

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

June 12, 2018

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, June 12, 2018 at 12:17 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Amanda Scott, Darla Drew, Ritchie Nordstrom, Lisa Modrick, Jason Salamun, and Laura Armstrong; and the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Chad Lewis, Steve Laurenti, Becky Drury and John Roberts

Staff members present included: Finance Officer Pauline Sumption and Administrative Coordinator Heidi Weaver-Norris.

Mayor Allender indicated this was the time to Canvas the Votes from the June 5, 2018 Election. Mayor read in item (No CC061218-01) Approve Emergency Resolution No. 2018-046 Canvassing Vote for the Special Municipal Election Regarding Referred Resolution 2018-020 Held June 5, 2018

Resolution No. 2018-046
EMERGENCY RESOLUTION CANVASSING VOTE FOR THE SPECIAL MUNICIPAL
ELECTION REGARDING REFERRED RESOLUTION NO. 2018-020 HELD JUNE 5, 2018

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 5th day of June, 2018, a Special Election of the City of Rapid City, South Dakota, for the purpose of consideration of Referred Resolution No. 2018-020, a Resolution relating to Rushmore Plaza Civic Center; Authorizing Sales Tax Revenue Bonds and Lease Certificates of Participation in an Amount Not to Exceed \$110,000,000 in Construction Costs; and Authorizing Officers of the City to Approve, Execute and Deliver Certain Agreements and Documents Relating to the Obligations.

WHEREAS at the results of the Special Municipal Election on a referred resolution have been presented to the Common Council for purposes of canvassing the election returns.

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that the Official Canvass Sheet for the June 5, 2018, Special Election, attached hereto and incorporated herein by this reference, is approved by the Common Council in its capacity as the Board of Canvassers for the City of Rapid City.

BE IT FURTHER RESOLVED that a majority of votes having been cast in favor of the referred Ordinance, it is hereby declared that Referred Resolution No. 2018-020 is approved.

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, wherefore an emergency exists and this Resolution shall take effect immediately upon its passage and publication according to law.

DATED this 12th day of June, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

OFFICIAL CANVASS SHEET – SPECIAL ELECTION

Date of Election: June 5, 2018
Type of Election: Special Election
Jurisdiction: City of Rapid City

Referred Resolution No. 2018-020	YES	NO
Precinct 1-1	605	262
Precinct 1-2	709	443
Precinct 1-3	1221	522
Precinct 1-4	361	227
Totals	2896	1454

Referred Resolution No. 2018-020	YES	NO
Precinct 2-1	23	25
Precinct 2-2	8	15
Precinct 2-3	395	285
Precinct 2-4	605	509
Precinct 2-5	47	24
Totals	1078	858

Referred Resolution No. 2018-020	YES	NO
Precinct 3-1	251	157

Precinct 3-2	1489	576
Precinct 3-3	392	122
Precinct 3-4	1175	600
Precinct 3-5	171	62
Totals	3478	1517
Referred Resolution No. 2018-020	YES	NO
Precinct 4-1	108	107
Precinct 4-2	284	296
Precinct 4-3	249	195
Precinct 4-4	237	203
Precinct 4-5	255	183
Totals	1133	984

Referred Resolution No. 2018-020	YES	NO
Precinct 5-1	165	96
Precinct 5-2	635	327
Precinct 5-3	855	483
Precinct 5-4	694	285
Precinct 5-5	154	111
Totals	2503	1302

Referred Resolution No. 2018-020	YES	NO
Total Votes Cast	11088	6115

STATE OF SOUTH DAKOTA)

)SS

COUNTY OF PENNINGTON)

We, Steve Allender, Lisa Modrick, Ritchie Nordstrom, Jason Salamun, Amanda Scott, Darla Drew, and Laura Armstrong, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of the City of Rapid City for the Special Municipal Election held on the 5th day of June, 2018, hereby certify that the foregoing is a true abstract of the votes

cast in the jurisdiction of the City of Rapid City at the election as shown by the returns certified to the person in charge of the election.

DATED this 12th day of June, 2018.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

WARD ONE ALDERMAN
s/ Lisa Modrick

WARD TWO ALDERMAN
s/ Ritchie Nordstrom

WARD THREE ALDERMAN
s/ Jason Salamun

WARD FOUR ALDERMAN
s/ Amanda Scott

WARD FIVE ALDERMAN
s/ Darla Drew

WARD FIVE ALDERMAN
s/ Laura Armstrong

ADJOURN

There being no further business to come before the Council at this time, motion was made by Scott, second by Salamun and carried to adjourn the meeting at 12:18 p.m.

ATTEST:

CITY OF RAPID CITY

Mayor

Finance Officer

(SEAL)