

Managers

W.L. Goyer
Mahtomedi 55115

Dimke
Neighborhood 55112

A. Cardinal
Hugo 55038

E. A. Petrangelo
Fridley 55421

R. R. Hamilton
White Bear Lake 55110

Rice Creek Watershed District

5837 HOBE LANE
WHITE BEAR LAKE, MINNESOTA 55110

September 15, 1973

SUBJECT: RICE CREEK WATERSHED DISTRICT
Meeting of Managers - September 5, 1973
Centerville, Minnesota

The meeting was called to order by Mr. Goyer at 7:30 PM.

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

The minutes of the meeting of August 15, 1973, were read and approved as corrected.

APPEARANCES:

Erling Weiberg, Administrative Secretary of the Minnesota Water Resources Board introduced a delegation of young people representing the Lake Johanna 4-H Club to the Board. Steve Strand, speaking for the group, presented the Managers with a study done by the Club regarding two lakes in Roseville to illustrate management problems. Hamilton moved, seconded by Cardinal, to accept the report and to refer the questions contained therein to the District's Engineer for review and comment. Motion passed unanimously.

Bob Bevens, representing Guernera Realty of Mahtomedi, appeared to submit a preliminary plat for development in that community for Board approval. After discussion, Hamilton moved, seconded by Cardinal; to approve the preliminary plat as presented. Motion carried unanimously.

James Brodie, representing Timber Hills, Inc., appeared to present revised data and specifications concerning the proposed filling of wetlands in the Timber Hills development in White Bear Township. After prolonged discussion with Mr. Brodie and homeowners residing in the development, the Board scheduled a special meeting for Tuesday, September 11, 1973, whereat the concerns of all interested parties could be aired prior to Board action on Mr. Brodie's permit application.

ENGINEER'S REPORT:

Mr. McLennan reporting for the District's Engineers discussed the background and specific details of the District's permit issued to the Herbst & Sons Construction Company for the operation of the Herbst Landfill in Ramsey County. The Board's interest was due to the scheduled hearing by the Minnesota Pollution Control Agency regarding this landfill.

In addition, a progress report was made concerning the Salvation Army project in St. Anthony Village.

Other matters of continuing interest, but having no Board action at this time were discussed.

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WATERSHED BUSINESS:

Robert Hutchinson and Bill Dilks of the Anoka County Comprehensive Health Department, in attendance at this meeting, informed the Managers of their personal knowledge of various projects in Anoka County that have had previous Watershed District approval. The Board expressed grateful appreciation of the County's cooperation and the desire to have greater input from the other governmental units within the District.

The matter of the definitions to be applied in the filling guidelines adopted at the meeting of August 1, 1973, was discussed. These definitions refer to the percent slope constituting steep, moderate and flat slopes and the permeability rates constituting tight, medium and loose soils. Also, impermeable factors for each land use category were defined. After discussion, Cardinal moved, seconded by Petrangelo; to adopt the definitions as presented and to make them a part of the guidelines for filling of wetlands in the District. Motion passed unanimously.

These definitions appear below and should be interpreted as an integral part of those guidelines which appeared in the minutes of August 1, 1973.

// "The following parameters are to be applied in calculating the 100 YEAR RUNOFF FACTOR:

Steep Slope	Over 6%
Moderate Slope	2% to 6%
Flat Slope	Less than 2%
Tight Soil	Less than 0.7"/hr. permeability
Medium Soil	0.7 to 4.0"/hr. permeability
Loose Soil	Over 4.0"/hr. permeability

The following factors can be used to estimate the amount of impermeable surface for typical land uses:

<u>LAND USE</u>	<u>AMOUNT IMPERMEABLE</u>
Open Space	.08
Residential	
Single Family, 2 acres and over	.12
Single Family, 1 to 2 acre lots	.15
Single Family, 1/2 to 1 acre lots	.20
Single Family, 1/5 to 1/2 acre lots	.25
Townhouses, 6 to 10 units/acre	.40
Apartments, over 10 units/acre	.60
New Commercial	.85
Old Commercial	.92
New Industrial	.80
Old Industrial	.90

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The foregoing definitions, having been passed unanimously by the Board are hereby to be interpreted as the policy of the Rice Creek Watershed District."

Mr. Petrangelo presented the proposed budget for the operation of the District for calendar year 1974. After extended discussion, Dimke moved, seconded by Cardinal; to approve the tendered budget. Motion carried unanimously.

The accounts payable were presented by Mr. Petrangelo. Upon examination Cardinal moved, seconded by Dimke; to pay the accounts payable. Motion carried unanimously.

There being no further business before the Board, Petrangelo moved, seconded by Goyer; that the meeting be adjourned. Motion carried unanimously. Meeting adjourned at 11:47 PM.

Respectfully submitted,

Robert R. Hamilton
Robert R. Hamilton
Secretary

/dr

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P.O. Box 283

Hugo, Minnesota 55038

BUDGET REQUEST FOR 1976

SOIL SURVEY	200.00
FRIDLEY CREEK CLEAN UP	7,000.00
INSPECTOR	3,500.00
LEGAL	12,000.00
ENGINEERING	40,000.00
SECRETARY & TREASURER	1,200.00
MANAGERS	9,000.00
PRINTING, POSTAGE, REPRODUCTION	7,400.00

TOTAL \$ 75,000.00

Approved
9/5/73