## PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota

## November 5, 2012

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, November 5, 2012 at 6:30 P.M.

The following members were present: Mayor Sam Kooiker and the following Alderpersons: Ron Sasso, Ritchie Nordstrom, Amanda Scott, Bill Clayton, 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, Community Resources Director Jeff Barbier and Administrative Coordinator Sharlene Mitchell

## **CONSENT ITEMS**

Motion was made by Lewis, second by Laurenti and carried unanimously to approve Items 4 - 67 as they appear on the Consent Items with the exception of Items 16, 20, 34, 35, 41, 43, 54, 60 and 65.

## Legal & Finance Committee Consent Items

- 57. No. 12TP019 Approval of the 2013 Unified Planning Work Program for the Rapid City Area Metropolitan Planning Organization Final
- 58. No. 12TP020 –Authorize the Mayor and Finance Officer to sign the 2013 Transportation Planning Process Agreement between the City of Rapid City and the South Dakota Department of Transportation in the amount of \$611,363