

**FINAL**  
**LEGAL AND FINANCE COMMITTEE MINUTES**  
Rapid City, South Dakota

April 10, 2024

A Legal and Finance Committee meeting was held at the City Administration Center in Rapid City, South Dakota, on Wednesday, April 10, 2024, at 12:30pm.

A quorum was determined with the following members answering the roll call: Josh Biberdorf, Bill Evans, Kevin Maher, John Roberts (sitting in for Chair Strommen), and Lindsey Seachris. 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**

Seachris moved to adopt Agenda. Second by Evans. Motion carried unanimously.

**GENERAL PUBLIC COMMENT**

None.

**CONSENT ITEMS** – Items 1-14

**Public Comment opened** – Items 1-14

None.

**Public Comment closed**

Seachris moved to approve consent items 1-14, second by Biberdorf, and carried unanimously.

- 1) Approve Minutes for [March 27, 2024](#)

**MAYOR'S OFFICE**

- 2) [LF041024-09](#) – Confirm the Reappointments of Crissy Davies and Tyler Mathieson the Performing Arts Board

**FINANCE DEPARTMENT**

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Elizabeth Alley and Lanette Eagar (Library)
- 4) [LF041024-07](#) – Acknowledge January 2024 Sales Tax Report
- 5) [LF041024-12](#) – Acknowledge February 2024 Treasury and General Fund Update
- 6) [LF041024-11](#) – Approve Abatements from the Director of Equalization
- 7) [LF041024-03](#) – Approve Resolution 2024-006, a Resolution Levying Assessment for Abatement of Nuisances

**PARKS & RECREATION**

- 8) [LF041024-05](#) – Approve Resolution No. 2024-021, a Resolution of Intent to enter into a Lease with Black Hills Lacrosse Association for Property Located at 1615 Sedivy Lane
- 9) [LF041024-08](#) – Approve Resolution No. 2024-023, a Resolution of Intent to enter into a Lease with Rapid City Softball Association for Property Located at 1615 Sedivy Lane

- 10) [LF041024-10](#) – Approve Resolution No. 2024-016, a Resolution of Intent to enter into a Lease with Rapid City Midget Football Association, Inc. for Property Located at 1615 Sedivy Lane

**ATTORNEY’S OFFICE**

- 11) [LF041024-02](#) – Authorize Mayor and Finance Director to Sign Second Amendment to Contract for Construction of Public Improvements by Private Developer for Tax Increment District Number Eighty-Four between Yasmeeen Dream, LLC and the City of Rapid City
- 12) [LF041024-06](#) – Approve Proposal for Territory to be Organized as Cavern Road South District in Pennington County, South Dakota

**IT DEPARTMENT**

- 13) [LF041024-01](#) – Authorize IT to Purchase Renewal at \$66,893.00

**FIRE DEPARTMENT**

- 14) [LF041024-04](#) – Approve Resolution 2024-020, a Resolution Writing Off Uncollectable Ambulance Patient Accounts

END OF CONSENT CALENDAR

**NON-CONSENT ITEMS** – Items 15-18

**Public Comment opened** – Items 15-18  
None.

**Public Comment closed**

**ATTORNEY’S OFFICE**

- 15) No summary given on item. Seachris moved to continue item 15 and retained the floor, stating that she is generally in support of this item, but wishes to slow down its passing so that more time may be dedicated to its review.  
Seachris moved to continue item. Second by Evans. Motion carried 4-1 with Biberdorf voting “no.”  
**[Item will NOT appear on 4.15.24 CC agenda]**  
[LF041024-13](#) – First Reading and Acknowledgement of Ordinance No. 6617, an Ordinance Updating the Process for Approving Expenditures from the City’s Capital Improvement and Vision Fund by Amending Section 3.16.090 of the Rapid City Municipal Code

**COMMUNITY DEVELOPMENT**

- 16) Vicki Fisher explained that this is a very simple ordinance, written simply to clean up language in the current code sections where the word “of” is used in place of the word “or,” which is clearly a clerical error, but requires the passing of an ordinance to revise the language.  
Biberdorf moved to approve. Second by Maher. Motion carried unanimously.  
**Item will be heard by CC on 4.15.24.**  
[24OA001](#) – Introduction and First Reading of Ordinance 6612, an Ordinance Amending Clerical Errors in Sections 17.60.120, 17.62.120 and 17.64.120 of the Rapid City Municipal Code
- 17) Fisher explained that this is also an ordinance to amend clerical errors, and was written to provide consistency for fence heights in Commercial Zoning Districts. The referenced error affects two sections of code.  
Biberdorf moved to approve. Second by Seachris. Motion carried unanimously.  
**Item will be heard by CC on 4.15.24.**

[24OA002](#) – Introduction and First Reading of Ordinance 6613, an Ordinance Amending Clerical Errors and Fencing Requirements in Sections 17.16.030, 17.18.030, 17.18.080, 17.20.080, 17.22.020, 17.36.080, 17.40.070, 17.50.150, and 17.66.070 of the Rapid City Municipal Code

**PUBLIC WORKS**

- 18) Director Tech requested that item be continued to the May 1<sup>st</sup>, 2024 meeting, as the presenter is under the weather and unable to present today. Seachris motioned to acknowledge item, then amended her motion to continue item. Second by Biberdorf. Motion carried unanimously.  
[Item will **NOT** appear on 4.15.24 CC agenda]  
[PW040924-07](#) – Final Projects List and Budget Presentation of EPA Pollution Reduction Grant Application

**ALDERMAN ITEMS**

None.

**ADJOURN**

There being no further business to come before the Committee at this time, motion was made, seconded, and carried to adjourn the meeting at 12:39pm.