

1. The assessment roll for Property Cleanup was filed in the Finance Office on the 19th day of December, 2005. The City Council shall meet at the City/School Administration Center in Rapid City, South Dakota, on Monday, January 16, 2006 at 7:00 P.M., this said date being not less than twenty (20) days from the filing of said assessment roll for hearing thereon.

2. The Finance Officer is authorized and directed to prepare a Notice stating the date of filing the assessment roll, the time and place of hearing thereon, that the assessment roll will be open for public inspection at the Office of the Finance Officer, and referring to the assessment roll for further particulars.

3. The Finance Officer is further authorized and directed to publish notice in the official newspaper one week prior to the date set for hearing and to mail copy thereof, by first class mail, addressed to the owner or owners of any property to be assessed at his, her or their last mailing address as shown by the records of the Director of Equalization, at least one week prior to the date set for hearing.

Dated this 19th day of December, 2005.

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

CITY OF RAPID CITY
s/ Jim Shaw, Mayor

96. No. LF113005-15 Authorize Mayor and Finance Officer to sign a Resolution Regarding Sanitary Sewer Construction Fee (Fifth Street Extension).
97. No. LF121405-21 Authorize Mayor and Finance Officer to sign a Contract with the Civic Center for room rental to hold a public meeting to discuss the Utility System Master Plan in an approximate amount of \$300.
98. Acknowledge the report on the capital improvements at the Rapid City Public Library
99. No. LF121405-24 Approve a request from Kenneth Krzyzanowski, d/b/a Mr. Rag's Ice Cream, for a vending license for 2006.
100. No. LF121405-25 Approve a request from Keith G. Storm, d/b/a Pied Piper Ice Cream, for a vending license for 2006.
101. No. LF121405-26 Authorize Mayor and Finance Officer to sign Lease Agreement with YMCA for LaCroix Links Golf Course.
102. No. LF121405-27 Award a quote to RC Peter Construction for CSAC Building remodel for City Attorney's Office in the amount of \$3,185.
103. No. LF121405-28 Acknowledge raffle request from West River Chapter Fellowship of Christian Cowboys.
104. No. LF121405-29 Acknowledge raffle request from The Dahl.
105. Approve the following licenses: Central Station Service: ADT Security Services, Inc. (Aurora, CO), Sherry McInnes; ADT Security Services, Inc. (Jacksonville, FL), Sherry McInnes; ADT Security Services, Inc. (Kansas City, MO), Sherry McInnes or Michelle Daley; ADT Security Services, Inc. (Papillion, NE), Sherry McInnes or Mark Warner; ADT Security Services, Inc. (West Henrietta, NY), Sherry McInnes or Mel Levinson; Criticom International Corp., Thomas J Few; Electro Watchman, Inc., Jay Helseth; Emergency 24, Inc., Dante Monteverde; Grand Central Station, Denis Cooke; Midwest Alarm Co., Inc.,

RESOLUTION

WHEREAS, Rapid City Municipal Code Section 13.08.365 and SDCL § 9-48-15 allows the Common Council to impose sewer construction fees for connection to the sanitary sewer utility in certain areas; and

WHEREAS, sanitary sewer mains have been extended along portions of Fifth Street and through the Fifth Street and Catron Boulevard intersection under combined City Projects No. ST00-914, Fifth Street Extension and No. ST01-1095, Catron Boulevard, as shown on Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the total project cost to complete this sanitary sewer main extension portion of the project is \$291,159.77, which includes \$274,110.12 in construction costs and \$17,049.65 in professional services (design and construction administration) costs; and

WHEREAS, the total sanitary sewer portions of the project costs of the construction of Fifth Street Extension, City Project No. ST00-914 and Catron Boulevard, City Project No. ST01-1095 should be apportioned according to the benefit each property receives; and

WHEREAS, \$150,373.12 of the sanitary sewer portions of the project costs are being paid by Stoneridge, LLC and Lazy P-6 Land Co., Inc. as outlined in the "Loan and Infrastructure Development Agreement" executed between the City, Stoneridge, LLC and Lazy P-6 Land Company, Inc. on March 12, 2004; and

WHEREAS, the balance of the sanitary sewer portions of the project costs totaling \$140,786.65 will be proportioned to the properties identified in Exhibit A according to the benefits to accrue to such property before such property shall be served with such facilities; and

WHEREAS, these utility construction fees are based on the benefits that accrue to such property, and should be established on a per-acre system. "Benefiting areas" include those properties that will benefit from increased sanitary sewer main diameter to service the regional area, and do not necessarily directly abut newly constructed sanitary sewer mains. Thus, these properties may need to extend additional sanitary sewer mains at their cost prior to connecting to this infrastructure; and

WHEREAS, the Common Council finds, after conducting a comprehensive investigation of the areas benefited by the construction of the sanitary sewer portions of Fifth Street Extension, City Project No. ST00-914 and Catron Boulevard, City Project No. ST01-1095 that such utility construction fees are appropriate and in the best interests of the City, community, and the sanitary sewer utility.

