

PROCEEDINGS OF THE CITY COUNCIL  
Rapid City, South Dakota

May 15, 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, May 15, 2017 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Ritchie Nordstrom, Darla Drew, Jason Salamun, Charity Doyle, Brad Estes, 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: NONE

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

**ADOPTION OF AGENDA**

Motion was made by Estes, second by Salamun and carried to move Executive Session and Staff Direction to follow the bill list and to move Item 205 directly after General Public Comment. Motion carried to adopt the agenda as amended.

**AWARDS AND RECOGNITIONS**

Mayor Allender read in the Proclamation for Wildland Fire Prevention Month. Fire Lt. Tim Weaver spoke on behalf of the Fire Department and the importance of Wildland Fire Awareness.

Mayor Allender and Jeff Barbier recognized Dave Ploof Day. They thanked Mr. Ploof for his service and dedication to the City of Rapid City both through baseball and community involvement.

Mayor Allender presented Veteran of the Month for May 2017 to Jerry Simmons and recognized his efforts and dedication to the service of his country and community.

Mayor Allender presented Jessice Brimer with the Hidden Hero of the Month for May 2017. He recognized her sacrifice, compassion and dedication to veteran caregiving.

**MAYOR'S ITEMS**

Mayor read in item (No. CC051517-04.2) Confirm Appointment of Dale Tech as Public Works Director and Authorize Mayor and Finance Officer to sign employment contract. Motion was made by Wright, second by Laurenti to confirm the appointment of Dale Tech as Public Works Director and authorize Mayor and Finance Office to sign employment contract. Motion carried 9-1 with Roberts voting no. Sumption swore in Dale Tech as Public Works Director.

**GENERAL PUBLIC COMMENT**

Riley Casey, a student at South Canyon Elementary School, addressed the Council. He is concerned about the bees. He said when the City sprays the bee keepers are unaware and they can't protect their hives and their bees die. He asked the Council to put an announcement in the newspaper and city parks and rec page. This will allow the beekeepers can cover their hives and protect their bees.

**NON-CONSENT PUBLIC HEARING ITEM** – Item 205

Mayor read in item (No. 17AN001) A request by Sylvia Conrad for a Resolution for De-Annexation for property generally described as being located southwest of the current terminus of Sedivy Lane. The

original recommendation by Planning Commission was to deny. On April 17, 2017 City Council voted to approve the de-annexation, but due to a publication error that action was not effective. Mayor explained that since the item was not properly noticed, the item is back before Council. Motion was made by Modrick, second by Laurenti to approve the de-annexation. Jenelle Finck addressed the Council and asked them to uphold their decision from April 17, 2017. Sarah Hanzel, City planner, addressed the Council. She stated the Planning Department and the Planning Commission still recommend denial. She said the de-annexation creates a jurisdictional "donut hole" which creates more problems. The donut hole represents inefficiencies in which urban services are provided. This property is directly in the path of city growth and even though it's not developed today, it will be eventually and it should be inside the city limits when future development occurs. She said sod farming is an allowed use inside city limits and does not see sod farming as a reason to de-annex. She feels the decision to de-annex is a move backwards for the city. In response to a question from Scott, Hanzel said this parcel is about 20 acres and the parcel to the south is over 100 acres. Scott stated as the city grows, we are trying to de-annex a parcel that the city will likely have to re-annex in the future. She said nothing is stopping the applicant from using the property for sod farming. In response to a question from Scott, Finck said this property has been part of the city for over 40 years and it has not been provided any public services. There are no paved streets, no water main, and no sewer provided to this property. Finck said the taxes will be less in the county and it would allow the prospective landowner to operate under one set of rules with the county and not the overlapping jurisdiction. Scott said a lot of other properties fit this description and she won't support the de-annexation. Motion carried 9-1 with Scott voting no.

RESOLUTION 2017-008  
A RESOLUTION EXCLUDING THE WITHIN DESCRIBED TERRITORY

WHEREAS, a petition has been filed with the City, that was signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be excluded from the City; and

WHEREAS, the territory that the petitioners are seeking to have excluded is on the border of the City of Rapid City and,

WHEREAS the City Council of the City of Rapid City deems it to be in the best interest of the City that the territory described in the petition be excluded and thereby removed from the corporate limits of the City.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City that the following territory, containing 20 acres, more or less, is hereby removed from the corporate limits of the City and excluded from the City:

The N1/2 of the SW1/4 of the NE1/4 of Section 8, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota property more commonly described as lying southwest of the current terminus of Sedivy Lane

Dated this 15th day of May, 2017.

CITY OF RAPID CITY  
s/ Steve Allender  
Mayor

ATTEST:  
s/ Pauline Sumption  
Finance Officer

(SEAL)

**NON-PUBLIC HEARING ITEMS****CONSENT ITEMS** – Items 8 – 40

The following items were removed from the Consent Items:

- 27. PW050917-06 – Authorize Staff to Seek Proposals for Sheridan Lake Road Traffic Study, Project No. 17-2373, CIP No. 51122.
- 33. LF051017-04 – Acknowledge Update on Mount Rushmore Road Reconstruction Vision Funds.
- 36. No. 17PR001 - A request by Donald Leonard for a Petition for the Organization and Incorporation Croyle Court Road District.

Motion was made by Estes, second by Laurenti and carried to approve Items 8-40 as they appear on the Consent Items with the exception of Items 27, 33, and 36.

***Approve Minutes***

- 8. Approve Minutes for the May 1, 2017 Regular Council meeting.

***Tax Increment Finance Set for Hearing (June 5, 2017)***

- 9. No. 17TI002 - A request by NeighborWorks Dakota Home Resources for a Resolution Creating the Village on Monroe Tax Increment District and a Resolution approving the Project Plan for property generally described as being located at 612 Dilger Avenue.

***Alcoholic Beverage License Applications Set for Hearing (June 5, 2017)***

- 10. Naja Shrine Temple for a SPECIAL EVENT On-Sale Dealer License for an Event Scheduled for June 16, 2017 at Rapid City Shrine Center, 4091 Sturgis Road
- 11. Deano's Casino Inc. DBA Deano's Casino Inc., 903 E North Street Ste. A for a Retail (on-off sale) Malt Beverage TRANSFER from MG Oil Company DBA Haines Ave Casino, 1735 Haines Ave
- 12. Stephen P Feild DBA Stop and Sip, 2200 N Maple Ave C26 for a Retail (on-off sale) Wine License TRANSFER and a Package (off sale) Malt Beverage & SD Farm Wine License TRANSFER from Dakota T&R, DBA Dakota Best Wine and Gifts, 2200 N Maple Ave Ste. 242
- 12A. Rapid City Chamber of Commerce for a SPECIAL EVENT On-Sale Malt Beverage and Wine License for an Event Scheduled for June 13, 2017 at The Village at Skyline Pines, 1050 Fairmont Blvd
- 12B. Rapid City Chamber of Commerce for a SPECIAL EVENT On-Sale Malt Beverage and Wine License for an Event Scheduled for June 20, 2017 at Black Hills State University – Rapid City, 4300 Cheyenne Blvd

***2017-2018 Alcohol Beverage License Renewals Set for Hearing (June 5, 2017)***

- 13. Shooters Inc. dba Shooters, 2424 W Main Street for a Retail (on off sale) Malt Beverage License
- 14. Shooters Inc. dba Shooters Wood Fire Grill (Inactive) 2424 W Main Street for a Retail (on off sale) Malt Beverage License
- 15. Moyle Petroleum Co. dba Common Cents – Sheridan Lake Rd #105, 2808 Sheridan Lake Rd for a Package (off sale) Malt Beverage License
- 16. Piesanos Pacchia Inc. dba Piesano's Pacchia, 3618 Canyon Lake Drive #121 for a Retail (on off sale) Malt Beverage License

***Public Works Committee Consent Items***

- 17. PW050917-01 – Authorize Staff to Advertise for Bids for WRF Process Reliability Improvements, Project No. 16-2342 / CIP No. 51141. Estimated Cost: \$981,000.00.
- 18. PW050917-02 – Authorize Staff to Advertise for Bids for Pavement Rehabilitation Project – Powderhorn Drive, Project No. 17-2376 / CIP No. 50549. Estimated cost: \$250,000.00.

19. PW050917-03 – Authorize Staff to Advertise for Bids for Mall Drive PCC Panel Repair, Project No. 17-2387 / CIP No. 50445. Estimated Cost: \$250,000.00.
20. PW050917-04 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Banner Associates, Inc. for Water Reclamation Facility (WRF) Potable Water Improvements Construction Administration Services, Project No. 15-2266 / CIP No. 51079, in the amount of \$53,760.00.
21. PW050917-05 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG Inc. for Professional Services for West Memorial Park Improvements, Project No. 2246 / CIP No. 51083, in the amount of \$92,000.00.
22. PW050917-07 – Approve Acceptance of Infrastructure for Prairie Acres Sanitary Sewer, City Project No. 15-2297.
23. PW050917-08 – Approve Request from Fisk Land Surveying & Consulting Engineers for Muth Holdings, LLC for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Haines Avenue for the Property Located at 4911 Haines Avenue.
24. PW050917-09 – Authorize Staff to Purchase One (1) new Dodge Ram 2500 for the Utility Maintenance Sewer Crew in the amount of \$28,830.00 from Liberty Superstores in lieu of the state bid contract #16998 with Wegner Auto in Pierre. Liberty is offering to sell the truck for \$1.00 less than the state bid amount of \$28,831.00.
25. PW050917-10 – Authorize Staff to Purchase Two (2) new Dodge Ram 5500 Diesel Truck Chassis for the Utility Maintenance Storm Sewer Crew in the amount of \$87,792.00 from Liberty Superstores in lieu of the state bid contract #16994 with Wegner Auto in Pierre. Liberty is offering to sell the truck for \$357.00 each less than the state bid amount of \$44,253.00 each.
26. Acknowledge Motorcycle Safety & Awareness Month Proclamation.

***Legal & Finance Committee Consent Items***

28. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Hazel Bonner, Louise Dulany, Leona Potts, Deanna Vogel, Travis Bolt, Marie Romano, Larry Romano, Genevieve Benjamin, Robert Knox, Jack Welker, Kyra Butler
29. LF051017-01 – Approve Resolution No. 2017-035 a Resolution Declaring Miscellaneous Personal Property Surplus

Resolution #2017-035

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: Transportation - 618**

For Trade:

2008 Dodge Sprinter 3500 Bus, WD0PF445485318445  
 2008 Dodge Sprinter 3500 Bus, WD0PF445385318453  
 2008 Dodge Sprinter 3500 Bus, WD0PF445385325063

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 15th day of May, 2017.

CITY OF RAPID CITY  
 s/ Steve Allender

Mayor

ATTEST:

s/ Pauline Sumption  
Finance Officer

(SEAL)

- 30. LF051017-05 – Approve Resolution No. 2017-036 a Resolution Declaring Miscellaneous Personal Property Surplus

Resolution #2017-036

**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: Listed City Departments**

To be sold at the Annual City Surplus Auction June 11, 2016

**AIRPORT (RESOLUTION 2017-04)**

- 1987 Ford E350 21 Passenger Bus-City Plate# CTY4222, 1FDKE30L8HHB65275
- 1987 Ford E350 21 Passenger Bus-City Plate# CTY1602, 1FDKE30LXHHB65276
- 6 - Round Patio Tables
- 4 - Square Patio Tables
- 30 - Patio Chairs
- 4 - White Outdoor Lighting Fixtures
- 3 - Pole Light Fixtures
- 2 - Storage Lockers (blue)
- 24 - Cloth Office Chairs (blue)
- 7 -Office Chairs
- 2 - Military Cots
- 3 - Four Drawer Filing Cabinets
- 2 - Fluorescent Ceiling Light Fixture
- Advance Walk Behind Sidewalk Sweeper
- Partner Concrete Saw Model K950, 9683004-00
- Yanmar Diesel Generator Model# L70EE-DEGY6
- Weed Eater Weed Eater, 00363N201247-2
- Weed Eater Hedger 18", 00363N2012472
- Tennant Rider R-14 Carpet Shampooer Dual Tech Maintainer R-14 Ready Space with Charger, 10141451013538
- 2 - Joined 4-Seat Chair (grey)
- Assorted Box of Vacuum Cleaner Bags
- Assorted Miscellaneous Handheld Radio Accessories
- Dymo Label Maker
- 2 - Laptop Holder for Vehicle
- Assorted Computer Keyboards and Mouse
- ADEK Ind. Computer
- Dell Tower, SN: 5NRYG91, S1236
- Gateway M385-E Laptop, SN: 0038673675, S0813
- Gateway E-295C Laptop, SN: 0004514952. S0898

Gateway Solo 2550LS Laptop, SN: 0016752047, S0438  
Gateway E-2610D Desktop, SN: 0040515480, S0861  
Gateway E-2610D Desktop, SN: 0040515481, S0859  
4 - HP 20" Computer Monitors  
2 - HP Computer Speakers  
HP Compaq 8200 Elite Desktop, SN: MXL2061K45, S1529  
Dell OptiPlex 755 Desktop, SN: JNY3LH1, S1283  
HP Compaq 8200 Elite Desktop, SN: MXL2061K46, S01527  
Omnix Tower

**ATTORNEY'S OFFICE**

Sharp Fax Machine – Model No. FO-3150 – Serial No. 47112319  
HP EliteBook 8470p – Serial No. CNU3029PFS (System No. S1619)  
HP Docking Station – Serial No. CNU245Z4S5 (System No. S1619)  
HP EliteBook 8470p – Serial No. CNU334BX1Y (System No. S1704)  
HP Docking Station – Serial No. CNU324ZKYW (System No. S1704)  
HP EliteBook 8470p – Serial No. CNU345B3XY (System No. S1740)  
HP Docking Station – Serial No. CNU334X5L4 (System No. S1740)  
HP EliteBook 8470p – Serial No. CNU3379B3F (System No. S1741)  
HP Docking Station – Serial No. CNU330Z9FB (System No. S1741)  
Dell Monitor – approx. 18-19" with Sound Bar  
Dell Compatible Sound Bar

**CIVIC CENTER (913)**

1992 Chevrolet Silverado w/snow plow, VIN 2GCFK29K5N1159337, Mileage 164,051  
22 – 2'x4' Florescent light fixtures  
3 – Four drawer dressers  
2 – Metal office desk – old/heavy  
50 – 8' particle board tables  
88 cases – 6 volt batteries  
220 volt Energair air compressor  
18 – Mirrors  
24 – Aluminum toilet paper dispensers  
3 – Symbol Spectrum24, AP-4131-1050-WW  
23 – HP ProCurve RP 230, J9006A  
Motorola AP 5131  
HP ProCurve 2610-24/12poe, CN814ZQ0NJ, J9086A  
Cisco 871, FHK1346718M  
Dell OptiPlex 390, GX8K5V1, S1585  
Dell OptiPlex 390, GX7F5V1, S1599  
APC UPS, SC450RM1U  
Minuteman EnSpire 900 UPS, AF65090600668  
Acer V173 monitor, ETLBN0C023836DCBBC4002, ET.BV3RP.001  
Dell monitor, CN-0G422H-78872-876-1LAL-A00  
Dell monitor, CN-0J1806-71618-46J-AFG2, E172FPt  
22 – Keyboards  
11 – Mice  
4 – DVD drives  
Raritan URKVM, P2846027, URKVMG  
JVC Camera monitor  
2 – Altec loud speaker, 9846-8A  
Orion CRT TV  
Panasonic CRT TV

Sharp video camera, VL-E66u  
Yamaha power amplifier, P2100  
JBL power amplifier, 6230  
Industrial research auto mixer, voice-matic  
White instruments, MC 4400  
Yamaha 802 audio mixing console  
Shure SM83  
2 – Shure SM11  
Yamaha 1602 audio mixing console  
6 – Yamaha P2250 power amplifier  
Korg SPP-1250 audio delay  
MXR audio EQ  
2 – Yamaha GC2020B Audio FX  
2 – Furman audio gate  
2 – Ashley SC-50 audio compressor  
Biamp audio gate  
2 – Yamaha SPX-990 Audio FX  
2 – Yamaha Pro-R3 Audio FX  
3 – Yamaha P1250C power amplifier  
JVC tape deck  
Viewsonic 4/3 monitor  
Dell 4/3 monitor  
Comprehensive passive video switcher  
Yamaha 6Ch audio rack mount mixer  
JBL 6260 Power Amplifier  
4 – Maxon 49-S wireless com unit  
2 – Daktronics Sportsound audio interface  
5 – Computer keyboards  
Sennheiser IR transmitter – hearing assist  
Many – Sennheiser hearing assist headsets/receivers  
Polycom video conference codec composite  
2 – HME wireless mic transmitters and receivers  
? – Lectrosonic wireless mic transmitters and receivers  
2 – Community loud speaker 2-way  
Sony Trinicom video camera  
Panasonic F250B CCD video camera  
Sylvanian CRT TV  
SuperScan VHS/DVD CRT TV

**CODE ENFORCEMENT (711)**

Office chair  
3 - HP Deskjet 6122 Printers  
Desk fan

**COMMUNITY DEVELOPMENT (714)**

HP Printer HP8970A – DOES NOT WORK  
HP Ink cartridges (Unopened) # 96 BLACK / 97 TRI-COLOR

**COMMUNITY PLANNING (204)**

HP LaserJet 4050TN printer, City #15753, S/N JPQL061931  
Gateway W322 Laptop, S0740, S/N 0036085757  
Gateway M460-E Laptop, S0753, S/N 0036430275  
Gateway M465-E Laptop, S0846, S/N 0039323441

Gateway M675PRR Laptop, S0700, S/N 0034730136  
 Gateway M465-E Laptop, S0805, S/N 0037307751  
 Gateway E-475M Laptop, S0864, S/N 0040563832  
 Gateway M465-E Laptop, S0804, S/N 0037307753  
 Gateway M465-E Laptop, S0809, S/N 0037307752  
 Minolta Maxxum 3xi Camera, S/N 19102954  
 Sony digital still camera Mavica, S/N 207391  
 JVC GR-AX7 Compact VHS recorder, S/N 066U3907  
 Teleco Telephone, Model UST-1010DSD  
 Sony Fast Playback Cassette Corder, S/N 154621  
 Lanier dictation foot control  
 3 – Computer mouse  
 Plastic CD holder  
 5 – Laptop computer carrier bags

### **EQUIPMENT MAINTENANCE (305)**

Logitech mouse  
 HP Keyboard  
 1993 Sullivan air compressor, S/N C11362  
 Gateway E-6500D, S0739, S/N 0036027387  
 HP Compaq 8200 Desktop, S1549, S/N MXL2100KNQ

### **FINANCE (104)**

2-Dell L100 Keyboard OptiPlex 755 S/N DLPQQHI  
 Dell MOC5UO Mouse  
 Dell OptiPlex 780 Tower, S/N: 482PNN1, S1417  
 Dell OptiPlex 960 Tower, S/N: 1N3LTK1, S1083  
 Eldon Storage File Tote  
 Gateway Moakuo Mouse  
 HP Compaq 8200 Elite Convertible Minitower, S/N: MXL2080KS1, S1540  
 HP Compaq 8200 Elite Convertible Minitower, S/N: MXL2080KS5, S1539  
 HP Compaq 8200 Elite Convertible Minitower, S/N: MXL2080KS2, S1541  
 HP Compaq 8200 Elite Convertible Minitower, S/N: MXL2080KS3, S1542  
 2 - HP USB Powered flat speakers  
 Logitech Mouse  
 9 – Sharp Compet CS 2194H 12-Digit calculator  
 Windows XP Professional 1-2 CPU  
 HP LP2065 Monitor  
 HP Color LaserJet 2500 COLOR Printer  
 5 - Panasonic KX-P2023 DOT Matrix Printer  
 3 – Office chair  
 Stackable chair  
 Office chair – no arms  
 2 – EPSON FX-980 DOT Matrix printer  
 4 – Cubicle paneling windows – Short  
 2 – Cubicle paneling windows – Long  
 2 – 2-drawer file cabinets  
 Gateway FPD1530 Monitor  
 3 – HP Mouse  
 HP Keyboard  
 DELL Keyboard  
 2 – HP Speakers  
 EPSON Receipt printer



Voyager Scanner  
2 – HP LA2006X Monitor  
Overhead projector  
Gateway E-4100-C Desktop, S/N: 0032819278, S0658  
Dell OptiPlex 780 Tower, S/N: 482SNN1, S1415  
Panasonic KX-P145 ribbon  
5 – Panasonic KX-P1124 ribbon (4 boxed, 1 un-boxed)  
Fullmark N161BK ribbon

**FIRE (202)**

2002 Chevrolet Malibu, VIN 1G1NDD52J12M642924, Electrical issues, Runs good  
Large brown office desk  
Corner office desk  
Small office desk  
6 – Metal door frames  
11 – Wood hollow core doors  
Canon video camera lens CCD 12x  
Sony video camera #65629 3CCD  
Dell OptiPlex 780 Desktop, S/N: 73LQ4P1, S1133  
Dell OptiPlex 960 Desktop, S/N: FLLZ9P1, S1428  
Dell PP125 Laptop, S/N: 5D8DLK1, S1049  
Dell Latitude E6400 Laptop, S/N: 79BPWF1, S0991  
2 – HP keyboards  
22 – Bench style bus seats  
8 – Twin/full metal bed frames  
2 – Metal doors

**GIS (105)**

Panasonic Toughbook, S/N 7GKSA63881, System #S0853

**HISTORIC PRESERVATION (707)**

HP DeskJet 9800 Printer, City Inv#13099, S/N MY7612Z03D  
Gateway E-475M Laptop, S0851, City Inv#13100, S/N 0040309094

**IT**

2001 Dodge Grand Caravan, VIN 1B4GP44321B152564, Mileage 61,012  
Dell Inspiron 1010 Tablet, S/N: 1QSC5K1, S1040  
Dell Latitude X72 Laptop, S/N: 3LN7TJ1, S1014  
APC Smart-UPS 3000VA DLA3000RMT2U, S/N: JS0606012903  
Buffalo Terastation, U71017  
Gateway M460-E Laptop, S/N: 0036472990, S0760  
Dell PE 2900, S/N: BHPM7G1, S0907  
Dell OptiPlex 755 Desktop, S/N: 9Y63FH1, S1084  
Dell OptiPlex Desktop, S/N: 4B8G0C1, S1240  
HP ProLiant DL360 G5 Server, S/N: MXQ851A16  
Sans Digital NAS  
HP Storage Works P4500 G2, S/N: 3UV1135BB3  
Gateway ED-9425R Server, S/N: 0038908626, S0819  
Dell OptiPlex 755 Desktop, S/N: 4RZQ3H1, S0911  
HP 2730P Tablet, SN: NA, S1112  
HP Compaq 8200 Elite Desktop, SN: MXL14220GZ, RCPL-795  
HP Compaq 8200 Elite Desktop, SN: MXL14220GW, RCPL-796  
Miscellaneous Computer Parts

Detacher, Model M3410, SN: 4872, Inventory #15148  
 HP A3276A-852 HP959 / HP 3000 Upgrade , Inventory, #15450  
 A32785 CPU Hardware Upgrade to HP 3000, Inventory #15393  
 HP HUDIO Rack, Disks, Power Supply (Part of HP 3000), Inventory #15832  
 HP 967KS/100 Minicomputer, SN: 4103A11781, Inventory #15797  
 HP 959 KS/100 Minicomputer, SN: 2530A02288, Inventory #15265

**LIBRARY**

Makerbot 3D Printer, R50018610  
 Cube 3D Printer, 666321005  
 Cube 3D Printer, 000666321ECC  
 Cube 3D Printer, 0006663186BA  
 3D Pen (3Doodler), 006-04161-1  
 Ball Chair,  
 2 - Nyon Battery Charger, AAB04775-E  
 3 - Battery Back Ups,  
 Black TV Stand,  
 Casing for a Network Switch Holder,  
 7 - Computer Battery Backup,  
 2 - Computer Catalog Cabinet,  
 Dell Optiplex 755 Desktop , 15L81J1  
 Dell Optiplex 755 Desktop, RCPL-842, F3Z28J1  
 Dell Optiplex 755 Desktop, B4L81J1  
 40 - DVD Shelving - Slat wall shelves,  
 3 - DVD Shelving ,  
 8 - End Panels,  
 HP Compaq 8000 Desktop, RCPL-775, MXL119224X  
 HP Compaq 8100 Desktop, RCPL-762, MXL10322TM  
 HP EliteBook 8560P Laptop, RCPL-831, 5CB2075LC0  
 HP ProBook 4510S Laptop, RCPL-725, CNU00754G3  
 HP ProBook 4510S Laptop, RCPL-726, CNU0023QWF  
 Janitorial Cart-Grey  
 4 - Mesh Chairs  
 2 - Mesh Table  
 Oculus Rift Headsets-Developer Edition  
 Oculus Rift Headsets-Developer Edition  
 Toshiba Phone, LFY13703  
 Receipt Printer  
 Round Table  
 4 - Self-Check In/Out Machines  
 Shampooer-does not work  
 2 units, Shelving w/Bamboo Ends  
 , Shelving-beige - Scrap pieces  
 1, Slat Display-Beige  
 5 Sets, Speakers  
 VOIP Phone Headset  
 Waxer Machine  
 Hexbug Battle Spider Robots, 764804230  
 YaYa 3D Pen

**PARKS DEPARTMENT****Golf Course**

Cushman trickster (no identifying tags)

Smithco Sand Rake S/N 4404 City Tag 12942  
 White Range Ball Dispenser  
 Misc. Kitchen Pots/Pans  
 Small Bathroom Sink  
 Stainless steel counter  
 Shop Sink  
 Drinking Fountain  
 Computer Monitor  
 2 Restaurant small coolers  
 Buffet Bar  
 Restaurant Dishwasher  
 Stainless Steel 15' 3 tub Restaurant sink  
 Popcorn Popper  
 Metal Desk  
 Wall mount for TV's  
 Range Netting  
 Hobart Meat Cutter  
 28 Tires (Different sizes)

### **Cemetery (860)**

1993 Chevy 2500, VIN 1GCF24K3P2217928, Mileage 100,835, runs poorly  
 36" Grave bucket for a Case Backhoe I'm not sure how old. Over 14 years in good shape.  
 5 pairs of Rain boats Sizes 8, 10, 14, 15 and one low top 15  
 Fischer Snow Plow, Over 14 years old; hard to find parts.  
 7 metal folding chairs. Padded and in poor condition.  
 1998 Cab - For a Ransom Mower. Model #946708, Missing front glass, ok condition.  
 Ransom front deck mower  
 Toilet  
 Sink  
 HP Compaq 8000 Elite Desktop, S/N: MXL1111P52, S1437

### **Aquatics/Ice Arena**

Dell OptiPlex 960 Desktop, S/N: 20CYNL1, S1096  
 Gateway E-6500 Desktop, S/N: 0036027640, S0736  
 2 - HP Compaq, Promodc5750M/A64  
 2 - Keyboards  
 2 - Mouse  
 2 - Card Printer Magicard RioPro 3652-0001  
 2 - HP Photosmart plus all in one printer  
 25 - Bosch cam dome VDC-455V03-20 camera  
 2 - Milwaukee Cordless drill 18 with chargers, no batteries  
 Adding Machine Sharp EL-1801C  
 Adding Machine Cannon P23-DH111  
 2 - Pool Vacuums Automatic maxduo  
 5 - Speakers Peavey Impulse 1012  
 2 - Hockey frames frames/nets/pads  
 Floor scrubber Advance Micromax 20DC

### **Parks Division**

Skateboard ramp  
 Brillion grass seeder  
 Various hand tools  
 Electric hose reel

Manual hose reel  
 Truck tool box  
 Tennis nets  
 Snow shovels  
 Little Wonder edger (no motor)  
 Little Wonder tiller  
 Chainsaw parts  
 Backpack blower parts  
 Walk-behind string trimmer  
 Pedestal grinder  
 Bumper jack  
 Hand pump  
 Hanson general snow blower attachment  
 Pavilion Desktop, S/N: 4CE13400JD, S1514  
 Dell Precision T3400 Desktop, S/N: 8YF5MG1, S0904  
 HP Office Jet 6500A Plus Printer  
 Brother HL-2140 Laser Printer  
 Misc. Office Supplies  
 Misc. youth softball shin guards, helmets and chest protectors (donated to city)  
 2001 Dodge 2500 4x4, VIN 387KF26781M5549145, Mileage 119,247, bent frame  
 1993 Ford Taurus, VIN 1FACD52UPG261279, Mileage 88,904  
 2004 Chevy Malibu, VIN 1G1ND52F94M665706, Mileage 51,119

**POLICE DEPARTMENT (201)**

HP Officejet 4622 Printer/Copier/Scanner, S/N CN2C62111W  
 Kenmore Microwave  
 NIKON D200 W/Flash Pieces, 18-200mm Lens, W/CASE, S/N 3085199  
 FUJI Finepix S2 Pro, SB 800 Flash, VIVITAR 2800 Flash, 18-200mm Lens, 28-80mm Lens, W/case S/N 42A00659  
 Scandisk card reader  
 Symbol barcode scanner  
 HP Deskjet 6980 Printer w/extra paper tray, S/N SG62K2116J  
 HP Photosmart 7660 Printer, S/N MY4243212C  
 Epson scanner 4990 Photo, S/N GEBW009432  
 Zebra barcode printer w/software, S/N TLP 2844  
 Zebra barcode stickers – 6 Rolls  
 Five drawer file cabinet  
 Dell 3010 CN Printer, S/N CN-0KH218-71971-647-C025  
 Magic chef fridge – Dorm size, S/N 990100259  
 HP Officejet 4622 Printer/Copier/Scanner  
 HP computer w/mouse, monitor and keyboard  
 Kenmore microwave  
 Nikon D200 w/flash pieces, 18-200mm lens, in case  
 Fuji Finepix S2 Pro, SB800 flash, Vivitar 2800 flash, 18-200mm lens, 28-80mm lens, in case  
 SanDisk card reader  
 Symbol brand barcode scanner  
 HP Deskjet 6980 printer w/extra paper tray  
 HP Photosmart 7660 printer  
 Epson scanner 4990 photo printer  
 Zebra barcode printer w/software  
 Five drawer file cabinet  
 Dell 3010 CN printer  
 Magic Chef Refrigerator – dorm size

2 wood chairs  
Cannon IPF 755 blotter printer  
Steel case 5-drawer filing cabinet  
2-drawer filing cabinet  
HP 8450 Printer  
HP 6310 Printer  
HP 5550 Printer  
HP 8710 Printer  
HP 6210 Printer  
Fujitsu 5015 C Scanner  
Brother Fax 2840  
Dell 1720 Printer  
Lexmark T640  
Toner 126A all colors  
Canon GPR-7 Toner  
Dell 1710 toner  
Hearing protection headset x10  
Radio micsx10  
Bicycle light batt packs  
Taser holsters  
Magic Card ID printer  
Small black computer desk  
Zebra Printer RW 420 AZRC09-29-0156  
Zebra Printer RW 420 AZRC09-29-0169  
Zebra Printer RW 420 AZRC09-29-5161  
Zebra Printer RW 420 AZRC08-42-5038  
Zebra Printer RW 420 AZRC09-29-0069  
Zebra Printer RW 420 AZRC09-29-0160  
Zebra Printer RW 420 AZRCC150774645  
Zebra Printer RW 420 AZRC09-29-0094  
Zebra Printer RW 420 AZRC09-29-0026  
Zebra Printer RW 420 AZRC09-29-0U28  
Falcon HR Handheld FH04436  
Kustom Falcon Handheld FF20131  
Kustom Roadrunner Handheld RR2648  
Kustom Pro Laser III Handheld PL19101  
Kustom Pro Laser III Handheld No Serial Number Visible  
Stalker Dual Mobile 005055  
Stalker Dual Mobile D532419  
Stalker Dual Mobile 005057  
Kustom Pro Laser III Handheld No Serial Number Visible  
Kustom Eagle E13884 City of RC 16977  
Stalker Dual Computing Unit 005037  
Kustom Smart Battery Charger  
Stalker Dual Computing Unit and Face DC078932  
Kustom Smart Battery Charger  
Stalker Dual Antenna KC023902  
Stalker Dual Antenna 007890  
Decatur Electronics Antenna G2SK-07338  
Kustom Eagle Antenna KM12882  
Kustom Battery Charger  
Kustom Eagle Wired Remote  
Stalker Dual Antenna KC019442

