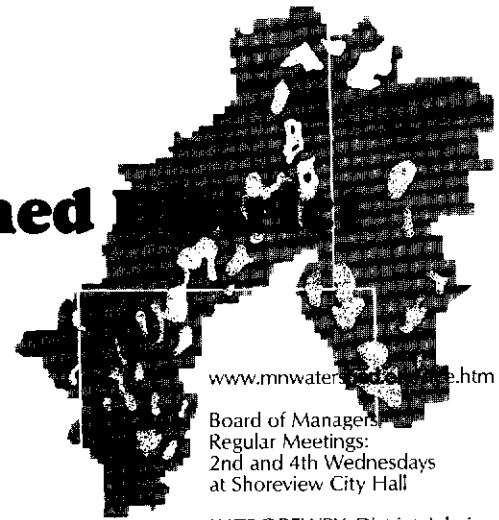


1 Approved at the 4-11-01 Board Meeting.

Rice Creek Watershed

3585 N. LEXINGTON AVENUE, SUITE 330
ARDEN HILLS, MINNESOTA 55126-8056
PHONE (651) 766-4191 • FAX (651) 766-4196



www.mnwatershed.org

Board of Managers
Regular Meetings:
2nd and 4th Wednesdays
at Shoreview City Hall

KATE DREWRY, District Admin.
BONITA TORPE, Admin. Assist.

MINUTES OF REGULAR MEETING OF THE RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS

**Shoreview City Hall Council Chambers
4600 North Victoria Street
Shoreview Minnesota
March 28, 2001**

ROLL CALL

Present: President Peterson, 1st Vice-Pres. Waddell, 2nd Vice-Pres. Leroux, Secretary Cardinal
Absent: Treasurer Braathen, w/prior notice

Present:
Staff: Admin. Drewry, Admin. Assistant Torpe, Program Coord. Miersch, Monitoring Specialist Johnson
Consultants: Engineers Emmons and Almer of E & O Resources
Visitors: William McCully, G. Rehbein Companies, re: PA01-28
Jeff Bock, Land Holding Co. re: PA#01-14
Thomas Hailey, RFC Engineering re: PA#01-14
Rick Bauer, Medtronic, re: PA#01-36
Frank Feela of Frank Feela, Inc., re: PA#00-127
David Mitchell, SEH/City of Hugo, re: PA#01-33
Greg & Betty Bernier, City of Hugo, re: PA#01-33
Terry Beach, Forestland Nursery, re: PA#01-31
Ed Waller, Hugo, for Open Mike re: JD#2
Jeff Dzurik, MN Institute of Public Health, re: PA#01-37
Phil Goodrich, New Brighton, for Open Mike re: Comments on Proposed Pike Lake Detention Pond

CALL TO ORDER

Pursuant to due call and notice thereof, a Regular Meeting of the Rice Creek Watershed District Board of Managers was called to order by President Peterson on March 28, 2001, at 7:04 p.m.

SETTING OF THE AGENDA

Under ACTION ITEMS, Emmons added item 2. Infiltration Demo Site: Hugo City Hall. Under ITEMS FOR DISCUSSION, Peterson added discussion item 5. Select Workshop Date; Drewry added item 6. Judicial Ditch 2 and the Lawsuit. *The Board adopted the amended Agenda by consensus.*

PUBLIC HEARINGS/SPECIAL PRESENTATIONS

There were none.

READING OF THE MINUTES AND THEIR APPROVAL

1. **Minutes of March 14, 2001, Board of Managers Meeting.** Motion to dispense with the reading of the minutes and approve them with corrections as follows: page numbers, meeting date, and insertions of "city" before "...hall.." in line #216: Cardinal/Waddell. Carried 4-0.