NOW, THEREFORE, be it resolved that utility construction fees are hereby imposed on the property that benefits from the construction of the sanitary sewer portions

of Fifth Street Extension, City Project No. ST00-914 and Catron Boulevard, City Project No. ST01-1095; and

BE IT FURTHER RESOLVED that the property shown in Exhibit A shall be required to pay its proportions share of the cost of sanitary sewer construction of the Fifth Street Extension, City Project No. ST00-914 and Catron Boulevard, City Project No. ST01-1095 prior to being served with City sanitary sewer; and

BE IT FURTHER RESOLVED that the property shown on Exhibit A as Benefiting property north of Catron Boulevard shall pay \$249.46 per acre prior to connection to the City's sanitary sewer main; and

BE IT FURTHER RESOLVED that the property shown on Exhibit A as Benefiting property south and upstream (including identified areas along the Highway 16 corridor) shall pay \$ 17.50 per acre prior to connection to the City's sanitary sewer main; and

BE IT FURTHER RESOLVED that all sewer construction fees collected as established herein shall accrue to the sanitary sewer enterprise fund; and

BE IT FURTHER RESOLVED that such utility construction fees shall remain in effect until such time as the balance of project costs totaling \$140,786.65 is collected, at which time this Resolution and the utility construction fee shall automatically expire.

Dated this ____ day of _____, 2005

CITY OF RAPID CITY

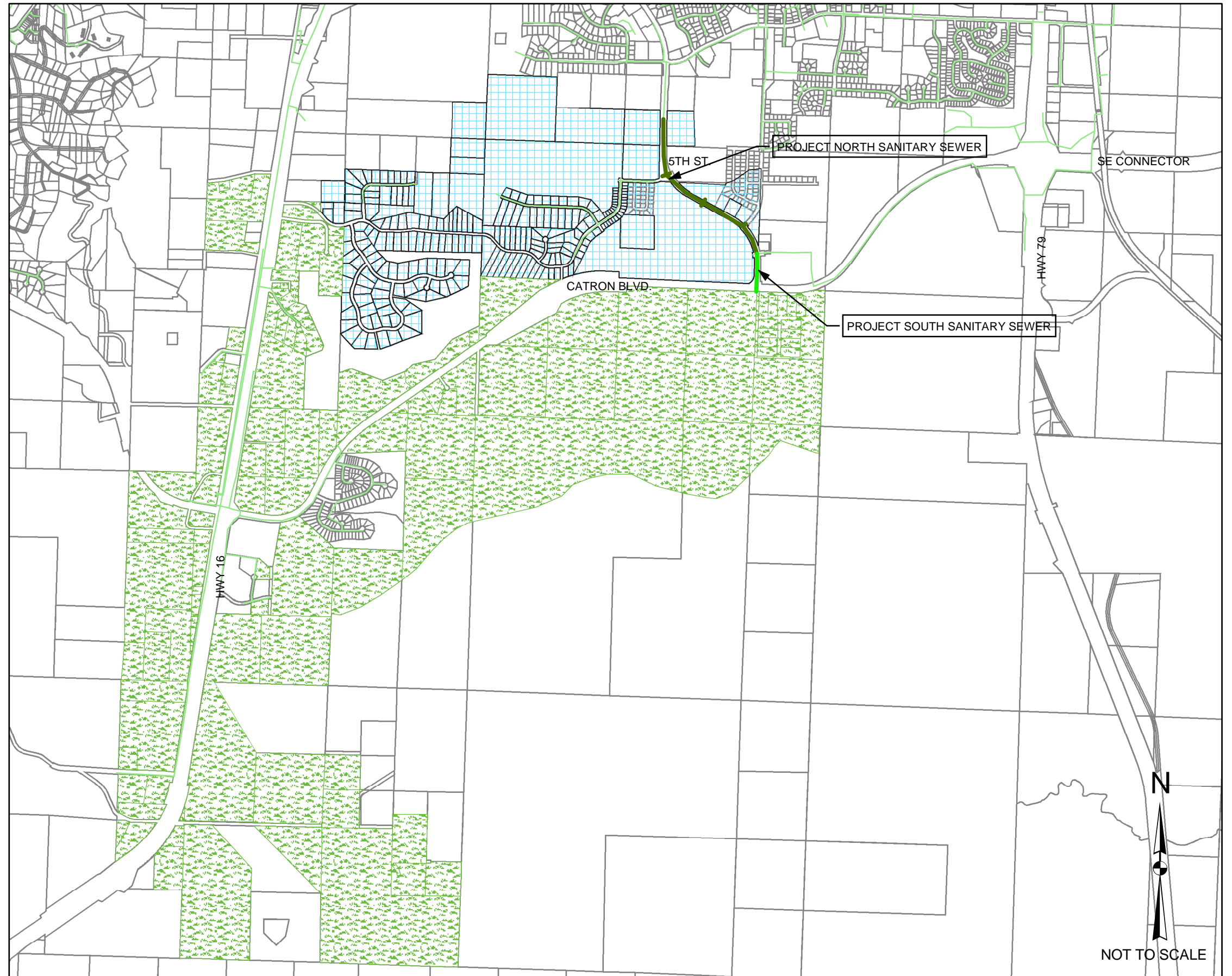
Jim Shaw, Mayor

ATTEST:

Finance Officer

(SEAL)

Exhibit A



Legend

-  5th Street North Benefiting Area
-  5th Street South Benefiting Area
-  Parcels
-  Previously Existing Sanitary Sewer
-  5th Sanitary Sewer Extension North
-  5th Sanitary Sewer Extension South