A Capital Improvements Program Committee meeting was held at the City/School Administration Center in Rapid City South Dakota, on Friday, May 18, 2018 at 8:03 a.m.

The following members were present: Amanda Scott, Becky Drury, Chad Lewis and Darla Drew; the following members arrived during the course of the meeting: None; and the following were absent: Ritchie Nordstrom

Others present included: Finance Officer Pauline Sumption, Deputy Finance Officer Tracy Davis, IT Director Jim Gilbert, Parks and Recreation Director Jeff Biegler, Budget Analyst Sean Kurbanov, Public Works Director Dale Tech, Compliance Specialist Cassie Furchner, Community Planning Director Ken Young, Operations Management Engineer Rod Johnson, Public Works Engineer Project Manager Ted Johnson and Administrative Coordinator Heidi Weaver-Norris.

**ADOPTION OF THE AGENDA**
Motion was made by Drury, second by Drew and carried to adopt the agenda.

**CONSENT ITEMS** -- Items 3 – 8
The following item was removed from the Consent Items:
6. No. CIP051818-04 – Approve Capital Plan for Fire Vehicles

Motion was made by Drew, second by Drury and carried to approve Consent Items 3 – 8 as they appear on the Consent Items with the exception of Item 6.

3. **Approve Minutes** for April 20, 2018
4. **Next Meeting**: Friday, June 15, 2018 @ 8:00 a.m./2nd Floor Council Chambers
5. No. CIP051818-03 – Approve Capital Plans for **Government Facilities** – (Fire & Emergency Services, Parks & Recreation, CSAC, Summary
7. No. CIP051818-05 – Approve Capital Plan for **Parks & Recreation**
8. No. CIP051818-06 – Approve Capital Plan for **Information Technology**

**NON-CONSENT ITEMS**
Scott read in item (No. CIP051818-04) Approve Capital Plan for Fire Vehicles. Drury said she opposes fire vehicles coming out of CIP. In response to a question from Scott, Sumption said it would be a five-year process to get the fire trucks out of this budget and into the general budget. Scott agrees that the fire trucks should be moved as well but it takes time. Scott said there is a plan in place and they have to be patient. Motion was made by Drew, second by Lewis to approve. Motion passed 3-1 with Drury voting no.

Scott read in item (No. CIP051818-01) Acknowledge Financial Report (Summary, DCA Charges and Debt Service). Motion was made by Drew, second by Lewis and carried to acknowledge.

Scott read in item (No. CIP051818-02) Approve Capital Plan for **PW Infrastructure** *(Formerly called Capital Plan for Streets, Drainage, MIP Projects)*. In response to a question from Drew, Sumption said the name of this item changed because when they changed how sales tax was allocated they removed utility support, water and sewer and streets. Motion was made by Drury, second by Lewis and carried to approve.

Scott read in item (No. CIP051818-08) Request to move $150K from 2020 Roof Replacement to 2018 and $150K from West Side Salt Storage to 2020. Rod Johnson stated that the city needs a west side
salt storage facility. Currently the salt storage is located at the street shop on Steele. It takes a long time to get from the facility across town. The additional location will be at the intersection of Omaha and Deadwood Avenue. The location won’t be available until 2020. Since the location won’t be ready for two years, he asked that the roof replacements scheduled to be done in 2020 be done in 2018. Johnson said he would ask for advertising authority at the next council meeting if this is approved today. He said they would do a single bid for the multiple roofs they are replacing. This new salt storage location will cut down on time and cost hauling it across town. Motion was made by Drury, second by Drew and carried to approve.

**DISCUSSION ITEM**
Scott asked if there were any discussion items, none were brought forward.

**ADJOURN**
There being no further business to come before the committee, motion was made by Drury, second by Drew and carried to adjourn the meeting at 8:13 a.m.