PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

June 10, 2019

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, June 10, 2019 at 9:00 A.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: Deputy Finance Officer Tracy Davis and Administrative Coordinator Heidi Weaver-Norris.

Mayor Allender indicated this was the time to Canvas the Votes from the June 4, 2019 Election. Mayor read in item (No CC061019-01). Motion was made by Scott, second by Drew and carried to approve. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun and Armstrong; NO: None; whereupon said resolution was declared duly passed and adopted.

Resolution No. 2019-048 EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 4, 2019 – MAYOR

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 4th day of June, 2019, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing a Mayor and five Alderpersons of said City; and

WHEREAS the results of the Annual Municipal Election for Mayor 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, 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 Steve Allender, having received a majority of all votes cast for the office of Mayor for a term of four years, is hereby declared to be duly elected to the office of Mayor of the City of Rapid City for the term as hereinabove set forth, and is entitled to qualify for and hold said office as provided by law.

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 10th day of June, 2019.

CITY OF RAPID CITY

s/ Amanda Scott Council President

ATTEST:
<u>s/ Tracy Davis</u>
Deputy Finance Officer

(SEAL)

OFFICIAL CANVASS SHEET - MAYOR

Date of Election: June 4, 2019

Type of Election: <u>Annual Municipal Election – Mayor</u>

Jurisdiction: City of Rapid City

Office	Mayor		
Names of Candidates	Steve Allender	Natalie Stites-Means	
Ward 1	1,638	418	
Ward 2	584	369	
Ward 3	1,823	391	
Ward 4	788	459	
Ward 5	1,404	478	
Totals	6,237	2,115	

STATE OF SOUTH DAKOTA)

)SS

COUNTY OF PENNINGTON)

We, 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 Mayor election held on the 4th day of June, 2019, 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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender
Mayor

ATTEST: s/ Tracy Davis

Deputy Finance Officer

(SEAL)

WARD ONE ALDERMAN s/ Lisa Modrick

WARD TWO ALDERMAN s/ Ritchie Nordstrom

WARD FOUR ALDERMAN s/ Amanda Scott

WARD FIVE ALDERMAN

s/ Laura Armstrong

WARD THREE ALDERMAN

s/ Jason Salamun

WARD FIVE ALDERMAN

s/ Darla Drew

Mayor read in item (CC061019-02). Motion was made by Scott, second by Salamun and carried to approve. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun and Armstrong; NO: None; whereupon said resolution was declared duly passed and adopted.

Resolution No. 2019-049 EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 4, 2019 – FIRST WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 4th day of June, 2019, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing a Mayor and five Alderpersons of said City; and

WHEREAS the results of the Annual Municipal Election for Ward 1 Alderman 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, 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 Lisa Modrick, having received a majority of all votes cast for the office of Alderman for the First Ward for a term of three years, is hereby declared to be duly elected to the office of Alderman of the City of Rapid City for the First Ward and for the term as hereinabove set forth, and is entitled to qualify for and hold said office as provided by law.

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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender
Mayor

ATTEST: <u>s/ Tracy Davis</u> Deputy Finance Officer (SEAL)

OFFICIAL CANVASS SHEET - WARD 1

Date of Election: June 4, 2019

Type of Election: <u>Annual Municipal Election – Ward 1 Alderman</u>

Jurisdiction: City of Rapid City

Office	Ward 1 Alderman		
Names of Candidates	Lisa Modrick	Terra Houska	
Precinct 1-1	283	90	
Precinct 1-2	362	142	
Precinct 1-3	716	175	
Precinct 1-4	190	64	
Totals	1,551	471	

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 Ward 1 Alderman election held on the 4th day of June, 2019, 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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:
<u>s/ Tracy Davis</u>
Deputy Finance Officer

(SEAL)

WARD ONE ALDERMAN

<u>s/ Lisa Modrick</u>

WARD FIVE ALDERMAN

<u>s/ Laura Armstrong</u>

WARD TWO ALDERMAN

<u>s/ Ritchie Nordstrom</u>

WARD THREE ALDERMAN

<u>s/ Jason Salamun</u>

WARD FOUR ALDERMAN s/ Amanda Scott

WARD FIVE ALDERMAN s/ Darla Drew

Mayor read in item (CC061019-03). Motion was made by Nordstrom, second by Scott and carried to approve. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun and Armstrong; NO: None; whereupon said resolution was declared duly passed and adopted.

