

GOVT FINANCE OFFICERS ASSOC	GASB SUBSCRIPTION PLAN	205.00
HUMANE SOCIETY	2010 SUBSIDY	20,168.16
IIARC	2010 WORK COMP	149,766.00
IIARC-CDEV	2010 WORK COMP	189.00
RC CVB	SUBSIDY	3,489.59
SD AIRPORT MANAGEMENT ASSOC	2010 ASSOCIATION DUES	25.00
SD BUILDING OFFICIALS' ASSOC	2010 ASSOCIATION DUES	90.00
SD ASSOC OF CODE ENFORCEMENT	2010 ASSOCIATION DUES	40.00
SD GOVT FINANCE OFFICERS' ASSOC	2010 ASSOCIATION DUES	160.00
SD GOVT HR ASSOC	2010 ASSOCIATION DUES	150.00
SD MUNICIPAL ATTORNEYS' ASSOC	2010 ASSOCIATION DUES	35.00
SD MUNICIPAL LEAGUE	2010 MEMBERSHIP DUES	24,462.34
SD POLICE CHIEFS' ASSOC	2010 MEMBERSHIP DUES	178.45
SD MUNIC STR MAINT ASSOC	2010 ASSOCIATION DUES	35.00
STATE BAR OF SD	2010 MEMBERSHIP DUES	1,660.00
UNITED STATES POSTMASTER	FIRST-CLASS PRESORT ANNUAL FEE	185.00
	SUBTOTAL	3,236,068.84
RSVP	2010 INSURANCES	193.04
RSVP	2010 WORK COMP	74.00
RSVP	2010 WORK COMP	25.00
	TOTAL	3,236,360.88

Preston requested to correct the SD Municipal Attorney's Association dues from \$35.00 to \$140.00. The new bill list total is \$3,236,465.88. Motion was made by Chapman, second by Costello and carried to authorize the Finance Officer to issue warrants or treasurers checks, drawn on the proper funds, in payment thereof.

EXECUTIVE SESSION for the purposes permitted by SDCL 1-25-2

Motion was made by Chapman second by Costello and carried to go into Executive Session at 9:27 P.M. for the reasons permitted by SDCL 1-25-2. The Council came out of Executive Session at 11:32 P.M. with all members present.

STAFF DIRECTION

Motion was made by Costello, second by Olson and carried to direct the Council Leadership to work with the City Attorney's Office in accordance with the discussion in executive session.

→ Green explained that there were not enough signatures on the BID petitions, so he recommended canceling the public hearing that was scheduled for January 11, 2010. Motion was made by Chapman, second by LaCroix and carried to cancel the special Council meeting on January 11, 2010.

Green said there has now been a sufficient number of signatures presented and pointed out that February 8, 2010 would be the soonest date the hearing could be set. Motion was made by Costello, second by Weifenbach, to reschedule the public hearing to a date to be determined.

Substitute motion was made by Waugh, second by LaCroix, to continue setting the hearing date to the January 19, 2010 City Council meeting. Green explained that all of the signatures pages were not turned in and some parcel owners did not sign for all parcels. Motion carried.

ADJOURN

As there was no further business to come before the Council at this time, the meeting was adjourned at 11:37 P.M.

ATTEST:

Finance Office

(SEAL)

CITY OF RAPID CITY

Mayor