



# RICE CREEK WATERSHED DISTRICT

4325 Pheasant Ridge Dr. NE #611 • Blaine, MN 55449-3070  
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www.ricecreekwd.com

SEPTEMBER							OCTOBER						
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## REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, September 24, 2003, 7:00pm

Shoreview City Hall Council Chambers  
4600 North Victoria Street, Shoreview, Minnesota

### Agenda

- 1
- 2 **ROLL CALL**
- 3 Present:
- 4 Absent:
- 5 **Staff Present:** District Administrator Steve Hobbs, Office Manager Theresa Stasica, Permit
- 6 Coordinator Karl Hammers
- 7 **Consultants:** District Engineer Brett Emmons, EOR; District Attorney from Smith Parker
- 8 **Visitors:**
- 9
- 10 **CALL TO ORDER**
- 11 **SETTING OF THE AGENDA**
- 12 **READING OF THE MINUTES AND THEIR APPROVAL**
- 13 1. Minutes of September 10, 2003, Board of Managers Regular Meeting.
- 14
- 15 **PUBLIC HEARING FOR THE PETITION TO PARTIALLY ABANDON ANOKA COUNTY**
- 16 **DITCH 72**
- 17
- 18

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

**PERMIT APPLICATIONS REQUIRING BOARD ACTION**

The following applications have been reviewed by the District Engineer and Staff and will be acted upon without discussion in accordance with the Engineer's Recommendation unless a Manager or the Applicant or another interested person requests opportunity for discussion:

No.	Applicant	#Plan Type	Description/Location	*Recommendation
01-029	Clear Lake Meadows, LLC	LD & WA	1/8 mile north of 210 <sup>th</sup> St. N. & W. of Forest Rd N, Forest Lake	CAPROC pro 2 items
03-073	Eagle Brook Church	FSD & PDS	N. of 77 <sup>th</sup> Street & West of 20 <sup>th</sup> Ave., Lino Lakes	CAPROC pro 10 items
03-081	Dellwood Hills Golf	FSD	1 mile N of Dellwood Rd & ¾ miles E of Portland Avenue, Dellwood	CAPROC pro 3 items
03-085	National Builders, Inc.	S&UC	Pacific Avenue N of Highway 96, White Bear Lake	CAPROC pro 2 items
03-107	St. Mark Lutheran Church	FSD	S. of North Rd & ½ mile E of Lexington Avenue, Circle Pines	CAPROC pro 8 items
03-108	Steve Hagstrom	FSD	¼ mile N of Hickory Street & W of Park Avenue, White Bear Lake	CAPROC pro 5 items
03-109	City of Mahtomedi	PDS	1782 Briarwood Avenue, Mahtomedi	CAPROC pro 3 items
03-110	City of Mahtomedi	after-the fact PDS	Summit Avenue between Kale St &, Juniper Street, Mahtomedi	Approval
03-111	Keith Roberts	FSD	South of 120 <sup>th</sup> Street N & W of Honeye Avenue N, Grant	CAPROC pro 1 items
03-112	Town Center Realty, LLC	FSD	South of Mississippi St NE & west of Central Avenue, Fridley	CAPROC pro 6 items
03-113	Successful Bidder, City of Grant	S&UC	Irish Avenue N North of Ironwood Ave. N, Grant	CAPROC pro 3 items
03-115	New Brighton Body Shop	FSD	1.2± miles S of Interstate 694 & 1/5 mile E of Interstate 35W, New Brighton	CAPROC pro 6 items
03-116	Guidant Corporation	FSD	400± feet N of Cty Rd F & west of Fernwood Street, Arden Hills	CAPROC pro 6 items
03-118	David Happ	FSD & WA	1 mile N of Frenchman Rd at 15292 Everton Avenue N, Hugo	CAPROC pro 5 items
03-119	Dean Cameron	FSD & WA	South of Howard Lake Dr & 1 mile west of Interstate 35, Columbus Township	Approval
03-119	David Dostal	FSD & WA	½ mile south of 141 <sup>st</sup> Avenue NE & west of Interstate 35, Columbus Township	CAPROC pro 4 items

No.	Applicant	#Plan Type	Description/Location	*Recommendation
72 73 74	03-121 Andrew Knight	SA	6899 Channel Road NE, Fridley	CAPROC pro 4 items
75 76 77 78	03-122 City of Hugo	CC	12541 Ingersoll Avenue North, Hugo	Approval

**79 CONSENT AGENDA**

80 *It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to Approve, Conditional Approval Pending Receipt*  
 81 *Of Changes, or Table the Permit Applications noted in the following Table of Contents in accordance with the District*  
 82 *Engineer's Findings and Recommendations, as contained in the Engineer's Report dated September 19, 2003:*

- 83  
84  
85 #KEY: APW=Approp. of Public Waters LD=Land Development S&UC=Street & Utilities Construction  
 86 BC=Bridge Construction NPR=No Permit Required UC=Utility Construction  
 87 CC=Culvert Construction PDS=Pub./Priv. Drng. Sys. UDC=Utility Ditch Crossing  
 88 CSM=Comp.Stormwater Mgmt. RG=Rough Grading WA=Wetland Alteration  
 89 FSD=Final Site Drainage SA=Shoreland Alteration WB=Wetland Banking

90 \*CAPROC = Conditional Approval Pending Receipt Of Changes pro = pending receipt of  
 91

**92 OPEN MIKE**

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

**98 ADDITIONAL ITEMS REQUIRING BOARD ACTION**

- 99  
100 1. Consider Approval of LCMR Contract for Rehabilitation of JD2/Hardwood Creek  
 101 2. Requesting approval from the Board to solicit quotes for the Clearwater Creek Bank Stabilization  
 102 Project.  
 103 3. Consider Check Register dated 9/24/03, in the amount of \$161,124.34, Prepared by HLB Tautges  
 104 Redpath.  
 105

**106 ITEMS FOR DISCUSSION AND INFORMATION**

- 107 1. Staff Reports  
 108 2. Advisory Committee Agenda for 10/1/03, Board Liaison Manager Leroux  
 109 3. October Calendar  
 110

**111 ADJOURNMENT**