



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, 7/11/2023

Prior Lake City Hall

6:00 PM

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

Staff & Consultants Present: Joni Giese, District Administrator
Jeff Anderson, Water Resources Coordinator
Emily Dick, Water Resources Project Manager
Carl Almer, EOR, District Engineer

Others Present: Jody Brennan, Scott County Commissioner
Lisa Quinn, Spring Lake Township
Wesley Steffen, Spring Lake Association

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Meeting was called to order by President Loney at 6:00 pm, everyone present recited the Pledge of Allegiance.

2.0 PUBLIC COMMENT

None

3.0 APPROVAL OF AGENDA

Motion to approve agenda by Manager Morkeberg; 2nd by Manager Burnett; 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
 - “Moderate Drought” is approaching “Severe Drought”
 - Trying a new carp “Hog Trap”
 - Update on all projects

4.2 Spring Lake: Boating Information Brochure

- Motion to approve with information about PLSLWD by Manager Burnett, 2nd by Manager Tofanelli; passed 5-0.
- Motion to request some edits within five days by Manager Boyles; 2nd by Manager Burnett, amended to 1 week/seven days during discussion; passed 4-1.

4.3 Permit Application 23.02 Fish Point Road Phase 3, City of Prior Lake

- Motion to approve Option 1 by Manager Boyles; 2nd by Manager Burnett; Passed 5-0.

4.4 Rescind COVID-19 Safety Plan

- Motion to rescind by Manager Boyles; 2nd by Manager Tofanelli; Passed 5-0.

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

5.2 Quarterly Financial Reports

- Balance Sheet
- Cost Analysis

6.0 CONSENT AGENDA

- 6.1 Meeting Minutes – June 11, 2023, Board Workshop
- 6.2 Meeting Minutes – June 11, 2023, Board Meeting
- 6.3 Claims List & Visa and US Bank Expenditures Summaries
- 6.4 Conservation Easement Amendment
- 6.5 Jeffers Lodge Development Agreement

Motion to approve consent agenda by Manager Tofanelli; 2nd by Manager Morkeberg; Passed 5-0.

7.0 UPCOMING MEETING/EVENT SCHEDULE:

- CAC Meeting, Thursday, July 27, 2023, 6:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)
- Board of Managers Workshop, Tuesday, August 8, 2023, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, August 8, 2023, 6:00 pm (Prior Lake City Hall – Council Chambers)

8.0 ADJOURNMENT

- Motion to adjourn by Manager Morkeberg; 2nd by Manager Tofanelli; passed 5-0.
- Meeting adjourned at 7:25 pm.

Respectfully Submitted,
Ben Burnett, PLSLWD Secretary, 8/2/23