

PROCEEDINGS OF THE CITY COUNCIL
Rapid City, South Dakota

August 16, 2010

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Rapid City was held at the City/School Administration Center in Rapid City, South Dakota on Monday, August 16, 2010 at 6:00 P.M.

The following members were present: Mayor Alan Hanks and the following Alderpersons: Bonny Petersen, Ron Weifenbach, Dave Davis, Ron Kroeger, Aaron Costello, Sam Kooiker, Gary Brown, Bill Waugh and Jordan Mason; and the following Alderpersons arrived during the course of the meeting: None; and the following were absent: Deb Hadcock.

Staff members present included Finance Officer Pauline Sumption, City Attorney Jason Green, and Administrative Coordinator Amber Sitts.

Council President Kroeger indicated that the subcommittee, consisting of Aldermen Kroeger, Weifenbach, Hadcock, Costello and Waugh, met and agreed the following projects should move forward:

Leisure Pool at Horace Mann Park - \$2,300,000
Tank Pool at Roosevelt Park - \$2,200,000
Canyon Lake Dam Reconstruction - \$3,718,875
Main Street Square - \$3,500,000
Terminal Expansion - \$3,000,000
Economic Development - \$2,500,000
Mt. Rushmore Road Corridor - \$2,000,000
YFS Kitchen Renovation - \$575,500

He indicated they would like to invite the other groups to another meeting to allow for questions. This would include the following projects:

Roosevelt Park Field House
Adult Social Resource Center
SDSM&T Loop Road (Hawthorne Connector Road)
Skyline Wilderness Park
Black Hills Vision
Mental Health Collaborative
Other projects that Committee members wish to discuss

It was indicated there were other projects with interest from Council members and questions could be allowed for those projects as well. Waugh said he is in favor of setting aside a 10% to 15% contingency fund to cover any overruns. Kroeger pointed out that the pay-as-you-go option would not leave a contingency fund.

Motion was made by Costello, second by Waugh, to move forward with the seven projects as recommended. Responding to Petersen, Kroeger explained that discussion on the division of funds for the Horace Mann project can happen in the future but said there is a possible savings if the tank pool is moved to Roosevelt Park. He confirmed the Council can move this forward and still discuss the division of funds. Responding to Kooiker, Kroeger confirmed that the seven

projects do not represent the total amount of 2012 funds, but he said these projects met all of the guidelines. It was indicated that the proposed leisure pool at Horace Mann will be sized appropriately for the neighborhood with similar facilities to Sioux Park and Parkview. No matter where it is built, the tank pool will be 50 meters. Motion carried.

Motion was made by Waugh, second by Davis, to schedule the next 2012 meeting for September 13, 2010 at 6:00 PM. Costello expressed concern that there needs to be a meeting set for the budget as well.

Substitute motion was made by Kooiker, second by Waugh and carried to schedule the next 2012 meeting for September 27, 2010 at 6:00 PM.

Motion was made by Brown, second by Waugh and carried to direct the City Attorney to prepare a resolution in accordance with the previous motion to move forward with the seven projects as recommended.

Alderman Waugh thanked the citizens who served on the committees.

As there was no further business to come before the Council at this time, the meeting adjourned at 6:19 P.M.

CITY OF RAPID CITY

ATTEST:

Mayor

Finance Officer

(SEAL)