

## Managers

W.L. Goyer

medi 55115

G. V. Dimke

New Brighton 55112

A. Cardinal

Hugo 55038

E. A. Petrangelo

Fridley 55421

R. R. Hamilton

White Bear Lake 55110

## Rice Creek Watershed District

P.O. Box 283

Hugo, Minnesota 55038

March 9, 1973

SUBJECT: RICE CREEK WATERSHED DISTRICT  
Meeting of Managers - March 7, 1973  
Centerville, Minnesota

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Meeting was called to order by Mr. Goyer.

Present - Managers: Goyer, Dimke, Petrangelo, Hamilton, Cardinal  
Legal Counsel: Murray  
Engineer: MacLennan

The Minutes of the February 21, 1973, meeting were read and approved as corrected.

### APPEARANCES:

John Daubney, attorney and George Rafferty, architect, of Rafferty, Rafferty & McIntosh, appeared on behalf of Zimmerman Realty in support of the permit application for a Sheraton Inn complex at Highway 36 and Snelling Avenue. From their presentation, it was determined that the Managers' concern regarding run-off water into Zimmerman Lake has been resolved. Managers evidenced intent to issue the permit once the litigation surrounding the project is settled.

James Milotzky, of rural Forest Lake appeared to ask the Board's opinion of a proposed building site along Hardwood Creek in Washington County. After investigation by the District's Engineer, no problems with the proposed site are anticipated.

Mr. and Mrs. Fletcher Driscoll of White Bear Lake and the Managers engaged in an extended discussion regarding the criteria for evaluating the permit application of the proposed Marina Towers project on White Bear Lake. Action on the permit was tabled until the March 21, 1973, meeting at which time the developers are to appear with additional technical data including an environmental impact statement.

Mr. Goyer read a letter from Todd Driscoll into the record maintaining that prior prejudice had been indicated by Mr. Goyer and that he should disqualify himself from further involvement with the Marina Towers application. Upon consultation with legal counsel, their request was denied.

### WATERSHED BUSINESS:

Correspondence was read and reviewed.

Hamilton moved; seconded by Petrangelo, that the accounts payable be paid. Motion carried unanimously.

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Protocol to be followed at the Lexington Avenue Landfill hearing to be held the following night, March 8, 1973, was discussed by the Managers and District's attorney.

The Managers discussed preparations for the orientation meeting for building inspectors and municipal planners to be held on May 3, 1973.

Manager Dimke reported on Metro Council Open Space meeting held on March 1, 1973. His report emphasized some of the local concerns regarding this program.

Report on the progress on efforts to retain summer staff help was made by the Secretary.

The Treasurer introduced certain financial matters for discussion. Among them were: state of the budget, anticipated receipts, the purchase of small two drawer filing cabinets for the Managers and the possibility of retaining a professional accountant.

Hamilton moved; seconded by Cardinal, that the District purchase four two drawer filing cabinets and two small photographic filing cabinets. The motion carried unanimously.

Manager Petrangelo reported the filling in of a swamp at Stinson & 40th in Columbia Heights. The Board instructed the District's Engineer to investigate and report back.

Managers discussed the up-coming hearing of the Water Resources Board regarding the petition of Columbia Heights to be excluded from the District. The District will be represented at this hearing.

Cardinal moved; seconded by Dimke that the District's Secretary and Treasurer be compensated in the amount of \$50 per month, retroactive to January 1, 1973, for additional work their offices require. Motion carried unanimously.

Members of the League of Women Voters reported on matters of watershed interest which are now currently before the Legislature.

The District's Engineer reported on a meeting to be held with New Brighton - Shoreview Boy Scouts regarding their involvement in a Rice Creek Watershed District Water Monitoring Program. He also reported that the Water Quality Evaluation Study by National Bio-Centric, Inc. will be forthcoming for the Managers by the next regular meeting. He further reported on a consultation with Brigadier Kish of the Salvation Army and a tour of the camp area on Silver Lake.

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WATERSHED BUSINESS CONTINUED:

Cardinal moved; seconded by Hamilton that the Salvation Army application for permit to fill wet lands at their camp site be denied and a letter be sent to the effect that no more filling or excavating should be allowed and a positive course of action be outlined. Motion carried unanimously.

The annual report to the Water Resources Board was discussed and will be submitted for final typing.

Hamilton moved; Dimke seconded, that the meeting be adjourned. Motion carried unanimously.

Respectfully submitted,

Robert R. Hamilton  
Secretary

/dr

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### ADDENDUM

SUBJECT: RICE CREEK WATERSHED DISTRICT  
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Centerville, Minnesota

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### GUESTS PRESENT:

Norman G. Carlson	White Bear Lake
Jean and Gib Geist	2455 S. Shore Blvd., White Bear Lake
Jim Milotzky	2060 Wilson Street, St. Paul
Ed Salverda, Ramsey Co. Comm.	New Brighton
Fletcher and Beverly Driscoll	White Bear Lake
Jane Grose	4027 McKnight Road, White Bear Lake
Henry B. Blumberg	909 W. Edgewater Avenue, St. Paul
Sally Michaud	5842 Hobe Lane, White Bear Lake

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Guest presents

Norman G. Carlson	W.B. Lybe
Jean Giest	2455 S. Shore White Bear Lake
Asa Giest	2455 S. Shore White Bear Lake
Jim Milotzky	2060 Wilson ST. PAUL
Ed Salvenda	RAMSEY Co Comm, NEW BRIGHTON
Fletcher, Beverly	WHITE BEAR LK
Jane Grose	4027 Mrs Knight Rd. W.B.L.
Janey B. Blumberg	909 W. Edgewater Ave St Paul
Sally Michael	5842 Herbert W.B.L. 55110

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