

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
FEBRUARY 20, 2024 - 6:00 P.M.
WELCOME CENTER
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES

The Board of Supervisors met in a regular session on February 20, 2024, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Shorma, Wetz, Ms. Shanafelt and Ms. Finzen. Members not present were: Mr. Beaulieu. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Andrew Tramp and Amanda Sindelar.

1. CALL TO ORDER

The regular meeting was called to order by Treasurer Shanafelt.

2. PLEDGE OF ALLEGIANCE

Treasurer Shanafelt led the recital of the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion was made by Mr. Wetz and seconded by Ms. Finzen to approval the agenda.

Motion passed 4-0.

4. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

5. APPROVAL OF JANUARY 16, 2024, REGULAR MEETING MINUTES

A motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the minutes of the January 16th, 2024, regular meeting.

Motion passed 4-0.

6. PUBLIC COMMENT

No public present at the meeting.

7. PUBLIC HEARING FOR WATER AND SEWER RATE INCREASE

- 2ND READING OF WATER RATE INCREASE ORDINANCE NO. 2024-01

Following a public hearing with no public comment, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the second reading of Ordinance 2024-01; an Ordinance Amending Chapter 7 – Utilities; Article II. Rate and Charges Code; Division 2. Water. This will be effective in March 2024 Water/Sewer Billing.

Motion passed 4-0.

- 2ND READING OF SEWER RATE INCREASE ORDINANCE NO. 2024-02

Following a public hearing with no public comment, a motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the second reading of Ordinance 2024-02; an Ordinance Amending Chapter 7 – Utilities; Article II. Rates and Charges Code; Division 3. Sewer. This will be effective in March 2024 Water/Sewer Billing.

Motion passed 4-0.

8. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Mr. Wetz to accept the January 2024 financial statements and February 2024 vouchers payable in the amount of \$227,140.33.

Motion passed 4-0.

9. NEW BUSINESS (CONTINUED)

- CERTIFICATE OF COMPLIANCE FOR RATE COVENANT FOR 2023

A motion was made by Mr. Shorma and seconded by Ms. Finzen to accept the 2023 Certificate of Compliance with Rate Covenant, which is required annually to certify debt coverage for the SRF Loan for the clear well project.

Motion passed 4-0.

- 28E AGREEMENT BETWEEN DAKOTA DUNES AND CITY OF SIOUX CITY PEDESTRIAN BRIDGE FIRST AMENDMENT

A motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the 28E Agreement between Dakota Dunes and City of Sioux City Pedestrian Bridge First Amendment.

Motion passed 4-0.

9. NEW BUSINESS (CONTINUED)

- WATER MAIN LOOPING PROJECT AND 2ND SEWER LINE PROJECT CHANGE ORDER #3

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Wetz to approve Change Order #3 for Mark Albenesius, Inc for The Water Main Looping Project and 2nd Sewer Line Project for an addition of \$1,080.50.

Motion passed 4-0.

- WATER MAIN LOOPING PROJECT AND 2ND SEWER LINE PROJECT – PAY ESTIMATE #6

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve Pay Estimate #6 for \$64,060.21 to Mark Albenesius, Inc.

Motion passed 4-0.

- WEBSITE DESIGN DRAFT & DISCUSSION

The website design was discussed. Feedback from the discussion will be provided to Bass Advertising.

- 2024 GOALS

The final draft of the 2024 goals and objects were discussed.

10. OTHER

- The Sewer Average for residential sewer accounts was discussed and the board recommended staff to gather options and methods to bring to future board meetings.

11. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Mr. Wetz to adjourn at 7:11 p.m.

Motion passed 4-0.