

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 18, 2017 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on September 18, 2017, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Ms. Fisher, Messrs. Beaulieu, Melstad, and Shorma. Member not present was: Mr. Anderson. Also present were: 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 AUGUST 21, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Ms. Fisher to approve the minutes of the August 18, 2017 regular meeting.

Motion passed 4-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Fisher and seconded by Mr. Shorma to approve the August 2017 financial statements and the vouchers payable in the amount of \$196,734.74.

Motion passed 4-0.

Ms. Hoffman reported that staff has updated the management report portion of the 2016 annual audit and reviewed the entire audit. Mr. Melstad, Treasurer, will review this week.

The Water Use Tier Analysis was reviewed for March – August, 2017, noting that the usage in August has dropped from usage in July, especially in tier three.

4. NEW BUSINESS

- RESOLUTION 9-2017-1 – A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE

A motion was made by Mr. Melstad and seconded by Ms. Fisher to approve Resolution 9-2017-1, to accept Tract A in the Meadows 8th Addition, from Dakota Dunes Development Company.

Motion passed 4-0.

4. NEW BUSINESS – CONTINUED

- MOTION TO DECLARE MEADOWS PARK EQUIPMENT SURPLUS

A motion was made by Mr. Shorma and seconded by Ms. Fisher to declare the Meadows park equipment as surplus property. Mr. Dooley reported that we have a signed donation agreement with Riv-R-Land Estates for the old equipment that they have removed from the site. In addition, three residents have signed letters declaring the value of the equipment under \$500.

Motion passed 4-0.

- FINAL DRAFT OF THE 2018 GENERAL FUND OPERATING, CAPITAL AND OPT-OUT BUDGET

Following an overview by Mr. Dooley, a motion was made by Mr. Melstad and seconded by Ms. Fisher to approve the 2018 general fund operating and capital budget and to approve a property tax request of \$1,540,121 for taxes payable in 2018, given the \$527,438,961 in taxable value, the resulting mill levy is \$2.92 per \$1,000 in valuation.

Motion passed 4-0.

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the 2018 Opt-out budget and approve an opt-out property tax request of \$173,433 for opt-out taxes payable in 2018, given the \$527,438,961 in taxable value, the resulting mill levy is \$.3288 per \$1,000 in valuation.

Motion passed 4-0.

- DAKOTA DUNES BOULEVARD IRRIGATION PROJECT

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to authorize up to \$57,000 for the installation of the well, pump and related electrical cost to get water to the lake on Hole #2 of Dakota Dunes Country Club to provide for a non-potable irrigation water source for Dakota Dunes Boulevard. In addition, Dakota Dunes Country Club has signed an agreement granting necessary easement.

Motion passed 4-0.

5. OTHER

Mr. Dooley reported that the 2016 Audit is being reviewed by staff and the Treasurer, with the intent of approval at the October meeting.

Mr. Dooley reported that HDR Engineering is scheduled to attend the October Board meeting to present the traffic study to the Board.

Mr. Melstad gave an update on the Dakota Valley Emergency Services and the intent of the City of Sioux City to work with the outlying areas for paramedic services.

5. OTHER CONTINUED

Mr. Dooley reported that the Meadows playground equipment is scheduled for installation next week and the rubber underlayment for the week after.

Discussion was held with regards to the dog park and some requests for various amenities there.

Mr. Shorma reported that some trees need to be trimmed for bicyclists along Dakota Dunes Blvd and the Meadows Blvd. They are ok for pedestrians, but hang too low for bicyclists.

Mr. Shorma gave a brief update on the Military Road Bridge from North Sioux City to Sioux City. The decision will be driven by the State of South Dakota and the City of Sioux City.

6. ADJOURNMENT

A motion was made by Ms. Fisher and seconded by Mr. Melstad to adjourn at 8:15 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary