

47 Operations and Programs Committee Report

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49 Manager Loftus reported that the Committee devoted much of the meeting to the review of the
50 classification and compensation study and recommendations. This report and its
51 recommendations will be brought to the December 20 meeting for action. Manager Loftus noted
52 that the Committee did not have time for staff presentation of upcoming permits. At the
53 suggestion of Manager Loftus, President White invited Ms. Showalter to present these permits to
54 the Board of Managers.

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56 Ms. Showalter reviewed the Metropolitan Council's application for Permit 18-670, Emergency
57 Relief Structure 04 and Sanitary Tunnel 344 – Minnehaha Parkway, Minneapolis. She noted that
58 the project as proposed would not require a variance, but will come to the Board of Managers for
59 action given the broad public interest in the site. Ms. Showalter reviewed the Minneapolis Park
60 and Recreation Board's application for Permit 18-635 concerning Lake Nokomis shoreline
61 vegetation work. The managers thanked Ms. Showalter for her presentation.

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63 President's Report

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65 President White reported that she attended the Citizens Advisory Committee meeting the
66 previous evening. The CAC had a substantial discussion about rules revisions, permit
67 compliance, and enforcement prioritization. President White also noted a successful annual
68 conference for the Minnesota Association of Watershed Districts, which Manager Olson also
69 attended. Ms. Christopher's presentation was well received, and all of the proposed resolutions
70 were adopted in a some form.

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72 **PUBLIC HEARINGS & PRESENTATIONS**

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74 **Public Comment Opportunity on 2019 Budget and Levy**

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76 President White noted that the Board of Managers adopted its 2019 budget and levy in
77 September, but that this meeting provided one further opportunity for public comment. No one
78 appeared to offer comments. Mr. Wisker noted that no written comments had been received.

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80 **ACTION ITEMS**

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82 **Resolution 18-119: Authorization to Enter into Contract with Payroll Vendor**

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84 Ms. Cathy Reynolds appeared before the board to review the request for board action. She
85 reviewed the various proposals and recommended that the District enter into a service agreement
86 with Sage Payroll and Sage Timekeeping, and revise the scope of services with Redpath
87 accordingly. *It was moved by Manager Becker, seconded by Manager Rogness to adopt*
88 *Resolution 18-119 as presented. Upon vote, the motion carried, 5-0 (Manager Shekleton*
89 *absent for vote).*

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Resolution 18-123: Approval of Minneapolis Local Water Management Plan

Ms. Renae Clark appeared before the board to review the request for board action. She reviewed the District’s partnership approach to working with local communities on local water management plans. Ms. Clark noted the presence of Ms. Liz Stout from the City of Minneapolis. *Following discussion, it was moved by Manager Miller, seconded by Manager Rogness to adopt Resolution 18-123, approval of the Minneapolis Local Water Management Plan. Upon vote, the motion carried, 5-0 (Manager Shekleton absent for vote).*

STAFF UPDATES

President White turned to the Administrator’s Report prior to taking up the Discussion item on the Agenda.

Administrator's Report

Mr. Wisker distributed an end of the year report that projects forward on the District’s work in the future. He noted a preconstruction meeting held for the Arden Park project, and thanked Brian Beck for his work in preparing an application for an implementation grant with the Board of Water and Soil Resources for the Long Lake assessment. BWSR staff is recommending approval of \$112,000 in funding for this grant. Finally, Mr. Wisker noted that staff is continuing to work with other agencies and local units of government and Rep. Jean Wagenius on high water issues in south Minneapolis.

Manager Shekleton arrived at this point in the meeting.

BOARD DISCUSSION ITEMS

Redevelopment and Sale of 325 Blake Road Property

Michael Hayman recommended that the managers convene in closed session to discuss valuation for sale of the property the District owns at 325 Blake Road in Hopkins. *It was moved by Manager Miller, seconded by Manager Rogness to close the meeting to discuss valuation for sale of property the District owns at 325 Blake Road in Hopkins. Upon vote, the motion carried 6-0.*

The Board of Managers went into closed session at 7:58 p.m. The board convened again in open session.

Minutes of the Regular Meeting
Minnehaha Creek Watershed District
Board of Managers
12-13-2018

131 **ADJOURNMENT**

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133 There being no further business, the meeting of the board of managers was adjourned at 9:13
134 p.m.

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136 Respectfully submitted,

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139 Kurt Rogness, Secretary

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