

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
FEBRUARY 18, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on February 18, 2019, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad, Shorma, and Ms. Shanafelt. Member not present: Mr. Anderson. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID and Ms. Fennel, of the *Dakota Dunes North Sioux City Times*. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF THE JANUARY 21, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the minutes of the January 21, 2019 regular meeting.

Motion passed 4-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to accept the January 2019 financial statements and the approve vouchers payable in the amount of \$132,679.28.

Motion passed 4-0.

4. NEW BUSINESS

• CONSIDERATION OF APPLICATION FOR ABATEMENT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the abatement submitted by Union County, as the Assessor's Office mistakenly removed owner occupied status from the property.

Motion passed 4-0.

• DAKOTA DUNES BOULEVARD AND SIOUX POINT ROAD STREET SIGN PROPOSAL

Following discussion, a motion was made by Ms. Shanafelt to approve the street signs as proposed on Dakota Dunes Boulevard and Sioux Point Road. The motion failed for lack of a second. Further, a motion was made by Mr. Shorma and seconded by Mr. Melstad to table this item and conduct further research as to the size requirements of the signs by South Dakota DOT.

Motion passed 4-0.

4. NEW BUSINESS CONTINUED

- DISCUSSION ON CROSSWALK SIGNALING ON DAKOTA DUNES BLVD

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to table this item and conduct further research.

Motion passed 4-0.

- SRF COMPLIANCE WITH RATE COVENANT

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to approve the Certification of Compliance with Rate Covenant as presented for 2018 for the SRF Drinking Water Revenue Obligation Loan.

Motion passed 4-0.

5. OTHER

Mr. Dooley reported that he and Mr. Jesse are working with Verizon on an agreement using the agreement Verizon has with the City of Sioux Falls and modifying it. Mr. Dooley is hopeful the agreement will be ready for Board review in March.

Mr. Dooley reported that meetings continue with the City of Sioux City and the sister cities regarding the sewer treatment plant rejuvenation. A memorandum of understanding is expected in March or April for review. Sioux City has scheduled a luncheon with the industrial businesses.

Mr. Dooley reported that he is working with the City of Tea, South Dakota to modify and revise standards for infrastructure for developers. He hopes to have a draft of updated Ordinances for review in March.

Mr. Shorma reported that he, and Messrs. Jesse, Dooley and Melstad went to Pierre for the Legislative days with Dakota Valley Business Council. He reported that the meetings were great; and the staff at the Chamber does a great job with this event. It is great to meet with the department heads, etc.

Mr. Dooley reported that the Dakota Dunes Community Association is preparing to remove some smaller ash trees in the Prairie and Meadows neighborhoods. In addition, Dakota Dunes CID staff will be thinning the ash trees in the shelter belt.

6. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to adjourn at 7:55 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary