

CAPITAL IMPROVEMENTS PROGRAM MINUTES
C/SAC -- 3RD FLOOR, WEST CONFERENCE ROOM

AUGUST 18, 2006

Finance Officer Jim Preston called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Karen Olson, Deb Hadcock, and Bill Okrepkie; and City staff members Parks & Recreation Director Jerry Cole, Engineering Project Manager Dan Coon (proxy), and Development Services Center Coordinator Bob Dominicak (proxy). Others present included: Accounting Coordinator Tracy Davis, Administrative Coordinator Jackie Gerry, Operations Management Engineer Rod Johnson, Carlos Ramirez and Greta Chapman, Rapid City Public Library.

Hadcock moved, second by Olson and carried to **approve the minutes for July 21, 2006.**

Finance Officer Preston reviewed the **Financial Reports for July, 2006** noting the request for \$10,000 from CIP Contingency for the Retaining Wall Project - E Blvd/New York Street is reduced to \$5,000, at Council direction.

Engineering Project Manager Coon reviewed the **Capital Plan for Streets, Drainage, MIP Projects for August, 2006** noting a \$300,000 reduction for the Mall Drive watermain loop, explaining that \$300,000 of 2012 funds will be used for the project. Coon noted a project cost increase for the Mill & Overlay project to reflect a recent change order. The Mt. View reconstruction street lighting project is added to reflect the bid. A Neighborhood Mill & Overlay project is added and is funded by the \$300,000 reduction in the Mall Drive project. The drainage project cost for the Mt. View reconstruction is reduced, as the detention pond is a part of the SDDOT scope. The project cost for the Sitka Street drainage project is increased to reflect the latest Engineer's estimate. The Miscellaneous Improvements project is increased to reflect the bid award, and the West Blvd. railroad crossing project is reduced to reflect the actual project cost. Coon briefly reviewed the Capital Plan Summary noting the balances for each year beginning in 2006 until 2011, and indicating a positive total balance. Coon reviewed the 2007 – 2011 Five-Year Summary indicating revisions to the 43rd Court watermain project, Robbinsdale reconstruction project, and the St. Andrew reconstruction project; and the addition of the Neighborhood Mill & Overlay project. Okrepkie moved, second by Olson and carried to approve the Capital Plan for Streets, Drainage, MIP Projects for August, 2006, as reported.

Library Director Chapman distributed a handout on the **Rapid City Public Library funding request** in the amount of \$75,000 for acoustic remediation; and asked that the Capital Improvement Program (CIP) Committee conducted their September meeting at the library to experience the problems with the library acoustics. Okrepkie moved, second by Olson and carried to continue this item to the September 15, 2006 CIP meeting. Hadcock moved, second by Okrepkie and carried to conduct the September 15, 2006 CIP meeting at the Rapid City Public Library.

Finance Officer Preston presented the request from Alderman Hadcock for **funds from CIP Contingency to purchase sixteen downtown poles for Christmas lights and**

banners at an estimated cost of \$80,000. Alderman Hadcock indicated that the poles would be installed along Main and St. Joe Streets between 5th and 9th Streets. Okrepkie moved, second by Olson to approve request for funds to purchase downtown poles for Christmas lights and banners in the amount of \$80,000 from CIP Contingency. Finance Officer Preston noted his objection to the request indicating that there are higher priority needs; and citing the many unfunded requests heard before the Council during their budget sessions. Alderman Okrepkie suggested there is an economical benefit from the holiday decorations and a proposed trolley system in the downtown area. Alderman Hadcock suggested other banners, advertising events, may be hung across the downtown streets and this could be considered a revenue source. Dan Tribby, Prairie Edge offered support for the new holiday decorations and reported on the attempts, in the past, to obtain new decorations. Upon a vote on the motion to approve, motion carried with Preston voting NO.

There being no further business, the meeting adjourned at 10:30 A.M.; and it was noted the next scheduled meeting is set for September 15, 2006 at 10:00 A.M. at the Rapid City Public Library.