

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
JULY 29, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a special session on July 29, 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. PUBLIC HEARING OF ORDINANCE 2019-01, AN ORDINANCE ADOPTING CHAPTER 7 – UTILITIES: ARTICLE II, RATES & CHARGES CODE; DIVISION 3. SEWER RATES

A motion was made by Shorma and seconded by Mr. Melstad to close the public hearing, with no public in attendance.

Motion passed 5-0.

3. SECOND READING OF ORDINANCE 2019-01, AN ORDINANCE ADOPTING CHAPTER 7 – UTILITIES: ARTICLE II, RATES & CHARGES CODE; DIVISION 3. SEWER RATES

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to accept the second 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.

4. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to adjourn at 7:05 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary