

CAPITAL IMPROVEMENTS PROGRAM MINUTES
C/SAC -- 3RD FLOOR, WEST CONFERENCE ROOM

JANUARY 20, 2006

Finance Officer Jim Preston called the meeting to order at 10:00 A.M. with the following Committee members present: Aldermen Tom Johnson, Ron Kroeger, Karen Olson and Deb Hadcock; Planning Commission member Doug Andrews; and City staff members Development Services Center Coordinator Bob Dominicak (proxy), Engineering Project Manager Dan Coon (proxy); and Parks & Recreation Director Jerry Cole. Others present included: Operations Management Engineer Rod Johnson, Parks Superintendent Lon VanDeusen, Accounting Coordinator Tracy Davis and Administrative Assistant Jackie Gerry.

Andrews moved, second by Hadcock and carried to approve the **Capital Improvements Committee** minutes for December 16, 2005.

Finance Officer Preston presented the **Financial Reports** covering the expenditures through December, 2005 reminding members this report is a cash basis report, noted no significant changes, and pointed out that all funds are spent in the contingency fund.

Engineering Project Manager Coon indicated he had nothing new to bring forward for the **Capital Plan for Streets, Drainage, MIP Projects**. He explained that work continues to finalize the reports and that his report will be reconciled with the records of the Finance Office.

Parks & Recreation Director Cole distributed a **prioritized list of irrigation needs** for the parks explaining all their requests for 2012 funding received no recommendation. Cole indicated the following top four (4) projects were funded or partially funded: Halley Park – 3 acres, cost -- \$45,000, Parks & Recreation funding in 2006; Roosevelt Park – 6 acres, cost -- \$50,000, 2012 funding; Memorial Park, north of Rapid Creek – 15 acres, cost -- \$80,000, Parks & Recreation CIP funding in 2006; and Mt. View / Mt. Calvary Cemeteries – 18 acres, cost -- \$265,000, Capital Improvements Government Buildings funding in 2006. Cole explained that the Mt. View / Mt. Calvary Cemeteries irrigation project is to be completed in phases, and noted that funding will need to be identified for the second phase of the project. Cole noted projects #5 through #18 on the priority list are unfunded and are new or replacement irrigation systems. He explained that upgrading the older systems will relieve some of the manpower needed to manually operate the irrigation systems. Questions were raised on FY 07 expenditures and Cole agreed to bring a corrected list to the February meeting.

Finance Officer Preston, with the aid of a map, pointed out the following **City-owned land** that is available that could be sold: Wally Byum property along Hwy 44; Lots 1, 3, 4, and 5 of the Owen Hibbard Subdivision along Hwy 16 in the vicinity of the fire station; Tyler property along Hwy 44 acquired for its water rights; and the Lytle property, which the Lytles' retain in a life-estate as long as either is living. Discussion ensued relative to the potential value the land bordering Hwy 16 and Hwy 44. Preston reminded the members that these were brought forward because they could be considered a potential source to

fund projects, such as a new fire station. In response to a question from Alderman Olson about the parks system, Cole commented that the Parks & Recreation Committee has an interest in developing a greenway park in or on the fringe of the floodway of the Wally Byum property. Alderman Olson reported that there is interest in developing the old railroad section as a bike path, Rails to Trails, and the Costner rail from the Airport to the city of Deadwood. Operations Management Engineer Johnson reminded the members that the Wally Byum site is considered to be a preferred site for a soccer complex, but suggested the Tyler property may be as suitable for a soccer complex. Engineering Project Manager Coon reminded the members of the requirement to construct the infrastructure before the Hibbard property could be sold.

Responding to a question from Planning Commission member Andrews about **illuminating the bike path** from Roosevelt Park to the west, Cole indicated there is no master plan to light the bike path because a lot of the bike path is located in the floodway. He explained that they are working on a section of the bike path near the fairgrounds, and that they are looking at the core in the area of Memorial Park. He suggested they may have to look at realigning the path in order to light the path.

There being no further business, the meeting adjourned at 10:50_A.M.; and it was noted the next scheduled meeting is set for February 17, 2006 at 10:00 A.M.