

LEGAL AND FINANCE COMMITTEE MINUTES  
Rapid City, South Dakota

January 10, 2018

A Legal and Finance Committee meeting was held at the City/School Administration Center in Rapid City, South Dakota, on Wednesday, January 10, 2018, at 12:30 p.m.

A quorum was determined with the following members answering the roll call: Amanda Scott, Steve Laurenti, Becky Drury, Ritchie Nordstrom and Jason Salamun. 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.

**GENERAL PUBLIC COMMENT**

None.

**CONSENT ITEMS**

Motion was made by Drury, second by Laurenti and carried to approve Items 1-13 as they appear on the Consent Items with the exception of Item No. 2.

- 1) Approve Minutes for December 27, 2017.

**MAYOR'S ITEMS**

- 2) LF011018-01 – Salamun expressed his support of this resolution. He feels it is a good way to get the State's attention West River needs for mental healthcare. The fact that we send inmates 350 miles on a bus to receive mental health treatment is not a good service to those individuals. We can spend money on prisons but we can invest money in mental healthcare. Rapid City is doing everything we can to help, last year we invested Vision Funds into a mental healthcare pod through Community Health, recently our police officers received a quality of life grant in order to help people who are vulnerable, and we have invested in the restoration center with the County in order to provide crisis care to those in need. In our culture, mental healthcare is lacking and in our area we have to travel 5 hours to receive care. He encourages our State, West River specifically, and help us provide mental healthcare to those who need it. If we think it is expensive to serve mental health individuals it is really expensive to incarcerate them and he feels that is the distinction we need to make. Laurenti agrees with Alderman Salamun. The most important part of this resolution is we need new facilities here because the patient's support systems are here. If the patient is 5 hours away, it makes it very difficult for the support system to participate. Laurenti we need to push our State and Federal legislators to get a support facility on the western side of South Dakota. Salamun moved to approve Resolution No. 2018-001 a Resolution to Support Additional Mental Health Services in Western South Dakota. Second by Drury. Motion carried.

**FINANCE DEPARTMENT**

- 3) Acknowledge the Following Volunteers for Worker's Compensation Purposes: Ying Zhang (RSVP+)
- 4) LF011018-02 – Approve Resolution No. 2018-002 a Resolution Declaring Miscellaneous Personal Property Surplus
- 5) LF011018-03 – Approve Resolution No. 2017-113B a Resolution Levying Assessment for Cleanup of Miscellaneous Property

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- 6) LF011018-04 – Approve Resolution No. 2018-003 a Resolution Writing Off Uncollectable Account Receivable Accounts (Parking Violations)
- 7) LF011018-05 – Authorize Mayor and Finance Officer to Refinance County Lease with Black Hills Community Bank
- 8) LF011018-06 – Authorize Mayor and Finance Officer to Sign 2017 Corporation for National Community Services (CNCS) Grant Application and to Accept if Awarded
- 9) LF011018-08 – Acknowledge November 2017 Sales Tax Report
- 10) LF011018-09 – Approve Request for Property Tax Abatement as Follows: Lighthouse Partnership, Inc., 2017, \$3,681.86 [Total for Rapid City: \$3,681.86]
- 11) LF011018-10 – Approve Request for Tax Abatement as Follows: Jonathon Davis, 2017, \$687.20; City of Rapid City, 2017, \$569.66; Kelly Keim, 2017, \$1,070.50; City of Rapid City, 2017, \$1,242.38; Wendy Whipple, 2017, \$414.46 [Total for Rapid City: \$3,984.20]
- 12) LF011018-11 – Authorize Mayor and Finance Officer to Sign Agreement for Assignment of Proceeds of Real Estate Sales by Red Rock Development Company, LLC, to the City of Rapid City

**METROPOLITAN PLANNING ORGANIZATION**

- 13) 18TP001 – Authorize Mayor and Finance Officer to Sign the Professional Services Agreement with Fugro Geospatial, Inc. for Digital GIS Base Map Development Services in the Amount Not to Exceed \$119,383.23

END OF CONSENT CALENDAR

**NON-CONSENT ITEMS** – Items 14 – 15

**Public Comment opened** – Items 14 – 15

**Public Comment closed**

**FINANCE DEPARTMENT**

- 14) LF011018-07 – Laurenti moved to approve Introduction and First Reading of Ordinance No. 6221 Regarding Supplemental Appropriation #1 for 2018. Second by Nordstrom. Motion carried.

**CITY ATTORNEY'S OFFICE**

- 15) LF121317-07 – Salamun asked Assistant Chief of Police Don Hedrick to clarify the changes. Assistant Chief Hedrick explained that originally we thought to remove the word “merchant” from the ordinance. However some concerns were brought forward about how that should remain and we agreed to leave “merchant” in the ordinance. The other concern was the timeframe for compliance to get the word “security” on their vehicles. Since the last meeting, we have worked with some of the security companies and we believe we have a plan in place to give the companies the time they need to complete the change. Nordstrom addressed the comment in the newspaper stating he was giving a particular vendor special treatment. He stated that was not his intent, he simply intended to give them the opportunity to have enough time to have the word security placed on their vehicles. Salamun moved to approve Second Reading and Recommendation of Ordinance No. 6216 an Ordinance Amending Section 5.52.130 of the Rapid City Municipal Code Relating to Merchant Security Vehicle Identification (*Continued from the December 27, 2017, Legal and Finance Committee Meeting*). Second by Drury. Motion carried.

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**ADJOURN**

There being no further business to come before the Council at this time, motion was made by Nordstrom, second by Laurenti and carried to adjourn the meeting at 12:45 p.m.