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 14, 2016 at 12:15 P.M.

The following members were present: Mayor Steve Allender and the following Alderpersons: Darla Drew, Charity Doyle, Chad Lewis, Ritchie Nordstrom, John B. Roberts, Amanda Scott and Ron Weifenbach; and the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Steve Laurenti, Brad Estes and Jerry Wright.

Staff members present included: Finance Officer Pauline Sumption, Assistant City Attorney Wade Nyberg and Administrative Coordinator Heidi Weaver-Norris.

Mayor Allender indicated that this was the time to Canvass Votes from the June 7, 2016 Annual Municipal Election. A motion was made by Doyle, second by Scott to adopt the resolution. Upon vote being taken the following voted AYE: Drew, Doyle, Lewis, Nordstrom, Roberts, Scott and Weifenbach; NO: None; whereupon said revised Resolution was declared duly passed and adopted.

EMERGENCY RESOLUTION NO. 2016-038 CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 7, 2016

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 7th day of June, 2016, the Annual Municipal Election of the City of Rapid City, South Dakota, for the purpose of electing five Alderpersons of said City; and

WHEREAS at said election the total number of votes cast for the office of Alderman were as follows:

<table>
<thead>
<tr>
<th>FIRST WARD (THREE-YEAR TERM)</th>
<th>1st Precinct</th>
<th>2nd Precinct</th>
<th>3rd Precinct</th>
<th>4th Precinct</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Weifenbach</td>
<td>209</td>
<td>357</td>
<td>450</td>
<td>175</td>
<td>1191</td>
</tr>
<tr>
<td>Lisa Modrick</td>
<td>314</td>
<td>444</td>
<td>776</td>
<td>183</td>
<td>1717</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>THIRD WARD (THREE-YEAR TERM)</th>
<th>1st Precinct</th>
<th>2nd Precinct</th>
<th>3rd Precinct</th>
<th>4th Precinct</th>
<th>5th Precinct</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Salamun</td>
<td>167</td>
<td>690</td>
<td>166</td>
<td>688</td>
<td>75</td>
<td>1786</td>
</tr>
<tr>
<td>Bill Snyder</td>
<td>69</td>
<td>432</td>
<td>104</td>
<td>371</td>
<td>39</td>
<td>1015</td>
</tr>
<tr>
<td>David M. Grant</td>
<td>41</td>
<td>155</td>
<td>48</td>
<td>168</td>
<td>20</td>
<td>432</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>FIFTH WARD (THREE-YEAR TERM)</th>
<th>1st Precinct</th>
<th>2nd Precinct</th>
<th>3rd Precinct</th>
<th>4th Precinct</th>
<th>5th Precinct</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darla Drew</td>
<td>109</td>
<td>460</td>
<td>579</td>
<td>520</td>
<td>105</td>
<td>1773</td>
</tr>
<tr>
<td>Ron Sasso</td>
<td>81</td>
<td>288</td>
<td>484</td>
<td>272</td>
<td>80</td>
<td>1205</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City, as follows:

1. 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.
2. Steven Laurenti, 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.

3. Jason Salamun, having received a majority of all 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.

4. Amanda Scott, having been unopposed as candidate 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.

5. 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 14th day of June, 2016.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(Seal)

WARD ONE ALDERMAN
s/ Ron Weifenbach
WARD ONE ALDERMAN
s/ Charity Doyle

WARD TWO ALDERMAN
s/ Ritchie Nordstrom

WARD THREE ALDERMAN
s/ Chad Lewis

WARD FOUR ALDERMAN
s/ Amanda Scott
WARD FOUR ALDERMAN
s/ John B. Roberts

WARD FIVE ALDERMAN
s/ Darla Drew

ADJOURN
There being no further business to come before the Council at this time, motion was made by Doyle, second by Weifenbach and carried to adjourn the meeting at 12:17 p.m.