

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
NOVEMBER 18, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on November 18, 2019, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Melstad, Shorma and Ms. Shanafelt. Member not present was: Mr. Beaulieu. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID and Kurt Riemer, resident. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Acting Chairman Melstad led the recital of the Pledge of Allegiance.

2. APPROVAL OF OCTOBER 21, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Anderson and seconded by Mr. Shorma to approve the minutes of the October 21, 2019 regular meeting.

Motion passed 4-0.

5. OTHER

Acting Chairman Melstad asked Mr. Riemer if he had any specific questions of the Board. Mr. Riemer requested information about the flood protection at Dakota Dunes. Mr. Dooley reported that the goal has been to protect to a 100 year event or a 30 foot Missouri River stage at Sioux City. In 2019, we had three events that were equivalent to a 100 year event or a 30 foot Missouri River stage at Sioux City; from 1957 to 2018 there have been only three 100 year events (30 foot river at Sioux City), plus 2011 that exceeded it. In addition, Mr. Riemer asked about ground water pumping. Mr. Dooley explained that is something individual home owners can do if they have issues. The homeowners pump to storm sewers and then Dakota Dunes CID will pump the water to the River. In some of these locations there may be a need for more permanent pumping stations. Finally, Mr. Riemer asked about the Monterey area ground water. Mr. Dooley reported that it is an area that will be looked into to see if pumping can be improved. However, the water is ground water and if it is pumped away, it will simply return until the ground water elevation lowers. Discussion was held about hiring an engineering firm to reevaluate what elevation is a safe elevation and what the cost would be to get the entire community to that elevation.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to accept the October 2019 financial statements and approve the vouchers payable in the amount of \$297,620.48.

Motion passed 4-0.

4. NEW BUSINESS

- INGRESS/EGRESS EASEMENT PART OF SW ¼ OF NW ¼, SECTION 27, TOWNSHIP 89 NORTH, RANGE 48 WEST

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Anderson to authorize an Ingress and Egress Easement for the above property, subject to review of final easement document.

Motion passed 4-0.

- EAST PINEHURST TRAIL EMERGENCY SEWER REPAIR

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Anderson to formally approve the agreement signed by Mr. Dooley with RP Constructors, LLC, in the amount of \$60,715.00, which does not include trucking costs or concrete work to repair the street for the East Pinehurst Trail emergency sewer repair project.

Motion passed 4-0.

- FIRST DRAFT OF 2020 WATER & SEWER OPERATING AND CAPITAL BUDGETS

Mr. Dooley presented the first drafts of the 2020 water and sewer fund budgets to the Board. Discussions included the sewer rate increases planned by the City of Sioux City and the subsequent rate increases at Dakota Dunes. Mr. Dooley will know more in December after the City of Sioux City sets the sewer rates for 2020. The budgets will be considered for adoption at the December regular meeting.

5. OTHER CONTINUED

Mr. Dooley reported that the Pebble Beach/Spanish Bay project is about 75% complete to the 1092 protection.

Mr. Dooley reported that the sand-toe near Spyglass has been stabilized. The storm drain is still plugged due to the Missouri River height.

Mr. Dooley asked for two Board members, Messrs. Anderson and Beaulieu, to work with him and residents in Spyglass to come up with a concept for future protection.

Mr. Dooley reported that residents are asking him to pump the water out of the ditch near Monterey. The River is going to start dropping to 75,000 cfs on Saturday, to 70,000 on Thanksgiving and then in 5,000 increments every three to four days. The ground water should follow and then we can pump the rest of the water out, if weather and temperatures allow.

December 9, 2019 there will be a conference call with the US Army Corps of Engineers regarding river management.

Mr. Anderson asked about the previous Corps meeting and the person that we can talk to with mitigations plans. Discussion was held regarding asking them for assistance once we are ready to make a plan for the future.

6. EXECUTIVE SESSION

None.

7. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Mr. Anderson to adjourn at 8:35 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary