

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

February 27, 2019

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, February 27, 2019, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Jason Salamun, Steve Laurenti, Laura Armstrong, 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 Drury 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 1-8 as they appear on the Consent Items.

- 1) Approve Minutes for February 13, 2019

MAYOR'S ITEMS

- 2) LF022719-04 – Authorize the Mayor and Finance Officer to sign the 2019 Allied Arts Agreement

FINANCE DEPARTMENT

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Joshua Bonner (Police Department), Nick Pier (RSVP+)
- 4) LF022719-03 – Acknowledge January 2019 General Fund Cash Balance Report
- 5) LF022719-05 – Approve Resolution No. 2019-017 a Resolution Levying Assessment for Abatement of Nuisances

METROPOLITAN PLANNING ORGANIZATION

- 6) 19TP010 – Approval of Amendment No. 1 to the Agreement for Professional Services Agreement between the City of Rapid City and Kadrmas, Lee & Jackson, Inc. for a No Cost Time Extension for the completion of the East Rapid City Traffic and Corridor Analysis Study
- 7) 19TP002 - Authorize Mayor and Finance Officer to sign the 2019 Unified Planning Work Program Funding Agreement #311373 Amendment No. 1
- 8) 19TP001 - Approve the 2019 Unified Planning Work Program Amendment #19-02

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 9 – 12

Public Comment opened – Items 9 – 12
Public Comment closed

ITEMS FROM THE PUBLIC

- 9) LF022719-06 – Patricia Snyder – Request to Waive Clean Up Assessment Fees at 708 Saint Patrick Street. Finance Officer Sumption stated the staff recommendation is to waive the administration fees (both the \$42.00 that has already been applied and the \$100.00 that has not yet been applied) contingent upon payment received in full by next Thursday, March 7th. Laurenti moved to approve the staff recommendation to waive the administration fees with the stipulations outlined by the Finance Officer. Laurenti then revised the motion to approve to include instructing the Finance Office to immediately assess the administration fees to the entire amount if payment is not made by end of business day on March 7th. Second By Lewis. Motion carried.

PARKS AND RECREATION

- 10) LF022719-01 – Salamun asked the Parks Department to discuss the changes to this ordinance and how they determined the visiting hours set from 7:30 am to sunset. Scott Anderson, Parks Cemetery Manager, and Craig Nichols, Cemetery Supervisor, explained the hours are set in this manner mainly because we have a security company that locks the drive through gates at specific times throughout the year but that the walk through gates remain open all the time. Drury said she was impressed with all of the updates and asked when the ordinance was last updated. Nichols and Anderson replied that their only knowledge is that it has not been updated in the last fourteen years. Anderson added that the update was definitely needed which involved many long hours of language clean up to make it clear and understandable. He also thanked Assistant City Attorney Kinsley Groote for all of her assistance in getting this ordinance up to date. Salamun moved to approve Introduction and First Reading of Ordinance No. 6308, An Ordinance to Amend Chapter 13.32 of the Rapid City Municipal Code Relating to City Cemeteries. Second By Laurenti. Motion carried.

FINANCE DEPARTMENT

- 11) LF022719-02 – Lewis moved to approve Introduction and First Reading of Ordinance 6312 Regarding Supplemental Appropriation #1 for 2019. Second By Laurenti. Motion carried.

POLICE DEPARTMENT

- 12) LF021319-01 – Lewis Moved to approve Second Reading and Recommendation of Ordinance No. 6303, An Ordinance to Repeal Section 9.08.020 of the Rapid City Municipal Code and to Enact and Amend Provisions Concerning Certain Behaviors that are a Public Safety Risk. Second By Drury. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Laurenti second by Salamun and carried to adjourn the meeting at 12:41 p.m.