PERMIT APPLICATIONS REQUIRING BOARD ACTION

The following Permit Applications were reviewed by District's Staff and Engineer and were presented by Engineer Almer for Board action:

No.	Applicant	#Plan Type	Description/Location	*Recommendation
01-28	Spirit Hills, Inc.	LD WA	Spirit Hills, 31 SFR & 49 THR lots on 35.7±A loc. N of Birch St. & E of Hwy 49, Lino Lakes.	TABLE pro 19 items w/4 Stipulations

Motion to adopt the District Engineer's Findings and Recommendation as contained in the Engineer's Report dated 3-23-01 to TABLE PA#01-28 pro 19 items w/4 Stipulations: Cardinal/Waddell. Carried 4-0.

BOARD OF MANAGERS

A.J. CARDINAL, SR.
ANOKA COUNTY

TOM WADDELL
RAMSEY COUNTY

JAMES A. LEROUX
WASHINGTON COUNTY

ORDEEN J. BRAATHEN
RAMSEY COUNTY

EUGENE L. PETERSON
ANOKA COUNTY

No.	Applicant	#Plan Type	Description/Location	*Recommendation
62				
63	01-33 SuccBdr, City of Hugo	S&UC WA	Extend sewer/water main to, construct curb/gutter roadways within & excavate pond in Peloquin Ind.Pk, Loc. E & W of Hwy 61 on selected streets, Hugo.	TWAFAA pro 8 items
64				
65				
66	<i>Motion to adopt the District Engineer's Findings and Recommendation as contained in the Engineer's Report dated</i>			
67	<i>3-23-01 to TWAFAA PA#01-33 pro 8 items: Cardinal/Leroux. Carried 4-0.</i>			
68				
69	01-36 Medtronic, Inc.	FSD	0.9±A pkg lot addtn on campus loc. S of Mn Xfer Co.RR Line & E of Hwy 65, Fridley.	TWAFAA pro 4 items
70				
71	<i>Motion to adopt the District Engineer's Findings and Recommendation as contained in the Engineer's Report dated</i>			
72	<i>3-23-01 to TWAFAA PA#01-36 pro 4 items: Cardinal/Leroux. Carried 4-0.</i>			
73				
74	01-31 Terry Beach	LD	Split 25.9±A parcel into a 10.5±A lot and a 15.4±A lot S of 202 nd St. N & E of Forest Rd N, Forest Lake.	TWAFAA pro 1 item w/1 Stipulation
75				
76	<i>Motion to adopt the District Engineer's Findings and Recommendation as contained in the Engineer's Report dated</i>			
77	<i>3-23-01 to TWAFAA PA#01-31 pro 1 item w/1 Stipulation: Cardinal/Waddell. Carried 4-0.</i>			
78				
79	01-37 MN Instit. of Public Health	FSD	0.31±A Commercial bldg on 2.1±A loc. SE quad Silver Lake Rd & Hwy 10, Mounds View.	TWAFAA pro 8 items
80				
81	<i>Motion to adopt the District Engineer's Findings and Recommendation as contained in the Engineer's Report dated</i>			
82	<i>3-23-01 to TWAFAA PA#01-37 pro 8 items: Leroux/Waddell. Carried 4-0.</i>			
83				
84	00-127 Frank Feela, Inc.	LD	Morgan Estates, 6 SFR lots on 4.1±A N of 91 st Ave. NE & E of Bataan St., Blaine.	TWAFAA pro 7 items
85				
86	<i>Motion to adopt the District Engineer's Findings and Recommendation as contained in the Engineer's Report dated</i>			
87	<i>3-23-01 to TWAFAA PA#00-27 pro 7 items: Cardinal/Waddell. Carried 4-0.</i>			
88				
89	01-14 Land Holding Group, Inc.	LD WA	Unnamed development: 13 SFR lots on 8.0±A loc. north of Holly Dr. & west of 12 th Ave, Lino Lakes.	TWAFAA pro 10 items w/4 Stipulations
90				
91	<i>Motion to adopt the District Engineer's Findings and Recommendation as contained in the Engineer's Report dated</i>			
92	<i>3-23-01 to TWAFAA PA#01-14 pro 10 items w/4 Stipulations: Cardinal/Leroux. Carried 4-0.</i>			
93				

94 CONSENT AGENDA

95 *It was moved by Cardinal and seconded by Waddell to Approve, Table With Authorization for Administrative Action*
 96 *(TWAFAA), or Table the list of Permit Applications (PAs) which follows, in accordance with District Engineer's Findings and*
 97 *Recommendations, as contained in the Engineer's Report dated 3-23-01:*

No.	Applicant	#Plan Type	Description/Location	*Board Action
98				
99	00-87 Robert Muir Company	FSD WA	Amend Village Comm'l Devel. to incl water main result: 2.0±A temp. wetland impact, 89±A loc. S of 109 th Ave NE, E of Lexington, NW of 35W, Blaine.	APPROVAL w/5 Stipulations
100				
101				
102				
103	00-114 Mike Concilla	FSD	0.46±A bldg: Sunrise Assisted Living, on 3.4±A loc. N of Oakcrest Ave & W of Snelling, Roseville.	TWAFAA pro 5 items
104				
105				
106	01-04 Ground Devel- opment, Inc.	LD WA	Pheasant Marsh, 77 SFR lots on 54.7±A loc. ½ mi. S of Main St. & E of Centerville Rd., Centerville.	TWAFAA pro 7 items w/4 Stipulations
107				
108				
109	01-22 Wilmer DuFresne	WA	Excavate 20±A wildlife pond on 187±A loc. ½ mi. N of Rondeau Lake Rd. West & ½ mi. W of Rondeau Lake, Columbus Township.	TWAFAA pro 5 items
110				
111				
112				
113	01-23 Gerald Krueger	FSD	Construct 1,800 sq. ft. garage in loc. ¼ mi. S of 145 th Ave. NE & W of Lake Dr. NE, Columbus.	APPROVAL w/1 Stipulation
114				
115				
116	01-24 Steve Anderson	FSD	Grade earthen berm along Hwy 61 in loc. S of 190 th St. N & E of Hwy 61, Forest Lake.	APPROVAL w/1 Stipulation
117				
118				
119	01-25 Betty Hardle	FSD	SFR riparian Silver Lake, 1.6±A loc. 4121 Stinson Blvd. NE, Columbia Heights.	TWAFAA pro 3 items
120				
121				
122	01-26 Rehbein Transit, Inc.	FSD	School bus parking lot, 2.75±A loc. 260 ft. S of Co. Rd. J & 500 ft. E of Hwy 61, White Bear Twp.	TABLE pro 7 items
123				
124				

No.	Applicant	#Plan Type	Description/Location	*Board Action
125 126 127 128	01-27 Salem Cove- nant Church	FSD	6,100 sq. ft. addtn to existing Church on 8.4±A loc. S of 5 th St. NW & W of Silver Lk.Rd, New Brighton.	TWAFAA pro 4 items
129 130 131	01-29 Clear Lake Meadows,LLC	LD WA	Clear Lake Meadows, 13 SFR lots on 9.5±A loc. 1/8 mi. N of 210 th St. N & W of Forest Rd. N, Forest Lk.	TABLE pro 23 items w/4 Stipulations
132 133 134	01-30 Doug Paulson	LD	Sanctuary 2 nd , 32 SFR lots on 40±A loc. S of 109 th Ave. & ½ mi. E of Radisson Rd., Blaine.	TWAFAA pro 4 items
135 136 137	01-32 Richard Wood	FSD	Ind.bldg/pkg lot result: 1.1±A new impervious on 2.1±A loc S of 103 rd Ln NE & E of Flanders St. Blaine.	TWAFAA pro 2 items
138 139 140	01-34 Kraus-Anderson Midwest Div.	FSD	.20±A bldg addtn & 0.15±A pkg.lot addtn to existing ind. facility on 2.55±A at 8625 Rendova St NE, Blaine.	APPROVAL
141 142 143	01-35 ISD 12	FSD	Pkg lot redevel. W of Centennial ES & new pkg.lot near Centennial HS loc. N of North Rd NE & E of Lever St. NE, Circle Pines.	TWAFAA pro 2 items
144	Motion on the Consent Agenda carried 4-0.			
145	#KEY:	APW=Approp. of Public Waters	LD=Land Development	S&UC=Street & Utilities Construction
146		BC=Bridge Construction	NPR=No Permit Required	UC=Utility Construction
147		CC=Culvert Construction	PDS=Pub./Priv. Dmg. Sys.	UDC=Utility Ditch Crossing
148		CSM=Comp.Stormwater Mgmt.	RG=Rough Grading	WA=Wetland Alteration
149		FSD=Final Site Drainage	SA=Shoreland Alteration	WB=Wetland Banking
150				
151	*TWAFAA =	Table With Authorization For Administrative Action	pro = pending receipt of	
152		MFR=Multiple Family Residential	SFR=Single Family Residential	THR=Town Home Residential
153				

OPEN MIKE

- Ed Waller, citizen of Hugo, commented briefly that the District won the JD2 lawsuit and Hugo lost; then he inquired whether the Board has adopted any one of the three differing Washington JD2 profiles which have been produced. Since the Board of the RCWD has jurisdiction over the ditch, it was Waller's suggestion that one be adopted as the official profile. Chair Peterson informed Mr. Waller that his comments will be taken under advisement and addressed at a future meeting.
- Phillip Goodrich, citizen of New Brighton, addressed the Board regarding the proposed detention pond planned to accept runoff water from I-694 prior to its entering Pike Lake, and his desire to see a more environmentally friendly approach to its design, as well as an improvement in the type of pond. He feels that a cement structure and a hole in the ground can be improved upon. Goodrich informed of the many large diameter trees that will be destroyed if the plan continues as proposed, and the loss of wildlife habitat and therefore, loss of a variety of wildlife, that will result from the following the present plan. He said that he is an engineer who teaches at the University of Minnesota, and that last year one of his students put forward a design that was friendlier to the environment, and which he sent to the RCWD and the City. Goodrich informed that not all the residents in the area are in agreement with what is being proposed by the City and MnDOT, and sought the Board's intervention for a pond with less negative impact on the environment.

ADDITIONAL ITEMS REQUIRING BOARD ACTION

- Consider Accounts Payable Dated 3-22-01, Prepared by Boyum & Barencheer, CPAs.** Motion by Manager Cardinal to approve Checks #10424 through 10460 totaling the amount of \$112,193.60. Seconded by Manager Waddell. Carried 4-0.
- Infiltration DemoSite: Hugo City Hall.** Engineer Emmons, EOR, reviewed with the Managers a Memo dated 3-28-01 from Camilla Correll and himself regarding the new Hugo City Hall site, wherein he states that preliminary review appears encouraging that some infiltration practices could be included into the site design. Dave Mitchell, SEH, Engineers for the City, having met with EOR on 3-23-01, expressed staff's optimism and the willingness to work with the RCWD on this demonstration project. Based on City's timing constraints and rapid pace of the project, it was agreed that having RCWD Engineers proceed with concept design and feasibility analysis would be the most efficient way to meet existing deadlines. The City would like to have a concept plan and report on site feasibility to discuss and present to Council at their 4-16-01 meeting. Manager Waddell moved to authorize up to \$4,500 to proceed with concept design and feasibility analysis for an infiltration BMP demonstration site at the proposed Hugo City Hall. Seconded by Manager Peterson. Carried 4-0.

ITEMS FOR DISCUSSION AND INFORMATION

- Memo from Montgomery Watson re: Hardwood Creek Sedimentation Basin—Completed Work.** The Board of Managers reviewed a Memorandum from Derek Knapp, of Montgomery Watson (MW) Engineers, dated 3-13-01 on this

188 topic. The Administrator provided background comments, informing that the Memo was the result of a request to MW for
189 documentation of work done on this feasibility study commissioned in 1999 at \$24,000, and is intended to tie up loose ends.
190 Over the past three years, RCWD has been billed for approx. \$12,000. Because of frequent staff changes at Montgomery
191 Watson over the last year, as we came nearer the time to make the transition to EOR, no one at MW had a handle on where
192 the project was, what work had been done, what the work product was. She cited modeling information completed, but
193 which was not been put into a package from which determinations might be made. She suggested that we move forward
194 with the project under EOR.
195

196 2. **Advisory Committee Meeting Agenda (Tentative) for April 4, 2001, and Reminder for Board's Liaison,**
197 **Manager Peterson.** The Liaison said he plans to attend.
198

199 3. **Billing Report through 3-23-01.** Reviewed informationally. *Manager Cardinal moved to change the locks on the*
200 *office doors because some keys have been lost. Seconded by Manager Waddell. Carried 4-0.*
201

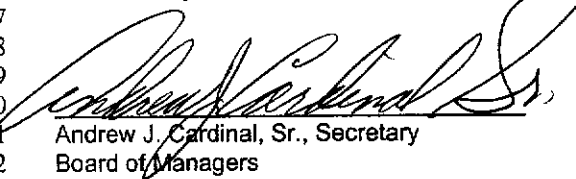
202 4. **April 2001 Meeting Schedule Memo.** Administrator Drewry added the April 9 meeting at 7 p.m. in Mounds View
203 City Hall when the Council will take action on the proposed Highway 10 Regional Pond construction.
204

205 5. **Select Workshop Date.** *Managers selected 4-18-01, 6:00 p.m. at District Office by consensus for a meeting to*
206 *discuss information gathered during the Brough Exit Interview with an eye toward improving District function. Manager*
207 *Leroux volunteered to compile an agenda and inform Staff.*
208

209 6. **Judicial Ditch 2 and the Lawsuit.** Administrator Drewry informed that the Washington County District Court
210 Judge issued his decision on the City/Landowners' suit: Defendants (RCWD, DNR and BWSR) have won and Plaintiffs
211 lawsuit dismissed in its entirety. Hugo City Council has invited all the Defendants to their April 2 Council meeting at 7:00
212 p.m. for discussion regarding City's desire to work cooperatively toward a management plan for the Washington JD2 sub-
213 watershed. Managers Peterson and Braathen plan to attend.
214

215 **ADJOURNMENT**

216 *Motion to adjourn: Cardinal/Waddell. Carried 4-0.* President Peterson declared the meeting adjourned at 8:40 p.m.
217

218
219
220 
221 Andrew J. Cardinal, Sr., Secretary
222 Board of Managers
223

224 bct
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243

244 c: Managers (5), Attorney, EOR Engineers (2), Montgomery Watson (1), Accountant, Advisory Committee (8), Municipalities (29),
245 Blaine Councilman T. Capra, Anoka Co. Commissioners (3), Chair, Anoka Co. Board of Commissioners, Chair, Hennepin Co. Board of
246 Commissioners, Ramsey Co. Commissioners (2). Chair, Ramsey Co. Board of Commissioners, Chair, Washington Co. Board of
247 Commissioners (1), Ramsey Co. DPW, MN Board of Water & Soil Resources, MN Dept. of Natural Resources, David Zappetillo, DNR
248 Fisheries, Anoka Conservation District, Hennepin Conservation District, Ramsey Soil & Water Conservation District, Washington Soil &
249 Water Conservation District (4), St. Paul Water Utility (2), M.Jouseau, Metropolitan Council, MPCA (2), Brown's Creek WD, Capitol Region
250 WD, Comfort/Forest Lake WD, Coon Creek WD, Minnehaha Creek WD, Ramsey-Washington Metro WD, Lower St. Croix Valley WD,
251 White Bear Lake Cons. District, Loren Hentges, Joe Preiner, John Waller, Marisa Agha, *St. Paul Pioneer Press*, Hannah Tilsen, *The*
252 *Hugonian*, Fran Miron, Krebsbach & Haik, G.Rehbein Cos.