

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 16, 2025 – 7:00 P.M.
WELCOME CENTER
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES (UNAPPROVED)

The Board of Supervisors met in a regular session on June 16, 2025, at 7:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Wetz, Shorma (via telephone at 7:30 pm), Ms. Shanafelt and Ms. Finzen. Also present were: Mr. Jesse, of Cray Law Firm (via telephone), counsel for the CID. Employees present were: Andrew Tramp and Katelyn Irby. Also present were: Larry Wiese, Dakota Dunes resident.

1. CALL TO ORDER

The regular meeting was called to order by Chairman Beaulieu.

2. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion was passed by Ms. Finzen and seconded by Mr. Wetz to approve the agenda.

Motion passed 4-0.

4. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

5. APPROVAL OF MAY 19, 2025, REGULAR MEETING MINUTES AND JUNE 11, 2025, SPECIAL MEETING MINUTES

A motion was made by Mr. Wetz and seconded by Ms. Shanafelt to approve the May 19, 2025, regular meeting minutes.

Motion passed 4-0.

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the June 11, 2025, special meeting minutes.

Motion passed 4-0.

6. PUBLIC COMMENT

Public present: Larry Wiese. No comment.

7. PUBLIC HEARING FOR WATER AND SEWER RATE INCREASE

- 2nd READING ORDINANCE 2025-01 WATER RATE INCREASE

Following a public hearing with no public comment, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the second reading of Ordinance 2025-01 An Ordinance Amending Title 5 – Utilities; Chapter 51. Water Section 51.37 Rates and Charges. This will be effective in July 2025 Water/Sewer Billing.

Motion passed 4-0.

- 2nd READING ORDINANCE 2025-02 SEWER RATE INCREASE

Following a public hearing with no public comment, a motion was made by Ms. Finzen and seconded by Ms. Shanafelt to approve the second reading of Ordinance 2025-02 An Ordinance Amending Title 5 – Utilities; Chapter 52 Sewer; Rates and Charges. This is will be effective in July 2025 Water/Sewer Billing.

Motion passed 4-0.

8. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the May 2025 financial statements and the June 2025 vouchers payable of \$1,116,478.16.

Motion passed 4-0.

9. NEW BUSINESS

- MEMORANDUM OF UNDERSTANDING BETWEEN DAKOTA DUNES CID AND DAKOTA DUNES COMMUNITY ASSOCIATION

Following discussion, this item was tabled until the next regular meeting.

- DAKOTA TRAFFIC SERVICES – STREET MARKINGS COMMERCIAL AREA

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to approve the quote from SIR LINES-A-Lot Traffic Control & Striping in the amount of \$33,228.00 to refresh all street markings in the Dakota Dunes commercial area.

Motion passed 4-0.

- PERMANENT EASEMENT DD CID & TR GOLF, LLC SECURITY CAMERAS

Following discussion, this item was tabled until the next regular meeting.

9. NEW BUSINESS (CONTINUED)

- BIG SIOUX LEVEE TRAIL

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to approve the quote from American Fence Company of Sioux City in the amount of \$5,854.65 to install approximately 125' of fence, one 12' gate, and removable bollards on the Big Sioux Levee Trail.

Motion passed 5-0.

- PAY APPLICATION #5 BIG SIOUX LEVEE PROJECT LIEBER CONSTRUCTION

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to approve Pay Application #5 to Lieber Construction for the Big Sioux Levee Project in the amount of \$108,388.62 for the work completed through June 13, 2025.

Motion passed 5-0.

10. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT, LEGAL, & CONTRACTUAL

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to move into an executive session at 7:36 p.m. to discuss economic development, a legal matter, and a contractual matter.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Finzen – aye, Wetz – aye, Shorma - aye. Motion passed 5-0. Also in attendance were Jesse, Tramp, Irby.

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to move out of executive session at 8:23 p.m.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Finzen – aye, Wetz – aye, Shorma - aye. Motion passed 5-0.

A motion was made by Ms. Finzen and seconded by Mr. Shorma to direct staff to proceed to send a letter to the Dakota Dunes Country Club regarding the access easement.

Motion passed 5-0

11. OTHER

Mr. Tramp reported that the Pointe Trail Project relocation (due to damage from the flood) and resurfacing is complete.

12. ADJOURNMENT

A motion was made by Mr. Wetz and seconded by Ms. Finzen to adjourn at 8:25 p.m.

Motion passed 5-0.

Submitted by,
Katelyn Irby, District Secretary