

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
OAK VIEW LIBRARY
August 5, 2015 8:30 a.m.

Members and Alternates Present

Chad Huwe, Mike Cooper, Preston Mettler, Jason Snyders, Myron Adam, Tim Galbraith, Mark Anderson

Members and Alternates Absent

Mark Cotter, Jeff Schmitt, Steve VanBuskirk, Scott Hofer, Phil Gundvaldson, Bill Kemmis, Mark Vellinga

Others Present

Chuck Point, Cynthia Monnin, Andy Berg, Jeff Dunn, Jerry Jongeling, Jeff Des Lauriers, Wes Philips, Nick Borns, Chuck Serbus, Eric Willadsen, Al Murra, Michael McMahon, Chad Hanisch, Kim Buell, Scott Vander Meulen, Todd Anawski

Approval of Minutes of Last Meeting

A motion by Mark Anderson to approve the May 6, 2015 meeting minutes was seconded by Myron Adam. Roll Call: Yeses – Huwe, Cooper, Mettler, Snyders, Adam, Galbraith, Anderson. Noes - none. Motion passed 7-0.

Announcements:

The City Hall renovations for the Engineering Division will be completed in September. Once completed, Engineering will be located on the second floor of City Hall.

Updates:

Chad Huwe, City of Sioux Falls, announced that the expired IRAB committee members will stay active until their positions are filled. The City has received several applications that are currently being reviewed. Council will take action on these in either August or September.

Business

a. Plats – Revisions to City Engineer’s Certificate

Diane Best, City of Sioux Falls, discussed the revisions to the City’s Engineer’s certificate on plants regarding access. The City received a letter from the Minnehaha County Register of Deeds regarding this certificate. There is a state law, in effect since 1981, stating before a plat can be filed with the Register of Deeds, there needs to be certification from a governmental entity showing access to the abutting street or road. If the certificate is not included in the paperwork, the Register of Deeds will reject the paperwork. The City is working on proposed language changes.

b. Street Light Work Group Update

Jeff Dunn, City of Sioux Falls, stated this group met in July and will have one more in August to cover the extent of the work to be done by consulting engineers. There were 12 people who attended from five consulting firms and two power company representatives. Please refer to the Power Point presentation for more details.

c. Revisions to Arterial Street and Water Distribution Platting Fees

Wes Philips, City of Sioux Falls, presented the findings of the nexus study review. The original study was completed seven years ago to establish the platting fees, which fund a portion of the

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expansion of the arterial street and water distribution systems. Please refer to the Power Point presentation for more details.

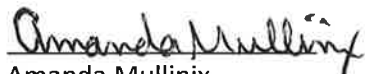
Recommendation of support for proposed fee increases was by Huwe, seconded by Anderson. Roll Call yeses – Huwe, Cooper, Mettler, Snyders, Adam, Galbraith, Anderson. Noes – none. Motion passed 7-0.

d. Sump Pump Collection System

Chad Huwe and Andy Berg, City of Sioux Falls, provided an update on this topic. In the last year, there were discussions on making it mandatory to connect to the system. Recently, a question was raised as to whether the collection system should be mandatory for all new developments. As the City continues to expand, will the soil conditions and the topography of some new areas eliminate the need for the collection systems. The City would like to start meeting with a smaller group to discuss this topic. Currently 15 to 20 percent of homes connect to this system.

Adjournment

The next IRAB meeting is scheduled for September 2, 2015 at 8:30 a.m., at the Oak View Library. Cooper made a motion for adjournment at 10:00 a.m. Motion was seconded by Huwe. Roll Call yeses – Huwe, Cooper, Mettler, Snyders, Adam, Galbraith, Anderson. Noes – none. Motion passed 7-0.



Amanda Mullinix
Secretary



Chad Huwe
Chair