



Board of Managers Meeting Minutes

Wednesday - July 13th, 2022 - 3:00 p.m.

Veterans Memorial Community Center – Inver Grove Heights

Managers and Alternates in Attendance:

Sheila Vanney, West St. Paul
Dawn Gaetke, Inver Grove Heights
Daniel Anderson, South St. Paul
Lyle Hanzal, Lilydale
Shannon Nelson, Sunfish Lake

Jill Smith, Mendota Heights
Michael Randle, South St. Paul
Tom Sutton, Lilydale
Dan Halvorsen, Sunfish Lake

Advisors and Others in Attendance:

Ryan Ruzek, Mendota Heights
Pat Murphy, Saint Paul
Brian Connolly, Inver Grove Heights
Greg Williams, Barr Engineering

Krista Spreiter, Mendota Heights
Cody Joos, West St. Paul
Craig Reller, Inver Grove Heights
Joe Barten, Dakota County SWCD

1. Call Meeting to Order

1.1 Public Comment / Introductions

Audience members may address the Board regarding items not on the agenda.

1.2 Approval of Agenda* (Additions/Corrections/Deletions)

Motion by Gaetke to approve the agenda, second by Halvorsen; motion passed.

2. Approve June 8th, 2022 Meeting Minutes

Motion by Gaetke to approve the previous meeting minutes, second by Vanney; motion passed.

3. Approve July 13th, 2022 Financial Summary & Invoices

Spreiter provided a summary of the financial information.

Motion by Hanzal to approve the financial summary, second by Vanney; motion passed.

4. Approve Liability Coverage Waiver

Barten noted that in all past actions, the Board has chosen to not waive the statutory limits on liability.

Motion by Smith to authorize the Administrator to submit the waiver to the League of MN Cities and not waive the liability limits, second by Hanzal; motion passed.

5. Review Draft Watershed Management Plan

The Board discussed the draft plan and provided feedback on plan content. Barten noted that he has not yet had time to provide the necessary level of thorough feedback on the large document. Anderson requested a marked up version of the final submitted plan for the August meeting.

Motion by Vanney to approve submittal of the draft plan for 60-day Agency review, pending incorporation of minor edits from and final approval by the LMRWMO Administrator, second by Gaetke; motion passed with one nay vote by Halvorsen.

Halvorsen voiced concerns regarding issues in the city of Sunfish Lake regarding the City/LMRWMO requirements for permanent stormwater management on newly constructed homes on Sunfish Lake. There was discussion on the differences and overlap between State and city requirements and the minimum requirements set by the LMRWMO for permanent stormwater management. It was offered for Barr Engineering to provide a memo that could help clarify the requirements and roles of permitting such projects in the LMRWMO.

Motion by Gaetke to direct Barr Engineering staff to prepare a memorandum which clarifies regulatory requirements for permanent stormwater management as they relate to State, WMO, and local permitting, second by Vanney; motion passed.

6. Other Member City Updates

Member City staff provided updates on current or upcoming projects.

7. Agenda Items for Next Meeting: August 10th, 2022

8. Meeting adjourned at 4:30 pm