



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday October 12, 2021

Prior Lake City Hall

6:00 PM

BOARD OF MANAGERS:

Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer
Steve Pany, Secretary and Frank Boyles, Manager

Members Present: Mike Myser, Curt Hennes, Bruce Loney, Steve Pany, Frank Boyles

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

Others Present: Lisa Quinn, Spring Lake Township
Josh Accola, Stantec Corp.
Jim Weninger, CAC

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Meeting called to order by President Myser at 6:00 P.M.

2.0 PUBLIC COMMENT

None.

3.0 APPROVAL OF AGENDA

Manager Hennes moved to approve the agenda. Second by Manager Loney. All Ayes.
Passed 5-0.

4.0 OTHER OLD/NEW BUSINESS

4.1 Programs & Projects Update:

Jeff Anderson reported that there was a MS4 Education Program Clean Water Cleanup event on September 25th. Forty volunteers stenciled 100 street storm water drains with the message "Drains to Lake".

The water level at Spring Lake is 909.69 and Prior Lake is 900.55. The water levels are low at this time.

Four new radio tags were placed into four carp on Upper Prior Lake and five new radio tags on Spring Lake to track the location of carp to facilitate removal efforts.

The tadpole barrier will be installed tomorrow. The estimate of carp in Spring and Upper Prior Lakes is being updated.

Jaime Rockney reported the number of boat inspections for September 2021. Spring Lake-85, Upper Prior Lake-35, Lower Prior Lake-95.

I-LIDS is in its first year at Spring Lake. In September, 793 videos and 130 launches were reviewed.

On Monday, October 4th, there was a tour of the Prior Lake outlet structure and channel attended by Prior Lake Mayor (outlet structure only), four of the Managers, some CAC members, PLSLWD staff and District Engineer. City of Shakopee Public Works staff joined the tour to share information on channel restoration work being performed by the City of Shakopee. Much work is being done to improve the outlet channel to restore channel erosion resulting from the 2014 flood and to make it more resilient to high channel flows associated with possible future heavy rains.

4.2 Scott County LIDAR Funding Request:

LIDAR collects data by aerial sensing technologies. This provides high resolution data to update elevation models, contours, streambank erosion, and flooding analysis. \$5,000.00 is being requested from PLSLWD. Partners are Lower MN Watershed District, Scott County, and Scott County WMO.

Manager Loney moved to approve the amount of \$5,000.00 LIDAR contribution payment. Second by Manager Hennes. All Ayes. Passed 5-0.

4.3 Lower Prior Lake Subwatershed 6 & 36 Retrofit Feasibility Study:

This study recommends the implementation of four BMP retrofits for the study area. At this time, the study recommends the District share this feasibility study with the City of Prior Lake, Scott County and MnDOT staff and hold off on further consideration of implementation until road improvement projects are planned in this area.

Manager Loney moved to approve this study. Second by Manager Boyles. All Ayes. Passed 5-0.

4.4 Eagleview 2nd Addition Development Agreement and Conservation Easement:

District staff is working with the property owner representative, EOR, and the City of Savage to establish a wetland buffer and conservation easement to protect a wetland on the parcel.

Manager Hennes moved to approve this agreement. Second by Manager Loney. All Ayes. Passed 5-0.

4.5 Wise Addition Conservation Easement:

District staff is working with the property owner and EOR to establish a wetland buffer and conservation easement to protect a wetland on the parcel.

Manager Pany moved to approve this agreement. Second by Manager Hennes. All Ayes. Passed 5-0. Conservation easement require property owners to not mow or place yard waste there.

4.6 Managers Presentations & Liaison Updates:

Manager Hennes reports that County Road 282 is nearing completion.

Manager Loney reported that Steve McComas of Blue Water Science attended the September CAC meeting. Steve touched on numerous topics that the CAC found of interest. The City of Shakopee is working on a development called Whispering Waters that provides access to the outlet channel in a location where the District was having problems obtaining an easement from the previous land owner. The City of Shakopee also approved a plan to develop an outlet from Quarry Lake to the outlet channel. Quarry Lake is lower than the outlet channel and pumping will be required to move the water from the lake to the channel.

5.0 CONSENT AGENDA

Manager Loney moved to approve the remove 5.5 from the consent agenda. Second by Manager Hennes. All Ayes. Passed 5-0.

Manager Loney requested an update from Carl Almer regarding the Sutton Lake Management Plan. Carl Almer provided a status update regarding the landowner and MnDNR concerns about temporarily drawing down the lake. A lake management plan needs to be approved by the MnDNR before the District would be allowed to temporarily drawdown the lake to provide flood reduction. Landowner support is needed for project approval by the MnDNR. The temporary drawdowns, in combination with cutting and drowning of cattails, could potentially increase open water on the lake.

Manager Loney moved to approve Consent Agenda Item 5.5. Second by Manager Pany. All Ayes. Passed 5-0.

- 5.1 Meeting Minutes— September 14, Board Workshop
- 5.2 Meeting Minutes— September 14, Board Meeting
- 5.3 Meeting Minutes— September 30, CAC Meeting
- 5.4 Claims List & Visa Expenditures Summary
- 5.5 Sutton Lake Management Plan: EOR Scope of Services

6.0 TREASURER'S REPORT

Manager Loney reported that finances and financial projections are in good order. New reports are working well.

6.1 Monthly Financial Reports Update

- Fund Performance Analysis
- Cash and Investments Summary
- Cash Flow Projections

6.2 Quarterly Financial Statements (Discussion Only)

- Balance Sheet
- Cost Analysis

7.0 UPCOMING MEETING/EVENT SCHEDULE

CAC meeting Thursday October 28th at Parkview Room Prior Lake City Hall at 6:30 P.M.

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Pany. All Ayes. Motion Passed 5-0.

Meeting adjourned at 7:06 P.M.

Steve Pany, District Secretary

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