OFFICIAL PROCEEDINGS OF THE CITY COUNCIL Rapid City, South Dakota May 7, 2001

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, May 7, 2001 at 7:00 P.M.

Mayor Jim Shaw, Finance Officer Jim Preston, and the following Alderpersons were present: Tom Johnson, Alan Hanks, Babe Steinburg, Tom Murphy, Jerry Munson, Ron Kroeger, Ray Hadley, Rick Kriebel and Mel Dreyer; the following arrived during the course of the meeting: Steve Rolinger; and the following were absent: None.

Ordinances & Resolutions

The Mayor presented No. 01CA005, a request by David Howard for a **A Comprehensive Plan Amendment to amend the Comprehensive Plan 5th Year Review from General Commercial to High Density Residential** located at 209 East Saint Joseph Street. The following Resolution was introduced, read and Johnson moved its adoption:

RESOLUTION AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF RAPID CITY BY AMENDING THE COMPREHENSIVE PLAN 5TH YEAR REVIEW

WHEREAS the Rapid City Council held a public hearing on the 7th day of May, 2001 to consider an amendment to the Comprehensive Plan 5th Year Review, element of the comprehensive Plan, to change the land use designation on an approximate .16 acre parcel from Commercial to Residential, and good cause appearing therefor

BE IT RESOLVED by the Rapid City Council, pursuant to the recommendation of the Rapid City Planning Commission, that the Rapid City Comprehensive Plan be amended by amending the Comprehensive Plan 5th Year Review attached to the original hereof and filed in the Finance Office.

Dated this 7th day of May, 2001.

CITY OF RAPID CITY s/ Jim Shaw, Mayor

ATTEST: s/ James F. Preston Finance Officer (SEAL)

The motion for adoption of the foregoing Resolution was seconded by Munson. The following voted AYE: Hanks, Johnson, Murphy, Steinburg, Rolinger, Munson, Kroeger, Hadley, Dreyer and Kriebel; NO: None, whereupon said Resolution was declared duly passed and adopted.