

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MAY 16, 2022 - 7:00 P.M.
WELCOME CENTER
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES

The Board of Supervisors met in a regular session on May 16, 2022, at 6:53 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Melstad, Shorma, Ms. Shanafelt and Ms. Finzen. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Jeff Dooley and Andrew Tramp. Public present: Rodd Slater Manager of Two Rivers Golf Course.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF APRIL 18, 2022 REGULAR MEETING MINUTES

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the minutes of the April 18, 2022 regular meeting with correction as presented.

Motion passed 5-0.

3. PUBLIC COMMENT

Rodd Slater Manager for Two Rivers Golf Course was present.

Rodd discussed his concern that golf carts are not able to safely access Two Rivers Golf Course from Dakota Dunes. The gate under Interstate 29 has been closed to prevent golfers from using it to access the golf course. Rodd asked the board to look into what steps would need to be taken to get golf cart access to Two Rivers Golf Course by way of the Big Sioux River Bike and Pedestrian Path.

4. PUBLIC HEARING SEWER RATE INCREASE

- 2ND READING ORDINANCE 2022-01 AN ORDINANCE ADOPTING CHAPTER 7 – UTILITIES; ARTICLE II. RATE AND CHARGES CODE: DIVISION 3: SEWER (SEWER RATE INCREASE)

Following a public hearing with no public comment, a motion was made by Ms. Finzen and seconded by Mr. Melstad to approve the second reading of Ordinance 2022-02 An Ordinance Adopting Chapter 7 – Utilities Article II Rate and Charges Code Division 3 Sewer (Sewer Rate Increase).

Motion passed 5-0.

5. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to accept the April 2022 financial statements and May 2022 vouchers payable in the amount of \$376,748.09.

Motion passed 5-0.

6. NEW BUSINESS

- CHANGE ORDER AND PAY ESTIMATE FOR RUBIN CONSTRUCTION ON FILTER MEDIA REPLACEMENT PROJECT

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to approve the change order adding 26 days to the completion date and pay estimate of \$197,000.00 for Rubin Construction, LLC for the completion of the Filter Media Replacement Project.

Motion passed 5-0.

- AMENDED RESOLUTION 3-2022-1 AUTHROIZING RESOLUTION FORCE MAIN IMPROVEMENT PROJECT; AMENDEND RESOLUTION 3-2022-2 AUTHORIZING RESOLUTION FOR WATER DISTRIBUTION LOOPING PROJECT; AMENDED RESOLUTION 3-2022-3 AUTHORIZING RESOLUTION FOR PARALLEL SANITARY SEWER LINE

**AMENDED
Resolution 3-2022-1
AUTHORIZING RESOLUTION**

**Dakota Dunes Community Improvement District
Force Main Improvement Project**

WHEREAS, the State requires a dollar amount be included in the Authorizing Resolution and this Amended Resolution is being approved for that purpose; and

WHEREAS, the Dakota Dunes Community Improvement District has identified the need for the Force Main Improvement Project, and

WHEREAS, the Dakota Dunes Community Improvement District proposes to apply for **\$658,733.00** in assistance the State Revolving Fund (SRF) in order to meet local needs; and

WHEREAS, the Dakota Dunes Community Improvement District is eligible for state assistance for the proposed project; and

WHEREAS, with the submission of the SRF application, the Dakota Dunes Community Improvement District assures and certifies that all SRF Program requirements will be fulfilled

THEREFORE, BE IT RESOLVED, that the Dakota Dunes Community Improvement District Board of Supervisors duly authorizes the submission of the SRF application and apply for \$658,733.00 of SRF funding; and

6. NEW BUSINESS (CONTINUED)

(RESOLUTION 3-2022-1 CONTINUED FROM PAGE 2)

BE IT FURTHER RESOLVED, that the Chairman of the Dakota Dunes Community Improvement District be authorized to execute the SRF application for the Dakota Dunes Community Improvement District; and

BE IT FURTHER RESOLVED, that the Chairman of Dakota Dunes Community Improvement District Board of Supervisors be hereby designated as the grantee’s official for the purpose of signing grant agreements and contracts, pay requests, and all other correspondence and required documents.

Dated this _____ day of _____, 2022.

SIGNED: _____
Kenneth Beaulieu, Chairman

ATTEST: _____
Andrew Tramp, Finance Officer

**AMENDED
Resolution 3-2022-2
AUTHORIZING RESOLUTION**

**Dakota Dunes Community Improvement District
Water Distribution Looping Project**

WHEREAS, the State requires a dollar amount be included in the Authorizing Resolution and this Amended Resolution is being approved for that purpose; and

WHEREAS, the Dakota Dunes Community Improvement District has identified the need for install a water distribution line under the interstate to improve performance and resiliency, and

WHEREAS, the Dakota Dunes Community Improvement District proposes to apply for **\$686,400.00** in assistance the State Revolving Fund (SRF) in order to meet local needs; and

WHEREAS, the Dakota Dunes Community Improvement District is eligible for state assistance for the proposed project; and

