

**ORDINANCE #6209**

Supplemental Appropriation No. #4 for 2017

SECTION I. BE IT ORDAINED by the City of Rapid City, Pennington County, South Dakota, that the following supplemental sums are appropriated to meet the obligations of the City of Rapid City for Calendar Year 2017, and are in addition to those appropriated by Ordinance #6142, #6170, #6181, #6189:

SECTION II. Government Funds

**CULTURE & RECREATION:**

0101-0607 Parks		
4500 Other Expenses		
4626 Mosquito Control		\$20,000.00
0101-0620 Parks & Recreation Administration		
4220 Professional Services		
4229 Marketing		\$2,000.00

**TOTAL CULTURE & RECREATION** **\$22,000.00**

**ADMINISTRATION:**

0101-1010 Council		
4210 Insurance		
4214 Other Insurance		(\$33,000.00)
0101-0101 Mayor		
4210 Insurance		
4214 Other Insurance		\$33,000.00

**TOTAL ADMINISTRATION** **\$0.00**

**TOTAL GOVERNMENT FUNDS** **\$22,000.00**

Means of Financing: **Government Funds**

Means of Financing	General	Totals
All Government Funds	Fund 0101	
Undesignated Cash	\$2,000.00	\$2,000.00
Intergovernmental Revenue	\$20,000.00	\$20,000.00
Transfer In/Out		\$0.00
Total Means of Financing	\$22,000.00	\$22,000.00
Total Uses of 2017 Budget	\$22,000.00	\$22,000.00

SECTION III: Enterprise Funds

0610-0870 Parking Lot & Area		
4220 Professional Services		
4223 Consultant Services		\$95,000.00

**TOTAL SERVICES TO PERSONS & PROPERTY** **\$95,000.00**

**TOTAL ENTERPRISE FUNDS** **\$95,000.00**

Means of Financing: **Enterprise Funds**

Means of Financing All Enterprise Funds	Parking Lot & Area Fund 0610	Totals
Undesignated Cash	\$95,000.00	\$95,000.00
Total Means of Financing	\$95,000.00	\$95,000.00
Total Uses of 2017 Budget	\$95,000.00	\$95,000.00

**SECTION IV: Transfers**

FROM:	TO:	AMOUNT
Water Fund 0602	Utility Facilities Fund 0605	\$1,250,000.00
General Fund 0101	Retired Senior Volunteer Prog. Fund 0785	\$30,000.00

SECTION V. Summary of Supplemental Appropriation:

Governmental Funds	\$22,000.00
Enterprise Funds	\$0.00
	<u>\$22,000.00</u>

This is a transfer of Cash from the Water Enterprise fund to the Utility Facilities Governmental fund to pay for something which is ENTIRELY UNDISCLOSED in the Meeting Agendas, Meeting Minutes, and Videos from the two Council Meetings as well as the Legal and Finance Committee Meeting. Shouldn't ALL City Council Members know WHAT they are voting on BEFORE they vote? Why aren't legitimate expenses of the Water Enterprise fund paid DIRECTLY from the Water Enterprise fund? There appears to be significant transfers of money over time between the Water Enterprise fund and other Enterprise funds, and between the Water Enterprise fund and the Governmental funds which makes analysis of the true financial condition of the Water Enterprise fund much more difficult. We recommend an independent forensic accounting audit for the last ten years be conducted immediately on the Water Enterprise fund to get to the root of the problem.

Finance Officer

(SEAL)

First Reading: November 6, 2017  
 Second Reading: November 20, 2017  
 Published:  
 Effective:

ORD 6209 passed on this date. Exactly one Council Meeting after the passage of ORD 6201 on 11/6/2017 which raised water rates 52% to 74%.

PROCEEDINGS OF THE CITY COUNCIL  
Rapid City, South Dakota

November 20, 2017

Pursuant to due call and notice thereof, a regular 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, November 20, 2017 at 6:30 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, Chad Lewis, Laura Armstrong, Steve Laurenti, Becky Drury and John Roberts the following Alderpersons arrived during the course of the meeting: None; and the following were absent: None.

Staff members present included: Deputy Finance Officer Tracy Davis, City Attorney Joel Landeen, Public Works Director Dale Tech, Assistant Police Chief Don Hedrick, Division Fire Chief Tim Behlings, Planning Manager Vicki Fisher, Parks and Recreation Director Jeffrey Biegler, Community Resources Director Nick Stroot, Risk Manager Trevor Schmelz, Budget Analyst Sean Kurbanov, and Administrative Coordinator Heidi Weaver-Norris

**ADOPTION OF AGENDA**

Motion was made by Scott, second by Salamun and carried to adopt the agenda.

**AWARDS AND RECOGNITIONS**

Mayor Allender presented the Veteran of the Month for November 2017 to Alan B. Kruse and recognized his service and dedication to his country and community.

**GENERAL PUBLIC COMMENT**

Clayton Hieb said the railroad track at St. Patrick Street and St. Joseph Street is in nasty condition. It needs to be repaired as soon as possible.

Jenny Robertson said she gathered 58 signatures from her neighbors around Doolittle Street. She stated approximately 20,000 cars travel on Haines Avenue every day. She started the petition to request a crosswalk near Anamosa and Lindberg. She said a man was killed near there five days ago and children cross to and from school in the same area during the week. She urges leaders to act now before more citizens get hurt or killed. She said flashing amber lights would really help. She would like the speed limit to be lower on that street as well.

Julian Navarro spoke on being homeless. He said he is scared of having no food, shelter or money. He desires mercy and forgiveness from fellow citizens. He said the city gave \$250,000 to the Cornerstone Rescue Mission. He is on the no-service list. He said his persistence is taken as disobedience. He stated he hasn't broken the law and doesn't intend to. He said he needs help and also wants to help the homeless as well.

**NON-PUBLIC HEARING ITEMS** -- Items 2 – 93

**CONSENT ITEMS** – Items 2 – 35

The following items were removed from the Consent Items:

12. PW111417-09 – Authorize Mayor and Finance Officer to Sign an Agreement between the City of Rapid City and Black & Veatch Corporation for Master Planning Professional Services for the Wastewater Utility System Master Plan Update / Model Recalibration, Project No. 14-2192 / CIP No. 50819 in the amount of \$1,386,212.00.

is the highest number in years. She has been called out many times to help someone who has lost someone to suicide. She said it's very hard for loved ones to go on after this trauma. They try to get them into counseling and medical help. They also do prevention to educate people. Roberts thinks the council should give a few thousand dollars to FPC. In response to a question from Drew, Stephanie said 24 people passed from suicide in 2016 and 35 families throughout the Black Hills. She has gone into schools to speak and help schools train with counselors. She stated the entire community needs to get involved. She said mental healthcare providers, counselors, and officers have received training. She stated their budget was between \$150K-\$200K annually. They had to do fundraising last year to support their program. Motion was made by Scott, second by Nordstrom to approve human services subsidy funds 2018 allocations. Salamun gave his time to Roberts. Roberts thanked the Front Porch Coalition for their work. He said they are not getting money from the city or county but Sheriff Thom is giving money from the Sheriff's Department. Motion carried 10-0.

Mayor read in item (LF111517-11) Approve Allocation of Program Income Repaid from Former Community Development Block Grant (CDBG) Projects to the City's Simplified Living Program. Scott was concerned if Garcia didn't get money spent that it would jeopardize community development losing the funds. She wishes she had a better understanding of the calculations but Garcia was not at the meeting. Motion was made by Nordstrom, second by Modrick and carried to approve 10-0.

Mayor read in item (LF111517-12) Approve Investment Committee Recommendations for FY2018 Community Development Block Grant (CDBG) Allocations and Approve the Investment Committee to Make Allocation Adjustments Upon Notice of Actual Funding Amount if Adjustments are Less than 25% Total Allocation. Motion was made by Drew, second by Salamun and carried to approve 10-0.

#### **NON-CONSENT ITEMS** – Items 36 – 93

Janet Lyda spoke on item 37. She said she is a part-time LYFT driver. She has traveled the country and knows how effective ride sharing can be. She would like to be the designated point of contact for the City of Rapid City. She would like to be involved regarding any future transportation planning.

#### **Ordinances**

**Ordinance 6209 (No. LF110117-09)** An Ordinance Regarding Supplemental Appropriation #4 for 2017, having passed its first reading on November 6, 2017, motion was made by Modrick, second by Salamun to approve. **Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Lewis, Armstrong, Laurenti; Drury and Roberts. NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6209 was declared duly passed upon its second reading.**

Ordinance 6210 (No. LF110117-15) An Ordinance to Amend Chapter 5.60 of the Rapid City Municipal Code to Adopt Provisions Governing Transportation Network Companies and to Amend Taxicab Ordinances having passed its first reading on November 6, 2017, motion was made by Laurenti, second Lewis to approve. In response to a question from Drew, Lyda said she thinks the other LYFT drivers would be okay with her being named the point of contact for LYFT in Rapid City. Nordstrom suggest Lyda get with Kip Harrington in long-range planning to discuss future information with him. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun, Lewis, Armstrong, Laurenti; Drury and Roberts. NO: None; whereupon the Mayor declared the motion passed and Ordinance No. 6210 was declared duly passed upon its second reading.

Ordinance 6028 (No. 17OA002) An Ordinance to Allow Artisan Distillers as a Conditional Use in the Central Business District and the General Commercial District by Amending Title 17 of the Rapid City Municipal Code. Motion was made by Laurenti, second by Drew and carried that Ordinance 6028 be placed upon its first reading and the title was fully and distinctly read and second reading set for Monday, December 4, 2017.