

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

October 12, 2016

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, October 12, 2016, at 12:33 p.m.

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

(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 Wright, second by Modrick and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Item No. 6 – Jordan Mason stated he is available for any questions.

Motion was made by Wright, second by Laurenti and carried to approve Items 1-7 as they appear on the Consent Items.

- 1) Approve Minutes for September 28, 2016

MAYOR'S ITEMS

- 2) No. LF101216-02 – Resolution No. 2016-073 – Resolution in Support of Rapid City's Military and Veteran Caregivers

FINANCE DEPARTMENT

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Kelly Alexander, Paula Arthur, John Buck, Jessica Davis, Collin DeBow, Gabbi DeMarce, Zachary Dempsey, Demetrius Duncan, Rebecca Fisher, Rachael Galbraith, Terresah Hall, Dan Herman, Justina Kruse, Steve Langenbau, Sharon Martin, Dave Martinson, Catherine Mason, Jimmy Nesbitt, Liberia "Libbie" Pavich, Michael Perez, Christine Rogers, Pauline Sumption, Tiffany Tan, Tanya Waskul, Heidi Weaver-Norris, Larry Welke, Rebecca Wright, Anne Spencer, Bernice Miller, Sharon Vitters
- 4) No. LF101216-01 – Resolution No. 2016-67B – Resolution Levying Assessment for Cleanup of Miscellaneous Property
- 5) No. LF101216-03 – Resolution No. 2016-070 – Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property
- 6) No. LF101216-04 – Authorize Mayor and Finance Officer to Sign Life Safety Loan Agreement Between The Seed, LLC and the City of Rapid City
- 7) No. LF101216-05 – Resolution No. 2016-076 – Resolution Cancelling Checks or Warrants Not Presented for Payment within One Year of Date of Issuance

END OF CONSENT CALENDAR

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ADJOURN

There being no further business to come before the Council at this time, motion was made by Modrick, second by Laurenti and carried to adjourn the meeting at 12:34 p.m.