ave	NOWLIN & WOOD; BLOCK: 9; LOT 19-20	\$410.00
60659	Andrew No Heart	214 Doolittle St	MAHONEY ADD; BLOCK: 55; LOT B	\$2,550.00
32370	Brian Jackson	2137 Elm Ave	SOUTH PARK ADD; BLOCK: 10; S1/2 OF LOT 1-4 & E5' OF S1/2 OF LOT 5	\$450.00
27489	James and Amanda Boyce	132 E College Ave	NOWLIN & WOOD; BLOCK: 9; LOT 33-34	\$390.00
25733	Ohana Properties	25 Anamosa St	MILLARD ADD; BLOCK: 2; LOT 1-3	\$700.00
30733	Free Range Rentals LLC	2036 Monte Vista Dr	N/A; BLOCK: 2; N1/2 OF LOT 24 & ALL OF LOT 25 OF LOT 3 OF NE1/4NW1/4	\$1,050.00
21116	Rodney Fries & Julie Osmondson	3524 Reder St	BROOKSIDE; BLOCK: 4; LOT 17	\$330.00
34430	Monte Drolc	3333 Harmony Ln	WILLARD TRACT; BLOCK: ; LOT 1 OF LOT D LESS LOT H-1	\$290.00
68490	Emma Gallego	918 N 7th St	NORTH RAPID ADD #2; BLOCK: 76; LOT 2A	\$1,350.00
23351	Jaima Garcia	441 St Paul St	FLORMANN; BLOCK: 19; LOT 19-20	\$270.00
23129	Zachry & Briana Lawson	1206 4th St	FLORMANN; BLOCK: 1; LOT 7	\$250.00
23134	Benjamin Brink	1306 4th St	FLORMANN; BLOCK: 1; LOT 12	\$310.00
67696	Rapid Property LLC	620 E Disk	EAST MALL BUSINESS CENTER SUBD; BLOCK: 1; LOT 5	\$775.00
36902	Sunsetter LLC - Darren Seiden	4114 Sunset Dr	SCHAMBER SEC 9 SW 1/4 NW 1/4; BLOCK: 5; LOT 1-3	\$300.00
60517	Elijah McGhee, Alexis McGhee	916 Kathryn Ave	NEW PARK SUBD, THE; BLOCK: ; LOT 4 OF TRACT A OF LOT 1	\$390.00
62870	Synthia Good Voice Elk	28 Melano St	BROOKFIELD SUBD; BLOCK: 3; LOT 5	\$460.00

31866	Trina Burmeister	601 Meade St	SOUTH BOULEVARD ADD; BLOCK: 24; LOT 1-2	\$310.00
24741	Mark Veley	1309 Milwaukee St	KNOLLWOOD HEIGHTS #2; BLOCK: 6; LOT 7	\$450.00
67300	Zachary Gimpel	3051 Hoefer Ave	PARK HILL SUBD #2; BLOCK: ; LOT 13	\$500.00
32370	Brian Jackson	2137 Elm Ave	SOUTH PARK ADD; BLOCK: 10; S1/2 OF LOT 1-4 & E5' OF S1/2 OF LOT 5	\$2,400.00

- 26. LF101123-07 – Acknowledge August 2023 General Fund Cash Balance Reports
- 27. LF101123-08 – Authorize Staff to Submit an Application and Approve If Awarded the City of Rapid City’s Application to the US Department of Housing & Urban Development for the Pathways to Removing Obstacles (PRO) Housing Grant
- 28. LF101123-09 – FY23 CDBG Working against Violence, Inc. (WAVI) Contract Amendment and Amended Indenture of Restrictive Covenants
- 29. LF101123-02 – Approve Resolution No. 2023-082, a Resolution Writing Off Uncollectable Ambulance Patient Accounts

Resolution No. 2023-82
Resolution Writing Off Uncollectable Ambulance Billing Accounts

Whereas, the City Finance Office has determined that certain ambulance billing accounts, shown on Appendix A, attached and totaling \$576,496.95 are uncollectible; and

Whereas, it is necessary to relieve the accounts receivable of the City of Rapid City for these accounts.

Now, therefore, be it resolved, by the City of Rapid City, that the City Finance Officer be directed to remove such accounts from the active receivable of the City, said accounts being detailed in the official files of the City Finance Office.

Dated this 16th day of October, 2023.

CITY OF RAPID CITY
s/ Jason Salamun
Mayor

ATTEST:
s/ Daniel Ainslie
Finance Director
(SEAL)

Community Development Consent Items

- 30. 23TP019 – Approve the 2024 Unified Planning Work Program – Draft Report

Bid Award Consent Items

- 32. CC101623-04.1 - Approve award of Base Bid and Alternate #1 for Parks Greenhouse, Project No. PR23-6191 opened on October 10, 2023 to the lowest responsible bidder, Lloyd Construction Company, in the amount of \$428,500.00.

33. CC101623-04.2 - Approve award of total bid for Southeast Area Trunk Sewer Reconstruction – Elm Avenue to St. Francis Street, Project No. 20-2571 / CIP No. 50829 opened on October 10, 2023 to the lowest responsible bidder, RCS Construction, Inc. in the amount of \$9,970,005.12.
34. CC101623-04.3 - Approve award of bid for one (1) current model year 1-ton 4x4 pickup truck opened on October 10, 2023 to the lowest responsible bidder, McKie Ford Lincoln Inc. in the amount of \$59,951.00.

END OF CONSENT ITEMS

Mayor Salamun read in item (23TI004) This item is set for hearing on November 6, 2023. Resolution No. 2023-080, a Resolution to Adopt Amendment #1 to TID No. 84 – East Anamosa Street for Property Generally Described As Being Located East of E North Street, North of SD Highway 44, West of Elk Vale and South of Eglin Street. He stated this was a set for hearing item and it's not being approved tonight. Motion was made by Roberts, second by Seachris to approve the set for hearing. Motion passed 10-0.

NON-CONSENT ITEMS – Items 35 - 38

Eileen Desmond spoke on item (23RZ016) and asked the council to help with Section 8 Housing. She would like it allowed in this zoned area. Toni Diamond asked who the stakeholders are that are mentioned in resolution 2023-085. The public would like to know who those people are and would like a public meeting regarding the homeless problem. Jamie Giedd said the public needs to be involved regarding solutions for the homeless and better mental health programs. Brandon Ferguson voiced his anger about the homeless problem and doesn't feel the city is doing enough to fix it. Ernestine Chasing Hawk said One Heart is far from what it is supposed to be. They have strict parameters and people are turned away for help.

Ordinances

Mayor Salamun read in item (LF092723-07) Second Reading of Ordinance 6591 Regarding Supplemental Appropriation #4 for 2023. Having passed its first reading on October 2, 2023, motion was made by Lehmann, second by Strommen that the title be read the second time. Upon vote being taken, the following voted AYE: Biberdorf, Ham, Strommen, Maher, Roberts, Pettigrew, Lehmann, Evans, Seachris, and Roseland; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6591 was declared duly passed upon its second reading.

Mayor Salamun read in item (No. 23RZ016) First Reading, Ordinance 6587, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Hermanson Egge Engineering, Inc. for a Rezoning request from General Commercial District to Medium Density Residential District for property generally described as being located at 1909 and 1915 Ash Avenue. Motion was made by Seachris, second by Roberts to approve. Evans stated he was against the rezone. Roberts explained staff can't put stipulations on a rezone. They can put stipulations on a Planned Unit Development. In response to a question from Evans, Cushman said this would not change if the city followed Home Rule. Motion carried 9-1 with Evans voting no, that Ordinance 6587 be placed on its' first reading and the title was fully and distinctly read and the second reading be set for November 6, 2023.

Mayor Salamun read in item (LF101123-01) First Reading of Ordinance No. 6592, an Ordinance Regarding Supplemental Appropriation #5 for 2023. Motion was made by Ham, second by Roberts and carried 10-0 that Ordinance 6592 be placed on its first reading and the title was fully and distinctly read and the second reading be set for November 6, 2023.

Mayor Salamun read in item (CC101623-02.1) Approve Resolution 2023-085 A Joint Resolution to Reduce Homelessness in Rapid City and Pennington County. Motion was made by Lehmann, second by Roseland to approve. Motion carried 10-0.

RESOLUTION NO. 2023-085
JOINT RESOLUTION TO REDUCE HOMELESSNESS
IN RAPID CITY AND PENNINGTON COUNTY

WHEREAS, the City of Rapid City and Pennington County recognize both the difficulties faced by individuals who are homeless in our community and the challenge to the community on how to address the needs of the homeless population; and

WHEREAS, both the City of Rapid City and Pennington County have observed significant increases in homelessness in the community over the past several years that have put a substantial strain on existing governmental and private service providers; and

WHEREAS, the City of Rapid City and Pennington County recognize that a multitude of involuntary challenges and voluntary actions can lead to individuals becoming or remaining homeless; and

WHEREAS, the City of Rapid City and Pennington County spend considerable taxpayer dollars to work with homeless individuals and to address the effects of homelessness in our community; and

WHEREAS, it is the intention and goal of the City of Rapid City and Pennington County to reduce homelessness in our community and to support private efforts that are aimed at reducing homelessness.

