

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

March 18, 2013

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, March 18, 2013 at 6:30 P.M.

The following members were present: Mayor Sam Kooiker and the following Alderpersons: Ron Sasso, Bill Clayton, Ritchie Nordstrom, Amanda Scott, Bonny Petersen, Charity Doyle, Chad Lewis, John B. Roberts, Jerry Wright and Steve Laurenti; and the following Alderpersons arrived during the course of the meeting: None; and the following were absent: None.

Staff members present included: Finance Officer Pauline Sumption, Assistant City Attorney Wade Nyberg, Public Works Director Terry Wolterstorff, Community Planning and Development Services Director Brett Limbaugh, Police Chief Steve Allender, Fire Chief Mike Maltaverne, Parks and Recreation Director Jeff Biegler, Community Resources Director Jeff Barbier, Community Planning Coordinator Patsy Horton and Administrative Coordinator Sharlene Mitchell

NON-CONSENT PUBLIC HEARING ITEMS

Motion was made by Scott, second by Petersen to Approve (No. 13TI001) A request by Ferber Engineering Co., Inc. for North Street Fire Station, LLC for a **2nd Revised Project Plan for Tax Increment District No. 69** for property generally described as being located north of U.S. Interstate 90, east of LaCrosse Street and west of Dyess Avenue. In response to a question from Laurenti, Horton indicated that the District established the funding mechanism for the North Street Fire Station resulting in the District name. Motion carried with Laurenti voting NO.

Res #2013-017

RESOLUTION APPROVING THE REVISED PROJECT PLAN FOR NORTH STREET FIRE STATION
TAX INCREMENT DISTRICT NUMBER SIXTY NINE 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 North Street Fire Station Tax Increment District Number Sixty-Nine; and

WHEREAS this Second Revised Project Plan will replace the First Revised Project Plan approved by the City Council on June 15, 2009; 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, the Tax Increment District includes commercially zoned property thereby forming an economic development Tax Increment District; and

WHEREAS, the Second Revised Project Plan submitted helps make this development feasible by assisting in the development of commercial property located north of U.S. Interstate 90 and east of

LaCrosse Street through regional public infrastructure improvements, and to assist in the development of a Fire Station; and

WHEREAS, the Second Revised Project Plan submitted will assist with the construction of the grass-lined drainage channel, gravity sewer, and the traffic signal at Dyess Avenue and E Mall Drive; 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, there has been developed a Second Revised Project Plan for this Tax Increment District which proposes these improvements; and

WHEREAS, the Council has considered the Second Revised Project Plan submitted by the Planning Commission and determined that the Second Revised Project Plan for North Street Fire Station Tax Increment District Number Sixty-Nine is economically feasible; and

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

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that the Second Revised Tax Increment District Project Plan for North Street Fire Station Tax Increment District Number Sixty-Nine be and hereby is approved as submitted by the Rapid City Planning Commission.

Dated this 18th day of March, 2013.

CITY OF RAPID CITY
s/ Sam Kooiker
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)