

bids and recommends bid award to Mainline Contracting Inc. Motion was made by Waugh, second by LaCroix and carried to approve the bid award to the lowest responsible bidder, Mainline Contracting Inc., in the amount of \$1,498,400.00.

The following companies submitted bids for (No. CC011910-02.2) New Cold Water Meters opened January 12, 2010: HD Supply Waterworks, Elster AMCO Water Inc. and BadgerMeter Inc. Staff reviewed the bids and recommends bid award to HD Supply Waterworks. Motion was made by Waugh, second by Costello, to approve the bid award to the lowest responsible bidder, HD Supply Waterworks, in the amount of \$204,269.00. It was noted that HS Supply Waterworks was the only bid that met specs. Ellis explained that they look for a high quality meter for accurate readings. Ellis also said this is an annual contract and usually HD Supply Water works supplies material as they seem to have some of the best technology. Motion carried.

Council Items & Liaison Reports

Olson urged Council to read the Black Hills Business Development Center report to see that monies invested in the development center are paying dividends in terms of new project development and new jobs. Motion was made by Olson, second by Costello to acknowledge the report. Costello expressed his appreciation. Motion carried.

→ Motion was made by LaCroix, second by Waugh and carried to set the public hearing to consider the establishment of the Downtown Business Improvement District for February 22, 2010 at 7:00 PM.

PUBLIC HEARING ITEMS – Items 60 – 80

Motion was made by Olson, second by LaCroix and carried to open the public hearing for items 60 – 80. Brian Gonzalez indicated that he was not aware of the project referenced in Items 78 and 79 until he read the newspaper, and he expressed his disappointment.

CONTINUED PUBLIC HEARING CONSENT ITEMS – Items 60 – 66

Motion was made by LaCroix, second by Waugh and carried to approve the following items as they appear on the Continued Public Hearing Consent Items.

Continue the following items until February 1, 2010:

60. No. 09SV012 - A request by D.C. Scott Co. Land Surveyors for William M. Jobgen for a **Variance to the Subdivision Regulations to waive the requirement to dedicate additional right-of-way and install curb, gutter, sidewalk, street light conduit, sewer, water and additional pavement as per Chapter 16 of the Rapid City Municipal Code** on Lots 1 and 2 of Lot 7 of Pleasant View Subdivision, located in the SE1/4 SE1/4 and in Lot B of the SW1/4 SW1/4 of Section 11, T1N, R8E, BHM, Pennington County, South Dakota, legally described as Lot 7 of Pleasant View Subdivision, located in the SE1/4 SE1/4 and in Lot B of the SW1/4 SW1/4 of Section 11, T1N, R8E, BHM, Pennington County, South Dakota, located between Carlin Street and Crane Drive.
61. No. 09SV015 - A request by Centerline, Inc. for Lazy P-6 Land Co., Inc. for a **Variance to the Subdivision Regulations to reduce the pavement width from 12 feet to 11 feet per lane as per Chapter 16.16 of the Rapid City Municipal Code** on Lot 1 in Block 1 and Lots 1 thru 4 in Block 2 of the _____ Subdivision, located in the W1/2 SW1/4 of Section 19, T1N, R8E and E1/2 SE1/4 of Section 24, T1N, R7E all located in BHM, Pennington County, South Dakota, legally described as a parcel of land located in the W1/2 SW1/4 of Section 19, T1N, R8E and E1/2 SE1/4 of Section 24, T1N, R7E all located in BHM, Pennington County, South Dakota.