

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

March 11, 2020

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, March 11, 2020, at 12:30 p.m.

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

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Lewis, second by Lehmann and carried to approve Items 1-10 as they appear on the Consent Items with the exception of Item No. 9.

CONSENT ITEMS -- Items 1 – 10

Public Comment opened – Items 1 – 10

Public Comment closed

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

- 1) Approve Minutes for February 26, 2020

MAYOR’S OFFICE

- 2) LF031120-10 – Approve Resolution No. 2020-019 a Resolution Declaring Miscellaneous Personal Property Surplus

POLICE DEPARTMENT

- 3) LF031120-03 – Authorize Mayor and Finance Officer to Sign and Accept if Awarded the 2020 Community Oriented Policing (COPS) Law Enforcement Mental Health and Wellness Act (LEMHWA) Grant

FIRE DEPARTMENT

- 4) LF031120-01 – Authorize Staff to Apply for and Accept if Awarded a 2020 Technical Assistance Grant through the Hazardous Safety Administration for the Amount of \$35,000.00

FINANCE DEPARTMENT

- 5) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Mary Gummo (Fire Department), Lisa Saunders (Fire Department)
- 6) LF031120-02 – Approve FY2020 Rapid City Arts Council for Community Investments (Arts & Humanities)

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- 7) LF031120-06 – Approve Resolution No. 2020-018 a Resolution Levying Assessment for Abatement of Nuisances
- 8) LF031120-09 – Authorize Mayor and Finance Officer to Sign Electric Cooperative Agreement with West River Electric Association and Black Hills Electric Cooperative for FY 2021

COMMUNITY DEVELOPMENT

- 9) LF031120-05 – Nordstrom asked Long Range Planner Sarah Hanzel to share what the Historic Preservation Commission is and what they do. Hanzel gave an overview of the Commission and their role in the community. She started by sharing the mission statement: “to enhance the quality of life in Rapid City by engaging in activities that protect historic structures and sites and cultivate a shared understanding of the community’s historic culture”. She said this grant is an important part of the work the Commission does as it helps fund the various programs they take on. Hanzel described some of the Commission’s day to day work they perform such as responding to any historic review matters and updating their website and Facebook account, which is the community education piece. The Commission will be hosting and has been busy preparing for a meeting to be held on March 25, 26 and 27th that includes all of the Historic Preservation Commissions from across the state. Hanzel noted the Commission has been working on updating the preservation plan for the past two years and are currently in phase two of the three phase project. Hanzel relayed that this grant money is applied for every year. Nordstrom moved to Authorize Submission of the Historic Preservation Commission Certified Local Government Grant Application for 2020-2021 and Receipt of Funds Associated with the Grant. Second by Drew. Motion carried.

INFORMATION TECHNOLOGY

- 10) LF031120-08 – Authorize Payment for a Short Term Emergency Network Connection with Midco to Support City Buildings Due to a Network Outage

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 11 – 14

Public Comment opened – Items 11 – 14

Public Comment closed

ITEMS FROM THE PUBLIC

- 11) LF031120-04 – Lewis would like to see someone from the School of Mines to present their side before he votes to approve it. Lewis moved to send to City Council without recommendation the Request from South Dakota School of Mines & Technology to Waive Banner Fee for M Week for the Calendar Years 2020-2025. Second by Lehmann. Motion carried.

FINANCE DEPARTMENT

- 12) LF031120-07 – Drew moved to approve the Introduction and First Reading of Ordinance 6402 Regarding Supplemental Appropriation 2 for 2020. Second by Lewis. Motion carried.

COMMUNITY DEVELOPMENT

- 13) 20OA001 – Lewis moved to continue the Introduction and First Reading of Ordinance 6384 an Ordinance to Add a Pre-Submittal Meeting to the Requirements for Development Engineering Plans by Amending Section 16.08070 of the Rapid City Municipal Code, to the April 1, 2020 Legal and Finance Committee meeting as previously requested at the February 12, 2020 Legal and Finance meeting. Second by Nordstrom. Motion carried.
- 14) 20AN001 – Drew asked Sarah Hanzel from Long Range Planning to discuss the options on this item. Hanzel said this annexation is located in the Rapid Valley Volunteer Fire District and the Fire

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District has outstanding debt that has been certified by the City per City ordinance. She explained for this annexation, the portion of debt that is assigned to this property is \$12,144.63. She reviewed the four options for this annexation: 1) Approve annexation with payment to the Fire District for the full amount; 2) Approve annexation with payment to the Fire District in a specified amount other than the full amount; 3) Approve annexation without payment to the Fire District, in which case the Assessor's Office will continue to have a levy on that property so the original net loss in revenue to the Fire District just goes back to the property owner instead of being paid for by the City; or 4) Deny the annexation. She added that the \$12,144.63 would come from the Mayor/Council budget. Tracy Davis from the Finance Office conveyed that she is not familiar with this item and since the Mayor and Council budgets have been separated, she will need to look into which one Hanzel was anticipating taking the funds from. Lewis asked that budget clarification be presented at the Monday night City Council meeting. Lewis moved to approve the Request from Forest Products Distributors, Inc. to Consider an Application for a Petition for Annexation for Property Generally Described as Being Located in Section 20, T2N, R8E (5400 Old Folsom Road). Second by Nordstrom. Lewis moved to withdraw his original motion. Second by Nordstrom. Drew made an alternate motion to send to Council without recommendation. Second by Lehmann. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Drew second by Nordstrom and carried to adjourn the meeting at 12:43 p.m.