

MINUTES  
CIP MEETING  
February 14, 2008  
Old Council Chambers

MEMBERS PRESENT: Tom Huber (representing Eugene Rowenhorst), Mike Cooper, Carl Tonjes, Chad Huwe (representing Mark Cotter), and Don Kearney.

ABSENT MEMBERS: Dave VanVeldhuizen

OTHERS PRESENT: Gary Colwill, Doug Barthel, Richard Miller, Donn Hill, Pat Warren, Ashley Deniger, Tory Miedema, Jodi Schwan, Pat Costello, and Debra Owen.

**Minutes**

Carl Tonjes made a motion to approve the minutes of the January 24th meeting. Mike Cooper seconded, and the motion carried unanimously.

**Agenda**

Chad Huwe made a motion to approve the current agenda. Don Kearney seconded and the motion carried unanimously.

**2008-2012 CIP & OCEP Amendments**

**Arena**

The Arena is amending the Capital Improvements Program by adding a new project, Arena Improvements, in 2008. The estimated cost is \$57,600 for engineering and \$353,600 for construction, totaling \$411,200 to renovate the locker room and add an official's room. This will require an increase in appropriations that will be funded by the Sales/Use Tax Fund.

Mike Cooper made a motion to approve and Carl Tonjes seconded. The motion carried unanimously.

**Fire**

Fire is amending Capital Improvements Project No. 023015, Remodel Fire Station #5, by changing the project description to read "Construction of Fire Station #5" and increasing the amount of funding for construction by \$469,225, in 2008. The additional funding will require an increase in appropriations that will be funded by the Sales/Use Tax Fund. Carl Tonjes made a motion to approve and Don Kearney seconded. The motion carried unanimously.

**Parks and Recreation**

Parks and Recreation is amending Capital Improvement Project No. 010064, Falls Park Development, by changing the project description to include an update to the master plan to study and revise the location of the sculpture garden area, in 2008. The estimated cost

is \$16,000 and will require an increase in appropriations that will be funded by the Sales/Use Tax Fund via a donation from Xcel Energy.

Parks and Recreation is amending the Capital Improvement Plan by adding a new project, Southwest Sioux Falls Park/School Site, in 2008. This project would allow for the purchase of eight acres adjacent to the school site and initial site development. The estimated cost is \$225,900 for the land purchase and \$191,960 for site development, totaling \$417,860 and will require an increase in appropriations that will be funded by the Sales/Use Tax Fund.

Parks and Recreation is amending the Capital Improvement Plan by adding a new project, Northwest Sioux Falls Park/School Site, in 2008. This project would allow for the purchase of seven acres adjacent to the school site. The estimated cost is \$350,000 and will require an increase in appropriations that will be funded by the Sales/Use Tax Fund.

Parks and Recreation is amending the Capital Improvement Plan by adding a new project, Northeast Brandon Park/School Site, in 2008. This project would allow for the purchase of 16.5 acres adjacent to the school site and initial site development. The estimated cost is \$930,500 for the land purchase and \$243,750 for site development, totaling \$1,174,250 and will require an increase in appropriations that will be funded by the Sales/Use Tax Fund.

Carl Tonjes made a motion to approve the amendments and Chad Huwe seconded. The motion carried unanimously.

### **Police**

Police is amending the Other Capital Expenditures Program by adding a pickup with a utility box in 2008. The estimated cost is \$41,740 and will not require an increase in appropriations, as it will be funded by savings from the patrol vehicles not purchased in 2008.

Carl Tonjes made a motion to approve and Mike Cooper seconded. The motion carried unanimously.

### **Convention Center**

The Convention Center is amending the Other Capital Expenditures Program by adding a floor scrubber and network upgrade, in 2008. The estimated costs are \$35,000 for the scrubber and \$52,500 for the network upgrade, totaling \$87,500. These projects will not require an increase in appropriations as they will be funded by canceling OCEP 08-01, Identification System/Card Reader, for \$75,000 and OCEP 08-02, Portable Dance Floor, for \$12,500, in 2008.

Mike Cooper made a motion to approve and Chad Huwe seconded. The motion carried unanimously.

## **Project Transfers**

### **Marion Road & I-90 Interchange – CIP #305099**

Transfer \$20,000 from CIP #453099 – SDDOT Project Coordination, to fund the city's share to install water main for the project.

### **41st Street from Hwy 11 to Six Mile Road – CIP #475099**

Transfer \$35,000 from CIP #040088 – Development Driven Street Projects, to fund the engineering services necessary for the project.

### **Red Oak Drive from 26th Street to Highline Drive – CIP #456099**

Transfer \$12,355 from CIP #456099 – Red Oak Drive from 26th Street to Highline Drive, to correct the sales tax fund, engineering balance within this project.

### **Hillcrest Avenue from 54th Street North to 57th Street North – CIP #472099**

Transfer \$50,000 from CIP #197088 – Development Driven Collector Street Projects, to fund the engineering services necessary for this project.

Chad Huwe made a motion to approve the project transfers as presented. Don Kearney seconded and the motion carried unanimously.

Meeting adjourned at 4:00PM.