

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES  
City of Rapid City, South Dakota

C/SAC – 3rd Floor, West Conference Room  
July 18, 2008

Finance Officer Preston called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Patti Martinson, Sam Kooiker, Karen Olson, Lloyd LaCroix and Malcom Chapman; and City staff: Growth Management Director Marcia Elkins, Parks and Recreation Director Jerry Cole, and City Engineer Dale Tech (proxy). Other present included Mayor Alan Hanks, Project Manager Dan Coon, Project Manager Rod Johnson, Landscape Architect Randy Lyons, Accountant Tracy Davis and Administrative Coordinator Jackie Gerry.

LaCroix moved, second by Olson and carried to approve the **minutes of June 20, 2008**.

Davis reviewed the **Financial Reports** for June, 2008 pointing out the monthly expenditures for the East Anamosa Street and East Mall Drive reconstruction projects. Davis noted the discrepancy in the Government Buildings Five-Year Plan indicating an adjustment will be made exchanging the funding years between the PETT project and Cold Storage building.

Coon reviewed the **Capital Plan for Streets, Drainage, MIP Projects** for July, 2008 indicating no activity in the streets category; activity in the drainage category included an adjustment to the Canyon Lake Dam Maintenance project to reflect the final project cost, and the addition of the Canyon Lake Dam Reconstruction project design; activity in the MIP category included an adjustment in the Friendship Housing Paving project to reflect the final project cost. A review of the Streets, Drainage, and MIP Projects Five-Year Plan indicates no change for the long range plan; and a positive balance in the Capital Plan Summary. LaCroix moved, second by Chapman and carried to approve the Capital Plan for Streets, Drainage, MIP projects for July, 2008

Mayor Hanks reported that the **Visitor Information Center** will remain in its present location and recommended the City look at repairing the sidewalk, drainage, and roof. Johnson reminded the members that the original contractor, MAC Construction, had consented to correct some of the issues with roof. The contractor would have performed the work at their cost, and the material supplier would have provided the material at their cost. The cost to the City was expected to be \$11,000 to fix the roof. It was suggested that MAC Construction be contacted to determine their interest in fixing the roof. Elkins moved, second by Chapman and carried to continue this issue to the August 15, 2008 Capital Improvements Program Committee meeting to permit time for staff to contact MAC Construction and to investigate probable costs for the repairs to the Visitor Information Center.

Coon addressed the phasing of the **Downtown Area Improvements, East North Street / East Boulevard, and St. Andrew Street improvements projects**. The City will host a public meeting to receive input from downtown area businesses. Base on the input, adjustments can be made to the Downtown Area Improvements project. It is recognized that the phasing of this project could also be influenced by the proposed new Rushmont project and the renovation of the Alex Johnson hotel. Currently, the City is under contract with KLJ for a preliminary design and scope of work for the East North Street / East Boulevard project. The City is also working with the South Dakota Department of Transportation through the Road Swap Agreement to fund this project. Saint Andrew Street is currently under reconstruction from Fifth Street to Lincoln Avenue; and the second phase of the reconstruction project, slated for 2011, will be from Lincoln Avenue to Elm Avenue.

Alderman Kooiker indicated his interest in having Saint Charles Street programmed for improvements; and moved to direct staff to bring forward a map that would include Saint Charles Street. Mayor Hanks suggested there be a City-wide review of the streets needing improvements and those needs be prioritized. With the consent of the Committee, Kooiker withdrew the motion. Kooiker moved, second by

Olson to direct staff to bring forward a street priority list and map for the August 15 meeting. Motion carried.

Olson moved, second by Preston to acknowledge the report on the Downtown Area Improvements, East North Street / East Boulevard, and St. Andrew Street improvements projects. Alderman Kooiker indicated his interest in the East Boulevard area from Star Village to Rapid Creek suggesting the aesthetics of this area need to be addressed. Alderman Olson suggested that this issue is a much bigger discussion to include other entities. Elkins moved, second by Kooiker to amend the motion to request the Public Works Department to address the landscape and beautification of East Boulevard from Star Village to Rapid Creek with the reconstruction of East North Street / East Boulevard improvements project. It is indicated that the City's consultant, KLJ is addressing the landscape issue and has contacted the City's Parks Department for input. Upon a vote being taken on the motion, as amended, motion carried.

There being no further business, the meeting adjourned at 10:40 A.M., and it was noted the next scheduled meeting is August 15, 2008 at 10:00 A.M. in the C/SAC, 3rd Floor West Conference Room.