NOW, THEREFORE, BE IT RESOLVED that the City of Rapid City and Pennington County are committed to the goal of reducing homelessness in our community.

BE IT FURTHER RESOLVED that the City of Rapid City and Pennington County intend to initiate a dialogue with community stakeholders in order to generate community direction and effort toward the goal of reducing homelessness.

Dated this 16th day of October, 2023.

CITY OF RAPID CITY
s/ Jason Salamun
Mayor

ATTEST:
s/ Daniel Ainslie
Finance Director
(SEAL)

PUBLIC HEARING ITEMS – Items 39 - 41
CONSENT PUBLIC HEARING ITEMS – Items 39 – 40
Alcohol Licenses

- 39. Monument Health Clinic for a SPECIAL EVENT (On-Sale) Wine License for an event scheduled for November 2, 2023 at Monument Health Clinic, 4150 5th Street
- 40. Miss B’s LLC DBA Miss B’s Bar for a new Retail (on-off sale) Malt Beverage & SD Farm Wine License, at 3468 Sturgis Road

Motion was made by Roberts, second by Lehmann to approve items 39-40. Motion passed 10-0.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Item 41
Mayor Salamun read in item (No. 23RZ017) Second Reading, Ordinance 6590, an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc

for Villa Village Mobile Home Park, LLC for a Rezoning request from General Commercial District to Mobile Home Residential District for property generally described as being located at 390 Creek Drive. Having passed its first reading on October 2, 2023, motion was made by Roseland, second by Roberts that the title be read the second time. Upon vote being taken, the following voted AYE: Maher, Ham, Strommen, Biberdorf, Roberts, Seachris, Lehmann, Evans, Pettigrew, and Roseland; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6590 was declared duly passed upon its second reading. Motion carried 10-0.

BILLS

BILL LIST OCTOBER 16, 2023

P/ROLL PERIOD END 09/23/23, PD 09/29/23	2,661,702.13
CDEV P/ROLL PERIOD END 09/23/23, PD 09/29/23	5,370.03
PIONEER BANK & TRUST, 09/23/23 P/ROLL TAXES, PD 09/29/23	371,655.92
CDEV PIONEER BANK & TRUST, 09/23/23 P/ROLL TAXES, PD 09/29/23	731.82
WELLMARK INC, HEALTH CLAIMS THROUGH 10/06/23, PD 10/12/23	178,324.49
WAGE WORKS, SECTION 125 CLAIMS THROUGH 10/02/23, PD 10/03/23	3,869.45
WAGE WORKS, SECTION 125 CLAIMS THROUGH 10/11/23, PD 10/12/23	3,810.75
RISK ADMIN SERV INC WORK COMP CLAIMS THROUGH 10/04/23, PD 10/05/23	7,552.97
RISK ADMIN SERV INC WORK COMP CLAIM SETTLEMENT, PD 10/10/23	225,000.00
RISK ADMIN SERV INC WORK COMP CLAIMS THROUGH 10/11/23, PD 10/12/23	27,115.34
SOUTH DAKOTA RETIREMENT SYSTEM, SEP23 RETIREMENT, PD 10/06/23	1,038,165.39
SD RETIREMENT SYSTEM SPECIAL PAY PLAN FEE-JONES, C PD 09/29/23	45.00
US BANK, CREDIT CARD CHARGES, PD 09/29/23	82,620.72
BLACK HILLS ENERGY, ELECTRICITY, PD 10/10/23	30,520.73
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 10/10/23	52,311.19
COMPUTER BILL LIST,	8,811,341.65
CDEV COMPUTER BILL LIST	31,480.63
SUBTOTAL	13,531,618.21
RSVP, P/ROLL PERIOD END 09/23/23, PD 09/29/23	2,706.96
RSVP, PIONEER BANK & TRUST, 09/23/23 P/ROLL TAXES, PD 09/29/23	344.68
RSVP, COMPUTER BILL LIST	1,439.09
TOTAL	13,536,108.94

Ainslie presented the bill list of \$13,536,108.94. Motion was made by Roberts, second by Lehmann and carried to authorize (No. CC101623-01) 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 Roberts, second by Strommen and carried 10-0 to adjourn the meeting at 7:58 p.m.

Dated this 16th day of October, 2023.

CITY OF RAPID CITY
s/ Jason Salamun
Mayor

ATTEST:
s/ Daniel Ainslie
Finance Director
(SEAL)

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