

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota
December 30, 2002

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 Monday, December 30, 2002 at 1:15 P.M.

Mayor Jerry Munson, Finance Officer Jim Preston and the following Alderpersons were present: Alan Hanks, Tom Johnson, Tom Murphy, Sam Kooiker, Bill Waugh, Martha Rodriguez, Ron Kroeger and Ray Hadley; the following arrived during the course of the meeting: None; and the following were absent: Mel Dreyer and Rick Kriebel.

Motion was made by Kroeger and seconded by Hadley to authorize the Mayor and Finance Officer to sign the Real Estate Purchase Agreement for 106 acres south of the city landfill site from Johnson Bar 5 Ranch, Inc. for \$590,000, and authorize the Finance Officer to issue treasurer's checks to Johnson Bar 5 Ranch for payment as follows: \$120,000 on December 31, 2002 and \$470,000 on January 2, 2003.

City Attorney Altman recommended that the Council go into executive session to discuss this contractual matter. Motion was made by Rodriguez, seconded by Johnson and carried to go into executive session. The Council came out of executive session at 1:38 P.M.

Kroeger withdrew the original motion. Motion was made by Johnson, seconded by Waugh and carried to authorize the Mayor and Finance Officer to sign the **Real Estate Purchase Agreement**, as amended by inserting the following language in Paragraph 2 of Section 5: "The City of Rapid City will not utilize said real estate in any way that adversely affects grazing or the buffer, for the expansion of the Rapid City Sanitary and Waste Management site during said period".; and authorize the Finance Officer to issue treasurer's checks to Johnson Bar 5 Ranch for payment as follows: \$120,000 on December 31, 2002 and \$470,000 on January 2, 2003.

As there was no further business to come before the Council at this time, the meeting adjourned at 1:40 P.M.

CITY OF RAPID CITY

ATTEST:

Mayor

Finance Officer

(SEAL)