



***Tuesday, May 10, 2011
Prior Lake City Hall
3:00 PM***

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

Staff Present: Mike Kinney, District Administrator
Nat Kale, District Technician
Samantha Linman-Stunes, Water Resources Technician
Carl Almer, District Engineer, EOR
Louis Smith, District Attorney, Smith Partners

Others Present: Paul Nelson, Scott County
Ross Bintner, City of Prior Lake
Cara Rieckenberg, ISD #719
Jim Eggen, Technician Consultant
Barbara Marschall, Scott County
Mike Myser, City of Prior Lake
Alex Gehrig, MN Waters
Andy Berg, Abdo, Eick & Meyers
Jason Naber, EOR

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Craig Gontarek at 3:05 PM.
2. **PUBLIC COMMENT:** Paul Nelson, Scott County, shared he had received some comments from Spring Lake residents regarding no wake zones on Spring Lake. He advised the Board they be contacted to provide technical support regarding the benefit of no wake zones and water quality.
3. **APPROVAL OF AGENDA:** Manager Schmokel moved to accept the agenda. Second by Manager Kallberg. All ayes.
4. **CONSENT AGENDA:** Mike Kinney asked to remove the SWCD Cost Share Contract for further discussion. Manager Kallberg moved to accept the Consent Agenda. Second by Manager Mueller. All ayes.

5. **ITEMS REMOVED:** SWCD, Cost Share Contract. Mike Kinney wanted to provide some clarity. After some discussion, it was decided to table this topic.
6. **OLD / NEW BUSINESS:**

ABDO, EICK & MEYERS – ANNUAL AUDIT REVIEW

Andy Berg gave a presentation on the final Annual Audit Review. Financial information was provided as well as Management Letters. Manager Kallberg moved to accept the audit. Second by Manager Aamodt. All ayes.

FOR UPDATE

Carl Almer gave Project Status Updates and Jason Naber presented updates on the TMDL. Written information was also provided.

PRIOR LAKE SCHOOL DISTRICT

Cara Reickenberg addressed the board, reiterating information presented at the April 2011 Board Meeting regarding water quality education. A request for funds was made and a plan for spending was provided. Manager Kallberg moved to approve payment of \$10, 000 (\$4000 payable in 2011 and \$6000 payable in 2012). Second by Manager Schmokel. All ayes.

EDUCATION UPDATE (MN WATERS & SCWEP)

Alex Gehrig (MN Waters) gave an update on the SCWEP/MN Waters education/outreach programs. Mike Kinney commented on how pleased he was with the increase of the education and outreach due to Alex & Dan Miller.

LIABILITY WAIVER FORM

Cities obtaining liability coverage from the League of MN Cities Insurance Trust must decide whether or not to waive the statutory tort liability limits to the extent of the coverage purchased. Louis Smith, District Attorney, recommended that the District waive the monetary limits. Manager Mueller moved to waive the limits. Second by Manager Kallberg. All ayes.

CITIZENS ADVISORY COMMITTEE

Mike Kinney updated on the progress of the establishment of the CAC. There was some discussion on the 6 candidates and whether they fit the criteria that is required. Manager Aamodt moved to approve all 6 candidates to the Citizens Advisory Committee. Second by Manager Kallberg. All ayes.

QUIRING EXCAVATING CHANGE ORDER REQUEST

Mike Kinney shared the change order request and also stated that there would be a second. He suggested that the matter be tabled until the additional change order was received. Manager Kallberg moved to table the change order. Second by Manager Gontarek. All ayes.

STIPULATION WITH PRIOR LAKE-MORLOCK CONDEMNATION

Louis Smith reminded the Board that they had ruled in March of 2010 on the same issue and provided them with a copy to re-read and re-approve. Manager Kallberg asked for confirmation that this order laid out the joint easement between the City and the District. Louis Smith confirmed. Manager Kallberg moved to approve the order. Second by Manager Mueller. All ayes.

- 7. **ADMINISTRATOR'S REPORT:**
Written information provided for general updates.

- 8. **ADMINISTRATIVE:**
No items.

Manager Kallberg moved to adjourn. Second by Manager Gontarek. All ayes. Meeting Closed.

Craig Gontarek, President

William Schmokel, Secretary