



RICE CREEK WATERSHED DISTRICT

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 www.ricecreek.org

SEPTEMBER							OCTOBER						
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REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, September 26, 2007, 7:00pm

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

Agenda

- 1
- 2 **CALL TO ORDER**
- 3 **ROLL CALL**
- 4
- 5 **Present:** President Barbara Haake, 1st Vice President Donald Steinke, 2nd Vice President
- 6 John Waller, Secretary Susan Oven, Treasurer Rick Mastell
- 7 **Absent:**
- 8 **Staff Present:** Administrator Doug Thomas, Office Manager Theresa Stasica, Permit
- 9 Coordinator\Wetland Specialist Ken Powell
- 10 **Consultants:** District Engineer Carl Almer from Emmons and Olivier Resources (EOR),
- 11 District Attorney from Smith Partners
- 12 **Visitors:**
- 13 **SETTING OF THE AGENDA**
- 14 **READING OF THE MINUTES AND THEIR APPROVAL**
- 15 Minutes of September 12, 2007 Board of Managers Regular Meeting
- 16 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**
- 17 The following applications have been reviewed by the District Engineer and Staff and will be acted upon
- 18 without discussion in accordance with the Engineer's Recommendation unless a Manager or the Applicant or
- 19 another interested person requests opportunity for discussion:
- 20

No.	Applicant	Location	Plan Type	Recommendation
21 07-072	Bethel University	Arden Hills	FSD	CAPROC 6 items

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

No.	Applicant	Location	Plan Type	Recommendation
22				
23	07-079 Infinite Campus	Blaine	LD & WA	CAPROC 7 items
24	07-080 Husnik Homes, Inc.	White Bear Lake	FSD & WA & PDS	CAPROC 7 items
25	07-084 City of Blaine	Blaine	FSD	CAPROC 4 items
26	07-085 Contractor Property Developer Co.	Hugo	PDS crossing	CAPROC 4 items
27	07-086 City of Spring Lake Park	Spring Lake Park	LD	CAPROC 8 items
28	07-087 City of New Brighton	New Brighton	RG	CAPROC 4 items
29	07-089 City of Lino Lakes-	Lino Lakes	WA	CAPROC 5 items
30	07-090 Emmes Realty Services, LLC	Roseville	FSD	CAPROC 5 items
31	07-091 Stone Construction, Inc. (agent)	Centerville	FSD	CAPROC 5 items
32	07-093 David Bernard Builders and Developers	New Brighton	FSD	CAPROC 8 items

33 CONSENT AGENDA

34 *It was moved by Manager _____ and seconded by Manager _____ to Approve, Conditional Approval*
 35 *Pending Receipt Of Changes, or Table the Permit Applications noted in the above Table of Contents in accordance with the*
 36 *District Engineer's Findings and Recommendations, as contained in the Engineer's Report dated September 21, 2007:*

- 37
- | | | |
|---------------------------------------|---------------------------|--------------------------------------|
| 38 #KEY: APW=Approp. of Public Waters | LD=Land Development | S&UC=Street & Utilities Construction |
| 39 BC=Bridge Construction | NPR=No Permit Required | UC=Utility Construction |
| 40 CC=Culvert Construction | PDS=Pub./Priv. Drng. Sys. | UDC=Utility Ditch Crossing |
| 41 CSM=Comp.Stormwater Mgmt. | RG=Rough Grading | WA=Wetland Alteration |
| 42 FSD=Final Site Drainage | SA=Shoreland Alteration | WB=Wetland Banking |
| 43 ECP=Erosion Control Plan | | |

44 *CAPROC = Conditional Approval Pending Receipt Of Changes

45 OPEN MIKE - LIMIT 12 MINUTES

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

51 PRESENTATION: WETLAND CONSERVATION ACT EXEMPTION RULE UPDATE

52 ITEMS REQUIRING BOARD ACTION

- 53 1. Review Contractor Bids and Award Pheasant Ridge Drive Culvert Replacement project.
- 54 2. Consider Pheasant Ridge Drive Culvert Replacement Task Order.
- 55 3. Consider Anoka County Ditch 53-62 Cleanout.
- 56 4. Consider Authorization to Solicit Bids for Long Lake Sedimentation Pond Cleanout.
- 57 5. Consider Approval of cost share payment to City of Mahtomedi for pond maintenance project.
- 58 6. Consider Check Register dated 9/26/07, in the amount of \$277,136.86 prepared by HLB Tautges
- 59 Redpath.

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60 **ITEMS FOR DISCUSSION AND INFORMATION**

- 61 1. Staff Reports
- 62 2. October Calendar

63 **ADJOURNMENT**