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, February 20, 2018 at 6:30 P.M.

The following members were present: The following Alderpersons: Amanda Scott, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Laura Armstrong, 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. Council President Salamun presided over the meeting.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Public Works Director Dale Tech, Police Chief Karl Jegeris, Fire Chief Rod Seals, Community Development Director Ken Young, Parks and Recreation Director Jeffrey Biegler, Administrative Secretary Angie Boeve and Administrative Coordinator Heidi Weaver-Norris

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

AWARDS AND RECOGNITIONS
Council President Salamun presented the Veteran of the Month for February 2018 to George Wallace and recognized his efforts and dedication to the service of his country and community.

PRESENTATION
South Dakota School of Mines and Technology, Sustainability Team members, Jamie Caffee, Sierra Doyle, Justin Nielson and Peter Carvalho, presented the findings of the Energy Study of the City/School Administration Center. These students are part of EPICS (Engineering Projects and Community Service). EPICS is an organization that connects groups of students with community organizations and finds the needs for their engineering projects. The study was completed over the last five months in partnership with the Rapid City Sustainability Committee. In summary, the group had three main suggestions for the building which were to switch all of the light bulbs to more efficient ones, consolidate equipment whenever possible, and investigate further into the HVAC system. Any combination of these will increase energy savings and save money for the City. The Schools moving out provides opportunities for new sustainable building features, this include building automation such as occupancy or daylight sensors that could more accurately control the HVAC and lights; pursuing an ENERGYSTAR certification; a permanent Sustainability Coordinator for the City, even as an internship. Salamun agrees with the partnership between the City and School of Mines and thanked the team for their time and information. Motion was made by Nordstrom, second by Laurenti to acknowledge the report. Nordstrom thanked the team for their presentation. He asked the team to provide this information to Darla Drew to get to the CIP committee. He stated there is no guarantee that the city will get started or get everything accomplished right away, but this deserves more scrutiny, especially with all of the upcoming changes to City Hall. Armstrong thanked the team and would like them to possibly do a water conservation study for the building in the future. Motion carried.

NON-PUBLIC HEARING ITEMS -- Items 3 – 38
Erin Krueger spoke on Item 23. She provided a handout to the council. She said she was a second generation building owner of Furniture Mart at 430 Main Street. She stated they would like to remodel the exterior of the building. She said they completed three rounds of revisions on the exterior design and that the revisions were made on direct feedback from the State and Local Historical Preservation Societies. She said from a historical standpoint they have taken this process very seriously and made all efforts to
adhere to the historical standards they see fit for this building. From a business aspect, we need to remodel in order to stay relevant to retail shoppers. Their main completion in Rapid City is the internet. We want to continue providing jobs for our staff, serve our customers and continue remitting sales tax and real estate tax to the City. We have occupied the building at 430 Main Street since 1992 and we are proud to be downtown. She said they have supported downtown in numerous ways which include: the max payment to the downtown bid board, contributing $5,000 annually to Main Street Square, donating to the Downtown Association and being a bronze member of the Chamber for over 40 years. Remodeling shows we are committed to Rapid City and to staying in business. Ka Alberts stated he agrees with everything that Erin presented. Lyle Henriksen stated that his company is the architect for the Furniture Mart remodel project. He said Erin did a good job explaining the process they have gone through for this remodel. He said he was open to questions if council has any. He thinks this remodel would be great for downtown and the development of the urban district moving east of the central business district. He hopes their request will get passed so they can move forward with the project.

CONSENT ITEMS – Items 3 – 25
The following items were removed from the Consent Items:

23. LF021418-05 – Approve the Appeal (option 1, as recommended by staff) of the Denial for Alterations to the Historic Structure Located at 430 Main Street Pursuant to SDCL 1-19A-11.1 and RCMC 17.54.080 (17CM007).

Motion was made by Lewis, second by Laurenti, and carried unanimously to approve items 3-25 as they appear on the Consent Items with the exception of Item 23.

Approve Minutes
3. Approve Minutes for the February 5, 2018 Regular Council meeting.

Alcoholic Beverage License Applications Set for Hearing (March 5, 2018)
4. Naja Shrine Temple for a SPECIAL EVENT On-Sale Dealer License for an Event Scheduled for March 17, 2018 at Rapid City Shrine Center, 4091 Sturgis Rd
5. Rapid City Extended Stay Inc. DBA Staybridge Suites Rapid City Rushmore, 1314 Luna Avenue for a Retail (on-off sale) Wine License and a Retail (on-off sale) Malt Beverage License

Public Works Committee Consent Items
6. PW021318-01 – Approve Change Order 2 to R.C.S. Construction, Inc. for E. Idaho, E. Nevada, Ivy Ave Street and Utility Reconstruction and Meade/Hawthorne Drainage Element 221 Improvements, Project No. 15-2253 / CIP 5421.3.1B for an increase of $6,856.90.
7. PW021318-02 – Authorize Staff to Advertise for Bids for Alley South of Kansas City Street Between 4th Street and 2nd Street Sanitary Sewer Improvements, Project No. 16-2338 / CIP No. 50827. Estimated Cost: $450,000.00.
8. PW021318-03 – Authorize Mayor and Finance Officer to Sign Amendment No. 2 to the Professional Services Agreement Between the City of Rapid City and Ferber Engineering Company for Sturgis Road Area Utility Reconstruction and Extension, Project No. 11-2001 / CIP No. 50824, in the amount of $5,242.50.
9. PW021318-04 – Authorize Mayor and Finance Officer to Sign an Agreement for Construction of Street Extension, a Covenant Agreement Concerning East North Street Right Of Way, and a Waiver and Release of Future Taking Claims between the City of Rapid City and Dakota Heartland, Inc.
10. PW021318-05 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to Professional Services Agreement Between the City of Rapid City and Ferber Engineering Company, Inc. for Catron Boulevard Widening Project, Project No. 16-2343 / CIP No. 51115 in the amount of $25,405.00.
11. PW021318-07 – Authorize Staff to Purchase One (1) new Current model year Utility Roller, purchase on NJPA contract #032515-CAT. Estimated Cost: $26,690.00.
12. PW021318-10 – Authorize Staff to Purchase One (1) new Current model year Kubota Utility Vehicle, purchase on NJPA contract # 021815-KBA, 042815-KBA. Estimated Cost: $21,087.12.
13. PW021318-11 – Authorize Staff to Purchase a 2018 RAM 1500 Tradesman, 4x4, Regular Cab, Long Box (8ft.) Truck from Liberty Superstores with matching State Bid Pricing in the amount of $23,725.00.
14. PW021318-08 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 to the Professional Services Agreement Between the City of Rapid City and FMG Engineering for the Solid Waste Landfill Cell 18 Design to include design and installation of four additional groundwater-monitoring wells, Project No. 16-2371 in the amount of $9,969.51.
15. PW021318-09 – Authorize Mayor and Finance Officer to Sign a Professional Services Agreement Between the City of Rapid City and FMG Engineering for Phase 2 Construction Management of Cell 18, Project No. 16-2371 in the amount of $260,550.00.

Legislative Committee Consent Items
16. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Jena Finch (Library), Ethan Parsons (Library)
17. LF021418-01 – Approve Resolution No. 2018-012 a Resolution to Update Change Funds

RESOLUTION 2018-012
A RESOLUTION TO UPDATE CHANGE FUNDS

WHEREAS, the City Council previously adopted Resolution 2014-003 Establishing and Re-Establishing Petty Cash Funds, Change Funds and Travel Funds; and

WHEREAS, the City Council previously adopted Resolution 2014-096 A Resolution to Update Petty Cash Funds, Change Funds and Travel Funds; and

WHEREAS, the City Council previously adopted Resolution 2015-013 A Resolution to Update Change Funds; and

WHEREAS, the City Council previously adopted Resolution 2015-075 A Resolution to Update Change Funds; and

