

MINUTES
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE AGENDA
City of Rapid City, South Dakota
Second Floor – Council Chambers
8:30 A.M., August 21, 2020

A Capital Improvements Program Committee meeting was held at the City/School Administration Center in Rapid City South Dakota, on Friday, August 21, 2020 at 8:30 a.m.

The following members were present: Ritchie Nordstrom, Bill Evans, Jason Salamun and Greg Strommen; the following members arrived during the course of the meeting: NONE; and the following were absent: None.

Others present included: Deputy Finance Officer Tracy Davis, IT Director Jim Gilbert, Public Works Director Dale Tech, Community Planning Director Ken Young, Parks and Recreation Director Jeff Biegler, City Engineer Ted Johnson, Compliance Office Cassi Furchner and Administrative Coordinator Heidi Weaver.

ADOPTION OF THE AGENDA

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

CONSENT ITEMS -- Items 3 – 7

3. Approve Minutes for May 15, 2020
4. No. CIP082120-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
5. No. CIP082120-04 – Approve Capital Plan for Fire Vehicles
6. No. CIP082120-05 – Approve Capital Plan for Parks & Recreation
7. No. CIP082120-06 – Approve Capital Plan for Information Technology

Motion was made Nordstrom, second by Evans and carried to approve items 3-7.

END OF CONSENT ITEMS

NON-CONSENT ITEMS – Items 8 – 9

Strommen read in item (No. CIP082120-01) Acknowledge Financial Report (Summary, DCA Charges and Debt Service) Davis said everything is normal for this time of year. There was nothing of concern to talk about. Motion was made by Salamun, second by Nordstrom and carried to acknowledge.

Strommen read in item (No. CIP082120-02) Approve Capital Plan for PW Infrastructure. Furchner went over the projects; changes; bids; and future projects. She said the city is in the middle of the busy season. Tech said the projects are prioritized by need and the ones with failing infrastructure are prioritized first. Drew said she received a call about the rough road leading up to Carriage Hills. Tech said it has been looked at and is on the list for future improvements. Salamun said in some cases the residents shouldn't wait to address issues through CIP since they only meet once per month. Drew said she'd rather talk about them at the meeting. Motion was made by Salamun, second by Drew and carried to acknowledge.

DISCUSSION ITEMS – Item 10

Strommen announced that the next CIP meeting will be on Friday, September 18, 2020 @ 8:30 a.m. / 2nd Floor Council Chambers

ADJOURN

There being no further business to come before the committee, motion was made by Nordstrom, second by Salamun and carried to adjourn the meeting at 8:54 a.m.