

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
DOWNTOWN LIBRARY
October 6, 2021 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	Scott Vander Meulen	Vacant

Agenda

- 1) Approval of August 4, 2021 Meeting Minutes
Jackson made a motion to approve the meeting minutes. Second by Vander Meulen. Motion passed 4-0.
- 2) Drainage System Cost Recover (DSCR) 2021 Reimbursement Rates
Aaron Fagerness presented proposed revisions to the DSCR 2021 Reimbursement Rates. Motion to approve by Vander Meulen. Second by Lidel. Motion passed 4-0.
- 3) Chapter 8 Street Design and Pavement Thickness
 - i) 8.2.3.5 Major Collector and 8.2.3.6 Minor Collector
Wes Philips presented proposed revisions to Chapter 8 Street Design and Pavement Thickness. Motion to approve by White. Second by Vander Meulen. All in favor. Motion passed 4-0.
 - ii) Table 8.1 Minimum Street Design Criteria
Wes Philips presented proposed revisions to Table 8.1. Motion made by White. Second by Vander Meulen. All in favor. Motion passed 4-0.
- 4) Chapter 15 Roadway Lighting
 - i) Wes Philips presented proposed revisions to 15.14 Rural Subdivision Annexation Standards. Motion to approve by Vander Meulen. All in favor. Second by White. Motion passed 4-0.

Announcements

We still have an Alternate Vacancy for our Member at Large seat. To apply for IRAB membership on line, please go to <https://docs.siouxfalls.org/mayorboards.html>

Public Input

None

Adjournment

The next IRAB meeting is scheduled for November 3, 2021, 8:00 a.m., at the Downtown Main Library, 200 N Dakota Avenue, Sioux Falls, SD.

Motion to adjourn by Lidel. Second by VanderMeulen. All in favor. Motion passed 4-0.



Kathy King
Administrative Assistant

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Andy Berg, PE
City Engineer