

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

March 20, 2017

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, March 20, 2017 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Darla Drew, Jason Salamun, Charity Doyle, Amanda Scott, Steve Laurenti, Jerry Wright, Lisa Modrick, and John Roberts and the following Alderpersons arrived during the course of the meeting: NONE; and the following were absent: Ritchie Nordstrom and Brad Estes

Staff members present included: Deputy Finance Officer Tracy Davis, City Attorney Joel Landeen, Interim Public Works Director Dale Tech, Interim Fire Chief Rod Seals, Community Resources Director Jeff Barbier, Parks & Recreation Director Jeffrey Biegler and Administrative Coordinator Heidi Weaver-Norris.

ADOPTION OF AGENDA

Motion was made by Wright, second by Laurenti and carried to adopt the agenda.

AWARDS AND RECOGNITIONS

Susan Sanders from the National Weather Service presented the "Weather-Ready National Ambassador" Certificate award to Mayor Allender and Darrell Shoemaker. She said Rapid City has been a leader for 45-years on preparing citizens for weather awareness. The Veteran of the Month award was presented to Christian Messina. He was thanked for his commitment to his country and his community. Roy Cork has been an employee of the City of Rapid City for 20-years and was recognized for his work and dedication to the City of Rapid City.

GENERAL PUBLIC COMMENT

Jarod Grosshens addressed the Council about two assessments he received for snow removal. He said he took pictures and there is no snow and he was charged around \$500. Mayor said he would check with code enforcement and have them contact him. He said the addresses are 402 Columbus Street and 817 4th Street.

NON-PUBLIC HEARING ITEMS -- Items 4 – 62

Eric Monroe, Chairman of the Historic Preservation Commission, spoke on Item 37. He said the grant they applied for will cover several things. He said they are updating the downtown historic walking tour. They will advocate for the facade improvement program. They will also be doing staff training. They are wrapping up the survey on the property east of 5th Street. The draft findings of the survey have found 12 new historic resources. They will be hosting a window restoration seminar for the residents of West Blvd historic district.

CONSENT ITEMS – Items 4 – 44

The following were removed from the Consent Items:

33. No. LF031517-07 – Approve Resolution No. 2017-025 a Resolution Writing Off Uncollectible Account Receivable Accounts (Parking Violations)
38. No. LF031517-13 – Approve Purchase of Stage with Vision Funds for Use by Rapid City Summer Nights and Authorize Mayor and Finance Officer to Sign Lease Agreement with Rapid City Summer Nights for Use of Stage.

- 39. No. LF031517-12 – Acknowledge Briefing on Street Pavement Maintenance
- 42. No. CC032017-02.3 – Approve award of Total Bid for Vacuum Street Sweeper to Sheehan Mack Sales & Equipment, opened on March 14, 2017, to Eddie's Truck Center in the amount of \$248,575.00.

Motion was made by Doyle, second by Laurenti and carried to approve Items 4-44 as they appear on the Consent Items with the exception of Items 33, 38, 39 and 42.

Approve Minutes

- 4. Approve Minutes for the March 6, 2017 Regular Council meeting.

Vacations of Right-Of-Way Set for Hearing (April 17, 2017)

- 5. No. 17VR003 - A request by KTM Design Solutions, Inc. for DKEA, LLC for a Vacation of a Section Line Highway for property generally described as being located west of the current terminus of Poppy Trail.

Alcoholic Beverage License Applications Set for Hearing (April 3, 2017)

- 6. Main Street Square for a SPECIAL EVENT Malt Beverage License for an Event scheduled for October 7, 2017 at Main Street Square, 526 Main Street
- 7. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage and Wine License for an Event Scheduled for April 11, 2017 at Canyon Lake Senior Center, 2900 Canyon Lake Drive
- 8. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage and Wine License for an Event Scheduled for April 20, 2017 at VAST Broadband, 809 Deadwood Avenue
- 9. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage and Wine License for an Event Scheduled for May 9, 2017 at Fort Hays Chuckwagon Suppers, 2255 Ft. Hays Drive
- 10. Rapid City Chamber of Commerce for a SPECIAL EVENT Malt Beverage and Wine License for an Event Scheduled for May 18, 2017 at Liberty, Chrysler, Jeep, Volkswagen, 1101 E. Omaha St

Public Works Committee Consent Items

- 11. No. PW031417-01 – Confirm the Reappointments of Steve Malone and Jamie Stampe to the Building Code Board of Appeals.
- 12. No. PW031417-17 – Approve Change Order #1F to Johnson Controls Inc. for Parking Garage Security Cameras, Project No. 16-2349 for an increase of \$5,662.00.
- 13. No. PW031417-03 – Authorize Staff to Advertise for Bids for Creek Drive Bridge Repairs, Project No. 16-2366 / CIP No. 51154. Estimated Cost: \$90,000.00.
- 14. No. PW031417-04 – Authorize Staff to Advertise for Bids for Anamosa Street Reconstruction – Midway Street to Milwaukee Street, Project No. 07-1473 / CIP No. 50559. Estimated Cost: \$4,300,000.00.
- 15. No. PW031417-06 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 between the City of Rapid City and Banner Associates, Inc. for Water Reclamation Facility (WRF) Potable Water Improvements, Project No. 15-2266 / CIP No. 51079 in the amount of \$7,400.00.
- 16. No. PW031417-07 – Authorize Mayor and Finance Officer to Sign Agreement Between the City of Rapid City and the South Dakota Department of Transportation for Improvements to Lacrosse Street At Grade Railroad Crossing.
- 17. No. PW031417-08 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and FMG, Inc. for Design Professional Services for Trunk Sewer Master Plan – East Blvd to St. Patrick Street, Project No. 16-2353 / CIP 50878 in the amount of \$54,345.00.
- 18. No. PW031417-09 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 between the City of Rapid City and HDR Engineering, Inc. for Professional Services for Water Reclamation Facility (WRF) Process Reliability Improvements, Project No. 16-2342 / CIP No. 51141 in the amount of \$15,880.00.

19. No. PW031417-10 – Authorize Mayor and Finance Officer to Sign Agreement between the City of Rapid City and Hog Wild, LLC for Oversize Water Main Cost Reimbursement, not to exceed \$36,175.00.
20. No. PW031417-11 – Authorize Mayor and Finance Officer to Sign Amendment No. 3 to Bartlett and West for North Rapid Booster Pump Station Reconstruction, Project No. 13-2080 / CIP No. 50812.A, in the amount of \$58,575.40.
21. No. PW031417-12 – Approve Acceptance of Infrastructure for Moon Meadows Park, Schedules A, B, and C - DEV12-1087.
22. No. PW031417-13 – Approve Extension of Contract Bid to Blackstrap for Sodium Chloride.
23. No. PW031417-14 – Authorize Staff to Purchase One Dodge 2500 4x4 Crew Cab Pickup w/optional 8' box from state contract #16998.
24. No. PW031417-15 – Authorize Staff to Purchase a 2017 Intimidator 19XP Brush Bandit Chipper from Fairbank Equipment with NJPA Pricing in the Amount of \$76,069.20.
25. No. PW031417-02 – Approve Change Order #1F to Heavy Constructors, Inc., dba Gustafson Builders for RC Public Library Main Floor – Public Area Update, Project No. 16-2355 for an increase of \$3,758.60.
26. No. PW031417-05 – Authorize Staff to Advertise for Bids for 2017 Street Patching Project, Project No. 16-2354 / CIP No. 50844. Estimated Cost: \$150,000.00.
27. No. PW031417-16 – Approve a Request from Bryce Chambliss for Ray & Shirley DeGeest for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Vista Hills Drive adjacent to 4760 Vista Hills Drive, Rapid City.
28. No. PW031417-18 – Approve Appeal of Denial of Exception Request from KTM Design Solutions on Behalf of Watershed Development, LLC to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in the Section Line Right-of-Way located along the Eastern Boundary of the Property generally located north of the intersection of Poppy Trail and Dunsmore Road (City File 17EX031). Approve the Appeal to Waive Pavement, Curb, Gutter, Sidewalk, Street Light Conduit, Water and Sewer in the Section Line Right-of-Way located along the Eastern Boundary of the Property generally located north of the intersection of Poppy Trail and Dunsmore Road (City File 17EX031), but require the developer to construct a street connection to the property to the east within the last developable phase of the project.

Legal & Finance Committee Consent Items

29. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Shanea Hardwick, Jacob Restemayer, Thomas Tyran, Alyn Gravatt
30. No. LF031517-03 – Approve Request for Property Tax Abatement as Follows: Black Hills Corporation, 2016, \$13,250.72; Black Hills Corporation, 2016, \$64,827.22 (Total for City of Rapid City: \$78,077.94)
31. No. LF031517-04 – Authorize Mayor and Finance Officer to Sign Electric Cooperative Agreement with West River Electric Association and Black Hills Electric Cooperative for FY2018
32. No. LF031517-05 – Acknowledge January 2017 General Fund Cash Balance Report
34. No. LF031517-14 – Acknowledge January 2017 Sales Tax Report
35. No. LF031517-08 – Approve Resolution No. 2017-020 a Resolution to Create Position of Parks and Recreation Electrician

RESOLUTION NO. 2017-020
RESOLUTION TO AMEND THE CITY OF RAPID CITY
COMPENSATION PLAN BY ESTABLISHING
THE NEW POSITION OF PARKS AND RECREATION ELECTRICIAN
WITHIN THE PARKS AND RECREATION DEPARTMENT

WHEREAS, duties and responsibilities for positions within Departments throughout the City change and evolve over time; and

WHEREAS, respective Leaders within City Management request recommend that the new position of Parks and Recreation Electrician be created; and

WHEREAS, the duties and responsibilities of the below listed position have been evaluated by the City of Rapid City’s Compensation Committee utilizing the Factor Evaluation System (FES) to establish the appropriate placement on the respective pay scale; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rapid City to revise the City of Rapid City Compensation Plan by adding the position of Parks and Recreation Electrician to the respective pay scale; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rapid City that the position listed below is hereby created; and

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

ADD TO THE NON-UNION PAY SCALE

Position Title	Pay Scale	Job Classification	Grade	Classification	SALARY RANGE	
					Min	Max
Parks and Recreation Electrician	AFSCME	PECL	15	Non-exempt	\$38,364.68	\$59,077.11

Dated this 20th day of March, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

- 36. No. LF031517-10 – Approve Resolution No. 2017-022 a Resolution Authorizing Staff to Consolidate Existing Employee Policy Resolutions into Employee Policy Manual

RESOLUTION # 2017-022
A RESOLUTION AUTHORIZING STAFF TO COMPILE EXISINTING EMPLOYEE POLICY
RESOLUTIONS INTO EMPLOYEE POLICY MANUAL

WHEREAS, the City of Rapid City (the “City”) has developed numerous employee policies over the years; and