WHEREAS, the City Council previously adopted Resolution 2016-017 A Resolution to Update Change Funds; and

WHEREAS, the City Council previously adopted Resolution 2017-040 A Resolution to Update Change Funds; and

WHEREAS, the City Council previously adopted Resolution 2017-053 A Resolution to Update Change Funds; and

WHEREAS, the Cash Handling Audits I and II prepared by Compass have made the recommendation that the Finance Office create and maintain a complete and accurate list of all petty cash funds, change funds and travel funds; and

WHEREAS, such list should properly be supported by City Council resolutions; and

WHEREAS, the following increase to the existing change fund and following new change fund are to be made:
NOW, THEREFORE, BE IT RESOLVED, that the Airport Badging Operations Change Fund is established at $100.00, the Fire Administration Petty Cash Fund is decreased by $250.00 and the Fire EMS Travel Fund is decreased by $2,000.00

Dated this 20th day of February, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

18. LF021418-02 – Approve Resolution No. 2018-013A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property

RESOLUTION No. 2018-013A
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 20th day of February, 2018. The City Council shall meet at the City / School Administration Center in Rapid City, South Dakota, on the 19th day of March, 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 20th day of February, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)
19. LF021418-03 – Approve Resolution No. 2018-014 a Resolution Declaring Miscellaneous Personal Property Surplus

Resolution #2018-14
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: Water Operations-Treatment Plant (7011)
For Trade: 2007 Bad Boy Buggy, S/N BBE514B3475004747

From: Streets (301)
For Trade: 2005 Sterling Dump Truck with Slide in Sander/Plow; VIN#2FZHCHBS95AU33046

From: Snow Removal (302)
For Trade: 2003 Freightliner FL80 Truck with Monroe Sander; VIN#1FVABXBS83HK86342

From: Street Cleaning (401)
For Trade: 2006 Sterling Schwartz A700 Regenerative Air Sweeper; VIN#49HAAEBV06DW52995

From: Parks (607)
For Trade: Bobcat 5600 Tool Cat, AHG812183

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 20th day of February, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

20. LF021418-04 – Approve Request for Property Tax Abatement as Follows: St. Therese Church, 2017, $846.01; St. Therese Church, 2017, $1,081.10 [Total for Rapid City: $1,927.11]
21. LF021418-06 – Approve Request for Property Tax Abatement as Follows: John Feuerbacher, 2017, $1,368.34; [Total for Rapid City: $1,368.34]
22. LF021418-07 – Approve Resolution No. 2018-016 Creating New Positions of RSVP Manager, Senior Human Resources Generalist and Solid Waste Electrician

RESOLUTION NO. 2018-116
RESOLUTION TO AMEND THE CITY OF RAPID CITY COMPENSATION PLAN BY ESTABLISHING NEW POSITIONS WITHIN THE FINANCE DEPARTMENT
WHEREAS, duties and responsibilities for positions within Departments throughout the City change and evolve over time; and

WHEREAS, respective Leaders within City Management request and recommend that the new positions of RSVP Manager, Senior Human Resources Generalist and Solid Waste Electrician be created; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rapid City to revise the City of Rapid City Compensation Plan by adding the positions of RSVP Manager, Senior Human Resources Generalist and Solid Waste Electrician to the respective pay scale; and

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

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

ADD TO THE PAY SCALE

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<th>Position Title &amp; Job Code</th>
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Dated this 20th day of February, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Bid Award Consent Items
24. CC022018-02.2 – Approve award of Total Bid for Sturgis Road Area Utility Reconstruction, Project No. 11-2001 / CIP No. 50824 opened on February 13, 2018 to the lowest responsible bidder, Site Works Specialist, Inc. in the amount of $1,573,728.98.
25. CC022018-02.3 – Authorize Mayor and Finance Director to sign contract with Foothills Contracting, Inc., for construction of Cell 18 Liner and Leachate Collection Project at the Rapid City Landfill. – SW2016-003. $4,556,944.19

