

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

October 16, 2019

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, October 16, 2019, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury, Lance Lehmann, Chad Lewis and Ritchie Nordstrom. Absent: Darla Drew.

(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 Nordstrom, second by Lewis and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Lehmann, second by Nordstrom and carried to approve Items 1-9 as they appear on the Consent Items.

CONSENT ITEMS -- Items 1 – 9

Public Comment opened – Items 1 – 9

Public Comment closed

Remove Items from the “Consent Items” and Vote on Remaining Consent Items

- 1) Approve Minutes for October 2, 2019

MAYOR’S ITEMS

- 2) LF101619-07 – Authorize the Mayor and Finance Officer to Sign City Hall Service Agreements with JCI and Kone for Ongoing Facility Services

POLICE DEPARTMENT

- 3) LF101619-03 – Authorize Staff to Purchase Jeep Grand Cherokee at State Bid Price to Replace Aging Vehicle in the Police Department Fleet
- 4) LF101619-05 – Approve Resolution No. 2019-085 a Resolution Declaring Miscellaneous Personal Property Surplus to be traded

FINANCE DEPARTMENT

- 5) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Kevin Carpenter (RSVP+), Kim Crago (RSVP+), Samantha Kellar (Fire Department), Marleah McClain (RSVP+), Kathleen Steiner (RSVP+)
- 6) LF101619-02 – Acknowledge August 2019 Sales Tax Report
- 7) LF101619-06 – Approve Resolution No. 2019-084 a Resolution Levying Assessment for Abatement of Nuisances

OPPORTUNITY CAPTURE FUND COMMITTEE

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- 8) LF101619-01 – Acknowledge Update from the Opportunity Capture Fund Committee

COMMUNITY DEVELOPMENT

- 9) LF101619-04 – Authorize the Mayor and Finance Officer to Sign the FY2019 Community Development Block Grant Contract for the Black Hills Community Loan Fund

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 10

Public Comment opened – Item 10

Public Comment closed

ADDNEDUM NO1.

COMMUNITY DEVELOPMENT

- 10) 19OA005 – Nordstrom moved to approve the Second Reading and Recommendation of Ordinance No. 6355 an Ordinance Amendment Amending Title 17 of the Rapid City Municipal Code to Exempt Small Wireless Facilities from the Definition of Microcell Wireless Communication Facilities. Second by Lehmann. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Nordstrom second by Lewis and carried to adjourn the meeting at 12:33 p.m.