

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
AUGUST 16, 2021 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on August 16, 2021, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad, Shorma, Ms. Shanafelt and Ms. Finzen. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Jeff Dooley and Andrew Tramp. Also present were: Rich Sindt and Chass Beving, residents and members of the North Sioux City Sports Complex Board.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF JULY 19, 2021 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Ms. Finzen to approve the minutes of the July 19, 2021 regular meeting.

Motion passed 5-0.

CORRECTION ON JUNE 21, 2021 REGULAR MEETING MINUTES

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to accept corrections and approve the minutes of the June 21, 2021 regular meeting.

Motion passed 5-0.

3. PUBLIC COMMENT

Public present were: Rich Sindt and Chass Beving, residents and members of the North Sioux City Sports Complex Board.

Rich and Chass board members from North Sioux City Sports Complex discussed the history, purpose and future plans of the Complex. The North Sioux City Sports Complex is looking for contributions to their facility to maintain the necessary upkeep for the facility.

4. TREASURER/FINANCIAL REPORT

- A motion was made by Mr. Shorma and seconded by Ms. Finzen to accept the July 2021 financial statements and August 2021 vouchers payable in the amount of \$302,199.84.

Motion passed 5-0.

5. NEW BUSINESS

- FIRST DRAFT 2022 GENERAL FUND AND CAPITAL BUDGET

Mr. Dooley presented the first draft of the 2022 General Fund Budget. The Budget will be revised and presented for approval at the next board meeting on September 20, 2021.

- CONSIDERATION OF EMPLOYEE MANUAL CHANGES

Following discussion regarding medical marijuana, this item has been tabled until the next regular board meeting on September 20, 2021.

- DAKOTA DUNES BLVD PEDESTRIAN CROSSING

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to approve a crosswalk to be constructed on Dakota Dunes Blvd for Pedestrian Crossing near Meadows and Prairie Blvd which includes a new sidewalk to cross Dakota Dunes Blvd, a traditional crosswalk sign and paint. Flashing crosswalk sign to be considered at a later time.

Motion passed 5-0.

6. OTHER

- Mr. Dooley discussed an update on the Bike Bridge connecting the Sioux City Bike Trail to Dakota Dunes and that the City of Sioux City will be seeking public input tentatively for August 25, 2021 at the Holiday Inn Express & Suites located 885 Cottonwood Ln, Dakota Dunes, SD 57049. Once a firm date, time, and location has been set, information will be sent out to Dakota Dunes residents.
- Mr. Dooley discussed that the Sioux Point Road application has been submitted to the state for the Bike Trail Project along Sioux Point Road.
- Mr. Dooley reported that the Bike Path Overlay Project will begin mid-September.
- Mr. Dooley discussed that the Union County States Attorney will be contacted with our legal counsel Mr. Jesse to clarify which governing entity is responsible for addressing in Dakota Dunes.

7. EXECUTIVE SESSION

No executive session was held.

8. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to adjourn at 8:43 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary