

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

JUNE 17, 2021

CALL TO ORDER

Chairman Todd Haas called the meeting to order at 8:00 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Debra Musgrove, Ramsey; and Todd Haas, Andover.

Voting members absent were: Jeff Weaver, Anoka.

Also present were: Ramsey Civil Engineer IV Leonard Linton, Ramsey Anoka Engineering Technician Ben Nelson, Andover Natural Resources Technician Kameron Kytonen, Jamie Schurbon of Anoka Conservation District, and Colleen Werdien of Anoka Conservation District.

APPROVE AGENDA

Motion was made by Musgrove, seconded by Haas, to approve the June 17, 2021 agenda as presented. Vote: 2 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

APPROVE MINUTES

May 27, 2021 Regular Meeting

Motion was made by Musgrove, seconded by Haas, to approve the May 27, 2021 Regular Meeting minutes as presented. Vote: 2 ayes, 0 nays. Motion carried.

NEW BUSINESS

LRRWMO Permit #2021-02 ~ Northfork Meadows ~ Ramsey

Haas reviewed the June 11, 2021 memo from Barr Engineering in which Barr Engineering stated that a revised submittal was submitted on June 8, 2021 and is being reviewed. It was recommended that the LRRWMO again table this item until the June 8th submittal can be reviewed and the compliance with City requirements is completed.

Motion was made by Musgrove, seconded by Haas, to table Permit #2021-02, Northfork Meadows, Ramsey, as detailed in the Barr Engineering memorandum dated June 11, 2021. Vote: 2 ayes, 0 nays. Motion carried.

Linton noted that this applicant may request a special meeting to be considered prior to the July meeting. He noted that he has been working with Obermeyer and the review is close to complete. He confirmed that the applicant is aware of the special meeting fees.

LRRWMO Permit #2021-08 ~ O'Reilly Auto ~ Ramsey

Haas reviewed the June 11, 2021 memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve of the permit for this project subject to seven conditions detailed in the memorandum.

Musgrove commented that there is nothing checked related to grading or stormwater within the permit. Haas confirmed that all four boxes should be checked.

Musgrove noted that another applicant name was mentioned in the packet information and asked if that should be corrected. Linton explained that was a typo but does not change the validity of the permit application.

Musgrove asked if there is a cost to use the Ramsey COR infiltration basin. Linton confirmed there would be a charge that would follow the policy to charge applicants to buy into the Ramsey infiltration basin system. He noted that is recorded within the development agreement between the City and developer and is a cost paid to Ramsey to offset the cost the City paid to construct the infiltration basin.

Motion was made by Musgrove, seconded by Haas, to approve Permit #2021-08, O'Reilly Auto, Ramsey, subject to seven (7) conditions as detailed in the Barr Engineering memorandum dated June 11, 2021. Vote: 2 ayes, 0 nays. Motion carried.

CONSIDER COMMUNICATIONS ~ None

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT ~ None

ACD QUARTERLY REPORT ~ None

OLD BUSINESS ~ None

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist.

OTHER BUSINESS

Update on Fourth Generation Plan

Haas stated that the comment period is still open until the beginning of July.

Update on Rum River 1W1P JPA

Schurbon noted that there is an in person meeting next week for this group but advised that there may be a hybrid option. He stated that the group will be reviewing the full implementation table and the full version of the plan should be available shortly after.

Update on Pontoon Float

Haas stated that the group should attempt to select the September date for the float.

Linton stated that Westby will attend for the Ramsey staff person.

The Board discussed the benefit of the float to identify situations in which assistance could be provided for shoreline issues as well as identifying other issues that should be addressed. There was additional discussion related to the other members that should be invited to attend.

Nelson commented that the Rum River is currently at a very low elevation. Haas agreed that they should monitor the river levels.

FINANCE MATTERS

Treasurer's Report

Haas presented the Treasurer's Report for the period ending May 31, 2021. Account balances for the period were: Checking, \$175,165.26; less permit account balance of (\$41,598.54); less 2018 4th Generation Plan Reserve (\$57,562.50), for a total balance of \$76,004.22.

Haas noted that an invoice needs to be sent for Permit #2021-03.

Musgrove noted that the top of the document shows a date of March 31, 2021 and asked if that is correct. Nelson noted that he could follow up on that.

Musgrove referenced Sapphire Street in Ramsey and asked if something should be done to clear that up, Permit #2013-16. Linton commented it appears that could come off as he believed that Ramsey used stormwater utility funds to resolve that balance. He stated that he would follow up on that item and if it can be removed, he would submit the appropriate letter.

Motion was made by Musgrove, seconded by Haas, to accept the Treasurer's Report for the period ending May 31, 2021. Vote: 2 ayes, 0 nays. Motion carried.

Payment of Bills

Springer presented the payment of bills for TimeSaver in the amount of \$678.78 (May professional services) and Barr Engineering in the amount of \$3,068.66. (engineering).

Motion was made by Musgrove, seconded by Haas, to authorize payment as presented and indicated above. Vote: 2 ayes, 0 nays. Motion carried.

2022 Budget Analysis

Haas stated this could be postponed to the July meeting as Weaver is the Treasurer and is not present today. He stated that it does appear the changes discussed at the last meeting have been incorporated.

Musgrove asked if tabling the item would have an impact on any pending actions. Haas did not believe there would be any negative impacts to tabling this item.

Motion was made by Musgrove, seconded by Haas, to table Resolution 2021-01 Adopting the Budget for Year 2022. Vote: 2 ayes, 0 nays. Motion carried.

Water Resource Coordinator

Schurbon stated that this has been updated based on the discussion from the previous month.

Haas stated that this could also be postponed to the next meeting when Weaver is present.

Musgrove stated she would be okay moving forward as there was a robust discussion on this item at the last meeting and this is a shorter trial period. Haas stated because the budget will be on the next agenda, it would make sense to hold this to the July meeting as well when Weaver is present.

Motion was made by Musgrove, seconded by Haas, to table the contract for services for a Water Resource Coordinator. Vote: 2 ayes, 0 nays. Motion carried.

It was confirmed that Musgrove would be added to the list for the 1W1P meetings.

ADJOURNMENT

A motion was made by Musgrove, seconded by Haas, to adjourn the meeting. Vote: 2 ayes, 0 nays. Motion carried.

Time of adjournment: 8:33 a.m.

Respectfully submitted,

Amanda Staple, Administrative Secretary