

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
FEBRUARY 21, 2023 - 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 21, 2023, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Ms. Shanafelt and Ms. Finzen. Mr. Wetz arrived at 6:22 p.m. Members not present were: Mr. Shorma. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID. 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 17, 2023 REGULAR MEETING MINUTES

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt to approve the minutes of the January 17, 2023 regular meeting.

Motion passed 3-0.

3. PUBLIC COMMENT

No public present at meeting.

4. PUBLIC HEARING FOR WATER AND SEWER RATE INCREASES

- 2<sup>nd</sup> READING OF WATER RATE INCREASE ORDINANCE NO. 2023-01

Following a public hearing with no public comment, a motion was made by Ms. Finzen and seconded by Ms. Shanafelt to approve the second reading of Ordinance 2023-01 An Ordinance Adopting Chapter 7 Utilities Article II Rate and Charges Code Division 2 Water Rate Adjustment. This would be effective in March 2023 Water/Sewer Billing.

Motion passed 3-0.

- 2<sup>nd</sup> READING OF SEWER RATE INCREASE ORDINANCE NO. 2023-02

Following a public hearing with no public comment, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the second reading of Ordinance 2023-02 An Ordinance Adopting Chapter 7 Utilities Article II Rate and Charges Code Division 3 Sewer Rate Adjustment. This would be effective in March 2023 Water/Sewer Billing.

Motion passed 3-0.

## 5. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt to accept the January 2023 financial statements and February 2023 vouchers payable in the amount of \$314,138.55.

Motion passed 3-0.

## 6. NEW BUSINESS

- CERTIFICATE OF COMPLIANCE FOR RATE COVENANT FOR 2022

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to accept the 2022 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 3-0.

- APPLICATION FOR REFUND AND REBATE FOR PROPERTY TAXES

Following discussion, a motion was made by Ms. Finzen and seconded by Ms. Shanafelt to approve the application for refund and rebate for property taxes as presented from Union County.

Motion passed 3-0.

- CONTRACT SIOUX CITY NIGHT PATROL

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve an increase in the contract amount for Sioux City Night Patrol and amend the budget amount from \$119,000 (original) to \$130,093 for Public Safety – Security – Contract Labor expenses. As part of this increase, the revised rates for manpower and equipment will be applicable for the 2024 fiscal year.

Motion passed 3-0.

## 7. OTHER

- Mr. Dooley discussed an update on the Emerald Ash Borer and that the Dakota Dunes Community Improvement District is working with Dakota Dunes Community Association to handle the treatment and removal of the ash trees infected.

8. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Mr. Wetz to adjourn at 6:42 pm.

Motion passed 4-0.

Submitted by,  
Andrew Tramp, Secretary