

Approved



RICE CREEK WATERSHED DISTRICT

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REGULAR MEETING OF THE RCWD BOARD OF MANAGERS

Wednesday, April 26, 2006

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

Minutes

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ROLL CALL

- Present: President Andrew Cardinal, 1st Vice-Pres. James Leroux, Secretary Donald Steinke, and Treasurer Susan Oven.
- Absent: 2nd Vice-Pres. Barbara Haake (with prior notice)
- Staff Present: Administrator Steve Hobbs, Office Manager Theresa Stasica.
- Consultants: District Engineer Carl Almer and Natural Resources Specialist Jason Naber of EOR; Attorney Chuck Holtman from Smith Partners
- Visitors: Roland Sulzer, Jared Jones, Patrick McLarnon, Jeff Bock, Dean Robbins, Lynda Robjat

CALL TO ORDER

President Cardinal called the meeting to order, a quorum being present, at 7:00 p.m.

SETTING OF THE AGENDA

President Cardinal asked for any additions.

There were no additions made to the agenda.

The Board adopted the amended Agenda by consensus.

READING OF THE MINUTES AND THEIR APPROVAL

Minutes of the April 12, 2006, Board of Managers Meeting.

BOARD OF
MANAGERS



Andrew J. Cardinal, Sr.
Anoka County

Barbara A. Haake
Ramsey County

James A. Leroux
Washington County

Susan R. Oven
Ramsey County

Donald J. Steinke
Anoka County

32 District Attorney Holtman suggested the following change: Page 3, line 94, change "assuring" to "assuming".

33

34 **Motion by Manager Leroux, seconded by Manager Steinke, to approve the minutes as amended.**

35 **Motion carried 4-0.**

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37 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**

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

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No.	Applicant	Location	Plan Type	*Recommendation
05-137	Anoka County Highway Department	Lino Lakes	S&UC, BC, WA	CAPROC pro 8 items

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46 District Engineer Almer presented the permit plans and variance request for a street plan, bridge plan and wetland
47 alteration plan for reconstruction of 1,570± LF of CSAH 49, including the bridge between Rice Lake and Baldwin Lake. He
48 recommended CAPROC pro 8 items.

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50 Manager Leroux believed it made sense to do this at this time and he was in favor of granting the variance.

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52 **Motion by Manager Leroux, seconded by Manager Steinke, to approve the variance for Anoka County Highway
53 Department. Motion carried 4-0.**

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55 **Motion by Manager Leroux, seconded by Manager Steinke, to Conditionally Approve Pending Receipt Of Changes
56 (CAPROC) permit 05-137 in accordance with the District Engineer's Findings and Recommendations, as contained in
57 the Engineer's Report dated April 26, 2006. Motion carried 4-0.**

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No.	Applicant	Location	Plan Type	*Recommendation
06-022	YMCA of Greater St. Paul	Shoreview	FSD	CAPROC pro 8 items

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63 District Engineer Almer presented the permit plans for a final site drainage plan for a 8,750± SF building addition and
64 parking lot reconstruction at an existing YMCA facility, 11.0± acres. He recommended CAPROC pro 8 items.

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66 **Motion by Manager Oven, seconded by Manager Leroux, to Conditionally Approve Pending Receipt Of Changes
67 (CAPROC) permit 06-022 in accordance with the District Engineer's Findings and Recommendations, as contained in
68 the Engineer's Report dated April 26, 2006. Motion carried 4-0.**

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No.	Applicant	Location	Plan Type	*Recommendation
06-026	United Properties	Roseville	FSD	CAPROC pro 6 items

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73 District Engineer Almer presented the permit plans for a final site drainage plan for filling an existing stormwater pond and
74 additional parking at an existing commercial/industrial site, 10.0± acres. He recommended CAPROC pro 6 items.

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76 **Motion by Manager Leroux, seconded by Manager Oven, to Conditionally Approve Pending Receipt Of Changes
77 (CAPROC) permit 06-026 in accordance with the District Engineer's Findings and Recommendations, as contained in
78 the Engineer's Report dated April 26, 2006. Motion carried 4-0.**

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80	No.	Applicant	Location	Plan Type	*Recommendation
81	05-130	Mahtomedi	Mahtomedi	LD, WA	CAPROC pro 9 items
82		Development, LLC			

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84 District Engineer Almer presented the permit plans for a land development plan and wetland alteration plan for a single-family residential development to be known as EastGate, 51 lots, 15.6± acres. He recommended CAPROC pro 9 items.

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87 ***Motion by Manager Leroux, seconded by Manager Oven, to Conditionally Approve Pending Receipt Of Changes (CAPROC) permit 05-130 in accordance with the District Engineer's Findings and Recommendations, as contained in the Engineer's Report dated April 26, 2006. Motion carried 4-0.***

90	No.	Applicant	Location	Plan Type	*Recommendation
91	05-078	Sienna Corporation	Blaine	LD, WA	CAPROC pro 6 items

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94 Manager Leroux expressed concern regarding the density of this development and inquired about the impervious surface added to the site. District Engineer Almer responded the actual density was 175 lots and not 1,175 lots as it looked like in the Engineer's report.

95	No.	Applicant	Location	Plan Type	*Recommendation
96	05-126	Town of Columbus	Columbus Township	Municipal Well Construction	CAPROC pro 3 items

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102 Manager Steinke stated this project was done, so this permit request really did not make much of a difference. District Engineer Almer stated he was not aware this was a project after the fact.

CONSENT AGENDA

103	No.	Applicant	Location	Plan Type	*Recommendation
104	05-078	Sienna Corporation	Blaine	LD, WA	CAPROC pro 6 items
105	05-126	Town of Columbus	Columbus Township	Municipal Well Construction	CAPROC pro 3 items
106	06-033	Highway 7 Properties	Blaine	FSD	CAPROC pro 12 items
107	06-034	City of Roseville	Roseville	S&UC	CAPROC pro 11 items
108	06-037	CSM Corporation	Blaine	FSD	CAPROC pro 10 items
109	06-041	Oakwood Land Development	Blaine	LD	CAPROC pro 7 items
110	06-042	Tom Schlavin	Columbus Township	WA	CAPROC pro 10 items
111	06-043	Mounds View Public Schools	Mounds View	FSD	CAPROC pro 10 items
112	06-044	White Bear Township	White Bear Township	S&UC	CAPROC pro 8 items

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Motion by Manager Leroux, seconded by Manager Oven, to Approve Conditional Pending Receipt Of Changes the Permit Applications in the table above in accordance with the District Engineer's Findings and Recommendations, as contained in the Engineer's Report dated April 26, 2006. Motion carried 4-0.

#KEY: APW=Approp. of Public Waters	LD=Land Development	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

*CAPROC = Conditional Approval Pending Receipt Of Changespro = pending receipt of

OPEN MIKE – LIMIT 12 MINUTES. Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

There were no comments made.

ADDITIONAL ITEMS REQUIRING BOARD ACTION

- 1. Consider Petition to partially abandon Anoka County Ditch 53-62, Branch 1 and Lateral 1.**
Administrator Hobbs stated the District had not received any comments since the last hearing.

Motion by Manager Leroux, seconded by Manager Steinke, to approve Resolution 2006-06 Findings and Order Directing Partial Abandonment of Anoka County Ditch 53-62, Branch 1 and Branch 1, Lateral 1 within the City of Blaine.

ROLL CALL:

- Manager Leroux – Aye**
- Manager Oven – Aye**
- Manager Steinke – Aye**
- President Cardinal – Aye**
- Manager Haake - Absent**

Motion carried 4-0.

- 2. Consider Establishing the Official Profile of Anoka Ramsey Judicial Ditch 1 Main Branch and Branch 2.**
Administrator Hobbs stated the District had received no additional comments on this matter.

Motion by Manager Oven, seconded by Manager Steinke, to approve Resolution 2006-07 Establishing Official Profile of Anoka/Ramsey Judicial Ditch 1, Main Branch and Branch 2.

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ROLL CALL:

- Manager Leroux – Aye**
- Manager Oven – Aye**
- Manager Steinke - Aye**
- President Cardinal – Aye**
- Manager Haake - Absent**

Motion carried 4-0.

Manager Leroux commented that Jason Naber and Greg Graska of EOR had done an excellent job on the memorandum provided for the official profile.

- 3. Consider Setting Date for Hearing Regarding Partial abandonment of upstream most 1,250± LF of Anoka/Ramsey Judicial Ditch 1, Branch 2 proposed as part of RCWD Permit 06-035 located south of I-35W and west of Hamline Avenue in Blaine**

District Engineer Almer summarized the partial abandonment request.

Motion by Manager Leroux, seconded by Manager Oven, to establish a hearing date for May 24, 2006 to consider the partial abandonment of Anoka/Ramsey Judicial Ditch 1, Branch 2. Motion carried 4-0.

- 4. Consider Frattalone Companies pay request #7 for the Rice Creek Meander Restoration project, \$93,274.44**
Motion by Manager Oven, seconded by Manager Steinke, to authorize pay request #7 in the amount of \$93,274.44 to Frattalone Companies for the Rice Creek Meander Restoration. Motion carried 4-0.

- 5. Consider Check Register dated 04/26/06, in the amount of \$216,148.10, prepared by HLB Tautges Redpath.**
Motion by Manager Oven, seconded by President Cardinal, to approve check register dated 04/26/06, in the amount of \$216,148.10, prepared by HLB Tautges Redpath. Motion carried 4-0.

ITEMS FOR DISCUSSION AND INFORMATION

- 1. Staff Reports**
Reviewed. No Board action required.
- 2. Advisory Committee 05/03/06 Agenda, Board Liaison Manager Haake**
Reviewed. No Board action required.
- 3. May Calendar**
Reviewed. No Board action required.

ADJOURNMENT

Motion by Manager Leroux, seconded by Manager Steinke, to adjourn the meeting at 7:50 p.m. Motion carried 4-0.