

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

May 11, 2016

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, May 11, 2016, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Chad Lewis, Ritchie Nordstrom, Amanda Scott, Darla Drew and Steve Laurenti. 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 Laurenti, second by Nordstrom and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

CONSENT ITEMS

Motion was made by Nordstrom, second by Laurenti and carried to approve Items 1-7 as they appear on the Consent Items with the exception of Item No. 2.

- 1) Approve Minutes for April 27, 2016

MAYOR'S OFFICE

- 2) No. LF051116-01 – Community Resources Director Jeff Barbier said since he's worked for the City, we have not used a professional service to help find department heads but we did use one to help locate a traffic engineer. The City's goal is to find qualified people. This firm will also be marketing Rapid City to the potential candidates. There is a possibility that we will find someone local but this will give us a deeper and more qualified pool to choose from. The money to hire this firm is in the budget. This particular firm specializes in public sector employees. Also, the firm comes with a guarantee that if the person we find does not stay for longer than two years, they will go through the same search process again at no extra charge to the City. Nordstrom moved to Authorize Mayor and Finance Officer to Sign Two Agreements with Waters & Company for Executive Search Services for the Positions of Director of Planning and Development Services and Director of Public Works. Second by Drew. Motion carried with Laurenti voting "no."

FINANCE DEPARTMENT

- 3) No. LF051116-05 – Authorize Mayor and Finance Officer to Sign Electric Cooperative Agreement with West River Electric Association and Black Hills Electric Cooperative for FY2017
- 4) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Monica Sorensen Haeder, Nikki Laird, AJ Nordbye, Anna Maeschen
- 5) No. LF051116-02 – Resolution No. 2016-034 Declaring Miscellaneous Personal Property Surplus

COMMUNITY RESOURCES

- 6) No. LF051116-06 – Approve Reclassification of Rapid Transit Manager

May 11, 2016

- 7) No. LF051116-07 – Resolution No. 2016-035 to Amend the City of Rapid City Compensation Plan by Establishing the New Position of Code Enforcement Division Supervisor within the Community Resources Department

END OF CONSENT CALENDAR

NON-CONSENT ITEMS

ITEMS FROM THE PUBLIC

- 8) No. LF051116-03 – Shannon Colombe told the Committee that they were charged \$400 by the City for basically doing nothing. Laurenti moved to deny appeal by Dorothy Colombe of Abatement for Mowing and Yard Cleanup at 3536 Bonna Villa Drive. Second by Nordstrom. Nordstrom said there is nothing that the Council can do. The work was done in October of 2014. The bill was sent to the property address. The Colombes said they never received the bill. They have not received mail at that address for three years. Scott told the Colombes that the City’s responsibility is to send notification to the address of record. It is up to the property owner to have a good address on file so they can receive any type of notification that is sent to them. The responsibility falls back on the property owner, not the City. After further discussion, a vote was taken and the motion carried. ***Place item on the Consent Calendar***

FINANCE DEPARTMENT

- 9) No. LF051116-04 – Nordstrom moved to approve Introduction and First Reading of Ordinance No. 6114 Regarding Supplemental Appropriation No. 2 for 2016. Second by Lewis. Motion carried with Laurenti voting “no”.

ALDERMAN ITEMS AND COMMITTEE REPORTS

- 10) No. LF051115-08 – Laurenti moved to approve CIP - Approve the Carry Forward from FY 2015. Second by Lewis. Motion carried. ***Place item on the Consent Calendar***
- 11) No. LF051116-09 –Lewis moved to approve Request to Cost Share Remodel Expenses for County Detox Expansion. Second by Nordstrom. The funding will come out of the undesignated cash portion of the CIP. It will be spread out over three years. The remodeling will take approximately 18 months to complete. Motion carried. ***Place item on the Consent Calendar***

ADJOURN

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