

OFFICIAL PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota
October 26, 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, October 26, 2004 at 1:15 P.M.

The following members were present: Mayor Jim Shaw and the following Alderpersons: Tom Murphy, Jean French, Ron Kroeger, Karen Olson, Tom Johnson and Bill Waugh. The following Alderpersons arrived during the course of the meeting: Sam Kooiker; and the following were absent: Ray Hadley and Malcom Chapman.

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

Kroeger moved, seconded by French to (No. SC102604-01) to approve authorization for the preparation and recording of an H Lot for the future extension of Farnwood Avenue in Section 30, Township 2 North, Range 8 East, B.H.M. Motion carried.

Kroeger moved, seconded by French and carried to Authorize Mayor and Finance Officer to Sign Waiver of Right to Protest the Future Assessment for improvements for the future extension of Farnwood Avenue.

French moved, seconded by Waugh to approve authorization for Acceptance of a Quit Claim Deed for an H Lot for the future extension of Farnwood Avenue in Section 30, Township 2 North, Range 8 East, B.H.M. Motion carried.

Kroeger moved, seconded by French carried to go into executive session to discuss personnel matters. The Council came out of executive session with all members present and no action was taken.

As there was no further business to come before the Council at this time, the meeting adjourned at 1:50 P.M.

CITY OF RAPID CITY

ATTEST:

Mayor

Finance Officer

(SEAL)