

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL  
Rapid City, South Dakota  
August 22, 2005

Pursuant to due call and notice thereof, a special 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, August 22, 2005 at 5:15 P.M.

The following members were present: Council President Tom Johnson and the following Alderpersons: Mike Schumacher, Ray Hadley, Karen Olson, Ron Kroeger, and Malcom Chapman. The following Alderpersons arrived during the course of the meeting: Bill Okrepkie, Sam Kooiker, Deb Hadcock and the following were absent: Bob Hurlbut.

Staff members present included Finance Officer Jim Preston, Assistant Finance Officer Coleen Schmidt, City Attorney Jason Green, Public Works Director Dirk Jablonski, Growth Management Director Marcia Elkins, Fire Chief Gary Shepherd, Police Chief Craig Tieszen, Parks and Recreation Director Jerry Cole, Library Director Greta Chapman, Airport Manager Mason Short, Accountant Robin Bommersbach and Executive Assistant Kay Rippentrop.

The following companies submitted bids for No. CC081505-01 Gas Chromatograph Mass Spectrometer for Rapid City Police Evidence Section 05-01 opened August 1, 2005: Varian, Inc., Shimadzu Scientific Instruments, Inc., Thermo Electron North American LLC and Agilent Technologies, Inc. Staff reviewed the bids and recommends the bids be rejected and authorize staff to re-advertise; whereupon Kroeger moved, Chapman seconded to approve staff recommendation to reject all bids and re-advertise for the Gas Chromatograph Mass Spectrometer. Motion carried.

Motion was made by Kroeger, seconded by Chapman and carried to go into executive session for the purpose of discussing contractual matters. The Council came out of executive session at 6:20 P.M. and proceeded with the discussion of the 2006 annual budget.

Finance Officer Preston presented information on the unfunded budget request items that had been discussed at the August 8, 2005 budget review for a total of on-going items at \$485,150 and one-time purchases unfunded amounting to \$405,000 for a total unfunded of \$890,150. Finance Officer Preston reviewed the revenue projections showing a cash reserve of \$3,178,278 and noting the August 8, 2005 estimate of \$3,744,688 or a difference of \$566,410. This does include the \$234,292 revenue for services from 2012 which has not been adopted. Discussion was held regarding fees that are collected and amount of revenues that could be generated from revision of several different areas to better reflect the true cost. Assistant Finance Officer Coleen Schmidt reported that she has spoken with the SD Municipal League about the fee structure on alcohol licenses that have not been changed since 1980. These fees are controlled by the State legislature. Cost of the 6.5 requested Enterprise FTE's was reviewed with concern about the need to increase tipping fees at the landfill to fund their 4.4 new employee request.

Council members discussed the unfunded needs from the General Fund and agreed to add the following to the 2006 budget requests: Assistant City Attorney for \$52,200, Golf subsidy at \$30,000; Deer Management at \$20,000; 2 bus drivers for Rapid Transit at \$25,000; Rapid Transit Software for \$25,000; Salary Study at \$200,000; Traffic Engineer at \$68,000, Planner I

at \$50,000 for a total of \$470,300. With the additional increases in licenses of approximately \$35,165 the total left for reserve is \$131,275.

Motion was made by Kroeger, seconded by Olson and carried to go into executive session for the purpose of discussing contractual matters. The Council came out of executive session at 7:15P.M.and motion was made by Kroeger, seconded and carried to instruct staff to prepare the 2006 budget ordinance with the proposed adjustments for first reading on September 6, 2005.

Council President Johnson closed the special meeting at 7:40 p.m.

CITY OF RAPID CITY

ATTEST:

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Council President

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Finance Officer

(SEAL)