

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
APRIL 18, 2016 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on April 18, 2016, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Kimmel, Melstad, and Ms. Grijalva. Members not present were: Mr. Anderson. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. APPROVAL OF MARCH 21, 2016 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to approve the minutes of the March 21, 2016 regular meeting.

Motion passed 4-0.

2. OATH OF OFFICE – JULIE GRIJALVA

Ms. Grijalva read and signed the Oath of Office.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to approve the March 2016 financial statements and the vouchers payable in the amount of \$287,403.03.

Motion passed 4-0.

- AUTHORIZE SRF LOAN PAYMENT OF \$17,266.86, DUE MAY 15, 2016

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to authorize the SRF Loan Payment of \$17,266.86, due May 15, 2016.

Motion passed 4-0.

4. BUSINESS

- CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT PAY REQUEST #8

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to approve pay request #8, to Building Crafts Inc., in the amount of \$131,334.59 for the Clear Well Project.

Motion passed 4-0.

4. BUSINESS CONTINUED

- SRF LOAN DRAW FOR PAY REQUEST #8

A motion was made by Mr. Kimmel and seconded by Mr. Melstad to authorize loan draw #8 on the SRF loan, for the Clear Well Project, in the amount of \$136,716.00, to cover the cost of Pay Request #8 with Building Crafts Inc., construction engineering, and soil testing, as presented.

Motion passed 4-0.

- CHANGE ORDER #2 – CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT

Following discussion, a motion was made by Ms. Grijalva and seconded by Mr. Kimmel to approve Change Order #2, contingent upon approval by South Dakota Department of Environment and Natural Resources, with Building Crafts, Inc., for the Clear Well Project, to allow for a 30 day time extension because of alignment issues with the pump and existing plant infrastructure requiring additional fabrication to allow the pump to be properly installed.

Motion passed 4-0.

- ORDINANCE 2016-01 AN ORDINANCE AMENDING CHAPTER 3 BUILDING: ARTICLE II. BUILDING CODE, SECTION 3-19 – SECOND READING

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to approve the second reading of Ordinance 2016-01.

Motion passed 4-0.

5. OTHER

Mr. Dooley reported that he & Mr. Melstad had a successful trip to Washington DC. They met with Senator Rounds regarding the US Army Corps and FEMA concerns. Since the Environment and Public Works Committee hearing in North Sioux City on the Corps actions since 2011 flood, the Corps has contacted staff regarding snow pack and soil moisture monitoring improvements to lay out a plan for implementation. In addition, Mr. Dooley reported on the probationary period regarding FEMA requirements and some properties in violation.

Mr. Dooley also reported that HDR Engineering has completed DDGC 4th Addition Letter of Map Revision (LOMR) maps to be filed with FEMA. FEMA Staff is currently reviewing.

HDR traffic study of Cottonwood Lane is in progress. SIMPCO conducting a traffic count and submitted this information to HDR. Mr. Dooley will be working with HDR to come up with a plan for the traffic issue at Cottonwood Lane.

5. OTHER CONTINUED

Mr. Dooley reported that the SD DOT is working on modification of equipment for the traffic signal that will go on at the corner of Sioux Point Road and Dakota Dunes Blvd this year. At that time, the sidewalk will be extended along Dakota Dunes Blvd to Sioux Point Road.

Mr. Dooley reported that the brick pavers that need repair will be replaced with colored, stamped concrete later this year.

Mr. Dooley reported that the snow plow and truck has been ordered and is scheduled to be here in late July or early August.

6. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to adjourn at 7:35 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary