PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

April 1, 2013

Pursuant to due call and notice thereof, a regular 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, April 1, 2013 at 6:30 P.M.

The following members were present: Mayor Sam Kooiker and the following Alderpersons: Ron Sasso, Bill Clayton, Ritchie Nordstrom, Amanda Scott, Bonny Petersen, Charity Doyle, Chad Lewis, John B. Roberts, Jerry Wright and Steve Laurenti; and the following Alderpersons arrived during the course of the meeting: None; and the following were absent: None.

Staff members present included: Finance Officer Pauline Sumption, City Attorney Joel Landeen, Public Works Director Terry Wolterstorff, Community Planning and Development Services Director Brett Limbaugh, Police Chief Steve Allender, Fire Chief Mike Maltaverne, Parks and Recreation Director Jeff Biegler, Community Resources Director Jeff Barbier and Administrative Coordinator Sharlene Mitchell

CONSENT ITEMS

Motion was made by Lewis, second by Doyle and carried unanimously to approve Items 2 - 48 as they appear on the Consent Items with the exception of Items 24, 46 and 47.

Legal & Finance Committee Consent Items

36. No. 13TP011 - Approve Agreement between the City of Rapid City and the City of Box Elder for Accomplishing the Rapid City Area Transportation Planning Process