

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 20, 2021 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on September 20, 2021, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Melstad, Shorma and Ms. Finzen (Ms. Shanafelt arrived at 7:14 p.m.). Not present were Messrs: Beaulieu. Also present were: Mr. Jesse, of Cray Law Firm, counsel for the CID. Employees present were: Jeff Dooley and Andrew Tramp. Also present were: Jordan Rozeboom, resident.

1. PLEDGE OF ALLEGIANCE

Treasurer Melstad led the recital of the Pledge of Allegiance.

2. APPROVAL OF AUGUST 16, 2021 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the minutes of the August 16, 2021 regular meeting.

Motion passed 3-0.

3. PUBLIC COMMENT

Public present were: Jordan Rozeboom, resident.

No public comment discussed.

4. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Mr. Shorma to accept the August 2021 financial statements and September 2021 vouchers payable in the amount of \$409,987.19.

Motion passed 4-0.

5. NEW BUSINESS

- SD DOT TRANSPORTATION ALTERNATIVE GRANT FOR SIOUX POINT ROAD PEDESTRIAN/BIKE TRAIL APPLICATION – PUBLIC COMMENT

Following discussion and a request for comment from the public, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to authorize Chairman Beaulieu to sign Resolution 9-2021-1 Transportation Alternative Program Sioux Point Road Pedestrian/Biking Path Project application. No public comment discussed.

RESOLUTION 9-2021-1
TRANSPORTATION ALTERNATIVE PROGRAM
SIoux POINT ROAD PEDESTRIAN/BIKING PATH PROJECT

WHEREAS the Dakota Dunes Community Improvement District (CID) endorses the Sioux Point Road Pedestrian/Biking Path Project and its potential for having positive impacts on the community and in the area and improving pedestrian and biking access to the North Sioux City trail system and ultimately Dakota Valley School and Adams Nature Preserve; and

WHEREAS the project will comply with all planning and zoning regulations; and

WHEREAS the Dakota Dunes Community Improvement District has allocated up to \$120,000 for local match on the project within its 2022 FY Budget and will carry it forward until completion;

WHEREAS the Dakota Dunes Community Improvement District will be responsible for operation and maintenance of the path once completed through its Road Maintenance Budget in the General Funds.

NOW THEREFORE BE IT RESOLVED by the Dakota Dunes Community Improvement District Board of Supervisors that it will sponsor the Transportation Alternative grant application for the Sioux Point Road Pedestrian/Biking Path Project; and

BE IT FURTHER RESOLVED that the Dakota Dunes Community Improvement District Board will ensure grant compliance and authorizes the District Manager to execute and submit all appropriate documents.

Dated at Dakota Dunes, South Dakota, this 20th day of September 2021

Kenneth Beaulieu

Date

ATTEST:

Andrew Tramp, Finance Officer

Date

Motion passed 4-0.

5. NEW BUSINESS (CONTINUED)

- FORCE MAIN REPLACEMENT PROJECT – STATE WATER PLAN APPLICATION

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to authorize Chairman Beaulieu to sign the Force Main Replacement Project – State Water Plan Application.

Motion passed 4-0.

- FINAL DRAFT 2022 GENERAL FUND OPERATING AND CAPITAL BUDGET

- Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to amend the 2021 budget as presented, for an increase of \$3,500.00 regarding additional security.

Motion passed 4-0.

- A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to approve the 2022 budget, requesting \$1,894,464 in property taxes, setting the mill levy at \$2.96.

Motion passed 4-0.

- WINGED FOOT PRELIMINARY PLAT

Following discussion, the board went into executive session to further discuss the item.

6. EXECUTIVE SESSION – WINGED FOOT PRELIMINARY PLAT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to move into an executive session to discuss the Winged Foot Preliminary Plat.

Roll call was taken: Melstad – aye, Shanafelt – aye, Shorma – aye, Finzen – aye. Motion passed 4-0. Also in attendance were Jesse, Dooley and Tramp.

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to move out of the executive session.

Roll call was taken: Melstad – aye, Shanafelt – aye, Shorma – aye, Finzen – aye. Motion passed 4-0.

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to approve the Plat of Dakota Dunes Country Club 32nd Addition for Lot 24 only

Motion passed 4-0.

5. NEW BUSINESS (CONTINUED)

- EMPLOYEE MANUAL CHANGES

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to accept the corrections and approve the Employee Manual Changes.

Motion passed 4-0.

7. OTHER

- Mr. Dooley discussed the recap of the Public Input Meeting held on September 15, 2021 at the Holiday Inn Express & Suites regarding the Pedestrian Bike Bridge connecting the Sioux City Bike Trail to Dakota Dunes.
- Mr. Tramp discussed that the 2020 audit is scheduled to be presented at the next regular board meeting on October 16, 2021.
- Mr. Dooley reported that Jackson Grassel has resigned from the Landscaping Maintenance position and his last day of employment was September 17, 2021. Mr. Dooley reported that he is in the process of hiring two new employees to fulfill the Landscape Maintenance Positions.

8. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Ms. Finzen to adjourn at 8:29 pm.

Motion passed 4-0.

Submitted by,
Andrew Tramp, Secretary