

MINUTES  
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE  
City of Rapid City, South Dakota  
Second Floor – Council Chambers  
8:00 A.M., April 12, 2019

A Capital Improvements Program Committee meeting was held at the City/School Administration Center in Rapid City South Dakota, on Friday, April 12, 2019 at 8:00 a.m.

The following members were present: Ritchie Nordstrom, Lisa Modrick, and Jason Salamun; the following members arrived during the course of the meeting: NONE; and the following were absent: Darla Drew and Amanda Scott.

Others present included: Finance Officer Pauline Sumption, IT Director Jim Gilbert, Community Development Director Ken Young, Compliance Specialist Cassie Furchner, Public Works Director Dale Tech, Fire Chief Rod Seals, and Administrative Coordinator Heidi Weaver-Norris.

**ADOPTION OF THE AGENDA**

Motion was made by Salamun, second by Modrick and carried to adopt the agenda.

**CONSENT ITEMS** -- Items 3 – 8

Motion was made by Salamun, second by Modrick and carried to approve consent items 3-8 as they appear on the Consent Items.

3. Approve Minutes for March 15, 2019
4. Next Meeting: Friday, May 17, 2019 @ 8:00 a.m./2nd Floor Council Chambers
5. No. CIP041219-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, CSAC, Summary)
6. No. CIP041219-04 – Approve Capital Plan for Fire Vehicles
7. No. CIP041219-05 – Approve Capital Plan for Parks & Recreation
8. No. CIP041219-06 – Approve Capital Plan for Information Technology

**NON-CONSENT ITEMS** – Items 9 – 12

Nordstrom read in item (No. CIP041219-01) Acknowledge Financial Report (Summary, DCA Charges and Debt Service). Sumption stated there was nothing noted. The current year to date paid is \$3.6 million. Motion was made by Salamun, second by Modrick and carried to acknowledge.

Nordstrom read in item (No. CIP041219-02) Approve Capital Plan for PW Infrastructure. Furchner said there was no major activity. They bid two projects. Motion was made by Modrick, second by Salamun and carried to approve.

Nordstrom read in item (No. CIP041219-07) Approve 5-year CIP Plan 2020-2024. Sumption said they are looking mostly at 2024. There were adjustments for Fitzgerald Stadium and allocation for the CIP policy. There is one million left for contingencies. Motion was made by Modrick, second by Salamun and carried to approve the 5-year plan.

Nordstrom read in item (No. CIP041219-08) Approve 5-year Government Facilities Plan 2020-2024. Sumption stated that 2024 was added. The total bottom line exceeds the budget by \$1.5 million. She stated a lot of it was from Parks but Mr. Biegler is not at the meeting to discuss some cuts. She suggested the item be continued to the next meeting. Motion was made by Salamun, second by Modrick to continue CIP041219-08 to the May 17, 2019 CIP meeting. Motion carried.

**DISCUSSION ITEM** – Item 13

Nordstrom read in item (No. CIP041219-09) Out of the Dust Program - E St Francis - Lisa Modrick. She stated that photos were attached to the item. She said complaints on E. St. Francis have been ongoing for ten years. Tech said there are 13.8 miles of unpaved streets in Rapid City. He said some reasons are annexation, such as E. St. Francis; other reasons they are unpaved is because previous city councils chose to waive improvements. He said following the criteria for infrastructure is important. Tech said around 2007 or earlier, the county allowed gravel roads to serve brand new homes, which was a mistake. The city annexed the entire area and it's close to the Rapid Creek floodplain, which created drainage issues. Modrick said these owners would like to have their road paved. Tech said CIP could approve the project and public works would push other projects a little further out. Tech said the area has been inspected. They could improve the drainage for a minimum of \$500,000. He said storm water would be around \$1.2 million. Tech said the paving project would cost around \$80,000 for this area. Modrick would like to see this street get done as well as future unpaved roads. Tech said some roads need more than paving. There are other issues involved such as utilities and encroachment issues. He said it would help them most if they did the project while current utility work is being done. They look at opportunity when they can. They do not have a full developed plan on 13.8 miles. Tech said this is an affordable option to make E. St. Francis better. In response to a question from Salamun, Tech said the city has a main trunk sewer under this road. The sewer system is in good condition and is expected to last a long time. He said there are no current issues with Rapid Valley Sanitary District. He said this paving should last 5-10 years but there will still be drainage issues. He stated there is no guarantee that paving will last. Modrick said this is an affordable cost option and they should move forward now. Nordstrom asked if traffic, heavy trucks and blades/grades will ruin the road. Tech said every street in Rapid City goes through the same wear and tear. Tech suggested the approved language be approximately \$80,000 but it could be a bit over or under that. He doesn't want to get stuck on an exact number and have to come back for approval. Motion was made by Salamun, second by Modrick to pave E. St. Francis Street for approximately \$80,000. Motion carried.

### **ADJOURN**

There being no further business to come before the committee, motion was made by Salamun, second by Modrick and carried to adjourn the meeting at 8:25 a.m.