

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

December 4, 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, December 4, 2017 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Steve Laurenti, and Becky Drury, the following Alderpersons arrived during the course of the meeting: Laura Armstrong; and the following were absent: John Roberts.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Public Works Director Dale Tech, Police Chief Karl Jegeris, Interim Fire Chief Rod Seals, Community Development Director Ken Young, Long Range Planning Manager Patsy Horton, Parks and Recreation Director Jeffrey Biegler, Airport Executive Director Patrick Dame, and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA

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

MAYOR'S ITEMS

Mayor read in item (No. CC120417-04.1) Presentation by Mr. Al Scovel regarding the need for mental health treatment facilities. Mr. Scovel addressed the Council. He began by remembering Craig Tieszen and serving on the Boys Club Board with him. He expressed his condolences and fond memories. Scovel said his first memories of mentally ill people was from living in Redfield, South Dakota. He spoke passionately about his neighbor who was mentally ill. He stated the Rapid City area is in trouble. He feels that Indian Health Services has let down the community. He does not think the Native American population is getting a fair shake. He expressed that the facilities in Hot Springs and Sturgis are not sufficient and Sioux San has needed help for years. He believes the government needs to be more invested on what is happening on the reservations. This community and area have suffered 28 suicides this year, the highest number he can recall. When people need help, they need it now. He does not think hauling people to Yankton is the answer. He voiced that west river needs its own facility. He said lip service is given to the mentally ill people and nothing changes. He classified it as a disaster. He thinks legislature has skirted this problem long enough. Equal service for west river has been denied and ignored and this is no longer acceptable. He would like the council to pass a resolution in support of a west river mental hospital, just as the county has done. He believes Dr. Manlove is key to getting this done here. He asked council to help put the legislators feet to the fire and get a mental health facility closer to Rapid City.

Armstrong joined the meeting at 6:43 p.m.

GENERAL PUBLIC COMMENT

Jenny Robertson addressed the council and offered her condolences on the passing of Craig Tieszen. She spoke of the passing of Jason Loafer and introduced his family. She stated she had 61 signatures on her petition. She gave each of the council members a letter requesting a traffic signal on Haines Avenue. She believes a positive solution can be reached with help from the City. She reiterated that 20,000 plus cars travel on Haines Avenue per day. Rapid City is growing. She urged for a traffic signal.

Julian Navarro spoke to the council about the homeless situation. He doesn't believe alcoholism is the problem. He has noticed empty buildings for lease downtown. He said in Colorado they get people out of the cold and that's it. He would like Rapid City to do that for the homeless. He is willing to get two jobs to

help fund this plan. He is going to make calls to see how much the leases are for the downtown buildings in order to get people off the street. He stated without vision people perish.

NON-PUBLIC HEARING ITEMS -- Items 2 – 40

CONSENT ITEMS – Items 2 – 31

The following items were removed from the Consent Items:

27. LF112917-03 – Approve Resolution No. 2017-091A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property
30. LF112917-07 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and the Rapid City Area Schools for the Purchase of the School District's Ownership Interest in the City School Administration Center. The Committee recommended the Council to approve the purchase of the school's portion of the building for an amount of \$2,904,450.

Motion was made by Laurenti, second by Salamun and carried unanimously to approve Items 2-31 as they appear on the Consent Items with the exception of Items 27 and 30.

Approve Minutes

2. Approve Minutes for the November 20, 2017 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (December 18, 2017)

3. Youth & Family Services DBA Youth & Family Services for a SPECIAL EVENT Malt Beverage and On-Sale Wine License for an Event Scheduled for February 23 and 24, 2018 at 1920 N Plaza Blvd
4. Black Hills Chapter of Germans from Russia Heritage Society DBA Germans from Russia Society for a SPECIAL EVENT Malt Beverage License for an Event Scheduled for March 4, 2018 at Blessed Sacrament Church, 4500 Jackson Blvd
- 4A. RC Boston's Company LLC DBA Ramada, 1902 N LaCrosse Street for a Retail (on-sale) Liquor License TRANSFER from RC Boston Company LLC DBA Boston's Restaurant and Sports Bar, 620 E Disk Drive (Inactive)

Public Works Committee Consent Items

5. PW112817-01 – Approve Change Order #2F to Reede Construction for Silver Street Interchange Utility Reconstruction, Project No. 12-2053 / CIP No. 50940 for a decrease of \$72,812.91.
6. PW112817-02 – Approve Change Order #1F to R.C.S. Construction, Inc. for Box Elder Drainage Basin Element S113 Improvements, Project No. 12-2032.1 / CIP No. 50934.4 for a decrease of \$783.32.
7. PW112817-03 – Approve Change Order #1F to J & J Asphalt Company for Pavement Rehabilitation Project Chief Drive, Project No. 17-2360 / CIP No. 50549 for an increase of \$21,985.40.
8. PW112817-04 – Approve Change Order #1F to Underground Construction, LLC for Meade/Hawthorne DBDP - Element 48, Project No. 15-2306 / CIP No. 50758 for an increase of \$13,551.50.
9. PW112817-06 – Authorize Mayor and Finance Officer to Sign Resolution No. 2017-110 a Construction Fee Resolution for Rushmore Hockey Water Main Extension - Per Frontage Fee, Project No. DEV 15-1222.

Resolution #2017-110

CONSTRUCTION FEE RESOLUTION FOR RUSHMORE HOCKEY WATER MAIN EXTENSION
PROJECT NO. DEV 15-1222

WHEREAS, Section 13.04.190 of the Rapid City Municipal Code (RCMC) authorize the City Council to require properties benefited by the construction of water pipes or mains to pay their proportionate share of the cost to construct such water pipe or main prior to being allowed to connect to the City's water utility; and

WHEREAS, a 12" water main was extended in Old Folsom Rd per City Project No. DEV 15-1222 and

WHEREAS, the City's total cost of constructing this water main was \$200,000; and

WHEREAS, the City's engineering staff has identified the total area that will benefit from construction of this water main, as shown on Exhibit A, which has been attached hereto and incorporated herein; and

WHEREAS, the City's Public Works Director is recommending the cost to construct this main be paid by the properties which will benefit from its construction prior to such properties being served by the City's water utility; and

WHEREAS, the City's Public Works Director is recommending the construction fees be apportioned to the benefiting area shown on Exhibit A, based on the benefits that accrue to such property, and as such, should be established on a front footage basis; and

WHEREAS, the City Council, having considered the recommendation of the City's Public Works Director and having made such investigation as it finds necessary, determines that it is in the best interests of the City and its water utility that the owners of properties within the benefiting area should pay their proportionate share of the cost to construct this project on a front footage basis.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that prior to being allowed to connect to the City's water system, the owners of property in the benefiting area shown in Exhibit A shall be required to pay a proportionate share of the cost of constructing the 12" water main shown in City Project No. DEV 15-1222.; and

BE IT FURTHER RESOLVED that the owners of the property shown on Exhibit A shall pay \$41.74 per front footage to connect to the City's water utility; and

BE IT FURTHER RESOLVED that all construction fees collected as established herein shall accrue to the Vision Fund; and

BE IT FURTHER RESOLVED that such utility construction fees shall remain in effect until such time as the balance of the project costs totaling \$200,000 has been collected, or until all benefiting properties have connected to City water, at which time this Resolution and the utility construction fee shall automatically expire.

Dated this 4th day of December, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

10. PW112817-07 – Authorize Mayor and Finance Officer to Sign a Construction agreement with Black Hills Energy for removal and replacement of existing electrical facilities for 38th Street Reconstruction, Clifton Street to Range Road; Project No. 15-2232 / CIP No. 50716.1 & 50716.2 in the amount not to exceed \$16,000.00.
11. PW112817-08 – Authorize Mayor and Finance Officer to Sign a Construction Professional Services Agreement between the City of Rapid City and Ferber Engineering Company, Inc. for 38th Street Reconstruction, Project No. 15-2232 / CIP No. 50716.1 & 50716.2. in the amount of \$298,530.00.
12. PW112817-09 – Approve Request from Brent and Tiffany Bradley for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Penrose Place for the property located at 4012 Penrose Place.
13. PW112817-10 – Approve Request from KTM Design Solutions, Inc. for Jim Meier for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Dyess Avenue for the property located at 3660 Dyess Avenue.
14. PW112817-11 – Authorize Staff to Advertise for Bids for One (1) current model year Vacuum Street Sweeper.
15. PW112817-12 – Authorize Staff to Advertise for Bids for One (1) current model year single axel truck with sander body and 12' plow.
16. PW112817-13 – Approve Correction to bid award summary for award of bid for Rapid City Landfill Cell 17 Cover, Project No. 16-2364 opened on September 12, 2017.
17. PW112817-14 – Authorize Staff to Advertise for Bids for a lift station standby generator and transfer switch for the Red Rocks Lift Station.
18. PW112817-05 – Authorize Staff to Advertise for Bids for Sturgis Road Area Utility Reconstruction and Extension, Project No. 11-2001 / CIP No. 50824. Estimated Cost \$2,100,000.00.
19. PW112817-15 – Authorize Mayor and Finance Officer to Sign Release of Claims Between City of Rapid City and Rapid Construction, LLC.
20. PW112817-16 – Acknowledge the State Historic Preservation Office's action to de-list the Pap Madison Cabin from the National Register of Historic Places and list it on the South Dakota State Register of Historic Places.
21. PW112817-18 – Approve with Staff Stipulations the Exception Request to allow 52 Dwelling Units with one point of access from Prestwick Road for proposed Phase 1 of Red Rock Estates and to allow 56 Dwelling Units with one point of access from Prestwick Road for proposed Phase 2 of Red Rock Estates, allowing the owner to plat 7 more single family residential lots in proposed Phase 1 and 4 more single family residential lots in proposed Phase 2 (City File 17EX200).
22. PW112817-19 – Confirm the new appointment of Jim Anderson to the Rapid City Area Air Quality Board.

Legal & Finance Committee Consent Items

23. LF112917-01 – Approve Rapid City Regional Airport Rates and Charges for FY2018
24. LF112917-04 – Approve the Appointment of Seth Malott to the Human Relations Commission.
25. Acknowledge the Following Volunteers for Worker's Compensation Purposes: Paul Swenson (RSVP+), Clarence Larson (RSVP+), Susan Larson (RSVP+), Moira Steiner-Pettit (Police Department), Jace Sears (Parks and Recreation)
26. LF112917-02 – Acknowledge October 2017 General Fund Cash Balance Report
28. LF112917-05 – Approve Request for Property Tax Abatement as Follows: Rhonda Hansen, 2016, \$114.98 [Total for City of Rapid City: \$114.98]
29. LF112917-06 – Approve Resolution No. 2017-111 a Resolution Recognizing City's Fulfillment of Warranty Deed Provision Requiring Soccer Complex Property Be Used and Developed for Recreational Purposes and Accepting Quitclaim Deed

Resolution 2017-111

RESOLUTION RECOGNIZING CITY'S FULFILLMENT OF WARRANTY
DEED PROVISION REQUIRING SOCCER COMPLEX PROPERTY BE USED

AND DEVELOPED FOR RECREATIONAL PURPOSES AND ACCEPTING QUITCLAIM DEED

WHEREAS, on May 30, 2008, Doyle Estes and Kathryn Johnson (“Grantors”) executed a *Warranty Deed* transferring certain real property to the City of Rapid City that was filed in Book 181 Page 1198 at the Pennington County Register of Deeds and recorded on June 20, 2008; and

WHEREAS, that real property is legally described as follows:

Section Twenty-One (21), Township Two North (T2N), Range Eight East (R8E) of the Black Hills Meridian (BHM), Pennington County, South Dakota

The South Four Hundred Sixty Four and Sixty-Four Hundredths Feet (464.64’) of the Southeast Quarter of the Northwest Quarter of the Northeast Quarter (SE1/4NW1/4NE1/4);

The South Four Hundred Sixty Four and Sixty-Four Hundredths Feet (464.64’) of the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) Less Lot H1;

The East Half of the Southwest Quarter of the Northeast Quarter (E1/2SW1/4NE1/4);

The Southeast Quarter of the Northeast Quarter (SE1/4NE1/4)

(“the Property”); and

WHEREAS, the *Warranty Deed* provided that the property “is to be used for recreational purposes, and is deeded as above so long as the property is developed and used for recreational purposes by June 1, 2013 and used for recreational purposes thereafter. If the property is not so used, then it will revert to the Grantors and their heirs and assigns.”; and

WHEREAS, in 2013, the Grantors and the City entered into an agreement to extend the date by which the City must develop and use the property for recreational purposes to January 1, 2016, and which agreement amended the *Warranty Deed* to include the date of January 1, 2016 in the reversionary clause; and

WHEREAS, at this time, the City and its partners have developed the Property for use as a soccer complex; and

WHEREAS, the City has fulfilled the terms of the *Warranty Deed* to use and develop the property for recreational purposes; and

WHEREAS, therefore, Grantors now wish to execute a *Quitclaim Deed* transferring to the City any reversionary rights Grantors may have in the original deed for the reason that the City has met the terms of the reversionary clause to use and develop the property for recreational purposes; and

WHEREAS, the Common Council wishes to formally recognize the fulfillment of the *Warranty Deed* and the use of the Property for recreational purposes and to accept a *Quitclaim Deed* from the Grantors on that basis; and

WHEREAS, the Common Council wishes to make a record of the extinguishment of any reversionary rights of Grantors in the original *Warranty Deed*.

NOW THEREFORE, BE IT RESOLVED by the City of Rapid City that it hereby recognizes that the Property was developed and used for recreational purposes prior to January 1, 2016, specifically as a

soccer complex, and that the reversionary clause of the *Warranty Deed* to use and develop the property for recreational purposes has been fulfilled.

BE IT FURTHER RESOLVED that the City hereby acknowledges the gift of the land from Grantors Doyle Estes and Kathryn Johnson.

BE IT FURTHER RESOLVED that the City hereby accepts the *Quitclaim Deed* from Grantors that conveys and quitclaims to the City any and all of Grantors' reversionary interests as provided in the *Warranty Deed* and authorizes the Finance Officer to execute IRS Form 8283 to acknowledge the gift of land from Grantors.

Dated this 4th day of December, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Bid Award Consent Items

31. No. CC120417-02.1 – Approve award of Total Base Bid for City Bike Path Restoration and Rapid Creek Bank Stabilization, Project No. 14-6118 opened on November 28, 2017 to the lowest responsible bidder, Highmark, Inc. in the amount of \$270,897.26.

END OF CONSENT ITEMS

Mayor read in item (LF112917-03) Approve Resolution No. 2017-091A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property. Motion was made by Nordstrom, second by Drury to approve. Nordstrom thanked staff for including the detailed information from code enforcement regarding the properties. Motion carried 9-0.

RESOLUTION No. 2017-091A
RESOLUTION FIXING TIME AND PLACE FOR
HEARING ON ASSESSMENT ROLL FOR
CLEANUP OF MISCELLANEOUS PROPERTY

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

1. The Assessment Roll for Cleanup of Miscellaneous Property was filed in the Finance Office on the 4th day of December, 2017. The City Council shall meet at the City / School Administration Center in Rapid City, South Dakota, on the 2nd day of January, 2018 at 6:30 P.M., this said date being not less than twenty (20) days from the filing of said assessment roll for hearing thereon.
2. The Finance Officer is authorized and directed to prepare a Notice stating the date of filing the assessment roll, the time, and place of hearing thereon; that the assessment roll will be open for public inspection at the Office of the Finance Officer, and referring to the assessment roll for further particulars.
3. The Finance Officer is further authorized and directed to publish notice in the official newspaper one week prior to the date set for hearing and to mail copy thereof, by first class mail, addressed to the

owner or owners of any property to be assessed at his, her, or their last mailing address as shown by the records of the Director of Equalization, at least one week prior to the date set for hearing.

Dated this 4th day of December, 2017.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

(SEAL)

Mayor read in item (LF112917-07) Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and the Rapid City Area Schools for the Purchase of the School District's Ownership Interest in the City School Administration Center. The Committee recommended the Council to approve the purchase of the school's portion of the building for an amount of \$2,904,450. Motion was made by Scott, second by Drew to approve the agreement with the first \$1.5 million, that must be paid within the first 60 days, be paid from the funding source of CIP Undesignated Cash. Scott thinks there is a lot of support for the city buying the school's portion of the building. She said the biggest discussion has been about the funding sources. She said if the \$3.5 million hadn't been used to balance the general fund budget for the 2016 year, which was out of the general fund undesignated cash, and another \$1.6 million to be used to balance the 2018 budget, we would have readily had this amount of money to make a one-time purchase, which is what that money is because it's not a revenue source. We will have to work hard to come up with the actual funding source and it will probably have to be divided up into multiple areas but the finance officer has indicated there is enough in the undesignated cash for CIP to at least make the first payment. She hopes this gives the schools some comfortability to know we are serious about moving forward and completing this endeavor. In response to a question from Nordstrom, Sumption confirmed there is enough undersigned cash available in the CIP budget currently. Motion carried 9-0.

NON-CONSENT ITEMS – Items 32 – 38

Ordinances

Ordinance 6204 (No. 17RZ030) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Storage Place, Inc. for a Rezoning from No Use District to Office Commercial District in conjunction with a Planned Development Designation for property generally described as being located southwest of the intersection of Dunsmore Road and Portrush Road. Motion was made by Laurenti, second by Drew that Ordinance 6204 be placed upon its first reading and the title was fully and distinctly read and second reading be set for Monday, December 18, 2017. In response to a question from Drew, Young explained that a Planned Development Designation is added to properties that provide challenges with zoning. He said it's best to approve with the conjunction in order to meet more specific requirements. He stated they had not received the development plan yet. Motion carried 9-0.

Ordinance 6211 (No. 17RZ034) an Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for Dean Hamm Trust for a Rezoning from No Use District to Low Density Residential District II for property generally described as being located southeast of the intersection of Muirfield Drive and Portrush Road. Motion was made by Drew, second by Drury and carried that Ordinance 6211 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, December 18, 2017.

Community Planning & Development Services Department Items

Motion was made by Drew, second by Nordstrom and carried to approve (No. 17PL106) A request by Britton Engineering and Land Surveying Inc for Hewey Clemmons for a Preliminary Subdivision Plan for proposed Lots C, D, E, F, G and H of Clemmons Addition, generally described as being located southeast of the intersection of Reservoir Road and Highway 44 with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, construction plans for the section line highway shall be submitted for review and approval showing the construction of a street with a minimum 26 foot wide paved surface, curb, gutter, street light conduit, water and sewer or an Exception shall be obtained or the section line highway shall be vacated. 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, construction plans shall be submitted providing a sidewalk along all streets or a Variance shall be obtained from the City Council waiving the requirement; 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. Upon submittal of a Final Plat application, 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; 9. 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 or Pennington County, whomever has jurisdiction. 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 or Pennington County, whomever has jurisdiction, 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"; 10. Prior to submittal of a Final Plat application, the existing shed located on proposed Lot D shall be relocated outside of the section line highway in compliance with the land area regulations identified within the Pennington County Zoning Ordinance or the section line highway shall be vacated; 11. Prior to submittal of a Final Plat application, the applicant shall enter into an agreement with Green Valley Sanitary District to ensure water and/or sewer connections to the Green Valley Sanitary District are secured when services are available to serve the property; 12. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 13. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

Motion was made by Drew, second by Nordstrom and carried to approve (No. 17PL110) A request by Fisk Land Surveying & Consulting Engineers, Inc for Cory Brown of Redline Automotive, Inc. for a Preliminary Subdivision Plan for proposed Lots 1A and 1B of Anamosa Crossing Subdivision, generally described as being located north of the intersection of Lando Lane and Camden Drive with the following stipulations: 1. Prior to submittal of a Final Plat application, the plat document shall be revised to address redline comments; and, 2. Prior to submittal of a Final Plat application, the plat document shall be revised to show the dedication of 5 feet of additional right-of-way for Camden Drive the first 200 feet extending west from East North Street.

Motion was made by Drew, second by Nordstrom and carried to approve (No. 17PL117) A request by KTM Design Solutions, Inc for Dakota Hills Trailer Sales, LLC for a Preliminary Subdivision Plan for proposed Lots 1 thru 18 of Bella Vista Estates, generally described as being located at 6061 Covenant Drive with the following stipulations: 1. Prior to submittal of a Development Engineering Plan application, the applicant shall coordinate with the property owner(s) of Lot 1, Potts Subdivision to relocate the existing "Temporary turnaround and Future Right-of-way Easement" that currently serves as access to Lot 1, Potts Subdivision or the plat shall be revised retaining the existing easement and reconfiguring the proposed lots accordingly. Written documentation indicating concurrence from the property owners of Lot 1, Potts Subdivision shall be submitted with the Development Engineering Plan application if the easement is relocated or modified; 2. Upon 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; 3. Prior to approval of the Development Engineering Plan application, submitted engineering reports required for construction approval shall be accepted and agreements required for construction approval shall be executed if subdivision improvements are required. In addition, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards as required by the Infrastructure Design Criteria Manual; 4. Upon submittal of a Development Engineering Plan application, construction plans for the "Temporary Turnaround and Future Right-of-way Easement" shall be submitted for review and approval showing the easement constructed with a minimum 24 foot wide paved surface, curb, gutter, sidewalk, street light conduit, sewer and water. In addition, the cul-de-sac bulb shall be constructed with a minimum 84 foot diameter paved surface 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; 5. Upon submittal of a Development Engineering Plan application, construction plans for Haugo Drive shall be submitted for review and approval showing the street located in a minimum 52 foot wide right-of-way and constructed with a minimum 26 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 6. Upon submittal of a Development Engineering Plan application, construction plans for Covenant Drive shall be submitted for review and approval showing the street located in a minimum 52 foot wide right-of-way with a minimum 26 foot wide paved surface, curb, gutter, sidewalk, street light conduit, sewer and water. In addition, the cul-de-sac bulb shall be located in a minimum 104 foot diameter right-of-way with a minimum 84 foot diameter paved surface 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; 7. Upon submittal of a Development Engineering Plan application, the construction plans for Covenant Drive shall provide a turnaround every 600 feet as per Section 2.13.2 of the Infrastructure Design Criteria Manual or prior to submittal of a Final Plat application, 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; 8. Upon submittal of a Development Engineering Plan application, construction plans for Catron Boulevard shall be submitted for review and approval showing the construction of curb, gutter, sidewalk, street light conduit, sewer and a second water main 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; 9. 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; 10. 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; 11. 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. In addition, easements shall be provided as needed; 12. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 13. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 14. Prior to submittal of a Final Plat application, the plat document shall be revised to show the recording information for the previously vacated section line highway located along the south lot line of the property; 15. Upon submittal of a Final Plat application, a maintenance and perpetual ownership agreement shall be submitted for review and approval for any drainage structures and other related surface or underground drainage improvements. In addition, the approved agreement shall be recorded at the Register of Deed's Office with the Final Plat; 16. Upon submittal of a Final Plat application, surety for any required subdivision improvements that have not been completed shall be posted and the subdivision inspection fees shall be paid; and, 17. Prior to the City's acceptance of the public improvements, a warranty surety shall be submitted for review and approval as required. In addition, any utilities and drainage proposed outside of the dedicated right-of-way shall be secured within easement(s).

Motion was made by Drew, second by Drury to approve (No. 17PL118) A request by Sperlich Consulting, Inc for Tony Marshall for a Preliminary Subdivision Plan for proposed Lots 5 thru 19 of Brielle Subdivision, generally described as being located northeast of the intersection of Fairmont Boulevard and Tower Road with the following stipulations: 1. Upon 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 if subdivision improvements are required. In addition, permits required for construction shall be approved and issued and construction plans shall be accepted in accordance with the Infrastructure Design Criteria Manual. All final engineering reports shall be signed and sealed by a Professional Engineer and contain a Certification Statement of Conformance with City Standards as required by the Infrastructure Design Criteria Manual; 3. Upon submittal of a Development Engineering Plan application, construction plans for Mount Rushmore Road shall be submitted for review and approval showing the street constructed with a dual water main, curb, gutter, sidewalk and street light conduit or an Exception shall be obtained. If an Exception is obtained, a copy of the approved document shall be submitted with the Development Engineering Plan application; 4. Upon submittal of a Development Engineering Plan application, construction plans for Fairmont Boulevard shall be submitted for review and approval showing the street constructed with a minimum 26 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained or the right-of-way shall be vacated. 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 Morning Glory Court shall be submitted for review and approval showing the street located in a minimum 52 foot wide right-of-way with a minimum 26 foot wide paved surface, burb, gutter, sidewalk, street light conduit, sewer and water. In addition, the cul-de-sac bulb shall be located in a minimum 104 diameter

right-of-way with a minimum 84 foot diameter paved surface 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, the plat document shall be revised to include that portion of Morning Glory Court located in proposed Phase Two of the development in order to provide legal access to Phase One of the development; 7. 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. In addition, easements shall be provided as needed; 8. 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. In addition, easements shall be provided as needed; 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. In addition, easements shall be provided as needed; 10. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 11. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 12. Prior to submittal of a Final Plat application, the plat document shall be revised to show the Certificate of Ownership as "The John and Lenore de Lorimier Family Trust"; 13. Prior to submittal of a Final Plat application, a note shall be added to the plat document securing a 6 foot wide maintenance easement along the common lot line for the proposed townhome lots; 14. Prior to submittal of a Final Plat application, a different street name for Morning Glory Court shall be submitted to the Emergency Services Communication Center for review and approval. In addition, the plat document shall be revised to show the approved street name; 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).

Public Works Committee Items

Mayor read in item (PW092617-13) Appeal of Denied Exception Request by Prairie Valley Development Company, LLC to Waive the Requirement to construct a 12-inch Diameter Water Main in Anderson Road. (This item was continued from the November 6, 2017 City Council meeting.) Original Recommendation: Deny the exception 4-1, with Modrick, Drew, Salamun and Nordstrom voting yes and Roberts voting no. Motion was made by Lewis, second by Nordstrom to continue to the December 18, 2017 City Council meeting per the applicant's request. Motion carried 9-0.

PUBLIC HEARING ITEMS – Items 39 – 47

CONSENT PUBLIC HEARING ITEMS – Item 39 – 45

Alcohol Licenses

2018 Retail (On-Off Sale) Wine License Renewals

39. Dakota Slice LLC DBA Blaze Pizza, 515 Mountain View Rd for a Retail (on-off sale) Wine License
40. Piesano's Pacchia Inc. DBA Piesano's Pacchia, 3618 Canyon Lake Drive #121 for a Retail (on-off sale) Wine License

2018 Retail (On Sale) Liquor License Renewals NO Video Lottery

41. Sodak Mex I Inc. DBA On the Border, 1331 E North Street for a Retail (on sale) Liquor License

2018 Package (Off Sale) Liquor License Renewals

- 42. DTJ, LLC DBA DTJ, LLC, 3435 West Main for a Package (off-sale) Liquor License
- 43. Nash Finch Company DBA Family Fare #043, 1516 E St. Patrick Street for a Package (off sale) Liquor License (Inactive)
- 44. Nash Finch Company DBA Family Fare #254, 751 Mountain View Road for a Package (off sale) Liquor License (Inactive)
- 45. Hartmann Enterprises LLC DBA Time Square Liquor, 13 New York Street for a Package (off-sale) Liquor License

Motion was made by Salamun, second by Modrick and carried to approve items 39-45.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 46 and 47

Mayor read in the item. He said the ordinance number on the agenda needs to be changed from 6028 to 6208. Ordinance 6208 (17OA002) an Ordinance to Allow Artisan Distillers as a Conditional Use in the Central Business District and the General Commercial District by Amending Title 17 of the Rapid City Municipal Code having passed its first reading on November 20, 2017 motion was made by Laurenti, second by Armstrong that the title be read the second time. In response to a question from Drew, Landeen said this ordinance was drafted in order to establish an artisan distillery and proper zoning where it can take place. He said this is not an alcohol issue. Drew is in favor of new business and will vote to approve. Upon vote being taken the following voted AYE: Scott, Nordstrom, Modrick, Salamun, Lewis, Armstrong, Laurenti, and Drury; NO: None; whereupon the Mayor declared the motion passed and Ordinance 6208 was declared duly passed upon its second reading.

Mayor read in item (17TI004) Approve Resolution No. 2017-099 a Resolution to Create Promise Road Tax Increment District and Resolution No. 2017-100 a Resolution to Approve Project Plan for Property Generally Described as Being Located Northwest of the Intersection of Catron Boulevard and Mount Rushmore Road. Nordstrom asked Shafai what would happen if one of the TIF's go south. Shafai said that TIF 70 has two building permits currently and should be paid off in 2022-2023. It will be paid off before the 20-year period so the new TIF would be safe. Nordstrom also has concerns about Promise Road being developed. He wants to see Promise Road go through. Putting the risk on the developer makes it more comfortable for him. Shafai explained that on the east side of Promise Road there are three lots that are currently platted and have access from the service road. He said working with DOT and city staff, there are several concerns regarding public safety. Without Promise Road there will be a lot of safety concerns. They have explored funding sources with the city and the state to build Promise Road and the TIF is the only viable option at this time. Nordstrom said this all ties in with the Highway 16 intersection. Shafai said they are going to take the risk on this TIF for the safety of the community. Motion was made by Modrick, second by Drew to approve. Salamun said the biggest issue is the need for Promise Road. He said Mr. Shafai can do the project without Promise Road but if he does do Promise Road he will need the TIF. Tech said the intersection of Highway 16 and Catron Boulevard is under state control and a highly used intersection. He said there are many accidents there and the state is coming up with a reconfiguration of the intersection. As part of the reconfiguration, there will be impacts to adjoining properties that the DOT has been working with. DOT will have to acquire right-of-way in control of access to keep that intersection function properly. The service road that exists in the northwest quadrant is problematic for future interchange. It makes sense to eliminate the service road and extend Promise Road to provide the connection through that area. In response to a question from Salamun, Tech said there are options for the service road if Promise Road doesn't go through but it's less than optimum. It takes care of the issue on the Catron leg of the intersection but it still utilizes the service road along the Highway 16 portion which the DOT is trying to get away from. In response to a question from Salamun, Horton said without the TIF, the developer will move forward with the existing master plan using the service road and that is a safety concern for the staff. Scott said she doesn't see that corner being blighted at all. Scott asked Horton to clarify blighted and if it is not a blighted area, what is the

qualification for this TIF to go through. Horton said there are two portions to the blighted statute. It's either 25% of the entire district is blighted or 50% of the property within the district will create economic development. She said they are not looking at the blight, they are looking at the economic development not only for Rapid City but for the state as a whole. Scott asked Shafai what businesses will be added to this district to create an economic boom. Shafai said there is a hospitality component which includes restaurants, board meetings, and hotels. There is roughly a \$50 million dollar professional office that will provide services that are currently lacking in Rapid City, which will employ between 250-300 people. He said all businesses will be paying property taxes. Scott said this TIF is an overlay of another TIF which is having problems completing building applications. In response to a question from Scott, Landeen said the city has created TIF's to fund city infrastructures. Part of the problem is when you are dealing with a project like this, it's really a timing issue because once the district is created, that's what freezes the development. So it's easier for the TIF to be created at the front end. A TIF district could be created in the future to fund the road but the greatest increment in the property tax goes from when it's undeveloped to being developed and if you don't capture that, then the TIF will not likely pay out. It can be done but timing wise you need to capture the increment. Scott wants staff to look at the city doing its own TIF's themselves. Scott told Shafai she appreciates all he has done for the city. She feels there is a loosely formed thing here and it needs to be corralled. She thinks it's silly to keep piling on this mega TIF and this tax rate be extended out 20-years when many of them can be paid in 5-7 years. She said she would be voting no. Drew said the council can clear the path for economic development because it's the right thing to do. She appreciates Mr. Shafai's expertise and she will vote for this. Motion carried 7-2 with Scott and Laurenti voting no.

RESOLUTION NO. 2017-099
 RESOLUTION CREATING THE PROMISE ROAD
 TAX INCREMENT DISTRICT NUMBER EIGHTY
 AS SUBMITTED BY THE RAPID CITY PLANNING COMMISSION

WHEREAS, the property within the following described District meets the qualifications and criteria set forth in SDCL 11-9; and

WHEREAS, the Council of the City of Rapid City finds that the aggregated assessed value of taxable property in this District, plus the assessed values of all other districts currently in effect, does not exceed ten percent (10%) of the total assessed value of taxable property in the City of Rapid City; and

WHEREAS, the Council finds that:

- (1) Not less than twenty-five percent (25%), by area, of the real property within the district is a blighted area or not less than fifty percent (50%), by area, of the real property within the district will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources as defined in SDCL 11-9-8; and
- (2) The improvement of the area is likely to significantly enhance the value of substantially all of the other real property in the district.

NOW, THEREFORE, BE IT RESOLVED, by the City of Rapid City that the real property legally described as:

A tract of land lying in portions of Sections 22, 23, 26 and 27, T1N, R7E of the B.H.M. Rapid City, Pennington County, South Dakota and being more particularly described as follows: Commencing at the southwest corner of the E1/2N1/2NE1/4 of said Section 27, being the point of beginning; Thence northerly with the west boundary of said E1/2N1/2NE1/4 to the northwest corner of said E1/2N1/2NE1/4, being on the section line

between aforementioned Sections 22 and 27; Thence easterly with said section line to the point of intersection with the southerly right of way of Golden Eagle Drive; Thence on a line perpendicular to said right of way, across said drive to a point on the northerly right of way of Golden Eagle Drive; Thence easterly with said northerly right of way to the point of intersection with the westerly right of way of Promise Road; Thence northerly and northeasterly with said westerly right of way to the southeast corner of Lot 2 of Owen Hibbard Subdivision; Thence southerly across Promise Road to a point on the southerly right of way of said road, being at the northeast corner of Lot 3 of Owen Hibbard Subdivision; Thence southerly with the east boundary of Lots 3 and 4 of said subdivision to the northwest corner of Lot 5 of Owen Hibbard Subdivision; Thence easterly with the northerly boundary of said Lot 5 to the northeast corner of Lot 5, also being on the westerly right of way of Mount Rushmore Road; Thence easterly on the projection of said northerly boundary of Lot 5 across Mount Rushmore Road to a point on the easterly right of way of said road; Thence southerly with the easterly right of way of Mount Rushmore Road to an angle point in said right of way; Thence southeasterly along said easterly right of way of to an angle point on said right of way, also being on the northerly right of way of Catron Boulevard; Thence southerly across Catron Boulevard to an angle point on the southerly right of way of said boulevard, also being on the easterly right of way of aforementioned Mount Rushmore Road; Thence westerly across Mount Rushmore Road to the point of intersection of the westerly right of way of said road and the southerly right of way of Catron Boulevard; Thence westerly with said southerly right of way to a point on the southerly boundary of aforementioned E1/2N1/2NE1/4 Section 27; Thence westerly with said southerly boundary to the southwest corner of the E1/2N1/2NE1/4 of said Section 27 and the point of beginning

is hereby designated as the Promise Road Tax Increment District Number Eighty.

Dated this 4th day of December, 2017.

CITY OF RAPID CITY
s/ Steve Allender
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

(SEAL)

RESOLUTION NO. 2017-100
 RESOLUTION APPROVING THE PROJECT PLAN FOR THE PROMISE ROAD
 TAX INCREMENT DISTRICT NUMBER EIGHTY
 AS SUBMITTED BY THE RAPID CITY PLANNING COMMISSION

WHEREAS, the Council of the City of Rapid City has determined that it is in the best interest of the City to implement plans which promote economic development and growth in the City; and

WHEREAS, the Council embraces the concept of Tax Increment Financing as a tool to encourage this desirable growth and redevelopment; and

WHEREAS, there has been established the Promise Road Tax Increment District Number Eighty; and

WHEREAS, the Council deems it desirable to promote economic development and create jobs in the corporate limits of the City of Rapid City; and

WHEREAS, this Tax Increment District includes commercial property, thereby forming an economic development Tax Increment District; and

WHEREAS, the Project Plan will create a community-desired alignment of Promise Road, vertically realign the intersection of Promise Road and Golden Eagle Drive, and readjust the traffic signal at Catron Boulevard and Promise Road; and

WHEREAS, the use of Tax Increment Funding to promote this development is in keeping with the statutes adopted by the South Dakota State Legislature; and

WHEREAS, the Project Plan submitted for this Tax Increment District proposes these improvements; and

WHEREAS, the Council has considered the Project Plan submitted by the Planning Commission and determined that the Project Plan for the Promise Road Tax Increment District Number Eighty is economically feasible; and

WHEREAS, the Council has further determined that this Project Plan is in conformity with the adopted Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED, by the City of Rapid City that the Promise Road Tax Increment District Project Plan for Tax Increment District Number Eighty be and hereby is approved as submitted by the Rapid City Planning Commission.

Dated this 4th day of December, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

BILLS

The following bills have been audited.

BILL LIST - DECEMBER 4, 2017

P/ROLL PERIOD END 11/11/17, PD 11/17/17	1,030,145.81
P/ROLL PERIOD END 11/30/17, PD 11/30/17	1,652,585.35
CDEV P/ROLL PERIOD END 11/11/17, PD 11/17/17	4,863.95
PIONEER BANK & TRUST, 11/11/17 P/ROLL TAXES, PD 11/17/17	258,082.03
PIONEER BANK & TRUST, 11/30/17 P/ROLL TAXES, PD 11/30/17	429,386.20
CDEV PIONEER BANK & TRUST, 11/11/17 P/ROLL TAXES, PD 11/17/17	1,303.44
SOUTH DAKOTA DEPARTMENT OF REVENUE, OCT17 SALES TAX PAYABLE PD 11/17/17	41,407.36
SOUTH DAKOTA DEPARTMENT OF REVENUE, OCT17 EXCISE TAX PAYABLE PD 11/17/17	97.07
SOUTH DAKOTA DEPT OF REVENUE, OCT17 CCTR SALES TAX PAYABLE PD 11/17/17	21,420.80
WELLMARK INC, HEALTH CLAIMS THROUGH 11/10/17, PD 11/16/17	145,366.90

WELLMARK INC, HEALTH CLAIMS THROUGH 11/17/17, PD 11/22/17	73,664.10
WELLMARK INC, HEALTH CLAIMS THROUGH 11/24/17, PD 11/30/17	143,779.71
WAGE WORKS, SECTION 125 CLAIMS THROUGH 11/20/17, PD 11/21/17	4,068.95
WAGE WORKS, SECTION 125 CLAIMS THROUGH 11/27/17, PD 11/28/17	1,256.15
BANK WEST, TID47 TOWER RD, PD 11/21/17	41,889.52
BANK WEST, TID54 RAINBOW RIDGE, PD 11/21/17	165,613.52
BANK WEST, TID65 MINNESOTA ST, PD 11/21/17	237,820.74
BANK WEST, TID69 NORTH FIRE STATION, PD 11/21/17	514,196.82
CITY OF RAPID CITY, TID39 ANAMOSA/AR GROUP LLC, PD 11/21/17	14,410.83
CITY OF RAPID CITY, TID42 ELK VALE/TIMMONS, PD 11/21/17	275,571.91
CITY OF RAPID CITY, TID64 CABELA'S, PD 11/21/17	555,622.27
CORTRUST BANK, TID38 HEARTLAND RETAIL CENTER, PD 11/21/17	120,334.33
DACOTAH BANK, TID40 GANDOLF, PD 11/21/17	30,282.66
FIRST INTERSTATE BANK, TID39 ANAMOSA/AR GROUP LLC, PD 11/21/17	14,410.84
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 11/21/17	114,562.92
BANK WEST, TID56 RUSHMORE CROSSING, PD 11/28/17	462,366.24
CITY OF RAPID CITY, TID56 RUSHMORE CROSSING, PD 11/28/17	88,069.76
SODAK DEVELOPMENT, TID68 HOMESTEAD, PD 11/28/17	55,270.05
WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 11/15/17	29,304.47
BLACK HILLS ENERGY, ELECTRICITY, PD 11/28/17	22,879.47
MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 11/28/17	12,870.79
COMPUTER BILL LIST	1,782,460.72
CDEV COMPUTER BILL LIST	8,921.70
SUBTOTAL	8,316,613.09
RSVP, P/ROLL PERIOD END 11/11/17, PD 11/17/17	3,347.22
RSVP, PIONEER BANK & TRUST, 11/11/17 P/ROLL TAXES, PD 11/17/17	992.76
RSVP, COMPUTER BILL LIST	29.38
TOTAL	8,358,656.74

Sumption presented the bill list total of \$8,358,656.74. Motion was made by Laurenti, second by Drury and carried to authorize (No. CC120417-01) the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Laurenti, second by Salamun and carried to adjourn the meeting at 7:39 p.m.

Dated this 4th day of December, 2017.

ATTEST:

CITY OF RAPID CITY

Finance Officer

Mayor

(SEAL)