A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, September 27, 2006, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Bill Okrepkie, Tom Johnson, Sam Kooiker, and Lloyd LaCroix. Absent: Bob Hurlbut. Johnson said that Hurlbut had called him right before the meeting and stated that he had a client emergency arise and would not be able to attend the meeting.

(Note: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

Approve Minutes of September 13, 2006

Motion was made by LaCroix, seconded by Kooiker, and carried to approve the minutes of the September 13, 2006, Legal and Finance Committee.

Adoption of the Agenda

Motion was made by Johnson, seconded by Kooiker, and carried to adopt the agenda with the following additions:

1a) Confirm Appointment of Karen Waltman and Sandra Runde to the Planning Commission;
7a) Reallocation of funds in the Parks and Recreation 5 Year Plan;
24a) Approve Amendment to the Contract with Terry Rathbun extending the term of the Contract to November 1, 2006.

General Public Comment

A time for members of the public to discuss or express concerns to the Committee on any issue, not limited to items on the agenda. Action will not be taken at the meeting on any issue not on the agenda, except by placement on the agenda by unanimous vote of the Aldermen present.

Special Items from the Public (citizen requested to be placed on agenda)

Items from Mayor

Kooiker moved to confirm appointment of Karen Waltman and Sandra Runde to the Planning Commission. Second by Johnson. Motion carried. Place item on consent calendar

Items from Aldermen and Committee Reports

Dave Davis, a member of the Civic Center Board of Directors, said he had nothing new to report on the Civic Center’s petition policy. The policy today has been tested. The City Attorney’s office says it is a good policy and changing it could expose the City to lawsuits. The Civic Center conducted a survey of the lessees that lease the Civic Center, and 96% of the 50 largest lessees said leave the policy alone or tighten it up. They also surveyed similar facilities that
function like our facility, and our Civic Center has one of the most liberal petition policies today. The Civic Center’s policy is that petitioners cannot be located closer than 15 feet from the outside entrance of every doorway. Several lessees spoke in favor of the present policy. Jeanette McIntyre from the Black Hills Homebuilder’s Association said she thinks it would be a good idea to have designated areas inside for petitioners. There are some petitioners that rent space during an event, and they stay within that space. Steven Brenden said he does not think petitioners should be restricted. It is a public facility and should be opened to the public. Kooiker asked if the policy has been looked at as far as ADA compliance. Assistant City Attorney Joel Landeen said it has been looked at, and he does not believe we are required to provide reasonable accommodation. The purpose of the Civic Center is not to petition. Kooiker said he would encourage the Civic Center to put this provision in their policy if someone makes a request. Kooiker moved to acknowledge the report. Second by Johnson. LaCroix said he agrees with the policy. Johnson said he thinks the Civic Center should adopt some kind of a policy or format to receipt in any ADA applications and process them in some manner. Kooiker withdrew his motion. A substitute motion was made by Kooiker to request the Civic Center Board to draft amendments to their petition policy regarding accommodations for people with disabilities and bring those recommendations forward to the November 1, 2006, Legal and Finance Committee meeting. Second by Johnson. Motion carried.

Mayor Shaw said the downtown parking issues have been discussed for some time. The downtown business people are trying to find another way to handle this problem besides just building another parking ramp. Suggestions have been made to look at more than just parking. He said perhaps a public/private partnership would work where the City would make the land available to a developer, and the developer could build shops and perhaps living quarters and provide parking for those facilities, as well as providing the original number of parking spaces for use by other downtown patrons. Johnson said this is an exciting opportunity for the community to leverage private and public dollars. Johnson moved to approve the Request for Proposals for Public-Private Development and direct staff to go out for proposals with the deadline for submittals being November 17, 2006. Second by Kooiker. Motion carried. Place item on consent calendar

Kooiker moved to continue discussion of two hour parking on Main Street to the November 1, 2006, Legal and Finance Committee meeting. Second by LaCroix. Motion carried.

Kooiker moved to continue travel policy discussion to the October 11, 2006, Legal and Finance Committee meeting and requested that the Resolution Amending Travel Regulations be amended to state that all Council travel would be approved by the City Council. Second by Johnson. Alderman Chapman said that all Council travel is presently approved by the City Council in one form or another. He said that right now the policy is that travel up to $1,500 per person or event does not come to Council for approval but must have the Mayor’s approval. If this is going to be changed, then there needs to be discussion about all of the issues. Johnson said there are separate issues to be discussed. The Resolution Amending Travel Regulations is a stand alone issue in his opinion. A substitute motion was made by Johnson to request the City Attorney’s office to draft a Resolution Amending Travel Regulations and bring it to the October 2, 2006, City Council meeting which states that the Mayor and Council President or Vice President must concur with the request for travel and if not, then the request will go to the City Council for approval. Second by LaCroix. Motion carried.
No. LF092706-01 – Kooiker moved to acknowledge Capital Improvements Program Committee monthly update for September, 2006. Second by LaCroix. Motion carried. **Place item on consent calendar**

No. LF092706-02 – Johnson moved to approve 2006 Capital Plan for Streets, Drainage and MIP Projects for September, 2006. Second by LaCroix. A vote was taken with Kooiker voting “no.”

Jerry Cole, Director of Parks and Recreation, said the Omaha Street Corridor Project has been in the works for several years now. Once the architectural drawings were done, the architect came back and explained the project and gave an estimated cost list of approximately $900,000. There is approximately $600,000 to use on the project through the Omaha Street reimbursement fund. There is also a Public Works grant in the sum of approximately $100,000. A request was made of the Parks and Recreation Board for an additional $260,000 so that the park could be constructed as set forth in the master plan. The Parks and Recreation Board voted that if the Capital Improvement Committee could find $160,000, then they would contribute $100,000 out of its CIP fund to put into this project so that the project can be completed as set forth in the master plan. If this is approved, there will be enough money to go out for bids for the contract and the park will be started this Fall. He said costs are increasing steadily so he would like to see this project start this Fall. Alderman Johnson said it has been some time since he has taken a look at the master plan. He would like those plans to be available for review. Rod Johnson, project engineer, said when Omaha Street was reconstructed, the City received a little over $200,000 from the DOT for damages to Memorial Park. Out of that amount, the City has spent approximately $100,000 in design, master planning, surveying, etc. The additional $100,000 will be used to put back into Memorial Park. Along with that, staff applied for an enhancement grant in the sum of $460,000. This has been approved. Within the current Parks and Recreation budget, there is approximately $100,000 set aside for the bridge. That gives a total of $660,000 in funding for the construction of this project. The estimated cost of the project is $900,000. This leaves a shortfall of approximately $240,000. What is being requested is $100,000 which is being reassigned from the Parks and Recreation budget, and then the $160,000 from the CIP fund. That would allow for an additional $20,000 in contingency. Alderwoman Olson said Memorial Park is located in the city’s center. It serves every area of the community. She said the City has a chance to create this park in the special way which it deserves. She said the proposed project includes a retention center which should improve the quality of water in Rapid Creek. She said the budget for this project could perhaps be helped by the stormwater drainage fee money.

Johnson moved to appropriate $165,000 from the CIP Contingency; allocating $160,000 to the Omaha Street Corridor Enhancement Project, Phase 1 - South Memorial Park; and allocating $5,000 for the Fiber Optic Cable Replacement at the Civic Center. Second by LaCroix. A vote was taken with Kooiker voting “no.”

Johnson moved to approve reallocation of funds in the Parks and Recreation 5 Year Plan. Second by LaCroix. A vote was taken with Kooiker voting “no.”

Johnson moved to appropriate $297 from the CIP Contingency for the Friendship House Shingled Roof Replacement Project. Second by LaCroix. A vote was taken with Kooiker voting “no.”
Johnson moved to delay the Cold Storage (2006 Government Buildings) to FY2007; and allocate the $100,000 to the FY2006 Roof Replacement Project. Second by LaCroix. A vote was taken with Kooiker voting “no.”

Johnson moved to approve the Rapid City Public Library Curb Replacement Project in the amount of $12,000 and place the Project on 2007 Miscellaneous Improvements Project. Second by LaCroix. A vote was taken with Kooiker voting “no.”

**POLICE DEPARTMENT**

No. LF092706-03 – Kooiker moved to approve Travel Request for Craig Tieszen and approximately 35 staff members to attend annual goals meeting at the Civic Center January 10-12, 2007, in an approximate amount of $500. Second by LaCroix. Motion carried. *Place item on consent calendar*

No. LF092706-18 - Johnson moved to approve Travel Request for Ray Cornford to attend CALEA Accreditation Conference in Reno, NV, November 14-18, 2006, in an approximate amount of $1,672. Second by LaCroix. Motion carried. *Place item on consent calendar*

No. LF092706-19 – LaCroix moved to approve Event Permit for Festival of Lights Committee to use west half of 6th Street parking lot on November 25, 2006. Second by Kooiker. Motion carried. *Place item on consent calendar*

**FIRE DEPARTMENT**

LaCroix moved to authorize Nate Deitschman, Casey Morgan, Trevin Smeenk, and Bill Mitchell to enter into Paramedic Training Reimbursement Agreement and Promissory Note. Second by Johnson. Motion carried. *Place item on consent calendar*

Johnson moved to approve Travel Request for Nate Deitschman, Casey Morgan, Trevin Smeenk, and Bill Mitchell to attend the Mountain Plains Health Consortium Paramedic Course from 11/17/06 through 2/16/08 at an approximate cost of $3300 per person or $13,200 total. Second by LaCroix. Motion carried. *Place item on consent calendar*

**AIRPORT**

No. LF092706-04 – LaCroix moved to approve Travel Request for T. J. Nicolai to attend ARFF Working Group Conference in Dallas, TX, October 24-28, 2006, in an approximate amount of $1,525. Second by Johnson. Motion carried. *Place item on consent calendar*

**GROWTH MANAGEMENT**

No. LF092706-17 – Johnson moved to authorize Mayor and Finance Officer to sign Rider to Change Amount of Suretyship to cover the remaining work to be completed on Lots 1 and 2, Tract A, Walpole Addition, Section 12, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, located at 2800 3rd Street. Second by LaCroix. Motion carried. *Place item on consent calendar*
No. 06OA004 – LaCroix moved to approve Introduction and First Reading of Ordinance No. 5191 Amending Chapter 17.04 to Provide a Definition of "Teenage Care Center". Second by Kooiker. Motion carried.

No. 06OA004 – LaCroix moved to approve Introduction and First Reading of Ordinance No. 5192 Amending Chapter 17.12.030 to Allow "Teenage Care Centers" as a Conditional Use in the Medium Density Residential District. Second by Kooiker. Steven Brenden said he thinks this unfairly singles out medium density residential. It should be amended to be a conditional use in low density residential, medium density residential, and high density residential. He said if it is good enough for his area, it is good enough for all areas of the community. Barbara Fierro, Development Director for Wellspring, Incorporated, said when they first began their endeavor to purchase the Calvary Lutheran Church, they discovered that there was a void in the conditional use permits allowable in a medium density residential area. While the current ordinance does allow for a conditional use permit to be considered for child care up to age 12 and also for elderly care, it excludes care centers for teenagers. She said South Dakota ranks very high in the nation in many areas such as teen suicide and alcohol and drug abuse. The way to solve many of those problems is to provide good, solid, structured and constructive after-school programs for teenagers. This program is a prevention program and is not for youth who have committed serious crimes. Growth Management Director Marcia Elkins said because of the way the City’s ordinance stacks uses, when something is allowed as a conditional use in the medium density residential district, it is automatically allowed as a conditional use in the high density residential district and also in the office commercial district. LaCroix said he is in support of this teenage care center. He said there is no more appropriate of a place for it than a church. Johnson reminded the Committee that this item is not just about Wellspring. It is about putting forth a mechanism that could possibly allow a teen center at a location with medium density residential. A vote was taken, and the motion carried.

No. 05TI019 - East Anamosa Street – Johnson moved to approve a request by Centerline to consider an application for a Tax Increment District No. 49 Project Plan on Lot 1 – 28 and all adjacent rights-of-way, Block 11, Plainview #2, Section 30, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot 1 – 14 and all adjacent rights-of-way, Tract A (formerly lots 15A thru 25A) and all adjacent rights-of-way, Lot 15-28 less Lot 15A -25A and all adjacent rights-of-way, all located in Block 12, Plainview #2, Section 30, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot A of Lot 1, Lot 2 and the S1/2 vacated Watertown St adjacent to said lot, Lot B of Lot 1, all located in Block 2, Feigels Subdivision, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract I and the N1/2 vacated portion of alley adjacent to Tract I and all adjacent rights-of-way, Block 3, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, All Block 3 and W375’ of N1/2 vacated Watertown Street adjacent to Block 3 less W150’ & less Lot 1-2 and the S1/2 vacated Madison Street adjacent to E475’ Block 3 and the vacated alley in Block 3 less portion between Lots 1 & 2 and all adjacent rights-of-way, all located in Block 3, Feigels Subdivision, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot 1-2 and the S1/2 vacated Madison St adjacent to Lot 1 and the N1/2 vacated Watertown
Street adjacent to Lot 2 and the vacated alley between Lots 1-2, Block 3 and all adjacent rights-of-way, all located in Feigels Subdivision, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, All of Block 1 and all adjacent rights-of-way, Feigels Addition, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot 1 -2 and the balance of Block 4 and all adjacent rights-of-way, all located in Block 4, Feigels Subdivision, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, SE1/4NE1/4 including Meadowlark Hills Sub & all adjacent rights-of-way, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract A & E1/2 vacated Cherry Ave of NE1/4NE1/4 and all adjacent rights-of-way, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract B, C, D, F, G, and H and all adjacent rights-of-way, all of Block 1, Feigels Subdivision, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, E100’ of Tract A, Block 1 and adjacent right-of-way, Feigels Subdivision, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract E & E15’ of vacated Cherry St adjacent to said Tract E, Block 1 and all adjacent rights-of-way, Feigels Subdivision, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract E & E15’ of vacated Cherry St adjacent to said Tract E, Block 1 and all adjacent rights-of-way, Feigels Subdivision, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract A less the E100’ and the E15’ of vacated Cherry St adjacent to said Tract A and adjacent right-of-way, Block 1, Feigels Subdivision, Section 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, All Railroad Right-Of-Way located in the NE1/4 of Section 31 and the SE1/4 of Section 30, and the East Anamosa Street right-of-way located in the NE1/4 of Section 31 and the SW1/4 of Section 30 all adjacent to LaCrosse Street, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot B of Lot 1 of SW1/4NW1/4 and all adjacent rights-of-way, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot A, B, C, and D of Lot 1 of NW1/4SW1/4 and all adjacent rights-of-way, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract A in NE1/4NW1/4, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Tract D in NE1/4NW1/4 including Lot 1 of Tract D of Heubner Subdivision and all adjacent rights-of-way, all located in Heubner Subdivision, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, N16.04’ of Lot 2 of SW1/4NW1/4 and all adjacent rights-of-way, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lots H2 and Lot H3 of the SW1/4NW1/4, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lots H3 and H4 of the SE1/4NW1/4, Lot H1 of Lot A of the SE1/4NW1/4, Lot H2 of the SE1/4NW1/4, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot H1 of the S1/2NW1/4, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot H2 of the N1/2NE1/4 as recorded on Plat of Lot H1 of the N1/2NE1/4, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot H2 in the NW1/4NE1/4, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, Lot H2 of Lot B of Lot 1 in the NW1/4SW1/4, Lot H1 of Lot B of Lot 1 of the NW1/4SW1/4, Lot 2 of the NW1/4SW1/4, Lot H1 of Lots 7 & 8 of the NW1/4SW1/4, Lot H1 of Lot 3,4, 5 & 6 of the NW1/4SW1/4, Lot H1 and Lot H2 of the NW1/4SW1/4, Section 32, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota; and, more generally described as being
located west of Century Road, east of LaCrosse Street and south of US 1-90 with the inclusion of $1,500,000 from the .16 Fund balance to be repaid from the Tax Increment District. Second by LaCroix. Elkins said there was a discussion about completing the funding for East Anamosa Street, and it was short about $1.5 million in addition to the earmarked funds that had already been identified and the landowner’s participation. This item has gone to the Tax Increment Committee and also the .16 Committee. The Tax Increment Committee recommended approval of inclusion of the $1.5 million into the Tax Increment District, assuming that there was an upfront funding source identified for it. The .16 Committee recommended approval but requested that the City be paid off within 10 years. It takes 13 years for this repayment to occur with the City receiving all of the dollars from the TIF. Staff is requesting approval. A vote was taken, and the motion carried. **Place item on consent calendar**

No. 06TI004 - Stoney Creek South No. 2 Subdivision – Marcia Elkins told the Committee that the original request came forward for some offsite improvements that had been required to provide access to this project. When it went to the Tax Increment Financing Committee, they decided it would be best if at all possible to proceed with the construction of the sewer to this project. What came forward from that was discussion about including the lift station, as well as the sewer line across Catron Boulevard. This ties into the development down the hill. During the discussion, the TIF Committee recommended approval; however, because some of the road improvements had already been completed, they were not eligible for a TIF at this time. When it went to the Planning Commission, the Planning Commission allowed them to trade off those costs for the detention cell. The TIF was prepared. The Planning Commission recommended approval. Since then, developer Phil Olsen has come forward and he is looking at a project to develop a piece of property that is in the TIF. Mr. Olsen has made a request to include costs in this similar to what has been requested by the Villagio. He would like to see a portion of sewer line installed along Vineyard. He is asking for a storm water detention facility which he indicates 93% of that is a regional facility and those costs would be approximately $85,000, offsite sewer to Promise Road near the Fire Station, and Promise Road from its current end to Golden Eagle. The City has a commitment to participate in the cost of this road. The funds would be upfronted by the applicant and would be repaid from the TIF. Johnson moved to request staff to include the additional requested property in the Resolution Creating Tax Increment District No. 61 Villaggio on Lot 1, Stoney Creek South #2 Subdivision; Unplatted portion of E1/2 NW1/4 SW1/4 and Golden Eagle Drive located in the NE1/4 SW1/4 SE1/4 including Lots H3 and H4; Lot H1 in the SE1/4 SW1/4 SE1/4; Lot H2 in the SW1/4 NW1/4 SE1/4 and the NW1/4 SW1/4 SE1/4; W1/2 NW1/4 SE1/4 less Springbrook Acres Subdivision and Less Lot H2; NW1/4 SW1/4 SE1/4 less Lot H2; S495 feet of NE1/4 SE1/4 less Lot 1; SE1/4 SE1/4; Lot 1, Bendert Subdivision; all located in Section 22, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota; and, Lots 4 and 5, Owen Hibbard Subdivision, Section 23, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located between Sheridan Lake Road and South Highway 16 and adjacent to Catron Boulevard and bring it to the October 2, 2006, City Council meeting. Second by LaCroix. Motion carried.

No. 06TI005 - Stoney Creek South No. 2 Subdivision – Johnson moved to request staff to include the additional requested property and additional project costs in the application for a Project Plan for Tax Increment District No. 61 Villaggio on Lot 1, Stoney Creek South #2 Subdivision; Unplatted portion of E1/2 NW1/4 SE1/4; NE1/4 SW1/4 SE1/4 and Golden Eagle Drive located in the NE1/4 SW1/4 SE1/4 including Lots H3 and H4; Lot H1 in the SE1/4 SW1/4 SE1/4;
SE1/4; Lot H2 in the SW1/4; Lot H2 in the SW1/4 NW1/4 SE1/4 and the NW1/4 SW1/4 SE1/4; W1/2 NW1/4 SE1/4 less Springbrook Acres Subdivision and Less Lot H2; NW1/4 SW1/4 SE1/4 less Lot H2; S495 feet of NE1/4 SE1/4 less Lot 1; SE1/4 SE1/4; Lot 1, Bendert Subdivision; all located in Section 22, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota; and, Lots 4 and 5, Owen Hibbard Subdivision, Section 23, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, more generally described as being located between Sheridan Lake Road and South Highway 16 and adjacent to Catron Boulevard and bring it to the October 2, 2006, City Council meeting. Second by LaCroix. Motion carried.

FINANCE DEPARTMENT

No. LF092706-05 – LaCroix moved to approve Resolution Declaring Property Surplus for Dahl Fine Arts Center/MDU. Second by Johnson. Motion carried. Place item on consent calendar

No. LF083006-11 – Johnson moved to authorize Mayor and Finance Officer to sign Memorandum of Understanding with International Association of Firefighters Local 3959 as it Relates to Paramedic Repayment. Second by LaCroix. Motion carried. Place item on consent calendar

No. LF092706-06 – Johnson moved to approve Resolution Canceling Checks or Warrants Not Presented for Payment Within Two Years of Date of Issuance. Second by LaCroix. Motion carried. Place item on consent calendar

No. LF092706-07 – Johnson moved to approve Resolution to Establish the Non-Union Position of On-Site Wastewater Disposal Coordinator. Second by LaCroix. Motion carried. Place item on consent calendar

No. LF092706-08 – Johnson moved to approve Resolution to Amend the AFSCME Union Compensation Wage Plan to Establish the Position of Advocates for Community Enhancement (ACE) Coordinator. Second by LaCroix. Motion carried. Place item on consent calendar

No. LF092706-09 – Johnson moved to approve Resolution to Establish the Non-Union Position of Office Supervisor. Second by LaCroix. Motion carried. Place item on consent calendar

Kooiker moved to approve Amendment to the Contract with Terry Rathbun extending the term of the Contract to November 1, 2006. Second by LaCroix. Motion carried. Place item on consent calendar

PUBLIC WORKS DEPARTMENT

No. LF092706-10 – Kooiker moved to authorize Mayor and Finance Officer to sign System Supply and Support Agreement with Trapeze Software Group, Inc. Second by LaCroix. Motion carried. Place item on consent calendar

DEPARTMENT OF PARKS AND RECREATION

No. LF092706-15 – Kooiker moved to approve authorization for the Mayor and Finance Officer to sign Consent to Assignment and Acceptance (Dinosaur Park Concession). Second by
LaCroix. A substitute motion was made by Johnson to table this item. Second by Kooiker. Motion carried.

CITY ATTORNEY’S OFFICE

No. LF092706-11 – Johnson moved to approve Introduction and First Reading of Ordinance No. 5184 Amending Section 13.10.010, Section 13.10.020, Section 13.10.030, Section 13.10.040, Section 13.10.050, and Section 13.10.060 of Chapter 13.10 Relating to Trenching Contractor’s Licenses. Second by LaCroix. Motion carried.

No. LF092706-12 – Johnson moved to continue Resolution Adopting Code of Conduct to the November 1, 2006, Legal and Finance Committee meeting. Second by LaCroix. Motion carried.

No. LF092706-13 – Johnson moved to acknowledge request to hold bingo by Canyon Lake PTA. Second by Kooiker. Motion carried. Place item on consent calendar

No. LF092706-14 – Johnson moved to acknowledge Raffle Request from Rapid City Regional Hospital Medical Radiography Program. Second by Kooiker. Motion carried. Place item on consent calendar


No. LF092706-16 – Johnson moved to approve authorization for Mayor and Finance Officer to sign Sub-Recipient Contract Weed and Seed Service Grant Funding with Hope Christian Reform Church. Second by Kooiker. A substitute motion was made by Kooiker to table this item because the Weed and Seed grant is ending this month. Second by Johnson. Motion carried.

LICENSES

Kooiker moved to approve the following licenses: Plumbing Apprentice: Jesse Teerink; Plumbing Plumber: Jerold Cranford, Shawn Kluever, Troy Konda, Douglas Pokorney, and Chadwick Raverty; Electrical Journeyman: Donald Winn and DeWayne Peters; Electrical Apprentice: Michael Broesder and Jeremy Olson; Residential Contractor: Daniel Kiehn, Mastercraft Services LLC; Mechanical Apprentice: Kevin Bad Wound, Bob Baumiller, Todd Dietrich, Darrin Esser, Casey Fey, Doyle Heying, Sandi Kile, Casey Smith, and Shawn Weichmann; Mechanical Contractor: George Thompson, MDU; Mechanical Installer: Bryan Anderson, John Miller, Kevin Morris, Ralph Schad, Wade Smith, and Allan Weinand; Trenching Journeyman: Taylor Ledbetter, Donald Donaldson; Sewer and Water Journeyman: Kory Hudelson. Second by LaCroix. Motion carried. Place item on consent calendar

There being no further business, the meeting adjourned at 2:30 p.m.