

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
FEBRUARY 15, 2021 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on February 15, 2021, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad and Mr. Shorma (on the telephone from start to finish). (Ms. Shanafelt arrived at 7:05 p.m.) Not present were Messrs: Anderson. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID, Beth Sherard-Fennel, Reporter/Photographer of Dakota Dunes/North Sioux City Times. Employees present were: Jeff Dooley and Andrew Tramp.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF JANUARY 18, 2021 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Shorma to approve the minutes of the January 18, 2021 regular meeting.

Motion passed 3-0. Ms. Shanafelt was not present for this motion.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to accept the January 2021 financial statements and February 2021 vouchers payable in the amount of \$187,078.99.

Motion passed 4-0.

5. NEW BUSINESS

- ACCEPT RESIGNATION OF BRAD ANDERSON BOARD MEMBER (TERM EXPIRES 2024)

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to accept the resignation of Brad Anderson Board Member (Term Expires 2024). The board wants to thank Brad Anderson for his 14 years of dedicated service to the Dakota Dunes Community Improvement District.

Motion passed 4-0.

5. NEW BUSINESS (CONTINUED)

- SET PROCESS FOR FILLING VACANT SEAT

The Board gave direction to provide Notice of Vacancy in the Dakota Dunes and North Sioux City Times and Leader Courier and via Community Association email and to take letters of interest to fill the vacancy for the remaining of Brad Anderson's term ending in 2024. The Board will consider applicants for the position.

- RATE COVENANT CERTIFICATE OF COMPLIANCE WITH RATE COVENANT FOR 2020

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to accept the 2020 Certificate of Compliance with Rate Covenant presented, which is required annually to certify debt coverage for the SRF Loan for the clear well project.

Motion passed 4-0.

- BID AWARD – RIVERSIDE MANHOLE REPLACEMENT PROJECT

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to award the bid to the lowest responsible bidder Dale Hans Excavating to not exceed \$39,000.00 and authorized the District Manager to execute any necessary construction easements with the City of Sioux City.

Motion passed 4-0.

- WATER RATES DISCUSSION

Mr. Dooley discussed a fourth water rate option that increases water rate tiers and base meter charges. The fourth option included a 10 percent increase for base meter charges for all meter sizes. Water tier rates included a 10 percent increase to Tier 3 for Residential and Domestic. Water tier rates included a 20 percent increase to Tier 3 for Irrigation users. The board has given direction to bring a proposal for first reading to the next meeting on March 15, 2021.

- AGREEMENT WITH CEC FOR ENGINEERING SERVICES

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to accept agreement with Civil Engineers and Constructors, LLC for On-Call Engineering Services.

Motion passed 4-0.

6. OTHER

- Mr. Dooley reported to the Board that the City of Sioux City will have proposals back on Friday, February 19, 2021 to conduct feasibility analysis for planning purposes of a potential pedestrian bridge connecting Sioux City's bike trail to Dakota Dunes.

6. OTHER (CONTINUED)

- Ms. Shanafelt inquired about the water system after a system was hacked in a Florida community. Ms. Shanafelt asked about what protection measures could be implemented to prevent a situation like that from happening. Mr. Dooley reported that the water system is not set up remotely and a risk of that happening is very low. Mr. Dooley assured the Board that the water treatment facility is double locked, located in a remote location and surrounded by a fence.

7. EXECUTIVE SESSION

No executive session was held.

8. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to adjourn at 8:01 pm.

Motion passed 4-0.

Submitted by,
Andrew Tramp, Secretary