Minutes of Regular Meeting # 647 Held in the Lake Elmo City Council
Chambers
Thursday, July 26, 2001

MANAGERS PRESENT: Dale Borash, Vice President; Don Scheel, Secretary; and Duane
Johnson, Manager

MANAGERS ABSENT: President Bucheck; Treasurer Fetcher

STAFF PRESENT: John Hanson, Barr Engineering; Barb Wolle, Attorney, and Karen
Schultz, Recording Secretary

OTHERS PRESENT: Jeff Berg, Washington SWCD; Stu Grubb, Emmons & Olivier Resources

CALL TO ORDER Meeting called to order by Vice President Borash at 7:27 p.m.

ANNOUNCEMENTS There were no announcements.

APPROVAL OF MINUTES After discussion of the minutes of the July 12, 2001
meeting, motion was made by Johnson, seconded by Scheel, to approve the minutes as
corrected. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS There were no additional agenda items.

PUBLIC FORUM No discussion in Public Forum.

SECRETARY'S REPORT Secretary Scheel said the mail has been picked up and distributed.

INSPECTOR’S REPORT Inspector Roemmich reported on inspections he has made since the
last meeting.

ATTORNEY’S REPORT Attorney Wolle reminded the managers that the 2002 Budget needs to
be drafted soon, and that the public hearing on the budget needs to be scheduled.

TREASURER’S REPORT Treasurer Fetcher was absent. There was no report given.

ENGINEER’S REPORT 50th Street Improvements, Lake Elmo - Permit Request Engineer
Hanson described a project located at 50th Street, between Stillwater Boulevard (T.H. 5) and
Lake Elmo, the South line of Section 1/North Line of Section 12, T29N, R21W and South line
of Section 6/North line of Section 7, T29N, R20W.

The City of Lake Elmo is proposing to pave the existing gravel road and construct an 8-foot
wide paved bike trail. Several rainwater gardens are proposed. A small amount of wetland
area is proposed to be filled.

After discussion of the water management concerns, the wetland management concerns,
and erosion control concerns, motion was made by Scheel and seconded by Borash to
approve Permit # 2001-20 with the engineer’s suggested conditions, and also an additional
condition suggested by the managers. Motion carried unanimously.
Hilltop Business Park, Oakdale & Pine Springs - Revised Wetland Mitigation and Banking
Request At the last meeting, the managers approved a permit for the Hilltop Business Park
in Oakdale and Pine Springs; now the applicant is requesting approval of a wetland banking
plan. No changes are proposed from the previously approved permit. Engineer Hanson said
that approval of the banking plan is required prior to the construction of the wetland.

After discussion of the suggested special conditions, motion was made by Johnson and
seconded by Scheel to approve Permit # 2001-21 with the engineer=s suggested special
conditions. Motion carried unanimously.

American Polywater Corporation, Grant - Permit Revision and Renewal Request Engineer
Hanson reported that Permit # 2000-4 had been approved by the managers last year, and
the applicant is now requesting a permit extension because the District rules state that a
permit is not valid if work is not initiated within one year of permit issuance.

The applicant wants to begin Phase I construction this year. After discussion of the renewal
request, motion was made by Scheel and seconded by Johnson to approve Permit # 2001-22
with the engineer=s recommendation to reissue permit # 2000-04 as permit 2001-22. Motion
carried unanimously.

Sunnybrook Lake Engineer Hanson said that he and President Bucheck and Secretary Scheel
met with Mike Regan, Manager of the Indian Hills Golf Course on July 13th. Engineer Hanson
described the conceptual design to the managers, that he had received from Mike Regan.
After discussion, Engineer Hanson said he will do a wetland delineation in the next two
weeks, and will be better able to answer certain questions.

Silver Lake Bioretention Project Draft Workplan Engineer Hanson had mailed a
memorandum regarding a draft work plan for the Metropolitan Council MetroEnvironment
Partnership (MEP) Grant for Bioretention Treatment Implementation and Assessment dated
July 20, 2001. The managers spent little time discussing the memorandum, and decided to
wait until the next meeting when Treasurer Fetcher will be present to discuss the project. No
action was taken on the issue.

Downs Lake - Topography Engineer Hanson said he has received the topographic maps from
Washington County that he needs in order to make cost estimates in the Downs Lake
project. In discussion, Attorney Wolle said only one or two easements will be necessary
before the project is started. Engineer Hanson said that in receiving the topographic maps
from Washington County, the District and Barr Engineering signed an agreement that the
topographic information will not be released to anyone. Engineer Hanson asked the
managers to ratify that action. Motion was made by Scheel and seconded by Johnson that
the District has signed a licensing agreement with Washington County that the information
on the topographic maps will not be resold to anyone. Motion carried unanimously.

MANAGERS= REPORT Next Meeting - August 9, 2001 The managers said they do expect to
have a quorum at the next meeting.

ADJOURNMENT Motion made by Johnson and seconded by Scheel at 8:25 p.m. to adjourn the
meeting. Motion carried unanimously.

Respectfully Submitted,

Donald Scheel,
Secretary

Minutes Approved by Managers 08/09/01