

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
MAY 16, 2016 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

**REVISED MINUTES**

The Board of Supervisors met in a regular session on May 16, 2016, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, Melstad, and Ms. Grijalva. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. APPROVAL OF APRIL 18, 2016 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the April 18, 2016 regular meeting.

Motion passed 5-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to approve the April 2016 financial statements and the vouchers payable in the amount of \$284,390.17.

Motion passed 5-0.

- CONSIDER AUTHORIZING JUNE 15, 2016 STATE DISASTER LOAN PAYMENT OF \$173,326.00

A motion was made by Mr. Melstad and seconded by Mr. Anderson to authorize the June 15, 2016 State Disaster Loan payment of \$173,326.00

Motion passed 5-0.

- CONSIDER AUTHORIZING JUNE 15, 2016 LIBERTY NATIONAL BANK LOAN PAYMENT OF \$36,838.71

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to authorize the June 15, 2016 Liberty National Bank Loan payment of \$36,838.71.

Motion passed 5-0.

- CONSIDER AUTHORIZING JUNE 30, 2016 LIBERTY NATIONAL BANK LOAN PAYMENT OF \$42,000.00

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to authorize the June 30, 2016 Liberty National Bank Loan payment of \$42,000.00.

Motion passed 5-0.

### 3. BUSINESS

- CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT PAY REQUEST #9

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve pay request #9, to Building Crafts Inc., in the amount of \$42,822.20 for the Clear Well Project.

Motion passed 5-0.

- CHANGE ORDER #3 – CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT

This item was tabled to the June Regular Board Meeting.

- CONSIDER CHANGE IN PLAN DATE FOR WELLMARK GROUP HEALTH INSURANCE

Following discussion, a motion was made by Ms. Grijalva and seconded by Mr. Melstad to authorize the plan date change, from November 1, 2017 to January 1, 2018 for the employee group health insurance plan with Wellmark.

Motion passed 5-0.

- COTTONWOOD LANE EXTENSION PROJECT

This item was tabled to the June Regular Board Meeting.

- PRAIRIE MANHOLE REPLACEMENT PROJECT

Following discussion, a motion was made by Mr. Kimmel and seconded by Mr. Melstad to authorize the Prairie Sanitary Project as an emergency project.

Motion passed 5-0.

### 4. OTHER

- Mr. Dooley reported that the signal light project is scheduled to start on May 31<sup>st</sup> and be operational by July 5<sup>th</sup>. Concrete repairs will be made to the street during the installation, and the sidewalk will also be installed by Dakota Dunes Development Company.
- Mr. Dooley reported that he is meeting with HDR this week to discuss the traffic study near Cottonwood Lane. He will report back with the findings.
- Mr. Dooley discussed replacing the brick pavers in the crosswalks with stamped concrete.
- Mr. Dooley also reported that the Meadows 12<sup>th</sup> Addition is current under construction. Water and sewer utilities are in. Storm sewer will go in next, then street paving.

#### 4. OTHER CONTINUED

- Mr. Dooley reported that the City of Sioux City is considering water and sewer rate increases, primarily due to costs associated with the I-29 utilities relocation and a commercial user that was expected to be a bigger user. Dakota Dunes CID will need to also look at water and sewer rates this year.
- Mr. Dooley asked for direction with regards to a street that is asphalt and does not belong to Dakota Dunes CID. The owner is not maintaining the street. The Board feels the CID should not maintain it since it does not belong to us.

#### 5. ADJOURNMENT

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to adjourn at 8:15 pm.

Submitted by,  
Kim Hoffman, Secretary