END OF CONSENT ITEMS

Salamun read in item (LF021418-05) Approve the Appeal (option 1, as recommended by staff) of the Denial for Alterations to the Historic Structure Located at 430 Main Street Pursuant to SDCL 1-19A-11.1 and RCMC 17.54.080 (17CM007). Motion was made by Nordstrom to approve the Appeal using option 1 as recommended by staff, second by Armstrong. Nordstrom thanked everyone for their efforts in making this come together. He sees this as the gateway from the west end all the way to the east side of the downtown core area which will also be anchored with the new Innovation Center. Salamun stated that this is a beautiful looking building. He thanked them for doing business downtown and investing in the downtown area. Motion carried.

NON-CONSENT ITEMS – Items 26 – 38

Ordinances
Ordinance No. 6224, (LF013118-04) An Ordinance Repealing Chapter 1.08 of the Rapid City Municipal Code Relating to Wards and Precincts and Adopting a New Revised Chapter 1.08 of the Rapid City Municipal Code having passed its first reading on February 5, 2018, motion was made by Scott, second by Modrick, 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 Council President declared the motion passed and Ordinance No. 6224 was declared duly passed upon its second reading.

Ordinance No. 6227 (18RZ002) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by TSP, Inc. for South Dakota School of Mines and Technology Foundation for a Rezoning from High Density Residential District to Office Commercial District for property generally described as being located at 324 E. Kansas City Street, 613 Birch Avenue and 615 Birch Avenue. Motion was made by Scott, second by Lewis and carried that Ordinance No. 6227 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 5, 2018.

Ordinance No. 6228 (18OA001) An Ordinance Amendment to Title 17 of the Rapid City Municipal Code by adding Chapter 17.66, Urban Commercial District. Motion was made by Scott, second by Laurenti and carried that Ordinance No. 6228 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 5, 2018.

Ordinance No. 6229 (18OA002) An Ordinance to Include Definitions for the Urban Commercial District by Amending Section 17.04 of the Rapid City Municipal Code. Motion was made by Scott, second by Drury and carried that Ordinance No. 6229 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 5, 2018.

Ordinance No. 6230 (18OA003) An Ordinance Amendment to Title 17 of the Rapid City Municipal Code by amending Chapter 17.06. Motion was made by Scott, second by Armstrong and carried that Ordinance No. 6230 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 5, 2018.

Ordinance No. 6231 (18OA004) An Ordinance to Amend Section 17.50.050 of the Rapid City Municipal Code to Allow for Administrative Dissolution of Planned Developments. Motion was made by Scott, second by Nordstrom and carried that Ordinance No. 6231 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 5, 2018.
Ordinance No. 6232 (18OA005) An Ordinance Amendment to Modify Section 17.50.070 of the Rapid City Municipal Code. Motion was made by Scott, second by Drury and carried that Ordinance No. 6232 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 5, 2018.

Ordinance No. 6233 (18OA006) An Ordinance to Amend the Sign Code to Incorporate On-Premises Signage Rules for the Urban Commercial District by Amending Section 17.50.100 of the Rapid City Municipal Code. Motion was made by Scott, second by Modrick and carried that Ordinance No. 6233 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 5, 2018.

Ordinance No. 6234 (18OA007) An Ordinance to Establish Parking Requirements for the Urban Commercial District by Amending Section 17.50.270 of the Rapid City Municipal Code. Motion was made by Scott, second by Armstrong and carried that Ordinance No. 6234 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 5, 2018.

Ordinance No. 6235 (18OA008) An Ordinance to Amend Landscape Regulations to Incorporate the New Urban Commercial District by Amending Section 17.50.300 of the Rapid City Municipal Code. Motion was made by Scott, second by Nordstrom and carried that Ordinance No. 6235 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, March 5, 2018.

Ordinance No. 6236 (18OA009) An Ordinance to Amend Chapter 12.08 of the Rapid City Municipal Code to Accommodate Goals for Pedestrian Oriented Streets in the Urban Commercial District. Motion was made by Scott, second by Lewis and carried that Ordinance No. 6236 be placed upon its first reading and the title was fully and distinctly read.

Ordinance No. 6237 (18OA010) An Ordinance to Amend Section 12.12.110 of the Rapid City Municipal Code to Authorize the City to Maintain Parkways in Downtown Areas. Motion was made by Scott, second by Lewis and carried that Ordinance No. 6236 be placed upon its first reading and the title was fully and distinctly read.

Modrick commented that there were quite a few ordinance changes. She stated they were all successful and she thanked staff for their hard work. She said the redesign would help prepare the city for property east of Fifth Street and beyond. It is a great urban change and she sees a great future in Rapid City and the downtown area. Scott said at the legal and finance meeting they read the major ordinance change, which is item number 28 on tonight’s agenda. The ordinances pertain to the urban commercial district. She stated these changes were all first reading and if any changes needed to be made, the council could do that at the second reading. Scott said that staff has worked diligently and thanked everyone involved as this has been an ongoing project for over a year. Salamun stated this is about leveling up Rapid City and it’s time to level up. He said these changes would do that and thanked everyone as well.

Bid Awards
Salamun read in item (CC022018-02.1) Approve award of total bid for Catron Boulevard Widening Project, Project No. 16-2343 / CIP No. 51115 opened on February 13, 2018 to the lowest responsible bidder, Western Construction, Inc. in the amount of $1,518,356.50. (Note: The amount of work required to be done by Contractor has been reduced from 50% to 40% for this Project.). Motion was made by Nordstrom, second by Laurenti and carried to approve Item No. CC022018-02.1.

PUBLIC HEARING ITEMS – Items 39 – 63

CONSENT PUBLIC HEARING ITEMS – Items 39 – 58
Motion made by Lewis, second by Laurenti and carried to approve Consent Public Hearing Items 39-58.
Alcohol Licenses
39. Ana Line Enterprises LLC DBA Sabor A Mexico, 208 E North Street for a Retail (on-off sale) Malt Beverage & SD Farm Wine License TRANSFER from Sergio & Ana Line Munoz, DBA Sabor A Mexico, 208 E North Street
40. Fuji Asian Restaurant Inc. DBA Fuji Asian Restaurant Inc., 2200 N Maple Ave Unit 478 for a Retail (on-off sale) Malt Beverage and a Retail (on-off sale) Wine License TRANSFER from Mall Fuji Corp. DBA Fuji Sushi & Saki Bar, 2200 N Maple Ave, Rushmore Mall, #478
41. Working Against Violence Inc. (WAVI) for a SPECIAL EVENT Off-Sale Package Wine Dealer License for an Event scheduled for April 14, 2018 at Best Western Ramkota Hotel, 2111 N LaCrosse Street
42. Dakota Point Brewing, LLC DBA Dakota Point Brewing, LLC, 405 Canal Street, Suite 1200 for a Retail (on-off sale) Malt Beverage License and a Retail (on-off sale) Wine License
43. Working Against Violence Inc. (WAVI) for a SPECIAL EVENT Malt Beverage and Wine License for an Event scheduled for February 25, 2018 at Sol Yoga, 611 ½ Main Street

Other Items Requiring Public Hearings
44. PW021318-12 – Approve Lease Agreement Between the City of Rapid City and Black Hills Lacrosse for field space at the Star of the West Sports Complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
45. PW021318-13 – Approve Lease Agreement Between the City of Rapid City and Black Hills Pony League for Jamie Johnson and Horace Mann Baseball Fields, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
46. PW021318-14 – Approve Lease Agreement Between the City of Rapid City and Black Hills Sports for Fitzgerald Stadium, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
47. PW021318-15 – Approve Lease Agreement Between the City of Rapid City and Canyon Lake Little League for the baseball facility located on 32nd Street, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
48. PW021318-16 – Approve Lease Agreement Between the City of Rapid City and the Church Softball League for Whitehead Fields, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
49. PW021318-17 – Approve Lease Agreement Between the City of Rapid City and Harney Little League for baseball fields in Robbinsdale Park, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
50. PW021318-18 – Approve Lease Agreement Between the City of Rapid City and Post 320 Baseball, Inc. for Pete Lien Field, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
51. PW021318-19 – Approve Lease Agreement Between the City of Rapid City and Post 22 Girls Softball League for softball fields located off Cambell Street, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
52. PW021318-20 – Approve Lease Agreement Between the City of Rapid City and Rapid City BMX for the BMX facility in Robbinsdale Park, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
53. PW021318-21 – Approve Lease Agreement Between the City of Rapid City and Rapid City High School Baseball for McKeague Field, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
54. PW021318-22 – Approve Lease Agreement Between the City of Rapid City and Rapid City Softball Association for Star of the West Sports Complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
55. PW021318-23 – Approve Lease Agreement Between the City of Rapid City and Rapid City Girls Junior Olympic Amateur Softball Association for Parkview Softball Complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.
56. PW021318-24 – Approve Lease Agreement Between the City of Rapid City and Rushmore Little League for Rushmore Little League baseball complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.

57. PW021318-25 – Approve Lease Agreement Between the City of Rapid City and Timberline Little League for baseball fields at Timberline Little League complex, and authorize the Mayor and Finance Officer to sign the Lease Agreement.

58. PW021318-06 – Authorize Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and Gerhardt and Elizabeth Heck for Exchange of Property.

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS – Items 59 - 63

Ordinance 6217 (No. 17RZ036) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for DTH, LLC for a Rezoning from Low Density Residential District to Medium Density Residential District for property generally described as being located southwest of the intersection of Degeest Drive and Big Sky Drive having passed its first reading on February 5, 2018, motion was made by Scott, 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 Council President declared the motion passed and Ordinance No. 6217 was declared duly passed upon its second reading.

Ordinance 6218 (No. 17RZ037) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by Margaret Grosse Hyatt for a Rezoning from Light Industrial District to General Commercial District for property generally described as being located southeast corner of the intersection of Dyess Avenue and E. Mall Drive having passed its first reading on February 5, 2018, motion was made by Scott, second by Modrick, 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 Council President declared the motion passed and Ordinance No. 6218 was declared duly passed upon its second reading.

Ordinance 6219 (No. 17RZ038) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc. for Stoneridge LLC for a Rezoning from Low Density Residential District to General Commercial District for property generally describes a being located northwest of the intersection of Parkview Drive and 5th Street, having passed its first reading on February 5, 2018 motion was made by Scott, to approve in conjunction with Planned Development 17PD057, second by Roberts, 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 Council President declared the motion passed and Ordinance No. 6219 was declared duly passed upon its second reading.

Ordinance 6222 (No. 17RZ039) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, a request by KTM Design Solutions, Inc for ZCO Incorporated for a Rezoning from General Agricultural District to Light Industrial District for property generally described as being located at the intersection of Marlin Drive and Bernelli Drive having passed its first reading on February 5, 2018, motion was made by Scott, second by Drury, 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 Council President declared the motion passed and Ordinance No. 6222 was declared duly passed upon its second reading.

Ordinance No. 6220 (No. 17OA003) An Ordinance Amendment to Clarify Uses in Residential Districts by Amending Title 17 of the Rapid City Municipal Code having passed its first reading on February 5, 2018, motion was made by Scott, second by Lewis, 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 Council President declared the motion passed and Ordinance No. 6220 was declared duly passed upon its second reading.

**BILLS**
The following bills have been audited:

**BILL LIST - FEBRUARY 20, 2018**

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<td>WEST RIVER ELECTRIC ASSOCIATION, ELECTRICITY, PD 02/12/18</td>
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<td>TOTAL</td>
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</table>

Sumption presented the bill list total of $6,724,286.33. Motion was made by Laurenti, second by Nordstrom and carried to authorize (No. CC022018-01) 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 Scott, second by Armstrong and carried to adjourn the meeting at 7:18 p.m.

Dated this 20th day of February, 2018.

ATTEST:

Finance Officer

(SEAL)