PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

March 4, 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 4, 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, 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: Bonny Petersen.

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, Assistant Police Chief Karl Jegeris, Fire Chief Mike Maltaverne, Parks and Recreation Director Jeff Biegler, Community Resources Director Jeff Barbier and Administrative Coordinator Sharlene Mitchell

CONSENT ITEMS

The following items were removed from the Consent Items:

32. No. PW022613-29 – Request the Mayor to Authorize Staff to prepare changes to the TIF Guidelines and to provide a report at the March, 26, 2013, Public Works Committee Meeting.

Motion was made by Nordstrom, second by Roberts to (No. PW022613-29) Request the Mayor to Authorize Staff to prepare changes to the TIF Guidelines and to provide a report at the March, 26, 2013, Public Works Committee Meeting. In response to a question from Nordstrom, Roberts addressed the committee's inability to make an informed decision on the recent TIF request due to the lack of information provided with the application. Limbaugh addressed the relevance of specific information in the evaluation of TIF requests. Mayor Kooiker encouraged the submission of the supporting information for all elements of the TIF application checklist to allow the committee to make informed decisions. Motion carried.