



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, June 14, 2022

Prior Lake City Hall

6:00 PM

Members Present: Bruce Loney, Christian Morkeberg, Frank Boyles

Staff & Consultants Present: Joni Giese, District Administrator
Jeff Anderson, Water Resources Coordinator
Shauna Capron, Water Resources Specialist
Allison Weyer, Permit Coordinator
Carl Almer, EOR, District Engineer

Others Present: Mike Myser
Curt Hennes
Steve Pany
Woody Spitzmueller

- **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

Meeting was called to order by Vice President Loney at 6:05 pm.
Everyone present, recited the Pledge of Allegiance.

- **2.0 PUBLIC COMMENT:**

Steve Pany, 5000 Cedarwood Street NE commented about the Water Surface Use Management regulations and the difficulty finding them on the City of Prior Lake's website. He would like this information on the Prior Lake-spring Lake Watershed District website, and the Prior Lake Association and Spring Lake Association websites as well.

Curt Hennes, 17286 Sunset Trail SW Commented that he enjoyed collaborating with people like Woody Spitzmueller, Mike Myser, Steve Pany, and Bruce Loney and is grateful to previous and current District staff for all they have done.

District Administrator Giese provided the staff report indicating that an annual hearing is necessary to garner public input.

Motion by Manager Boyles second by Morkeberg to open the public hearing at 6:12pm.

Motion Carried. Three Ayes.

Vice President Loney invited anyone present to speak. None did.

Motion by Manager Morkeberg second by Boyles to close the public hearing at 6:13pm.

Motion Carried. Three Ayes.

No further action required.

- **3.0 APPROVAL OF AGENDA**

Motion by Manager Boyles second by Morkeberg to approve the agenda as submitted.

Motion carried. Three ayes.

- **4.0 TREASURER'S REPORT**

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

- **4.1 Monthly Reports**

- Financial Report
 - Treasurers Report
 - Cash Flow Projections

- **OTHER OLD/NEW BUSINESS**

- **5.1 Service to PLSLWD Acknowledgement**

Vice President Loney, Manager Boyles, Manager Morkeberg commented about the extraordinary service that Myser has given to the watershed, leaving it both financially sound and with major projects on the docket. Former President Myser complimented Managers he has worked with, District Administrator Giese and the staff for being responsible to the achievements of the watershed.

- **5.2 Programs and Project Updates**

The staff provided a report of its many activities the preceding month.

- **5.3 KISTER'S Contract Authorization**

Motion by Manager Morkeberg second by Boyles to approve the KLISTERS Contract. Motion Carried. Three Ayes.

- **5.4 Office Space Lease Renewal**

Motion by Manager Boyles second by Morkeberg to approve the office space lease renewal. Motion carried. Three Ayes.

- **5.5 Memorandum of Agreement with City of Prior Lake for Stormwater Volume Management for PLSLWD**

Motion made by Manager Boyles second by Morkeberg to approve the MOA as submitted. Motion Carried. Three Ayes.

- **6.0 CONSENT AGENDA**

- 6.1 Meeting Minutes— May 10, 2022, Board Workshop
- 6.2 Meeting Minutes—May 10, 2022, Board Meeting
- 6.3 Meeting Minutes—May 19, 2022, Special Board Meeting
- 6.4 Meeting Minutes- April 28, 2022, CAC Meeting
- 6.5 Claims List & Visa Expenditures Summary
- 6.6 Vergas Estates South Development Agreement and Conservation Easement
- 6.7 Amazed Acres Development Agreement
- 6.8 Keyland Development LLC Development Agreement
- 6.9 Cowan Development Agreement

Motion by Manager Morkeberg second by Boyles to approve the consent agenda as presented. Motion Carried. Three Ayes.

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

Different managers summarized upcoming meetings:

- PLOC Cooperator’s Meeting Thursday, June 16, 2022. Noon to 1:30pm. (Prior Lake City Hall-Wagonbridge Conference Room)
- Joint Board of Manager’s Citizen Advisory Committee Meeting, Thursday June 30, 2022, 6pm to 8pm (Prior Lake City Hall-Parkview Conference Room)
- Board of Manager’s Meeting, Tuesday, July 12, 2022, 6pm (Prior Lake City Hall-City Council Chambers)

ADJOURNMENT

Motion by Manager Morkeberg second by Boyles to adjourn. Motion Carried. Three Ayes.
Meeting adjourned at 6:57pm.

Respectfully Submitted,
Frank Boyles, PLSLWD Secretary

July 5, 2022