

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

April 15, 2020

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, April 15, 2020, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Becky Drury (telephonically), Darla Drew, Lance Lehmann, Chad Lewis (telephonically) 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 Lehmann to adopt the agenda. Roll call vote taken with Drew, Lehmann, Nordstrom, Drury and Lewis voting “yes”. Motion carried unanimously.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Nordstrom, second by Lehmann to approve Items 1-9 as they appear on the Consent Items with the exception of Items No. 4 and 9. Roll call vote taken with Drew, Nordstrom, Lehmann, Drury and Lewis voting “yes”. Motion carried unanimously.

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 April 1, 2020

MAYOR’S ITEMS

- 2) LF041520-05 – Confirm the Reappointment of Michelle Thomson to the Rapid City Regional Airport Board of Directors

FINANCE DEPARTMENT

- 3) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Larry Romano (RSVP+), Marie Romano (RSVP+)
- 4) LF041520-02 – Lehmann moved to Approve Resolution No. 2020-024 a Resolution Levying Assessment for Abatement of Nuisances. Second by Nordstrom. Roll call vote taken with Drew, Nordstrom, Lehmann and Lewis voting “yes”. Motion carried. (Drury abstained from this item.)
- 5) LF041520-03 – Approve Resolution No. 2020-026 a Resolution Declaring Miscellaneous Personal Property Surplus to be Surplused
- 6) LF041520-04 – Approve Resolution No. 2020-027 a Resolution Declaring Miscellaneous Personal Property Surplus to be Traded

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7) LF041520-06 – Acknowledge March 2020 General Fund Cash Balance Report

COMMUNITY DEVELOPMENT

- 8) LF041520-01 – Approve Community Development Block Grant (CDBG) FY20 Working Against Violence, Inc. (WAVI) to Increase Funding from \$18,346 to \$60,374.00 for the Windows Project
- 9) 20TP018 – Drury moved to send Approval of the 2020 Unified Planning Work Program Amendment #20-02 and Associated Agreement to Council without recommendation. Second by Nordstrom. Roll call vote taken with Drew, Nordstrom, Lehmann, Drury and Lewis voting “yes”. Motion carried unanimously.

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 10

Public Comment opened – Item 10

Public Comment closed

COMMUNITY DEVELOPMENT

- 10) 20OA001 – Lewis moved to approve the Second Reading and Recommendation of Ordinance No. 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. Second by Nordstrom. Roll call vote taken with Drew, Nordstrom, Lehmann, Drury and Lewis voting “yes”. Motion carried unanimously.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Nordstrom second by Lehmann and carried to adjourn the meeting at 12:38 p.m.