

CIP MEETING
CSAC/Third Floor West Conference Room
September 17, 2004

Finance Officer Jim Preston called the meeting to order at 10:00 a.m. with the following members present: Ron Kroeger, Jeff Partridge, Karen Olson, Tom Murphy, Jean French, Marcia Elkins, Ted Vore and Jerry Cole.

Also present were Mayor Jim Shaw, City Attorney Jason Green, Operations Management Engineer Rod Johnson and Administrative Assistant Jackie Gerry; Guests: Steve Doshier, Linda and Brad Anderson and Erik Heikes, Wyss Associates.

Kroeger moved, second by French and carried to **approve the minutes** of August 20, 2004.

City Finance Officer Preston reviewed the **financial reports** covering expenditures through August 31, 2004; noting changes in the IDPF spreadsheet. He indicated funds for the Elm Avenue project were allocated to the approved 5th Street project. Elkins moved, second by French to approve the financial report.

Acting Public Works Director Vore reviewed changes in the **2004 Capital Plan for Streets, Drainage, MIP Projects** proposed for September, 2004 explaining the reduction in the Lemmon Avenue project to reflect the bid award, and increase in the drainage construction to reflect the bid award; the reallocation of funds to 2005 for the construction of the East Anamosa extension; increase in funding for the Park Drive street extension and drainage due to Council action to reduce the Talley property assessment; reduction in the Waterloo Watermain street construction to reflect final projects costs, and increase in the drainage construction to reflect final project costs; and per Council direction Signal Drive repair and Enchantment Road Tie-In repair were added. Miscellaneous projects were revised to reflect actual project costs. It was noted the 1995 East Boulevard Railroad Repair was added as the South Dakota Department of Transportation had only just billed Rapid City. Kroeger moved, seconded by French and carried with Elkins voting NO to approve the report and summary of the 2004 Capital Plan for Streets, Drainage and MIP Projects.

Operations Management Engineer Johnson presented the **Beautification Committee Request** for funding of an irrigation project along Canyon Lake Drive and Sheridan Lake Road. The project is estimated to cost approximately \$70,000 and will include seeding. Alderman French urged staff to consider the City's water conservation measures when considering landscaping on projects. Johnson point out that xeriscape requires more maintenance than grass. Discussion ensued relative to sidewalks along Sheridan Lake Road and Canyon Lake Drive. Johnson suggested if funds were available and there was support for the project and staff was directed, design of the project could begin with construction in April. Steve Doshier addressed the Committee explaining this request was prompted by the Sioux Park improvements. Johnson suggested funding the project from Government Buildings Auto Irrigation – West Chicago line item and Contingency. Elkins moved, seconded by French to appropriate \$70,000 from the Capital Improvement Program Contingency. Discussion ensued about the use of funds from Government Buildings and expected date for construction of the West Chicago Street project. Friendly

amendment was offered by French to fund \$35,000 from Government Buildings and \$35,000 from Contingency. Upon a vote being taken on the amended motion, motion carried with Partridge voting NO.

Operations Management Engineer Johnson addressed the **Sand/Salt Storage Building** funding explaining the \$10,750 recently allocated by Council is expected to cover some of the alternatives included in the project. Although Johnson expected no cost overruns, he pointed out there is no contingency to cover the Building Permit expected to cost \$2,870.77. He suggested this amount could be paid from the General Fund Street Department budget, but noted this had not been included in the budgeted capital costs. He commented on the requirements of the 11619 Review requiring the City to maintain the right-of-way north of the Street Shop and along Steele Avenue. He requested \$16,000 from Contingency for this project; whereupon French moved and motion was seconded to approve the allocation of \$16,000 from Capital Improvement Program Contingency for the Sand/Salt Storage Building. Motion carried.

Linda Anderson, Executive Director Dahl Arts Center requested funds in the amount of \$22,000 to cover the cost of the **Dahl Roof Repair Project**. She explained that the 1999 roof repair project did not include the theater. She indicated there was an urgency to address this repair because of the leaks; and that the phased expansion of the Center does not address the roof repair until 2006. She explained that the expansion of the building would not affect the proposed roof repairs. Operations Management Engineer Johnson commented on his inspection and the deteriorating condition of the roof. Alderman French questioned the fees for disposal (dumping) and suggested a possible discount on the landfill costs. Alderman Partridge suggested the roof repair project should be funded from 2012 as a part of the Center renovation and the \$22,000 come from one-half million dollars allocated from 2012 for this year. French moved, seconded by Elkins to approve the allocation of \$22,000 from Capital Improvement Program Contingency for the Dahl Roof Repair Project. Johnson pointed out the Library Roof Replacement line item in Government Buildings suggesting the use these funds for this project. Alderman Kroeger opposed the use of these funds for this project; and Alderman Partridge opposed the use of Contingency funds. Upon a roll call vote on the motion to use Contingency funds, the following voted AYE: French, Vore, Cole, Kroeger, Olson, Murphy; NO: Elkins, Preston and Partridge. Motion carried 6 to 3.

The next item for discussion was Tower Road. City Finance Officer Preston explained the reconstruction of Tower Road was discussed during a recent TIF meeting and it was proposed that this project be presented to the Capital Improvement Program Committee for consideration. Growth Management Director Elkins explained that this road has been on the CIP, has been a long standing issue, and originally was to be reconstructed in 2001. She indicated if the TIF is approved and the reconstruction of the road completed, the TIF would repay the CIP. Erik Heikes, Wyss Associated address the Committee members lobbying for the reconstruction project because of the development of this area. Elkins addressed the Five Year Street Plan questioning whether the City's estimate was adequate to reconstruct this roadway. French moved, seconded by Olson to continue the Tower Road discussion to the October 15, 2004 CIP meeting. Motion carried.

French moved, seconded by Kroeger and carried to continue discussion of the **DCA Charges** to the October 15, 2004 CIP meeting

City Finance Officer Preston presented the **Pedestrian Signal Light at Fairmont Boulevard and Grandview** referred from the Public Works Committee. Alderman French commented on the traffic congestion and the hazards school children face crossing this street and expressed the concerns of the parents. She also indicated there were difficulties with left turn movements onto Fairmont Blvd. She stressed the need for a traffic signal rather than a pedestrian signal along this route at Oak or Grandview. Linda and Brad Anderson, residents of this area, expressed their concern over the safety of children crossing this heavily traveled street and the inability to turn left onto Fairmont. Acting Public Works Director Vore reported a traffic study had been done last year, expressed his willingness to do as Council directs and suggested another traffic count. Alderman Murphy suggested this issue be referred to the PATH Committee for review and recommendation. Discussion ensued regarding other areas of the City needing traffic control devices, use of 2012 funds, and an outdated list of requested pedestrian signals. French moved, seconded by Murphy to add the requested traffic signal at Fairmont Boulevard and Grandview to the list, request staff to reprioritize the list and refer the list to the Public Works Committee for review. Discussion continued about pedestrian/traffic signals not always being a solution. Substitute motion was offered by Elkins, seconded by Partridge to refer the requested traffic signal at Fairmont Boulevard and Grandview to Public Works; and request the CIP Committee to look at traffic signal funding in the next budget cycle. Substitute motion carried.

Parks and Recreation Director Cole addressed the **Sports Facility Grant Program** indicating the Parks and Recreation Committee reviewed the grant from the Rushmore Little League. Discussion ensued relative to the bidding process as it relates to State law and it was reported the City Attorney's Office was reviewing the bidding process. French moved, seconded by Elkins and carried to refer the Rushmore Little League Sports Facility Grant to Legal and Finance Committee with a recommendation to approve.

There being no further business meeting adjourned at 11:55 A.M; and it was noted the next scheduled meeting was set for October 15, 2004 at 10:00 A.M.