LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

July 13, 2022

A Legal and Finance Committee meeting was held at the City Administration Center in Rapid City, South Dakota, on Wednesday, July 13, 2022, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Ritchie Nordstrom, Pat Jones, Jason Salamun and Bill Evans Absent: Laura Armstrong, Pat Roseland (Evans filling in for Roseland)

(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 Evans second by Jones and carried to adopt the agenda.

GENERAL PUBLIC COMMENT
None

CONSENT ITEMS
Motion was made by Evans second by Jones and carried to approve Items 1 - 15 as they appear on the Consent Items with the exception of Item No 6.

CONSENT ITEMS -- Items 1 – 15

Public Comment opened – Items 1 – 15
Public Comment closed

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

1) Approve Minutes for June 29, 2022

MAYOR’S ITEMS
2) LF071322-05 – Authorize the Mayor and Finance Director to Sign Memorandum of Agreement for Participation in the Pennington County Multijurisdictional / Multi-Hazard Disaster Mitigation Planning Process

FIRE DEPARTMENT
3) LF071322-12 – Authorize Staff to Apply for and Accept if Awarded a Grant from the State of South Dakota Department of Public Safety and the State Fire Marshal’s Office in the Amount of $850,000.00

HUMAN RESOURCES
4) LF071322-11 – Authorize the Mayor and Finance Director to Sign a Final Contract with Gallagher Consulting for $80,000.00 to Perform the Non-Union Wage Study in 2022

FINANCE DEPARTMENT
5) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: JoAnne Schleif (Library), Xuhan Lin (Library), Kathy Beshara (RSVP+), Ronald Gordon (RSVP+), Shirley Henderson (RSVP+), Rebecca Porter-Watson (RSVP+), Marie Ritten (RSVP+)

6) LF071322-01 – Finance Director Pauline Sumption informed the committee that most of the fees are being adjusted due to the cost of doing business. She said there used to be a clause underneath the parking permits where the fees every year will increase by CPI or 2% whichever is greater and
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rounded up to the nearest dollar. Sumption said she took this clause pertaining specifically to
parking and put it as part of the resolution as a whole, that way some of the fees will be an automatic
increase unless otherwise determined by the council, noting that this is different than what has
been done in the past. Sumption explained that when she started with the City fifteen years ago
there were some fees in place at that time that had not been raised in 25 years and still have not
been raised, so due to the continued increase in the cost of administering those fees, the City is
not covering the costs that need to be covered. The fees will begin August 1, 2022. Salamun moved
to Approve Resolution No. 2022-060 A Resolution Amending Certain Fees to be Charged in 2022
for Various Licenses, Permits and Applications with the removal of the line on page one where it is
noted and read “including an annual inflationary adjustment on July 1st of each year of 2% or CPI-
U Midwestern Region, whichever is greater, rounded up to the nearest dollar, unless otherwise
approved”. The motion failed for lack of a second. Jones moved to approve item 6 as originally
presented. Second by Evans. Motion carried 3-1 with Jones, Evans, Nordstrom voting yes; Salamun voting no.

7) LF071322-03 – Approve Resolution No. 2022-058 a Resolution Relating to the Improvement of the
Wastewater Collection System and Treatment Facilities; Authorizing and Directing the Issuance
and Sale of a Revenue Bond to Pay the Cost of said Improvements; Defining the Terms and Manner
of Payment of the Bond and the Security Thereof and Approving the Form of Loan Agreement;
Pledging Certain Revenues to Secure the Payment of the Revenue Bond and Creating Special
Funds and Accounts for the Administration of Funds for Operation of the System and Retirement
of the Revenue Bond

8) LF071322-09 – Acknowledge South Dakota Board of Natural Resources Grant for “Water
Reclamation South Plant Improvements” in the amount of $43,500,000.00

9) LF071322-06 – Approve Resolution No. 2022-049 a Resolution Levying Assessment for
Abatement of Nuisances

10) LF071322-07 – Acknowledge Report on Retail (on-off sale) Malt Beverage Licenses Eligible for
Video Lottery

11) LF071322-10 – Acknowledge May 2022 Sales Tax Report

CIVIC CENTER
12) LF071322-02 – Authorize Mayor and Finance Director to Sign Agreement between the City of
Rapid City and the Rapid City Area School District for Management and Use of Joint Energy Plant

COMMUNITY DEVELOPMENT
13) LF071322-08 – Approve the Final FY20 CDBG-CV Reallocation Funding Recommendations

14) 22TP019 – Acknowledge the 2023-2026 Transportation Improvement Program Draft Report

CITY ATTORNEY’S OFFICE
15) LF071322-04 - Authorize the Mayor and Finance Director to Enter Into an Agreement With Central
States Fair, Inc. To Outline the Conditions and Requirements Regarding An Award of Vision Funds
In the Amount of $980,000.00

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – Item 16

Public Comment opened – Item 16
Public Comment closed
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CITY ATTORNEY’S OFFICE
16) LF042722-06 – Salamun moved to table the Request to Approve a New Proposed Street Light Pole Banner Policy for Purposes of Adoption by the City (continued from Legal and Finance Committee Meeting 4/27/2022). Second by Jones. Motion carried unanimously.

ADJOURN
There being no further business to come before the Committee at this time, motion was made by Jones second by Evans and carried to adjourn the meeting at 1:01 p.m.