## Kustom Wireless Remote

1998 Ford F150 Blue VIN: 1FTZX18WXWKA25681

Dell 5100CN Laser Printer, S/N: 917YZ61

HP Compaq 8200 Elite Desktop, 2UA1271YB6, S1482

HP Compaq 8200 Elite Desktop, MXL1500YFT, S1488

HP Compaq 8200 Elite Desktop, MXL1500P4G, S1489

HP Compaq 8200 Elite Desktop, MXL1500YFR, S1492

HP Compaq 8200 Elite Desktop, MXL1500YFS, S1493

HP Compaq 8200 Elite Desktop, MXL1500YFM, S1494

HP Compaq 8200 Elite Desktop, MXL1500P4D, S1495

HP Compaq 8200 Elite Desktop, MXL1500PH4, S1497

HP Compaq 8200 Elite Desktop, MXL1500YFP, S1499

HP Compaq 8200 Elite Desktop, MXL1500YFQ, S1500

HP Compaq 8200 Elite Desktop, MXL1500P4K, S1501

HP Compaq 8200 Elite Desktop, MXL1500P4V, S1502

HP Compaq 8200 Elite Desktop, MXL1500YFL, S1503

HP Compaq 8200 Elite Desktop, MXL1500P4Q, S1504

HP Compaq 8200 Elite Desktop, MXL1500P4L, S1505

HP Compaq 8200 Elite Desktop, MXL1500PN4, S1506

HP Compaq 8200 Elite Desktop, MXL1500P4P, S1507

HP Compaq 8200 Elite Desktop, MXL1500P4W, S1508

HP Compaq 8200 Elite Desktop, MXL1500P4T, S1509

HP Compaq 8200 Elite Desktop, MXL1500P4M, S1511

HP Compaq 8200 Elite Desktop, MXL1500PF4, S1512

HP Compaq 8200 Elite Desktop, MXL2080KRV, S1544

Dell ATG620 Laptop, S/N: 9RH5JC1

Dell OptiPlex 960, S/N: G0H0LN1, S1424

Dell OptiPlex 960, S/N: HVSXTL1, S1321

Dell OptiPlex GX680 Desktop, S/N: FRSBP71

Dell XFR Laptop, S/N: 5D427W1, S1714

Dell Latitude ATGD620 Laptop, S/N: 3SH5JC1, S1394

Dell Pro1X Port Replicator

**PUBLIC WORKS (108)****Traffic Operations**

36 – Used 250-Watt HPSV Cobrahead street light fixtures

14 – Used 400-Watt HPSV Cobrahead street light fixtures

Used pressure washer – pump not working

Motor from snow blower – needs starter

HP Compaq 8000 Elite Desktop, S/N MXL01912C7, S1345

Gateway E-6500 desktop, S/N 0036085570, S0744

Gateway laptop 600YG2, S/N 0029293666, S0609

Gateway laptop 600YG2, S/N 0029293657, S0605

1999 Dodge Ram 3500, VIN#3B6MC3662XM591899. Rust, transmission problems

8 – Metal bollards

**ENGINEERING**

Gateway Laptop, S0808, S/N GWTF6480Y06

HP Desktop, S1438, S/N MXL1131QSW

HP Desktop, S1054, S/N 2UA9500ZF4

HP Desktop, S1441, S/N MXL1131Q62

HP Desktop, S1442, S/N MXL1131Q63

HP Desktop, S1445, S/N MXL1131Q5Y

HP Desktop, S1536, S/N 2UA2061T48  
6 – Computer keyboards  
6 – Computer mice

**RAPID TRANSIT (618)**

1999 Chevrolet brown Blazer, Mileage 120,333, VIN#1GNDDT13W3XK190347  
Samsung fax machine, S/N Z2SABFBZ600358J  
5 – Pelco IE Series Domes, Model IES0DN, domes for indoor/outdoor security cameras  
    S/N: ACD-HT79 / DC:11258  
    S/N: ABJVR7 / DC: 10253  
    S/N: ABLYHW1 / DC: 10288  
    S/N: ABJVRZ1 / DC: 10253  
    S/N: ACCXZT3 – Dome cover only  
DVR 5100 Series Hybrid Video Recorder Operation – S/N AAQHH73 – Model #SF-650  
Talon Triplex Multiplexers – S/N #M9090033 – Model #Talon9C  
2 - Black office/desk chairs  
10 - Otterbox tablet holders – Fits 10” Samsung Galaxy Tab 4  
10 - Screen protectors - Fits 10” Samsung Galaxy Tab 4  
Jensen Heavy Duty vehicle radio – Model #JHD3510 – S/N G0608N06194  
2 - Clarion vehicle radios – Model DB175MP – S/N PE-2933b

**RSVP (628)**

Gateway E-6500D Desktop, S/N: 0036618255, S0771  
Gateway E-6500D Desktop, S/N: 0036618257, S0773  
1994 Ford Van E300 PT, VIN 1FBE31H7RHA95900, Mileage 158,404 – Does not run  
HP printer PSC 1210xi  
Chair-burgundy with arms  
KDS monitor

**STREETS (301)**

HP mouse  
HP keyboard  
HP 3180 Fax machine, S/N CN02KBN14Z  
Milwaukee chop saw  
2 - Wood cabinets  
Steel cabinet  
10 - Metal lockers  
5 - Steel desks  
Shelving unit  
2 – Divider panels  
1x3’ Mirror  
Sink counter top cabinet  
Night stand

**STREET CLEANING (401)**

24 – Used main brooms

**TRANSPORTATION (706)**

Dell OptiPlex 755 Computer, S/N: HPBWTH2, S0984  
2 – Dell 19” AX50 flat screen monitors  
Computer mouse  
Dell keyboard

**WATER (810)**

1970 Intl Grove (78) Truck Mounted Crane 8.5T VIN 231912G402760, mileage 118,052  
 Smith Corona Typewriter, ribbons and correction tapes  
 HP LaserJet 4250n S/N: CNRXG 72838  
 HP LaserJet 4350n S/N: CNRXX 34981 (doesn't work)  
 Kodak ESP 7250 Printer: S/N 22313168  
 HP LaserJet Printer 1200: S/N CNC 880 7371 (doesn't work)  
 Dell Computer S1091 w/ cables: S/N GZBKZK1  
 2 - Gateway keyboard w/ cord  
 2 - Mouse w/ cord  
 Mr. Coffee  
 Old phone modems  
 Telecom Interface module: ID# 1055 Model 510  
 Electrical cords  
 Pipe fittings  
 3 - Scanners Symbol DS, handheld (S/N: 00D53V04J, S/N: 00D53V04K, S/N: 00D53V01U)  
 Soleus Air Humidifier S/N: 10007550417  
 Tool box (metal) Red RC sticker: #5987  
 Large Waterloo Toolbox Yellow Plastic  
 Tapemaster Fish Tape  
 Chicago Electric Hammer Drill corded  
 Dewalt Flashlight 9.6V, no battery  
 Dewalt Flashlight 14.4V, no battery  
 Milwaukee Hammer Drill, corded  
 Skil Drill, corded  
 Artisan Hack Saw  
 Black & Decker Drill, corded  
 Makita Drill 9.6V with battery  
 2-Makita Batteries 12V  
 Makita 9.6V Charger  
 Dewalt 12V Drill with battery  
 Motorola 2 way radio - CTY 5073  
 Canon 6035 copier, S/N NGL11502

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 15th day of May, 2017.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:  
s/ Pauline Sumption  
 Finance Officer

(SEAL)

- 31. LF051017-07 – Acknowledge March 2017 Sales Tax Report
- 32. 17TP007 – Authorize Mayor and Finance Officer to Sign Amendment #1 to the 2017 Unified Planning Work Program Agreement #311291

**Community Planning & Development Services Department Consent Items**



- 34. No. 17AN003 - A request by KTM Design Solutions, Inc for Selador Ranches, Inc. for a Petition of Annexation for property generally described as being located west of the northern most section of Prestwick Road.

**RESOLUTION 2017-028  
A RESOLUTION ANNEXING THE WITHIN DESCRIBED TERRITORY**

WHEREAS, a petition has been filed with the City, that was signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed; and

WHEREAS, the territory that the petitioners are seeking to have annexed is contiguous to the City of Rapid City; and,

WHEREAS the City Council of the City of Rapid City deems it to be in the best interest of the City that the territory described in the petition be annexed and thereby included within the corporate limits of the City.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City that the following territory, containing 2.08 acres, more or less, is hereby included within the corporate limits of the City and annexed thereto:

A portion of the NE1/4 of the NE1/4 and a portion of the NE1/4 of the SE1/4 of the NE1/4, all located in Section 30, T1N, R7E, B.H.M., Pennington County, South Dakota, commencing at the Section Corner common to Sections 19, 20, 29 and 30, T1N, R7E, B.H.M., Rapid City, Pennington County, South Dakota; Thence S 00°18'22" E, a distance of 266.21 feet along the said section line common to sections 29 and 30; Thence S 89°41'38" W, a distance of 33 feet to the point of beginning; Thence S 00°18'22" E, a distance of 1028.06 feet along the west edge of said section line Right-of-Way; Thence N 17°46'44" W, a distance of 351.37 feet; Thence N 00°18'22" W, a distance of 693.00 feet; Thence N 89°41'38" E, a distance of 105.50 feet, to the point of beginning

Dated this 15th day of May, 2017.

CITY OF RAPID CITY  
s/ Steve Allender  
Mayor

ATTEST:  
s/ Pauline Sumption  
Finance Officer

(SEAL)

- 35. No. 17AN004 - A request by KTM Design Solutions, Inc for Citcra LLC for a Petition of Annexation for property generally described as being located north of the current terminus of Kyle Street.

**RESOLUTION 2017-029  
A RESOLUTION ANNEXING THE WITHIN DESCRIBED TERRITORY**

WHEREAS, a petition has been filed with the City, that was signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed; and

WHEREAS, the territory that the petitioners are seeking to have annexed is contiguous to the City of Rapid City; and,

WHEREAS the City Council of the City of Rapid City deems it to be in the best interest of the City that the territory described in the petition be annexed and thereby included within the corporate limits of the City.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City that the following territory, containing 1.71 acres, more or less, is hereby included within the corporate limits of the City and annexed thereto:

A portion of the unplatted balance of the N1/2 of the NW1/4 of the NW1/4 lying outside Rapid City Corporate Boundary located in Section 24, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota, more fully described as follows: Commencing at the northwest corner Lot 16 Block 1 of the Mallridge Subdivision No. 2 located in Section 24, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota; then S 00°16'34" W, a distance of 364.99' to the point of beginning; Thence, first course: S 00°16'22" W, a distance of 265.14';; Thence, second course: N 89°43'05" W, a distance of 287.58';; Thence, third course: N 00°16'55" E, a distance of 249.47';; Thence, fourth course: N 86°10'17" E a distance of 216.81';; Thence, fifth course: S 89°49'30" E a distance of 71.28', to the said point of beginning

Dated this 15th day of May, 2017.

CITY OF RAPID CITY  
s/ Steve Allender  
 Mayor

ATTEST:  
s/ Pauline Sumption  
 Finance Officer

(SEAL)

***Bid Award Consent Items***

37. No. CC051517-02.1 – Approve award of total bid for 2017 Chip Seal Project, Project No. 17-2379 / CIP No. 50844 opened on May 9, 2017 to the lowest responsible bidder Bituminous Paving, Inc. in the amount of \$337,529.75
38. No. CC051517-02.2 – Approve award of Total Bid for 2017 Lane Line Painting Project No. 17-2374 / CIP No. 50594 opened on May 9, 2017, to the lowest responsible bidder, Dakota Barricade, LLC, in the amount of \$94,750.00.
39. No. CC051517-02.3 – Approve award of Total Bid for Rapid Valley Sanitary Sewer Bypass, Project No. 13-2076 / CIP No. 50911 opened on May 9, 2017, to the lowest responsible bidder, Rapid Construction, LLC, in the amount of \$617,171.69.
40. No. CC051517-02.4 – Approve award of Total Bid for Fire Station 5 Improvements, Project No. 12-2073 / CIP No. 51158 opened on May 9, 2017, to the lowest responsible bidder Scull Construction Service, Inc., in the amount of \$457,000.00.

END OF CONSENT ITEMS

Mayor read in item (PW050917-06) Authorize Staff to Seek Proposals for Sheridan Lake Road Traffic Study, Project No. 17-2373, CIP No. 51122. Motion was made by Salamun, second by Wright to approve. In response to a question from Salamun, Tech said this item is to seek proposals to hire a consultant to do a traffic study on Sheridan Lake Road, roughly from Corral Drive to Alberta Drive. The study will look at existing and future conditions, with future conditions being around 2040. After the study is complete there will be recommendations made for improvements along Sheridan Lake Road. Tech stated the county is not funding any of the study. The city will share the data with the county since part of Sheridan Lake Road is in the county. In response to a question from Nordstrom, Tech said city staff is not doing the study because it is beyond their expertise. Traffic modeling is a very complicated

programming issue. We don't have the software package to be able to do this. In response to a question from Scott, Tech said the county has not been approached to cost-share the study. He said this is not out of the ordinary. When the city looks at corridors, they look outside of their limits. They have to do that in order to look at growth areas. This study will be most beneficial to the city in the next few years. Motion carried 10-0.

Mayor read in item (LF051017-04) Acknowledge Update on Mount Rushmore Road Reconstruction Vision Funds. Wright wanted to thank Tech for the report. He said the funding for the improvements are within budget and with future phases ahead, there is money left in the contingency. He said it was very good news. Motion was made by Scott, second by Laurenti and carried to acknowledge the update.

