

LEGAL AND FINANCE COMMITTEE MINUTES  
Rapid City, South Dakota

May 16, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, May 16, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Laura Armstrong, Becky Drury, Chad Lewis and Steve Laurenti. Absent: None.

(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 Lewis and carried to adopt the agenda.

**GENERAL PUBLIC COMMENT**

None.

**CONSENT ITEMS**

Motion was made by Lewis second by Drury and carried to approve Items 1-5 as they appear on the Consent Items.

- 1) Approve Minutes for May 2, 2018

**POLICE DEPARTMENT**

- 2) LF051618-02 – Authorize Staff to Purchase Three (3) Vehicles Off State Bid from Billion Auto and McKie Ford to Replace One (1) Totaled Patrol Car and Two (2) for the New Quality of Life Unit in the Police Department Fleet for the Total Amount of \$89,238.00

**FINANCE DEPARTMENT**

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Darrel Rise (RSVP+), Tim Rosene (RSVP+)
- 4) LF051618-01 – Approve Resolution No. 2018-037 a Resolution Declaring Miscellaneous Personal Property Surplus
- 5) LF051618-04 – Acknowledge March 2018 Sales Tax Report

END OF CONSENT CALENDAR

**NON-CONSENT ITEMS** – Items 6 – 10

**Public Comment opened** – Items 6 – 10  
**Public Comment closed**

**COMMUNITY DEVELOPMENT**

- 6) 18OA012 – Second Reading and Recommendation of Ordinance No. 6250 an Ordinance Amendment to Adopt Regulations Concerning Mobile Food Vendors by Adopting Provisions in Title 17 of the Rapid City Municipal Code.

Lewis moved to continue this item to the May 30th, Legal and Finance meeting. Second by Armstrong. Motion carried.

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- 7) LF050218-10 – Laurenti moved to approve Second Reading and Recommendation of Ordinance No. 6251 an Ordinance to Amend Provisions Concerning the Planning Commission by Amending Chapter 2.60 of the Rapid City Municipal Code. Second by Drury. Motion carried.
  
- 8) 18AN001 – Lewis moved to approve a Request by the City of Rapid City to Consider an Application for a Resolution of Intent to Annex Prairie Acres South Mobile Home Park a Property Generally Described as Being Located North of Seger Drive, East of 143<sup>rd</sup> Avenue, West of Dyess Avenue. Second by Laurenti. A vote was taken with Scott, Armstrong, Lewis and Laurenti voting “yes” and Drury voting “no”. Motion carried 4-1.

**FINANCE DEPARTMENT**

- 9) LF050218-03 – Laurenti moved to approve Second Reading and Recommendation of Ordinance No. 6248 an Ordinance Regarding Supplemental Appropriation #3 for 2018. Second by Lewis. Motion carried.

**ATTORNEY’S OFFICE**

- 10) LF051618-03 – Laurenti moved to approve Introduction and First Reading of Ordinance No. 6257 an Ordinance to Amend Chapter 5.12 of the Rapid City Municipal Code to Incorporate Changes to State Law Regarding Alcoholic Beverages. Second by Dury. Motion carried.

**ADJOURN**

There being no further business to come before the Committee at this time, motion was made by Laurenti second by Armstrong and carried to adjourn the meeting at 12:37 p.m.