

# PRIOR LAKE – SPRING LAKE

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## WATERSHED DISTRICT

### REGULAR MEETING MINUTES

*Tuesday, September 11, 2018*

*Prior Lake City Hall*

*6:00 PM*

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

Staff & Consultants Present: Diane Lynch, District Administrator  
Maggie Karschnia, Water Resources Project Manager  
Jaime Rockney, Water Resources Specialist  
Amy Tucci, Administrative Assistant  
Kathryn Keller-Miller, Water Resource Assistant  
Carl Almer, EOR, District Engineer

Others Present: Steve Pany, Citizens Advisory Committee  
Glenn Kelly, Spring Lake Township  
Dave Beer, Scott County

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Corrigan at 6:11 PM.
- **2.0 PUBLIC COMMENT:** Steve Pany, CAC, spoke about the Citizens Advisory Committee, encouraging others from the public to join the committee. The CAC meets the last Thursday of each month at City Hall.
- **3.0 APPROVAL OF AGENDA:**  
Manager Myser moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.
- **PUBLIC HEARING – 2019 PRELIMINARY TAX LEVY**  
Manager Myser moved to open the Public Hearing. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

No public comments.

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

Manager Myser moved to approve Resolution 18-326, Approval of the Preliminary 2019 Tax Levy. Second by Manager Spitzmueller. 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 & PROJECT UPDATES**

Staff gave updates on ongoing District projects and activities.

- **4.3 MONITORING & RESEARCH PRESENTATION**

Jaime Rockney, District Water Resource Specialist, gave a presentation on the District's monitoring program and research. An overview of past, current and future goals and plans.

- **4.4 CONSERVATION EASEMENT #A657578 AMENDMENT**

Maggie Karschnia presented on Easement #A657578, requesting the Board approve the amendment request subject to certain conditions. Manager Spitzmueller moved to approve the amendment request. Second by Manager Myser. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the consent agenda after removing the claims list for further discussion. Second by Manager Myser. All ayes. Motion passed 5-0.

After further clarification, Manager Hennes moved to approve the claims list after moving Mid America invoice out of PLOC and into District Projects. Second by Manager Myser. All ayes. Motion passed 5-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Spitzmueller gave updates on current financial reporting.

- **7.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, September 27<sup>th</sup>
- Sand Point Beach Park Grand Re-Opening, October 3<sup>rd</sup> 4:30 PM
- Water Resources Management 2020 Plan Update, Public Meeting, October 4<sup>th</sup>, 6:30 PM

## **ADJOURNMENT**

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

Charlie Howley, Secretary