



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, November 15, 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 Specialist
Carl Almer, EOR, District Engineer
Emily Dick, Water Resources Project Manager
Paul Nelson, Manager Special Projects

Others Present: Lisa Quinn (Spring Lake Township), Wes Steffan (Spring Lake
Association), Loren Hanson (CAC), Josh Accola (Stantec), Eric
Lindberg (ESP)

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Meeting was called to order by President Loney at 6:04 PM. Everyone present recited the Pledge of Allegiance.

2.0 PUBLIC COMMENT

None

3.0 APPROVAL OF AGENDA

- Manager Boyles moved to approve the agenda
 - Seconded by Manager Tofanelli
 - 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.
- Lake levels continue to be low.

4.2 I-LIDS 2022 Annual Report: Environmental Sentry Protection, LLC

- Eric Lindberg from ESP presented the yearly results from the I-LIDS device installed at the Spring Lake boat launch.
- No action was taken at this meeting; Managers will wait to hear the staff and CAC recommendations at the December or January meeting.

4.3 Permit 22.02 Spring Lake Regional Park

- District Administrator Giese presented the permit application and a staff recommendation for Board approval of the application subject to the conditions noted in the Permit Application – Staff Review Comments memorandum.
- Manager Boyles motioned to approve the application subject to the conditions noted in the Permit Application - Staff Review Comments memorandum
 - Second by Manager Morkeberg
 - Motion passed 5-0

4.4 Watershed Management Study

- District Administrator Giese presented the final watershed management study report. The report recommended no changes to watershed management between PLSLWD, Scott WMO and Scott SWCD. It also recommends the three agencies continue to investigate increased collaboration opportunities and implement as appropriate.
- Manager Boyles motioned to adopt the report and recommendations and requested a report back in 180 days from 11/15/22 regarding progress being made on enhanced collaboration investigations
 - Second by Manager Tofanelli
 - Motion 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

6.0 CONSENT AGENDA

6.1 Meeting Minutes – October 11, 2022, Board Workshop

6.2 Meeting Minutes – October 11, 2022, Board Meeting

6.3 Meeting Minutes – September 29, 2022, CAC Meeting

6.4 Claims List & Visa Expenditures Summary

6.5 2023 Professional Accounting Services Selection

~~6.6 Edina Realty Contract Removed from consent agenda~~

6.7 Johnson Estates Development Agreement

- Motion to approve amended consent agenda by Manager Boyles
 - Second by Manager Burnett
 - Motion passed 5-0.

6.6 Edina Realty Contract – staff provided clarification on the contract

- Manager Loney motioned to approve the contract
 - Second by Manager Morkeberg
 - Motion passed 4-0, (Manager Boyles absent)

7.0 UPCOMING MEETING/EVENT SCHEDULE:

- CAC Meeting, Thursday, December 8, 2022, 6:00 – 8:00 pm (Prior Lake City Hall – Wagon Bridge Conference Room)
- Board of Managers Workshop, Tuesday, December 13, 2022, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, December 13, 2022, 6:00 pm (Prior Lake City Hall – Council Chambers)
- PLOC Cooperators Meeting, Thursday, December 15, 2022, 12:00 pm (Prior Lake City Hall – Parkview Conference Room)

8.0 ADJOURNMENT

- Motion to approve amended agenda by Manager Tofanelli
 - Second by Manager Burnett
 - Motion passed 4-0 (Manager Boyles absent)
- Meeting adjourned at 7:18 pm

Respectfully Submitted,
Ben Burnett, PLSLWD Secretary, 12/1/22