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 Tuesday, January 16, 2018 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Steve Laurenti, Becky Drury and John Roberts, the following Alderpersons arrived during the course of the meeting: NONE and the following were absent: Darla Drew

Staff members present included: Finance Officer Pauline Sumption, Assistant City Attorney Wade Nyberg, Public Works Director Dale Tech, Police Chief Karl Jegeris, Fire Chief Rod Seals, Life Safety Division Fire Chief Tim Behlings, Community Development Director Ken Young, Parks and Recreation Director Jeffrey Biegler, and Administrative Coordinator Heidi Weaver-Norris

ADOPTION OF AGENDA
Motion was made by Lewis, second by Salamun and carried to adopt the agenda.

AWARDS AND RECOGNITIONS
The Mayor presented Veteran of the Month for January 2018 to Jared Narlock and recognized his efforts and dedication to the service of his country and community.

Mayor’s Committee on Disabilities presented a Certificate of Appreciation to Jen Red Bear, Executive Director, of Western Resources of Independent Living. Their services are important and appreciated in Rapid City.

MAYOR’S ITEMS
Mayor read in item (No. CC011618-04.1) Confirm Appointment of Rod Seals as Chief of the Rapid City Fire Department and Authorize Mayor and Finance Officer to sign employment contract. Motion was made by Lewis, second by Salamun to confirm appointment of Rod Seals as Fire Chief and authorize Mayor and Finance Officer to sign employment contract. Sumption swore in Rod Seals as Fire Chief.

NON-PUBLIC HEARING ITEMS -- Items 5 – 40
CONSENT ITEMS – Items 5 – 33
The following items were removed from the Consent Items:

18. LF011018-01 – Approve Resolution No. 2018-001 a Resolution to Support Additional Mental Health Services in Western South Dakota.

21. LF011018-04 – Approve Resolution No. 2018-003 a Resolution Writing Off Uncollectable Account Receivable Accounts (Parking Violations)

30. No. CC011618-02.2 – Approve award of Total Bid for Tandem Axle Dump Truck with Slide in Sander and Plow to Boyer Trucks, opened on January 9, 2108, in the amount of $187,860.00 less $26,768.00 for trade in of 2005 Sterling Dump Truck with Sander for a total of 161,092.00.

31. No. CC011618-02.3 – Approve award of Total Bid for Single Axle Medium-Duty 4X4 Sander with Plow to Boyer Trucks, opened on January 9, 2108, in the amount of $161,920.00 less $26,675.00 for trade in of 2003 Freightliner FL80/Monroe Sander for a total of $137,245.00.
Motion was made by Laurenti, second by Drury and carried unanimously to approve items 5-33 as they appear on the Consent Items with the exception of Items 18, 21, 30 and 31.

**Approve Minutes**
5. Approve Minutes for the January 2, 2018 Regular Council meeting.

**Alcoholic Beverage License Applications Set for Hearing (February 5, 2018)**
6. Essence of Coffee DBA Essence of Coffee, 5509 Bendt Drive, Suite 305 for a Retail (on-off sale) Malt Beverage License and Retail (on-off sale) Wine License TRANSFER from LMN LLC DBA Pure Bean SW, 5509 Bendt Drive Suite 305
7. Knights of Columbus Council #8844 for a SPECIAL EVENT Malt Beverage and On Sale Wine for an event scheduled for February 9, 2018 at Blessed Sacrament Church, 4500 Jackson Blvd

**Public Works Committee Consent Items**
8. PW010918-01 – Approve Change Order #1F to Mainline Contracting, Inc. for East Rapid City Water Expansion Morris Lane Pressure Reducing Valve (PRV) Facility, Project No. 14-2195 / CIP No. 50964.C for a decrease of $8,217.08.
9. PW010918-02 – Approve Change Order #1F to R.C.S. Construction, Inc. for Rapid City WRF Potable Water Improvements, Project No. 15-2266 / CIP No. 51079 for an increase of $23,962.46.
10. PW010918-03 – Approve Change Order #1 to Muth Electric, Inc. for Elk Vale Road & Minnesota Street Traffic Signal Improvements, Project No. 16-2352 / CIP No. 51047 for an increase of $10,247.94.
11. PW010918-05 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG, Inc. for Professional Services to Create an H-Lot Plat along Wright Street, Project No. DEV18-1415, CIP 51195.
12. PW010918-06 – Authorize Mayor and Finance Officer to Sign a Discharge of Covenant Agreement with Hog Wild, LLC Regarding Their Obligation to Construct a Public Water Main.
13. PW010918-07 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and FMG, Inc. for Professional Services (Preliminary Design) for Deadwood Avenue Reconstruction from I-90 to Meade County, Project No. 17-2375 / CIP No. 50437 in the amount of $122,988.50.
14. PW010918-08 – Authorize Mayor and Finance Officer to Sign a Professional Services Agreement between the City of Rapid City and HDR Engineering, Inc. for Construction Administration Services for Reservoir Road Trunk Sewer Extension, Project No.15-2315 / CIP No. 50328.1 in the amount of $198,003.00.
15. PW010918-09 – Approve Request from Matt Benne for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 along Cliff Drive for the property located at 4670 Cliff Drive.
16. PW010918-04 – Authorize Staff to Advertise for Bids for Catron Boulevard Widening Project, Project No. 16-2343 / CIP No. 51115. Estimated Cost: $1,500,000.00.
17. PW010918-10 – Authorize Mayor and Finance Officer to Sign an Easement Agreement with Black Hills Energy for relocation of 65kW power line on City landfill property along Hwy 16 Bypass.

**Legal & Finance Committee Consent Items**
19. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Ying Zhang (RSVP+)
20. LF011018-02 – Approve Resolution No. 2018-002 a Resolution Declaring Miscellaneous Personal Property Surplus

Resolution #2018-002
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: Cemetery (860)

For Trade:
2008 WALKER SUPER B MOWER, MODEL #MBSSD
JACOBSON SWEEPER, MODEL TRUFCAIILF100
2005 EXMARK DIESEL MOWER, MODEL LZ2700604
1988 JACOBSON MOWER, MODEL 946708
2002 EXMARK DIESEL MOWER, MODEL 302547

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 16th day of January, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

22. LF011018-05 – Authorize Mayor and Finance Officer to Refinance County Lease with Black Hills Community Bank
23. LF011018-06 – Authorize Mayor and Finance Officer to Sign 2017 Corporation for National Community Services (CNCS) Grant Application and to Accept if Awarded
24. LF011018-08 – Acknowledge November 2017 Sales Tax Report
27. LF011018-11 – Authorize Mayor and Finance Officer to Sign Agreement for Assignment of Proceeds of Real Estate Sales by Red Rock Development Company, LLC, to the City of Rapid City

Community Development Department Consent Items
28. 18TP001 – Authorize Mayor and Finance Officer to Sign the Professional Services Agreement with Fugro Geospatial, Inc. for Digital GIS Base Map Development Services in the Amount Not to Exceed $119,383.23

Bid Award Consent Items
29. No. CC011618-02.1 – Approve award of Total Bid for West Memorial Park Improvements, Project No. 15-2246 / CIP No. 51083 opened on January 9, 2018 to the lowest responsible bidder, Quinn Construction, Inc. in the amount of $1,027,895.45.
32. No. CC011618-02.4 – Approve award of Total Bid for Regenerative Air Sweeper to TranSource Truck and Equipment, opened on January 9, 2018, in the amount of $221,890.00 less $7,000.00 for trade in of 2006 Sterling Schwartz A700 Sweeper for a total of $214,890.00.

33. No. CC011618-02.5 – Approve award of Total Bid for one Stationary 75 KVA Natural Gas Fueled Generator and Automatic Transfer Switch to RDO Equipment, opened on January 9, 2018, in the amount of $31,096.88.

END OF CONSENT ITEMS

Mayor read in item (LF011018-01) Approve Resolution No. 2018-001 a Resolution to Support Additional Mental Health Services in Western South Dakota. Motion was made by Salamun, second by Modrick to approve. Salamun said he appreciates council’s approval of the resolution. He stated we need a facility west river and he would like to get this accomplished. Nordstrom said he supports the resolution and it’s worth pursuing in Rapid City. He would like to see a cost analysis done. He said people with mental illness should not be shackled like criminals and driven across the state. He wanted to acknowledge Al Scoval for his efforts in making this a possibility. Motion carried.

Resolution No. 2018-001
A RESOLUTION TO SUPPORT ADDITIONAL MENTAL HEALTH SERVICES IN WESTERN SOUTH DAKOTA

WHEREAS, South Dakota is experiencing a mental health crisis. South Dakota is one of five states where state law says people experiencing a mental health crisis can be held in a correctional facility; and

WHEREAS, mental illness and substance-use disorders are treatable health conditions; but too often people in crisis end up at an emergency room or in the criminal justice system; and

WHEREAS, the organizations that deal with this issue in the City of Rapid City strongly recommend that the State of South Dakota provide additional resources to accomplish the goal of establishing additional mental health services in Western South Dakota to include consideration of a second Human Services Center; and

WHEREAS, Western South Dakota would benefit from additional services that could provide a continuum of care for people in need of mental health services that would be less costly than jails, emergency rooms, or traveling outside of the county for services; and

WHEREAS, the current Human Services Center located in Yankton is a significant geographic barrier for anyone needing services who is from West River as it removes them from their core support system and familiar setting; and

WHEREAS, additional mental health services in Western South Dakota would fill significant gaps in care, location, resources, and services available for the safety and appropriate treatment for persons suffering from mental health issues; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Rapid City supports the efforts to establish additional mental health services including consideration of a second Human Services Center in Western South Dakota.

Dated this 16th day of January, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor
Mayor read in item (LF011018-04) Approve Resolution No. 2018-003 a Resolution Writing Off Uncollectable Account Receivable Accounts (Parking Violations). In response to a question from Laurenti, Sumption said they are writing off the tickets for accounting purposes so they come off the general ledger. She stated that the outstanding tickets don’t go away. Every outstanding ticket is still do and need to be paid. She said last year they wrote them off because they got a new computer system. They are not doing that this year. She reiterated that past tickets are still due. Motion was made by Salamun, second by Armstrong and carried to approve.

RESOLUTION 2018-003
RESOLUTION WRITING OFF UNCOLLECTIBLE ACCOUNT RECEIVABLE ACCOUNTS (PARKING VIOLATIONS)

WHEREAS the City Finance Office has determined that certain accounts receivable accounts for parking violations, shown on Attachment A and filed in the Finance Office, and totaling $60,698.65 are uncollectible; and

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

NOW, THEREFORE, BE IT RESOLVED that the City Finance Officer be directed to remove such accounts of the City, said accounts being detailed in the official files of the Finance Office.

Dated this 16th day of January, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Mayor read in item (No. CC011618-02.2) Approve award of Total Bid for Tandem Axle Dump Truck with Slide in Sander and Plow to Boyer Trucks, opened on January 9, 2108, in the amount of $187,860.00 less $26,768.00 for trade in of 2005 Sterling Dump Truck with Sander for a total of 161,092.00. Tech said there was a minor issue with the low bidder. He asked that the item be continued to the February 5, 2018 city council meeting. Motion was made by Nordstrom, second by Scott to continue.

Mayor read in item (No. CC011618-02.3) Approve award of Total Bid for Single Axle Medium-Duty 4X4 Sander with Plow to Boyer Trucks, opened on January 9, 2108, in the amount of $161,920.00 less $26,675.00 for trade in of 2003 Freightliner FL80/Monroe Sander for a total of $137,245.00. Tech asked that this item be continued to the February 5, 2018. Motion was made by Nordstrom, second by Scott to continue.
Mayor chose to hear one general public comment request at this time from Heather Aunspach. She urged council to set up an emergency homeless shelter. She said it’s dangerous to be outside in below zero temperatures. She stated people are committing needless crimes just so they can be taken to jail and given a warm place to sleep. She said churches have been taking turns letting the homeless sleep in their basements. She stated that some can’t go to the Cornerstone Rescue Mission and it’s sad. She thinks Rapid City needs to do better.

**NON-CONSENT ITEMS – Items 34 – 40**

*Ordinances*

Ordinance 6221 (LF011018-07) An Ordinance Regarding Supplemental Appropriation #1 for 2018. Motion was made by Salamun, second by Nordstrom and carried that Ordinance 6221 be placed upon its first read and the title was fully and distinctly read and second reading be set for Monday, February 5, 2018.

Ordinance 6216 (LF121317-07) An Ordinance Amending Section 5.52.130 of the Rapid City Municipal Code Relating to Merchant Security Vehicle Identification having passed its first reading on December 18, 2017 motion was made by Salamun, second by Nordstrom that the title be read the second time. Upon vote being taken the following voted AYE: Scott, Nordstrom, Modrick, Salamun, Lewis, Armstrong, Laurenti, Drury and Roberts; NO: None; whereupon the Mayor declared the motion passed and Ordinance 6216 was declared passed upon its second reading.

*Community Development Department Items*

Motion was made by Modrick, second by Roberts and carried to approve (No. 17PL132) A request by KTM Design Solutions, Inc. for Moller’s Limited Partnership for a Preliminary Subdivision Plan for proposed Lots 3A, 3B and 3C, generally described as being located northwest of the intersection of Omaha Street and Lacrosse Street with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, the redline comments noted on the preliminary site plan 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 La Crosse Street and E. Omaha Street shall be submitted for review and approval showing the construction of a second water main along both streets, 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 Racine Street shall be submitted for review and approval showing the dedication of an additional 5 foot of right-of-way with an additional 5 feet (10 feet total) for the first 200 feet extending north from E. Omaha Street. In addition, the construction plans shall show the construction of 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; 5. 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; 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 conformance with the Infrastructure
Design Criteria Manual; 7. 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; 8. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 9. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 10. Prior to submittal of a Final Plat application, the plat title shall be revised to show the formerly legal description as "Lot 3 of Eastbrooke Subdivision, located in SE1/4SW1/4 of Section 31, T2N, R8E and the NE1/4NW1/4 of Section 6, T1N, R8E, BHM, City of Rapid City, Pennington County, South Dakota"; 11. 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, 12. 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 Modrick, second by Lewis to approve (No. 17PL133) A request by D. C. Scott Surveyors, Inc. for Robert T. Sundby for a Preliminary Subdivision Plan for proposed Lot 1, Lot 2, Lot 3 and Lot 4 of Una-Del Acres No. 3, generally described as being located southwest corner of the Sheridan Lake Road and Wildwood Drive intersection with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, the construction plan and plat redline comments shall be addressed. In addition, the redline comments shall be returned with the Development Engineering Plan application. The construction plans shall include water and sewer services to all proposed lots, at a minimum stubbed to the property line; 2. Prior to approval of the Development Engineering Plan application, submitted engineering reports required for construction approval shall be accepted and 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 the proposed private access and utility easement shall be submitted for review and approval showing 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. In addition, a cul-de-sac bulb shall be provided and 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; 4. Upon submittal of a Development Engineering Plan application, construction plans for Wildwood Drive shall be submitted for review and approval showing the dedication of one additional foot of right-of-way with an additional five feet of right-of-way for a total of six feet the first 200 feet extending west from Sheridan Lake. In addition, construction plans shall be submitted showing the construction of one additional foot of pavement and street light conduit 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, provide water quality test results for the two existing wells. If the test results show that either existing well does not meet minimum standards, the existing homes shall connect to City water prior to submittal of a Final Plat application. In addition, easements shall be provided as needed; 6. Upon submittal of a Development Engineering Plan application, construction plans shall be submitted for review and approval showing that the two existing on-site wastewater systems are being abandoned as per City Ordinance and the connection of the existing and proposed homes to public sewer. Easements shall also be provided as needed; 7. 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; 8. Prior to approval of the Development Engineering Plan application, a Development Agreement shall be entered into with the City for all public improvements; 9. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 10. Prior to submittal of a Final Plat application, the plat document shall be revised to show the Certificate of Ownership as “Wind River LLC”; 11. 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; 12. 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); and, 13. Upon submittal of a Final Plat application, a Road Maintenance Agreement for the proposed private access and utility easement shall be submitted for recording at the Register of Deed’s Office.

Motion was made by Lewis, second by Salamun to approve (No. 17PL134) A request by Stuart Martin for Prairie Valley Development Company, LLC for a Preliminary Subdivision Plan for proposed Lots 11 thru 19 of Block 4, Lots 2 thru 19 of Block 5, Lots 2 thru 9 of Block 6 and Lots 5 thru 9 of Block 7 of Prairiefire Subdivision, generally described as being located southwest of the intersection of Anderson Ranch Road and Winton Street with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, the construction plans shall be revised to current City Criteria and Standard Specifications, including urban street sections. In addition, the plat document shall be revised to show the correct Certificates for a Final Plat; 2. Upon submittal of a Development Engineering Plan application, construction plans for Anderson Road shall be submitted for review and approval showing the dedication of one additional foot of right-of-way and the construction of 12 additional feet of pavement, curb, gutter and sidewalk 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; 3. Upon submittal of a Development Engineering Plan application, construction plans for Receda Street, Albelia Street and Mondo Street shall be submitted for review and approval showing the streets located in a 52 foot wide right-of-way and constructed with a minimum 26 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 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; 5. 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; 6. 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. Prior to submittal of a Final Plat application, a covenant agreement shall be provided identifying maintenance and ownership of any proposed drainage elements. In addition a Major Drainage Easement shall be dedicated for any proposed drainage improvements; 7. 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; 8. 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; 9. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 10. Prior to submittal of a Final Plat application, the Office of Register of Deeds Certificate shall be revised replacing the proposed “Book and Page” with a “Document #”; 11. 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, 12. 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 Modrick, second by Lewis to approve (No. 17PL137) A request by Sperlich Consulting, Inc for Park Hill Development, Inc. for a Preliminary Subdivision Plan for Tract 1 and Lots 1 thru 11 of Block 1, Lots 1 thru 17 of Block 2 of Park Hill Subdivision No. 7, generally described as being located northwest of the intersection of Sydney Drive and Bridge View Drive with the following stipulations: 1. Upon submittal of a Development Engineering Plan application, the construction plans shall be revised to current City Criteria and Standard Specifications, including urban street sections. In addition, the plat document shall be revised to show the correct Certificates for a Final Plat; 2. Upon submittal of a Development Engineering Plan application, construction plans for Anderson Road shall be submitted for review and approval showing the dedication of one additional foot of right-of-way and the construction of 12 additional feet of pavement, curb, gutter and sidewalk 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; 3. Upon submittal of a Development Engineering Plan application, construction plans for Receda Street, Albelia Street and Mondo Street shall be submitted for review and approval showing the streets located in a 52 foot wide right-of-way and constructed with a minimum 26 foot wide paved surface, curb, gutter, sidewalk, street light conduit, water and sewer or an Exception shall be obtained. If an Exception is obtained, a copy of the approved Exception shall be submitted with the Development Engineering Plan application; 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; 5. 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; 6. 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. Prior to submittal of a Final Plat application, a covenant agreement shall be provided identifying maintenance and ownership of any proposed drainage elements. In addition a Major Drainage Easement shall be dedicated for any proposed drainage improvements; 7. 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; 8. 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; 9. Upon submittal of a Development Engineering Plan application, a cost estimate of the required subdivision improvements shall be submitted for review and approval; 9. Prior to submittal of a Final Plat application, the Office of
Register of Deeds Certificate shall be revised replacing the proposed “Book and Page” with a “Document #”; 10. 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, 11. 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**

Modrick read in item (PW010918-11) Deny the Request from Chuck Gummo for Aire Serv of the Black Hills for a Variance to Waive the Requirement to Install Sidewalk per City Ordinance 12.08.060 Along Galt Court for the property located at 3535 Galt Court. Modrick said there was a good discussion at the public works meeting regarding the ordinance. She stated that half of the cul-de-sac followed the ordinance and the other half didn’t. She said that if the sidewalk is required at this, it will be a sidewalk to nowhere on both ends. She said this sidewalk ends where a WORP was granted. She thinks if council makes the applicant do this sidewalk, then the rest of the sidewalks in the cul-de-sac should be called in as well. She asked when the appropriate time is to call in a sidewalk. This is not doing anyone any good if the whole thing isn’t completed. The owner would also be required to maintain the sidewalk even if no one is using it. Motion was made by Scott, second by Salamun to uphold the denial. Scott said this is a continuing discussion. She said currently when a building permit is applied for then the sidewalk goes in. The applicant has the choice to ask for a waiver through council, but she doesn’t like to grant those. She supports calling in sidewalks. She said the city needs to complete small areas being called in. Scott is not in favor of calling in sidewalks on vacant lots. She wants to look at a mechanism to get sidewalks called in. Modrick said one of the properties in this area has a pretty big business. She asked how and when does council call it in. She asked if they need to create a policy or set guidelines. The Mayor said Public Works and the Attorney’s Office needs to get together to address the issue of calling in sidewalks. In response to a question from Scott, Tech said if council wants a sidewalk called in, they have to put the item on an agenda. Scott said staff did a great job in the past on researching the roads that need sidewalks but she would like to narrow down the areas that are missing just a few sidewalks and get those areas completed first. She said there was a property owner in her ward that was missing a sidewalk and she got a complaint from a constituent. She called Tech and he mailed a friendly letter and the property owner took care of installing their sidewalk. Motion carried 8-1 with Roberts voting no.

**PUBLIC HEARING ITEMS** – Items 41 – 44

**Alcohol Licenses**

41. 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 Youth and Family Services Inc. at 120 E Adams Street
42. Milan K Syangtan DBA Himalayan Kitchen LLC, 1720 Mt. Rushmore Road for a Retail (on-off sale) Malt Beverage License and a Retail (on-off sale) Wine License
43. Pennington County Democratic Party for a SPECIAL EVENT On-Sale Wine license for an Event scheduled for February 16, 2018 at Prairie Edge, 606 Main Street

**Assessment Rolls**

44. LF011018-03 – Approve Resolution No. 2017-113B a Resolution Levying Assessment for Cleanup of Miscellaneous Property.

Motion was made by Laurenti, second by Salamun and carried to approve items 41-44.

**END OF CONSENT PUBLIC HEARING CALENDAR**

**BILLS**

The following bills have been audited:

---

10
BIL LIST - JANUARY 16, 2018

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>P/ROLL PERIOD END 12/23/17, PD 12/29/17</td>
<td>1,064,957.66</td>
</tr>
<tr>
<td>P/ROLL PERIOD END 12/31/17, PD 12/29/17</td>
<td>1,627,188.93</td>
</tr>
<tr>
<td>CDEV P/ROLL PERIOD END 12/23/17, PD 12/29/17</td>
<td>4,863.96</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 12/23/17 P/ROLL TAXES, PD 12/29/17</td>
<td>135,385.05</td>
</tr>
<tr>
<td>PIONEER BANK &amp; TRUST, 12/31/17 P/ROLL TAXES, PD 12/29/17</td>
<td>425,021.38</td>
</tr>
<tr>
<td>CDEV PIONEER BANK &amp; TRUST, 12/23/17 P/ROLL TAXES, PD 12/29/17</td>
<td>661.02</td>
</tr>
<tr>
<td>SOUTH DAKOTA DEPARTMENT OF REV NOV17 CCTR SALES TAX PAYABLE</td>
<td></td>
</tr>
<tr>
<td>PD 12/19/17</td>
<td>30,421.48</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 12/22/17, PD 12/28/17</td>
<td>168,234.79</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 01/05/18, PD 01/11/18</td>
<td>88,222.02</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 01/01/18, PD 01/02/18</td>
<td>7,049.84</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 01/08/18, PD 01/09/18</td>
<td>6,388.28</td>
</tr>
<tr>
<td>SOUTH DAKOTA RETIREMENT SYSTEM, DEC17 RETIREMENT, PD 01/04/18</td>
<td>588,525.78</td>
</tr>
<tr>
<td>SD RETIREMENT SYSTEM, SPECIAL PAY PLAN- YELLOWBIRD, PD 12/29/17</td>
<td>45.00</td>
</tr>
<tr>
<td>US BANK, CREDIT CARD CHARGES, PD 12/28/17</td>
<td>35,129.36</td>
</tr>
<tr>
<td>US BANK TRUST, SRF#6 CLEAN WATER PRINC &amp; INT, PD 01/04/18</td>
<td>84,583.36</td>
</tr>
<tr>
<td>US BANK TRUST, SRF#2 DRINKING WATER PRINC &amp; INT, PD 01/04/18</td>
<td>105,933.32</td>
</tr>
<tr>
<td>BERKLEY ASSIGNED RISK SERVICES, DEC17 CLAIMS, PD 01/08/18</td>
<td>76,513.45</td>
</tr>
<tr>
<td>WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 01/09/18</td>
<td>21,944.66</td>
</tr>
<tr>
<td>BLACK HILLS ENERGY, ELECTRICITY, PD 01/09/18</td>
<td>57,957.58</td>
</tr>
<tr>
<td>MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 12/29/17</td>
<td>6,910.09</td>
</tr>
<tr>
<td>COMPUTER BILL LIST</td>
<td></td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 12/22/17, PD 12/28/17</td>
<td>168,234.79</td>
</tr>
<tr>
<td>WELLMARK INC, HEALTH CLAIMS THROUGH 01/05/18, PD 01/11/18</td>
<td>88,222.02</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 01/01/18, PD 01/02/18</td>
<td>7,049.84</td>
</tr>
<tr>
<td>WAGE WORKS, SECTION 125 CLAIMS THROUGH 01/08/18, PD 01/09/18</td>
<td>6,388.28</td>
</tr>
<tr>
<td>SOUTH DAKOTA RETIREMENT SYSTEM, DEC17 RETIREMENT, PD 01/04/18</td>
<td>588,525.78</td>
</tr>
<tr>
<td>SD RETIREMENT SYSTEM, SPECIAL PAY PLAN- YELLOWBIRD, PD 12/29/17</td>
<td>45.00</td>
</tr>
<tr>
<td>US BANK, CREDIT CARD CHARGES, PD 12/28/17</td>
<td>35,129.36</td>
</tr>
<tr>
<td>US BANK TRUST, SRF#6 CLEAN WATER PRINC &amp; INT, PD 01/04/18</td>
<td>84,583.36</td>
</tr>
<tr>
<td>US BANK TRUST, SRF#2 DRINKING WATER PRINC &amp; INT, PD 01/04/18</td>
<td>105,933.32</td>
</tr>
<tr>
<td>BERKLEY ASSIGNED RISK SERVICES, DEC17 CLAIMS, PD 01/08/18</td>
<td>76,513.45</td>
</tr>
<tr>
<td>WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 01/09/18</td>
<td>21,944.66</td>
</tr>
<tr>
<td>BLACK HILLS ENERGY, ELECTRICITY, PD 01/09/18</td>
<td>57,957.58</td>
</tr>
<tr>
<td>MONTANA DAKOTA UTILITIES, NATURAL GAS, PD 12/29/17</td>
<td>6,910.09</td>
</tr>
<tr>
<td>SUBTOTAL</td>
<td>7,615,270.86</td>
</tr>
<tr>
<td>RSVP, P/ROLL PERIOD END 12/23/17, PD 12/29/17</td>
<td>3,347.22</td>
</tr>
<tr>
<td>RSVP, PIONEER BANK &amp; TRUST, 12/23/17 P/ROLL TAXES, PD 12/29/17</td>
<td>456.90</td>
</tr>
<tr>
<td>RSVP, COMPUTER BILL LIST</td>
<td>17.42</td>
</tr>
<tr>
<td>TOTAL</td>
<td>7,619,092.40</td>
</tr>
</tbody>
</table>

Sumption presented the bill list of $7,619,092.40. Motion was made by Salamun, second by Laurenti and carried to authorize (No. CC011618-01) 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 Lewis, second by Salamun and carried to adjourn the meeting at 7:07 p.m.

Dated this 16th day of January, 2018.

ATTEST:

__________________________________________
Finance Officer

__________________________________________
Mayor

(SEAL)