A Legal and Finance Committee meeting was held at the City Administration Center in Rapid City, South Dakota, on Wednesday, February 2, 2022, at 12:30 p.m.

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

(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 Salamun second by Weifenbach and carried to adopt the agenda.

GENERAL PUBLIC COMMENT
None

CONSENT ITEMS
Motion was made by Salamun second by Weifenbach and carried to approve Items 1-16 as they appear on the Consent Items with the exception of Item Nos. 3 and 8.

CONSENT ITEMS -- Items 1 – 16

Public Comment opened – Items 1 – 16
Public Comment closed

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

1) Approve Minutes for January 12, 2022

MAYOR’S ITEMS
2) LF020222-02 – Confirm the Reappointments of Dan Tribby, Jerry Schmidt, and Todd Hollan to the Downtown Business Improvement District (BID) Board

HUMAN RESOURCES
3) LF011222-13 – Salamun moved to continue the Adoption of the Updated Non-union Guide and Employee Handbook (continued from 1/12/2022 Legal and Finance meeting) to the 2/16/2022 Legal and Finance Meeting. Second by Weifenbach. Motion carried unanimously.

FIRE DEPARTMENT
4) LF020222-07 – Authorize Staff to Apply and Accept if Awarded the Assistance to Firefighters Grant in the Amount of $368,111.12

5) LF020222-08 – Authorize Staff to Apply and Accept if Awarded the Assistance to Firefighters Grant in the Amount of $70,000.00

INFORMATION TECHNOLOGY
6) LF020222-13 – Authorize 40 Additional SIP Lines to Provide VOIP Service from Midco for a Monthly Charge of $1046.43 and an Installation Fee of $150.00

FINANCE DEPARTMENT
7) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Scott Lee (RSVP+), Autumn Anderson (Library), MC Bauder (Library), Jocelyn Depatie (Library, Evelyn Haar (Library), LaDonna LaDeaux (Library)

8) LF020222-01 – Salamun asked Assistant Police Chief Scott Sitts to provide a summary of this item. Sitts explained that the equitable sharing program allows the Rapid City Police Department to collect up to 80% of the proceeds from cases that the RCPD has joined with federal agencies to prosecute in which the RCPD has contributed a significant amount of work towards the investigation and in return are able to compensate some of that money back with these funds. Most of the funds seen on the attachment, came from two major cases with one being an overseas money laundering case and the other a tax evasion and drug case. RCPD is currently holding the money and may possibly request it to be used for some remodels that are coming up. Weifenbach moved to Authorize Mayor and chief of Police to Sign the 2022 Federal Equitable Sharing Agreement. Second by Salamun. Motion carried unanimously.

9) LF020222-03 – Approve Request for Property Tax Abatements as Follows:
Yasmeen Dream LLC (Tax ID 69622) 2021, $5000.76; Yasmeen Dream LLC (Tax ID 70414) 2021, $189.22; Yasmeen Dream LLC (Tax ID 47865) 2021, $29.36; Yasmeen Dream LLC (Tax ID 69623, $1323.76; Schad Corp (Tax ID 42833) 2021, $545.54; Schad Corp (Tax ID 42834) 2021, $28.66; Schad Corp (Tax ID 28383) 2021, $15.66; Ernest & Irene Thompson (Tax ID 8005602) 2021, $395.26; Carl Schuler Jr. (Tax ID 11394) 2021, $70.92; Carl Schuler Jr. (Tax ID 6161) 2021, $42.22; Carl Schuler Jr. (Tax ID 6168) 2021, $92.86; Yasmeen Dream LLC (Tax ID 70209) 2021, $332.20; Yasmeen Dream LLC (Tax ID 69624) 2021, $766.88; Hillside Properties Inc. (Tax ID 31590) 2021, $267.82; Horst Properties (Tax ID 71019) 2021, $394.02; Kim or Keith Alarie (Tax ID 8009624) 2021, $105.76; Tanglewood Properties LLC (Tax ID 37602) 2021, $14,060.40; Yasmeen Dream LLC (Tax ID 70534) 2021, $67.02; [Total for City of Rapid City: $23,728.32]

10) LF020222-04 – Acknowledge December 2021 General Fund Cash Balance Report

11) LF020222-05 – Acknowledge November 2021 Sales Tax Report

PARKS AND RECREATION

12) LF020222-09 – Approve Resolution No. 2022-014 a Resolution of Intent to Enter into a Lease with Black Hills Junior Little League for property located at 1730 32nd Street and 730 Anamosa Street

13) LF020222-10 – Approve Resolution No. 2022-016 a Resolution of Intent to Enter into a Lease with Rapid City Church Softball, Inc. for property located at 3101 Canyon Lake Drive

COMMUNITY DEVELOPMENT

14) LF020222-06 – Approve Resolution No. 2022-011 a Resolution Acknowledging Corrections to the January 18, 2022 Council Minutes

CITY ATTORNEY’S OFFICE

15) LF020222-14 – Approve Resolution No. 2022-018 a Resolution Acknowledging Corrections to the December 06, 2021 Council Minutes

16) LF020222-15 – Request for Approval to Spend a Total of $250.00 from Youth City Council Budget for the February and June Youth City Council Retreats

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Items 17 – 19
LEGAL AND FINANCE COMMITTEE
February 2, 2022

Public Comment opened – Items 17 – 19
Public Comment closed

FINANCE DEPARTMENT

CITY ATTORNEY’S OFFICE
18) LF020222-11 – Salamun asked Assistant Police Chief Sitts when the new precinct will be operational. Sitts said the purchase is slated to take place around September and are anticipating to be in the new facility in very early 2023. Sitts said the main advantage of a precinct in this area is to reduce response time/call for service time in the west and southwest sectors of the City along with the ability to better serve a larger population with the amount of development and growth happening in this area; and then also to help with the overcrowded/overflowing police department. RCPD is hoping to move 20 to 25 staff members out to the west precinct. Weifenbach added that the City is looking at acquiring the right-of-way at this location to widen the street in that area, which kind of renders that building pretty useless for any other purpose. Salamun moved to Authorize Mayor and Finance Director to Sign Purchase Agreement to Purchase Property at 5430 Sheridan Lake Road in Rapid City to be used for a new Police Precinct, for a Total Cost of $1,655,000 from Security First Bank. Second by Weifenbach. Motion carried unanimously.

19) LF020222-12 – Weifenbach moved to Approve Resolution no. 2022-012 a Resolution of Intent to Enter into Lease Agreement from City to Security First Bank for 5430 Sheridan Lake Road Pursuant to SDCL 9-12-5.2. Second by Salamun. Motion carried unanimously.

ADJOURN
There being no further business to come before the Committee at this time, motion was made by Salamun second by Weifenbach and carried to adjourn the meeting at 12:39 p.m.