

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
JUNE 15, 2020 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on June 15, 2020, 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 were: Mr. Jesse, of Crary Law Firm, counsel for the CID, John D'Auguste, resident. 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 MAY 18, 2020 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the minutes of the May 18, 2020 regular meeting.

Motion passed 5-0.

3. PUBLIC COMMENT

Public present were: John D'Auguste, resident.

John D'Auguste suggested that residents should acquire Ring doorbell for personal security surveillance.

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

Following discussion public hearing with no public comment, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the second reading of Ordinance 2020-1. An Ordinance Adopting Chapter 7 – Utilities Article II Rate and Charges Code Division 3 Sewer Rate Adjustment.

Motion passed 5-0.

5. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to accept the May 2020 financial statements with changes to include Mid-American Utility bill that was received June 15<sup>th</sup>, 2020 and June vouchers payable in the amount of \$334,942.72.

Motion passed 5-0.

6. NEW BUSINESS

• COVID-19 PARKS

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to follow suit of Sioux City re-opening their parks on June 19<sup>th</sup>, 2020. Dakota Dunes parks will re-open effective June 19<sup>th</sup>, 2020.

Motion passed 5-0.

• RESOLUTION – 6-2020-1 – ADOPTION OF DISCRETIONARY FORMULA

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to approve resolution 6-2020-1 Adoption of discretionary Formula, as presented.

Motion passed 5-0.

7. OTHER

Mr. Tramp discussed progress regarding implementation of the utility billing and payment website.

Mr. Tramp discussed status of 2019 audit.

Mr. Dooley discussed the status of FEMA claims submitted compared to funds to have been received to date for the flooding events of 2019.

Mr. Dooley reported that the Security Cameras are now operational on Dakota Dunes Blvd which will monitor all traffic coming into and leaving Dakota Dunes residential area. The cameras will record and provide license plate information for use by Security and the Union County Sheriff's Office. Dooley will also bring a proposal to the July meeting for cameras at the Prairie and Meadows Park designed to monitor the picnic shelters, playground and basketball courts.

8. EXECUTIVE SESSION – PERSONNEL/LEGAL MATTERS

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to move into an executive session to discuss personnel/legal matters.

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

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

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

No actions were taken on personnel/legal matters.

9. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to adjourn at 8:15 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary