

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

June 26, 2019

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, June 26, 2019, at 12:30 p.m.

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

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Laurenti, second by Salamun and carried to approve Items 1-13 as they appear on the Consent Items with the exception of item 12.

- 1) Approve Minutes for June 12, 2019

MAYOR'S ITEMS

- 2) LF062619-07 – Confirm the Reappointments of Steve Struble, Dale Schmidt, and Myron Tatum, and the New Appointment of Walter Cline to the Building Board of Appeals

POLICE DEPARTMENT

- 3) LF062619-02 – Authorize Mayor and Finance Officer to Sign and Accept the Innovations in Community-Based Crime Reduction Grant if Awarded
- 4) LF062619-04 – Approve Resolution No. 2019-055 a Resolution to Donate Two Obsolete Light Bars and One Controller to the City of Hermosa

FINANCE DEPARTMENT

- 5) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Pat Rowe (RSVP+)
- 6) LF062619-03 – Acknowledge April 2019 Sales Tax Report
- 7) LF062619-08 – Acknowledge May General Fund Cash Balance Report

COMMUNITY DEVELOPMENT

- 8) LF062619-05 – Approve Community Development Block Grant (CDBG) FY2019 Annual Action Plan and Authorize the Mayor and Finance Officer to Sign the SF-424 and SF-424D
- 9) LF062619-06 – Authorize Mayor and Finance Officer to Sign First Amendment to Contract for Private Development for Tax Increment District Number Sixty-seven Between Doeck, LLC and the City of Rapid City

- 10) 10TI004 – Approve Resolution 2019-047 A request by City of Rapid City to Consider an Application to Dissolve Tax Increment District No. 42
- 11) 19TP017 – Approve the Letter of Support for South Dakota Department of Transportation’s BUILD Grant Application

CITY ATTORNEY’S OFFICE

- 12) LF062619-09 – City Attorney Landeen has a correction on a numbering mistake on the agreement, but the corrected one will be linked for the July 1, 2019 City Council meeting. No substance to the agreement changed, only the numbering of the paragraphs. Salamun expressed that the YMCA is doing a tremendous job and the Council was very pleased to support the project and know they will continue to do amazing things in our community. Laurenti moved to authorize the Mayor and Finance Officer to Sign an Agreement Between the City of Rapid City and the Young Men’s Christian Association of Rapid City, Inc., for the Use of City Vision Funds to Renovate its Facility 625 9th Street for Use as a Childhood Development Center. Second by Salamun. Motion carries.
- 13) LF062619-10 – Authorize the Mayor and Finance Office to Sign an Agreement for Utility Relocation Between the City of Rapid City and Black Hills Power, Inc. for Reimbursement of Power Transmission/Distribution Line Relocation Costs for Civic Center Expansion Project No. 18-2452.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 14 - 15

Public Comment opened – Items 14 - 15
Public Comment closed

FINANCE DEPARTMENT

- 14) LF061219-07 – Laurenti moved to approve the Second Reading and Recommendation of Ordinance No. 6339 Regarding Supplemental Appropriation #5 for 2019. Second by Salamun. Motion carried.

ITEMS FROM THE PUBLIC

- 15) LF062619-01 – Dr. Liliias Jarding, with Clean Water Alliance with the Dakota Rural Action Black Hills Chapter, provided a power point presentation regarding concerns with the Rapid Creek watershed. Jarding covered the situation around exploration and mining permits in the central Black Hills and what City Government can do to protect the watershed. She defined what the watershed is and its significance to the City of Rapid City. She shared maps of the area and valuable information regarding potential risks/dangers with modern mining practices. Jarding touched on some of the mining problems in the Black Hills. She gave the Committee some background on applicants that have applied for mining permits or exploration in which they have information on. Jarding went over Federal, State, County, and City Government roles in mining and how mining heavily impacts the City. Dr. Jarding introduced Rick Bell, a professional environmental engineer in Rapid City, PE, in the state and is also the Chair of the Black Hills Chapter of Dakota Rural Action. Bell discussed what the City could do to protect the watershed and the City’s long term well-being by encouraging the Committee to communicate with other governments, pass a resolution to protect our water and oppose exploration, keep the public informed of the City’s efforts and communicate with organizations that are working on this issue. The full presentation is available in video on the City website in the Legal and Finance Committee meeting minutes, June 26, 2019. Lewis believes there may have been a resolution drafted a few years back but would have to check. Salamun would like to make sure our Public Works Department and water engineers are part of

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any discussions on this issue and thanked Dr. Jarding and Mr. Bell for their presentation and bringing awareness to the issue. Lewis moved to acknowledge the Dakota Rural Action Black Hills Chapter Presentation Regarding our Watershed – Cheryl Rowe – Laura Armstrong, Second by Salamun. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Lewis second by Salamun and carried to adjourn the meeting at 1:02 p.m.