

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

C/SAC -- 3rd Floor, West Conference Room
10:00 A.M., Friday, June 25, 2010

Assistant Finance Officer Pauline Sumption called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Malcom Chapman, Bill Waugh and Ron Kroeger; and City staff: Parks and Recreation Director Jerry Cole and Public Works Director Robert Ellis. Others present included City Engineer Dale Tech, Compliance Specialist Toni Broom, Landscape Architect Randy Lyons, Fire Chief Mike Maltaverne, Assistant Finance Officer Jeff Barbier, Library Director Greta Chapman, Chief Accountant Tracy Davis and Administrative Coordinator Amber Sitts. The following arrived after the meeting was called to order: Growth Management Director Marcia Elkins.

Motion was made by Ellis, second by Chapman and carried to **approve the minutes for May 21, 2010.**

Davis addressed the **Financial Reports** and pointed out changes to Restroom Renovations for Parks and Recreation, Fire Station #7 and Audio Visual Upgrades in Council Chambers.

Broom reviewed the **Capital Plan for Streets, Drainage and MIP Projects**, and she pointed out changes to Downtown Improvements and Silver Street Area Utility Improvements. She said they took off the Maple Avenue North Siding Railroad Crossing Improvements as the majority is funded by DOT and it is not in their plan for next year. The overall plan is still in the black by \$73,100. Ellis briefly explained the Downtown Improvement project and said most of the funding will come out in 2011. He said they will start at the end of tourist season. Motion was made by Waugh, second by Cole and carried to approve the Capital Plan for Streets, Drainage and MIP Projects.

The **Government Buildings Five-Year Plan** was addressed by Sumption and it was noted that Proposal 3 was recommended. Motion was made by Kroeger, second by Waugh to approve Government Buildings Five Year Plan - Proposal 3. Responding to Ellis, Cole explained the plans for the maintenance facility.

Elkins entered the meeting at 10:18 AM.

In response to Chapman, Sumption briefly explained the differences in the proposals, and the uses of .16 funds were discussed. Motion carried with Elkins abstaining as she was not present for the entire discussion.

Motion was made by Chapman, second by Waugh, to recommend that the .16 Committee convene to discuss other possible uses of .16 funds. Elkins expressed concern for using those funds as we have inadequate infrastructure and she does not want to see the available funds diluted. Chapman suggested that the committee could take a certain percentage when the funds are above a certain amount. Motion carried with one NO from Elkins.

Tech recommended continuing the **South Valley Drive Traffic Signal** so that they can look at a funding source. Motion was made by Elkins, second by Chapman, to continue to the October

CIP meeting. Tech indicated that FedEx will reimburse the city for the light that was previously there, but he is recommending permanent installation. Motion carried.

Greta Chapman gave an **update on the Integrated Library System (ILS)** pointing out the cost savings and the user friendly system. Motion was made by Waugh, second by Ellis and carried to acknowledge the report.

The **Perrine Drainage Basin Design Plan** was addressed by Tech, and he briefly described the area. He said the estimated costs for the project are about \$80,000 and recommended that CIP fund this project in 2011. Responding to Waugh, Tech described the details of the project and said he anticipates having to install a culvert at the railroad crossing. Motion was made by Elkins, second by Kroeger, to request to fund the Perrine Drainage Basin Design Plan from the 2011 CIP drainage funds to include culverts need for the railroad right-of-way. Chapman agreed with the motion but questioned how this project compares to other requests that have not yet been funded. Elkins explained that there is potential liability to the City and for private property damage. Responding to Elkins, Sam Bice indicated that his mother, the property owner, would be willing to provide easements. Kroeger asked about a drainage basin fund, and it was indicated there are some requirements as to what the funds can be used for. Motion carried.

Cole explained that part of the Parkview Playground Project is from donation, and in order to get all of the equipment, they need additional funds. Motion was made by Waugh, second by Chapman, to **approve the allocation of \$50,000 from the Parks and Recreation Contingency Line Item to the Parkview Playground Project**. Chapman pointed out that parking and traffic issues will come up with this project. Cole indicated this is a smaller neighborhood park. Motion carried.

Cole reported that the high creek water has washed away part of the embankment where the trail is behind the Kia dealership. He said that portion of the trail will eventually need to be replaced, which is about 150 feet.

There being no further business, the meeting adjourned at 10:49 A.M., and it was noted that the next meeting will be held on July 16, 2010 at 10:00 A.M. in the C/SAC, 3rd Floor West Conference Room.