

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
WATER PURIFICATION PLANT
February 5, 2020 at 8:30 a.m.

Roll Call (Names in bold were in attendance and voted)

| <u>Agency</u> | <u>Member</u> | <u>Alternate</u> |
|-------------------------------|------------------------|---------------------|
| Public Works | Mark Cotter | Chad Huwe |
| Planning/Development Services | Jeff Eckhoff | Jason Bieber |
| Homebuilders Association | Brian Jackson | Preston Mettler |
| Contractors Association | Chris Lidel | Vacant |
| Engineering Consultants | Craig Lauritzen | Ben White |
| Local Utilities | Jay Buchholz | Paul Mantz |
| Member at Large | Chris Fischer | Vacant |

Others present

Aaron Fagerness, Chuck Serbus, Damon Chmela, Joel Ingle, Rich Uckert, Kent Johnson, Kim Buell, Wes Philips, Ray Pierson, Scott Schneider, Trent Bruce, Matt Erickson, Ben Julson, Chris Jibben

Agenda

1. Approval of February 5, 2020 meeting Agenda

Huwe made a motion to move item C ahead of item B and approve the agenda. Second by Lauritzen. Roll Call: Yeses – Huwe, Bieber Lidel, Lauritzen, Mantz, Fischer. Noes – none. Motion passed 6-0.

2. Approval of November 6, 2019, Meeting Minutes

Motion to approve by Lauritzen. Second by Fischer. Roll Call: Yeses – Huwe, Bieber Lidel, Lauritzen, Mantz, Fischer. Noes – none. Motion passed 6-0.

3. Business

a. New City Employee Introduction

Huwe introduced Aaron Fagerness, Principal Engineer for Storm Drainage.

b. Private Street Signs discussion

Wes Philips presented proposed changes to private street signs. New signs will be black with “Private Drive” beneath the street name. This will aid City Staff, first responders, and citizens in identifying private streets easier and faster. The new sign installation will be a phased approach. The City manufacturers and sells these signs.

c. SIRE to CSS/Energov transition for development plans and plats

The City will host training sessions for the new software the week of March 2.

Announcements

- The Member at Large alternate position is vacant. Thank you to Jason Snyders for serving two consecutive terms for the Contractors Association. If you apply for the IRAB on line, please notify Engineering@siouxfalls.org

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Adjournment

The next IRAB meeting is scheduled for March 4, 2020 at 8:30 a.m., at the Water Purification Plant, located at 2100 N Minnesota Avenue.

Motion to adjourn by Huwe. Second by Bieber. Roll Call: Yeses – Huwe, Bieber Lidel, Lauritzen, Mantz, Fischer. Noes – none. Motion passed 6-0.



Kathryn King
Administrative Assistant



Chad J Huwe PE
City Engineer