



***Tuesday, January 11, 2011
Prior Lake City Hall
2:30 PM***

Members Present: Larry Mueller, William Kallberg, William Schmokel & Greg Aamodt

Members Absent: Craig Gontarek

Staff Present: Mike Kinney, District Administrator
Amy Tucci, Administrative Assistant
Joshua Mankowski, District Technician
Stacy Sass, Water Resources Technician
Carl Almer, District Engineer, EOR
Louis Smith, District Attorney, Smith Partners

Others Present: Tom LaBeau, Ratzlaff Homes, Inc.
Shawn Tracy, Metro Conservation Districts
D. Bruce Thorsen, Spring Lake Citizen
Dan Miller, Scott SWCD
Tom Guetter
Larry Poppler, City of Prior Lake
Jamie Rockney, Scott SWCD
Troy Kuphal, Scott SWCD
Steve McCommas, Blue Water Science
Tom Wolter, Mattamy Homes
Mike Myser, City of Prior Lake
Ross Bintner, City of Prior Lake

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by Vice President Bill Kallberg at 2:35 PM.
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** Mike Kinney had additions of position posting, Citizen Advisory Committee appointments and Resolution for Personnel Policy changes. Manager Mueller moved to accept the revised agenda. Second by Manager Schmokel. All ayes.
4. **CONSENT AGENDA:** Manager Schmokel asked to remove claim number 11-013 (SWCD) and Mike Kinney asked to remove claim number 11-006 (EOR) for further discussion. Manager Mueller moved to accept consent agenda with changes. Second by Manager Schmokel. All ayes.

5. **ITEMS REMOVED:** Manager Schmokel had some questions on SWCD invoice and work done. Troy Kuphal (SWCD) was present to address these questions. After some discussion Manager Mueller moved to pay the SWCD invoice. Second by Manager Aamodt. Manager Kallberg aye, Manager Schmokel nay. Claim 11-006 came without detail listed on invoice. Mike Kinney asked Carl Almer (EOR) to give detail for the invoice before payment. Manager Mueller moved to pay invoice. Second by Manager Aamodt. All ayes.
6. **TECHNICIAN'S REPORT:** There were three memos for permits included in the board material that required board action. Permit 10.02 (Jeffers Waterfront Additional Permit). Manager Aamodt moved to approve permit 10.02. Second by Manager Schmokel. All ayes. Permit 04.05 (Wilds Ridge) has no certificate of completion, still needs some grading. It's recommended to hold the permit open and keep security dollars. Manager Aamodt moved to accept this recommendation. Second by Manager Mueller. All ayes. Permit 05.02 (Wilds North 3rd Addition). Manager Schmokel moved to approve permit memo with recommended action. Second by Manager Aamodt. All ayes.
7. **OLD / NEW BUSINESS:**

Aquatic Vegetation Survey Presentation – Steve McCommas

Steve McCommas gave a presentation for the data received for 2010. PowerPoint presentation was distributed for information and recommendations.

Boudin Neighborhood Retrofit Project

Larry Popler, City of Prior Lake, gave a project overview. Shawn Tracy, Ross Bintner and Dan Miller also presented. After some discussion, Manager Aamodt moved to approve the Boudin Neighborhood Lake Friendly Retrofit Reconstruction Project in the amount not to exceed \$71,890.00. Second by Manager Schmokel. All ayes.

(Manager Kallberg had to leave meeting early at approximately 4:45 p.m.)

EOR Update

Carl Almer gave a project status update. Manager Schmokel directed staff to work with legal council to review options for the FeCl System.

Personnel Manual Update

Manager Mueller moved to adopt Resolution 2011-234. Second by Manager Aamodt. All ayes.

Manager Schmokel moved to approve an extended Leave of Absence for Stacy Sass, dated January 11, 2011 as provided in memo. Second by Manager Aamodt. All ayes.

(Break. Meeting recessed to move to room adjoining the council chambers.)

Outlet Structure Change Orders

Change Order #3 (road material from gate up to road). City of Prior Lake will be paying for this in full (\$4912.75). Manager Aamodt moved to approve Change Order 3. Second by Manager Mueller. All ayes.

Change Order #4 (from gate to structure, rip rap to prevent erosion and a rock basin at bottom). Manager Mueller moved to approve Change Order #4 for \$6269.80. Second by Manager Aamodt. All ayes.

Change Order #5 (railing for structure). Mike Kinney noted that the railing will be ordered as soon as the change order is made. A certification of completion will not be accepted until this is complete. A final site survey and weir elevations will be required before finalizing the project. Manager Aamodt moved to approve Change Order #5 for \$13,813.89 (with condition that the work is completed and installed by April 1, 2011). Second by Manager Mueller. All ayes.

Water Resources Technician Position

Mike Kinney shared that we are currently advertising for a 1 year position. Mike recommended that we repost the position for a permanent position. Managers directed Mike to make the call.

Carp Seining on Spring Lake

Mike Kinney spoke to Paul Nelson (WMO) regarding potential options. The District does not want to do it alone but if the citizens or City want to partner for funding, the Board may consider it with a cost share percent and a maximum contribution.

Outlet Channel Update

No Update

Citizens Advisory Committee

Mike reminded the Managers that we need to fulfill this obligation per statute.

8. **ADMINISTRATOR'S REPORT:**
9. **ADMINISTRATIVE:** Written information was provided regarding the Water Sustainability Framework.

Meeting Adjourned

Craig Gontarek, President

William Schmokel, Secretary