

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

December 31, 2019

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, December 31, 2019, at 1:27 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury, Darla Drew, Lance Lehmann, Chad Lewis and Ritchie Nordstrom. 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 Lewis, second by Lehmann and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Lehmann, second by Drew and carried to approve Items 1-8 as they appear on the Consent Items.

CONSENT ITEMS – Items 1 – 8

Public Comment opened – Items 1 – 8

Public Comment closed

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

- 1) Approve Minutes for December 11, 2019

MAYOR’S ITEMS

- 2) LF123119-01 – Confirm the Reappointment of Dr. Judy Sneller and Faye Bice to the Rapid City Library Board of Trustees
- 3) LF123119-03 – Confirm the Appointments of Tim Johnson and Charity Doyle to the Civic Center Board of Directors
- 4) LF123119-04 – Confirm the Reappointment of Megan Reder-Schopp and the Appointment of Stacie Granum to the MARC Board, Also Known As the Journey Museum Board of Directors

FINANCE DEPARTMENT

- 5) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Jessica Armstrong (Police Department), Tanner Bray (Police Department), David Gross (Police Department), Sonya Parker (Police Department), Lisa Wattenhofer (Police Department)
- 6) LF123119-02 – Acknowledge the November 2019 General Fund Cash Balance Report

CITY ATTORNEY’S OFFICE

- 7) LF123119-06 – Authorize Mayor and Finance Officer to Sign Agreement with Risk Administration Services, Inc. to Administer the City’s Workers’ Compensation Program

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- 8) LF123119-07 – Authorize the Mayor and Finance Officer to Sign a Settlement Agreement Between the City of Rapid City and Yasmeen Dream, L.L.C.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 9

Public Comment opened – Item 9

Public Comment closed

CITY ATTORNEY’S OFFICE

- 9) LF121119-14 – Drew shared her disappointment in this movement of reducing the Board to five members and the lack of participation. She has served as a liaison to the Downtown Bid Board in the past and feels it is a very significant Board. Drew encourages them to form an Advisory Board or find some other approach to come up with a way of acquiring more members to get involved. She feels with the amount of growth the City is seeing, especially during the next couple of years, it is a very important Board for the City Council to hear from and would like to see this revisited at some point. Lewis moved to approve the Second Reading and Recommendation of Ordinance No. 6370 an Ordinance to Revise the Composition of the Downtown Business Improvement District Board by Amending Section 3.25.060 of the Rapid City Municipal Code. Second by Nordstrom. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Lewis second by Lehmann and carried to adjourn the meeting at 1:31 p.m.