

LEGAL AND FINANCE COMMITTEE MINUTES  
Rapid City, South Dakota

November 28, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, November 28, 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 Salamun, second by Laurenti and carried to adopt the agenda.

**GENERAL PUBLIC COMMENT**

None.

**CONSENT ITEMS**

Motion was made by Laurenti, second by Drury and carried to approve Items 1-9 as they appear on the Consent Items with the exception of Item No. 4.

- 1) Approve Minutes for November 14, 2018

**AIRPORT**

- 2) LF112818-01 – Approve Rapid City Regional Airport Rates and Charges for FY2019

**MAYOR'S ITEMS**

- 3) LF112818-02 – Confirm the Reappointment of Mary Garrigan to the Library Board of Trustees

**FIRE DEPARTMENT**

- 4) LF112818-07 – Salamun asked Fire Chief Rod Seales to provide an overview on this resolution and why it is important. Chief Seales deferred to Tim Weaver from the Fire Department to provide an overview. Weaver explained that the Black Hills Resilient Forest Strategy was a transformation from the Mountain Pine Beetle Committee that was formed to deal with the pine beetle epidemic. Throughout that process the Black Hills National Forest found they needed a plan to try to prevent or a process on how to deal with an epidemic like the mountain pine beetle. The primary reason for more severe fires is the buildup of fuel. This resolution is a great way for us as a community to support the strategy. Salamun moved to Approve Resolution No. 2018-091 a Resolution Supporting the Black Hills Resilient Forest Strategy. Second by Drury. Motion carried.

**FINANCE DEPARTMENT**

- 5) LF112818-04 – Authorize Mayor and Finance Officer to Sign Combined Election Agreement with Pennington County for the 2019 Municipal Election to be Held on June 4, 2019 and for any Special Election in 2019
- 6) LF112818-05 – Acknowledge September 2018 Sales Tax Report
- 7) LF112818-06 – Acknowledge October 2018 General Fund Cash Balance Report

**COMMUNITY DEVELOPMENT**

- 8) LF112818-03 – Authorize Mayor and Finance Officer to Sign FY2018 Community Development Block Grant (CDBG) Contract with Lutheran Social Services of South Dakota, Arise Youth Center
- 9) 98TD013 – Approve Resolution No. 2018-080 a Request by City of Rapid City to Consider an Application to Dissolve Tax Increment District No. 29 for Property Generally Described as Being Located Southwest of the Intersection of North Plaza Drive and Fountain Plaza Drive

END OF CONSENT CALENDAR

**NON-CONSENT ITEMS** – **Item 10**

**Public Comment opened** – **Item 10**  
**Public Comment closed**

**COMMUNITY DEVELOPMENT**

- 10) 18OA015 – Lewis asked Community Development Director Ken Young if this is just a clarification of language of this ordinance. Young confirmed this is a just a housekeeping change. Laurenti moved to approve Introduction and First Reading of Ordinance No. 6292 an Ordinance to Revise the Requirements for Townhouses by Amending Section 17.50.020 and 17.50.030 of the Rapid City Municipal Code. Second by Drury. Motion carried.

**ADJOURN**

There being no further business to come before the Committee at this time, motion was made by Laurenti second by Drury and carried to adjourn the meeting at 12:39 p.m.