

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

C/SAC -- 3rd Floor, West Conference Room
June 20, 2008

Finance Officer Preston called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Ron Weifenbach, Sam Kooiker, Karen Olson, Lloyd LaCroix, and Malcom Chapman; Mike Derby, Planning Commission; and City staff: Public Works Director Robert Ellis and Parks Division Manager Lon Van Deusen (proxy). Others present included: Landscape Architect Randy Lyons, Accountant Tracy Davis and Administrative Coordinator Jackie Gerry.

Chapman moved, second by LaCroix and carried to **approve the minutes** for May 16, 2008.

Davis addressed the **Financial Reports** for May, 2008 indicating little activity, noting the expenditure for the East Anamosa Street project and the negative balance in the Contingency Fund.

Ellis addressed the **Capital Plan for Streets, Drainage, MIP Projects** for June, 2008 indicating that the following projects are added: Brooks & Nicole Street Reconstruction project - street section is failing; Levee Storm Water Flap Gates - to meet FEMA requirements as gates were not installed during the reconstruction of Omaha Street; Rand Road Drainage Channel Repair and Improvements - erosion and undercutting problem exposing a gas main; Fifth Street Parking project - property purchased for additional parking during construction of third level to the parking ramp; and Wilsey property - purchased 820 Lemmon Avenue. Ellis outlined adjustments to the plan to reflect bid awards, actual costs, and the award of contracts for the following projects: Brynwood Drive, Geotech program, Infrastructure program, Materials/Testing program, Meade Street Phase 2, Meadowbrook Drive, Universal Drive, LaCrosse/Philadelphia drainage, and Cross Street railroad crossing. Ellis pointed out the Five-Year Plan and noted the positive cash flow in the Capital Plan Summary. It is indicated that staff will host open meetings to discuss improvements in the downtown area because there is some interest in the improvements because of the recommendations from the Roger Brooks report. Alderman Kooiker indicated that his constituents have an interest in seeing improvements in the areas of East Saint Andrew and East Saint Charles streets. LaCroix moved, second by Chapman and carried to approve the Capital Plan for Streets, Drainage, MIP Projects for June, 2008.

Kooiker moved, second by Olson and carried to continue the **Visitor Information Center** roof repair to the July 18, 2008 Capital Improvement Program Committee meeting.

OTHER

Alderman Kooiker indicated his interest in reviewing the requirements of land dedication for park land during development. He suggested that Wellington Drive needs a neighborhood park. Responding to Alderman Kooiker's interest in improvements to East

Boulevard, it is pointed out in the Five-Year Plan for Capital Plan for Streets, Drainage, MIP Projects that in 2012 improvements are scheduled for East Boulevard from Quincy Street to Rapid Creek. The City and South Dakota Department of Transportation will equally share in the costs associated with this reconstruction.

Ellis recommended several revisions in the **Five-Year Government Buildings Plan** – Street Department Cold Storage is to be funded in FY2013 and the Police Evidence/Traffic/Transit (PETT) building is to be funded in FY2008; whereupon Olson moved, second by Olson and carried to approve the recommended revisions.

There being no further business, the meeting adjourned at 10:45 A.M.; and it was noted the next scheduled meeting is July 18, 2008 at 10:00 A.M. in the C/SAC, 3rd Floor West Conference Room.