

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
AUGUST 17, 2020 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on August 17, 2020, 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 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 JULY 20, 2020 REGULAR MEETING MINUTES

Mr. Shorma presented a change to July 20, 2020 minutes to request consideration for additional security to be provided by Sioux City Nigh Patrol for the 1st draft of the General Fund budget. A motion was made by Mr. Melstad and seconded by Mr. Shorma to accept the amendment and approve the minutes of the July 20, 2020 regular meeting.

Motion passed 5-0.

3. PUBLIC COMMENT

No public present at meeting.

- CONSIDER GUIDELINES FOR PUBLIC COMMENT (TABLED FROM JULY)

Mr. Melstad presented changes for grammatical errors. Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to accept changes and approve the guidelines for public comment.

Motion passed 5-0.

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Anderson and seconded by Mr. Shorma to accept the July 2020 financial statements and August vouchers payable in the amount of \$694,638.14.

Motion passed 5-0.

Mr. Dooley and Mr. Tramp discussed the 2019 flood summary that included: expenses, FEMA funding and a breakdown of projects completed.

5. NEW BUSINESS

- CONSIDERATION OF ACCESS TO DAKOTA DUNES BLVD FOR LOT 10 RETAIL VILLAGE ADDITION

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Shorma to approve the access to Dakota Dunes Blvd for Lot 10 Retail village addition, this is only access to Lot 10.

Motion passed 5-0.

- SHAY ROAD HOUSING/COMMERCIAL DEVELOPMENT

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to support the preliminary version of Shay Road Housing/Commercial Development dated March 10, 2020 for rezoning with the concurrence of other affected jurisdictions.

Motion passed 5-0.

- FIRST DRAFT 2021 GENERAL FUND AND OPT-OUT BUDGET

Mr. Dooley presented the first draft of the 2021 General Fund budget. The budget will be revised and presented for approval at the next board meeting on September 21, 2020.

6. OTHER

Mr. Dooley discussed the conversation that he had with Sioux City officials regarding the ideas to connect the bike path from Riverside to Dakota Dunes.

Mr. Dooley discussed the progress of installing security cameras at Prairie and Meadows Parks.

7. EXECUTIVE SESSION – PERSONNEL/LEGAL MATTERS

No executive session was held to discuss personnel/legal matters.

8. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to adjourn at 8:45 pm.

Motion passed 5-0.

Submitted by,
Andrew Tramp, Secretary