

LEGAL AND FINANCE COMMITTEE MINUTES  
Rapid City, South Dakota

September 27, 2017

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, September 27, 2017, at 12:30 p.m.

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

Motion was made by Drury, second by Armstrong and carried to adopt the agenda.

**GENERAL PUBLIC COMMENT**

None.

**CONSENT ITEMS**

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

- 1) Approve Minutes for September 13, 2017

**MAYOR'S ITEMS**

- 2) LF092717-02 – Confirm the Appointment of Darren Haar to the Airport Board to Fill an Unexpired Term through May 1, 2021

**FINANCE DEPARTMENT**

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Ken Nash (RSVP+), Vincent Bailon (RSVP+)
- 4) Set a Special Council Meeting for December 27, 2017 at 12:30 p.m. to Pay the Final Bills of the Year
- 5) LF092717-01 – Acknowledge July 2017 Sales Tax Report
- 6) LF092717-03 – Approve Resolution No. 2017-085 a Resolution to Transfer Funds from the Utility Support Fund to the Capital Improvements and Vision Fund's Capital Improvement Account
- 7) LF092717-04 – Approve Resolution No. 2017-086 a Resolution Approving the City of Rapid City Capital Improvement Plan Policy

END OF CONSENT CALENDAR

**NON-CONSENT ITEMS – Item 8**

**Public Comment opened – Item 8**  
**Public Comment closed**

**CITY ATTORNEY'S OFFICE**

- 8) LF091317-01 – Laurenti asked Assistant City Attorney Wade Nyberg if we are possibly opening ourselves up for potential litigation because we are not defining the exceptions and are only saying we want to allow for them. Nyberg explained there is a list of exceptions to objectively look at whether or not a property were to fall into one of those exceptions. Laurenti thought there may be some room for interpretation and wants to make sure we are closing the door on all exceptions. Nyberg stated Assistant City Attorney Kinsley Groote has taken a lead in drafting this ordinance. Lewis moved to approve Second Reading and Recommendation of Ordinance No. 6200 an Ordinance Amending Chapter 8.28 of the Rapid City Municipal Code Relating to Grass, Weeds, and Noxious Matter. Second by Armstrong. Motion carried.

**ADJOURN**

There being no further business to come before the Council at this time, motion was made by Drury, second by Lewis and carried to adjourn the meeting at 12:43 p.m.