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; ¡Herbert@barr.com

PLEASE NOTE CHANGE IN MEETING DATE.

October 28, 2020

Representatives Elm Creek Watershed Management Commission Hennepin County, MN The meeting packet for this meeting may be found on the Commission's website: http://www.elmcreekwatershed.org/minutes--meeting-packets.html

Dear Representatives:

A regular meeting of the Elm Creek Watershed Management Commission will be held on **Wednesday**, **November 4, 2020**, at 11:30 a.m. This will be a virtual meeting.

Until further notice, all meetings will be held online to reduce the spread of COVID-19. To join a meeting, click https://us02web.zoom.us/j/990970201?pwd=Vi95cWpFRUFiMTEweDdWR0V2MWRPdz09, which takes you directly to the meeting.

OR, go to <u>www.zoom.us</u> and click **Join A Meeting**. The meeting ID is **990-970-201**. The passcode for this meeting is **721052**.

If your computer is not equipped with audio capability, dial into one of these numbers:

+1 929 205 6099 US (New York) +1 312 626 6799 US (Chicago) +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US +1 301 715 8592 US

Meetings remain open to the public via the instructions above.

Please email me at judie@jass.biz to confirm whether you or your Alternate will be attending the regular meeting.

Thank you.

Judie A. Anderson Administrator

JAA:tim

Encls: Meeting Packet

cc: Alternates Jim Herbert Joe Waln James Kujawa DNR **TAC Members** Kris Guentzel Brian Vlach Diane Spector **BWSR** City Clerks Kirsten Barta Met Council Official Newspaper **MPCA**

Z:\Elm Creek\Meetings\Meetings 2020\11 Notice_reg meeting.docx

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AGENDA Regular Meeting November 4, 2020

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- 1. Call Regular Meeting to Order.
 - a. Approve Agenda.*
- **2.** Consent Agenda.
 - a. Minutes last Meeting.*
 - b. Treasurer's Report and Claims.*
- **3.** Open Forum.
- **4.** Action Items.
- **5.** Old Business.
- **6.** New Business.
 - a. Administrative Budget.*
 - Spreadsheet.*
 - Floodplain Mapping.
 - Letter to Barr.*
 - Letter to DNR.*
- **7.** Communications.
 - a. Staff Report.*
 - **b**. Conservation Projects.*
- 8. Education.
 - a. WMWA next meetings November 10 and December 8, 2020, at 8:30 a.m.
 These will be virtual meetings.
 https://us02web.zoom.us/j/922390839?pwd=RU95T2ttL3FzQmxHcU9jcFhDdng1QT09
 Meeting ID: 922 390 839 | Passcode: 545059 | or dial into one of the numbers above.
- **9.** Grant Opportunities and Updates.

(over)

Regular Meeting Agenda – November 4, 2020 Page 2

10. Project Reviews.

			I RPFI			
Item No.	Α	E	RP D	AR	Project No.	Project Name
					W Denotes wetland project	
ah.				AR	2014-015	Rogers Drive Extension, Rogers.
ai.				AR	2015-030	Kiddiegarten Child Care Center, Maple Grove.
aj.			R	AR	2016-002	The Markets at Rush Creek, Maple Grove.
ak.				AR	2016-005W	Ravinia Wetland Bank Plan, Corcoran.
al.			R	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.			R	AR	2018-026	Windrose, Maple Grove.
c.					2018-046	Graco, Rogers
aq.				AR	2018-048	Faithbrook Church Phase 2, Dayton.
ar.				AR	2019-001	Fernbrook View Apartments, Maple Grove.
as.				AR	2019-002	Parkside Villas, Champlin.
at.				AR	2019-021	Brenly Meadows, Rogers.
d.					2019-024	Boston Scientific, Maple Grove.
au.				AR	2019-027	Havenwood at Maple Grove.
av.				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.
aw.				AR	2020-009	Stetler Barn, Medina.
h.					2020-015	Dayton Interchange Business Center, Dayton.
i.					2020-016	Skye Meadow, Rogers.
j.					2020-017	Meadow View Townhomes, Medina.
k.					2020-022	Elm Road Street & Utility Project, Maple Grove.
ax.					2020-023	Ziegler Dayton Site Upgrades, Dayton.
l.					2020-025	Paulsen Farms, Corcoran.
m.			R		2020-026	Rogers HS Addition and Renovation, Rogers.
n.					2020-027	Kariniemi Addition, Corcoran.
0.			R		2020-028	Perl Gardens, Plymouth.
p.					2020-029	Sundance Greens 5th Addition, Dayton.
q.					2020-030	Nelson International, Corcoran.
r.			R		2020-031	EAW Chippewa Road Ext and Weston Woods development,
S.					2020-032	Enclave Rogers - Commerce Boulevard, Rogers
t.					2020-033	Weston Woods, Medina
u.			R		2020-034	Erickson Residence, Corcoran.
٧.					2020-035	Presteng Residence, Corcoran.

