



RICE CREEK WATERSHED DISTRICT

4325 Pheasant Ridge Dr. NE #611 • Blaine, MN 55449-4539

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www.ricecreekwd.com

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REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, October 27, 2004, 7:00pm

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

Agenda

- 1
- 2 **ROLL CALL**
- 3 **Present:** President Andy Cardinal, 1st Vice President Jim Leroux, 2nd Vice President Harvey Karth,
- 4 Treasurer Barbara Haake, and Secretary Roger Aiken
- 5 **Absent:**
- 6 **Staff Present:** District Administrator Steve Hobbs, Office Manager Theresa Stasica
- 7 **Consultants:** District Engineer Brett Emmons, EOR; District Attorney from Smith Parker
- 8 **Visitors:**
- 9 **CALL TO ORDER**
- 10 **SETTING OF THE AGENDA**
- 11 **READING OF THE MINUTES AND THEIR APPROVAL**
- 12 Minutes of October 8, 2004 Board of Managers Joint Meeting with City of Hugo and Minutes of
- 13 regular meeting of October 13, 2004
- 14
- 15 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**
- 16 The following applications have been reviewed by the District Engineer and Staff and will be acted upon
- 17 without discussion in accordance with the Engineer's Recommendation unless a Manager or the Applicant or
- 18 another interested person requests opportunity for discussion:
- 19

No.	Applicant	#Plan Type	Description/Location	*Recommendation
20 04-016	City of Hugo,	PDS	½ mile north of Egg Lake Road and	CAPROC pro 2 items
21	Successful Bidder		½ mile east of Highway 61, Hugo	
22				
23 04-084	POA-Scherer, LLC	LD & WA	North of Elmcrest avenue N and	CAPROC pro 7 items
24			east of Garden Way, Hugo	

BOARD OF MANAGERS ➤

A.J. Cardinal, Sr.
Anoka County

Roger K. Aiken
Ramsey County

James A. Leroux
Washington County

Barbara A. Haake
Ramsey County

Harvey F. Karth
Anoka County

No.	Applicant	#Plan Type	Description/Location	*Recommendation
25 26 27 28	04-089 Greg Newville	LD & WA	South of 141 st Avenue NE & 4,000± feet west of Lake Drive, Columbus Township	CAPROC pro 6 items
29 30 31	04-137 White Bear Township, Successful Bidder	PDS	Division Street from Stillwater Street to Park Avenue, White Bear Township	CAPROC pro 9 items
32 33 34	04-138 City of Blaine, Successful Bidder	S&UC WA	109 th Avenue east of Lexington Ave., Blaine	CAPROC pro 8 items
35 36 37 38	04-141 City of Blaine, Successful Bidder	after-the fact S&UC WA	Xylite Street south of Radisson Road (101 st Avenue NE, CSAH 52), Blaine	CAPROC pro 1 items
39 40 41	04-142 Donald & Carol Wahl	FSD	1597 Peltier Lake Drive, Centerville	CAPROC pro 6 items
42 43 44	04-145 Schwan's Home Services, Inc.	LD	South of I-35W and 500± LF west of Lake Drive, Lino Lakes	CAPROC pro 11 items
45 46 47	04-146 White Bear Township Development MN LLC	LD	South of Bloom Road and 500± LF west of Portland Avenue, White Bear Township	CAPROC pro 17 items
48 49 50	04-147 Richard Davidson	LD	1337 Mound Trail, Centerville	CAPROC pro 8 items

51 CONSENT AGENDA

52 *It was moved by Manager _____ and seconded by Manager _____ to Approve, Conditional*
 53 *Approval Pending Receipt Of Changes, or Table the Permit Applications noted in the following Table of Contents in*
 54 *accordance with the District Engineer's Findings and Recommendations, as contained in the Engineer's Report dated*
 55 *October 22, 2004:*

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57
- | | | |
|---------------------------------------|---------------------------|--------------------------------------|
| 58 #KEY: APW=Approp. of Public Waters | LD=Land Development | S&UC=Street & Utilities Construction |
| 59 BC=Bridge Construction | NPR=No Permit Required | UC=Utility Construction |
| 60 CC=Culvert Construction | PDS=Pub./Priv. Drng. Sys. | UDC=Utility Ditch Crossing |
| 61 CSM=Comp.Stormwater Mgmt. | RG=Rough Grading | WA=Wetland Alteration |
| 62 FSD=Final Site Drainage | SA=Shoreland Alteration | WB=Wetland Banking |

63 *CAPROC = Conditional Approval Pending Receipt Of Changes pro = pending receipt of

64
65 **OPEN MIKE**

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

71
72 **ITEMS REQUIRING BOARD ACTION**

- 73 1. Consider Sandra Kriz-Herbert cost share application for Shoreline Restoration
 74 Project/Educational Initiative Grant Proposal, \$8,058.50 grant requested (grant approved
 75 unanimously by AC)

- 76 2. Consider George & Barb Gibson cost share application for Clearwater Creek Anoka-Washington
- 77 JD #3 Restoration, \$5,200 grant requested (grant approved unanimously by AC)
- 78 3. Consider TEP recommendations for Permit 03-151 and consider status of 04-135
- 79 4. Consider payment to JBI for 165th Street traffic control claims, \$546.74 (see Polzin memo)
- 80 5. Consider award recommendation for the Rice Creek North Regional Trail Corridor – Meander
- 81 Restoration Project
- 82 6. Check Register dated 10/27/04, in the amount of \$369,774.91, prepared by HLB Tautges Redpath
- 83

84 **ITEMS FOR DISCUSSION AND INFORMATION**

- 85 1. Staff Reports
- 86 2. Advisory Committee Agenda, Board Liaison Manager Haake
- 87 3. November Calendar

88

89 **ADJOURNMENT**

90

- 91 Cc: RCWD Board
- 92 RCWD Advisory Committee
- 93 Smith Parker
- 94 Email distribution list
- 95 City of Shoreview