

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MAY 18, 2020 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on May 18, 2020, at 6:56 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad and Ms. Shanafelt. (Mr. Shorma arrived at 7:06 p.m.) Also present were: John D'Auguste, James D'Auguste, Jerry Holbrook, residents. Employees present were: Dooley and Tramp.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF APRIL 20, 2020 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the April 20, 2020 regular meeting.

Motion passed 4-0. Mr. Shorma was not present for this motion.

3. PUBLIC COMMENT

Public present were: John D'Auguste, James D'Auguste & Jerry Holbrook, residents.

John D'Auguste presented his flood control plan. John D'Auguste's plan has been referred to the CID's engineer for feasibility.

Jerry Holbrook requested that grass seeding should to be placed on the west side ditch.

4. APPOINTMENT OF BOARD MEMBER NOT FILLED BY ELECTION

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to appoint Mr. Shorma to fill the vacancy seat until the next election held in 2022.

Motion passed 5-0.

5. OATH OF OFFICE – DENNIS MELSTAD AND APPOINTED MEMBER

Mr. Melstad and Mr. Shorma read and signed Oath of Office.

6. SELECTION OF OFFICERS – CHAIRMAN AND TREASURER

A motion was made by Mr. Shorma and seconded by Mr. Anderson to nominate Mr. Beaulieu as chairman and Mr. Melstad as Treasurer.

Motion passed 5-0.

7. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to accept the April 2020 financial statements and May vouchers payable in the amount of \$195,937.38.

Motion passed 5-0.

8. NEW BUSINESS

- COVID-19 STAFFING

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to have employees return to normal work schedule and to reopen the dog park effective May 20, 2020.

Motion passed 5-0.

- ORDINANCE 2020-1 AN ORDINANCE ADOPTING CHAPTER 7 – UTILITIES ARTICLE II RATE AND CHARGES CODE DIVISION 3 SEWER – SEWER RATE ADJUSTMENT

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the first reading of Ordinance 2020-1 An Ordinance Adopting Chapter 7 – Utilities Article II Rate and Charges Code Division 3 Sewer Rate Adjustment with Option 2 as recommended.

Motion passed 5-0.

- ORDINANCE 2020-2 AN ORDINANCE ADOPTING CHAPTER 7 – UTILITIES ARTICLE II RATE AND CHARGES CODE DIVISION 2 WATER – WATER RATE ADJUSTMENT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Melstad to table this Ordinance 2020-2 An Ordinance Adopting Chapter 7 – Utilities Article II Rate and Charges Code Division 2 Water – Water Rate Adjustment to a future meeting.

Motion passed 5-0.

- PROPOSAL FOR ACCEPTING CREDIT CARD PAYMENTS FOR WATER AND SEWER BILLS

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to accept proposal for accepting credit card payments for water and sewer bills.

Motion passed 5-0.

9. OTHER

No other items were discussed.

10. EXECUTIVE SESSION – PERSONNEL/LEGAL MATTERS

No executive session was held to discuss personnel or legal matters.

11. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to adjourn at 9:30 pm.

Motion passed 5-0.

Submitted by,
Andrew Tramp, Secretary