

been maintained by the City except for snow removal. He said that a preliminary cost estimate to bring the street up to current City Standard Specifications is \$11,000.00, and he said that he does not feel major reconstruction is necessary. Mr. Bettman advised that he was authorized to offer \$5,000.00 toward the cost to repair the street. Hadcock moved, second by Chapman to agree to a 50/50 split with Pennington County Housing Authority and to fund the City's portion with CIP funds. In response to Alderman Chapman, Jablonski indicated that staff was asked to provide a cursory review and probable cost. Bettman said that after a more detailed cost estimate has been established he will present it to the Pennington County Housing Commission for a reassessment of what they are willing to pay. Okrepkie offered a substitute motion, second by Hadcock to continue for two weeks to allow staff time to prepare a more accurate cost estimate. Motion carried unanimously. (Continue to the June 26, 2007 Public Works Committee Meeting)

No. PW061207-01 - Request from owners of Art Alley to upgrade the asphalt paving in the alley between Saint Joseph Street and Main Street from Sixth Street to Seventh Street to a stamped / painted brick pattern for an approximate amount of \$21,000.00. Hadcock moved, second by Chapman to continue for two weeks to allow time to raise additional funds for the upgrade. The project schedule was discussed and it was determined that a decision should be made at the next Public Works Committee Meeting in order for the project to stay on schedule. Motion carried unanimously. (Continue to the June 26, 2007 Public Works Committee Meeting)

ITEMS FROM THE MAYOR

Agreement regarding joint water supply and storage between Rapid City and Box Elder. Mayor Shaw identified the need for increasing water supply and water storage because of the amount of development east of Elk Vale Road and in Box Elder. Shaw reported that the city of Box Elder has preliminary plans to drill a well and construct a storage tank utilizing a \$2,000,000 Tax Increment Finance District that is currently in place. Shaw noted that Rapid City also has a need for a new low pressure storage tank facility in the area, and a combined project would be more cost effective. Shaw said that combining the two projects could save money for Rapid City to use for other City projects. He mentioned that Box Elder and the developer are unofficially in agreement with combining the facility projects. Mayor Shaw suggested that the Committee direct staff to prepare an agreement between the City of Rapid City and the City of Box Elder. Mayor Shaw commented that a partnership like this is a big step toward regionalization. Alderman Okrepkie extended his appreciation to Mayor Shaw for his leadership on this issue. Okrepkie moved, second by Chapman to direct staff to prepare a joint water supply and storage agreement between the City of Rapid City and the City of Box Elder. In response to Alderman Hadcock, Hani Shafai explained the areas served by two different pressure zones at two different elevations. Motion carried unanimously. *On consent calendar*

PUBLIC WORKS DIRECTOR'S ITEMS

No. PW061207-02 – Chapman moved, second by Okrepkie to authorize payment of a sewer backup claim to McCarthy Properties, LLC for property located at 601 12th Street in the amount of \$20,466.00. Motion carried unanimously. *On consent calendar*

Forefather Flats Covenant Agreement. Growth Management Director Marcia Elkins noted that the agreement had been discussed at a Special Council Meeting on Friday, June 8th. She indicated that the final documents have been prepared. Alderman Okrepkie asked if all parties are in agreement with the changes made. Assistant City Attorney Joel Landeen indicated that minor language changes were made, and it is his understanding that all parties are in agreement. Alderman Hadcock advised that she does not approve of connection fees. After a brief discussion regarding the developer's timeline, it was determined that approval at the regularly scheduled City Council meeting is acceptable. Chapman moved, second by Okrepkie to approve the Covenant Agreement between the City of Rapid City and Rapid Center, LLC