

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, December 11, 2018

Prior Lake City Hall

6:00 PM

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

Members Absent: Fred Corrigan

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

Others Present: Lori Peterson, Plate on Main
Sandra Hiben, Resident
Grace Swanson, Resident
Steve Moore, Resident
Jacob Bongard, Bolten & Menk
Josh Stier, Bolten & Menk

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by acting Chair, Mike Myser.
- **2.0 PUBLIC COMMENT:** None

PUBLIC HEARING – 2019 FINAL LEVY

Manager Hennes moved to open the Public Hearing. Second by Manager Howley. All ayes. Motion passed 4-0.

No Public Comment

Manager Howley moved to close the Public Hearing. Second by Manager Spitzmueller. All ayes. Motion passed 4-0.

Manager Howley moved to approve Resolution 18-329, Certifying the 2019 Tax Levy. Second by Manager Spitzmueller. All ayes. Motion passed 4-0.

- **3.0 APPROVAL OF AGENDA:**

Manager Howley moved to approve the agenda after removing items 4.3. 4.4 and 4.5. Second by Manager Hennes. All ayes. Motion passed 4-0.

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 & PROJECT UPDATES**

Staff gave updates on ongoing District projects and activities.

- **4.6 PERMIT #18.06 TH13 AND CSAH21 RECONSTRUCTION**

Manager Spitzmueller moved to approve the permit subject to listed conditions. Second by Manager Hennes. All ayes. Motion passed 4-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the consent agenda. Second by Manager Howley. All ayes. Motion passed 4-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Spitzmueller gave updates on current financial reporting.

- **7.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting December 13

ADJOURNMENT

Manager Howley moved to adjourn meeting. Second by Manager Spitzmueller. All ayes. Motion passed 4-0. Meeting adjourned.

Charlie Howley, Secretary