⁼ 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

- **11.** Other Business.
- **12.** Adjournment.

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Regular Meeting Minutes October 14, 2020

I. A virtual meeting of the Elm Creek Watershed Management Commission was called to order at 11:33 a.m., Wednesday, October 14, 2020, by Chair Doug Baines.

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

Not represented: Champlin.

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

Others present: Brenna Koehler, Rogers, and Amy E. and John E., not identified.

- **A.** Motion by Guenthner, second by Jullie to approve the **agenda*** as amended. *Motion carried unanimously.*
 - **B.** Motion by Guenthner, second by Trainor to approve the consent agenda.
 - 1. Minutes* of the September 9, 2020 regular meeting and public hearing.
 - 2. October Treasurer's Report and Claims* totaling \$39,925.88.

Motion carried unanimously.

- II. Open forum.
- III. Action Items.
- A. Project Review 2020-008 Ione Gardens, Dayton.* This project is located at the northwest intersection of CSAH 144 (Diamond Lake North) and 12 (Dayton River Road). The site is three agricultural properties totaling 48.29 acres. 112 new single-family residential lots creating 16.84 acres of new impervious surface area are proposed for this development. Staff's review was for compliance with Rules D, E, G, and I. In their findings dated September 8, 2020, Staff granted administrative approval for phase I grading and erosion controls contingent upon: (1) the applicant accepting any and all risks for any changes required to obtain final approval by the Commission and that the City of Dayton grants approvals for said grading. Further, Staff recommends approval contingent upon the following conditions. (2) future wetland alteration and buffer strip plans meet Commission and City wetland requirements; (3) appropriate separation between the low floor and high-water elevation on Lot 1, Block 1, and Pond 1P is provided; (4) the pipe size between ponds 2P

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

Regular Meeting Minutes – October 14, 2020 Page 2

and 2iP on the site plans is consistent with hydrology sizing; and (5) post-development percolation tests are provided on infiltration basins to demonstrate the constructed infiltration rate meets or exceeds the design infiltration rates. Motion by Guenthner, second by Trainor to approve condition (1) and to deny the remainder of the application unless the applicant extends the review deadline beyond the current October 21, 2020 deadline. *Motion carried unanimously*.

