

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Water Purification Plant
February 13, 2013 8:30 a.m.

Members and Alternates Present

Chad Huwe, Mike Cooper, Preston Mettler, Myron Adam, Tim Galbraith, Mark Vellinga, Scott Hofer, Phil Gundvaldson

Members and Alternates Absent

Mark Cotter, Jeff Schmitt, Steve VanBuskirk, Matt Carlson, Mark Anderson, Bill Kemmis

Others Present

Kurt Poppel, Andy Berg, Joel Ingle, Jeff Des Lauriers, Cynthia Monnin, Eric Willadsen, Jon Brown, Aaron Freeman, Todd Anawski, Al Murra, Josh Larson, Jeff Boldt, Perry Kolb, Kathy King

Approval of Minutes

A motion was made by Chad Huwe to approve the September 5, 2012, October 3, 2012, November 7, 2012, and January 9, 2013 meeting minutes; the motion was seconded by Myron Adam. Roll call: Yeses- Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga. Noes, none. Motion passed 7-0.

Business

a. Revisions to Executive Order 07-36 City Reimbursement for Oversized Utilities

A draft copy of the proposed revisions was distributed. The discussion was led by Andy Berg, City of Sioux Falls. The proposed revisions are as follows:

4. Sump Pump Collection System—The City shall reimburse for material costs ~~for pipe, tracer wire, and precast structures (not including pipe bedding)~~ as approved by the City Engineer.

Question: When was the water main reimbursement changed from 12-inch and larger to 16-inch and larger?

Response: July 23, 2007.

A motion was made to approve the changes to the Executive Order 07-36 City Reimbursement for Oversized Utilities by Mark Vellinga; the motion was seconded by Scott Hofer. Roll call: Yeses- Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga. Noes, none. Motion passed 7-0.

b. Revisions to Executive Order 05-13 Petitions for Sump Pump Collection Systems

A draft copy of the proposed revisions was distributed. The discussion was led by Andy Berg, City of Sioux Falls. The revisions are proposed because petitioned collection systems are installed in the right-of-way in the front of houses and the requirements are not applicable. The proposed revisions are as follow:

Property owners may petition the City for construction of a sump pump collection system. The City will pay 100 percent of the main collection system ~~provided that~~ as approved by the City Engineer:

- ~~• The collection system is routed through backyards to enable servicing adjacent properties on each side of the pipe. In some cases, front yard collection systems will be considered.~~
- ~~• All necessary easements for construction, installation, maintenance, and repair of the system are provided to the City at no cost.~~
- ~~• No site restoration (fencing, landscaping) is to be provided by the City for the project.~~
- ~~• A service manhole is included in the construction project to facilitate servicing of the system.~~

Upon completion of a main sump pump collection system installation, adjacent property owners shall:

- Connect their sump pump discharge onto the system within 90 days if they are deemed a nuisance pumper. The property owner shall install an underground line from the sump pump in the house to the system installed in the backyard or front yard at their own expense.

~~• The property owner shall move all fences and landscaping prior to construction and replace them, if desired, after construction. All work shall be done at their own expense.~~

Question: Does 51% of the people need to petition a sump pump collection system or can one person with a problem petition?

Response: Anyone can submit a petition. Annually, the petitions are evaluated and prioritized. A petition may receive a higher ranking if it is signed by a group of property owners.

Question: How many dollars per year are budgeted for sump pump collection systems?

Response: Annually, the City budgets \$300,000 sump pump collection system reimbursements and retrofit projects. The amount of development in a given year determines the funds available for retrofit projects.

Question: How long is the outstanding list of petitions?

Response: Currently, there are projects identified for all five years of capital program.

Question: Are you making a property connect if the following conditions exist; they are discharging sump pump water into the street, they are creating a nuisance, and they have a sump pump collection system adjacent to the property?

Response: Yes. The previous ordinance exempted properties constructed before 2005. The City Council approved the removal of this exemption and it became effective on March 29, 2013.

Question: Has there been any discussion of discontinuing sump pump collection system reimbursements?

Response: No.

A motion was made to approve the changes to the Executive Order 05-13 Petitions for Sump Pump Collections Systems by Mark Vellinga; the motion was seconded by Scott Hofer. Roll call: Yeses- Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga. Noes, none. Motion passed 7-0.

The following items were approved by the Planning Commission on February 6. The first reading for these items will be presented to the City Council on February 19 and the second reading is planned for March 5th.

- a. Shape Places Zoning Ordinance
- b. Section 157 of the Subdivision Ordinance
- c. Revisions to Ordinance 51.118 Recovery of Cost of Storm Water Drainage System
- d. Revisions to Ordinance 96.220 Arterial Street Platting Fee
- e. Revisions to Ordinance 51.065 Water Distribution Platting Fee

Adjournment

The next IRAB meeting is set for March 6, 2013 at 8:30 a.m., at the Water Purification Plant. A motion was made by Chad Huwe for adjournment at 9:00 a.m.; the motion was seconded by Myron Adam. Roll call: Yeses- Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga. Noes, none. Motion passed 7-0.



Kathy King
Secretary



Chad Huwe
City Engineer