

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
DOWNTOWN LIBRARY
December 2, 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	Kurt Peppel
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 December 2, 2020 meeting agenda
Lauritzen made a motion to approve the meeting agenda. Second by Bieber. Roll Call: Yeses – Peppel, Bieber, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 7-0.
- 2) Approve November 4, 2020 meeting minutes
Fischer made a motion to approve the meeting minutes. Second by Buchholz. Roll Call: Yeses – Peppel, Bieber, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 7-0.
- 3) Approve 2021 Meeting Dates
Lauritzen made a motion to approve the new meeting dates. Second by Bieber. Roll Call: Yeses – Peppel, Bieber, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 7-0.
- 4) Proposed revision to Ordinance Chapter 50 – Utilities Generally
Nick Borns, Principal Engineer – Water/Light & Power, proposed revisions to Ordinance Chapter 50 – Utilities Generally. Motion to approve proposed revisions by Lauritzen. Second by Mettler. Roll Call: Yeses – Peppel, Bieber, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 7-0.
- 5) Proposed Revisions to Ordinance Chapter 50.023 Water Department Regulations (new Chapter 59)
Nick Borns, Principal Engineer – Water/Light & Power, proposed revisions to Ordinance 50.023 Water Department Regulations (new Chapter 59). Motion to approve proposed revisions by Lauritzen. Second by Mettler. Roll Call: Yeses – Peppel, Bieber, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 7-0.
- 6) Proposed revisions to Standard Plates – 900.01, 900.02, 900.03, 900.05, 900.06, 900.07, 900.09, 900.10, 900.11, 900.12, 900.13, 900.15, 900.16, and 900.19 (new)
Nick Borns, Principal Engineer – Water/Light & Power, proposed revisions to standard plates. Motion to approve proposed revisions by Lauritzen. Second by Mettler. Roll Call: Yeses – Peppel, Bieber, Mettler, Lidel, Lauritzen, Buchholz, Fischer. Noes – none. Motion passed 7-0.
- 7) Proposed revisions to Ordinance Chapter 53 – Publicly Owned Treatment Works
Ryan Johnson, Principal Engineer – Sewer, proposed revisions to Ordinance Chapter 53-Publicly Owned Treatment Works. Motion to approve proposed revisions by Fischer. Second by Buchholz. Roll Call: Yeses – Peppel, Bieber, Jackson, Lidel, Lauritzen, Mantz, Fischer. Noes – none. Motion passed 7-0.

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Announcements

Thank you to Chris Fischer for his years of service to the IRAB membership. The Member at Large and alternate position are vacant. To apply for IRAB membership on line, please go to <https://docs.siouxfalls.org/mayorboards.html>

Aaron Fagerness will be meeting with the HBA for coordination and further discussion regarding sump pump relocation from the backyard to the front yard.

City Council meetings will now begin at 6 p.m.

Future updates coming for Subdivision Construction Agreements

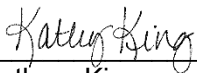
Public Input

None

Adjournment

The next IRAB meeting is scheduled for January 6, 2021, at 8 a.m., at the Downtown Main Library, 200 N Dakota Avenue, Sioux Falls, SD.

Motion to adjourn by Lauritzen. Second by Bieber. Roll Call: Yeses – Peppel, Bieber, Jackson, Lidel, Lauritzen, Mantz, Fischer. Noes – none. Motion passed 7-0.



Kathryn King
Administrative Assistant



Kurt Peppel, PE
Assistant City Engineer