

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

MINUTES

The Board of Supervisors met in a regular session on July 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 and Ms. Fennel, of North Sioux City/Dakota Dunes Times. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF THE JUNE 17, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the minutes of the June 17, 2019 regular meeting.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to accept the June 2019 financial statements and the approve vouchers payable in the amount of \$331,202.81.

Motion passed 5-0.

4. NEW BUSINESS

• FLOOD REPAIR UPDATE

Mr. Dooley presented updated hydrograph information and the ground water elevations. He reported that the Corps is planning to keep releases at 70,000 cfs through mid-August. He is hopeful the Missouri River will go down to about 23 feet at Dakota Dunes. Mr. Dooley also reported that the sandbags will remain in place until releases are below 70,000 cfs. Mr. Dooley presented some projects with estimated costs that are planned for when the rivers both are lower, including storm drain repairs and Big Sioux River riverbank repairs.

Mr. Dooley presented Plugging and Pumping Guidelines that he prepared to show the action plan for the storm drainage system during high water events.

Mr. Dooley reported that storm sewer repairs on Spyglass, will have to wait until the river drops to about a 20-foot range. Storm drain repairs on Spanish Bay North could be completed in the next two weeks depending on river levels.

#### 4. NEW BUSINESS CONTINUED

- FLOOD REPAIR UPDATE CONTINUED

Mr. Dooley reported that there is a meeting at Union County to begin the process of filing for FEMA and South Dakota Department of Public Safety grant money for the high water event in from March 13 – April 26, 2019. The kickoff meeting will be held July 17<sup>th</sup> at 9:00 am at the Union County Courthouse. Mr. Dooley & Ms. Hoffman will attend.

- ADOPTION OF GRANT POLICY

A motion was made by Mr. Melstad and seconded by Mr. Shorma to adopt the Grant Policy for FEMA reimbursement administration with the changes requested.

Motion passed 5-0.

- MOTION TO PURSUE FEMA REIMBURSEMENT FOR ELIGIBLE COSTS RELATED TO MISSOURI AND BIG SIOUX RIVER FLOODING 2019

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to pursue FEMA reimbursement for eligible costs related to the Missouri and Big Sioux Rivers in 2019.

Motion passed 5-0.

- RESOLUTION 7-2019-1 – A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Shorma to accept Resolution 7-2019-1, A Resolution to accept certain streets and green spaces for public use, specifically, Tract A in Dakota Dunes, between the Stoney Brook assisted living and the Meadows.

Motion passed 5-0.

- FIRST READING OF ORDINANCE 2019-01 AN ORDINANCE ADOPTING CHAPTER 7 – UTILITIES; ARTICLE II, RATES AND CHARGES CODE; DIVISION 3, SEWER RATES

Following discussion regarding the City of Sioux City's proposed 10% sewer rate increase to Dakota Dunes, a motion was made by Mr. Melstad and seconded by Mr. Shorma to accept the first reading of Ordinance 2019-01, An Ordinance adopting Chapter 7 – Utilities; Article II, Rates and Charges Code, Division 3, Sewer Rates as presented, increasing the residential base rate from \$14.00 to \$14.50 per month, plus increasing the usage rate from \$3.00 to \$3.50 per thousand gallons of metered waste, and the commercial base rate from \$28.00 to \$29.00 per month, plus increasing the usage rate from \$3.00 to \$3.50 per thousand gallons of metered waste.

Motion passed 5-0.

5. OTHER

Mr. Dooley reported that two residential street lights hit over the winter were replaced with new poles with LED lighting, near Cherry Hills and Firethorn.

Mr. Dooley reported that Chris Dunham contacted him regarding accepting the asphalt street of Antelope Place that was initially planned to have townhomes and an association. However, they are single family homes with no association. Dakota Dunes CID has fixed a few pot holes in the past few years since Dunham has been unresponsive to make repairs. The Board may consider accepting the road if Dunham participates 50/50 in the cost of installing an overlay first.

6. EXECUTIVE SESSION – LEGAL MATTERS

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to move into an executive session to discuss legal matters. Roll call was taken: Beaulieu – aye, Shanafelt – aye, Shorma – aye, Melstad – aye, and Anderson – aye. Motion passed 5-0. Also in attendance were Jesse, Dooley & Hoffman.

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to move out of an executive session. Roll call was taken: Beaulieu – aye, Shanafelt – aye, Shorma – aye, Melstad – aye, and Anderson – aye. Motion passed 5-0. No action will be taken at this time.

7. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to adjourn at 8:05 pm.

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary