

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

August 2, 2017

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, August 2, 2017, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Steve Laurenti, Ritchie Nordstrom, Becky Drury. Absent: Laura Armstrong and Chad Lewis.

(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 Laurenti, second by Nordstrom and carried to adopt the agenda as amended.

GENERAL PUBLIC COMMENT

Native Sun News General Manager, Jackie Giago stated two years ago they were given \$15,000-18,000 of the City's budget to print the City Council minutes in the Native Sun News. She is asking the Committee to consider allocating these funds again in the 2018 budget. Scott stated the 2018 Budget Hearing will be held on Monday, August 7 at 5:30 p.m.

CONSENT ITEMS

Motion was made by Drury, second by Nordstrom and carried to approve Items 1-16 as they appear on the Consent Items with the exception of Item Nos. 2 and 9.

- 1) Approve Minutes for July 12, 2017

MAYOR'S OFFICE

- 2) LF080217-04 – Scott asked City Attorney Joel Landeen if Passages is ready to build on this property once it is donated. Landeen was unaware if they are ready or not. Don Van Etten, Chairman of Passages Women's Transitional Living, Inc. stated they have not started fundraising at this time. They were waiting for the finalization of the land before doing so. Van Etten further explained they have a preliminary agreement with Habitat for Humanity to help them build. Jim Scull has agreed to be their general contractor and to sign off on donations of either money or services from other contractors. One of the options discussed with Habitat for Humanity was that they would build the facility, which means they would own it but then lease the facility back to Passages for five years to allow time to fundraise money. Scott asked if the donation of this land could include a reversionary clause to make sure the land is used for the purpose it is donated for. Nordstrom moved to Approve Resolution No. 2017-067 a Resolution to Donate Surplus Real Property to Passages Women's Transitional Living, Inc. with the addition of a reversionary clause. Second by Drury. Motion carried.
- 3) LF080217-07 – Confirm the Reappointment of Gavin Fawbush and New Appointments of Logan Steffens and Stacie Hull to the Hotel BID Board
- 4) LF080217-08 – Confirm the Appointment of Malcom Chapman and the Reappointment of Lisa Modrick to the Performing Arts Board

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FIRE DEPARTMENT

- 5) LF080217-01 – Approve Resolution No. 2017-061 a Resolution to Write-off Uncollectable Ambulance Billing Accounts

FINANCE DEPARTMENT

- 6) Acknowledge the Following Volunteers for Worker’s Compensation Purposes: Stella Bond, Kailey Tubbs, Maria Vasquez Garcia, Austin Freeman, Tim Bjork, Gordon Bradley, Margaret Engler, Leon Fenhaus, Cody Hodson, Pete Koupal, Tom Kraka, Mark Miller, Jeff Olson, Paul Vinatieri, Gary Crockett, Leslie Crockett, Tyson Baker, Isaac Pacheo, Jared Zubia, Dakota Hunter, Evan Bateman, Blaine Rogers, Kendall Jacobs, Ami Jacobs, Wyatt Eaton, Kaleb Reichert, Miller Slaughter, Tyler Jones, Tyler Wilkes, Dallas Hunt, Jacob Swanson, Jason Bertagnole, Ethan Gonda, Matthew Browning, Michael Bambo, Josh Bowman, Jacob Stine, Damon Lillemo, Benjamin Wilson, Mark Pingel, Gaven Munson, Thayne Allen, Caleb Williams, Ben Davis, Jacob Stacey, Nicholas Griffin, Nathaniel Griffin, Matt Schipper, Taj Cunningham, Brad Taylor, Roy Isom, Talbot McLaws, Aaron Thomas, Eric Mohler Garrett Hamby, Jordan Federowich, Carson Roberts, Joshua Sanders, Joshua Campbell, Brent Winward, Diane Winward, Richard Salkeld, Samantha Maxfield, Josephine Bryan, Tiffany Sprague, Anna Williams, Rebekah Ward, Sierra Braithwaite, Lindsay Sanders, Abigail Krum, Ashley Frizzall, Jackie Killian, Wynter Miller, Tabitha Brown, Billie Garner, Queen Dairo, Judith Olson, Parry Olsen, Madeline Nelson, Holly McCoy, Zannah Pacheo, Jessica Gentry, Ariza Zubia, Hannah Reichman, Kathryn Reichman, Ila Mattson, Emily Nelson, Callista Worthen, Hailey Longhurst, Rachel Burton, Kelsie Sanders, Koki Fowlke, Taylor D. Oliver, Chantal Lawrence, Emily Martineau, Rose Hegel, Cathryn Burrows, Trista Maisey, Emily Ward, Eliza Anderson, Nicole Emmett, Jenna Wyson, Breyannah Elizabeth, Marcia Canter, Jack Coakley, Miles Coakley, Ally Ritterholz, Emma Ritterholz, Isabel Shinn, Molly Smith, Faith Christen, Lisa Frisch, Anthony Dyk
- 7) LF080217-02 – Approve Resolution No. 2017-062A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property
- 8) LF080217-11 – Approve Resolution No. 2017-068 a Resolution Declaring Miscellaneous Personal Property Surplus

COMMUNITY RESOURCES

- 9) LF080217-03 – Scott does not support one of the 2017 grant recipients on the list. She reiterated that she does not believe CDBG funds should be used for studies. Nordstrom moved to approve Final Community Development Block Grant (CDBG) FY2017 Annual Action Plan and Authorize Mayor and Finance Officer to Sign the SF-424 and CDBG Certifications. Motion failed for lack of second. Laurenti moved to deny Final Community Development Block Grant (CDBG) FY2017 Annual Action Plan and Authorize Mayor and Finance Officer to Sign the SF-424 and CDBG Certifications. Motion failed for lack of second. Drury moved to send Final Community Development Block Grant (CDBG) FY2017 Annual Action Plan and Authorize Mayor and Finance Officer to Sign the SF-424 and CDBG Certifications to Council without recommendation. Second by Laurenti. A vote was taken with Scott, Laurenti and Drury voting “yes” and Nordstrom voting “no”. Motion carried.
- 10) LF080217-05 – Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant Contract with Feeding South Dakota
- 11) LF080217-06 – Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant Contract with Working Against Violence, Inc. (WAVI)
- 12) LF080217-09 – Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant Contract with Catholic Social Services

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- 13) LF080217-10 – Approve Resolution No. 2017-066 a Resolution to Create Position of Human Resources and Payroll Liaison

METROPOLITAN PLANNING ORGANIZATION

- 14) 17TP012 – Authorize Mayor and Finance Officer to Sign the Agreement Between the City of Rapid City and the City of Box Elder for Accomplishing the Rapid City Area Transportation Planning Process
- 15) 17TP013 – Authorize Mayor and Finance Officer to Sign the Agreement Between the City of Rapid City and Pennington County for Accomplishing the Rapid City Area Transportation Planning Process

CITY ATTORNEY'S OFFICE

- 16) LF080217-12 – Approve Resolution No. 2017-069 a Resolution Authorizing the Finance Officer to Reimburse the South Dakota School of Mines & Technology Out of the City's Vision Account for a Portion of the Costs Associated with Improvements to O'Harra Stadium Pursuant to the Recommendation of the Vision Citizen's Committee

END OF CONSENT CALENDAR

ADJOURN

There being no further business to come before the Council at this time, motion was made by Laurenti, second by Nordstrom and carried to adjourn the meeting at 12:51 p.m.