



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday March 8, 2022

Prior Lake City Hall

6:00 PM

Members Present:

Mike Myser, Curt Hennes, Christian Morkeberg, Frank Boyles
Bruce Loney absent

Staff & Consultants Present

Joni Giese, District Administrator
Jeff Anderson, Water Resources Coordinator
Jaime Rockney, Water Resources Project Manager
Brett Emmons, EOR, District Engineer
Allison Weyer, Permit Coordinator

Others Present:

Zack Braid, City Council Prior Lake
Adam Greengard, Resident
Josh Accola, Stantec Corp.
Jim Fitzsimmons, SWCD
Wes Steffan, President Spring Lake Association
Ben Burnett, CAC
Matt Tofanelli, CAC and PLSLWD Manager appointee
Mike Beard, Scott County Commissioner
Steve McComas, Blue Water Science, Inc.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Meeting was called to order by President Myser at 6:00P.M.
All present recited the Pledge of Allegiance

2.0 SWEARING IN OF MANAGER MORKEBERG

President Myser and Christian Morkeberg recited the oath of office.
The Board of Managers welcomed Manager Morkeberg.

3.0 PUBLIC COMMENT

Adam Greengard, a Savage resident, encouraged the PLSLWD to take aggressive action to rid Cates Lake of goldfish as they create a biological and aesthetic problem for the lake.

4.0 APPROVAL OF AGENDA

Motion by Manager Hennes, second by Morkeberg to approve the meeting agenda. Motion carried. Four Ayes.

5.0 OTHER OLD/NEW BUSINESS

5.1 Board Officer Appointments for 2022

The Board made the following appointments for 2022 by acclamation: Myser-President, Loney-Vice President, Morkeberg-Treasurer and Boyles-Secretary.

5.2 Programs and Projects Update

The March 2022 update was reviewed by various staff members. Topics included Carp seining, Upper Watershed projects, public relations and more. Questions and discussion ensued on several topics.

5.3 2021 Aquatic Vegetation Survey Results Presentation by Steve McComas

McComas provided his annual report to the Board reviewing the status of various aquatic plants in lakes within the Watershed and steps, if any, to address concerns about certain types of aquatic plants. Board members questioned McComas and thanked him for the comprehensiveness of the report and presentation he prepared.

5.4 Permit 22-01 City of Prior Lake Downtown South Roadway Reconstruction

Downtown Prior Lake roads south of County Road 21 are to be reconstructed. The City and Watershed staffs have negotiated an agreement incorporated into the permit to address storm water issues. The permit is recommended for approval.

Motion by Manager Boyles, second by Hennes to approve Permit 22-01. Motion Carried. Four ayes.

5.5 I-LIDS Pilot Project Renewal for 2022

The CAC recommended the installation and operation of an I-LIDS unit on Spring Lake last year. The same is recommended this year adding a footing for the I-LIDS device, consultant review of additional recorded boat activity, and the inclusion of a QR code directing people to an informational website, provided Spring Lake Association assists by developing, hosting, and maintaining the informational website.

Motion by Manager Morkeberg, second by Hennes to approve the I-LIDS Project for 2022 as recommended in the staff report and recited above. Motion Carried. Four Ayes.

5.6 Sutton Lake Iron Enhanced Sand Filter Feasibility Study

Staff summarized the written feasibility report. There is an 18-year projected effective life of the filters if they remain dry. Staff required labor to maintain this facility is one half day every two weeks. Suggestions were made to enhance the aesthetics of the site and to work with the property owner to acquire needed property.

Motion by Manager Hennes, second by Morkeberg to approve the feasibility study and the report recommended steps for implementation. Motion Carried. Four Ayes.

5.7 Moen Drainage Swale Stabilization Project

Scott SWCD and staff identified a significant eight-foot-deep eroded drainage gully on a private parcel near Lydia. The proposed stabilization project would smooth the banks and install limestone in the bottom of the swale to combat erosion and reduce the phosphorous loads resulting from the erosion. The cost would be a fifty-five percent SWCD and forty-five percent PLSLWD split. PLSLWD's portion of the cost would be \$13,536. \$4,512 of the cost would be drawn from the cost-share budget, with the remaining balance of \$9,024 being drawn from either cash reserves or the Upper Watershed Blueprint funds.

Motion by Manager Hennes, second by Boyles to approve the staff recommendation and funding contingent upon SWCD participation as set forth in the report. Motion carried. Four Ayes.

6.0 CONSENT AGENDA

- 6.1 Meeting Minutes— February 15, 2022, Board Workshop
- 6.2 Meeting Minutes—February 15, 2022, Board Meeting
- 6.3 Meeting Minutes—February 7, 2022, Special Board Meeting
- 6.4 Meeting Minutes—January 27, 2022, CAC Meeting
- 6.5 Claims List & Visa Expenditures Summary
- 6.6 4B Estates Conservation Easement
- 6.7 Waterfront Restoration Contract
- 6.8 Three Rivers Park District Water Quality Monitoring Contract

Motion by Manager Hennes, second by Morkeberg to adopt the consent agenda as proposed. Motion Carried. Four Ayes

7.0 TREASURER'S REPORT:

President Myser reviewed the following materials:

7.1 Monthly Financial Reports

Fund Performance Analysis
Cash and Investments Summary
Cash Flow Projections

7.2 Draft Year End 2021 Financial Report

8.0 UPCOMING MEETING/EVENT SCHEDULE:

Manager Hennes reviewed the following items:

- CAC meeting Thursday, March 31, 2022, in Wagon Bridge Conference Room, Prior Lake City Hall at 6:30 pm.
- Board of Managers Work session and Meeting, Tuesday, April 12, 2022, 4 pm workshop in Parkview and 6 pm Monthly Meeting in Council Chambers, both in Prior Lake City Hall.

ADJOURNMENT

Motion by Manager Morkeberg, second by Hennes to adjourn the meeting. Motion Carried, Four Ayes.

Meeting adjourned at 7:27 PM.

Respectfully Submitted,

Frank Boyles, PLSLWD Secretary

March 25, 2022