

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

September 25, 2007

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, September 25, 2007 at 12:30 P.M.

The following members were present: Mayor Alan Hanks and the following Alderpersons: Lloyd LaCroix, Tom Johnson, Bob Hurlbut, Bill Okrepkie, Ron Weifenbach, and Sam Kooiker; and the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Karen Olson, Deb Hadcock, Malcom Chapman, and Ron Kroeger.

Staff members present included Assistant Finance Officer Pauline Sumption, City Attorney Jason Green, and Administrative Coordinator Jackie Gerry.

The Chair indicated this was the time for canvassing the vote for the municipal special election held September 18, 2007.

The following Resolution was introduced, read and Johnson moved its adoption:

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 18th day of September, 2007, the Special Municipal Election of the City of Rapid City, South Dakota, on a referred resolution entitled: RESOLUTION AUTHORIZING THE MAYOR AND FINANCE OFFICER TO SIGN AN AGREEMENT WITH THE RAPID CITY ECONOMIC DEVELOPMENT FOUNDATION; and

WHEREAS at said election the total number of votes cast for and against the Resolution were as follows:

<u>WARD/PRECINCT</u>	<u>"YES" VOTE</u>	<u>"NO" VOTE</u>
WARD 1		
Precinct 1-1	477	279
Precinct 1-2	411	241
Precinct 1-3	699	486
Precinct 1-4	102	79
WARD 2		
Precinct 2-1	150	177
Precinct 2-2	93	39
Precinct 2-3	148	144
Precinct 2-4	341	177
Precinct 2-5	16	3
Precinct 2-6	0	0
WARD 3		
Precinct 3-1	250	231
Precinct 3-2	145	46
Precinct 3-3	443	279
Precinct 3-4	501	301

Precinct 3-5	575	358
Precinct 3-6	137	84
Precinct 3-7	181	143
WARD 4		
Precinct 4-1	108	74
Precinct 4-2	373	270
Precinct 4-1	269	141
Precinct 4-4	6	9
WARD 5		
Precinct 5-1	432	335
Precinct 5-2	100	92
Precinct 5-3	587	336
Precinct 5-4	277	260
Precinct 5-5	136	132
TOTAL	6,957	4,716

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that a majority of votes having been cast for the approval of the referred Resolution, it is hereby declared that the referred Resolution is approved; and

BE IT FURTHER RESOLVED that this resolution is found and determined to be necessary for the immediate preservation of the public peace, health, and safety, and for the support of the municipal government and its existing public institutions, wherefor an emergency exists and this resolution shall take effect immediately upon its passage and publication according to law.

Dated this 25th day of September, 2007.

ATTEST:
s/ James F. Preston
Finance Officer

CITY OF RAPID CITY
s/ Alan Hanks, Mayor

(SEAL)

WARD ONE ALDERMAN
s/ Tom Johnson

WARD ONE ALDERMAN
s/ Ron Weifenbach

WARD TWO ALDERMAN
s/ Sam Kooiker

WARD THREE ALDERMAN
s/ Bill Okrepkie

WARD FOUR ALDERMAN
s/ Lloyd LaCroix

WARD FIVE ALDERMAN
s/ Bob Hurlbut

The motion for adoption of the foregoing Resolution was seconded by Okrepkie. The following voted AYE: LaCroix, Johnson, Hurlbut, Okrepkie, Weifenbach, and Kooiker; NO: None; whereupon said Resolution was declared duly passed and adopted.

As there was no further business to come before the Council at this time, the meeting adjourned at 12:35 P.M.

CITY OF RAPID CITY

ATTEST:

Mayor

Finance Officer

(SEAL)