

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
DOWNTOWN LIBRARY
November 3, 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 November Meeting Agenda
Lauritzen made a motion to approve the meeting agenda. Second by Bieber. Yes vote: Peppel, Bieber, Mettler, Lauritzen, Buchholz, Vander Meulen. No vote: none. Motion passed 6- 0.
- 2) Approval of October 6, 2021 Meeting Minutes
Peppel stated a correction to the order of verbiage in Item #3 to move "*All in Favor and end of voting of this item*". Lauritzen made a motion to approve the meeting minutes with the proposed correction. Second by Vander Meulen. Yes vote: Peppel, Bieber, Mettler, Lauritzen, Buchholz, Vander Meulen. No vote: none. Motion passed 6- 0.
- 3) Southeast Sanitary Sewer Study Update
Ryan Johnson presented updates to the Southeast Sanitary Sewer study. The study area includes land located north of County Road 106 to the current City of Sioux Falls city limits. We have included the presentation slides (see attached).

Announcements

- We still have an alternate vacancy for our Member at Large seat. To apply for IRAB membership online, please go to <https://docs.siouxfalls.org/mayorboards.html>
- We will need to approve 2022 meeting dates at the next board meeting. January 5 would be the first meeting of the year.
- Updates from Traffic Engineering at the December meeting.
- Revised Engineering Design Standards approved by IRAB will be presented at City Council in December and become effective in January 2022.

Public Input

None

Adjournment

The next IRAB meeting is scheduled for December 1, 2021, 8:00 a.m., at the Downtown Main Library, 200 N Dakota Avenue, Sioux Falls, SD.

Motion to adjourn by Bieber. Second by Jackson. All in favor. Motion passed 6-0.



Kathy King
Administrative Assistant

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Kurt Peppel, PE
Assistant City Engineer