

COON CREEK WATERSHED DISTRICT BOARD OF MANAGERS' MEETING

The Board of Managers of the Coon Creek Watershed District held their regular meeting on Monday, April 22, 2024, at the Coon Creek Watershed District Office.

1. Call to Order

The meeting was called to order at 5:30 PM

Board Members Present: Erin Lind, Jason Lund, Dwight McCullough, & Mary Campbell

Board Members Absent: Jim Hafner

Staff Present: Tim Kelly, Bobbie Law, Erin Margl, & Michelle Ulrich

Staff Present via Zoom: Jon Janke & Dawn Doering

2. Approval of the Agenda

Board Member McCullough moved to amend the agenda, moving Permit Item 8 to the Consent Agenda. Seconded by Board Member Campbell. The motion carried with 4 yeas (Board Members Lind, Lund, Campbell, and McCullough) and no nays.

Board Member Lund moved to approve the amended agenda. Seconded by Board Member Campbell. The motion carried with 4 yeas (Board Members Lind, Lund, Campbell, and McCullough) and no nays.

3. Announcements

No Announcements were made.

4. Open Mic/Public Comment

No one was present for comment.

CONSENT ITEMS

5. Approval of Minutes of April 9, 2024

6. Approval of Bills:

Claims totaling \$299,333.78 on the following disbursement list will be issued and released upon Board approval.

Vendor	Amount
V0004--CITY OF HAM LAKE	20,000.00
V0015--ANOKA COUNTY MN	210,252.04
V0027--CITY OF FRIDLEY	40,000.00
V0068--PLM LAKE AND LAND MGT CORP	375.00
V0102--US GEOLOGICAL SURVEY	9,600.00
V0110--RESPEC COMPANY LLC	1,912.50
V0110--RESPEC COMPANY LLC	8,265.00
V0242--METRO I NET	5,398.00
V0247--POOP 911 OF MPLS STP LLC	731.40
V0270--MENARD INC	2,799.84
Grand total	299,333.78

The following Permit Item was moved to the Consent Agenda.

8. Coon Rapids Street Reconstruction Project 24-1

The purpose of this project, located in the Coon Rapids Woodcrest development, is to reconstruct pavement and add 6-foot-wide sidewalks. The staff recommendation was to approve permit application number P-24-008 with 1 condition and 2 stipulations as presented in the staff report:

Conditions to be Met Before Permit Issuance:

Rule 4.0 – Soils and Erosion Control

1. Update the erosion and sediment control plan to include a note that soils and soil stockpiles will be stabilized within 24 hours of inactivity.

Stipulations: The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, the applicant agrees to these stipulations:

1. If dewatering is required, provide DNR dewatering permit prior to construction. If a DNR permit is not required, provide well-field location, rates, discharge location, schedule and quantities prior to construction.
2. Submittal of as-builts for the stormwater management practices and associated structures listed in Tables 2 and 3, including volume, critical elevations and proof of installation for hydrodynamic separators.

Board Member McCullough moved to approve the Consent Agenda Items. Seconded by Board Member Lund. The motion carried with 4 yeas (Board Members Lind, Lund, Campbell, and McCullough) and no nays.

POLICY ITEMS

7. 2023 Annual Report

Administrator Kelly described the annual report's connection to the 10-year comprehensive management plan goals. He highlighted the District's statutory requirements to report on an annual basis. He recommended the adoption of the report in order to submit the report to the state of Minnesota.

Board Member Campbell moved to approve the 2023 annual report as presented. Board Member Lund seconded. The motion carried with 4 yeas (Board Members Lind, Lund, Campbell, and McCullough) and no nays.

PERMIT ITEMS

Item moved to consent agenda.

DISCUSSION ITEMS

9. 2025 Economic Forecast & Revenue Estimates

Mr. Kelly discussed multiple factors affecting the forecast for 2025 with an emphasis on the TMDL and water quality requirement goals. Noting that the District is a "working District". He stated that the economic outlook is positive for the District.

Managers discussed water quality goals for the future and associated costs.

Managers discussed to whom the 2025 economic forecast and budget would be presented. Mr. Kelly noted that some local cities had requested a presentation although the County had not.

Board Member Campbell moved to receive the report. Seconded by Board Member Lund. The motion carried with 4 yeas (Board Members Lind, Lund, Campbell, and McCullough) and no nays.

10. Draft 2025 Budget Assumptions

Mr. Kelly walked the Board through the budgeting process and timeline. He noted that the information included in the April 22nd packet would start a summer-long budgeting process for the coming year.

Managers discussed recommended grammar and typo edits to the assumptions write-up.

Board Member Lund made a motion to adopt the 2025 budget assumptions. Seconded by Board Member Campbell. The motion carried with 4 yeas (Board Members Lind, Lund, Campbell, and McCullough) and no nays.

11. 2024 District Tour (ABM)

Mr. Kelly confirmed the preference of the Board regarding the time and date for a summer tour of the District.

The Board recommended scheduling an additional Board meeting on the 17th of June. The Board will have their regular Board meeting at noon on the 17th and the tour will follow around 12:30-1:00 PM.

12. Coon Creek Watershed District's 65th Anniversary (ABM)

Mr. Kelly announced the District's upcoming 65th anniversary to be celebrated on May 28th. Ms. Doering suggested the Board invite local partners like city council members or county commissioners to the regularly scheduled Board meeting and/or have cake

available at the meeting. Mr. Kelly suggested a plaque. The Board's recommendation to staff is that they come to the May 13th regular Board meeting with a plan for the event and present it to the Board for approval at that time.

INFORMATIONAL ITEMS

13. Northdale Shopping Mall Alternative Urban Areawide Review (AUAR)

Mr. Kelly outlined the (AUAR), describing it as a collection of facts and figures. He also noted that the document has been fully reviewed by district staff. Comments, additions, and recommendations from District staff to the City of Blaine are to be submitted.

Managers discussed the purpose of the study. Mr. Kelly described the goal of re-use and land use on the site as being the question and reason for the study. He also highlighted the opportunity for water quality improvements to be incorporated during a possible redevelopment of the area.

14. Creek x Highway Crossing Signage

Ms. Doering provided an overview of the District's signage project to increase awareness of local creeks within the watershed district and CCWD's association with them. Ms. Doering advised that the District will begin manufacturing the signs for County installation throughout the summer. There will be 48 signs installed by the fall of 2024.

15. Legislative Update (ABM)

Mr. Kelly spoke to the current legislature including the omnibus bill regarding the Wetland Conservation Act. The final version extends regulator jurisdiction to deep water wetland habitats. Draining and filling definitions have been amended. Managers discussed issues with legislative transparency.

16. New item – MPCA to take the pulse of the Mississippi River, from the headwaters to the Iowa border

Mr. Kelly gave an outline of the article that highlights a future study to be conducted by the Minnesota Pollution Control Agency on the Mississippi River. This is a receiving water of the District.

ADJOURN

Board Member Lund moved to adjourn at 6:45 p.m. Seconded by Board Member Lind. The motion carried with 4 yeas (Board Members Lind, Lund, Campbell, and McCullough) and no nays.


President