MINUTES INFRASTRUCTURE REVIEW ADVISORY BOARD Downtown Library June 4, 2025, 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	Andrew Berg	Kurt Peppel
Planning/Development Services	Kevin Smith	Jason Bieber
Homebuilders Association	Brian Jackson	Preston Mettler
Contractors Association	Chris Lidel	Jordan Ahrendt
Engineering Consultants	Craig Lauritzen	Ben White
Local Utilities	Jay Buchholz	Paul Mantz
Member at Large	Scott Vander Meulen	Jason Reaves

Agenda

1) Approve June 4, 2025, Agenda

C. Lauritzen made a motion to approve the meeting agenda. Second by J. Buchholz. All in favor. Motion passed.

2) Approve April 2, 2025, Meeting Minutes

K. Smith made a motion to approve the meeting minutes. Second by C. Lauritzen. All in favor. Motion passed.

3) Approve Water Standard Plate Update

Enoch Banza, Staff Engineer, presented. C. Lidel made a motion to approve. Second by S. Vander Meulen. All in favor. Motion passed.

4) Approve Shared Use Path Plate

Jeff Schmitt, Planning Projects Coordinator, presented. C. Lauritzen made a motion to approve. Second by K. Smith. All in favor. Motion passed.

5) <u>Informational System Capacity Charge (SCC) Implementation Update</u> Kurt Peppel, Assistant City Engineer, presented. Informational; no action required

Public Input

 Kurt Peppel, Assistant City Engineer, reminded the board and attendees of upcoming meeting dates and potential items of discussion.

<u>Adjournment</u>

The next IRAB meeting is scheduled for July 2, 2025, 8:00 a.m., at the Downtown Library, 200 North Dakota Avenue, Sioux Falls, SD.

Motion to adjourn by K. Smith. Second by S Vander Meulen. All in favor. Motion passed.

Sarah Steele

Sarah Steele City Services Technician

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Kurt Peppel Assistant City Engineer