

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Water Purification
April 13, 2022 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	Andy Berg	Kurt Peppel
Planning/Development Services	Kevin Smith	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 April 13, 2022 Meeting Agenda
Lauritzen made a motion to approve the meeting agenda. Second by Smith. All in favor. Motion passed 6-0.
- 2) Approval of December 1, 2021 Meeting Minutes
Lauritzen made a motion to approve the meeting minutes. Second by Vander Meulen. All in favor. Motion passed 6-0.
- 3) Approval of Correction to October 6, 2021 Meeting Minutes
Lauritzen made a motion to approve the meeting minutes. Second by Lidel. All in favor. Motion passed 6-0.
- 4) Approval of February 2, 2022 Meeting Minutes
Smith made a motion to approve the meeting minutes. Second by Jackson. All in favor. Motion passed 6-0.
- 5) Annexation Ordinance – Section 153 {and corresponding Section 157}
- 6) Shared Use Path – Section 157 amendment and Engineering Design Standard
- 7) Tier Maps – Sanitary Sewer; Water; Roads; Drainage; Public Facilities; Development Areas;
Jeff Schmitt, Planning Projects Coordinator, presented the proposed items 5, 6 and 7 that will be going to Planning Commission in May 2022, and then to City Council June 2022. He is requesting review, comments, and suggestions to be emailed to jschmitt@siouxfalls.org.
- 8) City of Sioux Falls BLE Phase 2 Floodplain Application Window Closure
Albert Schmidt, Urban Planner, presented the recommended 6-month timeline of the BLE Phase 2 Floodplain Process sunset and Additional Details. For any questions please email him at aschmidt@siouxfalls.org. For more information please go to <https://siouxfalls.org/floodplain>

Announcements

Vacancies available for the Engineering Consultant Member and the Member at Large.

Public Input

None

Adjournment

The next IRAB meeting is scheduled for May 4, 2022, 8:00 a.m., at Downtown Library, 200 N Dakota Avenue, Sioux Falls, SD.

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Kathy King
Administrative Assistant



Kurt Peppel
Assistant City Engineer