

Managers

W.L. Goyer

Comed 55115

J. Dimke

New Brighton 55112

A. Cardinal

Hugo 55039

E. A. Petrangelo

Fridley 55421

R. R. Hamilton

White Bear Lake 55110

*OK'd
as is*

Rice Creek Watershed District

P.O. Box 283

Hugo, Minnesota 55038

May 18, 1973

**SUBJECT: RICE CREEK WATERSHED DISTRICT
Meeting of Managers - May 16, 1973
Centerville, Minnesota**

Meeting was called to order by Mr. Goyer.

Present - Managers: Cardinal, Dimke, Goyer, Hamilton
and Petrangelo

Legal Counsel: Murray
Engineer: Norman Wenck

The minutes of May 2, 1973, meeting were read and approved.

APPEARANCES:

Mr. Robert Meehan of White Bear Township appeared to secure a permit application for some wetland filling and to acquaint the Managers with the historical background of his project.

Mr. Robert Hutchinson, of the Anoka County Comprehensive Environmental Health Department, questioned the Board about its' concerns regarding the select landfill requirements for the Minneapolis Electric Steel Casting Company proposal on Lexington Avenue, North.

A delegation from the City of Fridley reported to the Managers an item of information regarding potential zoning changes along Rice Creek adjacent to Locke Lake. These proposed zoning changes could effect water quality runoff in the affected area. The Managers were hereby alerted and will closely monitor the situation.

Mr. Don Schultz of Fridley appeared before the Managers to again ask assistance in having the responsible parties control erosion and siltation in Locke Lake. In addition, Mr. Schultz expressed concern regarding what constituted public and private access to the Locke Lake area and how to resolve this problem.

Mr. Reiling of St. Paul was heard regarding his long standing practice of wetland filling in White Bear Township; North of Minn. Highway 96, adjacent to White Bear Lake. Mr. Reiling was advised to complete a permit application for subsequent Board action following investigation.

Mr. Francis Burque reported to the Board at the request of staff, on his project in Lino Lakes, whereby he is creating duck ponds in the back waters of Clearwater Creek. Mr. Burque was advised to execute a permit application for his project.

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Page Two

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WATERSHED BUSINESS:

The question arose as to the advisability of enacting an amendment to the Rules and Regulations adopting the DNR Shoreland Management Act Provisions by reference. After a review of the Rules and Regulations and legal opinion from Counsel, it was determined that under Section 1.07, Subdivision 2, these areas and provisions fall within the District's jurisdiction. No exclusion is made for incorporated areas in the existing Rules and Regulations.

Extended discussion regarding the enforcement of the plat review provisions as they effect each municipality was held. The Board decided to personally contact the Chairmen of the Planning & Zoning Commissions within the District to inform them of this requirement and to implore their cooperation. Failing this, more extreme measures may be necessary.

The proposed composition of the overall plan as submitted by the Engineering Consultants was reviewed by the Board with appropriate comments.

The Engineering Consultants reported on the proposed sustaining testing program. This program will provide up-date information to compliment existing baseline data and to aid in management decisions.

Mr. Murray, Legal Counsel, presented his report regarding legislative matters of interest.

Discussion among the Managers concerned such varied matters as internal communications regarding extra meetings attended by Managers and Staff, requests for attendance for up-coming meetings and meeting procedure.

Petrangelo reported on the concern of the Fridley League of Women Voters regarding a proposed golf course/nature center in North Park and Locke Park in Fridley. The Managers will attempt to gain more information.

Don Hutchins, of the District's Staff, reported on unauthorized filling at the site of the White Eagle Night Club on Bald Eagle Lake. Appropriate measures have been taken to stop this filling. Mr. Hutchins also reported some unauthorized filling on Holly Road in Lino Lake. Investigation of this report continues.

Managers

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Page Three

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WATERSHED BUSINESS CONTINUED:

The Treasurer submitted the accounts payable for Board action. Cardinal moved; seconded by Hamilton, that the current bills be paid. Motion passed unanimously.

Goyer moved; Petrangelo seconded, that the Annual Report be submitted to the appropriate units of government. Motion passed unanimously.

PERMITS:

Anderlie Lane, White Bear Township:

Upon receipt of an admended drainage plan, Cardinal moved; seconded by Hamilton, that the permit be issued subject to appropriate stipulations. Motion passed unanimously.

Mississippi Street Underpass, Fridley

The State Highway Department submitted an Environmental Impact Statement for an underpass under Mississippi Street in Fridley. Cardinal made a motion; seconded by Dimke, that the Board accept the statement as submitted. Motion carried unanimously.

Innsbruck North, Fridley-Columbia Heights

The Board authorized the Engineering Consultants to assist the Innsbruck North in developing an adequate drainage plan.

Meeting was adjourned.

Attendance at

Rice Creek Watershed Meeting of 5-16-73

Name

Address

Robert & Martha Meekem	5550 - Highway 61 - White Bear
Mr. Conroy A. Mabie	200 Rice Creek Dr. Fridley
Mrs. Lois Parsons	171 Rice Creek Ter. Fridley
Fusley Kaiser	11125 Madison St ME Blaine 55434
William D. [unclear]	Anoka County Environmental Services -
D. A. Schult	15 Rice Creekway Fridley
F. V. Bengel	1709 Main St Centerville
Jane Grose	4027 McHugh P. W. B. C.
Don Hutchins	6239 Girard Richfield