

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

October 12, 2022

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

A quorum was determined with the following members answering the roll call: Ritchie Nordstrom, Pat Jones, Pat Roseland, Jason Salamun and Laura Armstrong 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 Salamun second by Nordstrom and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Nordstrom second by Roseland and carried to approve Items 1 - 6 as they appear on the Consent Items with the exception of Item Number 5.

CONSENT ITEMS -- Items 1 – 6

Public Comment opened – Items 1 – 6

Public Comment closed

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

- 1) Approve Minutes for September 28, 2022

MAYOR’S ITEMS

- 2) LF101222-01 – Confirm the reappointments of Haven Stuck, Mike Golliher, Mike Quasney, and Kelly Arguello to the Planning Commission

HUMAN RESOURCES

- 3) LF101222-04 – Authorize the Mayor and Finance Director to Sign Agreement between the American Federation of State, County, and Municipal Employees Local 1031, and the City of Rapid City for the Period of January 1, 2023 through December 31, 2024.

FINANCE DEPARTMENT

- 4) LF101222-03 – Approve Resolution No. 2022-078 a Resolution Levying Assessment for Abatement of Nuisances

COMMUNITY DEVELOPMENT

- 5) LF101222-02 – Salamun moved to Authorize Mayor and Finance Director to Sign the FY22 CDBG – Working Against Violence, Inc. Covenants with the change that any reference to Finance Director Pauline Sumption be changed to Interim Finance Director Tracy Davis. Second by Nordstrom. Motion carried unanimously.

PUBLIC WORKS

- 6) LF101222-05 – Authorize the Mayor and Finance Director to sign Real Property Purchase Agreement in the amount of \$45,000 between City of Rapid City and Thane Roark and Jennifer

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Roark and Authorize Public Works Director to Accept the Deed for Lots 3 and 4 in Block 6 of Lampert's Addition.

END OF CONSENT CALENDAR

ALDERMAN ITEMS

Council members to discuss items regarding their committee assignments/updates

ADJOURN

There being no further business to come before the Committee at this time, motion was made by Jones second by Salamun and carried to adjourn the meeting at 1:13 p.m.