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 13, 2017 at 12:17 P.M.

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

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

Mayor Allender indicated that this was the time to Canvass Votes from the June 6, 2017 Annual Municipal Election. He said the item (CC061317-01) would be broken down into three parts (A, B, C) so that Nordstrom and Roberts could abstain from voting on their own wards.

Mayor read in item (CC061317-01-A) A motion was made by Salamun, second by Roberts to adopt the resolutions 2017-046, 2017-048, 2017-050 and 2017-051. Upon vote being taken the following voted AYE: Nordstrom, Drew, Salamun, Doyle, Scott, Wright, Modrick and Roberts; NO: None; whereupon said revised Resolutions were declared duly passed and adopted.

Resolution No. 2017-046
EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 6, 2017 – FIRST WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 6th day of June, 2017, 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 Becky Drury, 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 13th day of June, 2017.
OFFICIAL CANVASS SHEET – WARD 1

Date of Election: June 6, 2017
Type of Election: Annual Municipal Election – Ward 1 Alderman
Jurisdiction: City of Rapid City

<table>
<thead>
<tr>
<th>Office</th>
<th>Ward 1 Alderman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Names of Candidates</td>
<td>Becky Drury</td>
</tr>
<tr>
<td>Precinct 1</td>
<td>97</td>
</tr>
<tr>
<td>Precinct 2</td>
<td>143</td>
</tr>
<tr>
<td>Precinct 3</td>
<td>340</td>
</tr>
<tr>
<td>Precinct 4</td>
<td>71</td>
</tr>
<tr>
<td>Totals</td>
<td>651</td>
</tr>
</tbody>
</table>

STATE OF SOUTH DAKOTA)
COUNTY OF PENNINGTON )

We, Steve Allender, Lisa Modrick, Charity Doyle, Ritchie Nordstrom, Jason Salamun, Jerry Wright, Amanda Scott, John Roberts, and Darla Drew, 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 6th day of June, 2017, 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 13th day of June, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

WARD ONE ALDERMAN
s/ Lisa Modrick

WARD ONE ALDERMAN
s/ Charity Doyle
Resolution No. 2017-048
EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 6, 2017 – THIRD WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 6th day of June, 2017, 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.

BE IT FURTHER RESOLVED that Chad Lewis, having been unopposed as candidate 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.

DATED this 13th day of June, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

Resolution No. 2017-050
EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 6, 2017 – FIFTH WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 6th day of June, 2017, 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 Laura Armstrong and Ron Sasso, candidates for Alderman, Ward Five, 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 27, 2017, 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 13th day of June, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer
(SEAL)

OFFICIAL CANVASS SHEET – WARD 5

Date of Election: June 6, 2017
Type of Election: Annual Municipal Election – Ward 5 Alderman
Jurisdiction: City of Rapid City

<table>
<thead>
<tr>
<th>Office</th>
<th>Laura Armstrong</th>
<th>Ron Sasso</th>
<th>Tony DeMaro</th>
</tr>
</thead>
<tbody>
<tr>
<td>Precinct 1</td>
<td>29</td>
<td>36</td>
<td>20</td>
</tr>
<tr>
<td>Precinct 2</td>
<td>190</td>
<td>153</td>
<td>112</td>
</tr>
<tr>
<td>Precinct 3</td>
<td>304</td>
<td>260</td>
<td>195</td>
</tr>
<tr>
<td>Precinct 4</td>
<td>233</td>
<td>124</td>
<td>171</td>
</tr>
<tr>
<td>Precinct 5</td>
<td>45</td>
<td>57</td>
<td>28</td>
</tr>
<tr>
<td>Totals</td>
<td>801</td>
<td>630</td>
<td>526</td>
</tr>
</tbody>
</table>
STATE OF SOUTH DAKOTA)                                      )SS
COUNTY OF PENNINGTON )

We, Steve Allender, Lisa Modrick, Charity Doyle, Ritchie Nordstrom, Jason Salamun, Jerry Wright, Amanda Scott, John Roberts, and Darla Drew, 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 6th day of June, 2017, 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 13th day of June, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

WARD ONE ALDERMAN
s/ Lisa Modrick

WARD ONE ALDERMAN
s/ Charity Doyle

WARD TWO ALDERMAN
s/ Ritchie Nordstrom

WARD THREE ALDERMAN
s/ Jason Salamun

WARD THREE ALDERMAN
s/ Jerry Wright

WARD FOUR ALDERMAN
s/ John B. Roberts

WARD FOUR ALDERMAN
s/ Amanda Scott

WARD FIVE ALDERMAN
s/ Darla Drew

Resolution No. 2017-051
EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 6, 2017 – MAYOR

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 6th day of June, 2017, 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.

BE IT FURTHER RESOLVED that Steve Allender, having been unopposed as candidate for the office of Mayor for a term of two 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 13th day of June, 2017.
Mayor read in item (CC061317-01-B) A motion was made by Doyle, second by Drew to adopt the resolution 2017-047, Upon vote being taken the following voted AYE: Drew, Salamun, Doyle, Scott, Wright, Modrick and Roberts; NO: None; Nordstrom abstained; whereupon said revised Resolution was declared duly passed and adopted.

Resolution No. 2017-047
EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL
MUNICIPAL ELECTION HELD JUNE 6, 2017 – SECOND WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 6th day of June, 2017, 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 Ritchie Nordstrom, 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 13th day of June, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:

s/ Pauline Sumption
Finance Officer

(SEAL)
OFFICIAL CANVASS SHEET – WARD 2

Date of Election: June 6, 2017
Type of Election: Annual Municipal Election – Ward 2 Alderman
Jurisdiction: City of Rapid City

<table>
<thead>
<tr>
<th>Office</th>
<th>Ward 2 Alderman</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ritchie Nordstrom</td>
</tr>
<tr>
<td>Precinct 1</td>
<td>5</td>
</tr>
<tr>
<td>Precinct 2</td>
<td>0</td>
</tr>
<tr>
<td>Precinct 3</td>
<td>90</td>
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<td>Precinct 4</td>
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<tr>
<td>Precinct 5</td>
<td>10</td>
</tr>
<tr>
<td>Totals</td>
<td>350</td>
</tr>
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</table>

STATE OF SOUTH DAKOTA)
COUNTY OF PENNINGTON )

We, Steve Allender, Lisa Modrick, Charity Doyle, Jason Salamun, Jerry Wright, Amanda Scott, John Roberts, and Darla Drew, 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 6th day of June, 2017, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of the Second Ward in the City of Rapid City at the election as shown by the returns certified to the person in charge of the election.

DATED this 13th day of June, 2017.

CITY OF RAPID CITY

s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

WARD ONE ALDERMAN
s/ Lisa Modrick

WARD ONE ALDERMAN
s/ Charity Doyle

WARD THREE ALDERMAN
s/ Jason Salamun

WARD THREE ALDERMAN
s/ Jerry Wright

WARD FOUR ALDERMAN
s/ John B. Roberts
Mayor read in item (CC061317-01-C) A motion was made by Wright, second by Modrick to adopt the resolution 2017-049, Upon vote being taken the following voted AYE: Drew, Salamun, Doyle, Scott, Wright, Modrick and Nordstrom; NO: None; Roberts abstained; whereupon said revised Resolution was declared duly passed and adopted.

Resolution No. 2017-049
EMERGENCY RESOLUTION CANVASSING VOTE FOR THE ANNUAL MUNICIPAL ELECTION HELD JUNE 6, 2017 – FOURTH WARD

WHEREAS there was held in the City of Rapid City, South Dakota, on Tuesday, the 6th day of June, 2017, 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 John Roberts, having received a majority of all 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.

DATED this 13th day of June, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

OFFICIAL CANVASS SHEET – WARD 4

Date of Election: June 6, 2017
Type of Election: Annual Municipal Election – Ward 4 Alderman
Jurisdiction: City of Rapid City
<table>
<thead>
<tr>
<th>Office</th>
<th>Ward 4 Alderman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Names of Candidates</td>
<td>John Roberts</td>
</tr>
<tr>
<td>Precinct 1</td>
<td>45</td>
</tr>
<tr>
<td>Precinct 2</td>
<td>118</td>
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<td>Precinct 3</td>
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<tr>
<td>Precinct 4</td>
<td>81</td>
</tr>
<tr>
<td>Precinct 5</td>
<td>63</td>
</tr>
<tr>
<td>Totals</td>
<td>365</td>
</tr>
</tbody>
</table>

STATE OF SOUTH DAKOTA
COUNTY OF PENNINGTON

We, Steve Allender, Lisa Modrick, Charity Doyle, Ritchie Nordstrom, Jason Salamun, Jerry Wright, Amanda Scott, and Darla Drew 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 6th day of June, 2017, 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 13th day of June, 2017.

CITY OF RAPID CITY
s/ Steve Allender
Mayor

ATTEST:
s/ Pauline Sumption
Finance Officer

(SEAL)

WARD ONE ALDERMAN
s/ Lisa Modrick
WARD THREE ALDERMAN
s/ Jerry Wright

WARD TWO ALDERMAN
s/ Ritchie Nordstrom
WARD FOUR ALDERMAN
s/ Amanda Scott

WARD THREE ALDERMAN
s/ Charity Doyle
WARD FIVE ALDERMAN
s/ Darla Drew
ADJOURN
There being no further business to come before the Council at this time, motion was made by Scott, second by Wright and carried to adjourn the meeting at 12:21 p.m.

ATTEST:

CITY OF RAPID CITY

Mayor

__________________________________________________________
Finance Officer
(SEAL)