

**MINUTES
CIP MEETING
December 20, 2007
Old Council Chambers**

MEMBERS PRESENT: Tom Huber (representing Gene Rowenhorst), Jeff Schmitt (representing Mike Cooper), Shannon Ausen (representing Mark Cotter), Dave VanVeldhuizen, Carl Tonjes, and Don Kearney

ABSENT MEMBERS: Mark Cotter, Mike Cooper, and Gene Rowenhorst

OTHERS PRESENT: Ashley Deniger, Dawn Wiebe, Janelle Zerr, Sally Felix, and Brad Vostad

Minutes

Carl Tonjes made a motion to approve the minutes of the November 29th meeting and December 6th electronic vote. Dave VanVeldhuizen, seconded, the motion carried unanimously.

Agenda

Jeff Schmitt made a motion to approve the current agenda. Shannon Ausen, seconded, motion carried unanimously.

Project Transfers

CIP #458099 – 22nd Street from Discovery Avenue to Purdue Avenue

Transfer \$2,800 from CIP #458099 – 22nd Street from Discovery Avenue to Purdue Avenue, and \$5,000 from CIP #153075 – Western Heights Water Main, to fund final quantities adjustments necessary for this project.

CIP #154099 – 12th Street & I-29 Interchange

Transfer \$450 from CIP #424099 – 26th Street from Berkshire Blvd to Sertoma Avenue, to fund final quantities adjustments necessary for this project.

CIP #241072 – Drainage Improvements in Developing Areas

Transfer \$1,000 from CIP #241072 – Drainage Improvements in Developing Areas, to correct the sales tax fund, storm sewer department balance.

Item #3-D listed on the agenda was determined to be presented by department in error. Upon clarification, an electronic vote to correct this request will follow at a later date.

CIP #329099 – 4th Avenue from Benson Road to 60th Street North

Transfer \$593 from CIP #423099 – Sycamore Avenue from 26th Street to 37th Street, and \$490 from CIP #198099 – Concrete Pavement Restoration, to fund miscellaneous invoices necessary for this project.

CIP #210072 – 30th Street & Covell Avenue – A – Drainage Improvements

Transfer \$4,000 from CIP #241072 – Drainage Improvements in Developing Areas, \$6,834 from CIP #033088 – Traffic Signal Improvements, \$4,322 from CIP #153075 – Western Heights Water Main, and \$207,000 from CIP #194099 – Cliff Avenue from Benson Road to 60th Street North, to fund a change order and engineering services necessary for this project.

CIP #319099 – Southeastern Avenue from 49th Street to 57th Street

Transfer \$7,647 from CIP #380099 – 6th Street from Blauvelt Avenue to Lewis Avenue, to fund final quantities adjustment necessary for this project.

CIP #113064 – Prairie Meadows Park

Transfer \$60,000 from CIP #112064 – Platinum Valley Park, to fund playground construction for this project.

Carl Tonjes made a motion to approve all transfers as presented to the Committee. Shannon Ausen, seconded, motion carried unanimously.

Proposed 2008 – 2012 CIP Amendment for Library

Sally Felix discussed the need to amend the 2008 – 2012 Capital Improvements Program to increase funding for CIP #004028 – Main Library Renovation and Expansion by \$1,500,000 for engineering, construction, and FF&E. The additional funding will require an increase in appropriations that will be funded by bond funds.

Carl Tonjes made a motion to amend the 2008 – 2012 Capital Improvements Program. Don Kearney, seconded, motioned carried unanimously.

Other Business

Tom Huber discussed with the Committee the upcoming 2009 – 2013 Capital Improvements Program process. The Committee showed support to use the priorities established in the first three years of the 2008-2012 CIP and only update the costs for the projects.

Meeting adjourned at 3:40 p.m.