

MINUTES
CAPITAL IMPROVEMENTS PROGRAM COMMITTEE AGENDA
City of Rapid City, South Dakota
Second Floor – Council Chambers
8:30 A.M., January 15, 2021

A Capital Improvements Program Committee meeting was held at the City/School Administration Center in Rapid City South Dakota, on Friday, January 15, 2021 at 8:30 a.m.

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

Others present included: Finance Director Pauline Sumption, Deputy Finance Director Tracy Davis, IT Director Jim Gilbert, Public Works Director Dale Tech, Fire Chief Jason Culberson, Parks & Recreation Director Jeff Biegler, Compliance Officer Cassie 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 November 20, 2020
4. No. CIP011521-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
6. No. CIP011521-05 – Approve Capital Plan for Parks & Recreation
7. No. CIP011521-06 – Approve Capital Plan for Information Technology

Motion was made by Nordstrom, second by Drew and carried to approve items 3, 4, 6 and 7.

END OF CONSENT ITEMS

Strommen read in item (No. CIP011521-04) Approve Capital Plan for Fires Vehicles. Chief Culberson spoke regarding the new fire truck that is on the January 19, 2021 city council agenda. Nordstrom spoke in support of CIP funding for the fire truck and said they have waited a long time for this. Motion was made by Salamun, second by Drew & carried to approve 5-0.

NON-CONSENT ITEMS – Items 8 – 9

Strommen read in item (No. CIP011521-01) Acknowledge Financial Report (Summary, DCA Charges and Debt Service). Davis said this was the final report from December 2020 and there wasn't much to report. Salamun and Nordstrom stated the carry-over report is helpful in knowing what other CIP projects they can help with moving forward. Sumption agrees with Salamun that a priority list of expenditures needs to be put together. Sumption said CIP transferred money in the general fund during COVID and she will be asking that the money be transferred back. Sumption suggested that Council members talk to the directors before getting the mayor involved. Sumption feels the city's money could be invested better to bring in a higher return and she is looking into that. Motion was made by Nordstrom, second by Salamun to carry and acknowledge the financial report. Motion passed 5-0.

Strommen read in item (No. CIP011521-02) Approve Capital Plan for PW Infrastructure. Furchner went over current projects. Committee members wanted to know how projects were prioritized. Tech said the project list gets adjusted constantly. All the divisions within Public Works have to look at their projects and what condition they are in. They are always updating each other on the condition to see if anything is failing faster than they expected. Tech explained there are more projects than money. There are also more projects than contractors. Tech stated that council can always make suggestions if they think there is infrastructure that needs considered sooner rather than later. Motion was made by Nordstrom, second by Salamun and carried to approve. Motion passed 5-0.

DISCUSSION ITEMS – Item 10

Strommen stated the next CIP meeting would be on Friday, February 19, 2021 @ 8:30 a.m. / 2nd Floor Council Chambers. Drew said discussion needs to start on more green space, road assessment plans, TIF's and Vision Funds. Tech said he's been working on a plan for over a year modeled after a similar plan that Sioux Falls is using. Nordstrom asked if the Infrastructure Advisory Group would be invited to make recommendations. Tech said the city has gone years without changing specifications. Evans wants to put the control back in the hands of the people who actually have the expertise.

ADJOURN

There being no further business to come before the committee, motion was made by Nordstrom, second by Drew and carried to adjourn the meeting at 9:10 a.m.