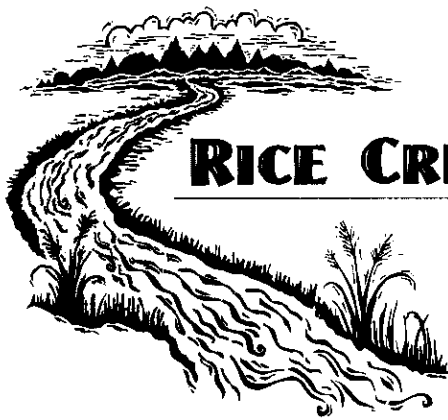


Approved



# RICE CREEK WATERSHED DISTRICT

4325 Pheasant Ridge Dr. NE #611 • Blaine, MN 55449-4539  
Phone: 763-398-3070 • Fax: 763-398-3088  
www.ricecreek.org

## REGULAR MEETING OF THE RCWD BOARD OF MANAGERS

Wednesday, August 22, 2007

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

### Minutes

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30

#### ROLL CALL

Present: President Barbara Haake, 1<sup>st</sup> Vice-Pres. Donald Steinke, 2<sup>nd</sup> Vice-Pres. John Waller, Secretary Susan Oven, and Treasurer Rick Mastell.

Absent: None

Staff Present: Administrator Doug Thomas, Office Manager Theresa Stasica.

Consultants: District Engineer Carl Almer of EOR; Natural Resources Specialist Jason Naber of EOR; Attorney Chuck Holtman from Smith Partners

Visitors: John & Barb Trost, Pat Preiner, Deane Johnson, M. Whelan

#### CALL TO ORDER

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

#### SETTING OF THE AGENDA

*The Board adopted the amended Agenda by consensus.*

#### READING OF THE MINUTES AND THEIR APPROVAL

**Minutes of the August 8, 2007, Board of Managers Meeting.**

President Haake requested the following changes:

Line 111 add after Advisory Committee the words "should discuss the operation and maintenance agreement along with its"

BOARD OF MANAGERS

Barbara A. Haake  
Ramsey County

Rick A. Mastell  
Anoka County

Susan R. Oven  
Ramsey County

Donald J. Steinke  
Anoka County

John J. Waller  
Washington County

31 **Motion by Manager Steinke, seconded by Manager Oven, to approve the minutes as corrected. Motion carried 4-0-1**  
32 **Manager Mastell abstained.**

33

34 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**

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

38

39 No.	Applicant	Location	Plan Type	*Recommendation
40 07-082	Ryan Companies, Inc/ City of New Brighton	New Brighton	FSD	CAPROC 5 items

41

42  
43 District Attorney Holtman suggested the District Engineer confirm with the PCA that the proposed development was  
44 consistent with the redevelopment use of the site and the PCA should provide something to document this.

45

46 **Motion by Manager Haake, seconded by Manager Oven, to Conditionally Approve Pending Receipt Of Changes**  
47 **(CAPROC) permit 07-082 in accordance with the District Engineer's Findings and Recommendations, as contained in**  
48 **the Engineer's Report dated August 17, 2007 and the District Engineer will verify MPCA approval of cleanup activities**  
49 **associated with this site (e.g. Miller and 1959 dump sites, petroleum hot spots, etc.) with respect to the proposed**  
50 **stormwater management plan. Motion carried 5-0.**

51

52 **CONSENT AGENDA**

53 No.	Applicant	Location	Plan Type	*Recommendation
54 06-071	City of Mahtomedi	Mahtomedi	S&UC	CAPROC 6 items
55 07-055	North American Fly and Trading	Blaine	FSD & WA	CAPROC 9 items
56 07-071	CMK Arden Holdings	Arden Hills	LD & WA	CAPROC 9 items
57 07-075	EnComm Midwest LLC/City of Columbus	Columbus	FSD	CAPROC 9 items
58 07-081	Carley Foundrey, Inc.	Blaine	FSD	CAPROC 5 items
59 07-083	ARC Builders	Centerville	FSD & WA	CAPROC 9 items

60

61 **Motion by Manager Mastell, seconded by Manager Waller, to Approve Conditional Pending Receipt Of Changes the**  
62 **Permit Applications as noted in the above Table of Contents in accordance with the District Engineer's Findings and**  
63 **Recommendations, as contained in the Engineer's Report dated August 17, 2007. Motion carried 5-0.**

64

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

70 \*CAPROC = Conditional Approval Pending Receipt Of Changes

71

72

73

74

75

76

77

78

79 **OPEN MIKE – LIMIT 12 MINUTES.** Any RCWD resident may address the Board in his or her individual capacity, for up to  
80 three minutes, on any matter not on the agenda. Speakers are requested to come to the podium, state their name and address for the  
81 record. Additional comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on  
82 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  
83 agenda.

84 There were no comments at Open Mike.

85

86 **ADDITIONAL ITEMS REQUIRING BOARD ACTION**

87 **1. Authorize solicitations of bids for Anoka County 53-62 Pheasant Ridge Drive Culvert, City of Blaine.**  
88 District Engineer Almer stated they were seeking approval for solicitation of bids for Anoka County 53-62  
89 Pheasant Ridge Drive Culvert in the City of Blaine. He reviewed the plan sheets with the Board.

90

91 *Motion by Manager Mastell, seconded by Manager Oven, to authorize the staff to solicit bids for Anoka*  
92 *County 53-62 Pheasant Ridge Drive Culvert, City of Blaine. Motion carried 5-0.*

93

94 **2. Authorize submittal of the Judicial Ditch 4 Resource Management Plan to the Board of Water and Soil**  
95 **Resources for 60-day review.**

96 Natural Resource Specialist Naber identified the changes made in the plan.

97

98 *Motion by Manager Waller, seconded by Manager Oven, to authorize submittal of Judicial Ditch 4 Resource*  
99 *Management Plan to the Board of Water and Soil Resources for 60-day review. Motion carried 5-0.*

100

101 **3. Consider Check Register dated 8/22/07, in the amount of \$273,092.43, prepared by HLB Tautges Redpath.**  
102 *Motion by Manager Mastell, seconded by Manager Oven, to approve check register dated 08/22/07, in the*  
103 *amount of \$273,092.43, prepared by HLB Tautges Redpath. Motion carried 5-0.*

104

105 **ITEMS FOR DISCUSSION AND INFORMATION**

106 **1. Staff reports**

107 There were no questions regarding the staff reports.

108

109 **2. September Calendar**

110 Reviewed. No Board action required.

111

112 **ADJOURNMENT**

113 *Motion by Manager Mastell, seconded by Manager Waller, to adjourn the meeting at 7:50 p.m. Motion carried 5-0.*