WHEREAS, some of these policies are written in the form of resolutions adopted by the Council; and

WHEREAS, other policies are less formal, written by Human Resources staff, or various Department Directors; and

WHEREAS, currently, several policies that apply to all City employees regardless of union status, exist in various forms and locations; and

WHEREAS, many of these policies are based on state and federal law, and many are currently outdated; and

WHEREAS, there is no one place where employees can access all of these policies; and

WHEREAS, in order to hold employees accountable, the City must first provide reasonable access to all applicable employee policies; and

WHEREAS, having these policies in one manual would make it easier for staff to update the policies as state and federal law changes; and

WHEREAS, the Human Resources Manager and City Attorney’s office would like to compile employee policies applicable to all employees, regardless of union status, into one convenient manual, accessible by employees on the City’s website, as well as in hard copy format.

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that staff is authorized to compile existing employee policies, including those originally passed in resolution form, into an Employee Policy Manual.

Dated this 20th day of March, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

- 37. No. LF031517-09 – Authorize Submission of the Historic Preservation Commission Certified Local Government Grant Application for 2017-2018 and Receipt of Funds Associated with the Grant

Community Planning & Development Services Department Consent Items (NONE)

Bid Award Consent Items

- 40. No. CC032017-02.1 – Approve award of Total Bid for the Single Axle 4x4 Dump Truck w/Slide in Sander and V-Plow to Eddie’s Truck Center, opened on March 14, 2017, to Eddie’s Truck Center in the amount of \$176,073.77.
- 41. No. CC032017-02.2 – Approve award of Total Bid for Single Axle Sander with Plow to Eddie’s Truck Center, opened on March 14, 2017, to Eddie’s Truck Center in the amount of \$137,285.00.
- 43. No. CC032017-02.4 – Approve award of Total Bid for Pothole Patch Truck, opened on March 14, 2017, to Eddie’s Truck Center in the amount of \$167,936.00.
- 44. No. CC032017-02.5 – Approve award of Total Bid for Four (4) Paratransit Vehicles, opened on March 14, 2017, to the lowest responsible bidder, Telin Transportation Group in the amount of \$327,604.

END OF CONSENT ITEMS

Mayor read in item (No. LF031517-07) Approve Resolution No. 2017-021 a Resolution Writing Off Uncollectible Account Receivable Accounts (Parking Violations). In response to a question from Drew, Davis explained that these violations were from 2013, the auditors allow three years of outstanding tickets, then they are supposed to write-off anything prior to that because they are deemed uncollectible.

Davis said the new software program will allow the Finance Office to send out reminder notices and hopefully collect more of those fines. Motion was made by Scott, second by Laurenti to approve. Motion carried 8-0.

RESOLUTION 2017-021
RESOLUTION WRITING OFF UNCOLLECTIBLE ACCOUNT RECEIVABLE ACCOUNTS
(PARKING VIOLATIONS)

WHEREAS the City Finance Office has determined that certain accounts receivable accounts for parking violations, shown on Attachment A and filed in the Finance Office, and totaling \$67,669.54 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 that the City Finance Officer be directed to remove such accounts of the City, said accounts being detailed in the official files of the Finance Office.

Dated this 20th day of March, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Mayor read in item (No. LF031517-13) Approve Purchase of Stage with Vision Funds for Use by Rapid City Summer Nights and Authorize Mayor and Finance Officer to Sign Lease Agreement with Rapid City Summer Nights for Use of Stage. Landeen said there is an updated lease agreement and the only change was the term is now 10 years. Drew stated that the City is the lessor and Summer Nights is the lessee. In response to a question from Drew, Landeen said the City will not have any rights to lease the stage to anyone else. Any inquiries about leasing the stage would go directly to Summer Nights. At the end of the 10 year lease Summer Nights has the option to purchase the stage for a minimal fee. Landeen said the City of Rapid City is on the title so if Summer Nights ceases its operation, the City would just get it back. They can't do anything with the stage unless it goes through the City. Motion was made by Laurenti, second by Doyle to approve. Motion carried 8-0.

Mayor read in item (No. LF031517-12) Acknowledge Briefing on Street Pavement Maintenance. Wright asked Tech to present estimates. Tech said the report is linked to the agenda. He said there are many infrastructure needs in the next 50 years, not only streets but bridges, alley's, water and sewer. Current funding is about \$13 million per year for streets. He said the needs over time end up being about \$38 million, so there is a \$25 million dollar difference in what is budgeted versus what is needed. Wright said he has always thought this is an important issue and asked Tech to put numbers together so the Council could see it and possibly makes some changes down the road. He does not believe they have done a good job at adequately funding the maintenance of streets. Someday in the future they will be facing significant repair and replacement without an adequate funding mechanism in place. It's very difficult for Council to do anything without extra money. Wright said the City has a \$120 million dollar budget, there is not \$25 million in floating money to cover these costs. He said we need to ask our community what they are willing to pay and what they can afford. If it's not taken care of now, it will be even more expensive in the future. We can do better than we are. Motion was made by Laurenti, second by Roberts to acknowledge. Modrick, thanked staff for their work on the numbers. \$25 million needs to be found not only to fix the roads but grow the roads. She said a big concern of citizens is how is the City going to fix

our streets. She said Council needs a plan and the discussion is just beginning. Salamun said it was nice to get a figure on actual outlook. He agrees there will be major issues with streets and infrastructure in general if they don't get fixed. He is nervous about raising taxes. He believes the solution is a stronger economy. He said the City collects more when citizens spend more by receiving sales tax revenue. Sales tax is the number one revenue source. Laurenti said the challenge is we need revenue and sales tax would help, but what has to change is government. He believes that the infrastructure has been underfunded because of the people who have been elected. The people elected have not prioritized infrastructure. He said the City has money, but prioritizing the funding is not there. Increasing review will help marginally but the true fix is electing people who will prioritize infrastructure. Roberts said the Vision Fund has done many wonderful projects but has also caused stress on the general fund. He said many council people have advocated using vision funds for infrastructure. Scott said they need to encourage economic growth but also stop spreading out new projects that create new infrastructure. We need to concentrate on in-fill in our city and stop trying to spread out so much on the outskirts of the city. Motion carried 8-0.

Mayor read in item (No. CC032017-02.3) Approve award of Total Bid for Vacuum Street Sweeper to Sheehan Mack Sales & Equipment, opened on March 14, 2017, to Eddie's Truck Center in the amount of \$248,575.00. Tech said the agenda title was wrong and that the award should go to Sheehan Mack and Eddie's Truck Center should be removed. Motion was made by Doyle, second by Salamun to approve. Motion carried 8-0.

NON-CONSENT ITEMS – Items 45 – 63

Clancy Kingsbury spoke on item 45. He said he owns some retail stores downtown. He is not in favor of radio control items not being allowed in the parks. He would also like to see Micro-submarines and powered boats taken off the list of items not allowed. He thinks rockets should be allowed under fireworks. He would like more review on the ordinance. Jayme Scherr addressed the Council on item 45. Would like the use of remote control vehicles in the parks and wants further review of the ordinance. Ed Andersh spoke on item 49. He thinks South Valley Drive should be a 3-lane highway. Bruce and Ellen Rook spoke on item 49. They are not opposed to development. They are opposed to medium density residential, they don't want apartments there. They said it's unsafe for people to walk. They encouraged Council to drive South Valley Drive. They said there are bad potholes. The speed there is 25 and people drive a lot faster. They said there are no sidewalks, lights, curb or gutter. They think the road should be done prior to the development. Council needs to consider the safety of the children. Cody Champion, spoke on item 49, on behalf of the South Valley homeowners. He said they have a lot of concerns and are not against development. They are concerned with smaller lots. They don't like medium density designation. He wants the developer and the City to do it right the first time so it doesn't have to be fixed down the road. Hani Shafai, the developer, spoke on item 60. He said there is a mixed use designation. Neighbors will be considered and opinions will be considered. He said the traffic study indicated no need for turning lanes on South Valley Drive. Bob Scull spoke on item 62. He stated RCS was the low bidder but noticed a clerical error and notified the City on March 3, 2017 that there was an error. He would like his bid to be rejected. He said he's been in business for 32 years and people do make mistakes. He has never seen the City cash in a bond with any other company. Jim Scull spoke on item 62. He said he has made mistakes himself. He believes it was an honest mistake and the City should let RCS withdraw the bid. He said it's clearly an error when it's not close to the engineers estimate for that line item. We need to have a system of fairness. Hani Shafai, spoke on item 62. He said he has had projects where numbers have been calculated wrong and he has let them out of the project. He thinks it was an honest mistake and the City should grant them a way out without cashing in the bond.

Ordinances

Ordinance 6113 (No. PW022817-10) An Ordinance to Amend Park Use Regulations by Amending Chapter 12.24 of the Rapid City Municipal Code. In response to a question from Scott, Biegler said he is willing to work on the ordinance further regarding radio controlled apparatuses. He said delaying the ordinance will affect the food truck vendors the most. He could have a revised ordinance to Council for

the April 17, 2017 meeting. Motion was made by Wright, second by Laurenti to continue to the April 17, 2017 City Council meeting. Salamun said he would like to see the hours of operation open at 5:00 a.m. year round instead of just the summer time. In response to a question from Salamun, Biegler said the current ordinance says a person should not habitually loaf or sleep in the park. He said we should encourage people to just enjoy the parks and not really have a reason to be there but to enjoy the parks, trails and natural areas. He said the language is old and just needs to be taken out. Biegler said the homeless population is not being targeted at all. Everyone is welcome to enjoy the park and if they want to sleep, they can. In response to a question from Salamun, Biegler said dogs have been universally accepted as being welcomed in parks. There is language in the ordinance about keeping them on a leash. They can't run around at large. There are also five designated areas in the city where they can be off a leash. Modrick thanked Biegler for his time on this ordinance and appreciates his willingness to keep looking at it in order to please the majority. Modrick asked why they are regulating radio controlled devices when there hasn't been a problem with them. She would also like the designated areas to be spelled out instead of just saying designated areas. Biegler said there have been some incidents that brought attention to adding some parts to the ordinance. He said there have been some past issues but also some things they want to get ahead of. Roberts thanked Biegler for his work on the ordinance. He said there has been a lot of contact from the public on different parts of the ordinance. He is concerned with how this ordinance will be enforced. Biegler said it's not their intent to ban things but to place them in designated areas. Drew said she would like to see the jogging regulation be changed to 5:00 a.m. and suggested that they change the language of dogs on a leash to pets on a leash. Motion carried 8-0.

Ordinance 6167 (No. LF030117-06) An Ordinance Narrowing the Municipal Licensing Requirements for Ambulances by Amending Sections 5.16.010 and 5.16.020 of the Rapid City Municipal Code. Motion was made by Roberts, second by Wright that the title be read the second time. Upon vote being taken the following voted AYE: Drew, Salamun, Doyle, Scott, Laurenti, Wright, Modrick and Roberts. NO: None: whereupon the Mayor declared the motion passed an Ordinance 6167 was declared duly passed upon its second reading.

Ordinance 6160 (No. 17RZ003) 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 HER Enterprises LLC for a Rezoning from General Commercial District to Light Industrial District for property generally described as being located 1002 E. Omaha Street. Motion was made by Roberts, second by Drew that Ordinance 6160 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6161 (No. 17RZ004) 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 from No Use District to Low Density Residential District I for property generally described as being located southeast of E. St. Patrick Street and South Valley Drive intersection. Motion was made by Roberts, second by Laurenti that Ordinance 6161 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6162 (No. 17RZ005) 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 from No Use District to Medium Density Residential District I for property generally described as being located southeast of E. St. Patrick Street and South Valley Drive intersection. Motion was made by Roberts, second by Drew that Ordinance 6162 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6163 (No. 17RZ006) 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 from No Use District to General Commercial District for property generally located southeast of E. St. Patrick Street and South Valley Drive intersection. Motion was made by Roberts, second by Laurenti that Ordinance 6163 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6164 (No. 17RZ007) 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 from No Use District to General Commercial District I for property generally described as being located southeast of E. St. Patrick Street and South Valley Drive intersection. Motion was made by Roberts, second by Modrick that Ordinance 6164 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6165 (No. 17RZ008) 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 from General Agricultural District to Medium Density Residential District I for property generally described as being located southeast of E. St. Patrick Street and South Valley Drive intersection. Motion was made by Roberts, second by Wright Ordinance 6165 be placed on its first reading and the title was fully and distinctly read. Modrick wanted to acknowledge a lot of work has been done on these items. She said there is a great need for affordable housing. She assured the residents that the road would be addressed.

Ordinance 6166 (No. 17RZ009) 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 from General Agricultural District to General Commercial District for property generally described as being located southeast of E. St. Patrick Street and South Valley Drive intersection. Motion was made by Roberts, second by Laurenti that Ordinance 6166 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6170 (No. LF031517-06) An Ordinance Regarding Supplemental Appropriation #1 for 2017. Motion was made by Roberts, second by Laurenti that Ordinance 6170 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6171 (No. LF031517-11) An Ordinance to Update the City's Promotion Agency for Purposes of the Municipal Gross Receipts Tax by Amending Sections 3.18.050, 3.18.060, and 3.18.070 of the Rapid City Municipal Code. Motion was made by Roberts, second by Doyle that Ordinance 6171 be placed on its first reading and the title was fully and distinctly read. Modrick clarified that this ordinance will allow the Chamber and CVB to promote Rapid City.

Community Planning & Development Services Department Items

Mayor read in item (No. 17PL011) A request by Fisk Land Surveying and Consulting Engineers, Inc for Founders Park LLC for a Preliminary Subdivision Plan for Lot 9 of Founders Park Subdivision, generally described as being located east of Founders Park Drive. Motion was made by Scott, second by Laurenti to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for the existing 24 foot wide public access easement shall be submitted for review and approval showing the easement with a minimum width of 70 feet and constructed with a minimum 26 foot wide paved surface, curb, gutter, sidewalk and street light conduit or an Exception shall be obtained. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 2. Prior to submittal of a Final Plat application, the plat document shall be revised to show the dedication of additional easement width for the existing sanitary sewer main located on the property to secure a minimum 20 foot wide easement, with the easement centered on the main when possible; 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 if subdivision improvements are required. The drainage report shall address storm water quantity control and storm water quality treatment. In addition, easements shall be provided as needed. Perpetual ownership and maintenance of facilities shall also be identified; 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

must be obtained prior to any construction; 5. Prior to approval of the Development Engineering Plan application, submitted 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; 6. 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; 7. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 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. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

Mayor read in item (No. 17PL013) A request by KTM Design Solutions, Inc for BH Capital, LLC for a Preliminary Subdivision Plan for Lots 1 thru 14 of Block 1, Lots 1 thru 14 of Block 2 of Johnson Ranch Subdivision, generally described as being located southeast of the E. St. Patrick and South Valley Drive intersection. Motion was made by Scott, second by Laurenti to approve with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, an Exception shall be obtained to allow the dedication of a 4 foot wide minor drainage and utility easement along all interior lot lines or the plat document shall show the dedication of the required 8 foot wide minor drainage and utility easement along all interior lot lines. If the Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 2. Prior to submittal of a Development Engineering Plan application, an Exception shall be obtained to allow rollover curb along Street B or the construction plans shall include standard curb and gutter. The Exception request shall include drainage analysis showing that the modified curb will adequately convey stormwater drainage in accordance with the Infrastructure Design Criteria Manual Chapter 4 requirements and shall demonstrate that the rollover curb, driveways and accessible ramps are fully ADA compliant. If the 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, the red line plan comments shall be addressed. In addition, the redline plan comments shall be returned with the Development Engineering Plan application; 4. Upon submittal of a Development Engineering Plan application, construction plans for Street B shall be submitted for review and approval showing the street located in a minimum 52 foot wide right-of-way and constructed with a minimum 26 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; 5. Upon submittal of a Development Engineering Plan application, construction plans for South Valley Drive shall be submitted for review and approval showing the street located within a minimum 68 foot wide right-of-way. In addition, the street shall be constructed with a minimum 32 foot wide paved surface to allow a three lane section with curb, gutter, sidewalk, street light conduit and water upsized in accordance with the Rapid Valley Sanitary District master plan 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; 6. 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 and in compliance with the Rapid Valley Sanitary District master plan. The design report shall demonstrate that the water service is adequate to meet estimated domestic flows and required fire flows to support the proposed development; 7. Upon submittal of a Development Engineering Plan application, a sewer design report prepared by a Registered Professional Engineer as per the Infrastructure Design Criteria Manual and in compliance with the Rapid Valley Sanitary District master plan shall be submitted for review and approval. The design report shall demonstrate that the sanitary sewer capacity is adequate to meet estimated flows and

provide sufficient system capacity in conformance with the Infrastructure Design Criteria Manual and the Rapid Valley Sanitary District master plan; 8. 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 address storm water quantity control and storm water quality treatment. Perpetual ownership and maintenance of rear yard drainage ways, detention ponds, drainage structures and other related drainage improvements shall be identified. Easements shall also be provided as needed and shall accommodate estimated maximum high water levels including minimum one foot of freeboard. Publicly maintained easements shall be a minimum 20 feet in width and in accordance with the Infrastructure Design Criteria Manual; 9. 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 must be obtained prior to any construction; 10. Prior to approval of the Development Engineering Plan application, submitted 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; 11. 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; 12. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 13. Prior to submittal of a Final Plat application, the plat document shall be revised to provide a minimum lot size of 6,500 square feet or a Final Planned Development shall be approved reducing the lot size(s) as proposed; 14. Prior to submittal of a Final Plat application, the property shall be annexed into the City limits of Rapid City; 15. Prior to submittal of a Final Plat application, street name(s) shall be submitted to the Emergency Services Communication Center for review and approval. In addition, the plat document shall show the approved street names; 16. 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, 17. 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).

Legal & Finance Committee Items

Roberts read in item (No. LF030117-02) Authorize Mayor and Finance Officer to Sign Second Amended Contract for Construction of Public Improvements Through Private Developer Tax Increment District Number Thirty-Eight Between Heartland Retail Center LLC and City of Rapid City (continued from the March 1, 2017 Legal and Finance Committee Meeting). Motion was made by Drew, second by Wright to approve. Motion carried 7-1 with Laurenti voting no.

Roberts read in item (No. LF030117-03) Authorize Mayor and Finance Officer to Sign Third Assignment Agreement for Tax Increment District No. 38 Between the City of Rapid City, Heartland Retail Center, LLC, and CorTrust Bank (continued from the March 1, 2017 Legal and Finance Committee Meeting). Motion was made by Roberts, second by Drew to approve. Motion carried 7-1 with Laurenti voting no.

Public Works Committee Items

Doyle read in item (No. PW021417-17) Appeal of Denial of Request from KTM Design Solutions for an Exception to Waive the Requirements for Subdivision Improvements on South Valley Drive. (*This item was continued from the March 6, 2017 Council meeting.*) In response to a question from Doyle. Shafai said he only spoke with the County regarding the portion of South Valley Drive that is being annexed. Regarding the improvements, he said they are going to install additional right-of-way, adding a 5-foot

sidewalk and street lights. They are also improving the drainage ditch on the east side of the road. Modrick said that she did go out to South Valley Drive and there is a lot of traffic. She said one of the improvements that is coming is the stop light at the intersection of Elk Vale and E Minnesota, which connects to South Valley Drive. She said the road does need attention and there are potholes there. She encourages everyone to work together to make these improvements happen for the community. In response to a question from Laurenti, Tech said when the subdivision came forward, South Valley Drive was all within the County. The Highway Department said they wouldn't approve any approaches onto South Valley Drive unless the applicant improved South Valley Drive to a 3-lane road section or have the city annex it. Since then, the applicant requested an annexation and it has been approved. City code says it's a collector road and should be built to a standard 24-foot width. It is a rural section and there can be some debate whether rural sections are allowed within the city. Typically speaking, rural sections aren't allowed in new subdivisions. Based on the traffic study by the developers consultant it states there are no other lanes necessary and the City agrees with that. Tech said if the developer doesn't do improvements now, the city will have to pay for the improvements down the road. The taxpayers will be stuck paying for the road improvement if it's not done now. In response to a question from Laurenti, Shafai said the improvements for curb and gutter is debatable. If they did that, they would have to lower the street by 1.5 feet. They intend to intercept the water before it gets to South Valley Drive by improving the drainage. There is definitely a need for a pedestrian path for safety to St. Patrick Street in front of their development. Wright said it's obvious that South Valley Drive needs some work but he doesn't think that should fall solely on the developer. Traffic study shows there is no need to widen it. He suggests if they approve this that they look at doing the improvements in 5-10 years. He knows there are water problems and flooding does occur down there. He would like Council to actively approach the improvements from St Patrick to Elk Vale. In response to a question from Salamun, Tech said the biggest issue trying to retro-fit a curb section onto a rural section is that they are at the wrong elevation. A rural section is typically elevated to get the drainage off the road and into the road ditch sections. You have to lower the entire road section in order to get the curbs at the proper elevations so the water can flow into the curbs from the side of the road. He said in order to put curb and gutter on the road, you'd have to rebuild the whole road or widen it on one so it lowers it a little bit. Shafai feels it is a waste of money to do curb and gutter because it will not help the drainage. He said he always intended on putting in lighting and the sidewalk. Roberts said that Shafai does a good job and wants to do the right thing. He appreciates that he is doing affordable housing, as well as, filling in property where development is needed. He said property values will go up as the development goes in. He understands change is hard for the neighbors. Shafai said if they widen the road there will likely be more speeding and not less. Drew said that the city hasn't required other developers to make these same improvements so she doesn't feel they should require them now. Motion was made by Scott, second by Roberts to approve to waive the requirements except that sidewalks and street lights be put in. Motion carried 7-1 with Laurenti voting no.

