

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
OAK VIEW LIBRARY
May 7, 2014 8:30 a.m.

Members and Alternates Present

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

Members and Alternates Absent

Jeff Schmitt, Steve VanBuskirk, Bill Kemmis

Others Present

Shannon Ausen, Andy Berg, Chad Stensland, Todd Anawski, Jeff Des Lauriers, Chad Hanisch, Michael McMahon, Aaron Fagerness, Clayton Jamison, Scott Vander Meulen, Trent Lubbers, Kurt Peppel, Eric Hanson, Chuck Point, Cynthia Monnin, Kim Buell, Rick Laughlin, Tanya Miller

Approval of Minutes of Last Meeting

Chad Huwe called to approve the March 5, 2014 meeting minutes. Motion was called by Myron Adam, seconded by Tim Galbraith. Roll Call yeses – Cotter, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga; Noes, none; Motion passed 7-0.

Announcements

Business

a. Arterial Street Expansion Program

Shannon Ausen, Civil Engineer for the City Of Sioux Falls, distributed a map and presented the proposed arterial street expansion projects for 2015 – 2019. In addition, this topic will be discussed with the Home Builders Association of the Sioux Empire's Local Government Affairs Committee on Wednesday, May 14, at 10:00 am.

b. Storm Drainage Utility Rate Study

The City of Sioux Falls contracted with Advanced Engineering and Environmental Services, Inc. (AE2S) to complete this study. Andy Berg, Principal Engineer for the City Of Sioux Falls, and Shawn Gaddie, with AE2S, presented the results and recommendations of the study. A copy of the study will be placed on the IRAB's website after the meeting.

The schedule for the proposed rate increase is:

May 21: Follow-up discussion with the IRAB
June 3: City Council Informational Meeting
June 10: City Council (first reading)
June 17 – City Council (second reading)
January 1, 2015: Effective Date

Adjournment

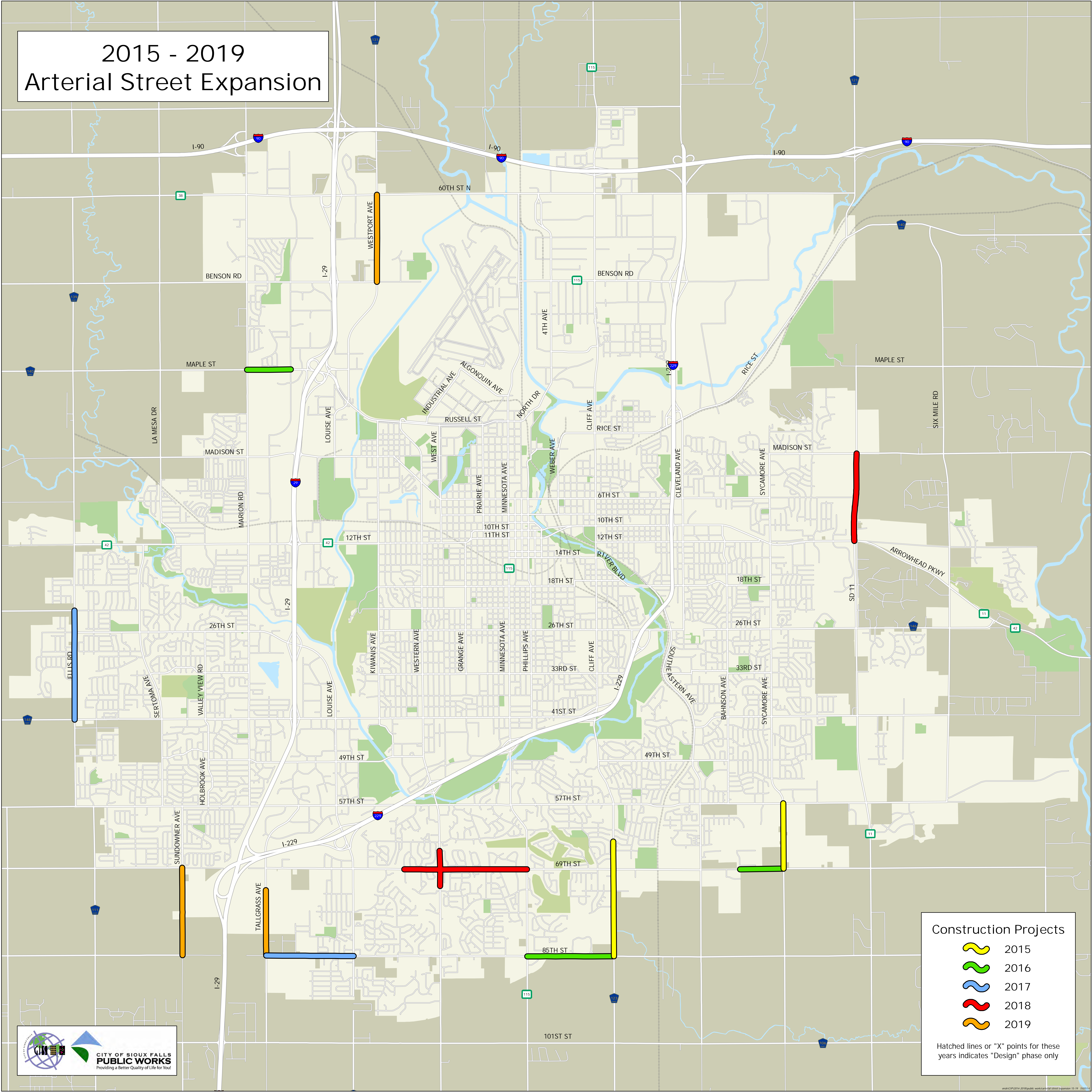
The next IRAB meeting is scheduled for May 21, 2014 at 8:30 a.m., at the Oak View Library. Chad Huwe made a call for adjournment at 10:00 a.m. Motion was called by Mark Cotter, seconded by Myron Adam. Roll Call yeses – Cotter, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga; Noes, none; Motion passed 7-0.

Amanda Mullinix
Secretary

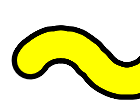






Chad Huwe
City Engineer

2015 - 2019 Arterial Street Expansion



Construction Projects

-  2015
-  2016
-  2017
-  2018
-  2019

Hatched lines or "X" points for these years indicates "Design" phase only

