

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
NOVEMBER 20, 2017 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on November 20, 2017, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Ms. Fisher, Messrs. Anderson, Beaulieu, Melstad, and Shorma. Also present were: Mr. Jesse, of Cray 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 OCTOBER 16, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Anderson and seconded by Mr. Melstad to approve the minutes of the October 16, 2017 regular meeting, with a revision to the third item under other to include Dakota Dunes Golf Course pond #2.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Fisher and seconded by Mr. Anderson to approve the October 2017 financial statements and the vouchers payable in the amount of \$172,307.16.

Motion passed 5-0.

4. NEW BUSINESS

- FIRST DRAFT OF 2018 ENTERPRISE FUND BUDGETS

Mr. Dooley presented the first draft of the 2018 water fund and sewer fund budgets, including consideration of a rate increase. The budgets will be reviewed at the December meeting for further consideration.

- VERIZON SMALL CELL SITE LEASE AGREEMENT

Mr. Dooley presented a draft master agreement with Verizon Wireless for possible installation of new small cell site antenna technology. The small cell antennas are proposed to attach to or incorporated into existing street lights. No action was taken at this time.

- NEW YEAR'S EVE FIREWORKS DISPLAY

The Board unanimously agreed that they are not in favor of paying \$10,000 for fireworks displays on New Year's Eve.

5. OTHER

Mr. Dooley reported that the contractor for the well drilling has been on site at Pond #2 and the project is going well.

Mr. Dooley reported that MidAmerican Energy is currently expanding switches and a bigger transformer which will give another loop of electrical power. This should help minimize power outages at Dakota Dunes.

Mr. Dooley reported that he, Mr. Melstad and Mr. Shorma attended a meeting with FEMA regarding FEMA's remapping of the Big Sioux River Flood Plain. The Big Sioux River has been remodeled and appears to create a smaller flood plain in Dakota Dunes. The new modeling has indicated lower Base Flood Elevations (BFE) going from an elevation of 1094 to 1090.5. Further work has to be done on the modeling and remapping before new maps become effective. Until then, existing maps and BFE's will remain in effect. In addition, HDR is checking to see if the CID will be required to recertify the Big Sioux River levee.

Mr. Shorma reported that the 2018 Military Road bridge work is going forward as originally intended, primarily because the city of North Sioux City voted in favor of the project.

6. ADJOURNMENT

A motion was made by Ms. Fisher and seconded by Mr. Anderson to adjourn at 8:30 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary