

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES  
City of Rapid City, 300 Sixth Street, Rapid City, South Dakota  
Second Floor – Council Chambers  
8:30 A.M., July 16, 2021

A Capital Improvements Program Committee meeting was held at City Hall in Rapid City, South Dakota, on Friday, July 16, 2021 at 8:30 a.m.

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

Others present included: Finance Director Pauline Sumption, Deputy Finance Director Tracy Davis, IT Director Jim Gilbert, Police Captain John Olson, Public Works Director Dale Tech, Parks & Recreation Director Jeff Biegler, Capital Improvements Program Manager Amber Sitts 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 21, 2021
4. No. CIP071621-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
5. No. CIP071621-04 – Approve Capital Plan for Fire Vehicles
6. No. CIP071621-05 – Approve Capital Plan for Parks & Recreation
7. No. CIP071621-06 – Approve Capital Plan for Information Technology

**NON-CONSENT ITEMS** – Items 8 – 10

Strommen read in item (No. CIP071621-01) Acknowledge Financial Report (Summary, DCA Charges and Debt Service). Davis said there were not many changes. She indicated that debt service is over a little and will adjust itself over the remaining of the year. Motion was made by drew, second by Nordstrom to acknowledge. Motion carried 4-0.

Strommen read in item (No. CIP071621-02) Approve Capital Plan for PW Infrastructure. Sitts went over the project changes and said some projects had to be reprioritized. Tech explained why some projects get moved ahead in the process. Drew asked for a more detailed spreadsheet. The other committee members gave their input on the infrastructure spreadsheet as well. Sitts stated she will work on some changes. Motion was made by Nordstrom, second by Salamun to approve. Motion carried 4-0.

Strommen read in item (No. CIP071621-07) Approve PETT Building Rooftop Units – Rod Johnson. He said there was approximately \$150,000 budgeted for prewetting to have less sand-salt on the street. There is now a priority for the PETT Building Rooftop units. Johnson said the other project will have to be re-evaluated. Motion was by Salamun and second by Nordstrom to approve. Motion carried 4-0.

**DISCUSSION ITEMS** – Item 11

Nordstrom talked about rescue plan funding. He asked to look at making arrangement to use rescue money. Strommen suggested this be brought up at one of the next working sessions. Next Meeting is scheduled for Friday, August 20, 2021 @ 8:30 a.m. / 2<sup>nd</sup> Floor Council Chambers.

**ADJOURN**

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