

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

C/SAC -- 3rd Floor, West Conference Room
10:00 A.M., Friday, August 20, 2010

Finance Officer Pauline Sumption called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Aaron Costello and Gary Brown; and City staff: Growth Management Director Marcia Elkins, Parks and Recreation Director Jerry Cole and City Engineer Dale Tech (proxy). Others present included: Fire Chief Mike Maltaverne, Compliance Specialist Toni Broom, Assistant Finance Officer Jeff Barbier, Chief Accountant Tracy Davis and Administrative Coordinator Amber Sitts. The following arrived after the meeting was called to order: None.

Motion was made by Brown, second by Costello and carried to **approve the minutes for July 16, 2010.**

Davis addressed the **Financial Reports** and pointed out changes to Robbinsdale Reconstruction Oak Ave./Oak Dr. and Restroom Renovation. Regarding a question from the last meeting about Milo Barber facility, Sumption explained that the budgeted City portion of that project has been spent but there are still funds coming in on grant.

Broom reported on changes to the **Capital Plan for Streets, Drainage and MIP Projects**. She mentioned there were some changes to projects based on bids and consultant agreements, and she noted there was a change in the annual bridge maintenance. Broom indicated they are in the red overall but that will fluctuate. Tech said they will look at a plan in the spring to see how future years balance out. Elkins expressed concern with the negative impact on the mother sheet. Tech explained that the East Anamosa Street project is in the hands of the DOT and is important to move forward, and he explained that the funds cannot be split between 2010 and 2011. Motion was made by Elkins, second by Brown and carried to approve the Capital Plan for Streets, Drainage and MIP Projects and request that Public Works look at the negative impact issue and bring recommendations to the next meeting.

Motion was made by Elkins, second by Costello and carried to continue **Sidewalk to Star Village** to the September CIP meeting.

Cole reported that they are going for bid on the Cemetery Road Paving and Irrigation, and they will also be bringing a contract forward for the golf maintenance facility soon.

There being no further business, the meeting adjourned at 10:14 A.M., and it was noted that the next meeting will be held on September 17, 2010 at 10:00 A.M. in the C/SAC, 3rd Floor West Conference Room.