- В. Project Review 2020-017 Meadow View Townhomes, Medina.* This is a 22-acre site located south of Meander Road and north of Highway 55. Lennar Homes is proposing to build 125 townhomes with the necessary infrastructure on this site. A complete application was received May 29, 2020. The plans call for 7.64 acres of new impervious areas. The Commission's review will be for conformance to Rules D, E, F, G, and I. The applicant extended the decision deadline to October 20, 2020. Staff findings dated September 30, 2020 with five conditions are included in this month's packet. Condition (1), grading, was administratively approved by Commission staff conditioned that (a) the applicant accepts all risks for any changes required to obtain final approval by the Commission, and (b) the City of Medina grants approvals for said grading. The remaining conditions are: (2) the mean (average) depth on the west wet-detention pond must be 4.0' or deeper; (3) buffer strip monumentation and vegetation maintenance plans must conform to the Commission's requirements; (4) an operation and maintenance agreement of the stormwater ponds must be approved by the City and the Commission. Said agreement must be recorded on the property title with a copy of the recorded document provided to the Commission; and (5) erosion and sediment controls must conform to Commission requirements. Motion by Guenthner, second by Jullie to approve this project with the five conditions specified in the findings. Motion carried unanimously.
- C. Project Review 2020-025 Paulsen Farms, Corcoran.* This is an 88-acre parcel located south of CR 30 and east of Bechtold Road. Twenty (20) single family rural residential lots with 5.2 acres of new impervious areas are proposed on this site. This project triggers Rules D, E and I. Findings are included in this month's packet. Staff recommends approval contingent upon: (1) grading is administratively approved by technical staff on the condition that: (a) the applicant accepts any and all risks for any changes required to obtain final approval by the Commission, and (b) that the City of Corcoran grants approvals for said grading; (2) rate control at culvert #3 must be equal to or less than pre-development rates for all storm events; (3) buffer strip monumentation conforms to the Commission's requirements; and (4) an operation and maintenance agreement must be created and approved by the City and the Commission. Said agreement must be recorded on the property title with a copy of the recorded document provided to the Commission. Motion by Guenthner, second by Jullie to approve this project with the four conditions specified in the findings. *Motion carried unanimously*.
- **D.** Project Review 2020-026 Rogers High School 2020 Addition and Renovations, Rogers.* This project will disturb 3.35 acres and increase impervious coverage by 0.82 acres. A 35,000 SF building addition is proposed for the north side of the existing school. The applicant proposes to utilize the existing regional infiltration pond constructed in 2002 to accommodate these improvements. This project triggers the Commission's Rules D and E. In their findings dated September 9, 2020, Staff recommends approval with no conditions. Motion by Guenthner, second by Trainor to grant this approval. *Motion carried unanimously*.
- **E. Project Review 2020-028 Perl Gardens, Plymouth.*** This is two parcels, 9.56 acres in size, located in the northwest corner of County Road 101 and Medina Road. Forty-three (43) single-family twin homes creating 4.56 acres of new impervious areas are proposed on this site. Based on the Elm Creek watershed jurisdictional boundaries, the Elm Creek watershed jurisdiction bisects this project. The northerly

RULE D - STORMWATER MANAGEMENT
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RULE H – BRIDGE AND CULVERT CROSSINGS
RULE I – BUFFERS

Regular Meeting Minutes – October 14, 2020 Page 3

7.06-acre parcel is within the Elm Creek watershed and the southerly 2.46-acre parcel is within the Bassett Creek watershed. Because this site is predominately in the Elm Creek jurisdiction, and because approximately 95% of the site is proposed to drain into the Elm Creek watershed basin, the Bassett Creek WMC agreed to waive their review on the project and requested the review be completed by the Elm Creek Commission for compliance to this Commission's rules. In their findings dated September 9, 2020, Staff recommends approval with no conditions. Motion by Guenthner, second by Jullie to grant this approval. *Motion carried unanimously*.

F. Motion by Trainor, second by Jullie to **change the date of the November meeting** to Wednesday, November 4, 2020, at 11:30 a.m. *Motion carried unanimously*. This change is made to avoid a conflict with Veterans' Day (November 11) when city offices are closed.

G. Floodplain Modeling and Mapping Project.

- 1. The Commissioners reviewed the draft of a letter* to Jeff Weiss, Minnesota Department of Natural Resources, (MnDNR) regarding the Elm Creek watershed floodplain modeling and mapping project, specifically regarding remedies pertaining to a cost overrun totaling \$25,000 on the hydrologic analysis task. Remedies suggested in the letter are (a) reimbursement to the Commission of \$25,000 for the out-of-scope work requested by the DNR, or, alternatively, (b) coordination with the DNR to have DNR staff complete some of the remaining tasks in order to reduce or eliminate the requested increase in reimbursement. In the letter the Commission is also requesting an extension of time to June 30, 2021, to complete the project.
- 2. Also included in the meeting packet are the documents, emails, etc.,* created throughout the process of discussing this scenario. They will be attached to the letter to Weiss. Asche noted that there were additional DNR comments from March 16, 2020 referenced in the IAHRC Approval Letter (see 3., below) that had not been included in the package. Waln will review the various correspondence to ensure a complete package of pertinent documents.

It was also noted that Barr has had some communication with Weiss on this cost overrun.

Motion by Guenthner, second by Jullie to approve execution of the letter by the Chair and transmittal of the letter and attachments, including any additional attachments identified by Waln. *Motion carried unanimously*.

3. IAHRC Approval Letter.* On October 13, 2020, Staff received a letter from Weiss informing the Commission that [it] has adequately addressed MnDNR's comments/questions outlined in their March 16, 2020 letter to Barr. They concluded that the modeling methodology and results meet the requirements of the IAHRC (Inter Agency Hydrology Review Committee) and will be acceptable for FEMA (Federal Emergency Management Agency) floodplain modeling.

Asche asked specifically what this approval was for since the referenced March 16, 2020 memo had not been provided and the work plan includes modeling for both hydrologic and hydraulic analyses. Waln indicated the approval was for hydrologic analysis only. [Following the meeting, DNR subsequently verified that the March 16, 2020 date in the IAHRC approval letter was a typo. It should have been April 24, 2020. A revised IAHRC approval letter with the correct date was sent to the Commission.] With this correction, no additional documents are needed for the package being sent to Weiss.

IV. Old Business.

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

Regular Meeting Minutes – October 14, 2020 Page 4

V. New Business.

VI. Communications.

- A. October Staff Report.*
- **B.** October Project Updates. Barta provided an update on the projects the County is working on in the watershed.
- **1.** There is one outstanding buffer case in Corcoran. The County and the Board of Water and Soil Resources (BWSR) will inspect the site next week to confirm compliance.
- **2.** There is a large project taking place west of Jubert Lake in Corcoran that involves multiple components and landowners. Several grassed waterways, a sediment basin, and a water control structure are all in the process of being designed in partnership with the landowners.
- **3.** A second project in Corcoran is currently under review by the city's WCA consultant to see if it is feasible to move forward.
- **4.** Exclusion fencing and rotational grazing plan are being developed for a landowner in Corcoran to keep horses/goats out of an ephemeral wetland area during wet seasons. Some pasture improvements/refreshing will also be undertaken in the rest of the pasture.
- **5.** Another project just north of Diamond Lake is taking shape to reduce manure runoff downhill into a wetland that feeds directly into the lake in Dayton.
- **6.** The manure bunker completed in Rogers recently has reduced phosphorus by an estimated 12 lbs/year, although in high water years significantly greater reductions will be achieved since the manure pile sits in the water for portions of time. E. Coli reduction estimates are under peer review since those calculations are a relatively new method.

Barta was requested to include a ditch location map with her next report.

- VII. Education and Public Outreach. The West Metro Water Alliance (WMWA) met via Zoom on Tuesday, October 13, 2020, at 8:30 a.m. The Zoom number is https://us02web.zoom.us/j/922390839. Or call in at any of these numbers using meeting ID: 922 390 839: (1) +1 301 715 8592 US (Germantown); (2) +1 312 626 6799 US (Chicago); (3) +1 929 205 6099 US (New York); or (4) +1 253 215 8782 US (Tacoma). The passcode is 545059. The next meeting is scheduled for 8:30 a.m., Tuesday, November 10, 2020. This will also be a virtual meeting.
- **A.** Creation of the **roots displays** continues and they may be available for viewing at the November Commission meeting.
- **B.** One of the two Educators has resigned. WMWA is still trying to determine what the **education model** will look like with remote learning.

VIII. Grant Opportunities and Project Updates.

Juntunen recapped the **Watershed-based Implementation Funding (WBIF) Program.** She reported that the Commission has been awarded \$281,996.20 in Watershed-Based Implementation Funding and has submitted projects requesting a total of \$500,000:

A. Rush Creek Restoration (3500 LF) – requested amount \$200,000.

RULE D - STORMWATER MANAGEMENT
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RULE I - BUFFERS

Regular Meeting Minutes – October 14, 2020 Page 5

B. Elm Creek Restoration (3800 LF) and restore outlet of Hayden Lake – requested amount \$300,000.

Since both projects are on its CIP, the Commission must determine if it is planning to do both projects within the grant period (now through December 31, 2023) and do an ad valorem levy for the unfunded portion. She queried the status of the feasibility studies and the ability to move these projects forward. Guentzel expressed his willingness to assist in writing the work plans for the projects.

IX. Other Business.

- **A.** The **projects** listed on the following pages are discussed in the October Staff Report.
- **B. Adjournment.** There being no further business, motion by Guenthner, second by Trainor to adjourn. *Motion carried unanimously.* The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Judie A.Anderson Recording Secretary

JAA:tim

Z:\Elm Creek\Meetings\Meetings 2020\October 14 2020 regular meeting minutes.docx

			I RPFI			
Item No.	Α	E	RP D	AR	Project No.	Project Name
					W Denotes	
-1-				4.0	wetland project	Parama Paira Fatancia a Parama
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.
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RULE D - STORMWATER MANAGEMENT
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RULE I - BUFFERS

Regular Meeting Minutes – October 14, 2020 Page 6

g.	Α	Е			2020-008	Ione Gardens, Dayton.
av.				AR	2020-009	Stetler Barn, Medina.
h.					2020-015	Dayton Interchange Business Center, Dayton.
i.		Е			2020-016	Lennar Terr Road Development (Skye Meadow), Rogers.
j.	А	E			2020-017	Meadow View Townhomes, Medina.
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I.					2020-023	Ziegler Dayton Site Upgrades, Dayton.
m.		E	R		2020-024	Walti Culvert Exchange, Corcoran.
n.	Α	Е			2020-025	Paulsen Farms, Corcoran.
0.	А	E			2020-026	Rogers HS Addition and Renovation, Rogers.
p.					2020-027	Kariniemi Addition, Corcoran.
q.	А	Е			2020-028	Perl Gardens, Plymouth.
r.					2020-029	Sundance Greens 5th Addition, Dayton.
S.					2020-030	Nelson International, Corcoran.
t.		E	R		2020-031	EAW Chippewa Road Ext./Weston Woods development, Medina.
u.					2020-032	Enclave Rogers – Commerce Boulevard, Rogers.
V.					2020-033	Weston Woods, Medina.
w.					2020-034	Strehler Road, Corcoran.

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

Elm Creek Watershed Management Commission Treasurer's Report

		2020 Budget	Oct 2020	Nov 2020	2020 Budget YTD
EXPENSES					
Administrative		90,000	8,515.98	6,170.74	85,283.11
Watershed-wide TMDL Admi	in	300			0.00
Grant Writing		1,000			0.00
Website		3,000	81.25	38.35	2,862.60
Legal		2,000		31.00	170.50
Audit		5,000		000	6,000.00
Insurance		3,900			3,644.00
Miscellaneous/Contingency		1,000			0.00
Technical Support - HCEE		15,000			0.00
			7 265 50	2 620 50	
Floodplain Mapping	200)	39,360	7,365.50	2,630.50	78,672.50
Project Review Technical (Job		185,000	8,107.50	6,184.50	58,646.49
Other Technical (Jobs 100 & 2	UU)	45.000	7,393.00	2,015.50	57,945.00
Project Reviews - Admin		15,000	893.13	723.14	7,069.87
WCA - Technical		3,000			0.00
WCA - Legal		500			0.00
WCA - Admin		1,000			0.00
Stream Monitoring USGS		24,000	5,235.00		20,940.00
Stream Monitoring TRPD		7,200			0.00
DO Longitudinal Survey		1,000			0.00
TMDL Follow-up - TRPD		1,000			0.00
Rain Gauge		250	34.24	31.12	305.16
Rain Gauge Network		100			0.00
Lakes Monitoring - CAMP		760			0.00
Lakes Monitoring - TRPD					
Sentinel Lakes		8,100			0.00
Additional Lake		2,500			0.00
Aquatic Vegetation Surveys		1,100			0.00
Wetland Monitoring (WHEP)		4,000			0.00
Education		3,000	575.60	45.94	1,804.43
WMWA General Activities		5,000	0.000	10.01	3,000.00
WMWA Educators/Watershed	Prep	4,500			2,000.00
WMWA Special Projects	•	2,000			1,000.00
Rain Garden Workshops/Inten	sive BMPs	3,000	875.00		1,500.00
Education Grants		1,000	-		0.00
Macroinvertebrate Monitoring-F	River Watch	3,000			0.00
Projects ineligible for ad valore		0			0.00
Studies / Project ID / SWA		0	849.68		3,035.42
Plan Amendment		2,000			1,409.24
Transfer to (from) Encumbered	l Funds (see bel	low)			0.00
Transfer to (from) Capital Proje		448,935		249,611.13	250,054.13
Transfer to (from) Cash Suretie	, ,				2,386.70
Transfer to (from) Grants (see	below)	125,000	-	-	0.00
To Fund Balance					0.00
TOTAL - Month			39,925.88	267,481.92	587,729.15
TOTAL Paid in 2020, incl late 201	19 Expenses	1,012,505.00	442,331.55	709,813.47	2020 Paid

Elm Creek Watershed Management Commission Treasurer's Report

	2020 Budget	Oct 2020	Nov 2020	2020 Budget YTD
INCOME				
From Fund Balance				
Floodplain Modeling	39,360			
Project Review Fee	80,000			78,229.00
Return Project Fee				0.00
Water Monitoring - TRPD Co-op Agmt	5,500			0.00
WCA Fees	0			0.00
Return WCA Fee				0.00
Reimbursement for WCA Expense				0.00
WCA Escrow Earned				0.00
Member Dues	237,300			237,300.00
Interest/Dividends Earned	8,250			5,269.59
Transfer to (from) Capital Projects (see CIP Ti				155,012.64
Transfer to (from) Cash Sureties (see below)	440,500			100,012.04
Transfer to (from) Grants (see below)	100,000	_	_	100,137.21
Misc Income	100,000	-	-	0.00
Total - Month		0.00	0.00	
TOTAL Rec'd 2020, incl late 2019 Income	919,345.00	624,531.84	624,531.84	2020 Received
		624,531.64	024,531.04	2020 Received
CASH SUMMARY	Balance Fwd			
Checking	0.00	4 440 004 07	4 470 500 05	
4M Fund	1,263,863.98	1,446,064.27	1,178,582.35	
Cash on Hand		1,446,064.27	1,178,582.35	A . 11 . 11 . 0000
CASH SURETIES HELD	Balance Fwd			Activity 2020
WCA Escrows Received	11,494.47			0.00
WCA Escrow Reduced Total Cash Sureties Held	11,494.47	9,107.77	9,107.77	2,386.70
RESTRICTED / ENCUMBERED FUNDS	·	9,107.77	9,107.77	
Restricted for CIPs	Balance Fwd			765,131.00
Enc. Studies / Project Identification / SWA	765,131 205,437			205,437.00
Total Restricted / Encumbered Funds	970,568	970,568.00	970,568.00	200,407.00
Total Restricted / Effcullibered Fullus	970,300	970,300.00	970,300.00	
		Oct 2020	Nov 2020	2020 Budget YTD
GRANTS				
Fish Lake Alum Trmt Phase 2				
Revenue				41,890.2
Expense				-
Balance		-	-	41,890.2
BWSR Watershed-based Funding				
Revenue				_
Expense				_
Balance		-	-	-
DNR Floodplain Data				
				58,247.00
Revenue				-
Revenue Expense				50.047.04
Revenue Expense Balance		-	-	58,247.00
Expense Balance		-	-	58,247.00
Expense Balance TOTAL GRANTS		-	-	
Expense Balance TOTAL GRANTS Revenue			-	58,247.00 100,137.2
Expense Balance TOTAL GRANTS			- - -	