WHEREAS, with the submission of the SRF application, the Dakota Dunes Community Improvement District assures and certifies that all SRF Program requirements will be fulfilled

6. NEW BUSINESS (CONTINUED)

(RESOLUTION 3-2022-2 CONTINUED FROM PAGE 3)

THEREFORE, BE IT RESOLVED, that the Dakota Dunes Community Improvement District Board of Supervisors duly authorizes the submission of the SRF application and apply for \$686,400.00 of SRF funding; and

BE IT FURTHER RESOLVED, that the Chairman of the Dakota Dunes Community Improvement District be authorized to execute the SRF application for the Dakota Dunes Community Improvement District; and

BE IT FURTHER RESOLVED, that the Chairman of Dakota Dunes Community Improvement District Board of Supervisors be hereby designated as the grantee’s official for the purpose of signing grant agreements and contracts, pay requests, and all other correspondence and required documents.

Dated this _____ day of _____, 2022.

SIGNED: _____
Kenneth Beaulieu, Chairman

ATTEST: _____
Andrew Tramp, Finance Officer

**AMENDED
Resolution 3-2022-3
AUTHORIZING RESOLUTION**

**Dakota Dunes Community Improvement District
Parallel Sanitary Sewer Line Project**

WHEREAS, the State requires a dollar amount be included in the Authorizing Resolution and this Amended Resolution is being approved for that purpose; and

WHEREAS, the Dakota Dunes Community Improvement District has identified the need for the Parallel Sanitary Sewer Line Project, and

6. NEW BUSINESS (CONTINUED)

(RESOLUTION 3-2022-3 CONTINUED FROM PAGE 4)

WHEREAS, the Dakota Dunes Community Improvement District proposes to apply for **\$417,880.00** in assistance the State Revolving Fund (SRF) in order to meet local needs; and

WHEREAS, the Dakota Dunes Community Improvement District is eligible for state assistance for the proposed project; and

WHEREAS, with the submission of the SRF application, the Dakota Dunes Community Improvement District assures and certifies that all SRF Program requirements will be fulfilled

THEREFORE, BE IT RESOLVED, that the Dakota Dunes Community Improvement District Board of Supervisors duly authorizes the submission of the SRF application and apply for \$417,800.00 of SRF funding; and

BE IT FURTHER RESOLVED, that the Chairman of the Dakota Dunes Community Improvement District be authorized to execute the SRF application for the Dakota Dunes Community Improvement District; and

BE IT FURTHER RESOLVED, that the Chairman of Dakota Dunes Community Improvement District Board of Supervisors be hereby designated as the grantee’s official for the purpose of signing grant agreements and contracts, pay requests, and all other correspondence and required documents.

Dated this _____ day of _____, 2022.

SIGNED: _____
Kenneth Beaulieu, Chairman

ATTEST: _____
Andrew Tramp, Finance Officer

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to authorize Chairman Beaulieu to sign Amended Resolutions as followed: Amended Resolution 3-2022-1 Authorizing Resolution Force Main Improvement Project; Amended Resolution 3-2022-2 Authorizing Resolution for Water Distribution Looping Project; Amended Resolution 3-2022-3 Authorizing Resolution for Parallel Sanitary Sewer Line; and the Submittal of these amendments to the SRF Program.

Motion passed 5-0.

6. NEW BUSINESS (CONTINUED)

- Discussion – North Sioux City Water Connection

Mr. Dooley discussed the HDR water study that included the impacts of connecting to North Sioux City's water system. With the study concluding benefits for both NSC and Dakota Dunes, the Board directed to continue work on a structure for this arrangement with further approvals required and appointed Ken Beaulieu to work with the Manager on the project.

7. EXECUTIVE SESSION – NEGOTIATION

A motion was made by Ms. Finzen and seconded by Mr. Melstad to move into an executive session at 7:48 p.m. to discuss a negotiation.

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

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to move out of the executive session at 8:12 p.m.

Roll call was taken: Shorma – aye, Beaulieu – aye, Melstad – aye, Shanafelt – aye, Finzen – aye. Motion passed 5-0.

No actions were taken on contractual matters.

8. OTHER

Mr. Dooley discussed that a walk through of Winged Foot and a punch list has been presented to the Developer

Mr. Dooley reported that the Monterey Ditch Storm Sewer Project will begin Thursday May 19, 2022 and that all material is on site.

Mr. Dooley reported that the Sioux City Wastewater Agreement will be negotiated soon.

Mr. Dooley reported that the West Lift Station rehab project has began.

Mr. Dooley reported that the Bike Path Overlay Project will begin the week of May 16, 2022.

Mr. Dooley discussed the Sioux City Voluntary Water Conservation Plan that was discussed on the news on April 27, 2022 and encourages residents to stick to the water ordinance to help water conservation.

Mr. Shorma discussed the Emerald Ash Borer. Mr. Dooley stated that the Community Association has been actively working on identifying Ash Trees that may be affected or need to be removed.

9. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Mr. Melstad to adjourn at 8:35 pm.

Motion passed 5-0.

Submitted by,
Andrew Tramp, Secretary