

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

January 5, 2015

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, January 5, 2015 at 6:30 P.M.

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

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, City Engineer Dale Tech, Community Planning and Development Services Director Brett Limbaugh, Police Chief Karl Jegeris, Assistant Fire Chief Rod Seals, Community Resources Director Jeff Biegler and Administrative Coordinator Sharlene Mitchell

ADOPTION OF AGENDA

Motion was made by Scott, second by Estes and carried to adopt the agenda

NON-PUBLIC HEARING ITEMS

Suzette Cuny, Rapid City Downtown Association, (LF112514-17) addressed the partnership between the Downtown Association and Summer Nights noting that liaisons from each group now serve on the corresponding board. David Goodwin, Summer Nights, reviewed the event layout noting that the intent of the design is to minimize the impact on the downtown businesses.

Robert Cook, ATTA, (LF121014-07) provided a progress update on the efforts to secure the required project funding noting the efforts to reduced costs with revisions in the project design. Cook indicated that the project will be self-sustaining and urged support for the time extension.

CONSENT ITEMS

Motion was made by Estes, second by Scott and carried to approve Items 1 – 49 as they appear on the Consent Items with the exception of Items 4, 18, 35, 38, 39, 42, 43 and 44.

4. No. PW123014-02 – Confirm the Reappointment of Peter Neumann and New Appointments of Erik Braun, Linda Marchand and Karen Bulman to the Zoning Board of Adjustment.
18. No. LF123014-03 - Acknowledge Capital Improvement Program Committee Monthly Update for November 2014
35. No. LF123014-20 – Approve Special Event Application for Rapid City Summer Nights Art & Entertainment Festival.
38. No. LF123014-23 – Acknowledge October 2014 Sales Tax Report
39. No. LF123014-24 - Acknowledge November 2014 General Fund Cash Balance Report
42. No. LF123014-26 - Authorize Mayor and Finance Officer to Sign Amendment #1 to the State of South Dakota Historic Preservation Allocation Award (SD 14-022) between the State of South Dakota and the Rapid City Historic Preservation Commission Extending the Grant End Date to August 15, 2015

43. No. LF123014-27 - Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Rosin Preservation, LLC. for Professional Services to Re-Survey the West Boulevard Historic District, not to Exceed \$30,000
44. No. LF121014-07 – Acknowledge Alliance of Tribal Tourism Advocates (ATTA) Update on Pow Wow Ground Project and Approve an Extension of Time to March 31, 2015, to secure funding for the project.

Approve Minutes

1. Approve Minutes for the December 15, 2014 Regular Council meeting and the December 29, 2014 Special Council meeting.

Vacations of Right-Of-Way Set for Hearing (February 2, 2015)

2. No. 14VR005 - A request by City of Rapid City Parks and Recreation for a **Vacation of Right-of-Way** for that portion of Skyline Drive adjacent to Tract J of the SW1/4 of the NW1/4 and Lots 15, 16R and 17 of Kepp Heights Subdivision No. 3, located in Section 11, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, located south of the intersection of Skyline Drive and Flormann Street.

Alcoholic Beverage License Applications Set for Hearing (January 20, 2015)

3. RICKAR, LLC DBA Brass Rail Lounge, 624 St Joseph Street for a Retail (on-sale) Liquor License TRANSFER from Karen J Schumacher DBA Brass Rail Lounge, 624 St Joseph Street

Public Works Committee Consent Items

5. No. PW123014-03 – Confirm the appointment of David Johnson to the Standing Committee on Sustainability.
6. No. PW123014-06 – Approve Change Order for Jackson Boulevard Utilities – Chapel Lane to Rapid Creek Bridge, Project No. 10-1837 / CIP No. 50177, for a no cost funding change.
7. No. PW123014-07 – Approve Change Order No. 1F to DOT Energy Solutions Inc. for Rapid City Cell 12 GCCS Expansion, Project No.14-2147, for a decrease of \$938.00.
8. No. PW123014-08 – Authorize Staff to Advertise for Bids for Ellsworth Air Force Base Water Meter Facility Relocation, Project No. 11-1936 / CIP No. 50830. Estimated Cost: \$485,000.00.
9. No. PW123014-09 – Authorize Staff to Advertise for Bids for Carriage Hills Place Water Main Reconstruction, Project No. 14-2225 / CIP No. 51029. Estimated Cost: \$210,000.00.
10. No. PW123014-10 – Authorize Staff to Advertise for Bids for East Quincy Street Reconstruction, Project No. 13-2110 / CIP No. 51028. Estimated Cost: \$300,000.00.
11. No. PW123014-11 – Authorize Staff to Advertise for Bids for Pavement Rehabilitation Project – Bogey Ct, Byrum Ct and Winged Foot Ct, Project No. 14-2183 / CIP No. 50844. Estimated Cost; \$250,000.00.
12. No. PW123014-12 – Authorize Staff to Advertise for Bids for Rapid City Sports Complex - Phase 2, Project No. PR2015-2234 / CIP No. 50792. Estimated Cost: \$2,450,000.00.
13. No. PW123014-13 – Approve with the Requirement to Sign a Waiver of Right to Protest a Request from Jason Cox for a Variance to Waive the Requirement to Install Sidewalk per City of Rapid City Ordinance 12.08.060 on the south side of Hill Street just west of the intersection of Carolyn Court for the property located at 1231 Hill Street.

- 14. No. PW123014-14 – Approve Resolution No. 2014-122 entitled a Resolution of Intent to Enter into Lease of Land with Soccer Rapid City, Pursuant to SDCL 9-15-5.2 (Dakota Field Soccer Complex).

RESOLUTION NO. 2014-122
 A RESOLUTION OF INTENT TO ENTER INTO LEASE OF LAND
 WITH SOCCER RAPID CITY PURSUANT TO SDCL 9-12-5.2

BE IT RESOLVED by the City Council that the City of Rapid City intends to enter into a lease of real property with Soccer Rapid City, and

BE IT FURTHER RESOLVED that a copy of this resolution of intent be published once at least ten days prior to the hearing to be held at City Hall, 300 Sixth Street, Rapid City, South Dakota, at 6:30 o'clock p.m. on the 20th day of January, 2015 or as soon thereafter as the item may come on for hearing at said meeting; and

BE IT FURTHER RESOLVED that following the hearing the City Council may adopt a resolution authorizing a lease upon the terms and conditions as it shall determine in said resolution.

Dated this 5th day of January, 2015.

CITY OF RAPID CITY
s/ Sam Kooiker
 Mayor

ATTEST:
s/ Pauline Sumption
 Finance Officer

(SEAL)

- 15. No. PW123014-15 – Authorize Staff to Advertise for Bids for Skyline Wilderness Park Trailhead Development Project, PR13-1609 / CIP 51002 in 2015.

Legal & Finance Committee Consent Items

- 16. No. LF123014-01 – Confirm Appointment of Fred Eisenbraun to the RSVP Advisory Board
- 17. No. LF123014-02 – Confirm Reappointments of Margot Burton, Tom Collings, Kathy LaForest, Patti Martinson, Doug Puetz, Robert Rowell, and Brian Gosch to the Mayor’s Committee for People with Disabilities
- 19. No. LF123014-04 - Approve Capital Plan for Street, Drainage and MIP Projects for November 2014
- 20. No. LF123014-05 - Approve Capital Plan for Government Buildings - Fire & Emergency Services for November 2014
- 21. No. LF123014-06 - Approve Capital Plan for Government Buildings - Parks & Recreation for November 2014
- 22. No. LF123014-07 - Approve Capital Plan for Parks & Recreation for November 2014
- 23. No. LF123014-08 - Approve Capital Plan for Government Buildings – CSAC for November 2014

24. No. LF123014-09 - Approve Capital Plan for Information Technology for November 2014
25. No. LF123014-10 - Approve \$46,000.00 from the 2014 Matching Grant Fund, approximately \$100,000.00 from the 2015 Matching Grant Fund and approximately \$54,000.00 from the 2016 Matching Grant Fund for PETT Building Grant Match
26. No. LF123014-11 - Approve funding request in the amount of up to \$50,000.00 from CIP Contingency for the Police Department portion of the Public Safety Building phone system
27. No. LF123014-12 - Acknowledge Capital Improvement Program Committee Monthly Update for December 2014
28. No. LF123014-13 - Approve Capital Plan for Street, Drainage and MIP Projects for December 2014
29. No. LF123014-14 - Approve Capital Plan for Government Buildings - Fire & Emergency Services for November 2014
30. No. LF123014-15 - Approve Capital Plan for Government Buildings - Parks & Recreation for December 2014
31. No. LF123014-16 - Approve Capital Plan for Parks & Recreation for December 2014
32. No. LF123014-17 - Approve Capital Plan for Government Buildings – CSAC for December 2014
33. No. LF123014-18 - Approve Capital Plan for Information Technology for December 2014
34. No. LF123014-19 – Approve \$125,000 from CIP Contingency to Purchase Land for Fire Department Planning
36. No. LF123014-21 – Approve Special Event Application for the Black Hills Symphony Orchestra Young Artist Competition to be Held on January 24, 2015
37. No. LF123014-22 – Authorize Staff to Sign All Documents to Purchase Two (2) 2014 Dodge Charger Patrol Vehicles
40. No. LF123014-25 – Resolution No. 2014-119A Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property

RESOLUTION No. 2014-119A
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 5th day of January, 2015. The City Council shall meet at the City / School Administration Center in Rapid City, South Dakota, on the 2nd day of February, 2015 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 5th day of January, 2015.

CITY OF RAPID CITY
s/ Sam Kooiker
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

- 41. Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Wilbur Holz
- 45. No. LF123014-28 – Acknowledge Jordan Mason’s Discussion of Possible Policy Change Pertaining to Legal Effective Date of Ordinances and Resolutions.
- 46. No. LF123014-29 – Approve Request for Property Tax Abatement as Follows: Peder Torgerson, 2013, in the Amount of \$1,913.36.

Bid Award Consent Items

- 47. No. CC010515-02.1 – Approve award of 10 acre Base Bid With Alternative #5 for a total of 20 acres for the Springbrook Acres Wildfire Mitigation Project opened on December 30, 2014, to the lowest responsible bidder, Dakota Pine Thinning, in the amount of \$59,800.00
- 48. No. PW123014-04 – Approve Award of Total Bid for the 2013 Storm Damage Recovery Project – Skylight Replacement, Project No. 14-2220 / CIP No. 50903 opened on December 9, 2014, to the lowest responsible bidder, Rangel Construction Company, in the amount of \$598,000.00.
- 49. No. PW123014-05 – Approve Award of Option 2 and Alternates 2 and 4 for the Copier/Printer Lease and Maintenance Program opened on December 9, 2014, to the lowest responsible bidder, Dakota Business Center, in the amount of \$86,848.80.

END OF CONSENT ITEMS

Motion was made by Scott, second by Drew to (No. PW123014-02) Confirm the Reappointment of Peter Neumann and New Appointments of Erik Braun, Linda Marchand and Karen Bulman to the Zoning Board of Adjustment. In response to a question from Wright, Mayor Kooiker advised that the intent of appointment of the Planning Commissioners to the Board is to address the concerns regarding the variance issue. Mayor Kooiker addressed his long term vision for the Zoning Board of Adjustment. Motion carried.

Motion was made by Lewis, second by Scott to (No. LF123014-03) Acknowledge Capital Improvement Program Committee Monthly Update for November 2014. Sumption advised that the report linked to the item reflects the encumbered funding for projects in process, but not finalized noting that the

encumbered amount will decrease with the payments approved in December. Sumption indicated that funding must be in place prior to the start of a project. Tech addressed the funding encumbered for the Public Works projects noting the impact large multi-year projects have on the encumbered funding. Tech indicated that the entire project funding must be in place prior to the initiation of the initiating the design phase of the project noting the various elements of the Seger Drive project. Tech indicated that all funds for the Street Rehabilitation and Collector/Arterial Maintenance line items have been encumbered through December. Wright stated that his concern with the current reporting format is its failure to differentiate between the encumbered and non-encumbered status of the remaining funds. Wright suggested reallocating funding for stalled projects to insure that the city receives a good return on the funding. Wright recommended revising the report format to reflect the programmed/encumbered status of the funds to assist council in making informed decisions. In response to a question from Estes, Tech addressed the companion funding programmed for the Department of Transportation project on Jackson Boulevard. Estes expressed concern with the loss of buying power resulting from the Department of Transportation delaying projects such as Jackson Boulevard. Sumption advised that staff is currently working to revise the CIP reports for FY2015 to reflect the direction provided by council. Sumption requested that additional reporting changes be forwarded to her or Davis. In response to a question from Nordstrom, Sumption advised that the January CIP report will be presented in March in order to allow staff to review and update projects. Sumption reviewed the carryover reporting process for the CIP program. Wright addressed council's dependence upon staff and the accuracy of the financial reports to insure that informed decisions are made. Motion carried.

Motion was made by Lewis, second by Wright to (No. LF123014-20) Approve the Special Event Application for Rapid City Summer Nights Art & Entertainment Festival for a three year permit with the stipulation that to protect public safety the street layout may be altered by the Rapid City Police Department and/or the Rapid City Fire Department. Lewis stated that he understood that the committee approved the three year permit. In response to a question from Nordstrom, Landeen advised that if the layout is not altered and there are no violations then no further review would be required for the duration of the three year permit term. Landeen recommended approving the permit for a one-year term should council prefer that staff conduct an annual review. Landeen clarified that the multi-year permit could only be readdressed if there were a violation, noting that a complaint would not prompt review of the permit. Jegeris indicated that the applicant has included the stipulation in the permit allowing the street layout to be altered by the Police and/or Fire Departments. Nordstrom thanked Main Street Square and Summer Nights for their joint efforts on the downtown events. Wright indicated that he would support the multi-year permit with the noted stipulation. Doyle expressed concern with the three year permit as unknown issues may arise from the new layout. Scott encouraged approving the permit for one year and if no issues arise then approve a multi-year permit in 2016. Scott indicated that she understood that the committee approved only a one-year permit. In response to a question from Drew, Schwan indicated that the layout has been previously utilized noting that the only change has been the relocation of the kids activity area to Main Street Square. Schwan addressed the scheduling of the stage setup and impact on traffic flows. Drew encouraged support for the three year permit. Weifenbach addressed his personal objections to the event and recommended approving only a one year permit. In response to a question from Estes, Landeen indicated that the permit application is for a one year term noting that the applicant requested consideration of the three year permit in the attached document. Jegeris clarified that the permit was completed by the applicant and did include the request for approval of a three year permit. A substitute motion was made by Scott, second by Roberts to approve a one year permit with the stipulation that to protect public safety the street layout may be altered by the Rapid City Police Department and/or the Rapid City Fire Department. Lewis addressed the staff time expended on the annual permit process. Nordstrom voiced his support for the multi-year permit. Upon vote being taken the substitute motion for a one year permit failed (4-5) with the following voting AYE: Roberts, Weifenbach, Scott and Doyle; NO: Wright, Estes, Nordstrom, Drew and Lewis. Upon vote being taken the main motion for a three year permit carried (5-4) with the following voting AYE: Estes, Nordstrom, Drew, Lewis and Wright; NO: Roberts, Weifenbach, Scott and Doyle.

Motion was made by Lewis, second by Scott to (No. LF123014-23) Acknowledge October 2014 Sales Tax Report. In response to a question from Nordstrom, Sumption addressed the sales tax funding allocations to the General Fund and the CIP/Vision Fund. Sumption addressed the projected growth in sales tax revenues with regard to the Civic Center project. Motion carried.

Motion was made by Scott, second by Wright to (No. LF123014-24) Acknowledge November 2014 General Fund Cash Balance Report.

Motion was made by Scott, second by Drew to (No. LF123014-26) Authorize Mayor and Finance Officer to Sign Amendment #1 to the State of South Dakota Historic Preservation Allocation Award (SD 14-022) between the State of South Dakota and the Rapid City Historic Preservation Commission Extending the Grant End Date to August 15, 2015. Noting the companion Item #43, Nordstrom requested clarification of the communication and assistant that will be provided to the historic district property owners regarding the district resurvey. Limbaugh indicated that the request allows the grant funding to be carried forward to FY20515 for the resurvey project. Limbaugh advised that public meetings will be conducted to introduce the project and to outline the findings and impacts of the resurvey. Limbaugh addressed the efforts to establish a web site for the project. Nordstrom recommended that the impact of a contributing or non-contributing status be fully clarified for property owners. In response to a question from Mayor Kooiker, Limbaugh indicated that the resurvey will focus on building architecture alterations that may impact the current contributing or non-contributing status of the property noting that the resurvey may or may not result in an expansion of the district environs. In response to a question from Scott, Limbaugh advised that the quality of the structures in the environs may result in an expansion of those boundaries. In response to a question from Estes, Limbaugh indicated that the Downtown Historic District is a separate district and is not included in the resurvey project. Limbaugh expressed his opinion that the resurvey should not result in the expansion of the West Boulevard Historic District. Motion carried.

Motion was made by Lewis, second by Wright to (No. LF123014-27) Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Rosin Preservation, LLC. for Professional Services to Re-Survey the West Boulevard Historic District, not to Exceed \$30,000. In response to a question from Nordstrom, Limbaugh indicated that the resurveyed district boundaries would be available on the city web site noting the signage that has been installed to designate the district boundaries. In response to a question from Mayor Kooiker, Limbaugh indicated that the property owners would be advised should the resurvey result in an expansion of the district boundaries and environs. Motion carried.

Motion was made by Lewis, second by Scott to (No. LF121014-07) Acknowledge Alliance of Tribal Tourism Advocates (ATTA) Update on Pow Wow Ground Project and to Deny an Extension of Time to March 31, 2015, to secure funding for the project. In response to a question from Lewis, Cook indicated that a long term care plan is in place for the facility. Cook indicated that the project will be funded with Vision funds and private donations noting the dollar amount of the secured and potential donated funds. Lewis called attention to the lack of certain amenities and landscaping in the project plan. Cook outlined the venues, in addition to the pow wow grounds, that will operate at the facility noting that the seating reduction has been addressed in the operation and maintenance costs of the facility. Cook suggested that the additional venues would boost partnerships in the facility noting the landscape partnership currently being discussed with The Journey Museum and the possibility of a partnership with Main Street Square. In response to a question from Lewis, Cook indicated that ATTA should have \$300,000 of secured donations within the 90 day extension noting that the project will be self-sustainable once operational. Cook addressed the benefits the project will generate through cross cultural sharing. Lewis expressed his concern with the ability of the applicant to secure the required funding in the 90 day timeframe. In response to a question from Drew, Sumption clarified the project funding available through Vision Fund noting that ATTA must secure their portion of the project funds prior to the start of construction. Sumption clarified that the on-going facility operation and maintenance costs are not included in the projected construction costs. Discussion followed regarding the funding source for the on-

going facility operation and maintenance costs. Drew encouraged ATTA to continue their fundraising efforts. Roberts addressed the cultural opportunities provided by the project. Scott indicated her support for the project and its benefits to the city. Scott expressed her concern with the numerous extensions granted the project. Scott requested clarification of the Native American programs that support the project. A substitute motion was made by Doyle, second by Estes to Acknowledge Alliance of Tribal Tourism Advocates (ATTA) Update on Pow Wow Ground Project and to Approve an Extension of Time to March 31, 2015, to secure funding for the project. Doyle recommended that the full project be presented at the March meeting. Nordstrom voiced his opinion that the project will be an enhancement to The Journey Museum noting the partnership discussions with the museum. Estes voiced support for the project noting his concern that under capitalization is the primary reason for new business failures. Cook indicated that the venues will be open daily at the facility allowing sustainable revenues to be generated daily. Weifenbach expressed concern with the impact of underfunded Vision fund projects. Weifenbach indicated that the Native American cultural venue would benefit the city and voiced support for the extension. Wright indicated his support for the project and encouraged ATTA to continue their fund raising efforts. Drew commented on the success of the Native American art event held in Main Street Square. The substitute motion to approve a time extension to March 31, 2015 carried.

Mayor Kooiker recessed the meeting at 8:15 p.m. Mayor Kooiker reconvened the meeting at 8:28 with Alderperson Lewis absent.

NON-CONSENT ITEMS

Ordinances

Ordinance No. 6025 (No. LF121014-09) 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 December 15, 2014 motion was made by Scott, second by Wright, that the title be read the second time. Upon vote being taken, the following voted AYE: Scott, Drew, Doyle, Wright, Estes, Nordstrom, Roberts and Weifenbach; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6025 was declared duly passed upon its second reading.

Mayor's Items

Motion was made by Scott, second the Estes and carried to (No. CC010515-04.1) Confirm the reappointments of Jean Kessloff and Doug Jones to the Historic Preservation Commission and the appointment of Jody Harold Speck to a voting position.

Staff Items

Motion was made by Scott, second by Drew to Acknowledge (No. CC010514-04.2) Presentation of the Municipal Referendum Petitions regarding Resolution 2014-118 Authorizing the Issuance of Sales Tax Obligations for the Rushmore Plaza Civic Center in an amount not to exceed \$180,000,000.00 in Construction Costs and Further Authorizing Certain Officers of the City to Approve, Execute and Deliver Agreements and Documents Relating to the Obligations. Passed by the Rapid City Common Council on the 1st day of December, 2014. Sumption advised the Council of the number of petitions and total signatures received noting that staff facilitated a voter registration sampling on the petition signatures. Sumption addressed the timeframe for the special election and recommended approval of the March 10, 2015 date. Sumption acknowledged the cost of the special election noting the increased construction costs that will be incurred should the election be postponed to the June 2, 2015 municipal election. Motion to acknowledge carried.

Motion was made by Scott, second by Wright to (No. CC010514-04.3) Set Special Election for March 10, 2015 for the Referral of Resolution 2014-118. In response to questions from Nordstrom and Mayor Kooiker, Sumption advised that early voting would be available a minimum of fifteen days prior to the election date noting that absentee ballots must be requested on an annual basis. Motion carried.

CONSENT PUBLIC HEARING ITEMS

Motion was made by Scott, second by Roberts and carried to approve items 54 – 56 as they appear of the Consent Public Hearing Items.

Alcohol Licenses

54. Youth & Family Services for a SPECIAL EVENT Wine and Beer License for an Event scheduled for February 20, 2015 and February 21, 2015 at Youth & Family Services, 120 East Adams
55. Rapid City Library Foundation for a SPECIAL EVENT Wine License for Events scheduled for February 3, 2015, March 3, 2015 and April 7, 2015 at the Rapid City Public Library – Downtown, 610 Quincy Street
56. Mini Mart, Inc. DBA Loaf 'N Jug #444, 1627 Mt. Rushmore Road for a Package (off-sale) Liquor License TRANSFER from Derby Advertising Inc. DBA Canyon Lake Chophouse, 2720 Chapel Lane

END OF CONSENT PUBLIC HEARING CALENDAR

BILLS

The following bills have been audited.

BILL LIST - JANUARY 5, 2015

P/ROLL PERIOD END 12/31/14, PD 12/31/14	1,371,643.35
PIONEER BANK & TRUST, 12/31/14 P/ROLL TAXES, PD 12/31/14	340,508.02
WELLMARK INC, HEALTH CLAIMS THROUGH 12/26/14, PD 12/31/14	202,847.25
WAGE WORKS, SECTION 125 CLAIMS THROUGH 12/29/14, PD 12/30/14	2,362.69
WAGE WORKS, SECTION 125 INITIAL FUNDING, PD 01/05/15	8,215.01
BLACK HILLS POWER, ELECTRICITY, PD 12/26/14	96,173.24
US BANK, CREDIT CARD CHARGES, PD 12/30/14	32,930.18
1ST NATIONAL BANK IN SIOUX FALLS, 2011B WASTEWATER BOND PYMT, PD 12/30/14	86,827.08
1ST NATIONAL BANK IN SIOUX FALLS 2011A AIRPORT BOND PYMT, PD 12/30/14	80,376.67
1ST NATIONAL BANK IN SIOUX FALLS, 2009 WATER REVENUE BOND PYMT	193,309.38
1ST NATIONAL BANK IN SIOUX FALLS, 2011B WASTEWATER BOND PYMT	86,827.08
1ST NATIONAL BANK IN SIOUX FALLS, 2008 PARKING REVENUE BOND PYMT	16,906.04
1ST NATIONAL BANK IN SIOUX FALLS, 2010 CFC BOND PYMT	32,300.01
BLACK HILLS POWER, ELECTRICITY	30,288.34
CITY-LIABILITY INSURANCE FUND, 2015 LIABILITY INSURANCE	219,263.74
CITY-WORKERS COMPENSATION FUND, 2015 WORK COMP	1,242,701.00
CITY-WORKERS COMPENSATION FUND, 2015 WORK COMP - CDEV	751.00
IIARC 2015 WORK COMP PREMIUM	414,234.00
IIARC 2015 WORK COMP PREMIUM - CDEV	250.00
IIARC 2015 AIRPORT GENERAL LIABILITY PREMIUM	28,350.00
BLACK HILLS INSURANCE, 2015 INSURANCE PREMIUMS	1,161,409.00
HUMANE SOCIETY OF THE BLACK HILLS JANUARY HUMANE SOCIETY	20,873.84
SD AIRPORT MANAGEMENT ASSOCIATION, 2015 MEMBERSHIP	25.00
SD ASSOCIATION OF CODE ENFORCEMENT, 2015 MEMBERSHIP	40.00
SD BUILDING OFFICIALS' ASSOCIATION, 2015 MEMBERSHIP	100.00
SD GOVERNMENTAL FINANCE OFFICERS' ASSOC, 2015 MEMBERSHIPS	130.00
SD GOVERNMENTAL HUMAN RESOURCE ASSOC, 2015 MEMBERSHIPS	125.00
SD MUNICIPAL STREET MAINTENANCE ASSOC, 2015 MEMBERSHIP	35.00
SD MUNICIPAL LEAGUE, 2015 MEMBERSHIP	35,194.59
SUBTOTAL	5,704,996.51

RSVP, CITY-LIABILITY INSURANCE FUND, 2015 LIABILITY	94.00
RSVP, CITY-WORKERS COMPENSATION FUND, 2015 WORK COMP	138.00
RSVP, IIARC, 2015 WORK COMP PREMIUM	46.00
RSVP, BLACK HILLS INSURANCE, 2015 INS PREMIUM	188.00
TOTAL	5,705,462.51

Sumption presented the bill list total of \$5,705,462.51. Motion was made by Scott, second by Roberts and carried to authorize (No. CC010515-01) 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 Drew and carried to adjourn the meeting at 8:35 p.m.

CITY OF RAPID CITY

ATTEST:

Finance Officer

Mayor

(SEAL)