

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

OCTOBER 21, 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: Deputy Treasurer Brenda Springer, Ramsey Civil Engineer IV Leonard Linton, Anoka Engineering Technician Ben Nelson, Greg Williams of Barr Engineering, Bob Obermeyer of Barr Engineering, Andover Natural Resources Technician Kameron Kytonen, Andover City Councilmember Val Holthus, Becky Wozney of Anoka Conservation District, and Colleen Werdien of Anoka Conservation District.

APPROVE AGENDA

Motion was made by Musgrove, seconded by Haas, to approve the October 21, 2021 agenda as presented. Vote: 2 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

APPROVE MINUTES

September 16, 2021 Regular Meeting

Motion was made by Musgrove, seconded by Haas, to approve the September 16, 2021 Regular Meeting minutes as presented. Vote: 2 ayes, 0 nays. Motion carried.

FINANCE MATTERS

Treasurer's Report

Springer presented the Treasurer's Report for the period ending September 30, 2021. Account balances for the period were: Checking, \$218,642.16; less permit account balance of (\$52,996.61); less 2018 4th Generation Plan Reserve (\$50,421.33), for a total balance of \$115,224.22.

Haas asked if there could be something added to the report denoting if the project has been closed. Springer confirmed the detail could be added. She stated that another option would be to hide the permits that have been closed to only show open and active permits on the report. The Board and staff agreed that would be the best option.

Motion was made by Musgrove, seconded by Haas, to accept the Treasurer's Report for the period ending September 30, 2021. Vote: 2 ayes, 0 nays. Motion carried.

Payment of Bills

Springer presented the payment of bills for TimeSaver in the amount of \$870.22 (September professional services), Barr Engineering in the amount of \$7,162.10 (engineering), Eric Thomsen in the amount of \$939.50 (escrow refund), and Morning Sun Homes in the amount of \$36.50 (escrow refund).

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

NEW BUSINESS

LRRWMO Permit #2021-15b ~ G-Will Liquors ~ Ramey

Haas reviewed the October 13, 2021 memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve of the permit for this project subject to six conditions detailed in the memorandum.

Linton stated that this would be a new building at the corner of TH 47 and Alpine Drive, across from the Bill's Superette location.

Motion was made by Musgrove, seconded by Haas, to approve Permit #2021-15b, G-Will Liquors, Ramsey, subject to six (6) conditions as detailed in the Barr Engineering memorandum dated October 13, 2021. Vote: 2 ayes, 0 nays. Motion carried.

LRRWMO Permit #2021-21 ~ County Road 64 ~ Ramsey

Haas reviewed the October 17, 2021 memo from Barr Engineering in which Barr Engineering states that a WCA Notice of Application was submitted on October 8, 2021 with a comment period ending October 29, 2021. A recommendation will be provided to the LRRWMO after the comment period expires.

Musgrove asked for clarification on the turn lanes that would be added. Linton stated that this is 181st Avenue and added details on where the turn lanes would most likely occur noting that he had not yet seen the plans. He noted that this action would be related to the wetland delineation.

Haas clarified that no action is needed at this time.

LRRWMO Permit #2021-22 ~ CSAH 83 Roundabout ~ Ramsey

Haas reviewed the October 17, 2021 memo from Barr Engineering in which Barr Engineering states that a WCA Notice of Application was submitted on October 8, 2021 with a comment period ending October 29, 2021. A recommendation to the LRRWMO will be made after the comment period is over.

LRRWMO Permit #2021-23 ~ HOM Addition ~ Anoka

Haas reviewed the October 8, 2021 memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO consider the application as incomplete, and consideration of the permit be continued.

Motion was made by Musgrove, seconded by Haas, to continue the review of Permit #2021-23, HOM Addition, Anoka, as incomplete as detailed in the Barr Engineering memorandum dated October 8, 2021. Vote: 2 ayes, 0 nays. Motion carried.

LRRWMO Permit #2021-24 ~ CSAH 58 (117th Avenue NW) ~ Andover

Haas reviewed the October 17, 2021 memo from Barr Engineering in which Barr Engineering states that a WCA Notice of Application was submitted on October 8, 2021 with a comment period ending October 29, 2021. A recommendation will be provided to the LRRWMO once the comment period expires.

CONSIDER COMMUNICATIONS ~ None

REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT

Kytonen presented the Year 2021 Third Quarter Report for the City of Andover.

Motion was made by Musgrove, seconded by Haas, to approve the Year 2021 Third Quarter Report for the City of Andover, as presented. Vote: 2 ayes, 0 nays. Motion carried.

Nelson presented the Year 2021 Third Quarter Report for the City of Anoka.

Musgrove noted a number missing in the report. She stated that she was pleased to see the riverbank project is complete and asked if photos would be taken or if the Board could visit the site. Nelson stated that photos have been taken of the project. He stated that the City will be finishing the trail, as that was not part of the grant receipt. He stated that the project area is accessible from the path, even though it has not been paved.

Kytonen asked if plantings would be done in the spring. Nelson stated that plantings will be done still this fall, that contractor just has not been onsite yet.

Motion was made by Musgrove, seconded by Haas, to approve the Year 2021 Third Quarter Report for the City of Anoka, as presented, and to authorize release of unused escrow for Permit #2020-13. Vote: 2 ayes, 0 nays. Motion carried.

Linton presented the Year 2021 Third Quarter Report for the City of Ramsey.

Motion was made by Musgrove, seconded by Haas, to approve the Year 2021 Third Quarter Report for the City of Ramsey, as presented, and to authorize release of unused escrow for Permits #2016-22, #2016-25, #2017-01 #2017-12, #2017-15, #2017-20, #2018-20, #2019-02, #2019-08. Vote: 2 ayes, 0 nays. Motion carried.

ACD QUARTERLY REPORT

2021 Third Quarter Report

Wozney stated that the sampling was completed, and lake level monitoring was included in the report. She noted that lake level monitoring is wrapping up. She stated that the outreach collaborator has attended several community events in each of the communities and had over 1,000 interactions with different people at those events.

OLD BUSINESS ~ None

OUTSTANDING ITEMS/TASK CHECKLIST

Haas reviewed the outstanding items and task checklist.

OTHER BUSINESS

Update on Fourth Generation Plan

Williams commented that following the September public hearing, the plan was submitted for its 90-day review to BWSR.

Update on Rum River 1W1P JPA

Haas stated that this is currently in its public comment period. He confirmed that Musgrove would be the new representative to this group on behalf of the LRRWMO.

Elect Officers

Haas stated that perhaps the group wants to wait until Weaver is present and consider this at the next meeting.

Musgrove agreed.

Haas stated that the election of officers should be done at the beginning of the next meeting. He commented that this is his last meeting as a member of the Board.

ADJOURNMENT

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

Time of adjournment: 8:30 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary