

LEGAL AND FINANCE COMMITTEE MINUTES
Rapid City, South Dakota

August 16, 2017

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, August 16, 2017, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Steve Laurenti, Laura Armstrong, and Becky Drury. Absent: 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 Drury and carried to adopt the agenda.

GENERAL PUBLIC COMMENT

None.

CONSENT ITEMS

Motion was made by Drury, second by Armstrong and carried to approve Items 1-14 as they appear on the Consent Items.

- 1) Approve Minutes for August 2, 2017

MAYOR'S ITEMS

- 2) LF081617-09 – Confirm the Appointment of Mary Garrigan to the Rapid City Library Board of Trustees

FINANCE DEPARTMENT

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Charlotte Baak (RSVP+), Jeffrey Saline (Police Department), Scott Jungck (Police Department), Mike Altstiel (Police Department), Brenna Schafer (Library),
- 4) LF081617-01 – Acknowledge June 2017 Sales Tax Report
- 5) LF081617-07 – Approve Resolution No. 2017-071A a Resolution Fixing Time and Place for Hearing on Assessment Roll for Cleanup of Miscellaneous Property
- 6) LF081617-11 – Approve Resolution No. 2017-075 a Resolution of Intent to Enter into Lease of Property with Black Hills Visitor Information Center Development Corporation Pursuant to SDCL 9-12-5.2

COMMUNITY RESOURCES

- 7) LF081617-02 – Authorize Mayor and Finance Officer to Sign Local Governing Body Approval Form for Black Hills Work's HOME Funds Application
- 8) LF081617-03 – Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant Contract with Canyon Lake Senior Center

LEGAL AND FINANCE COMMITTEE

August 16, 2017

- 9) LF081617-04 – Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant Contract with Cornerstone Rescue Mission
- 10) LF081617-05 – Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant Contract with Lutheran Social Services – New Alternatives Program
- 11) LF081617-06 – Authorize Mayor and Finance Officer to Sign Local Governing Body Approval Form for Black Hills Work’s South Dakota Housing Opportunity Funds (SD HOF) Application
- 12) LF081617-10 – Authorize Mayor and Finance Officer to Sign FY2016 Community Development Block Grant Contract with Saint Isaac Jogues Church – Mother Butler Center

ATTORNEY’S OFFICE

- 13) LF081617-12 – Authorize Mayor and Finance Officer to Sign Third Amendment to the Ground Lease with Lester Hospitality – Rapid City, L.L.C.
- 14) LF081617-13 – Approve Resolution No. 2017-076 a Resolution Approving a Deed of Revocation Revoking Restrictive Covenants on Land Generally Located at 213, 207 and 205 North Berry Pine Road

END OF CONSENT CALENDAR

NON-CONSENT ITEMS – **Item 15**

Public Comment opened – **Item 15**
Public Comment closed

ITEMS FROM THE PUBLIC

- 15) LF081617-08 – Disabled American Veteran’s Quarter Master and Project Coordinator, Dave Meltz stated the flag pole portion of the project is complete. The memorial portion of the project will be completed by September 15, 2017. The public is invited to the dedication which will be held on Veteran’s day this year. Laurenti moved to approve Request for an Extension of the Completion Date for Disabled American Veteran’s Flag Pole Vision Fund Project. Second by Armstrong. Motion carried.

ADJOURN

There being no further business to come before the Council at this time, motion was made by Laurenti, second by Drury and carried to adjourn the meeting at 12:35 p.m.