

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

June 12, 2019

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

A quorum was determined with the following members answering the roll call: Jason Salamun, Laura Armstrong, Steve Laurenti and Chad Lewis. Absent: Becky Drury

(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 Lewis, second by Laurenti and carried to approve Items 1-12 as they appear on the Consent Items.

- 1) Approve Minutes for May 29, 2019

FIRE DEPARTMENT

- 2) LF061219-01 – Authorize Staff to Purchase a 2019 Nissan NVP for \$46,704.00 to Replace a 2007 Ford Van for the Fire Department
- 3) LF061219-08 – Authorize Staff to Apply and Accept if Awarded the 2019 Farm Credit Services of America Grant for Rural Disaster Relief/Essential Services “Tower Rescue Equipment” (\$2,000.00)

POLICE DEPARTMENT

- 4) LF061219-02 – Authorize the Mayor and Finance Officer to Sign and Accept if Awarded the State Victims of Crime Act (VOCA) Grant.
- 5) LF061219-03 – Authorize the Mayor and Finance Officer to Sign and Accept the State COPS Meth Grant Subaward
- 6) LF061219-04 – Authorize the Mayor and Finance Officer to Sign and Accept the Project Safe Neighborhoods (PSN) Agreement Subaward

FINANCE DEPARTMENT

- 7) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Charlotte Broege (RSVP+), Donna Olander (Library), Hunter Davis (Library), Molly Davis (Library), Ronda Wooley (Library), Karen Zandstra (Library), Rhonda Engel (Library), Michelle Brown (Library), Nikki Larson (Library), Amanda Baker (Library), Brandon Gabrielson (Library), Jessica Daughtery (Library), Brandy Renville (Library), Pete Brown Eyes (RSVP+), Melissa Elwell (Parks and Recreation)
- 8) LF061219-05 – Approve Resolution No. 2019-014A a Resolution Fixing Time and Place for Hearing on Assessment Roll for A Business Improvement District 2019

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- 9) LF061219-06 – Approve Resolution No. 2019-045 a Resolution Amending Certain Fees to be Charged in 2019 for Various Licenses, Permits and Applications
- 10) LF061219-09 – Approve Resolution No. 2019-054 a Resolution Levying Assessment for Abatement of Nuisances

COMMUNITY DEVELOPMENT

- 11) LF052919-05 – Acknowledge Public Comments Received on Consolidated Annual Plan Performance Evaluation Report (CAPER) and Approve the FY2018 CAPER

HUMAN RESOURCES

- 12) LF061219-10 – Authorize the Mayor and Finance Officer to Sign Agreement with RSM for Compensation Study

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 13 - 14

Public Comment opened – Items 13 - 14

Public Comment closed

FINANCE DEPARTMENT

- 13) LF052919-01 – Laurenti moved to approve Second Reading and Recommendation of Ordinance 6336 Regarding Supplemental Appropriation #4 for 2019. Second by Salamun. Motion carried.
- 14) LF061219-07 – Laurenti moved to approve Introduction and First Reading of Ordinance No. 6339 Regarding Supplemental Appropriation #5 for 2019. Second by Lewis. 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 12:33 p.m.