

LEGAL AND FINANCE COMMITTEE MINUTES  
Rapid City, South Dakota

August 10, 2016

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, August 10, 2016, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: John Roberts, Amanda Scott, Steve Laurenti and Jerry Wright. Absent: Lisa Modrick

(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 Scott, second by Laurenti and carried to adopt the agenda.

**GENERAL PUBLIC COMMENT**

Dennis Halterman, 1925 Peace Path, Rapid City, would like to put it on record once again of his objection to the Dove Christian Center's violation of their conditional use permit. He had a meeting with the Mayor earlier this morning to discuss this issue and he will update the Council with the details of that meeting. They are concerned that they will continue to hold events and the problems will only escalate.

**CONSENT ITEMS**

Motion was made by Scott, second by Laurenti and carried to approve Items 1-10 as they appear on the Consent Items with the exception of Item Nos. 3 and 10.

- 1) Approve Minutes for July 27, 2016

**POLICE DEPARTMENT**

- 2) No. LF081016-06 – Approve Rapid City Police Department's Special Event Permit for 2016 RCPD Cruiser Car Show

**FINANCE DEPARTMENT**

- 3) No. LF081016-02 – Scott moved to Acknowledge May 2016 Sales Tax Report. Second by Laurenti. Wright would like to point out that our expenses have gone up due to inflation and those increases also drive up the sales tax revenue so when looking at the numbers it is not a pure growth and he wants the Council to be cautious of that during budgeting. Motion carried.
- 4) No. LF081016-04 – Resolution No. 2016-050B a Resolution Levying Assessment for Downtown Business Improvement District 2016
- 5) No. LF081016-05 – Resolution No. 2016-057A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property
- 6) No. LF081016-09 – Resolution No. 2016-058 a Resolution Declaring Miscellaneous Personal Property Surplus

**COMMUNITY RESOURCES**

- 7) No. LF081016-01 – Authorize Mayor and Finance Officer to Sign Funding Approval/Agreement for FY2016 Community Development Block Grant Funding

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**COMMUNITY PLANNING & DEVELOPMENT SERVICES**

- 8) No. LF081016-07 – Authorize Mayor and Finance Officer to Sign Amendment No. 1 of the Agreement for Professional Services Between the City of Rapid City and Progressive Urban Management Associates (P.U.M.A.) for a No-Cost Extension

**HISTORIC PRESERVATION COMMITTEE**

- 9) No. LF081016-08 – Authorize Staff to Advertise a Request for Proposals for an Architectural Survey Project of the Downtown Area Generally Located East of 5<sup>th</sup> Street to Maple Avenue

**CITY ATTORNEY'S OFFICE**

- 10) No. LF081016-03 – Wright moved to approve Authorize Mayor and Finance Officer to Sign Assignment for Tax Increment District 76 Buffalo Crossing Between KS West, LLC and SK East, LLC and First National Bank. Second by Scott. Prior to the meeting Scott clarified a couple of things with City Attorney Joel Landeen. She was planning to vote no due to the underlying issue since these are two overlying TIDs with the original TID 70. Landeen stated this is a normal part of the tax increment financing because the developers agreement with the City specifies that the City will sign and stipulate that the bank can be paid directly and this is what this item addresses. A vote was taken and the motion carried with Wright, Scott and Roberts voting “yes” and Laurenti voting “no”.

END OF CONSENT CALENDAR

**NON-CONSENT ITEMS** – **Items 11 - 13**

**Public Comment opened** – **Items 11 - 13**  
**Public Comment closed**

**MAYOR'S ITEMS**

- 11) No. LF081016-10 – Scott moved to take Resolution No. 2016-059 Extending an Offer with a Limited Election Window to Eligible Employees to Elect a Voluntary Early Retirement Incentive to council without recommendation so the Mayor can present this item to the entire council on Monday. Second by Wright. Laurenti wants the tax payers to know that the Council members have requested the data that supports this item for Monday night. Motion carried.

**CITY ATTORNEY'S OFFICE**

- 12) No. LF060116-10A – Laurenti moved to approve Second Reading and Recommendation of Ordinance No. 6122, an Ordinance Adopting Section 8.16.090 of the Rapid City Municipal Code Requiring Registration of Vacant Residential Properties. Second by Scott. Motion carried.
- 13) No. LF081016-11 – Scott moved to approve Introduction and First Reading of Ordinance No. 6141, an Ordinance to Update the Regulations Related to Purchases Made by Department Directors by Amending Section 3.04.030 of the Rapid City Municipal Code. Second by Laurenti. Scott questioned if this is the same ordinance that was previously approved and if there were changes and that is why it is at a first reading again. Landeen stated this is a different ordinance. The first one pertained to contracts and this ordinance is for purchases. This ordinance sets the limits as established by state law. Motion carried.

**ADJOURN**

There being no further business to come before the Council at this time, motion was made by Scott, second by Laurenti and carried to adjourn the meeting at 12:42 p.m.