Mayor read in item (No. 17PR001) A request by Donald Leonard for a Petition for the Organization and Incorporation Croyle Court Road District. In response to a question from Scott, Tech said it's the counties jurisdiction to create road districts and a necessity by state law that the county gets approval from the city if it's within the 3-mile jurisdiction. The city won't have any dealings with this road district. It is for procedural purposes only that the city approves it. Then the county is the final determination if the road district will be created. Scott asked for an explanation of a road district. Tech said Pennington County has a road system and for roads to be added to the system, the county commissioners have to take action to add each individual road. Tech believes the county has had a moratorium since 1993 that they don't add roads on their system anymore, but there are a few exceptions. So people that live in the county that have a public road that is not on the county road system can, by state statute, create their own road district. That means they can take their tax dollars that the county was collecting and use on their own road as they see fit. It gives a group of citizens the ability to tax themselves to make improvements to their public road. In response to a question from Scott, Tech said he assumes there is a board that is created and some annual reporting that goes back to the county. Scott still has some concerns. Tech said the road districts aren't out building new roads. They are allowed on roads that already exist. Scott clarified that the road districts are created to maintain or provide services to that road. Tech agreed. In response to a question from Wright regarding possible annexation, Tech said typically when the city annexes property and there is public right-of-way, the city assumes the jurisdiction and maintenance of all public right-of-way. Landeen said typically there is a way for the city to buy them out or disband it. He doesn't think they would have to re-buy the road way. The reality is if the city annexes an area that is in a road district, and we offer to pick up the maintenance of the road, more than likely they will want to disband the road district themselves. Estes looks at this as a good thing. At least there is a group of people who have the ability to raise funds and take care of their road. Nordstrom said they could delay it but agrees with Landeen that it's really not necessary. Doyle stated that the Pennington County Highway Department has already looked at this item and they have no problem with it. In response to a question from Doyle, Tech said there are over 120 road districts in Pennington County. He said postponing the item will be a procedural delay and would be a minor impact to the residents. Motion was made by Laurenti, second by Salamun to approve. In response to a question from Scott, Tech said staff's recommendation is to approve and there really is no reason to do any future vetting of this. State statute does say that the city has to approve the road district before the county can move forward. Scott doesn't see a reason to stop the residents from taking care of their own road. Motion carried 9-1 with Wright voting no.

Resolution 2017-038  
RESOLUTION APPROVING THE FORMATION  
OF THE CROYLE CT ROAD DISTRICT

WHEREAS the City of Rapid City finds that the proposed CROYLE CT ROAD District lies within its subdivision jurisdiction; and

WHEREAS the establishment of such a district within the subdivision jurisdiction of the City of Rapid City must be submitted to the governing body for approval in accordance with 31-12A-5.1; and

WHEREAS the proposed CROYLE CT ROAD District has been reviewed and recommended for approval by the Rapid City Planning Commission; and

WHEREAS it appears in the best interest of the City of Rapid City that the proposed road district be created;

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that the proposed CROYLE CT ROAD District being organized pursuant to SDCL 31-12A and including the following property, legally described as

LOTS 8-10 INCLUSIVE AND LOTS 12-15 INCLUSIVE OF BLOCK 2 WHISPERING PINES SUBDIVISION BHM Pennington County, SD

is hereby approved by the Common Council for the City of Rapid City, Pennington County, South Dakota.

Dated this 15th day of May, 2017.

CITY OF RAPID CITY  
s/ Steve Allender  
Mayor

ATTEST:  
s/ Pauline Sumption  
Finance Officer

(SEAL)

**NON-CONSENT ITEMS** – Items 41 – 201

Kent Hagg, spoke on item 53, representing Freeland Ranch. He said the \$75,000 grant is critical in keeping the traffic study, engineering, soil testing and geo testing going. He said these funds would help with the affordable housing that will be going into this development. Freeland Ranch is a non-profit agency that will work with a public, private partnership with the city. There is critical timing for these funds to be used right now. He asked council for their support in granting the funds for this project.

**Ordinances**

Ordinance 6178 (No. LF042617-04) An Ordinance to Update Campaign Finance Disclosure Requirements by Amending Chapter 2.32 of the Rapid City Municipal Code. Motion was made by Wright, second by Estes that the title be read the second time. Upon vote being taken the following voted AYE: Nordstrom, Drew, Salamun, Doyle, Estes, Scott, Laurenti, Wright, Modrick and Roberts. NO: None: whereupon the Mayor declared the motion passed an Ordinance 6178 was declared duly passed upon its second reading.

Ordinance 6179 (No. LF042617-05) An Ordinance No. 6179, An Ordinance to Update References to the Convention and Visitors Bureau Related to Business Improvement District No. 1 by Amending Chapter 3.24 of the Rapid City Municipal Code. Motion was made by Drew, second by Salamun that the title be read the second time. Upon vote being taken the following voted AYE: Nordstrom, Drew, Salamun, Doyle, Estes, Scott, Laurenti, Wright, Modrick and Roberts. NO: None: whereupon the Mayor declared the motion passed an Ordinance 6179 was declared duly passed upon its second reading.

Ordinance 6173 (No. 17RZ013) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Mandi Schmierer for Penny Lind for a Rezoning from Office Commercial District to General Commercial District for property generally described as being located southwest of the intersection of Neal Street and Bernice Street. Motion was made by Wright, second by Modrick that

Ordinance 6173 be placed on its first reading and the title was fully and distinctly read to approve in conjunction with Planned Development Designation – File #17PD016.

Ordinance 6174 (No. 17RZ014) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for DKEA, LLC for a Rezoning from General Agricultural District to Low Density Residential District I for property generally described as being located north of the intersection of Bethpage Drive and Prestwick Road. Motion was made by Modrick, second by Wright that Ordinance 6174 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6175 (No. 17RZ015) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Yanni Georgas for a Rezoning from General Agricultural District to Low Density Residential District II for property generally described as being located southeast of the intersection of Overview Lane and Nugget Gulch Drive. Motion was made by Wright, second by Modrick that the item be continued to the June 5, 2017 City Council meeting per the applicant's request.

Ordinance 6176 (No. 17RZ016) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Citcra LLC for a Rezoning from No Use District to Low Density Residential District II for property generally described as being located north of the current terminus of Kyle Street. Motion was made by Wright, second by Estes that Ordinance 6176 be placed on its first reading and the title was fully and distinctly read to approve in conjunction with Annexation – File #17AN004.

Ordinance 6177 (No. 17RZ017) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Selador Ranches, Inc. for a Rezoning from No Use District to Low Density Residential District for property generally described as being located west of the northern most section of Prestwick Road. Motion was made by Salamun, second by Estes that Ordinance 6177 be placed on its first reading and the title was fully and distinctly read to approve in conjunction with Annexation – File #17AN003.

Ordinance 6181 (No. LF051017-03) An Ordinance Regarding Supplemental Appropriation #2 for 2017. Motion was made by Wright, second by Modrick that Ordinance 6181 be placed on its first reading and the title was fully and distinctly read.

Ordinance 6112 (No. 17OA001) An Ordinance to Amend Provisions Concerning Zoning Applications by the City by Amending Section 17.54.040 of the Rapid City Municipal Code. Motion was made by Wright, second by Estes that Ordinance 6112 be placed on its first reading and the title was fully and distinctly read.

***Community Planning & Development Services Department Items***

Doyle read in item (No. 17PL033) A request by Shanon Vasknetz for Troy Trombetta for a Preliminary Subdivision Plan for proposed Lot 1 and Lot 2 of Skyline Ranch Subdivision, generally described as being located west of the intersection of Tower Road and Skyline Drive. Motion was made by Doyle, second by Estes to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for the existing access easement extending through the property and abutting the property shall be submitted for review and approval. The construction plans shall show the easement with a minimum width of 50 feet and constructed with a minimum 24 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. Upon submittal of a Development Engineering Plan application, water plans prepared by a Registered Professional Engineer showing the extension of mains and service lines shall be submitted for review and approval as per the Infrastructure Design Criteria Manual 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. If a private well is proposed to be utilized, then well data from an existing well or a nearby well shall be submitted to show that a well in this area can provide flows sufficient for development or documentation shall be submitted identifying that service will be provided by a water district. As an alternative to providing fire flows, a Covenant Agreement shall be submitted for recording at the Register of Deed's Office to ensure that residential fire sprinkler protection is designed and installed as per NFPA 13D throughout all new residential structures upon submittal of a Final Plat application. In addition, water testing data for proposed Lot 1 demonstrating that potable water is present shall be submitted; 3. Upon submittal of a Development Engineering Plan application, a drainage plan shall be submitted for review and approval if subdivision improvements are required. The drainage plan shall address storm water quantity control and storm water quality treatment, in conformance with the Infrastructure Design Criteria Manual and Rapid City Municipal Code. In addition, the plat document shall be revised to provide drainage easements as necessary; 4. Upon submittal of a Development Engineering Plan application, an Erosion and Sediment Control Plan in compliance with the adopted Stormwater Quality Manual and the Infrastructure Design Criteria Manual and a grading plan shall be submitted for review and approval if subdivision improvements are required; 5. 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; 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. Prior to submittal of a Final Plat application, the following note shall be placed on the plat: "Prior to obtaining a permit or constructing any structure; petitioner, his heirs, assigns or successors in interest agree to install an on-site wastewater treatment system for each lot. Prior to installation of such system, plans prepared by a qualified person shall be submitted and approved as required by the City of Rapid City. Notwithstanding the foregoing and in lieu thereof, plans for a conventional or alternative on-site wastewater system may be approved by the City of Rapid City subject to the review and approval of a complete report of the soils and geological investigation performed by a qualified person to demonstrate that the proposed conventional or alternative system meets all State, County and local regulations"; 9. Prior to submittal of a Final Plat application, the applicant shall coordinate with the Fire Department to secure a Wild Fire Mitigation Plan for the property; 10. Prior to submittal of a Final Plat application, Surveyor Note #3 stating that "Building Restrictions per the most recently adopted International Building Code and Building Setback Requirements per the City of Rapid City Ordinances" shall be removed; 11. Prior to submittal of a Final Plat application, the recording information for the access easement shall read "Book 65, Page 7186" instead of Page 7190; 12. Upon submittal of a Final Plat application, an agreement securing ownership and maintenance of the well shall be submitted for recording if the existing well is to be shared. In addition, plat document shall be revised to show the well and the future service line to proposed Lot 2 within a utility easement; 13. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 14. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s). Motion carried 9-1 with Drew voting no.

Doyle read in item (No. 17PL037) A request by KTM Design Solutions, Inc for Yanni Georgas for a Preliminary Subdivision Plan for proposed Lot A, B, C and D of Stoney Creek South No. 2 Subdivision, generally described as being located southeast of the intersection of Overview Lane and Nugget Gulch Road. Motion was made by Doyle second by Laurenti and carried to continue to the June 5, 2017 City Council meeting per the applicant's request.

Doyle read in item (No. 17PL038) A request by KTM Design Solutions, Inc for Eastern Slope Land Corp. for a Preliminary Subdivision Plan for proposed Lots 1 thru 17 of Block 1; Lots 1A, 1B, 2A, 2B, 3A, 3B, 4 thru 12 of Block 2; Lots 1 thru 14 of Block 3, Lots 1 thru 13 and Tract A of Block 4 and Lot 1 of Block 5, generally described as being located at the current terminus of Chalkstone, Brooke Street and Country Road. Motion was made by Doyle, second by Wright to approve with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, the redline comments shall be addressed. In addition, the redline comments shall be returned with the Development Engineering Plan application; 2. 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. 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. In addition, approval of sanitary sewer and water infrastructure improvements from the South Dakota Department of Environment and Natural Resources shall be provided; 3. Upon submittal of a Development Engineering Plan application, construction plans for Country Road shall be submitted for review and approval showing the street located in a minimum 68 foot wide right-of-way and constructed with a minimum 34 foot wide paved surface to allow parking on both sides of the street, curb, gutter, sidewalk, street light conduit, water and sewer in compliance with the Infrastructure Design Criteria Manual and the Rapid City Municipal Code 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; 4. Upon submittal of a Development Engineering Plan application, construction plans for Brooke Street, Chalkstone Drive, Road A and Road B shall be submitted for review showing the streets located within 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. In addition, the cul-de-sac bulb at the eastern terminus of Road A shall be located in a minimum 104 foot diameter right-of-way and constructed with a minimum 84 foot diameter paved surface in compliance with the Infrastructure Design Criteria Manual and the Rapid City Municipal Code 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 the un-named cul-de-sac located in the southwest corner of the property and Cul-de-sac A shall be submitted for review and approval showing the streets 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. In addition, the cul-de-sac bulb shall be located in a minimum 104 foot diameter right-of-way and constructed with a minimum 84 foot diameter paved surface in compliance with the Infrastructure Design Criteria Manual and the Rapid City Municipal Code 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; 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. 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 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; 8. Upon submittal of a Development Engineering Plan application, agreements securing perpetual ownership and maintenance of any drainage ways, detention ponds, drainage structures and other related surface or underground drainage improvements shall be submitted for review and approval. In addition, easements shall 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 requirements; 9. 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. Stormwater analysis and improvements shall also include consideration of current and future stormwater quality requirements and improvements. In addition, easements shall be provided as needed; 10. Upon submittal of a Development Engineering Plan application, street names for Road A, Road B and Cul-de-sac A shall be submitted to the Emergency Services Communication Center for review and approval. In addition, the approved street names shall be shown on the Final Plat document. The plat document shall also show Country Road as "Country Road West". In addition, Brooke Street and Chalkstone Drive shall be labeled within the boundary of the proposed subdivision; 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, a note shall be placed on the plat securing a 6 foot wide exterior maintenance easement on either side of a common lot line to provide adequate room for maintenance, repair and alterations for the townhome lots; 14. Upon submittal of a Final Plat for that portion of the property located along the south lot line, a plat document shall be submitted showing the previously vacated section line highway, including the recording information; 15. 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, 16. 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 asked to abstain. Motion carried 9-0 with Roberts abstaining.

Doyle read in item (No. 17PL039) A request by KTM Design Solution, Inc for DKEA, Inc. for a Preliminary Subdivision Plan for proposed Lots 5 thru 15 of Block 9 and Lots 1 and 2 of Block 17 of Red Rock Estates, generally described as being located west of the northern most section of Prestwick Road. Motion was made by Doyle, second by Salamun and carried to approve with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for the western portion of Bethpage Drive shall be submitted for review and approval showing the street located within a minimum 68 foot wide right-of-way and constructed with a minimum 34 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 document shall be submitted with the Development Engineering Plan application; 2. Upon submittal of a Development Engineering Plan application, construction plans shall be submitted for review and approval showing handicap ramps at the intersection of Bethpage Drive and Prestwick Road, sidewalk connecting handicap ramps, and sidewalk on any unbuildable parcels in compliance with ADA requirements; 3. Upon submittal of a Development Engineering Plan application, a plat document shall be submitted for review and approval showing the recording information of the previously vacated section line highway extending through the property. In addition, the 33 foot wide public utility easement secured along the eastern 33 feet of the vacated section line highway shall be shown on the plat and construction plans; 4. Upon submittal of a Development Engineering Plan application, water plans and analysis prepared by a Registered Professional Engineer shall be submitted for review and approval in accordance with the Infrastructure Design Criteria Manual. The design report shall demonstrate that the water service is adequate to meet estimated domestic flows and required fire flows to support the proposed development. If it is determined that fire flows cannot be met, the applicant shall work with the Fire Department to ensure that fire protection is being provided for the residential development. Utility easements shall be provided as needed; 5. Upon submittal of a Development Engineering Plan application, construction plans shall be submitted for review and approval showing water and sewer services to serve all proposed lots in conformance with the Rapid City Infrastructure Design Criteria Manual and Standard Specifications; 6. 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 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 addition, the report shall confirm that the Red Rock Estates Lift Station is sized to accommodate flows from this area. A Sewer Master Plan shall also be submitted for review and approval to ensure that the proposed sewer can serve future development. Utility easements shall be provided as needed; 7. Upon submittal of a Development Engineering Plan application, construction plans showing the extension of a sewer main from Prestwick Road across proposed Lot 6 to the western property line within the existing utility easement shall be submitted for review and approval to extend sewer to the property boundary; 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 any required subdivision improvements. The drainage plan shall address storm water quantity control and storm water quality treatment. Drainage easements shall also be provided as needed; 9. Upon submittal of a Development Engineering Plan application, a geotechnical analysis, including soil corrosivity analysis shall be submitted for review and approval for all subdivision improvements; 10. Upon submittal of a Development Engineering Plan application, a site plan shall be submitted demonstrating that a building envelope exists on all of the proposed lots due to the limitations imposed by the existing public utility easement that extends through the property, the requirement to extend a sewer main across Lot 6 of Block 9 and the drainage concerns on proposed Lot 7 of Block 9. If a lot is solely for drainage, then it shall be identified as such and an ownership and maintenance agreement shall be submitted for recording with the Final Plat application; 11. Prior to submittal of a Development Engineering Plan application, an Exception shall be obtained to allow 58 dwelling units with one point of access in lieu of a maximum of 40 dwelling units as per the Infrastructure Design Criteria Manual or the construction plans shall be revised to provide a second point of access; 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 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. 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; 14. 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; 15. Upon submittal of a Final Plat application, the Infrastructure Development Partnership Fund Loan payment shall be submitted; 16. Prior to submittal of a Final Plat application, that portion of the property located outside of the City limits shall be annexed; 17. Prior to submittal of a Final Plat application, the applicant shall coordinate with the Register of Deed's office to re-label Lots 5 and 6 of Block 9 and Lots 1 and 2 of Block 17 since they are already used; 18. 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, 19. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required.

#### ***Legal & Finance Committee Items***

Roberts read in item (No. LF042617-03) Amend the Request for Reallocation of the FY 2016 & 2017 Community Development Block Grant (CDBG) Contingency Funds Recommendations by awarding \$75,000 to Freeland Ranch Community, Inc. out of the approximately \$249,000 allocated to demolition and land acquisition for small affordable housing and recommend approval of the funding reallocation as amended. (This item was continued from the May 1, 2017 City Council meeting.) Motion was made by Roberts, second by Modrick to approve. In response to a question from Scott, Roberts said he does not have the real estate listings to sell any of the lots for Freeland Ranch. He does have some listings for the Hagg's. Roberts stated there is no conflict of interest as long as he doesn't have a listing or a monetary interest in the property. Motion carried 6-4 with Salamun, Doyle, Estes and Scott voting no.

In response to a question from the Mayor, Chief Jegeris said he had no concerns with alcohol renewal items 54-200. Motion was made by Laurenti, second by Wright and carried to approve Items 54-200.

***Alcoholic Beverage License Applications Reissuance – Items 54 - 200***

**2017-2018 Retail (on-off sale) Malt Beverage License Renewals NO Video Lottery**

54. Black Hills Food Services Inc. dba Fuddruckers, 2200 N Maple Ave – Rushmore Mall for a Retail (on off sale) Malt Beverage License
55. Cortez LLC dba Alex Johnson Hotel, 523 6th Street for a Retail (on off sale) Malt Beverage License
56. City of Rapid City dba Rushmore Plaza Civic Center, 444 N Mt Rushmore Rd for a Retail (on off sale) Malt Beverage License
57. Late Harvest Inc. dba Tally’s Silver Spoon, 530 6th Street for a Retail (on off sale) Malt Beverage License
58. Trifecta Group LLC dba Delmonico Grill, 609 Main Street for a Retail (on off sale) Malt Beverage License
59. Walnut Grove LLC dba Klinkeltown, 512 Main Street Suite 130 for a Retail (on off sale) Malt Beverage License
60. Museum Alliance of Rapid City Inc. dba The Journey Museum, 222 New York Street for a Retail (on off sale) Malt Beverage License
61. Rapid City Softball Association dba Rapid City Softball Association, 1511 Sedivy Lane for a Retail (on off sale) Malt Beverage License
62. Hana Corp dba Hana, 3550 Sturgis Rd for a Retail (on off sale) Malt Beverage License
63. Rui Feng Inc. dba Rui Feng Inc. (Imperial Chinese Restaurant) 702 E North Street for a Retail (on off sale) Malt Beverage License
64. Rui Feng Inc. dba Rui Feng Inc. (Great Wall Restaurant) 315 E North Street for a Retail (on off sale) Malt Beverage License
65. LC Beer LLC dba Lost Cabin Beer Co., 1401 W Omaha Street for a Retail (on off sale) Malt Beverage License
66. Atlantis LLC dba Watiki Indoor Waterpark Resort, 1314 N Elk Vale Rd for a Retail (on off sale) Malt Beverage License
67. Someone’s in the Kitchen dba Someone’s in the Kitchen, 2210 Haines Ave for a Retail (on off sale) Malt Beverage License
68. Fuji Japanese Steak House Inc. dba Fuji Japanese Steak House Inc., 1731 Eglin Street for a Retail (on off sale) Malt Beverage License
69. Main Street Square Inc. dba Main Street Square, 526 Main Street for a Retail (on off sale) Malt Beverage License
70. Kathmandu Bistro LLC dba Kathmandu Bistro, 727 Main Street for a Retail (on off sale) Malt Beverage License
71. Wine Land Inc. dba Wine Cellar Restaurant, 513 6th Street for a Retail (on off sale) Malt Beverage License
72. Black Hills Amateur Baseball Inc. dba Black Hills Amateur Baseball, 2819 Canyon Lake Drive for a Retail (on off sale) Malt Beverage License
73. Platinum Restaurant Group Inc. dba Marcos Pizza #4010, 4040 Cheyenne Blvd Suite A for a Retail (on off sale) Malt Beverage License
74. Platinum Restaurant Group Inc. dba Marcos Pizza #3019, 3625 Jackson Blvd for a Retail (on off sale) Malt Beverage License
75. JYE Group Inc. dba Sumo Japanese Kitchen, 214 E Saint Joseph Street for a Retail (on off sale) Malt Beverage License
76. WNRRRC LLC dba Buffalo Wings and Rings, 5622 Sheridan Lake Rd #101 for a Retail (on off sale) Malt Beverage License
77. Rapid City Arts Council Inc. dba Dahl Arts Center, 713 7th Street for a Retail (on off sale) Malt Beverage License

78. Everest Cuisine LLC dba Everest Cuisine, 2328 W. Main Street for a Retail (on off sale) Malt Beverage License
79. Joaquin Martinez Martinez dba El Mariachi, 1012 E. North Street Ste. A for a Retail (on off sale) Malt Beverage License
80. Golden Fortune Inc. dba Golden Fortune Inc., 1118 East North Street for a Retail (on off sale) Malt Beverage License
81. LMN LLC dba Pure Bean SW, 5509 Bendt Drive Ste. 305 for a Retail (on off sale) Malt Beverage License
82. Mall Fuji Corp. dba Fuji Sushi & Saki Bar, Rushmore Mall #478 2200 N. Maple for a Retail (on off sale) Malt Beverage License
83. Adelaide Inc. dba Juniper, 5734 Sheridan Lake Road, Ste. 207 for a Retail (on off sale) Malt Beverage License
84. K & P LLC dba Hay Camp Brewing Company, 601 Kansas City Street for a Retail (on off sale) Malt Beverage License
85. Rapid 168 Inc. dba China Wok, 1575 N. LaCrosse Street, Ste. B for a Retail (on off sale) Malt Beverage License
86. Rapid 168 Inc. dba Hong Kong Buffet, 927 E. North Street for a Retail (on off sale) Malt Beverage License
87. Rapid 168 Inc. dba Bei Jing, 1900 N. Maple Avenue for a Retail (on off sale) Malt Beverage License
88. Lori Eggersgluess dba Mystique Edge Day Spa & Salon, 318 Mount Rushmore Road Ste. E for a Retail (on off sale) Malt Beverage License
89. Performing Arts Center of Rapid City, Inc. dba Performing Arts Center of Rapid City, 601 Columbus Street for a Retail (on off sale) Malt Beverage License
90. Diamond Hospitality LLC dba Howard Johnson Inn & Suites, 950 North Street for a Retail (on off sale) Malt Beverage License
91. West Dakota Improv LLC dba West Dakota Improv LLC, 632 ½ St. Joseph Street for a Retail (on off sale) Malt Beverage License
92. S & Y Inc. dba Golden Phoenix Restaurant, 2421 W. Main Street for a Retail (on off sale) Malt Beverage License
93. NPC International Inc. dba Pizza Hut #2776, 2604 W. Main Street for a Retail (on off sale) Malt Beverage License
94. CEC Entertainment Inc. dba Chuck E Cheeses, 30 Knollwood Drive for a Retail (on off sale) Malt Beverage License
95. Mai T Goodsell dba Saigon Restaurant, 221 E. North Street for a Retail (on off sale) Malt Beverage License
96. LaCosta LLC dba LaCosta Mexican Restaurant, 603 Omaha Street for a Retail (on off sale) Malt Beverage License
97. Botticellis Ristorante Italiano Inc. dba Botticellis Ristorante Italiano, 523 Main Street for a Retail (on off sale) Malt Beverage License
98. Dadah Kids Corp. dba Pauly's Pizzeria & Sub Co., 1624 E. St. Patrick Street #101 for a Retail (on off sale) Malt Beverage License
99. 168 Inc. dba China Luck Chinese Cuisine, 740 Mountain View Road for a Retail (on off sale) Malt Beverage License
100. The Garage LLC dba The Garage, 402 St. Joseph Street for a Retail (on off sale) Malt Beverage License
101. Dakota Slice LLC dba Blaze Pizza, 1325 Eglin Street Ste. 100 for a Retail (on off sale) Malt Beverage License
102. Black Hills Coffee Company dba Black Hills Coffee, 5955 S. Highway 16 #G for a Retail (on off sale) Malt Beverage License
103. Two Lefties and Panchos Mexican Grill LLC dba Pancheros Mexican Grill, 1221 W. Omaha Street for a Retail (on off sale) Malt Beverage License

104. PT Operations LLC dba Philly Teds Cheezsteaks at Main St Square, 502 Main Street, Ste. 200 for a Retail (on off sale) Malt Beverage License
105. Black Hills Works Foundation Inc. dba Suzie Cappa Art Center, 722 St. Joseph Street for a Retail (on off sale) Malt Beverage License
106. Green Bean LLC dba Harriet Café, 329 Main Street for a Retail (on off sale) Malt Beverage License
107. Independent Ale House LLC dba Independent Ale House, 625 St. Joseph Street for a Retail (on off sale) Malt Beverage License
108. United Food Inc. dba Toby's Casino, 720 E. North Street Ste. 110 for a Retail (on off sale) Malt Beverage License
109. Canvas 2 Paint Inc. dba Canvas 2 Paint, 632 St. Joseph St. for a Retail (on off sale) Malt Beverage License
110. Essence of Coffee dba Essence of Coffee, 908 Main Street for a Retail (on off sale) Malt Beverage License

**2017-2018 Retail (on-off sale) Malt Beverage License Renewals With Video Lottery**

111. Fresh Start Convenience Stores Inc. dba Fresh Start Rapid Valley, 3888 E Highway 44 for a Retail (on off sale) Malt Beverage License
112. Dave M & Linda K Handley dba Hot Spot Casino, 420 E St Patrick Street #107 for a Retail (on off sale) Malt Beverage License
113. Chas Inc. dba Jackpot Casino West, 2144 Jackson Blvd for a Retail (on off sale) Malt Beverage License
114. Wal-East Development dba Jackpot Casino III, 685-D Lacrosse Street for a Retail (on off sale) Malt Beverage License
115. Chas Inc. dba Jackpot West II, 2144 Jackson Blvd Ste. 4 for a Retail (on off sale) Malt Beverage License
116. Wal-East Development Inc. dba Jackpot Casino II, 685-C Lacrosse Street for a Retail (on off sale) Malt Beverage License
117. Wal-East Development Inc. dba Jackpot Casino Too, 1415 N Lacrosse Street #3 for a Retail (on off sale) Malt Beverage License
118. Wal-East Development Inc. dba Jokers Casino South, 1320 Mt. Rushmore Rd #C1 for Retail (on off sale) Malt Beverage License
119. Wal-East Development Inc. dba Jackpot Casino Too #2, 1415 N Lacrosse Street #3B for a Retail (on off sale) Malt Beverage License
120. Wal-East Development Inc. dba Jackpot Casino North, 685 N Lacrosse Street for a Retail (on off sale) Malt Beverage License
121. Rapid Bowl Inc. dba Meadowood Lanes, 3809 Sturgis Rd for a Retail (on off sale) Malt Beverage License
122. MG Oil Company dba Chances Casino, 1565 Haines Ave Ste. D for a Retail (on off sale) Malt Beverage License
123. MG Oil Company dba #2 East North Casino, 230 E North Street for a Retail (on off sale) Malt Beverage License
124. MG Oil Company dba East St Patrick Casino, 1226 E St Patrick Street for a Retail (on off sale) Malt Beverage License
125. MG Oil Company dba Market Square Casino, 1624 E St Patrick Street for a Retail (on off sale) Malt Beverage License
126. MG Oil Company dba Market Square II, 1624 E St Patrick Street Suite 103 for a Retail (on off sale) Malt Beverage License
127. MG Oil Company dba Lacrosse Street Casino #1, 720 Lacrosse Street Building B Suite 1 for a Retail (on off sale) Malt Beverage License
128. MG Oil Company dba Lacrosse Street Casino #2, 720 Lacrosse Street Building B Suite 2 for a Retail (on off sale) Malt Beverage License

129. MG Oil Company dba Lacrosse Street Casino #3, 720 Lacrosse Street Building B Suite 3 for a Retail (on off sale) Malt Beverage License
130. MG Oil Company dba Rushmore Casino, 1808 Mt Rushmore Rd for a Retail (on off sale) Malt Beverage License
131. MG Oil Company dba Rushmore Casino II, 1808 Mt Rushmore Rd for a Retail (on off sale) Malt Beverage License
132. MG Oil Company dba Rushmore Casino III, 1808 Mt Rushmore Rd Suite C for a Retail (on off sale) Malt Beverage License
133. MG Oil Company dba BP Casino, 609 Mt View Suite C-1 for a Retail (on off sale) Malt Beverage License
134. MG Oil Company dba BP Casino II, 609 Mt View Rd Suite C-2 for a Retail (on off sale) Malt Beverage License
135. MG Oil Company dba Uncle Sam's West, 2730 West Main Street for a Retail (on off sale) Malt Beverage License
136. MG Oil Company dba Sam's #2, 2730 W Main Street Suite B for a Retail (on off sale) Malt Beverage License
137. MG Oil Company dba Uncle Sam's South, 2110 Jackson Blvd for a Retail (on off sale) Malt Beverage License
138. MG Oil Company dba Uncle Sam's South Too, 2110 Jackson Blvd for a Retail (on off sale) Malt Beverage License
139. MG Oil Company dba Happy Jacks Omaha, 1109 W Omaha for a Retail (on off sale) Malt Beverage License
140. MG Oil Company dba Happy Jacks I-90, 4036 Cheyenne Blvd for a Retail (on off sale) Malt Beverage License
141. MG Oil Company dba Happy Jacks Valley, 747 Timmons Blvd Ste. B for a Retail (on off sale) Malt Beverage License
142. MG Oil Company dba Happy Jacks Too, 909 St Patrick Street #21 for a Retail (on off sale) Malt Beverage License
143. MG Oil Company dba Happy Jacks East, 909 E St Patrick Street #20 for a Retail (on off sale) Malt Beverage License
144. MG Oil Company dba Chances Casino Too, 1565 Haines Ave Ste. C for a Retail (on off sale) Malt Beverage License
145. MG Oil Company dba Haines Ave Casino, 1735 Haines Ave for a Retail (on off sale) Malt Beverage License
146. Poker Joe's Inc. dba Poker Joe's, 211 Cambell Street for a Retail (on off sale) Malt Beverage License
147. Dean'o's Casino Inc. dba Dean'o's Casino, 903 E North Street for a Retail (on off sale) Malt Beverage License
148. Continental Leisure Inc. dba Carousel Casino, 2050 W Main St #2-B for a Retail (on off sale) Malt Beverage License
149. Continental Leisure Inc. dba Carousel Casino, 2050 W Main St #2-A for a Retail (on off sale) Malt Beverage License
150. Lybecks Twenty-First Century Inc. dba Shenanigan's Casino, 3788 E Highway 44 for a Retail (on off sale) Malt Beverage License
151. Rapid City Elks Club dba Elks Lodge #1187, 3333 E 39th Street for a Retail (on off sale) Malt Beverage License
152. Robbinsdale Entertainment Center LLC dba Nu Casino, 803 E St Patrick Street for a Retail (on off sale) Malt Beverage License
153. Robbinsdale Entertainment Center LLC dba Robbinsdale Lanes, 805 E St Patrick for a Retail (on off sale) Malt Beverage License
154. United Food Inc. dba Toby's Casino, 720 E. North Street, Ste. 100 for a Retail (on off sale) Malt Beverage License

155. WR Rapid City Ventures LP dba Oakleaf Beer Garden, 2111 N. LaCrosse Street for a Retail (on off sale) Malt Beverage License
156. Frankie's LLC dba Thirsty's, 819 Main for a Retail (on off sale) Malt Beverage License
157. Wal-East Development Inc. dba Jokers Casino South II, 1320 Mount Rushmore Road Ste. C2 for a Retail (on off sale) Malt Beverage License

**2017-2018 Package (off sale) Malt Beverage License Renewals**

158. Moyle Petroleum Co. dba Common Cents Food Store #102, 1909 Lacrosse Street for a Package (off sale) Malt Beverage License
159. Moyle Petroleum Co. dba Common Cents Food Store #108, 2660 Mt Rushmore Rd for a Package (off sale) Malt Beverage License
160. Moyle Petroleum Co. dba Common Cents Food Store #107, 4128 Jackson Blvd for a Package (off sale) Malt Beverage License
161. Moyle Petroleum Co. dba Common Cents Food Store #106, 634 E North Street for a Package (off sale) Malt Beverage License
162. Moyle Petroleum Co. dba Common Cents Food Store #104, 1129 W Omaha Street for a Package (off sale) Malt Beverage License
163. Moyle Petroleum Co. dba Orchard Meadows Common Cents #109, 3501 E Hwy 44 for a Package (off sale) Malt Beverage License
164. Nash Finch Company dba Family Thrift Center #254, 855 Omaha Street for a Package (off sale) Malt Beverage License
165. Dakotah Steakhouse LLC Dakotah Steakhouse, 1325 N Elk Vale Rd for a Package (off sale) Malt Beverage License
166. Big D Oil Co dba Big D Oil #45, 251 Stumer Rd for a Package (off sale) Malt Beverage License
167. Big D Oil Co dba Big D Oil #4, 1507 E St Patrick for a Package (off sale) Malt Beverage License
168. Big D Oil Co dba Big D Oil Co #8, 2303 Jackson Blvd for a Package (off sale) Malt Beverage License
169. Big D Oil Co dba Big D Oil Co #17, 3540 Sturgis Rd for a Package (off sale) Malt Beverage License
170. Big D Oil Co dba Big D Oil Co #22, 49 E Omaha for a Package (off sale) Malt Beverage License
171. Big D Oil Co dba Big D Oil Co #24, 3010 W Main for a Package (off sale) Malt Beverage License
172. Big D Oil Co dba Big D Oil Co #41, 1160 Lacrosse Street for a Package (off sale) Malt Beverage License
173. Big D Oil Co dba Big D Oil Co #42, 850 E North Street for a Package (off sale) Malt Beverage License
174. Holiday Stationstores, Inc. dba Holiday #456, 35 Omaha Street for a Package (off sale) Malt Beverage License
175. Holiday Stationstores, Inc. dba Holiday #449, 1846 Eglin Street for a Package (off sale) Malt Beverage License
176. Walgreen Co dba Walgreens 05643 Mtn View Rapid City, 540 Mt View Rd for a Package (off sale) Malt Beverage License
177. Walgreen Co dba Walgreens #10656 Mt Rushmore Rd, 1902 Mt Rushmore Rd for a Package (off sale) Malt Beverage License
178. Black Hawk Oil Inc. dba BJs St Pat, 701 E St Patrick Street for a Package (off sale) Malt Beverage License
179. Lacrosse Hospitality Management LLC dba Ramada, 1902 N Lacrosse Street for a Package (off sale) Malt Beverage License
180. Fresh Start Convenience Stores Inc. dba Fresh Start Convenience Stores, Inc., 3275 Cambell Street for a Package (off sale) Malt Beverage License
181. Fresh Start Convenience Stores Inc. dba Fresh Start Conv Store Rapid, 520 Birch Ave for a Package (off sale) Malt Beverage License
182. Fresh Start Convenience Stores Inc. dba Fresh Start Convenience Stores Inc., 2215 Haines Ave for a Package (off sale) Malt Beverage License

183. Target Corporation dba Target Store T-2457, 1415 Eglin Street for a Package (off sale) Malt Beverage License
184. Mini Mart Inc. dba Loaf 'N Jug #447, 1601 N Haines Ave for a Package (off sale) Malt Beverage License
185. Mini Mart Inc. dba Loaf 'N Jug #443, 3106 W Main Street for a Package (off sale) Malt Beverage License
186. Mini Mart Inc. dba Loaf 'N Jug #444, 1627 Mt Rushmore Rd for a Package (off sale) Malt Beverage License
187. Mini Mart Inc. dba Loaf 'N Jug #446, 2700 E Hwy 44 for a Package (off sale) Malt Beverage License
188. I-90 Service Center Inc. dba I-90 Service Center, 2213 N. LaCrosse Street for a Package (off sale) Malt Beverage License
189. B & L Inc. dba Boyds Liquor Mart, 655 Mountain View Road for a Package (off sale) Malt Beverage License
190. B & L Inc. dba Boyds Liquor Mart, 909 E. St. Patrick Street Ste. 1 for a Package (off sale) Malt Beverage License
191. Safeway Stores 46 Inc. dba Safeway Store #581, 2120 Mt Rushmore Road for a Package (off sale) Malt Beverage License
192. Safeway Stores 46 Inc. dba Safeway Store #1554, 730 Mt. View Rd for a Package (off sale) Malt Beverage License

**2017-2018 Package (off sale) Malt Beverage and SD Farm Wine License Renewals**

193. Mostly Chocolates LLC dba Mostly Chocolates LLC, 1919 Mt Rushmore Rd for a Package (off sale) Malt Beverage & SD Farm Wine License
194. Dakota T&R LLC dba Dakota's Best Wine and Gifts, 2200 N Maple Ave for a Package (off sale) Malt Beverage & SD Farm Wine License
195. Fresh Start Convenience Stores Inc. dba Dons Valley Express #1, 4030 Cheyenne Blvd for a Package (off sale) Malt Beverage & SD Farm Wine License
196. Sodaco Inc. dba Baymont Inn & Suites, 4040 Cheyenne Blvd for a Package (off sale) Malt Beverage & SD Farm Wine License
197. Black Hills Badlands & Lakes Assoc. dba Black Hills Visitor Information Center, 1851 Discovery Circle for a Package (off sale) Malt Beverage & SD Farm Wine License
198. Fancies Flowers & Gifts Inc. dba Fancies Flowers & Gifts, 1301 Mt. Rushmore Road for a Package (off sale) Malt Beverage & SD Farm Wine License

**2017-2018 Retail (on-off sale) Malt Beverage and SD Farm Wine License Renewals**

199. Minimax, Inc. dba Aura, 4040 Cheyenne Blvd Ste B for a Retail (on-off sale) Malt Beverage & SD Farm Wine License
200. Sergio & Ana Line Munoz dba Sabor A Mexico, 208 E. North Street for a Retail (on-off sale) Malt Beverage & SD Farm Wine License

***Staff Items***

Mayor read in item (No. CC051517-04.1) Acknowledge Public Warning System Enhancements in Rapid City and Pennington County. Interim Fire Chief Rod Seals stated the Pennington County Emergency Manager, Dustin Willett, would explain the enhancements. He explained there are many ways to reach the public in times of disaster. One of the pieces that have been missing is calling back land line numbers. He said they have just about everything else covered from weather radio, all hazards radio, wireless priority messaging, the emergency alert system which covers broadcast, tv, cable, and radio. All of these have been in place for a long time. They purchased a messaging service that combines everything into a cloud based interface, which offers a single message, which they call common alert protocol. They have never had the ability to call back land lines and that is the newest feature. There is an "opt in" feature so people can choose which phone numbers they want contacted in an emergency. Another feature is for out of town people to opt in to receive the alerts so they can check on loved ones in

the area when there is an emergency condition. Motion was made by Scott, second by Laurenti to acknowledge. In response to a question from Scott, Willett said the system is a public warning system designed to reach people in many different circumstances as quickly as possible. The system is capable of reaching 100,000 people in about ten minutes. He explained people can opt in using any phone number. If there is a cell tower in the warning area, the tower will send out a warning message automatically to cell phone users. In response to a question from Wright, Willett said the new sirens are all in and the old system has been taken out. In response to a question from Estes, Willett said they are creating a duty officer program so they have someone there 24/7 to send out emergency messages. Currently there are only two people authorized to send messages. Estes thinks the system offers great value to the citizens as well as out of town family members wanting to be informed of emergencies in the area as well. Nordstrom said there was a link to [www.everbridge.com](http://www.everbridge.com) and Willett stated the application allows for push notifications as another means to receive alerts. Motion carried 10-0.

**PUBLIC HEARING ITEMS** – Items 202 – 205

**CONTINUED PUBLIC HEARING CONSENT ITEMS** – Item 202

Modrick stated this was supposed to go back to the Legal and Finance meeting on May 31, 2017. In response to a question from Scott, Sumption explained that the item will be heard at that meeting but it needs to be properly addressed at this meeting as part of the hearing process. The correct motion is to continue to the June 5, 2017 City Council meeting.

**Continue the following item until June 5, 2017:**

Mayor read in item (No. 17TI001) A request by Doyle Estes and Kathy Johnson for DTH, LLC for a Resolution approving Revision #2 Project Plan Reallocating Project Costs for Tax Increment District No. 54 for property generally described as being located north of Mall Drive and west of Haines Avenue. Motion was made by Modrick, second by Wright and carried to continue to the June 5, 2017 City Council Meeting.

END OF CONTINUED PUBLIC HEARINGS CONSENT ITEMS

**CONSENT PUBLIC HEARING ITEMS** – Item 203

**Assessment Rolls**

Mayor read in item (No. LF051017-02) Approve Resolution No. 2017-027B a Resolution Levying Assessment for Cleanup of Miscellaneous Property. Sumption asked that #7, #11, #12 and #13 be removed from the current assessment roll since they have been paid. Motion was made by Wright, second by Laurenti and carried to remove owners 7, 11, 12 and 13 from the assessment roll and approve the remaining names.

RESOLUTION NO. 2017-027  
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 15th day of May, 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**

Mayor read in item (No. 17RZ010) Second Reading, Ordinance 6168, 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 Waste Connections, Inc. for a Rezoning from General Commercial District to Light Industrial District for property located at 2510 E. St. Patrick Street. Motion was made by Scott, second by Drew that the title be read the second time. . Upon vote being taken the following voted AYE: Nordstrom, Drew, Salamun, Doyle, Estes, Scott, Laurenti, Wright, Modrick and Roberts. NO: None: whereupon the Mayor declared the motion passed and Ordinance 6168 was declared duly passed upon its second reading.

**BILLS**

The following bills have been audited.

BILLIST - MAY 15, 2017

P/ROLL PERIOD END 04/30/17, PD 04/28/17	1,522,984.86
P/ROLL PERIOD END 04/29/17, PD 05/05/17	1,049,702.10
CDEV P/ROLL PERIOD END 04/29/17, PD 05/05/17	3,275.58
PIONEER BANK & TRUST, 04/30/17 P/ROLL TAXES, PD 04/28/17	403,349.12
PIONEER BANK & TRUST, 04/29/17 P/ROLL TAXES, PD 05/05/17	257,307.69
CDEV PIONEER BANK & TRUST, 04/29/17 P/ROLL TAXES, PD 05/05/17	872.06
WELLMARK INC, HEALTH CLAIMS THROUGH 04/21/17, PD 04/27/17	266,950.69
WAGE WORKS, SECTION 125 CLAIMS THROUGH 05/01/17, PD 05/02/17	5,073.56
WAGE WORKS, SECTION 125 CLAIMS THROUGH 05/08/17, PD 05/10/17	3,830.13
SOUTH DAKOTA RETIREMENT SYSTEM, APRIL 17 RETIREMENT, PD 05/02/17	450,944.82
US BANK, CREDIT CARD CHARGES, PD 05/02/17	45,290.91
US BANK – CDEV, CREDIT CARD CHARGES, PD 05/02/17	723.78
BERKLEY ASSIGNED RISK SERVICES, APR17 CLAIMS, PD 05/02/17	52,312.52
COMPUTER BILL LIST	2,472,879.70
CDEV COMPUTER BILL LIST	3,881.10
SUBTOTAL	6,539,378.62
RSVP, P/ROLL PERIOD END 04/29/17, PD 05/05/17	3,330.58
RSVP, PIONEER BANK & TRUST, 04/29/17 P/ROLL TAXES, PD 05/05/17	983.39
RSVP, COMPUTER BILL LIST	26.53
TOTAL	6,543,719.12

Sumption presented the bill list total of \$6,543,719.12. Motion was made by Laurenti, second by Salamun and carried to authorize (No. CC051517-01) the Finance Officer to issue warrants or treasurers checks drawn on proper funds, in payment thereof.

**EXECUTIVE SESSION** - To consult with legal counsel regarding contractual matters and proposed or pending litigation pursuant to SDCL 1-25-2(3). Motion was made by Estes, second by Scott to go into Executive Session at 8:02 p.m. Motion was made by Scott, second by Modrick to come out of Executive Session at 8:49 p.m.

**STAFF DIRECTION**

Motion was made by Laurenti (No. CC051517-04.3) second by Wright to make a counteroffer per discussion in Executive Session, regarding resolution of outstanding issues with President’s Plaza LLC. Motion carried 10-0.

**ADJOURN**

There being no further business to come before the Council at this time, motion was made by Scott, second by Laurenti and carried to adjourn the meeting at 8:50 p.m.

Dated this 15th day of May, 2017.

CITY OF RAPID CITY

ATTEST:

\_\_\_\_\_  
Finance Officer

\_\_\_\_\_  
Mayor

(SEAL)