

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota
December 29, 2010

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 Wednesday, December 29, 2010 at 12:30 P.M.

The following members were present: Mayor Alan Hanks and the following Alderpersons: Bonny Petersen, Dave Davis, Ron Kroeger, Aaron Costello, Sam Kooiker and Bill Waugh; and the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Ron Weifenbach, Deb Hadcock, Gary Brown and Jordan Mason.

Staff members present included Acting Finance Officer Jeff Barbier, Chief Accountant Tracy Davis, City Attorney Jason Green and Administrative Coordinator Sharlene Mitchell.

Ordinance No. 5700 (No. LF120110-07A) Approve Second Reading, Ordinance No. 5700, Regarding Supplement Appropriation #5 for 2010 having passed its first reading on December 6, 2010; motion was made by Davis, second by Waugh that the title be read the second time. The following voted AYE: Petersen, Davis, Kroeger, Costello, Kooiker and Waugh; No: None; where upon the Mayor declared the motion passed and Ordinance No. 5700 was declared duly passed upon its second reading.

Ordinance No. 5705 (No. LF121510-04) Approve Second Reading, Ordinance No. 5705, Regarding Supplemental Appropriation #2 for 2011 2010 having passed its first reading on December 20, 2010; motion was made by Waugh, second by Costello that the title be read the second time. The following voted AYE: Petersen, Davis, Kroeger, Costello, Kooiker and Waugh; No: None; where upon the Mayor declared the motion passed and Ordinance No. 5705 was declared duly passed upon its second reading.

The following bills have been audited:

BILL LIST - DECEMBER 28, 2010

P/ROLL PERIOD END 12/18/10, PD 12/23/10	923,545.98
CDEV P/ROLL PERIOD END 12/18/10, PD 12/23/10	2,837.84
ARRA CDEV P/ROLL PERIOD END 12/18/10, PD 12/23/10	821.36
PIONEER BANK & TRUST, 12/18/10 P/ROLL TAXES, PD 12/23/10	212,370.63
CDEV PIONEER BANK & TRUST, 12/18/10 P/ROLL TAXES, PD 12/23/10	194.12
ARRA CDEV PIONEER BANK & TRUST,12/18/10 P/ROLL TAXES, PD 12/23/10	58.37
FIRST ADMINISTRATORS, CLAIMS THROUGH 12/20/10, PD 12/22/10	148,772.08
1st NATIONAL BANK IN SIOUX FALLS, INT ON 2010A AIRPORT REV BONDS, PD 12/22/10	17,741.04
BANK WEST, TID44 MALL DRIVE, PD 12/22/10	28,277.36
BANK WEST, TID47 TOWER RD, PD 12/22/10	25,832.07
BANK WEST, TID54 RAINBOW RIDGE, PD 12/22/10	9,615.10
BANK WEST, TID56 RUSHMORE CROSSING, PD 12/22/10	68,254.87
BANK WEST, TID63 COPPERFIELD VISTAS, PD 12/22/10	2,950.70
CITY OF RAPID CITY, TID42 ELK VALE/TIMMONS, PD 12/22/10	47,824.08
CITY OF RAPID CITY, TID43 RED ROCKS RESERVOIR, PD 12/22/10	2,050.00
CITY OF RAPID CITY, TID55 FREELAND MEADOWS, PD 12/22/10	32,062.72
DACOTAH BANK, TID40 GANDOLF, PD 12/22/10	5,956.74
FIRST INTERSTATE BANK, TID41 STONERIDGE LLC, PD 12/22/10	30,755.72
FIRST INTERSTATE BANK, TID50 FEDERAL BEEF/FOUNDERS PARK DEV, PD 12/22/10	16,549.06
FIRST NATIONAL BANK, TID53 STONEY CREEK PLAZA, PD 12/22/10	38,558.20
GREAT WESTERN BANK, TID38 HEARTLAND RETAIL CENTER, PD 12/22/10	41,191.34
SD HOUSING DEVELOPMENT AUTHORITY, TID51 KATELAND, PD 12/22/10	11,453.39
US BANK NA, TID61 VILLAGIO, PD 12/22/10	1,843.25

COMPUTER BILL LIST		2,297,008.26
	SUBTOTAL	3,966,524.28
RSVP, P/ROLL PERIOD END 12/18/10, PD 12/23/10		2,847.72
RSVP, 12/18/10 P/ROLL TAXES, PD 12/23/10		217.85
RSVP, CITY OF RAPID CITY-POSTAGE		0.75
	TOTAL	3,969,589.85

Barbier stated that the bill list total is \$9,969,589.85. Motion was made by Waugh, second by Kroeger and carried to authorize (No. CC122810-01) the Acting Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Davis, second by Waugh and carried to adjourn the meeting at 12:35 p.m.