

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Water Purification Plant
August 22, 2012 8:30 a.m.

Members and Alternates Present

Preston Mettler, Myron Adam, Tim Galbraith, Mark Vellinga, Chad Huwe, Jeff Schmitt, Scott Hofer, Phil Gunvaldson, Mark Anderson

Members and Alternates Absent

Mark Cotter, Mike Cooper, Matt Carlson, Steve VanBuskirk, Bill Kemmis

Others Present

Clayton Jamison, Brett Lovrien, Ken Dunlap, Kurt Peppel, Albert Schmidt, Jeff DesLauriers, Cynthia Monnin, Jeff Boldt, Eric Willadsen, Gary Harr, Todd Anawski, Tonya Miller, Jason Gusso, Chuck Point, Kris Ronning

Approval of Minutes of Last Meeting

A motion was made by Huwe to approve the April 4, 2012 meeting minutes; the motion was seconded by Schmitt. Roll call: Yeses- Huwe, Schmitt, Mettler, Hofer, Adam, Galbraith, Vellinga-7. Noes, none.

Business

a. Subdivision Construction Agreement (SCA)

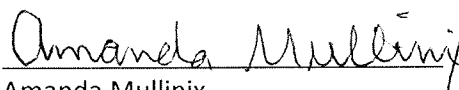
The latest version of the SCE was distributed. Chad Huwe, City of Sioux Falls, led the discussion. A revision was made in Section 4, Performance Security. The revision requires the use of the City-provided forms for the performance security. The SCA will be located in the subdivision ordinance. Once adopted, any changes to the SCA will need to be approved by the Planning Commission and the City Council. After the IRAB has approved the SCE, it will be presented to a City Council committee, the Planning Commission, and the City Council.

Board Action


A motion was made by Schmitt to approve the subdivision construction agreement; the motion was seconded by Vellinga. Yeses, All. Noes, none. Motion passes.

Adjournment

The next IRAB meeting is set for September 5, at 8:30 a.m., at the Water Purification Plant. A motion was made by Huwe for adjournment at 9:50 a.m.; the motion was seconded by Galbraith. Roll call: Yeses- Huwe, Schmitt, Mettler, Hofer, Adam, Galbraith, Vellinga-7. Noes, none.



Amanda Mullinix
Secretary



Chad Huwe
City Engineer