

Motion was made by Waugh, seconded by Kroeger and carried to approve the following appointments to the Planning Commission: Debra Hadcock, Ward 2; Martha Rodriguez, Ward 3; and Pete Anderson, Ward 5.

Mayor Shaw recognized Fire Chief, Gary Shepherd who reported his department had been approached by the Pennington County Commission with an inquiry of interest in demolishing three vacated houses for training purposes. Shepherd pointed out that these homes were located on Kansas City Street east of the courthouse. His interest is using these vacated homes were for search and rescue drills. For the privilege of using these structures, the County requested they be allowed to dispose of the debris at the Rapid City Landfill free of charge. Motion was made by French, second by Johnson to waive the Rapid City Landfill disposal fee for Pennington County for demolition debris from the building structures. Alderman Partridge offered a friendly amendment to charge the minimum fee of \$10.00 per ton for disposal of demolition debris. Alderman Kooiker offered a second friendly amendment that debris not normally accepted at the Rapid City Landfill, not be taken to the landfill for disposal. The motion maker accepted the friendly amendments. Upon a vote being taken, the motion as amended carried.

Items from Council Members/Liaison Reports

Motion was made Kooiker, seconded by French to set a Special Council meeting or special Information meeting during evening hours within the next several weeks to discuss the City Council Policies & Procedures. Substitute motion was made by Johnson, seconded by Waugh to refer this issue to the Legal & Finance Committee meeting. Kooiker addressed the structuring of the committees and having only five members comprise each of those committees. Upon a roll call vote being taken, the following voted AYE: Murphy, Johnson, Chapman, Kroeger, Waugh, Olson, and Partridge; NO: French, Hadley, and Kooiker. Motion carried 7 to 3.

Alderman French pointed out a Smoking Ordinance adopted by the City of Sioux Falls; and moved to Request the City Attorney's Office to prepare a similar smoking ordinance. The Chair declared the motion died for lack of a second. Motion was made by Kooiker, second by French to request the City Attorney's Office to prepare a Resolution asking the State legislature to clarify their position on smoking in public places; and bring the Resolution to the Legal & Finance Committee meeting for consideration. Motion carried.

Alderman Kooiker reported on the deteriorating condition of Signal Drive and moved to request the Public Works Department staff to assess the condition of Signal Drive and bring a recommendation to the Public Works Committee meeting. Second by Hadley. Motion carried.

✓ Alderman French addressed the issue of voting by telephone by Council members. Motion was made by French, seconded by Kooiker to place a moratorium on further activity of voting by telephone, by Council members, until the full Council has had an opportunity to discuss this practice. Upon a roll call vote being taken on the motion, the following voted AYE: French, Johnson, Waugh, Hadley, Olson, Partridge, and Kooiker; NO: Murphy, Chapman and Kroeger. Motion carried 7 to 3.

Continued Items Consent Calendar – Items 6-25

Motion was made by Partridge, seconded by Johnson and carried to continue the following items as indicated.

Continue the following items until July 19, 2004:

6. No. 02PL116 - A request by Dream Design International, Inc. for a **Final Plat** on Lot 1, Block 1; Lots 1 thru 5, Block 2; Lots 1 and 2, Block 3; Lots 1 and 2, Block 4; Lots 1 thru 4, Block 5; Lot 1, Block 6 and dedicated Street, Big Sky Business Park, located in the SW1/4 SW1/4 and the S1/2 NW1/4 NW1/4 of Section 3, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, legally described as the unplatted portion of the W1/2 SW1/4 NW1/4 including private drive, less Lot H2 and less right-of-way; the unplatted