Doyle read in item (No. PW111516-21) Sidewalk Discussion (Continued from the February 14, 2017, Public Works Committee Meeting). Motion was made by Scott, second by Roberts to acknowledge. Scott said she watched past meetings and recognized that these discussions were based on how many WORPS were being approved. She said there needs to be a clear definition of what they are trying to accomplish by ordering in sidewalks. She thinks that sidewalks should be ordered in if they are surrounded by other properties that are 90-95% complete. In response to a question from Laurenti, Tech said it will take an extensive effort to research all areas and how much has been built and how much hasn't. He said the way the ordinance is now is the way it should be, which states if you build something, you build your sidewalk. Wright suggested that the bicycle plan be incorporated with the sidewalk plan. There needs to be an effort to build continuity in the system. Motion carried 8-0.

Bids

Mayor read in item (No. CC030617-02.1) Approve award of Total Bid for WRF Potable Water Improvements, Project No. 15-2266 / CIP No. 51079 opened on February 28, 2017, to the lowest responsible bidder, R.C.S. Construction, Inc. in the amount of \$585,048.60. Motion was made by Wright, second by Modrick to reject all bids and re-advertise. Salamun said this is a good chance for common

sense to prevail. This is not a company that is trying to take advantage of the city, he can see how clerical errors can happen. Doyle said her biggest concern with this project was that there were only two bidders, likely because of the complexity of the project. If the City starts pulling bonds, they will start seeing even less bids. And if that happens they can ask for whatever they want, which will only hurt the taxpayers. She will support the motion to reject and re-advertise. In response to a question from Laurenti, Tech said they don't have a solid figure but estimates between \$2,000-\$7,000 to re-advertise and republish. He said the plans have to be reprinted with any changes and everything has to be scrapped from the first bid. He said it's mostly staff time and publishing costs. Laurenti would like to see a compromise between the city and RCS for the money it costs to re-advertise. Roberts said it's unfortunate that there will be a minor cost to the taxpayer but it does happen quite often. He said there are bids that the City rejects and this isn't the first time. He said everyone makes mistakes. He doesn't want to set a precedent of being hard to work with. Wright said he is against charging anything back to RCS to rebid because this isn't the first time that a bid has been rejected. Motion carried 8-0.

Staff Items

Mayor read in item (No. CC032017-04.1) Authorize lowering the percentage of work that the Contractor must perform, with their own organization, from 50% to 30% for the East Rapid City Water System Expansion Morris Lane Pressure Reducing Valve (PRV) Facility, Project Number 14-2195, CIP # 50964.C. Motion was made by Wright, second by Roberts and carried to approve. Motion carried 8-0.

PUBLIC HEARING ITEMS – Items 64 - 70

Jacob Cooke addressed Council regarding Item 66. He was deployed at the time of assessment. He was going through divorce and wife passed away. He had no control or knowledge from overseas. He would like his assessment reduced or waived.

CONSENT PUBLIC HEARING ITEMS – Items 64 – 67

Motion was made by Salamun, second by Drew to approve Items 64 and 65 and pull Items 66 and 67 from the Consent Public Hearing Items for discussion. Motion carried 8-0.

Alcohol Licenses

64. NAJA Shrine Temple for a SPECIAL EVENT On-Sale Dealer License for an Event scheduled for April 29, 2017 at Rapid City Shrine Center, 4091 Sturgis Road
65. SODACO, Inc. DBA Baymont Inn & Suites, 4040 Cheyenne Blvd for a Package (off sale) Malt Beverage & SD Farm Wine License

Assessment Rolls

66. Mayor read in item (No. LF031517-01) Approve Resolution No. 2017-012B a Resolution Levying Assessment for Cleanup of Miscellaneous Property. Davis asked that Venkata Gadhamshetty and Audry Kuhnhauser be removed from the assessment roll since they had paid their assessment. Wright said that Jacob Cooke should not have to pay his assessment since he was deployed. Wright asked that Cooke's assessment be removed and appealed at the March 29, 2017 Legal and Finance meeting. Motion was made by Wright, second by Scott to remove Gadhamshetty, Kuhnhauser and Cooke from the assessment roll and approve the remaining names. Motion carried 8-0.

RESOLUTION NO. 2017-012B
RESOLUTION LEVYING ASSESSMENT FOR
CLEANUP OF MISCELLANEOUS PROPERTY

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 amount which each lot or tract shall be benefited by the property cleanup is the amount stated in the proposed assessment roll.

2. The Assessment Roll for Cleanup of Miscellaneous Property 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 collected by the City Finance Office in accordance with SDCL ch. 9-43, as amended, and shall be payable in one annual installment bearing interest at the rate not to exceed six and one-half percent (6.5%).

Dated this 20th day of March, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

67. Mayor read in item (No. LF031517-02) Approve Resolution No. 2017-014B a Resolution Levying Assessment for the Countryside Water System Conversion Project. Davis asked that Carda, Schneider, Baird and Susan Bennett be removed from the assessment roll since they had already paid. Motion was made by Scott, second by Salamun to approve the assessment roll minus the four pulled from the list. Motion carried 8-0.

