

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES
City of Rapid City, South Dakota
Second Floor – Council Chambers
8:30 A.M., August 19, 2022

A Capital Improvements Program Committee meeting was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota, on Friday, August 19, 2022, at 8:30 a.m.

The meeting was called to order and the following members were present: Pat Roseland and Greg Strommen; the following members arrived during the course of the meeting: Jesse Ham; the following were present by telephone: Ritchie Nordstrom and Laura Armstrong; and the following were absent: Jason Salamun.

Others present included: Finance Director Pauline Sumption, Deputy Finance Director Tracy Davis, Public Works Director Dale Tech, Parks & Recreation Director Jeff Biegler, Capital Improvements Program Manager Lindsey Martin, IT Director Jim Gilbert, and Administrative Coordinator Heidi Weaver.

ADOPTION OF THE AGENDA

Motion was made by Roseland, second by Armstrong and carried 4-0 to adopt the agenda.

CONSENT ITEMS -- Items 3 – 7

3. Approve Minutes for June 17, 2022
4. No. CIP081922-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
5. No. CIP081922-04 – Approve Capital Plan for Fire Vehicles
6. No. CIP081922-05 – Approve Capital Plan for Parks & Recreation
7. No. CIP081922-06 – Approve Capital Plan for Information Technology

Motion was made by Roseland, second by Nordstrom to approve Consent Items 3-7. Motion carried 4-0.

NON-CONSENT ITEMS – Items 8 – 9

Strommen read in item (No. CIP081922-01) Acknowledge Financial Report (Summary, DCA Charges and Debt Service). Davis said the report was through the end of June. Not a lot to report, all projects are moving forward. Motion was made by Nordstrom, second by Roseland to acknowledge. Motion carried 4-0.

Strommen read in item (No. CIP081922-02) Approve Capital Plan for PW Infrastructure. Tech introduced Lindsey Martin as the new CIP Manager. She stated the changes in the financial updates are due to bid projects coming in and finished projects closing out. Motion was made by Roseland, second by Nordstrom to approve. Motion carried 4-0. Ham arrived at 8:34 a.m.

Strommen read in item (No. CIP081922-07) Approve a change within the Parks and Rec Government Facilities Budget – Melissa Petersen / Jeff Biegler. Biegler explained that in order to move money within the CIP Government Facilities fund, the council has to approve it. He asked that \$205,000 be moved from Parks System Restrooms / Shelter Improvements to Dinosaur Park Accessibility Improvements. Biegler indicated that MAC Construction will start the project in September and hopefully be done by the Summer of 2023. Motion was made by Ham, second by Roseland to approve the transfer between the two funds. Motion carried 5-0.

DISCUSSION ITEMS – Items 10 - 12

Strommen acknowledged there were no discussion items. The next CIP meeting will be Friday, September 16, 2022 at 8:30 a.m./2nd Floor Council Chambers.

ADJOURN

There being no further business to come before the committee, motion was made by Armstrong, second by Roseland and carried to adjourn the meeting at 8:38 a.m.