

PUBLIC WORKS COMMITTEE
AUGUST 26, 2014

PUBLIC WORKS COMMITTEE MINUTES
Rapid City, South Dakota
August 26, 2014

The Public Works Committee meeting was called to order by Amanda Scott at 12:30 p.m. (MDT), August 26, 2014, in the Council Chambers of the City/School Administration Building.

Roll Call and Determination of Quorum

A quorum was determined with the following members answering the roll call: Alderpersons: Scott, Estes, Doyle, and Wright. The following arrived during the course of the meeting: None. The following were absent: Roberts.

Staff members present included: Joel Landeen, City Attorney; Terry Wolterstorff, Public Works Director; Dale Tech, City Engineer; Brett Limbaugh, Community Planning Director; Karl Jegeris, Police Chief; and Brenda Hafner, Public Works Administrative Assistant.

CONSENT ITEMS – Items 1 – 15

Estes moved, second by Doyle to approve Items 1 – 15 as they appear on the Consent Items. Motion carried unanimously.

COMMUNITY PLANNING DEPARTMENT

- 15) PW082614-14 – Authorize Mayor and Finance Officer to Sign Agreement Concerning Voluntary Annexation and Transfer of Water System Between Countryside Homeowners Association, Inc. and City of Rapid City.