Resolution No. 2019-050 EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 4, 2019 – SECOND WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 4th day of June, 2019, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing a Mayor and five Alderpersons of said City; and

WHEREAS the results of the Annual Municipal Election for Ward 2 Alderman 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, 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 Bill Evans, having received a majority of all votes cast for the office of Alderman for the Second Ward for a term of three years, is hereby declared to be duly elected to the office of Alderman of the City of Rapid City for the Second Ward and for the term as hereinabove set forth, and is entitled to qualify for and hold said office as provided by law.

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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:
<u>s/ Tracy Davis</u>
Deputy Finance Officer

(SEAL)

OFFICIAL CANVASS SHEET - WARD 2

Date of Election: June 4, 2019

Type of Election: Annual Municipal Election – Ward 2 Alderman

Jurisdiction: City of Rapid City

Office	Ward 2 Alderman	
Names of Candidates	Bill Evans	Ramona Herrington
Precinct 2-1	18	11
Precinct 2-2	4	9
Precinct 2-3	152	98
Precinct 2-4	301	273
Precinct 2-5	14	34
Totals	489	425

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 Ward 2 Alderman election held on the 4th day of June, 2019, 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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST: <u>s/ Tracy Davis</u> Deputy Finance Officer

(SEAL)

WARD ONE ALDERMAN

s/ Lisa Modrick

WARD FIVE ALDERMAN

s/ Laura Armstrong

WARD TWO ALDERMAN

s/ Ritchie Nordstrom

WARD THREE ALDERMAN

s/ Jason Salamun

WARD FOUR ALDERMAN

<u>s/ Amanda Scott</u>

WARD FIVE ALDERMAN

<u>s/ Darla Drew</u>

Mayor read in item (CC061019-04). Motion was made by Salamun, second by Armstrong and carried to approve. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun and Armstrong; NO: None; whereupon said resolution was declared duly passed and adopted.

Resolution No. 2019-051 EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 4, 2019 – THIRD WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 4th day of June, 2019, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing a Mayor and five Alderpersons of said City; and

WHEREAS the results of the Annual Municipal Election for Ward 3 Alderman 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, 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 Gregory G. Strommen and Jeffrey Bailie, candidates for Alderman, Ward Three, being the two candidates who received the highest number of votes cast for said office but who failed to receive a majority of all votes cast therefore, are hereby declared to be candidates for said office at a secondary election to be held on Tuesday, June 25, 2019, such secondary election to be held at the same polling places, with the same judges and clerks, and shall be conducted, returned, and canvassed and the result declared and entered on the journal of the City in the same manner as the first election.

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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:
<u>s/ Tracy Davis</u>
Deputy Finance Officer

(SEAL)

OFFICIAL CANVASS SHEET – WARD 3

Date of Election: June 4, 2019

Type of Election: Annual Municipal Election – Ward 3 Alderman

Jurisdiction: City of Rapid City

Offce	Ward 3 Alderman			
Names of Candidates	Gregory G. Strommen	Jeffrey L. Bailie	Stephanie A. Savoy	Brittany Richman
Precinct 3-1	70	26	46	27
Precinct 3-2	363	198	104	186
Precinct 3-3	113	45	30	40
Precinct 3-4	324	157	128	125
Precinct 3-5	23	13	11	27
Totals	893	439	319	405

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 Ward 3 Alderman election held on the 4th day of June, 2019, 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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:
s/ Tracy Davis
Deputy Finance Officer

(SEAL)

WARD ONE ALDERMAN

<u>s/ Lisa Modrick</u>

WARD FIVE ALDERMAN

<u>s/ Laura Armstrong</u>

WARD TWO ALDERMAN

s/ Ritchie Nordstrom

s/ Jason Salamun

WARD FOUR ALDERMAN WARD FIVE ALDERMAN s/ Amanda Scott S/ Darla Drew

Mayor read in item (CC061019-05). Motion was made by Drew, second by Nordstrom and carried to approve. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun and Armstrong; NO: None; whereupon said resolution was declared duly passed and adopted.

Resolution No. 2019-052 EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 4, 2019 – FOURTH WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 4th day of June, 2019, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing a Mayor and five Alderpersons of said City; and

WHEREAS the results of the Annual Municipal Election for Ward 4 Alderman 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, 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 Lance Lehmann and Amanda Scott, candidates for Alderman, Ward Four, being the two candidates who received the highest number of votes cast for said office but who failed to receive a majority of all votes cast therefore, are hereby declared to be candidates for said office at a secondary election to be held on Tuesday, June 25, 2019, such secondary election to be held at the same polling places, with the same judges and clerks, and shall be conducted, returned, and canvassed and the result declared and entered on the journal of the City in the same manner as the first election.

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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST: <u>s/ Tracy Davis</u> Deputy Finance Officer

(SEAL)

OFFICIAL CANVASS SHEET – WARD 4

Date of Election: June 4, 2019

Type of Election: <u>Annual Municipal Election – Ward 4 Alderman</u>

Jurisdiction: City of Rapid City

Office	Ward 4 Alderman		
Names of Candidates	Amanda Scott	Lance L. Lehmann	Tim Johnson

Precinct 4-1	34	50	42
Precinct 4-2	99	147	76
Precinct 4-3	102	88	74
Precinct 4-4	86	135	83
Precinct 4-5	73	77	90
Totals	394	497	365

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 Ward 4 Alderman election held on the 4th day of June, 2019, 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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:
<u>s/ Tracy Davis</u>
Deputy Finance Officer

(SEAL)

WARD ONE ALDERMAN WARD FIVE ALDERMAN s/ Lisa Modrick s/ Laura Armstrong

WARD TWO ALDERMAN

<u>s/ Ritchie Nordstrom</u>

WARD THREE ALDERMAN

<u>s/ Jason Salamun</u>

WARD FOUR ALDERMAN

<u>s/ Amanda Scott</u>

WARD FIVE ALDERMAN

<u>s/ Darla Drew</u>

Mayor read in item (CC061019-06). Motion was made by Armstrong, second by Salamun and carried to approve. Upon vote being taken the following voted AYE: Scott, Drew, Nordstrom, Modrick, Salamun and Armstrong; NO: None; whereupon said resolution was declared duly passed and adopted.

Resolution No. 2019-053
EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL
MUNICIPAL ELECTION HELD JUNE 4, 2019 – FIFTH WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 4th day of June, 2019, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing a Mayor and five Alderpersons of said City; and

WHEREAS the results of the Annual Municipal Election for Ward 5 Alderman 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, 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 Darla Drew, having received a majority of all votes cast for the office of Alderman for the Fifth Ward for a term of three years, is hereby declared to be duly elected to the office of Alderman of the City of Rapid City for the Fifth Ward and for the term as hereinabove set forth, and is entitled to qualify for and hold said office as provided by law.

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 10th day of June, 2019.

CITY OF RAPID CITY

<u>s/ Steve Allender</u>

Mayor

ATTEST:
<u>s/ Tracy Davis</u>
Deputy Finance Officer

(SEAL)

OFFICIAL CANVASS SHEET – WARD 5

Date of Election: June 4, 2019

Type of Election: Annual Municipal Election – Ward 5 Alderman

Jurisdiction: City of Rapid City

Office	Ward 5 Alderman	
Names of Candidates	Darla Drew	Cante Heart
Precinct 5-1	68	43
Precinct 5-2	315	154
Precinct 5-3	503	133
Precinct 5-4	358	156

Precinct 5-5	108	40
Totals	1,352	526

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 Ward 5 Alderman election held on the 4th day of June, 2019, 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 10th day of June, 2019.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:
<u>s/ Tracy Davis</u>
Deputy Finance Officer

(SEAL)

WARD ONE ALDERMAN

s/ Lisa Modrick

WARD FIVE ALDERMAN

s/ Laura Armstrong

WARD TWO ALDERMAN
s/ Ritchie Nordstrom
WARD THREE ALDERMAN
s/ Jason Salamun

WARD FOUR ALDERMAN

<u>s/ Amanda Scott</u>

WARD FIVE ALDERMAN

<u>s/ Darla Drew</u>

ADJOURN

There being no further business to come before the Council at this time, motion was made by Scott, second by Drew and carried to adjourn the meeting at 9:05 a.m.

ATTEST:	CITY OF RAPID CITY
	Mayor
Deputy Finance Officer	•
(SEAL)	