

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

December 30, 2008

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 Tuesday, December 30, 2008 at 12:30 P.M.

The following members were present: Mayor Alan Hanks and the following Alderpersons: Sam Kooiker, Karen Olson, Ron Kroeger, Aaron Costello, Deb Hadcock, Lloyd LaCroix, Patti Martinson, Ron Weifenbach, and Malcom Chapman; and the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Bill Okrepkie.

Staff members present included Assistant City Attorney Joel Landeen, Finance Officer Jim Preston, Growth Management Director Marcia Elkins, and Administrative Coordinator Amber Sitts.

The following bills having been audited, motion was made, seconded and carried to authorize the Finance Officer to issue warrants or treasurers checks, drawn on the proper funds, in payment thereof.

Payroll Paid Ending 12-20-08, Paid 12-26-08	902,344.38
Payroll Paid Ending 12-20-08, Paid 12-26-08	2,927.39
Pioneer Bank, Taxes Paid 12-26-08	216,422.98
Pioneer Bank, Taxes Paid 12-26-08	211.44
First Administrators, claims paid 12-17-08	49,258.41
First Administrators, claims paid 12-24-08	179,542.73
South Dakota Retirement, plan fee	45.00
Black Hills Power and Light, electricity	145,146.22
Computer Bill List	<u>8,189,642.99</u>
Subtotal	\$9,685,541.54

Payroll Paid Ending 12-20-08, Paid 12-26-08	2,791.58
Pioneer Bank, Taxes Paid 12-26-08	213.56
City of Rapid City, postage	11.30
Ikon Financial Services, copier lease	4.35
Kmart, gift wrapping supplies	165.16
Knology, phone and long distance	27.94
Wright Express	<u>97.51</u>
Subtotal	\$6,408,891.35

Motion was made and seconded to approve (No. 08PL156), a request by Sperlich Consulting, Inc. for Triple Z Real Estate Development for a **Preliminary Plat** on Lots 2A and 2B of Block 11 and vacation of Lot 1 of Block 11 of Elks Country Estates located in the NE1/4 of the SE1/4, Section 16, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, legally described as Lot 2 of Block 11 of Elks Country Estates located in the NE1/4 of the SE1/4, Section 16, T1N, R8E, BHM, Rapid City, Pennington County, South Dakota, located at 4132 Northstar Court with the following stipulations: 1. Prior to Preliminary Plat by the City Council, the plat document shall be revised retaining the 8 foot wide minor drainage and utility easement along Lot 1 or written documentation shall be submitted from all of the affected utility companies indicating concurrence with the vacation of the easement. In addition, drawings shall be submitted for review and approval showing the existing utilities serving the property; 2. Prior to Preliminary Plat approval by the City

Council, an Exception shall be obtained to allow 358 dwelling units with one point of access in lieu of 40 dwelling units or a contract shall be awarded for the construction of Phase 1 of Minnesota Street from the Southeast Connector to the intersection of a rearage road as per the Developer's Agreement approved with Tax Increment District Number 65. In addition, surety shall be posted for the improvement prior to submittal of a Final Plat submittal; and, 3. Prior to submittal of a Final Plat application, the plat document shall be revised to eliminate the following note: "(Elev) Indicates lowest opening elevation for all structures on specified lots, per Rapid City Planning and Zoning Department Requirements". Mayor Hanks stated that he had a speaker request, and he asked Landeen if public comment can be allowed at a Special Council meeting. Landeen stated that Council can take public comment but are not legally bound to do so. Mayor Hanks asked if there were any objections to taking the public comment, and there were none. Bob Knecht asked if the extensions of Minnesota Avenue and the connection to Jolly Lane are part of the subdivision, and he also asked what the time frame is of getting the roadway in. Elkins explained that an exception was granted to trade one platted lot for a second townhouse lot, but it is not a requirement. She said that there is an agreement between the City and the developer of the property to the south for Minnesota Street to be completed, and work will start this summer. Elkins clarified that this trades out one existing platted lot to build a townhouse on the adjacent property. Motion carried.

Motion was made by Hadcock, seconded and carried to (No. CC123008-02), authorize the Mayor and Finance Officer to sign an agreement between the City of Rapid City Doeck, LLC for the completion of subdivision improvements for Brookfield Subdivision Phase II.

Ordinance No. 5456 (No. LF112508-06), Regarding Supplemental Appropriation No. 4 for 2008 having passed first reading on December 1, 2008, Chapman moved, second by Hadcock that the title be read the second time. The following voted AYE: Sam Kooiker, Karen Olson, Ron Kroeger, Aaron Costello, Deb Hadcock, Lloyd LaCroix, Patti Martinson, Ron Weifenbach, and Malcom Chapman; NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 5456 was declared duly passed upon its second reading.

As there was no further business to come before the Council at this time, the meeting adjourned at 12:40 P.M.

CITY OF RAPID CITY

ATTEST:

Finance Officer

Mayor

(SEAL)