

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

December 16, 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, December 16, 2013 at 6:30 P.M.

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

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, 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 and Administrative Coordinator Sharlene Mitchell

CONSENT PUBLIC HEARING ITEMS

Motion was made by Laurenti, second by Petersen and carried unanimously to approve Items 54 – 61 as they appear on the Consent Public Hearing Items.

Community Planning & Development Services Department Items

54. No. 13CA016 - A request by Fisk Land Surveying and Consulting Engineers, Inc for Black Hills Habitat for Humanity for an **Amendment to the Comprehensive Plan to change the land use designation from Public to Residential** for property generally located at 925 Dilger Avenue.

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RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF RAPID CITY

WHEREAS, the Rapid City Planning Commission has reviewed the proposed amendment to the Comprehensive Plan and made a recommendation to the Rapid City Council; and

WHEREAS, the Rapid City Council held a public hearing on the 16th day of December, 2013, at which the Council considered the recommendation of the Planning Commission and the proposed amendment to the Comprehensive Plan; and

WHEREAS, the proposed Amendment to the Comprehensive Plan would change the land use designation from Public to Residential for Block 76 of North Rapid Addition No. 2, located in Section 36, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located 925 Dilger Avenue; and

WHEREAS, it appears that good cause exists to amend the Comprehensive Plan.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the Amendment to the Comprehensive Plan to change the land use designation from Designation for Block 76 of North Rapid Addition No. 2, located in Section 36, T2N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located 925 Dilger Avenue, as attached hereto, and incorporated herein, is hereby adopted and shall be filed with the City Finance Office.

Dated this 16th day of December, 2013.

CITY OF RAPID CITY

s/ Sam Kooiker
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Alcohol Licenses

- 55. Rapid City Area Chamber of Commerce for a SPECIAL EVENT Wine and Malt Beverage License for an Event Scheduled for January 16, 2014 at Ketel Thorstenson LLC, 810 Quincy Street
- 56. Black Hills Chapter of Germans from Russia Heritage Society for a SPECIAL EVENT Malt Beverage License for an Event Scheduled for February 23, 2014 at Blessed Sacrament Parish Center, 4500 Jackson Blvd.
- 57. Museum of the American Bison for a SPECIAL EVENT Wine License for an Event Scheduled for December 21-22, 2013 at Museum of the American Bison, 607 St Joseph Street

Retail (on-sale) Liquor License Renewals for 2014

- 58. Sodak Mex I Inc DBA On The Border, 1331 E North St for a Retail (on-sale) Liquor License (RL-6261)
- 59. ERJ Dining IV LLCC DBA Chili's Grill & Bar, 2120 N Haines Ave for a Retail (on-sale) Liquor License

Retail (on-off sale) Wine License Renewals for 2014

- 60. Frankie's LLC DBA Thirsty's, 819 Main for a Retail (on-off sale) Wine License (RW-6691)
- 61. Piesano's Pacchia Inc DBA Piesano's Pacchia, 3618 Canyon Lake Dr #121 for a Retail (on-off sale) Wine License (RW-6572)

END OF CONSENT PUBLIC HEARING CALENDAR

NON-CONSENT PUBLIC HEARING ITEMS

Ordinance 5970 (No. 13RZ027) An Ordinance Amending Section 17.06 of Chapter 17 of the Rapid City Municipal Code, Rezoning the within Described Property as requested by Sperlich Consulting, Inc for Terry Batchelder **from Flood Hazard District to Low Density Residential District** for property generally located at north of the intersection of Creek Drive and East Saint Charles Street having passed its first reading on December 2, 2013 motion was made by Lewis, second by Roberts, that the title, in conjunction with the Comprehensive Plan Amendment, be read the second time. Upon vote being taken, the following voted AYE: Estes, Petersen, Lewis, Doyle, Nordstrom, Roberts, Clayton and Laurenti; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 5970 was declared duly passed upon its second reading.

Motion was made by Lewis, second by Doyle and carried to approve Kol, LLC DBA Kol, 504 Mt Rushmore Road for a Retail (on-sale) Liquor License TRANSFER from Dublin Square Inc DBA Dublin Square, 504 Mt Rushmore Road and to acknowledge the business name change to Dublin Square.

BILLS

The following bills have been audited:

BILLIST - DECEMBER 16, 2013

P/ROLL PERIOD END 11/30/13, PD 12/06/13	901,905.34
P/ROLL PERIOD END 11/30/13, PD 12/06/13	996.00
P/ROLL PERIOD END 11/30/13, PD 12/06/13	1,331.38
PIONEER BANK & TRUST, 11/30/13 P/ROLL TAXES, PD 12/06/13	219,992.39
WELLMARK INC, HEALTH CLAIMS THROUGH 12/06/13, PD 12/12/13	76,857.02
FIRST ADMINISTRATORS, HEALTH & DENTAL CLAIMS THROUGH 12/02/13, PD 12/04/13	9,790.89
FIRST ADMINISTRATORS, HEALTH CLAIMS THROUGH 12/09/13, PD 12/11/13	10,260.37
WAGE WORKS, SECTION 125 CLAIMS THROUGH 11/29/13, PD 12/03/13	2,254.99
WAGE WORKS, SECTION 125 CLAIMS THROUGH 12/06/13, PD 12/10/13	3,725.31
US BANK, CREDIT CARD CHARGES, PD 12/04/13	20,885.93
BERKLEY RISK ADMINISTRATORS, NOV13 CLAIMS, PD 12/03/13	37,146.59

BLACK HILLS POWER, ELECTRICITY, PD 12/10/13	11,785.88
COMPUTER BILL LIST	5,012,903.18
	6,309,835.27
	SUBTOTAL
RSVP, P/ROLL PERIOD END 11/30/13, PD 12/06/13	2,857.82
RSVP, PIONEER BANK & TRUST, 11/30/13 P/ROLL TAXES, PD 12/06/13	217.50
RSVP, CITY OF RAPID CITY-POSTAGE	0.43
RSVP, CITY-HEALTH INSURANCE TRUST, NOV13 HEALTH	1,010.00
RSVP, JOHNSON MACHINE, OIL, OIL & AIR FILTERS	29.27
RSVP, METROPOLITAN LIFE INSURANCE, DEC13 LIFE	7.34
RSVP, SIMPSON'S PRINTING, 550 NEWSLETTERS	144.00
RSVP, WOW!, 394-2508 NOV13 PHONE	13.49
	TOTAL
	6,314,115.12

Sumption presented the bill list total of \$6,314,115.12. Motion was made by Nordstrom, second by Roberts and carried to authorize (No. CC121613-01) 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 Roberts and carried to adjourn the meeting at 7:28 p.m.

CITY OF RAPID CITY

ATTEST:

Finance Officer

Mayor

(SEAL)