

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

March 28, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, March 28, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Steve Laurenti, Laura Armstrong, Becky Drury and Darla Drew. Absent: Amanda Scott and Chad Lewis.

(NOTE: For sake of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents are on file with the Master Agenda.)

ADOPTION OF AGENDA

Motion was made by Armstrong, second by Drury and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Drury, second by Armstrong and carried to approve Items 1-12 as they appear on the Consent Items with the exception of Item No. 11.

- 1) Approve Minutes for March 14, 2017.

FINANCE DEPARTMENT

- 2) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Sarah Pauley (RSVP+), Lisa Rynders (RSVP+), Jenson Keller (RSVP+)
- 3) LF032818-01 – Acknowledge February 2018 General Fund Cash Balance Report
- 4) LF032818-02 – Approve Resolution No. 2018-017B a Resolution Levying Assessment for Sidewalk Repairs SWK16-2344
- 5) LF032818-03 – Approve Request for Property Tax Abatements as Follows: Michael B. DeMersseman, 2016; \$1,494.87; Michael B. DeMersseman, 2017; \$1,446.01 [Total for Rapid City: \$2,940.88]
- 6) LF032818-05 – Approve Resolution No. 2018-027A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property
- 7) LF032818-09 – Approve Resolution No. 2018-025 a Resolution Declaring Miscellaneous Personal Property Surplus
- 8) LF032818-11 – Authorize Mayor and Finance Officer to Sign Electric Cooperative Agreement with West River Electric Association and Black Hills Electric Cooperative for FY2019

HISTORIC PRESERVATION COMMITTEE

- 9) LF032818-06 – Authorize Submission of the Historic Preservation Commission Certified Local Government Grant Application for 2018-2019 and Receipt of Funds Associated with the Grant

COMMUNITY DEVELOPMENT

- 10) LF032818-10 – Authorize Mayor and Finance Officer to Sign Agreement for Independent Contractor Services for Appraisals with Voegele Appraisal for CDBG Program’s Simplified Living Program

CITY ATTORNEY’S OFFICE

- 11) LF032818-07 – Drury moved to approve Authorize Mayor and Finance Officer to Sign Assignment for Tax Increment District Number Eighty Between The North Atlantic Developers, LLC, First National Bank, and the City of Rapid City. Second by Drew. A vote was taken with Armstrong, Drury and Drew voting “yes” and Laurenti voting “no”. Motion carried 3-1.
- 12) LF032818-08 – Approve Resolution No. 2018-028 a Resolution to Add the Staybridge Suites to the City of Rapid City’s Business Improvement District No. 1

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – **Items 13 – 15**

Public Comment opened – **Items 13 – 15**
Public Comment closed

FINANCE DEPARTMENT

- 13) LF031418-06 – Armstrong moved to approve Second Reading and Recommendation of Ordinance No. 6243 an Ordinance Regarding Supplemental Appropriation #2 for 2018. Second by Drury. Motion carried.

CITY ATTORNEY’S OFFICE

- 14) LF032818-04 – Drury moved to approve Introduction and First Reading of Ordinance No. 6247 an Ordinance Amending Sections of the Rapid City Municipal Code Relating to Nuisances to the April 11, 2018 Legal and Finance Committee meeting. Second by Armstrong. Drury asked Assistant City Attorney Kinsley Groote to explain the changes listed in this ordinance. Groote explained to the Committee that she is looking to add some additional language to the ordinance and asked the Committee to continue this item until the April 11, 2018 Legal and Finance Committee meeting. Groote confirmed this amendment is adding some additional numerations to the list of nuisances and clarifying the process for notices, appeals and abatements. Drury made a substitute motion to continue Introduction and First Reading of Ordinance No. 6247 an Ordinance Amending Sections of the Rapid City Municipal Code Relating to Nuisances to the April 11, 2018 Legal and Finance Committee meeting. Second by Armstrong. Motion carried.
- 15) LF032818-12 – Drury moved to send Authorize Mayor and Finance Officer to Sign Settlement Agreement Between the City of Rapid City and Epic Outdoor Advertising, Inc. to council without recommendation. Second by Armstrong. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Armstrong second by Drew and carried to adjourn the meeting at 12:38 p.m.