

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
OAK VIEW LIBRARY
August 6, 2014 8:30 a.m.

Members and Alternates Present

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

Members and Alternates Absent

Mark Cotter, Jeff Schmitt, Steve VanBuskirk, Jason Snyders, Phil Gundvaldson, Bill Kemmis

Others Present

Chad Stensland, Todd Anawski, Jeff Des Lauriers, Kurt Peppel, Michael McMahon, Cynthia Monnin, Chuck Point, Ryan Jansa, Eric Hanson, Betsy Odden, Tanya Miller, Jeff Boldt, Jeff Dunn

Approval of Minutes of Last Meeting

Huwe called to approve the May 7, 2014 meeting minutes. Motion was made by Adam, seconded by Cooper. Roll Call Yeses – Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga; Noes, none; Motion passed 7-0.

Huwe called to approve the May 21, 2014 meeting minutes. Motion was made by Hofer, seconded by Galbraith. Roll Call Yeses – Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga; Noes, none; Motion passed 7-0.

Announcements

Business

a. EnerGov Update

Betsy Odden, City Of Sioux Falls, provided an update on EnerGov, the City's new land management software. City business that will be conducted in EnerGov includes permits, licensing, inspections, code enforcement, and plan reviews. The departments that will be using EnerGov will be Planning/Building Services, Public Works, Health, Parks & Recreation, and Fire Rescue.

Beginning on September 22, all permitting, licensing, inspections, and code enforcement will be completed in EnerGov. Plats and subdivision plan reviews, which are currently completed in the SIRE software, will transition to EnerGov at a later date. In addition, the addressing of parcels will be completed by Engineering's GIS team. All parcel information must be entered into the GIS before any permits can be issued for an address.

Will the process to obtain a water/sewer service permit remain the same?

Yes. The address listed on the preliminary plat will be used to issue the permit.

Can a meeting be scheduled with the City, members of the HBA, and both Lincoln and Minnehaha counties to discuss how EnerGov will affect the platting process?

Yes. Betsy Odden will schedule a meeting.

Will the subdivision information such as construction agreements, inspection reports, and warranty information be housed in EnerGov?

Yes.

b. Water Service Depths

Jeff Dunn, City Of Sioux Falls, led a discussion regarding water services not being installed at the minimum depth of 6 feet. The discussion included what measures were being taken to correct inadequate service depth for undeveloped lots where services have already been stubbed in and how to construct future water service systems to meet the requirements defined by City ordinance.

Jeff Dunn will meet with the AGC and HBASE to discuss the issue and then provide an update at a future IRAB meeting.

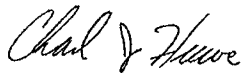
Other business

Adjournment

The next IRAB meeting is scheduled for September 3, 2014 at 8:30 a.m., at the Oak View Library. Huwe made a motion for adjournment at 9:50 a.m. Motion was seconded by Myron Adam. Roll Call yeses – Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Vellinga ; Noes, none; Motion passed 7-0.



Amanda Mullinix
Secretary



Chad Huwe
City Engineer