PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

June 9, 2020

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 9, 2020 at 12:00 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Darla Drew, Ritchie Nordstrom, John Roberts, Becky Drury, Lance Lehmann, Bill Evans, Greg Strommen, and Laura Armstrong; and the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Chad Lewis

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

Motion was made by Armstrong, second by Drury to adopt the agenda.

Greg Strommen called for a Point of Privilege. He asked for a moment of silence to remember the victims and their families on the anniversary of the 1972 Rapid City Flood.

NON-PUBLIC HEARING ITEMS – Items 1-6 NON-CONSENT ITEMS – Items 1-6

Mayor Allender indicated this was the time to Canvas the Votes from the June 2, 2020 Election. Mayor read in item (No CC060220-01) Approve Emergency Resolution Number 2020-047 Canvassing Vote for the Annual Municipal Election Held June 2, 2020 for Ward 1. Motion was made by Drury, second by Armstrong and carried to approve. Upon vote being taken the following voted AYE: Drury, Drew, Nordstrom, Armstrong, Lehmann, Evans, Roberts and Strommen; NO: None; whereupon said resolution was declared duly passed and adopted.

Resolution No. 2020-047 EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 2, 2020 – FIRST WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 2nd day of June, 2020, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing 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 Patrick Jones, having received the highest number of 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.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST: s/ Pauline Sumption Finance Officer

(SEAL)

OFFICIAL CANVASS SHEET – WARD 1

Date of Election: June 2, 2020

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

Jurisdiction: City of Rapid City

Office	Ward 1 Alderman		
Names of Candidates	Patrick Jones	Robert Overturf	Vince Vidal
Precinct 1-1	226	153	199
Precinct 1-2	312	168	279
Precinct 1-3	482	335	388
Precinct 1-4	168	85	132
Totals	1,188	741	998

STATE OF SOUTH DAKOTA)

)SS

COUNTY OF PENNINGTON)

We, Steve Allender, Becky Drury, Ritchie Nordstrom, Bill Evans, Greg Strommen, John B. Roberts, Lance Lehmann, 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 2nd day of June, 2020, 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 9th day of June, 2020.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:

s/ Pauline Sumption Finance Officer

(SEAL)

WARD ONE ALDERMAN WARD FIVE ALDERMAN

s/ Becky Drury s/ Laura Armstrong

WARD TWO ALDERMAN WARD THREE ALDERMAN

<u>s/ Ritchie Nordstrom</u> <u>s/ Greg Strommen</u>

WARD FOUR ALDERMAN WARD FIVE ALDERMAN

<u>s/ Lance Lehmann</u> <u>s/DarlaDrew</u>

WARD FOUR ALDERMAN WARD TWO ALDERMAN

s/ John Roberts s/ Bill Evans

Mayor read in item (No CC060220-02) Approve Emergency Resolution Number 2020-048 Canvassing Vote for the Annual Municipal Election Held June 2, 2020 for Ward 2. Motion was made by Evans, second by Drew and carried to approve. Nordstrom asked to abstain. Upon vote being taken the following voted AYE: Drury, Drew, Roberts, Armstrong, Lehmann, Evans, and Strommen; NO: None; Abstain: Nordstrom. Whereupon said resolution was declared duly passed and adopted.

Resolution No. 2020-048 EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 2, 2020 – SECOND WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 2nd day of June, 2020, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing five Alderpersons of said City.

BE IT FURTHER RESOLVED that Ritchie Nordstrom, having been unopposed as candidate 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 9th day of June, 2020.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

Mayor read in item (No. CC060920-03) Approve Emergency Resolution Number 2020-049 Canvassing Vote for the Annual Municipal Election Held June 2, 2020 for Ward 3. Motion was made by Drury, second by Roberts and carried to approve. Upon vote being taken the following voted AYE: Drury, Drew, Roberts, Armstrong, Lehmann, Evans, Nordstrom and Strommen; NO: None; Whereupon said resolution was declared duly passed and adopted.

Resolution No. 2020-049 EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 2, 2020 – THIRD WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 2nd day of June, 2020, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing 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 Jason Salamun, having received the highest number of votes cast for the office of Alderman for the Third 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 Third 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.

CITY OF RAPID CITY

<u>s/ Steve Allender</u>

Mayor

ATTEST: <u>s/ Pauline Sumption</u> Finance Officer

(SEAL)

OFFICIAL CANVASS SHEET – WARD 3

Date of Election: June 2, 2020

Type of Election: Annual Municipal Election – Ward 3 Alderman

Jurisdiction: City of Rapid City

Office	Ward 3 Alderman		
Names of Candidates	Chad Lewis	Jason Salamun	Jerry Wright
Precinct 3-1	92	133	106
Precinct 3-2	448	507	496
Precinct 3-3	163	160	138
Precinct 3-4	465	487	493
Precinct 3-5	56	68	61
Totals	1,224	1,355	1,294

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF PENNINGTON)

We, Steve Allender, Becky Drury, Ritchie Nordstrom, Bill Evans, Greg Strommen, John B. Roberts, Lance Lehmann, 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 2nd day of June, 2020, 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 9th day of June, 2020.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST: s/ Pauline Sumption
Finance Officer

(SEAL)

WARD ONE ALDERMAN

<u>s/ Becky Drury</u>

WARD FIVE ALDERMAN

<u>s/ Laura Armstrong</u>

WARD TWO ALDERMAN
s/ Ritchie Nordstrom

WARD THREE ALDERMAN
s/ Greg Strommen

WARD FOUR ALDERMAN WARD FIVE ALDERMAN s/Lance Lehmann s/DarlaDrew

WARD FOUR ALDERMAN WARD TWO ALDERMAN

s/ John Roberts s/ Bill Evans

Mayor read in item (No. CC060920-04) Approve Emergency Resolution Number 2020-050 Canvassing Vote for the Annual Municipal Election Held June 2, 2020 for Ward 4. Motion was made by Lehmann, second by Drew and carried to approve. Roberts asked to abstain. Upon vote being taken the following voted AYE: Drury, Drew, Armstrong, Lehmann, Nordstrom, Evans, and Strommen; NO: None; Abstain: Roberts. Whereupon said resolution was declared duly passed and adopted.

Resolution No. 2020-050 EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 2, 2020 – FOURTH WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 2nd day of June, 2020, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing 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 John B. Roberts, having received the highest number of votes cast for the office of Alderman for the Fourth 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 Fourth 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.

OFFICIAL CANVASS SHEET - WARD 4

Date of Election: June 2, 2020

Type of Election: Annual Municipal Election – Ward 4 Alderman

Jurisdiction: City of Rapid City

Office	Ward 4 Alderman		
Names of Candidates	John B. Roberts	Walt Swan, Jr.	
Ward 4-1	111	86	
Ward 4-2	290	192	
Ward 4-3	210	193	
Ward 4-4	194	215	

Ward 4-5	218	138
Totals	1,023	824

STATE OF SOUTH DAKOTA)

)SS

COUNTY OF PENNINGTON)

We, Steve Allender, Becky Drury, Ritchie Nordstrom, Bill Evans, Greg Strommen, Lance Lehmann, 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 2nd day of June, 2020, 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 9th day of June, 2020.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:

s/ Pauline Sumption Finance Officer

(SEAL)

WARD ONE ALDERMAN WARD FIVE ALDERMAN

s/ Becky Drury s/ Laura Armstrong

WARD TWO ALDERMAN WARD THREE ALDERMAN

s/ Ritchie Nordstrom s/ Greg Strommen

WARD FOUR ALDERMAN WARD FIVE ALDERMAN

s/ Lance Lehmann s/DarlaDrew

WARD FOUR ALDERMAN WARD TWO ALDERMAN

s/ Bill Evans

Mayor read in item (No. CC060920-05) Approve Emergency Resolution Number 2020-051 Canvassing Vote for the Annual Municipal Election Held June 2, 2020 for Ward 5. Motion was made by Drew, second by Evans and carried to approve. Armstrong asked to abstain. Upon vote being taken the following voted AYE: Drury, Drew, Roberts, Lehmann, Nordstrom, Evans, and Strommen; NO: None; Abstain: Armstrong. Whereupon said resolution was declared duly passed and adopted.

Resolution No. 2020-051
EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL
MUNICIPAL ELECTION HELD JUNE 2, 2020 – FIFTH WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 2nd day of June, 2020, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing five Alderpersons of said City.

BE IT FURTHER RESOLVED that Laura Armstrong, having been unopposed as candidate 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 9th day of June, 2020.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST: s/ Pauline Sumption
Finance Officer

(SEAL)

Staff Item – Item 6

Mayor read in item (No. CC060920-06) Set a Special Election for November 3, 2020 to Fill Ward 1 Vacancy Previously Held by Lisa Modrick. Sumption explained that this vacancy needs to be filled. She asked the state if the state election and the city election could be combined on one ballot. The state said no. They can vote on the same day but there will be two separate ballots. A notice of vacancy will go out to the public and petitions will be ready for pick up on September 4, 2020 and will need to be returned by October 4, 2020 at 5:00 p.m. In response to a question from Drew, Sumption said the public would be notified through the news, newspaper and social media regarding the election opportunity for Ward One. Motion was made by Roberts, second by Lehmann to approve the special election for November 3, 2020. Motion carried 8-0.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Drury, second by Armstrong and carried to adjourn the meeting at 12:11 p.m.

CITY OF RAPID CITY s/ Steve Allender Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer
(Seal)