

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
JULY 20, 2020 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on July 20, 2020, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad, Shorma and Ms. Shanafelt. (Mr. Anderson arrived at 7:20 p.m.) Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID. 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 JUNE 15, 2020 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the minutes of the June 15, 2020 regular meeting.

Motion passed 5-0.

3. PUBLIC COMMENT

No public present at meeting.

The CID's engineer has reviewed John D'Auguste's flood control plan that he presented at the May 18, 2020 meeting and has deemed the plan unfeasible. Mr. Dooley has met with John D'Auguste to discuss these results. No further action will be taken.

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to accept the June 2020 financial statements and July vouchers payable in the amount of \$374,255.16.

Motion passed 5-0.

4. TREASURER/FINANCIAL REPORT (CONTINUED)

- RENEWAL OF 1<sup>ST</sup> FINANCIAL GENERAL FUND CD #1

<b>Name of Bank</b>	<b>6 Month - 500,000 CD</b>
1st Financial Bank USA	0.55%
Liberty National Bank SD	0.60%
Pioneer Bank	No Offer
Security National Bank SD	No Offer

Following discussion, a motion was made Ms. Shanafelt and seconded by Mr. Anderson to reinvest the Certificate of Deposit (CD) with Liberty National Bank SD, with the highest interest rate of 0.60% for a 6 month term. The CD will be quoted by all banks again as it renews in 6 months.

Motion passed 5-0.

5. NEW BUSINESS

- MEADOWS AND PRAIRIE PARK CAMERA PROPOSAL

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Anderson to accept the meadows and prairie park camera proposal with total cost to not exceed \$10,000.00.

Motion passed 5-0.

- CONSIDERATION OF AIR SERVICE MARKETING SUPPORT FOR ROUTE TO DENVER

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve Air Service Marketing Support for Route to Denver at a total of \$20,000.00 billed quarterly over 18 months. First payment will be in 2021.

Motion passed 4-1. (Messrs. Anderson voting nay)

- WILLOWS ENTRY ISLAND REMOVAL

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to table this Willows Entry Island Removal to be considered for a 2021 project.

Motion passed 5-0.

- PURCHASE OF 2016 STAND UP FERTILIZER/CHEMICAL SPREADER/SPRAYER

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Shorma to approve the purchase of a used 2016 Stand up Fertilizer/Chemical Spreader/Sprayer for a total cost of \$6,500.00

Motion passed 3-2. (Messrs. Melstad and Anderson voting nay)

## 6. OTHER

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

Mr. Dooley discussed the progress of the Spyglass Sand Toe Replacement Project.

Mr. Dooley discussed that the General Fund budget will be discussed at the next board meeting on August 17, 2020. Mr. Shorma requested consideration for additional security to be provided by Sioux City Night Patrol for the 1<sup>st</sup> draft of the General Fund budget.

Mr. Dooley discussed the process of revising the sewer agreement with Sioux City.

Mr. Dooley also discussed the possible need to revise water agreement with Sioux City.

Mr. Dooley discussed possibility of needing a second water tower and/or second water plant for water demand purposes and what would need to be done to obtain financing should the need arise.

Mr. Dooley provided an update on the Wingfoot Project.

Mr. Dooley discussed that Sioux City officials would like to meet with Mr. Dooley to discuss ideas to connect the bike path from Riverside to Dakota Dunes.

Mr. Dooley discussed the need for sidewalks to be installed in Two Rivers Business Park.

Mr. Dooley discussed that there has been several complaints about vehicle speeding in the Prairie and East Pinehurst.

Mr. Dooley discussed requests for crosswalks on Dakota Dunes Blvd and the Prairie and Meadows and recommended the board to revisit this in the near future.

7. EXECUTIVE SESSION – PERSONNEL/LEGAL MATTERS

A motion was made by Ms. Shorma and seconded by Ms. Shanafelt 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 Mr. Shorma 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.

8. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to adjourn at 8:44 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary