

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

October 10, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, October 10, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Steve Laurenti, Jason Salamun, Becky Drury and Chad Lewis. 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 Drury, second by Laurenti and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Rosario Peffer spoke regarding item number 5. The County has requested a property tax abatement on her property.

Motion was made by Laurenti, second by Drury and carried to approve Items 1-8 as they appear on the Consent Items with the exception of Item No. 7.

- 1) Approve Minutes for September 26, 2018

POLICE DEPARTMENT

- 2) LF101018-01 – Approve the Purchase of Analytical Instrumentation from Shimadzu Scientific Instruments in the amount of \$76,448.64

FINANCE DEPARTMENT

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Rita Conklin (Library), Joy Decker (Library)
- 4) Set a Special Council Meeting for December 27, 2018 at 12:00 p.m. to Pay the Final Bills of the Year
- 5) LF101018-04 – Approve Request for Property Tax Abatement as Follows: Rosario Peffer, 2017, \$368.14; [Total \$368.14]

OPPORTUNITY CAPTURE FUND COMMITTEE

- 6) LF101018-02 – Acknowledge Update from the Opportunity Capture Fund Committee

COMMUNITY DEVELOPMENT

- 7) LF101018-03 – Salamun asked Community Development Director Ken Young to give additional details on this item. Young stated this is a standard indenture agreement for funds that normally go to the Cornerstone Mission from the CDBG funds for their housing related programs. It is not in the same category that the City budgets toward or grants to the Mission. This is specific to those programs and funds that come through the CDBG federal program. These are federal funds allocated by the CDBG fund to Cornerstone. Salamun moved to approve Authorize Mayor and

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Finance Officer to Sign the FY2016 Community Development Block Grant (CDBG) Indenture of Restrictive Covenants for Cornerstone Rescue Mission. Second by Laurenti. Motion carried.

- 8) LF101018-05 – Authorize Staff to Advertise a Request for Qualifications and Statement of Interest for Professional Services to Update the Comprehensive Preservation Plan

END OF CONSENT CALENDAR

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Drury second by Salamun and carried to adjourn the meeting at 12:40 p.m.