

CAPITAL IMPROVEMENTS PROGRAM COMMITTEE MINUTES
City of Rapid City, South Dakota
Second Floor – Council Chambers
8:30 A.M., June 16, 2023

A Capital Improvements Program Committee meeting was held at City Hall, 300 Sixth Street, in Rapid City, South Dakota, on Friday, June 16, 2023, at 8:30 a.m.

The meeting was called to order and the following members were present: Laura Armstrong, Ritchie Nordstrom, John Roberts, Bill Evans and Greg Strommen; the following members arrived during the course of the meeting: None; the following were present by telephone: None; and the following were absent: None

Others present included Deputy Finance Director Tracy Davis, Parks & Recreation Director Jeff Biegler, Capital Improvements Program Manager Lindsey Martin, Public Works Director Dale Tech, Finance Director Daniel Ainslie, Fire Chief Jason Culberson, City Engineer Roger Hall and Administrative Coordinator Heidi Weaver, IT Director Jim Gilbert was present by telephone.

ADOPTION OF THE AGENDA

Motion was made by Roberts, second by Evans and carried 5-0 to adopt the agenda.

CONSENT ITEMS -- Items 3 – 7

3. Approve Minutes for May 19, 2023
4. No. CIP061623-03 – Approve Capital Plans for Government Facilities – (Fire & Emergency Services, Parks & Recreation, Summary)
5. No. CIP061623-04 – Approve Capital Plan for Fire Vehicles
6. No. CIP061623-05 – Approve Capital Plan for Parks & Recreation
7. No. CIP061623-06 – Approve Capital Plan for Information Technology

Motion was made by Roberts, second by Evans and carried to approve Consent Items 3-7.

NON-CONSENT ITEMS – Items 8 – 11

CIP Chairman Nordstrom read in item (No. CIP061623-01) Acknowledge Financial Report (Summary, DCA Charges and Debt Service). Davis said there was nothing out of the ordinary on the report. Motion was made by Armstrong, second by Strommen and carried 5-0 to acknowledge.

CIP Chairman Nordstrom read in item (No. CIP061623-02) Approve Capital Plan for PW Infrastructure. Martin went through the report and said it was through April 20, 2023. There was nothing out of the ordinary that occurred. Motion was made by Armstrong, second by Evans and carried 5-0 to approve.

CIP Chairman Nordstrom read in item (No. CIP061623-07) Approve 2024-2028 Five Year Government Facilities Plan. Ainslie explained the directors met and worked through their requests. PD agreed to postpone the PSB Remodel for \$500,000. Parks agreed to postpone the Parking Lot Maintenance / Repair (Parks) for \$500,000. Parks increased the budget by \$23,259 for Park System Restroom / Shelter Improvements from \$300,000 to \$323,259. Parks agreed to postpone the Swim Center Bridge Replacement for \$500,000 and the Bridge Replacement for \$300,000. They were able to reduce the CIP government facilities plan by \$1,776,741 and from a balance of \$3,300,000 to \$1,523,259. Evans discussed moving extra money from the general fund to projects that need to be done. Nordstrom said if this committee wanted to move funds around the request would go through council. Ainslie stated that undesignated cash is volatile and gets moved along the way, it is similar with approving supplemental appropriations. Motion was made by Roberts, second by Armstrong and carried 5-0 to approve.

CIP Chairman Nordstrom read in item (No. CIP061623-08) Approve 2024-2028 Five Year Capital Plan for PW Infrastructure. Tech said this 5-year plan is similar to government buildings. They plan projects five years in advance by priority and if something urgent comes up, they have to shift projects around.

He said the bids are coming in higher. He wants to leave undesignated cash for emergency projects. Strommen asked if there was a pothole machine that would be more effective than having a patching crew. Tech said their department is down about ten people right now. Roberts said there are multiple new machines that can do the pothole patching process with minimal manpower help. Motion was made by Roberts, second by Evans and carried 5-0 to approve.

DISCUSSION ITEMS – Items 12 - 13

CIP Chairman Nordstrom read in Items from Council Members. Strommen said the city can't afford to get rid of more surface parking. He asked if different "banks" on the treasury report and asked if extra money could come from any other line items to fund parking. Ainslie said discussion has taken place regarding funds for parking. Evans said he thinks the cost of fixing pot holes is a lot of money and is time consuming. He suggested teaming up with the SDSMT to find a better solution or possibly make a product that would not be as costly. Nordstrom said he had spoken with someone helping with the 5th Street project who could possibly help with a new city parking structure. Strommen thanked Nordstrom for all of his work on council and as CIP chair. Nordstrom said the next Meeting would be Friday, July 21, 2023 @ 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 Roberts and carried to adjourn the meeting at 9:02 a.m.