

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 20, 2016 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

REVISED MINUTES

The Board of Supervisors met in a regular session on June 20, 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 Cray Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. APPROVAL OF MAY 16, 2016 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the May 16, 2016 regular meeting, with revisions to page two.

Motion passed 5-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve the May 2016 financial statements and the vouchers payable in the amount of \$459,781.06.

Motion passed 5-0.

3. BUSINESS

- CHANGE ORDER #3 – CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT (TABLED FROM MAY MEETING)

Mr. Dooley reported that this is the final change order for the Clear Well Expansion and additional high service pump project. It reflects the refitting of the high service pump to fit the current infrastructure. Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to approve Change Order #3, with Building Crafts Inc., an increase of \$7,001.52.

Motion passed 5-0.

- TWO RIVERS BUSINESS PARK PAVEMENT MARKING PLAN

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the recommendations on Page K2, with the modification to the lane separators as discussed.

Motion passed 5-0.

3. BUSINESS CONTINUED

- COTTONWOOD LANE EXTENSION PROJECT (TABLED FROM MAY MEETING)

Following discussion, a motion was made by Mr. Kimmel and seconded by Mr. Anderson to authorize advertisement for bids for the cottonwood lane extension project as discussed.

Motion passed 5-0.

- PRAIRIE MANHOLE REPLACEMENT PROJECT

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Kimmel to authorize award of the Prairie Sewer Project, which was deemed an emergency project at the May 16, 2016 Regular Meeting, to Mark Albenesius, Inc., the lowest responsible and responsive bid, in the amount of \$309,680.14. The engineer's estimate was \$116,286.90 for Phase 1. Phase 1 is scheduled to be completed by July 15. The engineer's estimate was \$143,573.90 for Phase 2. Phase 2 is scheduled to be completed by mid-August.

Motion passed 5-0.

4. OTHER

- Mr. Dooley reported that storm cleanup is underway from the weekend storm. There was considerable tree damage in Indian Wells, Royal Troon, East St. Andrews, West Pinehurst, and Dakota Dunes Blvd. The cleanup will continue this week until all branches have been collected. A contractor may be brought in to assist with the cleanup.
- Mr. Dooley reported that North Sioux City, by contract has been spraying for mosquitos in Dakota Dunes and will continue through August.
- Mr. Dooley reported that the traffic signal at Dakota Dunes Blvd and Sioux Point Road will be installed later this month and be flashing red by the 4th of July. It will be synchronized with the traffic signal off of I-29 later in July.
- Mr. Dooley reported that the utilities and paving for the new Meadows Addition will be complete in the next month and presented for acceptance in August or September.
- Mr. Dooley reported that Union County is continuing to work on resolving issues related to the National Flood Insurance Plan and the Union County Flood Plain Ordinance.
- Mr. Dooley reported that there will be a 4th of July Parade. The Board members were invited to ride together in Ms. Grijalva's convertible. The Boy Scouts will be placing the flags along Dakota Dunes Boulevard again, as well.
- Dakota Dunes Community Improvement District Board members discussed having seen information on a Recreation Center that the Dakota Dunes Community Association Board is proposing. DD CID Board members have concerns about the costs involved in the study as well as the project.

5. ADJOURNMENT

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to adjourn at 8:45 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary