

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
OAK VIEW LIBRARY
September 3, 2014 8:30 a.m.

Members and Alternates Present

Preston Mettler, Scott Hofer, Myron Adam, Tim Galbraith, Mark Vellinga, Chad Huwe, Jason Snyders, Phil Gundvaldson, Jeff Schmitt, Steve VanBuskirk

Members and Alternates Absent

Bill Kemmis, Mark Cotter, Mike Cooper, Mark Anderson

Others Present

Ryan Johnson, Curt Struck, Jeff Dunn, Diane Best, Chad Stensland, Todd Anawski, Jeff Des Lauriers, Clayton Jamison, Trent Lubbers, Kurt Peppel, Chuck Point, Cynthia Monnin, Thad Roberts, Paul Fick, Dawn Horner

Approval of Minutes of Last Meeting

Huwe called to approve the August 6, 2014 meeting minutes. Motion by Hofer, seconded by Adam. Roll Call yeses – Mettler, Hofer, Adam, Galbraith, Vellinga, Huwe, Schmitt. Noes – none. Motion passed 7-0.

Announcements

Chad Huwe introduced Diane Best, Assistant City Attorney. Diane was hired in April and works in Public Works.

Chad Huwe invited everyone to a meeting directly following the IRAB meeting in the same location. The topic is how the new land management software (EnerGov) will affect platting. The Registers of Deeds from Lincoln and Minnehaha Counties plan to attend.

Business

a. Water Service Depth Follow-up

Jeff Dunn, Principal Engineer, provided a follow-up on water service lines not having the minimum cover of six feet. A meeting was held in City Hall on August 19, 2014. Attendees included

- Jeff Dunn - City of Sioux Falls
- Jason Snyders - First Rate Excavate
- Ryan Winters - Winter Brothers Underground
- Jason Smidt- Dakota Supply Group
- Toby Crow - Associated General Contractors (AGC)
- Todd Simonsen – Nielsen Construction (Seal Pros)
- Brad Maddox, City of Sioux Falls

The group discussed ways to ensure water services are constructed with a minimum cover of six feet. The group's recommendation is to have the water service locations and depths staked by the surveyor.

This is estimated to cost between \$5.00 and \$20.00 per lot. Jeff is going to meet with the Home Builders Association and the AGC and then provide a follow-up.

b. Basin 13 Cost Recovery

Ryan Johnson, Principal Engineer, presented the Basin 13 Sanitary Sewer System Cost Recovery. The presentation will be posted on the IRAB's website. The schedule moving forward is as follows:

- Open House – September 10, 2014 at Sanford Pentagon
- City Council to set date of hearing for October 20, 2014 – October 7, 2014
- Public Hearing – October 20, 2014 at City Council Chambers

Motion to endorse the Basin 13 Sanitary Sewer Cost Recovery was called by Huwe, seconded by Schmitt. Roll Call yeses – Mettler, Hofer, Adam, Galbraith, Vellinga, Huwe, Schmitt. Noes-none. Motion passed 7-0.

Discussion

How was wastewater conveyed to water reclamation facility (WRF) prior to Basin 13 improvements? The wastewater flowed by gravity to four different small lift stations before being discharged to a lift station located near Cherokee and C Avenue which eventually delivers wastewater to the Water Reclamation Facility. The Basin 13 improvements eliminated these miscellaneous lift stations. The flow now goes to a regional lift station near the Zoo before eventually going to the Water Reclamation Facility.

Are there any single family residents in the basin and has any of the cost recovery funds been escrowed by properties that have platted or connected to the system? Out of the 92 properties, four have escrowed funds (\$62,000). There has been no single family lots developed in the basin in the past seven years.

What funds are used to make the debt payments? The debt payments are made with water reclamation user fees through the capital program.

c. Other Business

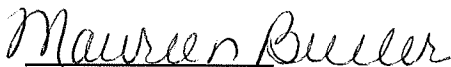
Chuck Point asked for an update on the discussion regarding redevelopment paying platting fees. This will be discussed on September 10, 2014 (11:00 AM) at the Local Government Affairs Committee meeting at the Home Builders Association office.

Can properties be forced to annex into the City? Yes. The IRAB will be notified when the City Council plans to discuss this topic.

Does the City have an annexation policy? Yes. The City Council adopted a plan two years ago.

Adjournment

The next IRAB meeting is scheduled for October 1, 2014 at 8:30 a.m., at the Oak View Library. Chad Huwe made a call for adjournment at 9:30 a.m. Motion was called by Huwe, seconded by Adam. Roll Call yeses – Mettler, Hofer, Adam, Galbraith, Vellinga, Huwe, Schmitt. Noes-none. Motion passed 7-0.



Maureen Buller
Secretary



Chad Huwe
City Engineer