

elm creek Watershed Management Commission

ADMINISTRATIVE OFFICE
3235 Fernbrook Lane
Plymouth, MN 55447
PH: 763.553.1144
email: judie@jass.biz
www.elmcreekwatershed.org

TECHNICAL OFFICE
Barr Engineering
4300 Market Point Drive, Suite 200
Minneapolis, MN 55435
PH: 612.834.1060
email: jherbert@barr.com

Regular Meeting Minutes August 12, 2020

I. A virtual meeting of the Elm Creek Watershed Management Commission was called to order at 11:31 a.m., Wednesday, August 12, 2020, by Chair Doug Baines.

Present were: Ken Guenther, Corcoran; Doug Baines, Dayton; Joe Trainor, Maple Grove; Elizabeth Weir, Medina; Catherine Cesnik, Plymouth; Kirsten Barta and Kris Guentzel, Hennepin County Dept. of Environment and Energy (HCEE); Joe Waln, Barr Engineering; James Kujawa, Surface Water Solutions; Brian Vlach, Three Rivers Park District (TRPD); and Amy Juntunen and Judie Anderson, JASS.

Not represented: Champlin and Rogers.

Also present: Todd Tuominen, Champlin; Kevin Mattson, Corcoran; Nico Cantarero, Wenck Assocs., Dayton; Derek Asche, Maple Grove; Ben Scharenbroich, Plymouth; and Andrew Simmons, Rogers.

A. Motion by Guenther, second by Trainor to approve the **agenda**.* *Motion carried unanimously.*

B. Motion by Guenther, second by Trainor to approve the **minutes*** of the July 8, 2020 regular meeting. *Motion carried unanimously.*

C. Motion by Guenther, second by Trainor to approve the August **Treasurer's Report** and **Claims*** totaling \$52,069.60. *Motion carried unanimously.*

[Weir arrived 11:35 a.m.]

II. Open Forum.

III. Action Items.

A. **2020-013 Territorial Greens West, Maple Grove**.* This is a 15.19-acre parcel located at the northwest corner of the intersection of CSAH 81 and Territorial Road. The site is proposed to be converted from an open grass/woodland/wetland/golf driving range area into a 208-unit apartment building and 13 townhomes. Grading and construction will disturb 12.7 acres and add 5.0 acres of new impervious areas. The project triggers Rules D, E, G, and I of the Commission's Stormwater Management Plan. In their findings dated July 31, 2020, Staff recommends approval contingent upon final wetland approvals. Motion by Weir, second by Trainor to approve this project with Staff's recommendations. *Motion carried unanimously.*

B. **2020-014 Territorial Greens East, Maple Grove**.* This is a 13.2-acre site located at the southerly terminus of Territorial Road. CR 81 and I-610 are to the south and the Elm Creek Park Reserve borders it to the north and east. Seventy-three (73) single-family townhomes creating 5.6 acres of new impervious area are proposed on the site. The project triggers Rules D, E, and G of the Commission's Stormwater Management Plan. In their findings dated August 3, 2020, Staff recommends approval contingent

RULE D - STORMWATER MANAGEMENT
RULE E - EROSION AND SEDIMENT CONTROL
RULE F - FLOODPLAIN ALTERATION

RULE G - WETLAND ALTERATION
RULE H - BRIDGE AND CULVERT CROSSINGS
RULE I - BUFFERS

*indicates enclosure

CHAMPLIN - CORCORAN - DAYTON - MAPLE GROVE - MEDINA - PLYMOUTH - ROGERS

upon final wetland approvals. Motion by Weir, second by Trainor to approve this project with Staff's recommendations. *Motion carried unanimously.*

C. 2020-021 Industrial Boulevard Extension, Rogers.* The City of Rogers is proposing to construct an extension to Industrial Boulevard. This will connect the road to CSAH 144 from the intersection with Edgewater Parkway. The City is also proposing to add turn lanes to accommodate access from CSAH 144 to the new Industrial Boulevard connection and replace the existing box culvert under CSAH 144 located ~1,000 feet west of the new intersection with the county road. This project will disturb 3.5 acres and increase impervious area by 2.2 acres. It triggers Commission Rules D, E and F. In their findings dated July 28, 2020, Staff recommends approval with no conditions. Motion by Weir, second by Trainor to approve this project. *Motion carried unanimously.*

D. 2020-022 Elm Road Street and Utility Project, Maple Grove.* This project encompasses the street and utility work for the Elm Road Development and street improvements for Elm Road between Vicksburg and Lawndale Lanes. The Commission approved the site plans and street and utility work for the Elm Road Development under project 2020-004. Elm Road construction from Vicksburg to Comstock Lane (stations 159+92-133+00) was part of 2020-004 approvals. This project review covers the Elm Road street and storm sewer work proposed by the City of Maple Grove between Comstock and Lawndale Lanes (Stations 133+00-100+85). It triggers Commission rules D, E, F, G and H. In their findings dated July 31, 2020, Staff recommends approval contingent upon DNR permitting of the new Elm Creek Road culverts and determination of the net decrease in flood storage capacity. Motion by Weir, second by Guenther to approve this project with Staff's recommendations. *Motion carried unanimously.*

E. 2020-023 Ziegler, Dayton.* This is an existing 4.73-acre commercial parcel located on Territorial Road near Holly Lane close to the Maple Grove/Dayton border. Currently the property consists of a building with bituminous drive and parking areas and a large gravel storage yard. The applicant is proposing to utilize the existing building, construct an additional commercial building, expand the bituminous parking lot, and add gravel lots for merchandise display and storage. It triggers Commission rules D, E, G and I. In their findings dated July 31, 2020, Staff recommends approval contingent upon wetland permitting being obtained and an Operation & Maintenance agreement per the Commission's standards being recorded on the land title. Motion by Weir, second by Trainor to approve this project with Staff's recommendations. *Motion carried unanimously.*

F. Motion by Weir, second by Guenther to call for a **public hearing*** on the three Capital Improvement Projects (CIPs) recommended for County levy. *Motion carried unanimously.* The hearing will be held during the Commission's September 9, 2020 regular meeting. The projects are 2020-01 Livestock Exclusion, Buffers, Stabilizations in the Rush Creek watershed; 2020-02 Agricultural Best Management Practices Cost-Share on private lands in the Rush Creek watershed; and 2020-03 Enhanced Street Sweeper in the City of Plymouth.

IV. Old Business.

At the July meeting Waln presented an update on the **Manufactured Treatment Device (MTD) workgroup**. He has updated his July presentation* in response to questions raised at that meeting. Future work includes reviewing the MPCA proposal for working with the Water Environment Federation (WEF) Stormwater Testing and Evaluation for Products and Practices (STEPP) and a possible seventh meeting to compile comments on the proposal. He stated that MPCA wants a certification process in place by the end of the year.

RULE D - STORMWATER MANAGEMENT

RULE E - EROSION AND SEDIMENT CONTROL

RULE F - FLOODPLAIN ALTERATION

RULE G - WETLAND ALTERATION

RULE H - BRIDGE AND CULVERT CROSSINGS

RULE I - BUFFERS

*indicates enclosure

elm creek Watershed Management Commission

Regular Meeting Minutes – August 12, 2020

Page 3

[Weir departed 12:36 p.m.]

V. New Business.

VI. Communications.

A. August Staff Report.*

B. August Project Updates.*

VII. Education and Public Outreach.

WMWA. The **West Metro Water Alliance** will meet via Zoom at 8:30 a.m., Tuesday, September 8, 2020. At their August 11, 2020 meeting the group discussed activities that can safely be done this fall. Creation of the roots displays is also underway.

VIII. Grant Opportunities and Project Updates.

IX. Other Business.

A. The **projects** listed on the following page are discussed in the August Staff Report.

B. Adjournment. There being no further business, motion by Trainor, second by Baines to adjourn. *Motion carried unanimously.* The meeting was adjourned at 12:42 p.m.

Respectfully submitted,



Judie A. Anderson
Recording Secretary
JAA:tim

Z:\Elm Creek\Meetings\Meetings 2020\August 12, 2020 Regular meeting minutes.docx

RULE D - STORMWATER MANAGEMENT
RULE E - EROSION AND SEDIMENT CONTROL
RULE F - FLOODPLAIN ALTERATION

RULE G - WETLAND ALTERATION
RULE H - BRIDGE AND CULVERT CROSSINGS
RULE I - BUFFERS

*indicates enclosure

CHAMPLIN - CORCORAN - DAYTON - MAPLE GROVE - MEDINA - PLYMOUTH - ROGERS

elm creek Watershed Management Commission

Regular Meeting Minutes – August 12, 2020

Page 4

Item No.	A	E	I RPFI	AR	Project No.	Project Name
			RP D			
					W Denotes wetland project	
ah.				AR	2014-015	Rogers Drive Extension, Rogers.
ai.				AR	2015-030	Kiddiegarten Child Care Center, Maple Grove.
aj.				AR	2016-002	The Markets at Rush Creek, Maple Grove.
ak.				AR	2016-005W	Ravinia Wetland Bank Plan, Corcoran.
al.				AR	2016-047	Hy-Vee North, Maple Grove.
am.				AR	2017-014	Laurel Creek, Rogers.
an.				AR	2017-029	Brayburn Trails, Dayton.
ao.				AR	2017-039	Rush Creek Apartments, Maple Grove.
a.					2017-050W	Ernie Mayers Wetland/floodplain violation, Corcoran.
b.					2018-020	North 101 Storage, Rogers.
ap.				AR	2018-026	Windrose, Maple Grove.
aq.				AR	2018-028	Tricare Third Addition, Maple Grove.
c.					2018-046	Graco, Rogers
ar.				AR	2018-048	Faithbrook Church Phase 2, Dayton.
as.				AR	2019-001	Fernbrook View Apartments, Maple Grove.
at.				AR	2019-002	Parkside Villas, Champlin.
au.				AR	2019-021	Brenly Meadows, Rogers.
d.					2019-024	Boston Scientific, Maple Grove.
av.				AR	2019-027	Havenwood at Maple Grove.
aw.				AR	2019-032	OSI Expansion, Medina.
e.					2020-001	Outlot L, Markets at Rush Creek, Maple Grove.
f.					2020-002	Project 100, Maple Grove.
g.					2020-008	Ione Gardens, Dayton.
ax.				AR	2020-009	Stetler Barn, Medina.
h.	A	E			2020-013	Territorial Greens Residential (West), Maple Grove.
i.	A	E			2020-014	Territorial Greens Residential (East), Maple Grove.
j.					2020-015	Dayton Interchange Business Center, Dayton.
k.					2020-016	Lennar Terr Road Development (Skye Meadow), Rogers.
l.					2020-017	Meadow View Townhomes, Medina.
m.					2020-0020	Crow Hassan Streambank Stabilization , Rogers.
n.	A	E			2020-021	Industrial Boulevard Extension Project, Rogers.
o.	A	E			2020-022	Elm Road Area Street & Utility Project, Maple Grove.
p.	A	E			2020-023	Ziegler Dayton Site Upgrades, Dayton.
q.					2020-024	Walti Culvert Exchange, Corcoran.
r.					2020-025	Paulsen Farms, Corcoran.
s.					2020-026	Rogers HS Addition and Renovation, Rogers.

A= Action item E = Enclosure provided I = Informational update will be provided at meeting RPFI - removed pending further information
 R = Will be removed RP= Information will be provided in revised meeting packet..... D = Project is denied AR awaiting recordation

RULE D - STORMWATER MANAGEMENT
 RULE E - EROSION AND SEDIMENT CONTROL
 RULE F - FLOODPLAIN ALTERATION

RULE G - WETLAND ALTERATION
 RULE H - BRIDGE AND CULVERT CROSSINGS
 RULE I - BUFFERS

*indicates enclosure

CHAMPLIN - CORCORAN - DAYTON - MAPLE GROVE - MEDINA - PLYMOUTH - ROGERS