

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota
July 13, 2004

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 Tuesday, July 13, 2004 at 1:15 P.M.

The following members were present: Mayor Jim Shaw and the following Alderpersons: Jean French, Tom Murphy, Tom Johnson, Malcom Chapman, Ron Kroeger, Bill Waugh, Ray Hadley, Karen Olson, and Sam Kooiker. The following Alderpersons arrived during the course of the meeting: None; and the following were absent: Jeff Partridge.

Staff members present included City Finance Officer Jim Preston, City Attorney Jason Green Acting Public Works Director Vore, Growth Management Director Elkins, and Administrative Assistant Jackie Gerry.

Mayor Shaw opened the public hearing for a Special Malt Beverage and Wine License, for Rapid City Area Chamber of Commerce, to be used on July 13, 2004 at Rapid City Swim Center, 235 Waterloo. Motion was made by Waugh, seconded by Kooiker and carried to close the hearing. Motion was made by Kooiker, seconded by Waugh and carried to Approve a Special Malt Beverage and Wine License, for Rapid City Area Chamber of Commerce, to be used on July 13, 2004 at Rapid City Swim Center, 235 Waterloo.

Motion was made by Hadley, seconded by Waugh and carried to go into Executive Session to discuss a contractual matter.

The Council came out of executive session at 1:21 P.M.

Motion was made by French seconded by Murphy and carried to reconvene the proceedings of the Special Council.

Motion was made by Waugh, seconded by Hadley and carried to Authorize Mayor and Finance Officer to sign an Agreement with Lazy P6.

Motion was made by French, seconded by Murphy and carried to Authorize Mayor and Finance Officer to sign a Professional Service Agreement with Dream Design International, Inc. to prepare a Wetland Mitigation Plan for an amount not to exceed \$10,000; and appropriate funding from Council Contingency.

Motion was made by French, seconded by Olson and carried to Approve (No. CC071304-01) a Travel Request for Garry Shepherd, Denise Rossum and Bil Paez of the Rapid City Fire Department to attend the Fire Rescue International Conference, New Orleans, LA, on August 12-15, 2004 for an amount not to exceed \$3,600

As there was no further business to come before the Council at this time, the meeting adjourned at 1:24 P.M.

CITY OF RAPID CITY

ATTEST:

Mayor

Finance Officer

(SEAL)