

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, January 9, 2018

Prior Lake City Hall

6:00 PM

Members Present:

Curt Hennes, Charlie Howley, Marianne Breitbach, Fred Corrigan
& Woody Spitzmueller

Staff & Consultants Present:

Diane Lynch, District Administrator
Maggie Karschnia, Water Resources Project Manager
Jaime Rockney, Water Resource Specialist
Carl Almer, EOR, District Engineer

Others Present:

Steve Pany, CAC
Mary Peterson, BWSR
Pete Young, City of Prior Lake

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Corrigan at 6:08 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Hennes moved to approve the agenda. Second by Manager Breitbach. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 MANAGER PRESENTATIONS:**
Managers presented on liaison meetings they have attended and/or other events in the District they have participated in.
- **4.2 PROGRAMS AND PROJECTS UPDATE:**
Staff gave updates on ongoing District projects and activities.
- **4.3 SAND POINT BEACH PARK UPDATE**
Maggie Karschnia and Pete Young gave an update on project plans, updates and next steps.

- **4.4 UPPER PRIOR CARP SEINING UPDATE**

Maggie Karschnia gave an update on the seining event on Upper Prior Lake.

- **4.5 PERMIT #18.01 MnDOT HWY 13 PROJECT**

Maggie Karschnia presented this permit application giving recommendations and required actions. Manager Hennes moved to approve Permit #18.01. Second by Manager Breitbach. All ayes. Motion passed 5-0.

- **4.6 SCHEDULE OF 2018 REGULAR BOARD MEETINGS**

Manager Breitbach moved to approve the 2018 Board Meeting schedule. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **4.7 SCHEDULE FOR 2018 CITIZEN ADVISORY COMMITTEE MEETINGS**

Manager Spitzmueller moved to approve the 2018 Citizen Advisory Committee meeting schedule. Second by Manager Breitbach. All ayes. Motion passed 5-0.

- **4.8 2018 DISTRICT BANK**

Manager Breitbach moved to approve Klein Bank as the District Depository Bank. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **4.9 2018 DISTRICT NEWSPAPER**

Manager Spitzmueller moved to approve the Prior Lake American as the District newspaper. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **4.10A AMEND THE 2018 DISTRICT LIASONS ASSIGNMENTS TO INCLUDE METRO MAWD**

Manager Breitbach moved to approve adding Metro MAWD meetings to the District Liaison list of meetings. Second by Manager Howley. Motion passed 4-1. Manager Hennes voted nay.

- **4.10B DISTRICT LIASON ASSIGNMENTS (AS AMENDED)**

Manager Spitzmueller moved to approve the amended District Liaison assignments. Second by Manager Howley. Motion passed 4-1. Manager Hennes voted nay.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Spitzmueller voted to approve the consent agenda. Second by Manager Breitbach. All ayes. Motion passed 5-0.

6.1 CLAIMS LIST

Manager Spitzmueller moved to approve the claims list. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **6.2, 6.3 & 6.4 CASH & INVESTMENTS/FINANCIAL REPORT**

Woody Spitzmueller gave an overview of the District's cash position & spending.

- **7.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, January 25 from 6:30-8:00 PM, Prior Lake City Hall

ADJOURNMENT

Manager Breitbach moved to adjourn meeting. Second by Manager Spitzmueller. All ayes. Motion passed 5-0. Meeting adjourned.

Charlie Howley, Secretary