

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 17, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on June 17, 2019, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, and Shorma (7:30 pm). Member not presents was: 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 MAY 20, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the May 20, 2019 regular meeting.

Motion passed 3-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Anderson and seconded by Mr. Melstad to accept the May 2019 financial statements and the approve vouchers payable in the amount of \$250,076.44.

Motion passed 3-0.

4. NEW BUSINESS

• FLOOD REPAIR UPDATE

Mr. Dooley presented updated hydrograph information on the Missouri River and the tributaries nearby, everything is going down. He reported that the Corps is showing 75,000 cfs into July. Mr. Dooley also reported that work continues on the Hole #8 project as weather and the River allow.

Mr. Dooley reported that a Presidential Declaration was awarded for the time period of March 13, 2019 - May 20, 2019. South Dakota Governor Noem has requested an additional declaration from May 21, 2019 – June 7, 2019.

4. NEW BUSINESS CONTINUED

- SEWER RATE DISCUSSION

Mr. Dooley reported that he attended a meeting May 20, 2019 with the City of Sioux City staff regarding proposed sewer rate increases. At that time, rate increases were expected to be seven percent this year and an addition seven percent next year. However, at today's meeting they were talking about a 63.5% increase for Dakota Dunes. The City plans to hold the first reading of the proposed Ordinance next Monday, June 24, 2019. Mr. Dooley will continue to monitor and report back.

5. OTHER

Mr. Dooley reported that he continues to work with Verizon regarding the agreement for the small cell site towers. He plans to have a conference call with them later this week.

6. EXECUTIVE SESSION – CONTRACTUAL MATTERS

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

Roll call was taken: Beaulieu – aye, Anderson – aye, Melstad – aye, and Shorma – aye; Shanafelt – not present. Motion passed 4-0. Also in attendance were Jesse, Dooley & Hoffman.

A motion was made by Mr. Melstad and seconded by Mr. Shorma to move out of the executive session. No action will be taken at this time.

Roll call was taken: Beaulieu – aye, Anderson – aye, Melstad – aye, and Shorma – aye; Shanafelt – not present. Motion passed 4-0.

7. ADJOURNMENT

A motion was made by Mr. Anderson and seconded by Mr. Melstad to adjourn at 8:40 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary