

MINUTES  
Utility Support Fund and SAB 28 Fund Oversight Committee  
December 14, 2012

Members Present: Terry Wolterstorff, Brett Limbaugh, Charity Doyle, Ritchie Nordstrom, John Roberts, and Ron Sasso.

Members Absent: Kay Rippentrop, Chad Lewis, Pauline Sumption, and Mayor Sam Kooiker.

The following members arrived during the course of the meeting: None.

Others Present: Dale Tech, Amber Sitts, and Brenda Hafner.

#### Call to Order

Wolterstorff called the meeting to order at 10:00 a.m.

#### Adopt Agenda

Nordstrom moved to adopt the agenda as prepared, second by Sasso. Motion carried unanimously.

#### Approval of Minutes

Doyle moved, second by Nordstrom to approve the minutes of the June 29, 2012. Motion carried unanimously.

SAB 28 Fund – Wolterstorff explained the fund and suggested that it be used for assessment projects and that this fund needs to be utilized more. This committee needs to set policies on how the fund is used. Uses for the fund were discussed. Wolterstorff suggested that all projects that are funded by the SAB 28 Fund will go before this committee for approval. Limbaugh would like a list of all roads that are not paved for possible use of this fund. Doyle moved to acknowledge the discussion, second by Roberts. Motions carried unanimously.

#### Adjust Funding Schedule

Wolterstorff explained the reason for the adjustment of the funding schedule. Nordstrom moved, second by Sasso to adjust the funding schedule on the following projects:

Seeger Drive / 143<sup>rd</sup> Avenue / Country Road Water Extension - \$150,000 in 2013 and \$1,950,000 in 2014.

Southside Drive Sewer (Elks Club Sewer Interceptor) – \$4,150,000 in 2013.

Motion carried unanimously.

#### 5<sup>th</sup> Street Oversize Request

Roberts moved, second by Sasso to fund \$500,000.00 for the streets and drainage portion through the Utility Support Fund. Motion carried unanimously.

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Viking Drive Sanitary Sewer

Dale Tech explained the reason for the funding request. Tech is requesting some design money in 2013 and the rest for construction in 2014. Sasso moved to approve funding of \$520,000.00 from the Utility Support Fund for the Viking Drive Sanitary Sewer, with \$50,000.00 in 2013 and \$470,000.00 in 2014, second by Nordstrom.

Request for Additional Improvements on Kansas City Street

Dale Tech explained the reason for the request. Hani Shafai explained and showed the additional improvements proposed. There was discussion on other similar projects that have been done in the downtown area with public funds. There was discussion on the request and the amount of money needed for the improvements in the right of way only. Nordstrom moved, second by Roberts to allocate \$160,000.00 from the Utility Support Fund for additional improvements in the right of way.

Adjourn

There being no further business, a motion was made by Doyle, second by Nordstrom to adjourn the meeting at 11:25 a.m. Motion carried unanimously.

15. No. PW091112-09 – Authorize Mayor and Finance Officer to Sign Agreement between City of Rapid City and SD Water and Wastewater Agency Response Network.
16. No. PW091112-10 – Authorize Mayor and Finance Officer to Sign Covenant Agreement and Release and Hold Harmless Agreement between the City of Rapid City and Johnstown LLP regarding the non-conforming water and sewer service lines.
17. No. PW091112-11 – Authorize Mayor and Finance Officer to Sign Covenant Agreement and Release and Hold Harmless Agreement between the City of Rapid City and CPP Rushmore LLC regarding the non-conforming water and sewer service lines.
18. No. PW091112-12 – Authorize the Public Works Director to enter into agreements on behalf of the City with property owners wishing to connect to the sanitary sewer system constructed as a part of the Enchanted Pines Drive Sanitary Sewer Extension Project.
19. No. PW091112-13 – Approve Request from Fisk Land Surveying & Consulting Engineers for Golden West Technologies to Waive the Requirement to Install Sidewalk on Tower Road and US Highway 16 per City Ordinance 12.080.060 for the Property Located at 3840 Tower Road – Lot 1 of Thompson Tower Subdivision Section 14, T1N, R7E, BHM, Rapid City, Pennington County, South Dakota.
20. No. PW091112-14 – Authorize Mayor to Appoint a seven (7) member Storm Drainage Utility Task Force with City Council confirmation.
21. No. PW091112-15 – Approve Updated List of “Out of the Dust” Projects.
22. No. PW073112-30 – Request the Mayor to Authorize Staff to work with the Plum Tree Homeowner’s Association to resolve the Plum Tree Lane issues and to return to the Public Works Committee if the resolutions are unsatisfactory.
23. No. 12VE006 – Acknowledge the Applicant’s Request to Withdraw the Appeal of the denial of a request by CETEC Engineering Services, Inc. for Black Hills Federal Credit Union to consider an application for a Vacation of a Non-Access Easement for property generally described as being located at 111 Minnesota Street. *(Continued from the August 14, 2012, Public Works Committee Meeting)*
24. No. PW091112-17 – Refer the Update and Direction on Funding for Oversized Water, Sewer, and Street Improvements for the 5th Street Extension South of Catron Boulevard to the .16 Utility Fund Oversight Committee for finalization of a payment plan and schedule for reimbursement of the SAB 28 Funds with confirmation by City Council.
25. No. PW091112-18 – Acknowledge Update on the Press Conference Coverage for the Fish Garbage Case Report

**Legal & Finance Committee Consent Items**

26. No. LF091212-01 – Vision Fund Committee – Approve Option A, with Additional Funding, for the Horace Mann Leisure Pool in the Amount of \$5.1 Million for FY2015
28. No. LF091212-03 – Authorize Mayor and Finance Officer to Sign Joint Powers Agreement for the Formation of the Pennington County Area Emergency Management
29. No. LF091212-04 – Authorize Mayor and Finance Officer to Sign Fire Suppression Addendum between the State of South Dakota and the City of Rapid City



# CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701

## Public Works Department Engineering Services Division

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### MEMORANDUM

TO: Public Works Committee, Mayor Kooiker, City Council

FROM: Dale Tech PE/LS, City Engineer

SUBJECT: Oversize funding for 5<sup>th</sup> Street Extension south of Catron Blvd.

DATE: July 31, 2012

The City of Rapid City Engineering Services Division has reviewed preliminary technical information regarding the construction of 5<sup>th</sup> Street south of Catron Blvd. 5<sup>th</sup> Street is proposed to be constructed as a five lane arterial road which is consistent with the Major Street Plan.

The City's policy is to pay for oversize costs for infrastructure that exceeds the design standard of a collector street.

Approximate City costs for oversize are as follows:

Water	\$90,000
Sewer	\$15,000
Streets and Drainage	\$500,000

Oversize funding for Water and Sewer utilities is made from Water and Sewer Enterprise funds respectively which is set aside annually for payment for requests that come in during the budget year.

The City does not have money set aside for funding of Street and Drainage oversize requests. Possible sources of funding for the oversize of Street and Drainage components of 5<sup>th</sup> Street would be the Capital Improvement Plan (CIP), the .16 fund, or SAB 28 funds.

The CIP is currently budgeted out for the next 5 years and there are no funds immediately available without moving current projects out of the 5 year plan. The .16 fund is currently allocated out for a number of years with the recently approved bonding but making reimbursements over a multi-year period may be an option. SAB 28 funds are designated for assessment projects and are to be repaid by annual assessment payments by the benefitting properties.



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