

LEGAL AND FINANCE COMMITTEE MINUTES  
Rapid City, South Dakota

February 26, 2020

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, February 26, 2020, at 12:30 p.m.

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

(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 Lewis and carried to adopt the agenda.

**GENERAL PUBLIC COMMENT**

None.

**CONSENT ITEMS**

Motion was made by Lewis, 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 February 12, 2020

**FIRE DEPARTMENT**

- 2) LF022620-01 – Authorize Staff to Apply for and Accept if Awarded the Hazardous Materials Emergency Preparedness (HMEP) Grant for the Amount of \$27,000.00

**FINANCE DEPARTMENT**

- 3) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Shannon Truax (RSVP+), Gary Holst (RSVP+)
- 4) LF022620-02 – Authorize Mayor and Finance Officer to Sign Engagement Letter with Addendum with Ketel Thorstenson, LLP for the FY2019 Audit
- 5) LF022620-03 – Approve Updated Travel and Training Regulations
- 6) LF022620-04 – Authorize Mayor and Finance Officer to Sign Estoppel Certificate, Consent and Agreement in Regards to Cortez, LLC Lease for Upper Level of the Parking Ramp
- 7) LF022620-05 – Acknowledge January 2020 General Fund Cash Balance Report
- 8) LF022620-06 – Approve Request for Property Tax Abatement as Follows: Scott Young, 2019, \$1,220.86; Diocese of Rapid City (Tax ID 37480), 2019, \$2,241.22; Diocese of Rapid City (Tax ID 37481), 2019, \$1,494.58; Diocese of Rapid City (Tax ID 34877), 2019, \$1,494.58; Diocese of Rapid City (Tax ID 37482), 2019, \$1,783.94 [Combined Total for all Rapid City: \$8,235.18]

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Added Items as of 02/24/20: Approve Request for Property Tax Abatement as Follows: City of Rapid City (Tax ID 35001), 2019, \$563.22; City of Rapid City (Tax ID 34997), 2019, \$753.54  
[Combined total of two added items for City of Rapid City: \$1,316.76]  
[Combined Grand Total is \$9,551.94]

**COMMUNITY DEVELOPMENT**

9) 20TP010 – Approve the 2020 Unified Planning Work Program Amendment #20-01

END OF CONSENT CALENDAR

**ADJOURN**

There being no further business to come before the Council at this time, motion was made by Nordstrom second by Armstrong and carried to adjourn the meeting at 12:32 p.m.