

LEGAL & FINANCE COMMITTEE MINUTES
Rapid City, South Dakota
December 28, 2016

The Legal & Finance Committee meeting was called to order by John Roberts at 12:30 p.m. (MST), December 28, 2016, in the Council Chambers of the City/School Administration Building.

Roll Call and Determination of Quorum

A quorum was determined with the following members answering the roll call: Alderpersons: Roberts, Wright, Laurenti, and Modrick. The following arrived during the course of the meeting: None. The following were absent: Scott.

Staff members present included: Joel Landeen, City Attorney; Pauline Sumption, Finance Officer; Dale Tech, City Engineer; Jeff Barbier, Community Resources Director; and Brenda Hafner, Administrative Assistant.

(NOTE: For the 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 the Agenda

Laurenti moved, second by Modrick to approve the adoption of the agenda with the deletion of Item No. 9. Motion carried unanimously.

CONSENT ITEMS – Items 1 – 7

Public comment was opened.

Public comment was closed.

Wright moved, second by Laurenti to approve Items 1 – 7 as they appear on the Consent Items. Motion carried unanimously.

- 1) Approve Minutes for December 14, 2016

FIRE DEPARTMENT

- 2) LF122816-04 – Authorize Mayor and Finance Officer to Sign Memorandum of Understanding Between the City of Rapid City and the International Association of Fire Fighters, Local 1040 to Address Paid Time Off for Paramedic School Participants

FINANCE DEPARTMENT

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes:
Kari Johnson, Carla Brutico, Christine Kennedy, Marty Leberknight
- 4) LF122816-01 – Acknowledge October 2016 Sales Tax Report
- 5) LF122816-02 – Acknowledge November 2016 General Fund Cash Balance Report
- 6) LF122816-03 – Approve Resolution No. 2016-093B a Resolution Levying Assessment for Cleanup of Miscellaneous Property

CITY ATTORNEY'S OFFICE

- 7) LF122816-05 – Authorize Mayor and Finance Officer to Sign No Build Easement and Agreement with 118 Main Street LLC and Lee Consolidated Holdings Co.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Item 8

Public comment was opened.

Public comment was closed.

MAYOR'S ITEMS

- 8) LF122816-06 – Discussion of Options for Parking Lot Located on the Corner of 5th and St. Joseph Street. Wright moved, second by Modrick to send to City Council without recommendation. Modrick asked if the City was under a time limit to make something happen on this site and Landeen stated that there is no legal pressure, but we just want to make sure it is done right this time. The RFP process and zoning of the property were briefly discussed. Motion carried unanimously.

ADJOURN

There being no further business to come before the Committee, a motion was made by Wright, second by Laurenti to adjourn the meeting at 12:41 p.m. Motion carried unanimously.