

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
DOWNTOWN LIBRARY
October 7, 2020 at 8 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	Aaron Meyer
Engineering Consultants	Craig Lauritzen	Ben White
Local Utilities	Jay Buchholz	Paul Mantz
Member at Large	Chris Fischer	Vacant

Agenda

- 1) Approval of February 5, 2020 meeting minutes
Huwe made a motion to approve the meeting agenda. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Jackson, Lidel, Lauritzen, Buchholz. Noes – none. Motion passed 6-0.
- 2) Approve September 2, 2020 meeting minutes
Huwe made a motion to approve the meeting agenda. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Jackson, Lidel, Lauritzen, Buchholz. Noes – none. Motion passed 6-0.
- 3) Residential Lighting Standard Plan Notes
Nick Borns, Principal Engineer – Water & Light/Power, proposed revisions to the Standard Plan Notes. Motion to approve proposed revisions by Huwe. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Jackson, Lidel, Lauritzen, Buchholz. Noes – none. Motion passed 6-0.
- 4) Drainage System Cost Recovery (DSCR) 2020 Reimbursement Rates
Aaron Fagerness, Principal Engineer – Storm Drainage, proposed revisions to the 2020 Reimbursement Rates. Motion to approve proposed rates by Huwe. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Jackson, Lidel, Lauritzen, Buchholz. Noes – none. Motion passed 6-0.
- 5) Updates to Chapter 156: Floodplain Management
Albert Schmidt, Urban Planner proposed updates to Chapter 156: Floodplain Management. You may read full presentation [Floodplain Management](#).
- 6) Proposed Revisions to Standard Plates: Section 635AB Joint Lighting and Traffic
 - a. Revised Standard Plate 635.12 Signal Footing for Mast Arm Signal
 - b. Revised Standard Plate 635.31 Junction Box – Traffic
 - c. Revised Standard Plate 635.33 Junction Box – InnerductHeath Hoftiezer, Principal Engineer – Traffic Engineering, proposed revisions to the Standard Plates for Section 635AB. Motion to approve proposed revisions by Lauritzen. Second by Bieber. Roll Call: Yeses – Huwe, Bieber, Jackson, Lidel, Lauritzen, Buchholz. Noes – none. Motion passed 6-0.

Announcements

Chad Huwe’s last day of City employment is October 30th.

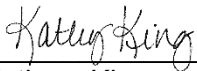
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The Member at Large alternate position is still vacant. To apply for IRAB membership on line, please go to <https://docs.siouxfalls.org/mayorboards.html>


Adjournment

The next IRAB meeting is scheduled for November 4, 2020 at 8 a.m., at the Downtown Main Library, 200 N Dakota Avenue, Sioux Falls, SD.

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