

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, May 8, 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
Jaime Rockney, Water Resources Specialist
Carl Almer, EOR, District Engineer

Others Present: Andy Berg, Abdo, Eick & Meyers
Mary Newman, WSB & Associates
Steve Pany, CAC
Marianne Breitbach, CAC
Jim Fitzsimmons, SWCD
Pete Young, City of Prior Lake
Nick Monserud, City of Prior Lake

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Corrigan at 6:09 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Myser moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

PUBLIC HEARING – MINOR PLAN AMENDMENT

Manager Myser motioned to open the Public Hearing. Second by Manager Hennes. All ayes. Motion passed 5-0.

No Public Comment

Manager Myser motioned to close the Public Hearing. Second by Manager Hennes. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 CONSERVATION EASEMENT #579467 AMENDMENT REQUEST**

After amending Condition #3 and revising date to June 1, 2018, Manager Howley moved to approve amendment request. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **4.2 FINAL 2017 FINANCIAL AUDIT REVIEW**

Andy Berg, Abdo, Eick & Meyers presented the final Financial Audit for 2017. Manager Howley moved to accept the Audit. Second by Manager Myser. All ayes. Motion passed 5-0.

- **4.3 FEMA FLOODPLAIN UPDATE**

Pete Young, City of Prior Lake gave an update. Discussion only. No vote taken.

- **4.4 STORMWATER CREDITS FOR PERMIT #18.03 ELECTION OF OFFICERS**

Manager Howley made a motion to include language in the MOA for Permit #18.03 that allows stormwater credits to be used in a watershed that drains to an “actively managed water body” as long as it first goes through a BMP prior to getting to the lake. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

Follow up motion by Manager Myser to create a policy about future stormwater credits. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **4.5 MANAGER PRESENTATIONS**

Managers presented on liaison meetings they have attended and/or other events in the District they have participated in.

- **4.6 PROGRAMS AND PROJECTS UPDATE**

Staff gave updates on ongoing District projects and activities.

- **4.7 INTEGRATED PEST MANAGEMENT PLAN FOR COMMON CARP UPDATE**

Mary Newman, WSB, presented on current and future plans for the carp program. Manager Hennes moved to accept the Integrated Pest Management Plan. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **4.8 SAFETY PLAN**

No discussion. Topic will be moved to future meeting.

- **4.9 LEAGUE OF MN CITIES LIABILITY COVERAGE**

Manager Hennes moves the District not waive the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04. Second by Manager Myser. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

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

- **6.1 CLAIMS LIST**

Manager Spitzmueller moved to approve the claims list. Second by Manager Howley. Manager Myser abstained. All ayes. Motion passed 4-0.

- **7.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, May 31 from 6:30-8:00 PM, Prior Lake City Hall

ADJOURNMENT

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

Charlie Howley, Secretary