

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

September 25, 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 Wednesday, September 25, 2019 at 12:00 P.M.

Council President Laura Armstrong chaired the meeting. The following alderpersons were present: Lisa Modrick, Ritchie Nordstrom, Laura Armstrong (Council President), Bill Evans, Chad Lewis, Greg Strommen, Darla Drew, and Becky Drury; the following Alderpersons arrived during the course of the meeting: None; and the following were absent: John Roberts and Lance Lehmann.

Staff members present included: Finance Officer Pauline Sumption, Grants & Financial Reporting Manager Dave Yuhas and Administrative Coordinator Heidi Weaver-Norris.

NON-CONSENT ITEM – Item 1

Armstrong read in item (LF091119-08) Approve Audit Report of City of Rapid City – 2018 Financial and Compliance Report. Motion was made by Lewis, second by Drury to approve. Sumption explained the audit needed to be approved by September 30. This item was supposed to go to second reading at the September 16, 2019 council meeting but one of the auditor's had a family emergency and it wasn't ready. Therefore, a special meeting needed to be held in order to have it approved by September 30th. Sumption answered questions from Drew, Nordstrom and Drury. Motion carried 8-0.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Lewis second by Drury and carried to adjourn the meeting at 12:09 p.m.

ATTEST:

Finance Officer

(SEAL)

CITY OF RAPID CITY

Mayor