

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES
City of Rapid City, South Dakota
C/SAC -- 3rd Floor, West Conference Room
10:00 A.M., Friday, December 17, 2010

Acting Finance Officer Jeff Barbier called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Deb Hadcock, Aaron Costello, and Ron Kroeger; and City staff: Growth Management Director Marcia Elkins, Public Works Director Robert Ellis and Parks Division Manager Lon VanDeusen. Others present included: City Engineer Dale Tech, Compliance Specialist Toni Broom, Chief Accountant Tracy Davis, Landscape Designer Randy Lyons and Administrative Coordinator Sharlene Mitchell.

Motion was made by Kroeger, second by Ellis and carried to **approve the minutes for November 19, 2010.**

Davis presented the **Financial Reports** noting the expenditures for the Knollwood Outfall and Eglin Street Extension projects. In response to a question from Costello, Tech addressed the status and budget for the Eglin Street Extension project. In response to a question from Elkins, Davis indicated that the Land Purchase line item addresses several properties that have been purchased throughout the year. Elkins recommended that the Land Purchase line item be expanded to reflect the specific properties purchased for tracking purposes.

Broom presented the **Capital Plan for Streets, Drainage, MIP Projects** noting the expenditures for the St. Andrews Reconstruction and Levee Certification projects. Broom indicated that the close out and finalization of projects should have a positive effect on the current account balances. Motion was made by Elkins, second by Kroeger and carried to acknowledge the Capital Plan for Streets, Drainage, MIP Projects report.

Hadcock entered the meeting at this time 10:05 a.m.

Ellis indicated that staff recommends a full reconstruction of the **E. Quincy Streets east of East Boulevard** project due to the current deteriorated status, the required safety upgrades and utility replacement. Ellis recommended that the project be placed on the Future Consideration List for prioritization as the Five Year Plan is reviewed and updated. In response to a question from VanDeusen, Ellis indicated that at the time of reconstruction Public Works would work with the Parks Department on the landscaping issues. Motion was made by Costello, second by Kroeger and carried to place the E. Quincy Streets east of East Boulevard project on the Future Consideration List.

Ellis requested clarification of the Capital Improvements Committee recommendation to reduce the sales tax percentage. Davis stated that the sales tax percentage for the plan was reduced to 1% noting that the year end sales tax revenue numbers are required to fully assess the impact and make the necessary adjustments.

There being no further business, motion was made by Ellis, second by Hadcock and carried to adjourn the meeting at 10:08 A.M., and it was noted the next scheduled meeting is January 21, 2011 at 10:00 A.M. in the C/SAC, 3rd Floor West Conference Room.