



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## REGULAR MEETING MINUTES

*Tuesday, Dec 13, 2022*

*Prior Lake City Hall*

*6:00 PM*

Members Present: Bruce Loney, Christian Morkeberg, Frank Boyles,  
Matt Tofanelli, Ben Burnett

Staff & Consultants Present: Joni Giese, District Administrator  
Jeff Anderson, Water Resources Coordinator  
Shauna Capron, Water Resources Technician  
Carl Almer, EOR, District Engineer  
Emily Dick, Water Resources Project Manager  
Elizabeth Froden, Water Resources Specialist

Others Present: Ben Brant and Eric Lee with Waterfront Restorations

### • 1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Meeting was called to order by President Loney at 6:01 pm. Everyone present recited the Pledge of Allegiance.

### • 2.0 PUBLIC COMMENT

- No general public comments.
- Manager Boyles motioned to open the public hearing for the 2023 Budget and Levy resolutions (22-362 and 22-363), 2<sup>nd</sup> by Manager Morkeberg, passed 5-0.
  - No public comments.
  - Manager Boyles motioned to close the public hearing, 2<sup>nd</sup> by Manager Burnett, passed 5-0.
  - Manager Boyles motioned to pass Resolution 22-362 (2023 Budget), 2<sup>nd</sup> by Manager Morkeberg, passed 5-0.
  - Manager Boyles motioned to pass Resolution 22-363 (2023 Levy), 2<sup>nd</sup> by Manager Morkeberg, passed 5-0.

### • 3.0 APPROVAL OF AGENDA

- Manager Tofanelli moved to approve the agenda. Seconded by Manager Boyles. Motion passed 5-0.

- **4.0 OTHER OLD/NEW BUSINESS**

- 4.1 **Programs & Projects Update**

- Staff provided a report of its many activities the preceding month, and some upcoming events.
    - Lakes are iced over.

- 4.2 **2022 Watercraft Inspections Report: Waterfront Restorations**

- Ben Brant presented the Watercraft Inspections Report.

- 4.3 **2023 I-LIDS Program**

- District Administrator Joni Giese, presented the staff recommendation to not renew the I-LIDS project for 2023 and that budgeted I-LIDS funds would be better spent on additional watercraft inspections.
    - Manager Boyles motioned to discontinue the I-LIDS program without committing budgeted I-LIDS funds to watercraft inspections. 2<sup>nd</sup> by Manager Tofanelli. Motion passed 5-0.

- 4.4 **Year End Fund Commitments**

- Manager Boyles motioned to pass Resolution 22-364 - Alum Internal Loading Fund Balance Commitment. 2<sup>nd</sup> by Manager Tofanelli. Motion passed 5-0.
    - Manager Boyles motioned to pass Resolution 22-365 - Upper Watershed Blueprint Fund Balance Commitment. 2<sup>nd</sup> by Manager Tofanelli. Motion passed 5-0.
    - Manager Boyles motioned to pass Resolution 22-366 - Debt Payment Reserve Fund Balance Commitment. 2<sup>nd</sup> by Manager Burnett. Motion passed 5-0.

- 4.5 **Staff Water Resources Conference Presentation**

- Jeff Anderson, Shauna Capron, and Elizabeth Froden gave a presentation, *Carp Removal as an Approach to Increase Submerged Aquatic Vegetation and Reduce Phosphorus* that was also presented at the fall 2022 Water Resources Conference.

- **5.0 TREASURER'S REPORT**

Treasurer Morkeberg summarized the financial information contained in the packet including:

- 5.1 **Monthly Financial Reports**

- Financial Report
    - Treasurers Report
    - Cash Flow Projections

- **6.0 CONSENT AGENDA**

- 6.1 Meeting Minutes – November 15, 2022, Board Workshop
  - 6.2 Meeting Minutes – November 15, 2022, Board Meeting
  - 6.3 Meeting Minutes – October 27, 2022, CAC Meeting
  - 6.4 Claims List & Visa Expenditures Summary
  - 6.5 2022 District Administrator PTO carry forward
  - 6.6 Johnson Estates Conservation Easement

**Motion to approve the consent agenda by Manager Tofanelli. 2<sup>nd</sup> by Manager Morkeberg. Motion passed 5-0.**

- **7.0 UPCOMING MEETING/EVENT SCHEDULE:**

- PLOC Cooperators Meeting, Thursday, December 15, 2022, 12:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Workshop, Tuesday, January 10, 2023, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, January 10, 2023, 6:00 pm (Prior Lake City Hall – Council Chambers)
- CAC Meeting, Thursday, January 26, 2023, 6:30 – 8:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)

- **8.0 ADJOURNMENT**

- Motion to adjourn by Manager Morkeberg. 2nd by Manager Tofanelli. Motion passed 5-0.
- Meeting adjourned at 7:43 pm.

Respectfully Submitted,  
Ben Burnett, PLSLWD Secretary, 12/29/22