

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
DECEMBER 16, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on December 16, 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, Mr. Callaghan & Mr. Thom, of Civil Engineers & Constructors, engineer for the CID, John & Patricia d'Auguste and T.J. Bell, residents. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF NOVEMBER 18, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the minutes of the November 18, 2019 regular meeting.

Motion passed 5-0.

5. OTHER

Chairman Beaulieu asked Mr. d'Auguste if he wanted to present his information handed out to the Board. Mr. d'Auguste is concerned about water on the west side of Dakota Dunes during flood events at Dakota Dunes. He explained that he would like to see a three foot berm built around the west side of Dakota Dunes. He presented a map showing his proposed placement, approximately 100 to 200 feet long. Mr. d'Auguste estimates that it would cost a couple hundred thousand to complete this berm and an additional approximately \$5,000 to repair the yards that was torn up in the process. Mr. Dooley commented that the area where the berms are proposed is already of a similar elevation and that the location of the berm cuts across a storm water drainage way which would adversely affect storm water capacity.

As reported in a prior meeting, 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. Bell wished to voice concern about the area near Pebble Beach and Spanish Bay and to inquire about the current elevations and any plans for higher protection since the latest occurrences seem to be becoming more normal. Mr. Dooley pointed out that in all three events this year, Dakota Dunes was protected. The issue that is still in discussion, is at what level the protection should be at and at what cost.

4. NEW BUSINESS

- SPANISH BAY/PEBBLE BEACH RIVERBANK IMPROVEMENT PROJECT

- LIEBER CONSTRUCTION - PAY ESTIMATE #1
- RP CONSTRUCTORS - TRUCKING INVOICE
- RP CONSTRUCTORS - STORM WATER INVOICE

Following discussion, a motion was made by Mr. Anderson and seconded by Ms. Shanafelt to approve Lieber Construction Pay Estimate #1, in the amount of \$47,320.76, RP Constructors' trucking invoice in the amount of \$5,395.50, and RP Constructors' storm water invoice in the amount of \$21,804.20, as presented for the Spanish Bay/Pebble Beach Riverbank improvement project.

Motion passed 5-0.

- CONSIDERATION OF SPYGLASS STORM SEWER RELOCATION PROJECT

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to move forward with procuring easements and subsequent construction of the project as part of an emergency declaration so work can begin as soon as possible. The project is estimated at \$100,000 to \$110,000.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to accept the November 2019 financial statements and vouchers payable in the amount of \$321,116.32.

Motion passed 5-0.

- APPROVAL OF THE 2019 CREDIT TO TYSON FOODS FOR THE COOLING TOWER SEWER USAGE OF \$2,865.00

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the annual sewer credit to Tyson Foods in the amount of \$2,865.00 for the cooling tower.

Motion passed 5-0.

- APPROVAL OF WRITE -OFFS FOR DELINQUENT ACCOUNTS IN THE WATER & SEWER FUNDS

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Melstad to approve the write-off for delinquent accounts in the amount of \$221.03.

Motion passed 5-0.

4. NEW BUSINESS CONTINUED

- 2020 DAKOTA DUNES CID BOARD OF SUPERVISORS ELECTION

- APPROVAL OF KIM HOFFMAN AS 2020 ELECTION OFFICER

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to appoint Kim Hoffman as the 2020 Election Officer.

Motion passed 5-0.

- SET DATE AND LOCATION OF THE 2020 DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT BOARD OF SUPERVISORS ELECTION

A motion was made by Mr. Melstad and seconded by Mr. Shorma to approve April 14, 2020 as the election date and to hold the election at the Welcome Center.

Motion passed 5-0.

- 2020 FINAL DRAFT OF WATER & SANITARY SEWER OPERATIONAL AND CAPITAL BUDGETS

Following discussion, including a sewer rate increase to follow Sioux City's rate increase to begin in March so the rate increases coincide, a motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the 2020 water & sewer operational and capital budgets.

Motion passed 5-0.

5. OTHER CONTINUED

Mr. Dooley discussed Spyglass improvements needed along the River. He reported that he is working with representatives of the two homeowners that are most in need of dirt work.

Mr. Dooley reported that one of the pumps went out in the North Lift Station. They by-pass that was installed a few years back has worked great to help during the replacing of the pump. M.J. Minor staff has put in a lot of time with this project as issues have risen. If everything goes as planned the project will be completed this week.

6. EXECUTIVE SESSION – CONTRACTUAL MATTERS/WAGE PLAN

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to move into an executive session to discuss contractual matters and the wage plan.

Roll call was taken: Shorma – aye, Shanafelt – aye, Beaulieu – aye, Anderson – aye, and Melstad – aye. Motion passed 5-0. Also in attendance were Jesse, Dooley and Hoffman.

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

Roll call was taken: Shorma – aye, Shanafelt – aye, Beaulieu – aye, Anderson – aye, and Melstad – aye. Motion passed 5-0.

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the wage plan as presented with an overall average wage increase of 4.8 percent for 2020 and an incentive pool of \$29,492.18 for 2019 work.

Motion passed 5-0.

7. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Mr. Anderson to adjourn at 9:35 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary