

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Oak View Library
August 17, 2011 8:30 a.m.

Members and Alternates Present

Mark Cotter, Chad Huwe, Mike Cooper, Jeff Schmitt, Steve VanBuskirk, Preston Mettler, Scott Hofer, Tim Galbraith, Bill Kemmis, Mark Vellinga and Pat Beckman

Members and Alternates Absent

Matt Carlson, Steve Brockmueller and Myron Adam

Others Present

Eric Willadsen, Clayton Jamison, Rick Laughlin, Julie Terrell, Phil Gundvaldson, Kim Heck, Jeff Boldt, Kurt Peppel, Wes Philips, Alan Audala, Chuck Point, David Bixler, Kris Ronning, Debra Owen, Jon Brown, Jeff DesLauriers, Ken Dunlap, Todd Anawski, Shannon Ausen, Kim Buell, Cynthia Monnin, Mike Huether, Jarod Smart

Approval of Minutes of Last Meeting

A motion was made by Steve VanBuskirk to approve the June 15, 2011 meeting minutes; the motion was seconded by Mike Cooper. Roll call: Yeses- Cotter, Cooper, VanBuskirk, Hofer, Galbraith, Vellinga-6. Noes, none.

Business

Municipal League

Mark Cotter, City of Sioux Falls, discussed a meeting of the SD Municipal League held in Pierre on August 10. The meeting focused on what Public Works issues will be addressed and supported in the next legislative session. A handout was distributed. These following items from the handout were discussed:

- Items 1 and 2 are informational.
- Item 3 is a bill to exempt developer installed storm sewer detention ponds from public procurement bid requirements. This bill is a result of the City and the Home Builders Association working together. Mark discussed the proposed amendments to SDCL 5-18C-4.
- Mark thanked the Home Builders Association for enlisting their attorney to work with the City attorney.
- The Annual Municipal League conference will be in Sioux Falls the first week in October.

2012-2016 Capital Program for Highways and Streets

Mark Cotter began the presentation.

- There are more funds for highways and streets in the 2012-2016 program than were in the 2011-2015 plan
- The City Council has been presented the recommended program

- Feedback is appreciated. There will be a public open house in the near future for input from the community
- In 2012, the proposed plan is to use a combination of funding sources to reconstruct and expand some of the City's arterial streets. Funds from the Reconstruction program will be used to reconstruct the existing portions of the street and funds from the Arterial program will be used to expand the street. This approach will be used for the following projects: Marion Road from Berkshire Boulevard to 41st Street and Cliff Avenue from 49th Street to Libby Lane.

Chad Huwe, City of Sioux Falls, gave a PowerPoint presentation (attached) that included the following:

- The 2011 Arterial Street Improvement Project Summary
- The proposed 2012 operating and capital budget for Highways and Streets
- The Sales/Use Tax Plan to Plan Comparison included in the 2012-2016 Capital Program
- The Sales/Use Tax Uses included in the 2012-2016 Capital Program
- A summary of Arterial Street Funding and Platting Fees Collected
- A detailed discussion on the City's arterial street system that included
 - Past and current projects
 - Projects in the 2012-2016 Capital Program
 - State projects in the metro area

Mark Cotter introduced Mayor Mike Huether.

Group discussion was opened up for remarks and questions:

- Steve VanBuskirk asked for an explanation on the relationship between line items 37 (Major Street Reconstruction - project 502099) and line 43 (Arterial Street Improvement – project 040088) on pages 7 and 8 in the 2012-2016 Mayor's Recommended Capital Program.
 - Chad Huwe explained that certain projects will be funded by both projects.
- Cindy asked if projects are prioritized by the traffic volumes.
 - Chad Huwe explained that the traffic volume is one of the factors used to prioritize projects. The other factors are listed on the 2011 Arterial Street Improvement Project Summary.
- Clayton asked about the past discussion on improving the transparency of the CIP process
 - Mayor Mike Huether stated that the 5 year plan is updated each year. The City Council reviews this document through the budget review and approval process.
- Instead of open house format, a smaller format is requested.
- Shannon reminded the committee that there is a 2035 long range transportation plan. The preparation of the plan included four open houses to obtain public input. There is a list of projects that are identified in the long range transportation plan that would be an excellent source for the IRAB members to see what happens at the start of the process. They would be able to see that the transparency does exist in this program.
- The next meeting will have a presentation on the Wastewater Regionalization Study.
- The City will meet with the Home Builders next week.

Board Action

Action Items

Adjournment

The next IRAB meeting is set for October 5, at 8:30 a.m., at the Oak View Library. A motion was made by Mike Cooper for adjournment at 10:10 a.m.; the motion was seconded by Mark Vellinga. Roll call: Yeses- Cotter, Cooper, VanBuskirk, Hofer, Galbraith, Vellinga-6. Noes, none.

Amanda Mullinix

Amanda Mullinix
Secretary

Chad Huwe

Chad Huwe
City Engineer