

RESOLUTION

WHEREAS, Rapid City Municipal Code Section 13.04.0095 and SDCL 9-47-16 allows the City Council to impose supplemental tap fees for connection to the sanitary sewer utility in certain areas; and

WHEREAS, a sewer main was installed in a portion of Wildwood Drive and Una Del Drive under the Wildwood Street and Utilities Project No. WSS00-943 as shown on Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the total project cost to complete the sanitary sewer extension portion of this project is \$168,401.13, which includes \$161,901.13 in construction costs, and \$6,500.00 in design costs; and

WHEREAS, the total project costs of the sanitary sewer construction of the Wildwood Street and Utilities Project No. WSS00-943 should be apportioned on an equal benefit to each property within the defined boundary; and

WHEREAS, Exhibit A attached hereto and incorporated herein represents the properties benefiting from the sanitary sewer portion of WSS00-943, the tap fee is established at \$5,613.37 per property; and

WHEREAS, some properties have already connected to the sanitary sewer and paid an estimated tap fee of \$5,700.00 will be due a refund in the amount of \$86.63; and

WHEREAS, the City Council finds, after conducting a comprehensive investigation of the properties benefited by the construction of the sanitary sewer portion of the Wildwood Street and Utilities Project No. WSS00-943, that such supplemental tap fees are appropriate and in the best interests of the City, community, and the sewer utility.

NOW, THEREFORE, be it resolved that supplemental tap fees are hereby imposed on the property that benefits from the construction of the sanitary sewer portion of the Wildwood Street and Utilities Project No. WSS00-943; and

BE IT FURTHER RESOLVED that the property shown in Exhibit A shall be required to pay its established share of the construction costs for the sanitary sewer included within the Wildwood Street and Utilities Project No. WSS00-943 at a cost of \$5,613.37 per property within the defined service area; and

BE IT FURTHER RESOLVED that the properties located at 5508 Wildwood Drive, 5520 Wildwood Drive, 5524 Wildwood Drive, 5528 Wildwood Drive, 5535 Wildwood Drive, 5568 Wildwood Drive, and 5744 Una Del Drive be issued a refund in the amount of \$86.63 payment of which is hereby authorized; and

BE IT FURTHER RESOLVED that such supplemental tap fee shall remain in effect until such time as the balance of project costs totaling \$168,401.13 is collected, at which time this Resolution and the supplemental tap fee shall automatically expire.

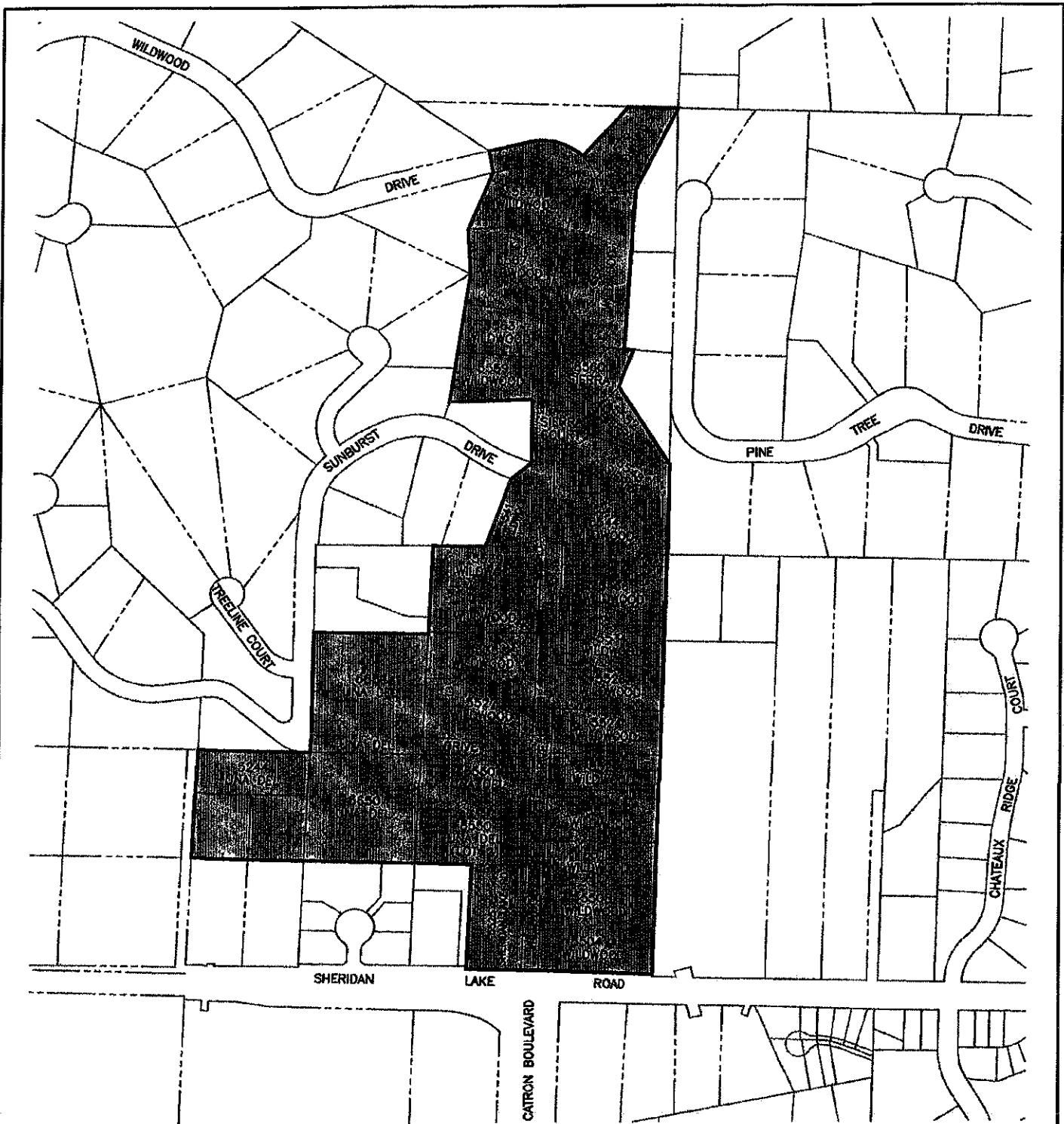
Dated this _____ day of _____, 2004

CITY OF RAPID CITY

Jim Shaw, Mayor

ATTEST:

Finance Officer

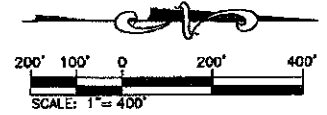


* CORNER LOTS 5525 SHERIDAN LAKE ROAD, AND 5504 WILDWOOD DRIVE, MAY PAY EITHER THE WILDWOOD CONNECTION FEE (3661-0009) OR SHERIDAN LAKE ROAD CONNECTION FEE (3920-0009) BUT ARE NOT SUBJECT TO BOTH FEES. THIS IS ONLY APPLICABLE IF THE LOTS ARE NOT SUBDIVIDED AND REMAIN AS SINGLE FAMILY RESIDENCES.

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PREPARED BY:
 CITY OF RAPID CITY
 300 SIXTH STREET
 RAPID CITY, SD 57701
 (605)394-4154 (605)394-6636 (FAX)

EXHIBIT A
 SANITARY SEWER
 SUPPLEMENTAL TAP FEES
 WSS00-943 WILDWOOD UTILITIES
 SEPTEMBER 2, 2004



37. Approve the sidewalk replacement on 5th and 6th Streets between Main and Omaha; and add this project to the Miscellaneous Improvements Project list
39. PW091404-02 Approve Change Order No. 1F for Fitzgerald Stadium Parking Lot Overlay Project No. PR04-1400 for a decrease of \$6,397.12
40. PW091404-03 Authorize Mayor and Finance Officer to sign Amendment #1 to a Professional Services Agreement with AET, Inc. for the 2003 Geotechnical Investigation for an amount not to exceed \$10,100.00
41. PW091404-04 Authorize Mayor and Finance Officer to sign an Engineering and Surveying Services Agreement with Renner Engineering Company for the Eleventh Street Sanitary Sewer Reconstruction Project SS04-1421 for an amount not to exceed \$8,000.00
42. PW091404-05 Authorize Mayor and Finance Officer to sign an Agreement with Patrick Tlustos for the purpose of constructing the Sheridan Lake Road and Sunset Vista Road Water Main Extension Project No. W00-947
43. PW091404-06 Authorize Mayor and Finance Officer to sign Amendment #2 to a Professional Services with Kadrmas, Lee & Jackson, Inc. for East Eglin Lift Station and Force Main Project No. SS03-1292 for an amount not to exceed \$3,419.00
44. PW091404-07 Approve a Resolution imposing supplemental tap fees for connection to the sanitary sewer utility for Wildwood Street and Utilities Project No. WSS00-943

RESOLUTION

WHEREAS, Rapid City Municipal Code Section 13.04.0095 and SDCL 9-47-16 allows the City Council to impose supplemental tap fees for connection to the sanitary sewer utility in certain areas; and

WHEREAS, a sewer main was installed in a portion of Wildwood Drive and Una Del Drive under the Wildwood Street and Utilities Project No. WSS00-943 as shown on Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the total project cost to complete the sanitary sewer extension portion of this project is \$168,401.13, which includes \$161,901.13 in construction costs, and \$6,500.00 in design costs; and

WHEREAS, the total project costs of the sanitary sewer construction of the Wildwood Street and Utilities Project No. WSS00-943 should be apportioned on an equal benefit to each property within the defined boundary; and

WHEREAS, Exhibit A attached hereto and incorporated herein represents the properties benefiting from the sanitary sewer portion of WSS00-943, the tap fee is established at \$5,613.37 per property; and

WHEREAS, some properties have already connected to the sanitary sewer and paid an estimated tap fee of \$5,700.00 will be due a refund in the amount of \$86.63; and

WHEREAS, the City Council finds, after conducting a comprehensive investigation of the properties benefited by the construction of the sanitary sewer portion of the Wildwood Street and Utilities Project No. WSS00-943, that such supplemental tap fees are appropriate and in the best interests of the City, community, and the sewer utility.

NOW, THEREFORE, be it resolved that supplemental tap fees are hereby imposed on the property that benefits from the construction of the sanitary sewer portion of the Wildwood Street and Utilities Project No. WSS00-943; and

BE IT FURTHER RESOLVED that the property shown in Exhibit A shall be required to pay its established share of the construction costs for the sanitary sewer included within the Wildwood Street and Utilities Project No. WSS00-943 at a cost of \$5,613.37 per property within the defined service area; and

BE IT FURTHER RESOLVED that the properties located at 5508 Wildwood Drive, 5520 Wildwood Drive, 5524 Wildwood Drive, 5528 Wildwood Drive, 5535 Wildwood Drive, 5568 Wildwood Drive, and 5744 Una Del Drive be issued a refund in the amount of \$86.63 payment of which is hereby authorized; and

BE IT FURTHER RESOLVED that such supplemental tap fee shall remain in effect until such time as the balance of project costs totaling \$168, 401.13 is collected, at which time this Resolution and the supplemental tap fee shall automatically expire.

Dated this 20th day of September, 2004.

ATTEST:
s/ James F. Preston
Finance Officer
(SEAL)

CITY OF RAPID CITY
s/ Jim Shaw, Mayor

- 45. PW091404-08 Approve a Resolution imposing supplemental tap fees for connection to the water utility for Wildwood Street and Utilities Project No. WSS00-943

RESOLUTION

WHEREAS, Rapid City Municipal Code Section 13.04.00095 and SDCL 9-47-16 allowed the City Council to impose supplemental tap fees for connection to the water utility in certain areas; and

WHEREAS, a water main was installed in a portion of Wildwood Drive and Una Del Drive under the Wildwood Street and Utilities Project No. WSS00-943 as shown on Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the total project cost to complete the water main extension as a portion of this project is \$30,316.55 in construction costs; and

WHEREAS, the total project costs of the water main construction of the Wildwood Street and Utilities Project No. WSS00-943 should be apportioned on an equal benefit to each property within the defined boundary with two properties identified as allowed to connect to either this project or the Sheridan Lake Road water main extension; and

WHEREAS, Exhibit A attached hereto and incorporated herein represents the properties benefiting from the water main portion of WSS00-943, the tap fee is established at \$ 4,331.00 per property with the City of Rapid City being a benefiting property in determining the supplemental tap fees; and

WHEREAS, one property has already paid the estimated tap fee of \$4,500.00, which included the Wildwood water main tap fee of \$4,331.00 and the Sheridan Lake Road Water Main fee of \$140.64 will be due a refund in the amount of \$ 28.36; and

WHEREAS, the City Council finds, after conducting a comprehensive investigation of the properties benefited by the construction of the water main extension portion of the Wildwood Street and Utilities Project No. WSS00-943 that such supplemental tap fees are appropriate and in the best interests of the City, community and the water utility.

NOW, THEREFORE, BE IT RESOLVED, that supplemental tap fees are hereby imposed on the property that benefit from the construction of the water main portion of the Wildwood Street and Utilities Project No. WSS00-943; and

BE IT FURTHER RESOLVED that the property shown in Exhibit A shall be required to pay its established share of the construction costs for the water main included within the Wildwood Street and Utilities Project No. WSS00-943 at a cost of \$4,331.00 per property within the defined service area; and

BE IT FURTHER RESOLVED that the property located at 5508 Wildwood Drive be issued a refund of \$28.36 payment of which is hereby authorized; and

BE IT FURTHER RESOLVED that such supplemental tap fee shall remain in effect until such time as the balance of project costs totaling \$29,986.00 is collected, at which time this Resolution and the supplemental tap fee shall automatically expire.

Dated this 20th day of September, 2004.

ATTEST:
s/ James F. Preston
Finance Officer
(SEAL)

CITY OF RAPID CITY
s/ Jim Shaw, Mayor

- 46. PW091404-09 Authorize staff to solicit Requests for Proposals for Elm Avenue/Meade Street Reconstruction Project No. DR03-1333
- 47. Approve the purchase of Enhanced Liquid Magnesium Chloride Deicing material under State Contract #14354 from Vendor #460427814, Z&S Dust Control at a delivered price of \$.484 per gallon for the Street Department
- 48. No. 04VE010 Approve with stipulations a Vacation of Major Drainage Easement for petitioner Steven Thingelstad for Western Management Corporation for on Lot 2 of Block 2 of Parkridge Village Subdivision No. 2 located in the NW1/4 of the NE1/4 of Section 16, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota, located along Park Drive

RESOLUTION OF VACATION OF