

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
APRIL 17, 2017 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on April 17, 2017, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, Shorma and Ms. Fisher (formerly Ms. Grijalva). Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF MARCH 20, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the minutes of the March 20, 2017 regular meeting.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Fisher and seconded by Mr. Anderson to approve the March 2017 financial statements and the vouchers payable in the amount of \$140,213.85.

Motion passed 5-0.

4. NEW BUSINESS

- APPOINTMENT OF BOARD MEMBER TO SIMPCO BOARD OF DIRECTORS

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to appoint Chairman Beaulieu to the SIMPCO Board of Directors.

Motion passed 4-0 (Chairman Beaulieu abstained).

5. EXECUTIVE SESSION – CONTRACTUAL MATTERS

A motion was made by Mr. Melstad and seconded by Ms. Fisher to go into an executive session to discuss a contractual matter.

Roll call was taken: Beaulieu – aye, Fisher – aye, Melstad – aye, Anderson – aye and Shorma - aye. Motion passed 5-0.

A motion was made by Mr. Melstad and seconded by Ms. Fisher to move out of the executive session. No action will be taken at this time.

Roll call was taken: Beaulieu – aye, Fisher – aye, Melstad – aye, Anderson – aye and Shorma - aye. Motion passed 5-0.

6. OTHER

Mr. Dooley reported that a meeting has been scheduled with the residents interested in a dog park on Friday, April 21, 2017 at 11:30 am in the CID conference room.

Mr. Dooley reported that there has been some issues with vandalism. Mr. Dooley has been working with Sioux City Night Patrol to continue to monitor.

Mr. Dooley reported that the Veterans’ Administration Clinic held a groundbreaking for the new facility at Dakota Dunes last week. Construction will start in the next month or two.

Mr. Dooley reported that a kickoff meeting was held with Dakota Dunes Community Improvement District, the City of North Sioux City, SIMPCO and the engineers for the start of traffic study. The traffic study was approved at the December 2016 regular meeting. The study should yield a five-year plan.

Mr. Dooley reported there was a nice article in the *Dakota Dunes/North Sioux City Times*, April 13, 2017, regarding the new Fresenius Kidney Care facility that recently opened in Dakota Dunes.

7. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Mr. Anderson to adjourn at 8:50 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary