



47 Hejmadi: Aye  
48 Loftus: Aye  
49 Rogness: Aye  
50 Miller: Aye  
51 Olson: Aye  
52 Maxwell: Aye  
53 White: Aye

54

55 **CONSENT AGENDA**

56

57 *It was moved by Manager Maxwell, seconded by Manager Rogness to adopt the items on the*  
58 *Consent Agenda, consisting of the approval of the June 11, 2020 Board Minutes; the General*  
59 *Checking Account consisting of checks 41178 through 41210 in the amount of \$628,155.16;*  
60 *electronic funds withdrawals in the amount of \$32,072.76; manager per diems and*  
61 *reimbursement direct deposits in the amount of \$250.00; employee reimbursements - direct*  
62 *deposits in the amount of \$513.48; and payroll direct deposits in the amount of \$144,356.68;*  
63 *the surety checking account consisting of checks 41211 through 41213; the wire transfer of*  
64 *\$65,450.00 to Wells Fargo; and adoption of the following resolution:*

65 **Resolution No.: 20-049: Authorization to Release the 2019 MS4 Annual Report to the**  
66 **Minnesota Pollution Control Agency**

67 ***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek***  
68 ***Watershed District Board of Managers accepts the 2019 MS4 Annual Report***  
69 ***and authorizes its release to the MPCA.***

70 ***Upon roll call vote, the motion carried, 7-0 as follows:***

71

72 Hejmadi: Aye  
73 Loftus: Aye  
74 Rogness: Aye  
75 Miller: Aye  
76 Olson: Aye  
77 Maxwell: Aye  
78 White: Aye

79

80 **BOARD, COMMITTEE AND TASK FORCE REPORTS**

81

82 **President's Report:** President White reported that she toured the Wassermann site and  
83 was impressed with the construction activity underway; she noted that she and Manager  
84 Maxwell met with the Hopkins City Council liaisons for positive discussions about 325  
85 Blake Road.

86

87 Policy and Planning Committee Report: Manager Miller reported that the Policy and  
88 Planning Committee met and received a briefing on the comprehensive master plan  
89 developed by the Minneapolis Park and Recreation Board on improvements to the  
90 Minnehaha Creek corridor in Minneapolis.

91  
92 Citizens Advisory Committee Meeting: Manager Hejmadi reported that he attended the  
93 CAC meeting and it made good use of the chat functions of WebEx. The agenda focused  
94 on climate adaptation.

95  
96 Upcoming Meeting and Event Schedule: President White directed the managers to the  
97 meetings listed on the agenda; all of the meetings to be noticed and held via WebEx.

98  
99 **PUBLIC HEARING: Wassermann Internal Load Management**

100  
101 President White opened a public hearing pursuant to Minnesota Statute §103B.251 to  
102 obtain public input on the Wassermann Lake Internal Load Management Project in the  
103 City of Victoria. Ms. Anna Brown appeared before the Board of Managers to present  
104 background on the project. She reviewed the lake restoration strategy, the role of carp  
105 management and efforts to address the external pollutant loading to the lake. The  
106 proposed project to address the internal load of phosphorus is an alum treatment in two  
107 phases, in the spring of 2021 and the fall of 2022. The estimated cost of the project is  
108 \$355,900.

109  
110 President White invited comments from the public, and no one appeared to offer  
111 comments. Ms. Brown noted that no written comments had been received. President  
112 White closed the public hearing.

113  
114 **ACTION ITEMS**

115  
116 Ms. Brown reviewed three requests for board action concerning the Wassermann project.

117  
118 Resolution 20-050: Ordering of the Wassermann Internal Load Management Project

119  
120 *It was moved by Manager Maxwell, seconded by Manager Olson, to adopt Resolution*  
121 *20-050 as follows:*

122  
123 ***NOW, THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statutes***  
124 ***§103B.251 and the Watershed Management Plan, the Minnehaha Creek***  
125 ***Watershed District Board of Managers orders the Wassermann Lake Internal***  
126 ***Load Management Project.***

127

128 ***Upon roll call vote, the motion carried, 7-0 as follows:***

129

130 Hejmadi: Aye  
131 Loftus: Aye  
132 Rogness: Aye  
133 Miller: Aye  
134 Olson: Aye  
135 Maxwell: Aye  
136 White: Aye

137

138 20-051: Approval of Wassermann Internal Load Project Agreement

139

140 ***It was move by Manager Miller, seconded by Manager Rogness to adopt Resolution 20-***  
141 ***051 as follows:***

142

143 ***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek***  
144 ***Watershed District Board of Managers authorizes the District Administrator, on***  
145 ***advice of counsel, to execute a project assurance agreement with Board of***  
146 ***Water and Soil Resources for the Wassermann Lake Internal Load***  
147 ***Management project.***

148

149 ***Upon roll call vote, the motion carried, 7-0 as follows:***

150

151 Hejmadi: Aye  
152 Loftus: Aye  
153 Rogness: Aye  
154 Miller: Aye  
155 Olson: Aye  
156 Maxwell: Aye  
157 White: Aye

158

159 20-052: Authorization to Contract with UW-Stout to Analyze Wassermann Lake  
160 Sediment for Alum Treatment Engineering Design

161

162 ***It was moved by Manager Olson, seconded by Manager Rogness to adopt Resolution 20-052 as***  
163 ***follows:***

164

165 ***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek***  
166 ***Watershed District Board of Managers authorizes the District Administrator to***  
167 ***execute contract with University of Wisconsin - Stout to analyze sediments from***  
168 ***Wassermann Lake for an amount not to exceed \$15,000.***

Minutes of the Regular Meeting  
Minnehaha Creek Watershed District  
Board of Managers  
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169 *Upon roll call vote, the motion carried, 7-0 as follows:*

170

171 Hejmadi: Aye

172 Loftus: Aye

173 Rogness: Aye

174 Miller: Aye

175 Olson: Aye

176 Maxwell: Aye

177 White: Aye

178

179 Resolution No. 20-053 Approval of Wassermann Lake Preserve Interpretive Plan and  
180 Authorization to Solicit Quotes

181

182 Ms. Brown reviewed the request for board action and noted the unique approach to  
183 interpretive signage at the site. Manager Miller commented that he felt the design of the  
184 signs was beautiful. Manager Maxwell asked if the staff had confidence that someone  
185 would bid to fabricate the signs, and Ms. Brown noted that three fabricators have been  
186 contracted and expressed interest in the project so far.

187

188 *It was moved by Manager Miller, seconded by Manager Olson, to adopt Resolution 20-*  
189 *053 as follows:*

190

191 ***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek***  
192 ***Watershed District Board of Managers approves the Wassermann Lake***  
193 ***Preserve interpretive plan and authorizes the District Administrator to solicit***  
194 ***bids for construction.***

195

196 *Upon roll call vote, the motion carried, 7-0 as follows:*

197

198 Hejmadi: Aye

199 Loftus: Aye

200 Rogness: Aye

201 Miller: Aye

202 Olson: Aye

203 Maxwell: Aye

204 White: Aye

205

206 **STAFF UPDATES**

207

208 Administrator's Report

209

210 Mr. Wisker reported on the following items:

211

Minutes of the Regular Meeting  
Minnehaha Creek Watershed District  
Board of Managers  
6-23-20

- 212 1. Staff is continued to work with neighboring property owners on the proposed District  
213 campus improvement project. Discussions with Campbell Seavey have focused on  
214 shared cost issues, and the staff is working on value engineering and construction  
215 phasing. The staff will bring design and easement changes to a board meeting in July.  
216
- 217 2. Managers have received a request from a permit applicant to visit the project site at 4512  
218 North Avenue in Edina, which concerns a request for a flood plain variance. Noting that  
219 managers typically do not undertake permit site visits, Mr. Wisker offered that he and  
220 Mr. Meehan could visit the site in response to this request. The managers concurred in  
221 this suggestion; Manager Loftus offered that she would be willing to hear any further  
222 concerns if the land owner disagrees with the staff report.  
223
- 224 3. Mr. Wisker noted that Mr. David Lawless of Hennepin County has reported that the  
225 county collected 95% of property taxes by May 15, and so the District's first half of the  
226 year property tax revenue should be approximately \$4.5 million.  
227
- 228 4. Anna Brown is completing her five year anniversary with the District. Mr. Wisker  
229 praised Ms. Brown's achievements, noting that when she arrived, there was no plan for  
230 improvements in the Six Mile Creek Halsted Bay subwatershed, Now there is a  
231 comprehensive plan, Carver County has committed to finance \$25 million for  
232 improvements; the Lennar wetland restoration was a success; successful carp  
233 management has been implemented; and now the alum treatment has been ordered. The  
234 managers thanked Ms. Brown for her service to the District.  
235

236 **Adjournment**

237  
238 There being no further business, President White declared the meeting of the Board of Managers  
239 adjourned at 8:14 p.m.

240  
241 Respectfully submitted,

242  
243  
244  
245 Kurt Rogness, Secretary  
246