

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
APRIL 15, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

REVISED MINUTES

The Board of Supervisors met in a regular session on April 15, 2019, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, Shorma, and Ms. Shanafelt. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF THE MARCH 18, 2019 REGULAR MEETING MINUTES

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to approve the minutes of the March 18, 2019 regular meeting, as amended.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Mr. Melstad to accept the March 2019 financial statements and approve the vouchers payable in the amount of \$313,175.62, which is less \$28,925 from Lieber Construction for standby hours. Mr. Dooley was directed to further negotiate the standby time with Mr. Lieber; 24 hours of standby time would be accepted by the Board.

Motion passed 5-0.

- CD RENEWAL

Following discussion, a motion was made Ms. Shanafelt and seconded by Mr. Shorma to reinvest the \$500,000 Certificate of Deposit that matures on April 19, 2019 from 1st Financial Bank to Security National Bank at an interest rate of 2.55%., the highest interest rate proposed.

Motion passed 5-0.

4. NEW BUSINESS

- PEBBLE BEACH AT HOLE #8 TEE BOX TEMPORARY LEVEE CONSTRUCTION PROJECT

A motion was made by Mr. Shorma and seconded by Mr. Melstad to authorize Jeff's signature on the Emergency 2019 – Hole 8 Project (East) agreement with Lieber Construction, for \$55,528 item #6 will be change ordered out of the agreement as the work will be performed by a different contractor. In addition, the Board discussed the additional levee work that will need to be performed and gave approval if the proposal is near \$29,000.

Motion passed 5-0.

- SURPLUS PROPERTY

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to deny making the property surplus to sell to a resident.

Motion passed 3-1-1 (Mr. Beaulieu-abstained & Ms. Shanafelt-opposed)

5. OTHER

Mr. Dooley reported that the Memorandum of Understanding with the City of Sioux City failed to pass the Sioux City Council. Mr. Dooley will continue to monitor this and report back.

Mr. Dooley reported that Verizon was sent the same agreement used by Sioux Falls for consideration with Dakota Dunes CID, but we have not heard from them. Mr. Dooley will continue to monitor this and report back.

Ms. Shanafelt reported that a resident in East Saint Andrews inquired about street cleaning. Mr. Dooley reported that staff has been through the entire Dunes and has started to go through again this spring.

Ms. Shanafelt reported that residents also asked about a place to have a community garden. Mr. Dooley reported that Dakota Dunes CID does not have any property conducive for a garden. In addition, it was reported that the Saint Teresa Catholic Church has a community garden.

Ms. Hoffman presented information on the Nixle application that has been used for resident notification since mid-2018. Residents reported that they liked the application and receiving the messages by text and/or email. We will continue to promote residents signing up for the application.

6. EXECUTIVE SESSION

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to move into an executive session to discuss contractual matters.

Roll call was taken: Beaulieu – aye, Melstad – aye, Shanafelt – aye, Shorma - aye and Anderson – aye. Motion passed 5-0. Also in attendance were Jesse, Dooley & Hoffman.

6. EXECUTIVE SESSION CONTINUED

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to move out of the executive session.

Roll call was taken: Beaulieu – aye, Melstad – aye, Shanafelt – aye, Shorma - aye and Anderson – aye. Motion passed 5-0. No action will be taken at this time.

7. ADJOURNMENT

A motion was made by Mr. Anderson and seconded by Ms. Shanafelt to adjourn at 8:30 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary