

RICE CREEK WATERSHED DISTRICT

BOARD OF MANAGERS MEETING

August 28, 2002

Sign-In Sheet

Please Print

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Name

Organization/Reason Here

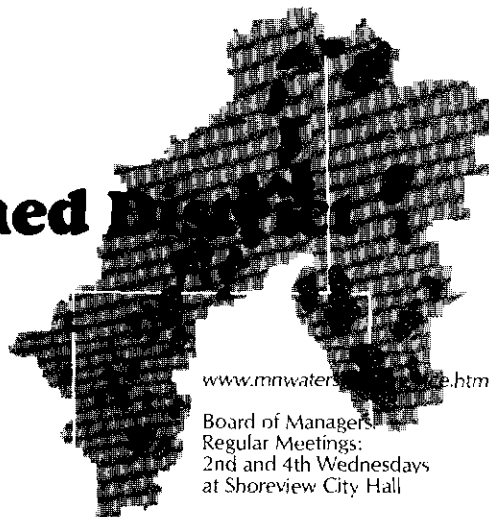
Application

1. Layne Hendel' Kraus-Anderson 07-097
2. John Rust Self
3. Glen Waller JD 2 d Hugo
4. Brian Mundstock Sunde Eng 07-097
5. _____
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1 Approved at the 9-11-02 Board Meeting.

Rice Creek Watershed District

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



www.mnwatershed.org/Board.htm

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

STEVE HOBBS, District Admin.
BONITA TORPE, Office Admin.

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

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview Minnesota
August 28, 2002

ROLL CALL

Present: President Cardinal, 1st Vice-Pres. Leroux, Secretary Aiken, Treasurer Doege
Absent: Manager Haake (arrived 7:10 p.m.)

Also Present:

Staff: Administrator Hobbs, Office Administrator Torpe, Permit Coordinator Hammers
Consultants: Engineers Emmons, Almer & Polzin, EOR
Visitors: Layne Hendel, Kraus-Anderson, re: 02-097
John Trost, re: Ditch 53-62
John Waller, 14010 Homestead Ave. N, Hugo, MN, re: Washington JD2
Brian Mundstock, Sunde Engineering, re: PA#02-097

CALL TO ORDER

Pursuant to due call and notice thereof, a quorum being present, a Regular Meeting of the Rice Creek Watershed District Board of Managers was called to order by President Cardinal with four managers present on August 28, 2002, at 7:00 p.m. Cardinal requested that the record show that Manager Haake had not arrived yet.

SETTING OF THE AGENDA

Under ACTION ITEMS, Administrator Hobbs moved Item 3 down to Information Item 5. Under ITEMS FOR DISCUSSION, Administrator Hobbs corrected a typo in Item 5, changing 2002 to 2003. The Board adopted the amended Agenda by consensus.

PUBLIC HEARINGS/SPECIAL PRESENTATIONS

None.

READING OF THE MINUTES AND THEIR APPROVAL

2. Minutes of August 14, 2002, Board of Managers Regular Meeting. Manager Aiken said that he has distributed this resolved motion at the request of the Administrator to get more direction on that motion made on 8-14-02. He said he wrote it out in detail, sent it around for review, except Cardinal, and if it is acceptable to everyone, Aiken wants to enter that as a replacement to the motion shown at Line 211. Managers chose to act on this new submittal as Action Item #6. Consider Motion Amending 8-14-02 Meeting Minutes Motion to dispense with the reading of the minutes and accept them as mailed: Leroux/Doege. Motion carried 4-0.

1. Minutes of August 14, 2002, Executive Session Meeting of the Board of Managers. Motion to dispense with the reading of the minutes and accept them as mailed: Leroux/Doege.. Motion carried 4-0.

PERMIT APPLICATIONS REQUIRING BOARD ACTION

The following applications were reviewed by the District Engineer and Staff and were presented by Engineer Almer for Board action to accommodate persons in the audience:

No.	Applicant	#Plan Type	Description/Location	*Recommendation
02-097	Engelsma Ltd	FSD	Redevelop Brighton Village, 10.5±A comm'l center loc. N of I-694 & E of Silver Lk Rd., New Brighton.	TWAFAA pro 9 items
23-02	Prtnrshp			
Motion to adopt the District Engineer's Findings and Recommendation as contained in the Engineer's Report dated 8-23-02 to TWAFAA PA#02-097 pro 9 items: Aiken/Doege.				
Manager Haake arrived and President Cardinal asked that the minutes show her present, arriving at 7:10 p.m. Motion carried 4-0-1 abstention (Haake).				

BOARD OF MANAGERS

A.J. CARDINAL, SR.
ANOKA COUNTY

ROGER K. AIKEN
RAMSEY COUNTY

JAMES A. LEROUX
WASHINGTON COUNTY

BARBARA A. HAAKE
RAMSEY COUNTY

ROBIN C. DOEGE
ANOKA COUNTY

62 **CONSENT AGENDA**

63 *It was moved by Manager Haake and seconded by Manager Aiken to APPROVE, Table With Authorization For Administrative*
 64 *Action (TWAFAA), or TABLE the list of Permit Applications (PAs) which follows, in accordance with District Engineer's Findings*
 65 *and Recommendations, as contained in the Engineer's Report dated 8-23-02:*

66	No.	Applicant	#Plan Type	Description/Location	*Board Action
67	99-108	Tim Baylor JADT Devel.	LD WA	Lino Lakes Comm'l Devel, 7±A N of I-35W & E of Lake Drive, Lino Lakes.	TABLE pro 12 items w/4 Stipulations
68					
69					
70	01-104	Donald Colberg	SA	Alter Shoreline of Clearwater Creek for bank stabilization at 7209 Clear Ridge, Centerville.	TWAFAA pro 3 items
71					
72					
73	02-044	Nat'l Handicap Housing Institute	FSD	Construct Institute on 1.62±A S of CR I & E of Mounds View Drive, Mounds View.	TWAFAA pro 3 items
74					
75					
76	02-069	Lakeview Hugo, LLP	SWMP WA	Legacy, 110 SFR on 102±A (Ph.I=51 lots on 48±A) loc. N of 130 th St. & W of Fenway Ave.N, Hugo.	TABLE pro 18 items w/4 Stipulations
77					
78					
79	02-083	Ronald & Marie Nelson	WA	Aggregate foot path riparian to Rice Creek at 127 E Golden Lake Lane, Circle Pines.	TWAFAA pro 1 item
80					
81					
82	02-084	Generation Land, LLC	LD WA	Generation Acres, 43 MFR units on 7.4±A loc. N of Oneka Lk Blvd apx. ½ mi. E of 61, Hugo.	TABLE pro 12 items
83					
84					
85	02-085	Wayne Robyn	FSD	Pole bldg on lot riparian AnCo D.31, 16554 Kettle River Blvd., Columbus Twp.	TWAFAA pro 2 items
86					
87					
88	02-086	K.Zarling & L. Menke	FSD	Remodel 4-season porch & deck, maintain drng. swale riparian Turtle Lk: 5480 Lake Ave, Shoreview.	TWAFAA pro 2 items
89					
90					
91	02-087	Masterpiece Homes	LD	Stonecrest, 24 MFR units on 7±A N of CR B & 150 feet E of Fulham Street, Roseville.	TWAFAA pro 6 items
92					
93					
94	02-088	David Bradshaw	FSD	Pole barn on 5.1±A at 8023 Crossways Lake Drive, Forest Lake.	TWAFAA pro 1 item
95					
96					
97	02-089	Vishal Sookhai	FSD	Driveway & garage on .41±A at 3230 Lake Lane, Arden Hills.	TWAFAA pro 5 items
98					
99					
100	02-090	Marcia Bruc- ciani-Horvath	FSD WA	SFR & wildlife pond riparian RamCo D4, .4±A loc. S of Gluek Lane N & 1 blk W of Fairview Ave, Roseville.	TWAFAA pro 8 items
101					
102					
103	02-091	TNC Com- panies	FSD	Newville Mini-Storage, 2.5±A loc. N of 135 th Ave & E of CSAH 23 (Lake Drive), Columbus Twp.	TABLE pro 14 items
104					
105					
106	02-092	Oppidan In- vestment Co.	FSD	Cub Foods (69,000±SF) at Shannon Square loc. S of Gray Fox Rd & W of Lexington Ave, Arden Hills.	TABLE pro 12 items
107					
108					
109	02-093	Michael O'Connell	FSD	Relocate garage on lot riparian Turtle Lake at 5486 Lake Avenue, Shoreview.	TWAFAA pro 1 item
110					
111					
112	02-094	Forrest Pape	SA	Add gravel bed to beach area along Long Lake at 1431 Rosewood Court, New Brighton.	No Permit Required
113					
114					
115	02-095	Ben Winnick	FSD	Warehouse addtn (16,000±SF) within 1,000 feet of Clear Lake at 92 SW 11 th Ave, Forest Lake.	TWAFAA pro 5 items
116					
117					
118	02-096	White Bear Yacht Club	FSD	Reconstruct Club Golf House, 7,500±SF at 56 Dellwood Avenue, Dellwood.	TWAFAA pro 5 items
119					
120					
121	02-098	Brian Houwman	LD	Subdivide 1-A parcel: two lots + comm'l w/in 1,000 feet of Jones Lk. at 386 Cleveland Ave, New Brighton.	TWAFAA pro 5 items
122					
123					
124	02-099	David/Mary Vancil	FSD	4-season porch/deck encroaching w/in drng & util. easements, .5±A, 1561 Merganser Ct, Lino Lakes.	TWAFAA pro 5 items
125					
126					

No.	Applicant	#Plan Type	Description/Location	*Board Action
02-100	Bahr Construction	LD	White Oaks Fields, 4 SFR lots on 40±A N of 132 nd St. N & ½ mi. W of Homestead Ave. N, Hugo.	TWAFAA pro 4 items w/1 Stipulation

Motion carried 5-0. The Engineer's Report will become part of these minutes by reference.

#KEY: APW=Approp. of Public Waters MFR=Multi-Family Resid. S&UC=Street & Utilities Construction
 BC=Bridge Construction NPR=No Permit. Required UC=Utility Construction
 CC=Culvert Construction PDS=Pub./Priv. Drng Sys. UDC=Utility Ditch Crossing
 CSM=Comp.Stormwater Mgmt. RG=Rough Grading WA=Wetland Alteration
 FSD=Final Site Drainage SA=Shoreland Alteration WB=Wetland Banking
 LD=Land Development SFR=Single Fam Resid. WM=Wetland Mitigation

*TWAFAA = Table With Authorization For Administrative Action pro = pending receipt of SWMP=Storm Water Mgmt Plan

OPEN MIKE Individuals may address the Board of Managers about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the record, and limit their remarks to three minutes. Generally the Board of Managers will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

a) John Waller, 14010 Homestead Avenue N, Hugo, stepped to the podium to inquire how the repair petition on Washington JD2 is coming. He asked what the time line is and whether he might view the work plan. He asked where it is. Administrator Hobbs responded that that we are trying to do holistic repair/maintenance of the ditch. He stated that we are presently in the process of designing this restoration. Administrator Hobbs stated that BWSR remanded this issue to RCWD, and we must consider all facets of any repair to JD2.

Open mike was closed at 7:29 p.m., there being no others who wished to speak.

ADDITIONAL ITEMS REQUIRING BOARD ACTION

1. **Consider Acceptance of Final Engineer's Report on Hardwood Creek Outlet Treatment System.** Engineer Emmons reviewed the Report dated 8-7-02, which summarized water quality conditions of the creek at the downstream portion and contained recommendations on preferred approach for a regional treatment facility that would address water quality loadings from Hardwood Creek to Peltier Lake, the Chain of Lakes, and Rice Creek. The study analyzed several different treatment options that could be located near the outlet to Peltier Lake. Emmons said there are some feasible options at the outlet, but it makes sense to go upstream and gather more data. This could take another month or so. *Motion by Leroux to accept the Report and shelve it until we progress under these other initiatives. Seconded by Haake. Carried 5-0.*

2. **Consider Check Register in the amount of \$121,338.27, prepared by Tautges Redpath, dated 8-16 to 8-28-02.** *Motion by Manager Doege to approve the Check Register, seconded by Manager Haake. Carried 5-0.*

3. **Consider Summary of Funds.** Moved to/included in Information Item 4.

4. **Consider a Letter to formally Recognize and Express our Appreciation to those involved in the LCMR Project Approval.** *Motion by Haake, seconded by Leroux, that letters of thanks from the Board of Managers be sent to the cooperators in this Project. Carried 5-0.*

5. **Consider Issue of Unassessed Lands Draining into Ditch Systems of RCWD** (fm 8-14-02 mtg). Attorney Smith responded to questions. Administrator Hobbs indicated the RCWD needs to discover the legal issues and develop a policy. Discussion of pros and cons involved in doing an inventory of lands properly assessed/benefited and un-assessed but benefited to the ditches in the RCWD followed. J. Waller participated in the discussion and made suggestions for funding. Haake requested Waller provide written copies of his suggestions for later reference. Waller requested a time line and work plan for this issue resolution.

6. **Consider Motion Amending 8-14-02 Meeting Minutes.** Aiken said he fleshed out the motion he made on 8-14-02 and he indicated he would like it in those minutes. Haake agreed with the wording. Leroux said it could be put in the minutes of tonight's meeting, but establish a budget on this. *Leroux moved approval of the motion presented tonight by Aiken, directing staff to establish a grant program administered by the RCWD using the AC as a review authority, with final decision by the Board, and with initial funding using the public information and education fund with subsequent funding to be determined in the budget process; criteria to be established by staff and presented to the Board at a later date for approval. Seconded by Doege.*
Haake amended the motion by reducing public information and education fund to cover costs of this proposed grant program. Motion died for lack of a second.

During discussion, Leroux said he wants to establish a cap but not eliminate other educational funding. *Leroux amended his previous motion by adding that subsequent funding would be discussed in the budget process. Seconded by Doege. Motion carried 5-0.*

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ITEMS FOR DISCUSSION AND INFORMATION

1. **Engineer's Miscellaneous Items.** Engineer Emmons informed/clarified on several items, indicated future correspondence and pictures of Hugo's rain garden.
2. **Agenda for Advisory Committee Meeting of 9-4-02, Board Liaison is Manager Doege.** Duly noted.
3. **Staff Reports for the Period 7-16-02 thru 8-15-02.** Accepted as information.
4. **Billing Report through 8-23-02 and Summary of Funds.** Reviewed informationally.
5. **Review Preliminary 2003 Budget.** Administrator Hobbs reviewed a spread sheet with the Board, indicating the budget he is putting together for Board review will spend down reserves. He discussed specific budget areas and responded to questions.
6. **September Meeting Schedule Memo.** Accepted as information.

ADJOURNMENT

Motion to adjourn the regular meeting: Haake/Aiken. Carried 5-0. President Cardinal declared the meeting adjourned at 8:35 p.m.



Roger K. Aiken, Board Secretary
Board of Managers

bct

c: Managers (5), Attorneys, EOR Engineers (2), Accountant, Advisory Committee (7), Municipalities (29), Blaine Councilman T Capra, Anoka Co. Commissioners (4), Chair, Anoka Co. Board of Commissioners, Chair, Hennepin Co. Board of Commissioners, Ramsey Co. Commissioners (2), Chair, Ramsey Co. Board of Commissioners, Chair, Washington Co. Board of Commissioners, Ramsey Co. DPW (Terry Noonan), MN BWSR (P.Belfiori, L.Peterson), MDNR (Homuth), MDNR Fisheries (Zappetillo), Anoka CD, Hennepin CD, Ramsey SWCD, Washington SWCD (Koosmann/Thatcher/Chair), St. Paul Water Utility (Bullert), Metropolitan Council (Jouseau), MPCA (Tomasek), Brown's Creek WD, Capitol Region WD, Comfort/Forest Lake WD, Coon Creek WD, Minnehaha Creek WD, Ramsey-Washington Metro WD, Lower St. Croix Valley WD, White Bear Lake Cons. District, Loren Hentges, Joe Preiner, Steve Klein, Barr Engrg., M.Agha, *St. Paul Pioneer Press*, H.Tilsen, *The Hugonian*, Fran Miron, Krebsbach & Haik(Ann Vars), G.Rehbein Cos., Wayne LeBlanc, T.Brough, K.Drewry