A Legal and Finance Committee meeting was held at the City Administration Center in Rapid City, South Dakota, on Wednesday, June 29, 2022, at 12:31 p.m.

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

GENERAL PUBLIC COMMENT
None

CONSENT ITEMS
Motion was made by Nordstrom second by Drew 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 June 15, 2022

MAYOR’S ITEMS
2) LF062922-05 – Confirm the Appointment of Michael Rath to the Rapid City Regional Airport Board of Directors

3) LF062922-06 – Confirm the Reappointments of Mark Bachman, Casey Peterson, Erin Krueger, and Domico Rodriguez to the Public Parking Advisory Board

FINANCE DEPARTMENT
4) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Shawn Bock (Roosevelt Ice Arena), Janet Clites (RSVP+), Janet Reindl (RSVP+)

5) LF062922-01 – Authorize Finance Director to work with City Attorney’s Office to Draft Resolution to Increase Off-sale (PL) Liquor Licenses Issued to 50

6) LF062922-02 – Acknowledge May 2022 General Fund Cash Balance Report

7) LF062922-03 – Approve Resolution No. 2022-059A – Resolution Fixing Time and Place for Hearing on Assessment Roll for a Business Improvement District 2022

PARKS AND RECREATION
8) LF062922-04 – Approve Amendment to the Agreement Between City of Rapid City and Local 1031, Council 65, American Federation of State, County, and Municipal Employees AFL-CIO for the
LEGAL AND FINANCE COMMITTEE
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Period from January 1, 2021 through December 31, 2022 Amending Scheduling Provision for Hockey Coordinator Position

9) LF062922-07 – Parks and Recreation Director Jeff Biegler explained that this item is a land donation for the purpose of a City park. There are two pieces of adjoining land that comprise approximately 1.31 acres which would be a green space for the residents of that subdivision and would also be a city park available for anyone in the community to use. Biegler said part of the caveat to the donation is that the City would pay for all of the development costs to turn this property into a park. He is asking for the City to accept the donation and to identify a funding source for development of the park. Nordstrom voiced his concerns regarding the ongoing maintenance of the park. Biegler said this particular parcel would not have a significant additional strain on park personnel and resources since it is a pretty small parcel so maintenance would largely consist of turf mowing and irrigation repair. He added that down the road it would be nice to add a small piece of play equipment and that is about all that could be put on this parcel due to its size. Salamun asked where the nearest park is to this location. Biegler said the nearest park would be the Star of the West complex which is more of a softball and lacrosse area, not really a neighborhood park. Robbinsdale Park would be the next nearest large park. He added that due to a lot of growth going on to the east and southeast area, the City will have to find opportunities for park property and he believes this would be a good start. Community Development Director Vicki Fisher shared some history regarding the site pointing out that when Johnson Ranch was originally being platted, the developer at the time requested that some of the lots have a reduced lot size and in lieu of that, they would provide a public park. Two thirds of this acreage has been identified for park land and when the council recently approved an apartment development directly north and east of this park land, there were many residents in the area concerned that the park would not be brought into fruition or if it is, when it would be completed. Fisher said Councilmen Bill Evans and Pat Jones spoke with the developer about donating the lot to the north that was going to be a future residential lot and if they would donate two parcels to the City, Evans and Jones would then visit with Parks Director Biegler about accepting it as park land. She added that this neighborhood is waiting and wants to make sure that a park does get built and that it has amenities. Fisher noted the reason this item is on the agenda is because the apartment development has a stipulation that they cannot get a certificate of occupancy until a planned development has been submitted for review and approval for the park. It is the hope of the developer that if the City takes on this responsibility, the City will then support an amendment to remove that stipulation knowing the City is going to take the lead on owning and providing the park amenities. Biegler said he does not have a recommended funding source and his department does not have the funds currently in their capital improvement plan for the improvements for the park. Salamun would like to continue the item for two weeks until a funding source can be identified by those bringing it forward. Fisher voiced that this is a very time-sensitive request because the property of apartments is now owned by a different developer and the new owner is getting close to needing certificates of occupancy. Fisher also clarified that this request is to direct staff to accept this property as parkland but for council to identify the funding source. Salamun moved to send Direct Staff to Facilitate Yasmeen Dream LLC’s Proposed Donation of Properties (Tax IDs 71363 and 71365) to the City of Rapid City for Use as a City Park and Identify a Funding Source for the Development of the Park to council without recommendation. Second by Nordstrom. Motion carried unanimously.

COMMUNITY DEVELOPMENT
10) 22TP016 – Approve the 2022 Unified Planning Work Program Amendment #22-01

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 11

Public Comment opened – Item 11
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*Public Comment closed*

FINANCE DEPARTMENT  

ADJOURN
There being no further business to come before the Committee at this time, motion was made by Salamun second by Drew and carried to adjourn the meeting at 12:44 p.m.