



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Thursday, September 10, 2020

Prior Lake City Hall

6:00 PM

Members Present:

Mike Myser, Curt Hennes, Steve Pany, Frank Boyles & Bruce Loney

Staff & Consultants Present:

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

Others Present:

Pete Young, City of Prior Lake
Christian Morkeberg, CAC
Ben Burnett, CAC
Gene Hauer, Resident
Jordan Wein, WSB

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Meeting called to order by President Myser at 5:45 PM.

- **2.0 PUBLIC COMMENT:** None

- **3.0 APPROVAL OF AGENDA**

Manager Loney moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

Public Hearing 2020 Preliminary Levy – Resolution 20-343

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

Manager Hennes moved to approve Resolution 20-343, Certifying the 2021 Administrative and Metropolitan Water Management Tax Levy amount of \$1,794,632. Second by Manager Loney. All ayes. Motion passed 5-0.

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

OTHER OLD/NEW BUSINESS

- **4.1 PROGRAMS & PROJECT UPDATES**

Staff gave updates on current and ongoing District projects and activities, focusing on Water Quality, Upper Subwatershed Storage and AIS.

- **4.2 IPM PLAN UPDATE**

Maggie Karschnia and Jordan Wein gave an update on the Integrated Pest Management program. Manager Boyles moved to approve the IPM Plan. Second by Manager Loney. All ayes. Motion passed 5-0.

- **4.3 PICKLEBALL COURT PERMIT 20-01**

Manager Loney moved to approve Permit 20.01. Second by Manager Boyles. All ayes. Motion passed 5-0.

- **4.4 PIKE LAKE CULVERT PERMIT 20.02**

Manager Hennes moved to approve Permit 20.02. Second by Manager Boyles. All ayes. Motion passed 5-0.

- **4.5 NEW CAC MEMBER APPLICATION – BEN BURNETT**

Manager Hennes moved to approve Ben Burnett to the Citizen Advisory Committee. Second by Manager Boyles. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Hennes moved to approve the Consent Agenda. Second by Manager Boyles. All ayes. Motion passed 5-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Loney summarized the Treasurer's Report and gave updates on District finances.

- **7.0 MANAGER PRESENTATIONS ON WATERSHED RELATED ITEMS**

Discussion only. No vote taken.

- **8.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, September 24, 6:30 – 8:00 PM

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Loney. All ayes. Motion passed 5-0. Meeting adjourned at 7:23 PM.

Steve Pany, District Secretary

September 10, 2020
Monthly Board Meeting