

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
OAK VIEW LIBRARY
October 7, 2015 8:30 a.m.

Members and Alternates Present

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

Members and Alternates Absent

Mark Cotter, Jeff Schmitt, Steve Van Buskirk, Bill Kemmis, Mark Vellinga

Others Present

Chuck Point, Cynthia Monnin, Andy Berg, Michael McMahon, Kim Buell, Todd Anawski, Lance Weatherly, Kurt Peppel, Joe Munson, Jake Quasney, Joel Ingle, Damien Greble, Joel McDowell

Approval of Minutes of Last Meeting

A motion was made by Hofer and seconded by Adam to approve the August 5, 2015 meeting minutes. Roll Call: Yeses – Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Anderson. Noes - none. Motion passed 7-0.

Announcements:

The renovation of the second floor of City Hall is complete. Engineering's front counter is now on second floor along with the majority of Engineering's staff.

Cliff Avenue, south of USF's football stadium, is now open to traffic through 85th Street.

Chad Huwe, City Engineer, announced Andy Berg was promoted to Environmental/Storm Water Manager and Lance Weatherly has been promoted to Principal Storm Water Engineer.

Updates:

Membership – City staff is in the process of filling vacancies for the two representatives of the HBA, two representatives of the Consulting Engineers, and one representative for Member at Large. At the previous meeting we stated that Scott Hofer's term expired. After further investigation, it was determined that Scott has one year left on his term. We are working with Mayor's office to get recommendations made, and they should go to Council this month and become active in November.

Business

a. 2015 DSCR Reimbursements

Andy Berg, Environmental/Stormwater Manager, distributed the proposed 2015 DSCR reimbursement rates. The following factors are considered when establishing the rates:

- The City's three year average weighted bid prices
- The Department of Transportation's three year average weighted bid prices
- Hancock's 2015 furnished pipe prices
- The Engineering News Record's Construction Cost Index (CCI) for the current twelve month period

As in previous years, the CCI and Hancock prices were used to set the new rates. The CCI is a 2.1% increase and the furnished costs from Hancock include 10% for handling.

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The total percent increases are shown on the far right hand column. City staff requested furnished pipe prices from Cemcast, but did not receive any.

A motion was made by Hofer and seconded by Galbraith to approve the 2015 DSCR reimbursement rates. Roll Call: Yeses – Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Anderson. Noes - none. Motion passed 7-0.

b. Platting Fee Ordinance

Chad Huwe, City of Sioux Falls, presented the draft ordinances for the proposed platting fee increases for the arterial street system and the water distribution system. These fees were established in 2009 and the original nexus study was updated in 2015. The proposed ordinances include provisions that fees will increase 2.5% annually moving forward and the nexus study will be reviewed and updated periodically.

The plan is to present this item to the City Council's Land Use Committee October 20, 2015, the City Council in November, and go into effect January 1 of 2016.

Chuck Point requested City staff attend the next HBA meeting. The HBA wants to present their position on the increases in person.

Chad stated he had heard some concerns regarding the 130% increase for the multi-family arterial street platting fee. Chad stated the City is open to discussing a stepped increase over three years.

A motion was made by Cooper and seconded by Adam to approve the proposed ordinances regarding the platting fee increases. Roll Call: Yeses – Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Anderson. Noes - none. Motion passed 7-0.

Adjournment

The next IRAB meeting is scheduled for November 4, 2015 at 8:30 a.m., at the Oak View Library.

A motion was made by Huwe and seconded by Anderson to adjourn. (*Rescheduled to November 18, 2015*) Roll Call: Yeses – Huwe, Cooper, Mettler, Hofer, Adam, Galbraith, Anderson. Noes - none. Motion passed 7-0.



Maureen Buller
Secretary



Chad Huwe
Chair