

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

June 13, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, June 13, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Steve Laurenti, and Laura Armstrong. Absent: Becky Drury 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 Laurenti, second by Armstrong and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Armstrong second by Laurenti and carried to approve Items 1-8 as they appear on the Consent Items.

- 1) Approve Minutes for May 30, 2018

MAYOR'S ITEMS

- 2) LF061318-06 – Approve the Appointment of Helen Usera to the Rapid City Regional Airport Board of Directors

POLICE DEPARTMENT

- 3) LF061318-02 – Authorize Police Department to Purchase Twenty-two (22) Motorola Portable Radios for the Total Amount of \$87,997.50

FINANCE DEPARTMENT

- 4) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Danielle High Bear (Parks and Recreation), Rachael Schilder (Parks and Recreation), Jill Webb (Parks and Recreation), Lynn Seime (Parks and Recreation), Jen Robinson (Parks and Recreation), Lynne Enochson (Parks and Recreation), Tricia Schiferl (Parks and Recreation), Bruce Conger (Parks and Recreation), Tina Rearick (Parks and Recreation), Kelli Sorenson (Parks and Recreation), Tessa Retzlaff (Parks and Recreation), Ashley Vincent (Parks and Recreation), Nikky Brink (Parks and Recreation), Jackie Sales (Parks and Recreation), Eric Hall (Parks and Recreation), Jilly Kelly (Parks and Recreation), Aspen Rearick (Parks and Recreation), Maya Rearick (Parks and Recreation), Brendon Sato (Parks and Recreation), Avery Webb (Parks and Recreation), Grace Belcher (Library), Barb Hopkins (RSVP+), Adrienne Kish (RSVP+), Kay Rypinski (RSVP+)
- 5) LF061318-01 – Approve Resolution No. 2018-045 a Resolution Amending Certain Fees to be Charged in 2018 for Various Licenses, Permits and Applications
- 6) LF061318-03 – Approve Resolution No. 2018-044A a Resolution Fixing Time and Place for Hearing on Assessment Roll for a Business Improvement District 2018
- 7) LF061318-04 – Approve Resolution No. 2018-047 a Resolution Declaring Miscellaneous Personal Property Surplus

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- 8) LF061318-05 – Approve Resolution No. 2018-048 a Resolution Levying Assessment for Cleanup of Miscellaneous Property

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 9

Public Comment opened – Item 9

Public Comment closed

PARKS AND RECREATION

- 9) LF053018-04 – Laurenti moved to approve Second Reading and Recommendation of Ordinance No. 6261 an Ordinance to Amend Rapid City Municipal Code Section 12.24.050 to Allow E-Bikes on City Bicycle and Pedestrian Trail Systems. Second by Armstrong. 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 12:34 p.m.