

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Downtown Library
October 4, 2023 at 8:00am

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	Amy Parlet
Engineering Consultants	Craig Lauritzen	Ben White
Local Utilities	Jay Buchholz	Paul Mantz
Member at Large	Scott Vander Meulen	Vacant

Agenda

- 1) Approval of October 4, 2023, Meeting Agenda
J. Buchholz made a motion to approve the meeting agenda. Second by B. Jackson. All in favor. Motion passed 5-0.
- 2) Approval of June 7, 2023, Meeting Minutes
B. Jackson made a motion to approve the meeting minutes. Second by B. White. All in favor. Motion passed 5-0.
- 3) Midtown Mixed Use (MMU) Zoning District Plat Fee
Karla Resendiz, Planning and Zoning Specialist presented. B. White made a motion to approve fee. Second by B. Jackson. All in favor. Motion passed 5-0.
- 4) Replace Standard Plate 734.18 Gravel/Filter Fabric Drip Inlet Sediment Filter with 734.18 Type B Inlet Protection
Aaron Fagerness, Principal Engineer, presented the standard plate changes. C. Lidel made a motion. Second by J. Buchholz. All in favor. Motion passed 5-0.
- 5) Replace Standard Plate 734.19 Gravel/Concrete Block Drop Inlet Sediment Filter with 734.19 Curb Inlet Protection-Overflow.
Aaron Fagerness, Principal Engineer, presented the standard plate changes. B. White made a motion. Second by B. Jackson. All of favor. Motion passed 5-0.
- 6) Replace Standard Plate 734.20 Gravel/Concrete Block Drop Inlet Sediment Filter with 734.20 Curb Inlet Protection.
Aaron Fagerness, Principal Engineer, presented the standard plate changes. C. Lidel made a motion. Second by B. Jackson. All in favor. Motion passed 5-0.
- 7) Delete Standard Plate 734.21 Gravel/filter Fabric Drop Inlet Sediment Filter
Aaron Fagerness, Principal Engineer, presented the standard plate changes. B. White made a motion. Second J. Buchholz. All in favor. Motion passed 5-0.
- 8) 2023 Drainage System Cost Recovery (DSCR) Oversize Reimbursement Rates
Aaron Fagerness, Principal Engineer, presented reimbursement rates. B. Jackson made a motion to accept. Second by B. White. All in favor. Motion passed 5-0.

MINUTES
INFRASTRUCTURE REVIEW ADVISORY BOARD
Downtown Library
October 4, 2023 at 8:00am

Public Input

None

Adjournment

The next IRAB meeting is scheduled for November 1, 2023, 8:00 a.m., at the Downtown Library, 200 North Dakota Avenue, Sioux Falls, SD.

Motion to adjourn by B. Jackson. Second by J. Buchholz. All in favor. Motion passed 5-0.

Amy Horn

Amy Horn
City Services Technician

Jason Bieber

Jason Bieber
Senior Planner – Planning and Development Services