

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, April 10, 2018

Prior Lake City Hall

6:00 PM

Members Present: Curt Hennes, Charlie Howley, Mike Myser, Woody Spitzmueller & Fred Corrigan

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Water Resources Project Manager
Carl Almer, EOR, District Engineer

Others Present: Steve Pany, CAC
Kevin Waggoner, Resident
Jalal Soltani, Resident
Sarah Shehato, Resident
Cassey & Matt Lake, Resident
Jim & Danell Lund, Resident
Brad Nelson, Resident
Jeff Lund, Resident
Kenneth Johnson, Resident
Tom Moore, Resident
Curt Kobilareshik, Scott County
Megan Tasca, Scott County
Leroy Horn, Resident
Janeau Johnston, Resident

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Corrigan at 6:10 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Spitzmueller moved to approve the agenda after it was amended to move items 4.7 and 4.8 to the beginning. Second by Manager Myser. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.7 PERMIT 18.03 CITY OF PRIOR LAKE PERMIT WOODSIDE/HURON NEIGHBORHOOD**

After amending Condition #10, Manager Howley moved to approve Permit 18.03. Second by Manager Myser. All ayes. Motion passed 5-0.

- **4.8 PERMIT 18.02 CSAH 42 PERMIT APPLICATION – SCOTT COUNTY**

Manager Howley moved to approve Permit 18.02. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **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 ELECTION OF OFFICERS**

Manager Myser nominated Fred Corrigan for President. Second by Spitzmueller. All ayes. Motion passed 5-0

Manager Corrigan nominated Mike Myser for Vice President. Second by Manager Howley. All ayes. Motion passed 5-0.

Manager Spitzmueller nominated Charlie Howley for Secretary. Second by Manager Myser. All ayes. Motion passed 5-0.

Manager Howley nominated Woody Spitzmueller for Treasurer. Second by Manager Myser. All ayes. Motion passed 5-0.

- **4.3 LIAISON ASSIGNMENTS**

Manager Hennes moved to approve the Liaison Assignments. Second by Manager Myser. All ayes. Motion passed 5-0.

- **4.4 TOP THREE MAWD REQUESTS**

Discussion item only. Board discussed direction and goals they would like to see MAWD move towards.

- **4.5 PROGRAMS AND PROJECTS UPDATE**

Staff gave updates on ongoing District projects and activities.

- **4.6 ALUM BID ACCEPTANCE AND CONTRACT FOR HAB FOR SPRING LAKE ALUM TREATMENT**

Manager Spitzmueller moved to approve the contract as currently written. Second by Manager Hennes. One aye (Spitzmueller). Four nays (Corrigan, Hennes, Myser & Howley) Motion failed 4-1.

Motion was amended to write the contract to match the bid price. Motion moved by Manager Howley. Second by Manager Myser. All ayes. Motion passed 5-0.

- **4.9 MINOR PLAN AMENDMENT LANGUAGE AND PROCESS SCHEDULE**

Manager Howley moved to amend the Public Hearing start time to 6:00 PM. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes voted to approve the consent agenda. Second by Manager Howley. 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.

- **7.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, April 26 from 6:30-8:00 PM, Prior Lake City Hall
- CWCU: Sunday, April 22 from 12:30 – 2:20 PM. Rain Event April 29th.
- Spring Lake Association Meeting, Sunday, April 22nd from 6-8:00 PM

ADJOURNMENT

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

Charlie Howley, Secretary