

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

November 10, 2021

A Legal and Finance Committee meeting was held at the City Administration Center in Rapid City, South Dakota, on Wednesday, November 10, 2021, at 12:31 p.m.

A quorum was determined with the following members answering the roll call: Lance Lehmann, Darla Drew, Ritchie Nordstrom and Jason Salamun Absent: Ron Weifenbach

(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 Lehmann second by Nordstrom and carried to adopt the agenda.

GENERAL PUBLIC COMMENT None

CONSENT ITEMS

Motion was made by Lehmann second by Nordstrom and carried to approve Items 1- 12 as they appear on the Consent Items with the exception of Items No. 6, 8, 9 and 10.

CONSENT ITEMS -- Items 1 – 12

Public Comment opened – Items 1 – 12

Public Comment closed

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

POLICE DEPARTMENT

- 1) LF111021-05 – Authorize Staff to Purchase One (1) Vehicle to Replace a Totaled Patrol Car in the Police Department fleet in the Amount of \$29,590.00

FINANCE DEPARTMENT

- 2) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Jaden Abselseth (Police Department), Shanna Gobbo (Police Department), Angie Banley (Police Department), Jennifer Crawford (Police Department), Michael Foster (Police Department), Steven Rowley (Police Department), Suzanne Sorensen (Police Department), Lydia Bunce (Police Department), Anastasia Baker (Police Department), Dennis Finke (RSVP+), Robert Luebke (RSVP+), Vic Schamber (RSVP+), Donna Scheller (RSVP+), Billie Steinbach (RSVP+)
- 3) LF111021-01 – Approve Resolution No. 2021-094 a Resolution Declaring Miscellaneous Personal Property Surplus to be declared surplus and disposed
- 4) LF111021-02 – Acknowledge September 2021 General Fund Cash Balance Report
- 5) LF111021-03 – Approve Resolution No. 2021-095 a Resolution Levying Assessment for Abatement of Nuisances
- 6) LF111021-07 – Finance Director Pauline Sumption pointed out the name change from Northern Hills RSVP and Black Hills RSVP into one entity “West River RSVP”. RSVP+ Program Manager Ann Hines explained that the new name allows them to only have to prepare one budget, one federal report and one federal grant. The grant renewal will be for the next three years. There were approximately 550 volunteers this past half year in ten counties who have been extremely active with food security programs such as Feeding South Dakota, different food banks, the Red Cross, and senior centers. There is also a RSVP+ commercial coming out next week on the Hallmark

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channel. Lehmann moved to approve the West River RSVP+ Program Requests Permission to Apply for and Accept if Awarded, the 2021 Corporation for National Community Services (CNCS) Grant Estimated at \$135,801.00. Second by Salamun. Motion carried.

- 7) LF111021-08 – Approve Resolution No. 2021-093 A Resolution Amending Certain Fees to be Charged in 2022 for Various Licenses, Permits and Applications
- 8) LF111021-09 – Salamun asked Finance Director Pauline Sumption to provide a summary of what this program entails. Sumption said the City had a program in which employees could be recognized for either retirement, years of service, or for an outstanding achievement. She worked with City Culture Strategist Leah Braun from the Mayor’s Office and the City Attorney’s Office to revamp this program. Now there are two types of recognition: retirement recognition and then culture and individual recognition which is combined into one. The retirement recognition would allow for \$25.00 per year of employment with the City but still have to be with the City for 20 years. The culture/employee recognition in general will allow each department up to \$100 per employee per year to spend either to recognize employees individually or to do something to create a better culture within their department. (example 15 full time employees = \$1,500.00) Lehmann moved to Approve Resolution No. 2021-097 A Resolution to Adopt an Updated Employee Recognition Program. Second by Nordstrom. Motion carried.
- 9) LF111021-10 – Sumption pointed out that refinancing a portion of the water bonds will save the City approximately 2.25 million dollars. Lehmann moved to Approve Resolution No. 2021-096 A Resolution Authorizing the Issuance and Sale of Water Revenue Refunding Bonds, Defining the Terms and Manner of Payment of the Bonds and the Security Therefor. Second by Salamun. Motion carried.

COMMUNITY DEVELOPMENT

- 10) 21TP022 – Kip Harrington from Long Range Planning summarized the final report (produced every year) for the upcoming year which details the work activities for the year. He pointed out some of the special studies that are being worked on, a lot of which are being done in conjunction with other jurisdictions, most notably the South Dakota Department of Transportation. Examples of studies he shared are the Exit 63 Study, the Transit Development Plan and the Campbell Street Structure Study. He also touched on the big project coming up next year which will be a complete overhaul of the major street plan. There is also a funding section in the report that details all of the funding for these programs. Salamun moved to Approve 2022 Unified Planning Work Program – Final Report. Second by Lehmann. Motion carried.

CITY ATTORNEY’S OFFICE

- 11) LF111021-04 – Authorize Mayor and Finance Director to Sign Agreement for Shelter and Animal Control Services between the City of Rapid City and the Humane Society of the Black Hills
- 12) LF111021-06 – Authorize Mayor and Finance Director to Sign First Amendment to Contract for Private Development Tax Increment District Number Forty-Seven between Skyline Pines East, LLLP and the City of Rapid City, South Dakota

Salamun took a point of privilege to voice his strong support for the state of South Dakota’s fight against the federal vaccine mandate through the federal agencies of OSHA and urged City leaders to resist any effort to go along with a vaccine mandate for its employees and instead work to protect their rights to do what is best for them that includes: they are free to get the shot, they are free to wait for more data, or they are free not to get it at all. He promotes vaccinations by choice not by force.

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Salamun second by Nordstrom and carried to adjourn the meeting at 12:59 p.m.