

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
SEPTEMBER 21, 2015 – 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200**

**REVISED MINUTES**

The Board of Supervisors met in a regular session on September 21, 2015, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Kimmel, and Mr. Melstad and Ms. Grijalva. Member not present was: Mr. Anderson. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID, Chass Beving, Dr. Paul Johnson and Corey Dixon, with the Dakota Valley North Sioux City Recreation Complex, and Union County Sheriff, Dan Limoges. Residents present were: Paul & Lori Kellen & Gina Myer. Employees present were: Dooley and Hoffman.

**1. APPROVAL OF THE AUGUST 17, 2015 REGULAR MEETING MINUTES**

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the minutes of the August 17, 2015 regular meeting.

Motion passed 4-0.

**2. TREASURER/FINANCIAL REPORT**

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the August 2015 financial statements and the vouchers payable in the amount of \$224,414.87.

Motion passed 4-0.

**3. NEW BUSINESS**

• **SPEEDING ON EAST PINEHURST**

Mr. Dooley presented a letter from residents, Paul & Lori Kellen, regarding speeding on East Pinehurst Trail. Mr. & Mrs. Kellen along with Gina Myer, who are residents that live along Pinehurst were in attendance to express their concern with speeding along their street. Mr. Kellen asked that information be sent to the residents and contractors reminding them to be respectful of other residents and to consider the safety of others and slow down. Sheriff Limoges was present and discussed setting up the trailer to track the speeds and the traffic counts on East Pinehurst. Mr. Dooley and the Board agreed to try to get information to the residents through media and any other way possible. Ms. Grijalva recommended taking down license numbers and reporting them to the Sheriff's office. The Sheriff's office will follow up with the speeders. Ms. Myer was especially concerned with the safety of the kids as so many have recently moved into the neighborhood.

### 3. NEW BUSINESS CONTINUED

- DV/NSC RECREATION COMPLEX PRESENTATION BY BOARD OF SUPERVISORS

Mr. Beving, Mr. Dixon and Dr. Johnson presented a 2015/2016 Business plan for the DV/NSC Recreation Complex in North Sioux City. The Recreation Complex is home to Dakota Valley Baseball/Softball and also host many of the area little league teams. Mr. Beving discussed items that are needed for the baseball/softball complex including fencing, scoreboards and lighting. They also went through the programs available to the community as well as the number of participants in the programs. Mr. Dixon indicated that when seeking funding from City of North Sioux City, they were asked to approach Dakota Dunes for participation. The Board will further discuss this item and consider making a donation during the budget portion of the meeting.

- CONSIDERATION OF BID FOR SALE OF SURPLUS PROPERTY – LOT 1, TRACT G, DAKOTA DUNES GOLF COURSE ADDITION

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Kimmel to accept the bid from Don Lantis in the amount of \$20,523.04, which is \$3.04 per square foot, subject to an easement for flood protection for Dakota Dunes CID.

Motion passed 4-0.

- CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT PAY REQUEST #1

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Kimmel to authorize pay request #1, to Building Crafts, Inc., in the amount of \$379,340.10.

Motion passed 4-0.

- SRF LOAN DRAW FOR PAY REQUEST #1

Following discussion, a motion was made by Ms. Grijalva and seconded by Mr. Kimmel to authorize loan draw #1 on the SRF loan, for the Clear Well Project, in the amount of \$510,815.00, as presented.

Motion passed 4-0.

### 3. NEW BUSINESS CONTINUED

- FINAL DRAFT OF 2016 GENERAL FUND AND OPT-OUT BUDGET

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Kimmel to authorize \$36,000 from CID Programs to DV/NSC Recreation Complex in 2015 for the four new scoreboards to have the naming rights for Dakota Dunes CID; \$20,000 from CID Programs in 2016 for the netting for the HS baseball fields.

Motion passed 4-0.

Following discussion, a motion was made by Mr. Kimmel and seconded by Mr. Melstad to accept the 2016 General Fund Budget, with property tax revenues of \$1,402,420, which would result in a 3.01 mill levy, with additional expenses added as discussed, of \$20,000 to CID programs for the netting for DV/NSC Recreation Complex and \$14,000 to Emergency Disaster Prevention for the Big Sioux River monitors.

Motion passed 4-0.

Following further discussion, a motion was made by Ms. Grijalva and seconded by Mr. Kimmel to accept the 2016 opt out budget, with opt out property tax revenues of \$554,446, which is about a 1.19 mill levy.

Motion passed 4-0.

### 4. OTHER

None.

### 5. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to adjourn at 9:05 pm.

Motion passed 4-0.

Submitted by,  
Kim Hoffman, Secretary