

# Rice Creek watershed district

5837 HOBE LANE, WHITE BEAR LAKE, MINNESOTA 55110

February 21, 1975

SUBJECT: RICE CREEK WATERSHED DISTRICT  
Meeting of Managers - February 19, 1975  
Centerville, Minnesota

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The meeting was called to order by President, Mr. Cardinal at 8:00 PM.

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

The motion was made by Petrangelo and seconded by Cardinal to approve minutes of the February 5th, 1975 meeting. Motion passed unanimously.

Permit #74-101: Wahlquist

Action taken: Board was misinformed in that they were of the understanding this property was residential. However, this property is zoned light Commercial or Industrial. The motion was made by Dimke and seconded by Petrangelo to notify Wahlquist that should commercial or industrial use be made of these lots, provision for retention of storm water from a 10 year storm on-site should be made together with provision for a baffled sediment trap to treat parking area runoff.

Permit #75-3 Belaire Builders

Action taken: No action taken. Insufficient information.

Permit #75-4 Pikterminal (Hyman Freightways)

Action taken: Concept approved only with recommendation for ponding for 10 year storm.

Motion was made by Hamilton and seconded by Goyer to approve concept only. Unanimously approved.

W. L. GOYER  
President  
Mahtomedi 55115

G. V. DIMKE  
Vice President  
New Brighton 55112

A. CARDINAL  
Vice President  
Hugo 55038

E. A. PETRANGELO  
Treasurer  
Fridley 55432

R. R. HAMILTON  
Secretary  
White Bear Lake 55110

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Permit #75-5 St. Paul Water Utility - Otter Lake  
#75-6 St. Paul Water Utility - Centerville  
#75-7 St. Paul Water Utility - Mississippi River

These three permits were for removal of water from the lakes. Permit 75-5 and 75-6 were approved but 75-7 was out of the district. Motion was made by Goyer and seconded by Hamilton, Board approved unanimously.

Permit #75-8 Storm Sewer - New Brighton - Project on Long Lake Road - Reroute storm sewer

Action taken: Motion was made by Petrangelo and seconded by Dimke to approve rerouting of the sewer. Passed unanimously.

Permit #75-9 Storm Sewer - New Brighton

Action taken: Dimke recommended to return application to the Engineer of the project to provide facility to dissipate the energy and provide sediment traps at the outlet. When requirements are made the Board will review the permit.

Mr. Goyer was asked to attend meeting in Mahtomedia with the Highway Department to discuss the drainage problem at Jct. 120 and 244 on Tuesday, March 18.

The Overall Plans were sent out to the Municipalities.

Mr. Petrangelo presented the Treasurer's Report and Accounts Payable. Motion was made by Goyer and approved by Hamilton to approve. Passed unanimously.

Motion was made by Dimke and seconded by Hamilton to adjourn the meeting at 10:30 PM.

Respectfully submitted,

George V. Dimke  
Secretary

GVD:em  
W L GOYER  
President  
Mahtomedi 55115

G. V. DIMKE  
Vice President  
New Brighton 55112

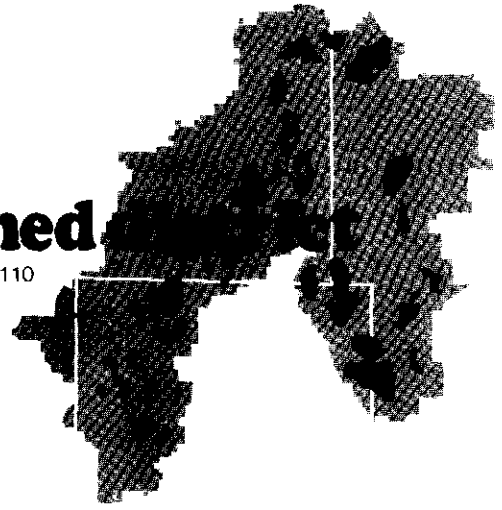
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## NOTE

As of March 1, 1975 the new location of place of business of the Board of Managers of the Rice Creek Watershed District shall be Arden Hills City Hall, 1450 West Highway 96, Arden Hills, Minnesota, 55112.

Meetings will be held on the 2nd and 4th Wednesday of each month at 7:30 PM.

W. L. GOYER  
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Mahtomedi 55115

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