

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

MINUTES

The Board of Supervisors met in a regular session on March 15, 2021, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad, Shorma and Ms. Shanfelt. 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 FEBRUARY 15, 2021 REGULAR MEETING MINUTES

A motion was made by Ms. Shanfelt and seconded by Mr. Melstad to approve the minutes of the February 15, 2021 regular meeting.

Motion passed 4-0.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanfelt and seconded by Mr. Shorma to accept the February 2021 financial statements and March 2021 vouchers payable in the amount of \$152,811.07.

Motion passed 4-0.

5. NEW BUSINESS

- FIRST READING ORDINANCE 2021-01 AN ORDINANCE ADOPTING CHAPTER 7 UTILITIES; ARTICLE II RATES AND CHARGES CODE; DIVISION 3 SEWER

A motion was made by Mr. Melstad and seconded by Ms. Shanfelt to approve the first reading of Ordinance 2021-01 An Ordinance Adopting Chapter 7 Utilities Article II Rate and Charges Code Division 3 Sewer Rate Adjustment. This would be effective in July 2021 Water / Sewer Billing.

Motion passed 4-0.

5. NEW BUSINESS (CONTINUED)

- FIRST READING ORDINANCE 2021-02 AN ORDINANCE ADOPTING CHAPTER 7 UTILITIES; ARTICLE II RATES AND CHARGES CODE; DIVISION 2 WATER

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the first reading of Ordinance 2021-02 An Ordinance Adopting Chapter 7 Utilities Article II Rate and Charges Code Division 2 Water Rate Adjustment. This would be effective in May 2021 Water / Sewer Billing.

Motion passed 4-0.

- BID – AWARD – EAST LIFT STATION BY-PASS & WEST LIFT STATION BY-PASS

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to award the bid to the lowest responsible bidder Sioux City Engineering to not exceed \$47,000.00 for East Lift Station By-Pass and \$47,000.00 for West Lift Station By-Pass and authorized the District Manager to sign contracts as necessary.

Motion passed 4-0.

- CEC/BACARA – PROPOSAL FOR AERIAL SURVEY

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to accept proposal of \$58,700.00 for Aerial Mapping of Dakota Dunes.

Motion passed 4-0.

- BOARD SEAT APPOINTMENT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Melstad to appoint Janet Finzen as a board member to fill the vacant seat. This term will expire in 2024.

Motion passed 4-0.

6. OTHER

- Mr. Dooley reported to the Board that in April 2021 bids will be opened for Dakota Dunes Blvd.
- Mr. Dooley reported that at the next regular board meeting on April 19, 2021 a second reading and a public hearing of Ordinance 2021-01 and Ordinance 2021-02 will be held.
- Mr. Dooley reported that he will have a Bid to Award for a new snow plow at the next regular board meeting.
- Mr. Dooley reported that resurfacing of the bike trail will take place in April or May of 2021.
- Mr. Dooley gave an update on the change out progress of the interstate street lights.

6. OTHER (CONTINUED)

- Mr. Dooley reported that he has met with HDR, Inc. regarding necessary improvements to the water and sewer systems.
- Mr. Dooley reported that he has had a meeting with the City of Sioux City on modeling of a potential pedestrian bridge connection and that they have selected a few models.
- Ms. Shanafelt inquired about the possibility of water sourcing from North Sioux City if ever needed. The City of Sioux City has a larger volume of water to sell.
- Mr. Shorma discussed elevation concerns of the road to the pumping station to ensure flood risk is not probable. Mr. Dooley to gather elevations of that road to the pumping station.
- The April meeting location will be moved to the Holiday Inn in Dakota Dunes to accommodate social distancing for Public Hearings regarding water and sewer rate increases.

7. EXECUTIVE SESSION

No executive session was held.

8. ADJOURNMENT

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

Motion passed 4-0.

Submitted by,
Andrew Tramp, Secretary