



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

SPECIAL MEETING MINUTES

Thursday, May 19, 2022

Prior Lake City Hall, Wagon Bridge Conference Room

8:00 AM

Members Present: Curt Hennes, Christian Morkeberg, Bruce Loney
(Absent: Mike Myser, Frank Boyles)

Staff & Consultants Present Joni Giese, District Administrator

Others Present: None

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Meeting was called to order by Vice President Loney at 8:01 AM
All present recited the Pledge of Allegiance

2.0 PUBLIC COMMENT

None

3.0 APPROVAL OF AGENDA

Manager Hennes request Agenda Item 4.3 "Other Business" be added to the agenda. **Motion by Manager Hennes, second by Morkeberg to approve the meeting agenda as amended. Motion carried. Three Ayes.**

4.0 OTHER OLD/NEW BUSINESS

4.1 Election of Secretary Pro Tempore

Motion by Manager Morkeberg, second by Hennes to appoint Manager Morkeberg as Secretary Pro Tem for the May 19, 2022, meeting. Motion carried. Three Ayes.

4.2 Resolution 22-359: Selection of District Depository Bank and Authorization

Administrator Giese stated the Prior Lake-Spring Lake Watershed District has opened an account with the 4M Fund. Having a depository account with US Bank will better facilitate movement of District funds in/out of the 4M Fund and recommended the Board of Managers adopt Resolution 22-359: Selection of District Depository Bank and Authorization. **Motion by**

Manager Hennes, second by Morkeberg to adopt Resolution 22-359: Selection of District Depository Bank and Authorization. Three Ayes.

4.3 Other Business

Manager Hennes shared with other managers that Spring Lake Township had provided a proclamation expressing appreciation to Curt Hennes for his service to Spring Lake Township. Manager Hennes stated he was surprised and honored to receive the proclamation.

ADJOURNMENT

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

Meeting adjourned at 8:10 AM.

Respectfully Submitted,

Christian Morkeberg, PLSLWD Secretary Pro Tem

May 19, 2022