

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

September 11, 2019

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, September 11, 2019, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Laura Armstrong, Darla Drew, Bill Evans, Ritchie Nordstrom, and Lance Lehmann. Absent: Chad Lewis, 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 Armstrong, second by Lehman and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Armstrong, second by Evans and carried to approve Items 1- 10 as they appear on the Consent Items with the exception of item No. 5.

- 1) Approve Minutes for August 28, 2019

MAYOR'S ITEMS

- 2) LF091119-03 – Confirm the New Appointment of Jamie Toennies and the Reappointment of Herb Kron and Judy Duhamel to the Community Investment Committee

FINANCE DEPARTMENT

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Marcia Wald (Fire Department), Della Gissel (Library), Elias Martinez (Library), Riley Murphy (Library)
- 4) LF091119-05 – Approve Resolution No. 2019-078 a Resolution Levying Assessment for Abatement of Nuisances
- 5) LF091119-06 – Nordstrom asked Dave Yuhas, Grants Compliance Manager, and Ann Hines, RSVP+ Volunteer Coordinator, to explain to the committee what the possibility of this grant means to the RSVP+ program. Yuhas stated that Black Hills State University had previously sponsored this grant for several years which covered nine counties, and just recently decided to relinquish the grant. The state office then reached out to the City to see if there was an interest in applying for the grant. Yuhas explained that it is important to keep these funds in South Dakota because if the funds leave, they will not come back. The grant would bring an additional \$82,000 in federal funds to the program. Yuhas thanked the committee for their support of the program. Hines said there are only three or four RSVP+ programs left in the state and there are currently a little over 600 volunteers in the Pennington County, Fall River area. She added that the grant is a great funding opportunity to help grow the funds, the volunteer base and the program in general, in turn keeping the program off the City budget. Hines said the grant does require approximately 275 volunteers in the Northern Hills area after three years, which currently has between three to four hundred volunteers in that area. Hines has met with Black Hills State and the Advisory Council and they do not see a concern, feeling assured the program will be successful. Finance Officer Sumption pointed out that a couple of years ago the City was looking at discontinuing the program because it was receiving so much

LEGAL AND FINANCE COMMITTEE

September 11, 2019

supplemental income from the general fund. Sumption credits Hines and Yuhas for bringing the program where it is today, because not only has the current program been maintained without any general fund money, but also they now have been given this opportunity to expand the program, which is a remarkably quick turnaround in just a couple of years. Hines informed the committee that the Annual Recognition Banquet for the volunteers will be held this Saturday at the Canyon Lake Activities Center at 11:00 am. Nordstrom moved to authorize the Mayor and Finance Officer to sign the 2020 Corporation for National Community Services (CNCS) Grant Application and to Accept if Awarded. Second by Drew. Motion carried.

POLICE DEPARTMENT

- 6) LF091119-02 – Approve Resolution No. 2019-077 a Resolution Declaring Miscellaneous Personal Property Surplus to be Retired Due to Age and Medical Issues

COMMUNITY DEVELOPMENT

- 7) LF091119-04 – Authorize Mayor and Finance Officer to Sign the State of South Dakota Agreement/Letter of Agreement with the Department of Environmental and Natural Resources for the Air Quality Program
- 8) 08TI001 – Brookfield Subdivision – Approve Resolution No. 2019-071 A request by Sperlich Consulting, Inc. for Doeck, LLC to consider an application to Dissolve Tax Increment District No. 67 for property generally described as being located east and west of Haines Avenue and north and south of Country Road

ATTORNEY’S OFFICE

- 9) LF091119-01 – Authorize Mayor and Finance Officer to Sign Presidential Statues Memorandum of Agreement between the City of Rapid City and the City of Presidents Foundation
- 10) LF091119-09 – Authorize Mayor and Finance Officer to Sign Amendment to 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 the Civic Center Expansion Project No. 18-2452

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 11 – 12

Public Comment opened – Items 11 – 12
Public Comment closed

FINANCE DEPARTMENT

- 11) LF091119-07 – Armstrong moved to approve the Introduction and First Reading of Ordinance No. 6348 Regarding Supplemental Appropriation #6 for 2019. Second by Nordstrom. Motion carried.
- 12) LF LF091119-08 – Finance Officer Sumption reported that the audit report will not be ready for the Monday night meeting. A special council meeting is being scheduled at the end of September and she is requesting this item be taken to that meeting without recommendation. Nordstrom moved to take item “Approve Audit Report of City of Rapid City – 2018 Financial and Compliance Report” to a special council meeting that will be held at the end of September, a date yet to be determined. Second by Armstrong. Motion carried.

ADJOURN

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