RESOLUTION NO. 2017-014B
RESOLUTION LEVYING ASSESSMENT FOR
THE COUNTRYSIDE WATER SYSTEM CONVERSION PROJECT

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 amount which each lot or tract shall be benefited by the water system conversion project is the amount stated in the proposed assessment roll.

2. The Assessment Roll for the Countryside Water System Conversion Project 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 collected by the City Finance Office in accordance with the procedure in Section 9-43-43 to 9-43-53 of the South Dakota Compiled Laws of 1967, as amended, and shall be payable in ten annual installment bearing interest at the rate not to exceed six and one-half percent (6.5%).

Dated this 20th day of March, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 68 – 70

Drew read in item (No. 17RZ001) Second Reading, Ordinance 6158, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Sperlich Consulting, Inc. for ZO Incorporated for a Rezoning from General Agricultural District to Low Density Residential District II for property generally described as being located northeast of Jolly Lane and Ping Drive intersection. Motion was made by Drew, second by Salamun that the title be read the second time. Upon vote being taken the following voted AYE: Drew, Salamun, Doyle, Scott, Laurenti, Wright, Modrick and Roberts. NO: None: whereupon the Mayor declared the motion passed and Ordinance 6158 was declared duly passed upon its second reading.

Drew read in item (No. 17RZ002) Second Reading, Ordinance 6159, An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Sperlich Consulting, Inc. for Benevolent and Protective Order of Elks for a Rezoning from Low Density Residential District II to General Agricultural District for property generally described as being located northeast of Jolly Land and Ping Drive intersection. Motion was made by Drew, second by Salamun that the title be read the second time. Upon vote being taken the following voted AYE: Drew, Salamun, Doyle, Scott, Laurenti, Wright, Modrick and Roberts. NO: None: whereupon the Mayor declared the motion passed and Ordinance 6159 was declared duly passed upon its second reading.

Drew read in item (No. 17VR001). Motion was made by Drew, second by Scott and carried to approve (No. 17VR001) A request by Renner Associates, LLC for Presbyterian Retirement Village of Rapid City, Inc. for a Vacation of Right of Way for property generally described as being located 225 Texas Street.

Resolution 2017-013
Vacation of Right-of-Way

WHEREAS, it appears that the right-of-way located in that portion of Wisconsin Avenue lying between Lot 7 of Block 23 and Block 24A of Robbinsdale Addition #7, located in Section 13, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being the Wisconsin Street right-of-way lying south of 225 Texas Street, is not needed for public purposes; and

WHEREAS, the owner(s) of property adjacent 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 Officer are hereby authorized to execute a release of public right-of-way in regard thereto.

Dated this 20th day of March, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:

s/ Pauline Sumption
Finance Officer

(SEAL)

BILLS

The following bills have been audited.

BILLIST - MARCH 20, 2017

P/ROLL PERIOD END 03/04/17, PD 03/10/17	1,075,070.75
CDEV P/ROLL PERIOD END 03/04/17, PD 03/10/17	3,275.58
PIONEER BANK & TRUST, 03/04/17 P/ROLL TAXES, PD 03/10/17	261,103.71
CDEV PIONEER BANK & TRUST, 03/04/17 P/ROLL TAXES, PD 03/10/17	872.06
WELLMARK INC, HEALTH CLAIMS THROUGH 03/03/17, PD 03/09/17	96,854.37
WAGE WORKS, SECTION 125 CLAIMS THROUGH 03/06/17, PD 03/07/17	7,796.32
SOUTH DAKOTA RETIREMENT SYSTEM, FEB17 RETIREMENT, PD 03/06/17	452,633.92
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 03/10/17	51,084.18
BERKLEY ASSIGNED RISK SERVICES, CLAIM, PD 03/10/17	24,252.44
COMPUTER BILL LIST	2,539,311.09
CDEV COMPUTER BILL LIST	5,415.16
SUBTOTAL	4,517,669.58
RSVP, P/ROLL PERIOD END 03/04/17, PD 03/10/17	3,330.58
RSVP, PIONEER BANK & TRUST, 03/04/17 P/ROLL TAXES, PD 03/10/17	983.39
RSVP, COMPUTER BILL LIST	226.38
TOTAL	4,522,209.93
IMPREST ACCOUNT, PENNINGTON COUNTY TREASURER	1,376.92
PURCH TAX CERTIFICATE - E DENVER ST, PENNINGTON COUNTY TREASURER	5,192.60
PURCH TAX CERTIFICATE - 315 E LINDBERGH AVE PENNINGTON COUNTY TREASURER	4,875.46
PURCH TAX CERTIFICATE - LINDBERGH AVE, PENNINGTON COUNTY TREASURER	5,198.07
PURCH TAX CERTIFICATE - 730 SILVER ST, PENNINGTON COUNTY TREASURER	4,905.72
PURCH TAX CERTIFICATE - E DENVER ST, PENNINGTON COUNTY TREASURER	4,744.99
PURCH TAX CERTIFICATE - 1416 5TH ST, GRAND TOTAL	4,548,503.69

Davis presented the bill list total \$4,548,503.69. Motion was made by Laurenti, second by Wright and carried to authorize (No. CC032017-01) 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 Laurenti, second by Roberts and carried to adjourn the meeting at 8:54 p.m.

Dated this 20th day of March, 2017.

ATTEST:

CITY OF RAPID CITY

Finance Officer

Mayor

(SEAL)