Elm Creek Watershed Management Commission Treasurer's Report

Claims Presented	General Ledger Account No	October	November	TOTAL
Campbell Knutson - Legal	521000		31.00	31.00
Connexus - Rain Gauge	551100		31.12	31.12
Barr Engineering				10,830.50
Floodplain Mapping	580440		2,630.50	
Project Review Technical (Job 300)	578050		6,184.50	
Other Technical (Jobs 100 & 200)	578050		2,015.50	
Ravinia Wetland Mitigation	240201			
City of Champlin - Mill Pond Fishery, etc.	563011		249,611.13	249,611.13
JASS				6,978.17
Administration	511000		6,170.74	
TAC Support	511000			
Website	581000		38.35	
Project Reviews	578100		723.14	
Education	590000		45.94	
CIPs General	563001			
TOTAL CLAIMS				267,481.92

Elm Creek Watershed Management Commission 2020 Treasurer's Report - Capital Improvement Project Tracking

CIPs	•		Amount	%age	TOTAL 2016	TOTAL 2017	TOTAL 2018	TOTAL 2019	JAN 2020	FEB 2020	MAR 2020	APR 2020	MAY 2020	JUN 2020	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	TOTAL 2020	TOTAL ALL YEARS
2	016	6-01 Fox Creek Phase 2 Bank Stabil	80,312.00	16.296																	
		Revenue			-	80,353.26	(98.25)	(694.43)												-	79,560.58
		Expense			106.32	-	-	-												-	106.32
		Balance			(106.32)	80,353.26	(98.25)	(694.43)	-	-	_	-	-	-	-	-	-	-	-	-	79,454.26
2	016	3-05 Fish Lake Alum Trmt Phase 1	75,000.00	15.219																	
		Revenue	70,000.00	15.215	_	75,042.75	(91.75)	(648.52)			 									_	74,302.48
	-	Expense			106.32		-	-			1									_	106.32
		Balance			(106.32)	75,042.75	(91.75)	(648.52)	_	_	-	_	-	-	_	_	_	_	_	_	74,196.16
					(100100)	,	(0.11.0)	(0.1010_)													,
2	_	7-01 Fox Creek Phase 3 Streamban	112,500.00	25.714			440.047.44	40.00		\vdash					00.00					00.00	440 004 00
	_	Revenue			-	135.85	112,347.11	10.83							26.68					26.68	112,384.62 135.85
		Expense		-	-		- 440.047.44	- 40.00		-	-				00.00		_			26.68	
		Balance			-	(135.85)	112,347.11	10.83	-	_	-	-		-	26.68	-	-	-	-	26.68	112,248.77
2	017	7-03 Mill Pond Fishery & Habitat Res	250,000.00	57.143																	
		Revenue			-	-	249,663.63	24.08			<u> </u>				59.28					59.28	249,746.99
		Expense			-	135.86	-	-			!									-	135.86
		Payment to City									<u> </u>								249,611.13	249,611.13	249,611.13
		Balance			-	(135.86)	249,663.63	24.08	-	-	-	-	-	-	59.28	-	-	-	(249,611.13)	(249,551.85)	-
2	017	7-04 Rain Garden at Independence	75,000.00	17.143																	
		Revenue			-	-	74,899.52	7.22							17.78					17.78	74,924.52
		Expense			-	135.85		-												-	135.85
		Balance			-	(135.85)	74,899.52	7.22	-	-	-	-	-	-	17.78	-	-	-	-	17.78	74,788.67
2	018	3-01 Rush Creek Ph 3 Main Stem St	75,000.00	30.000																	
	\neg	Revenue	73,000.00	30.000		_	-	74,593.71		$\vdash \vdash \vdash$					247.30					247.30	74,841.01
	_	Expense			_		115.18	74,000.71			 				247.50					247.50	115.18
		Balance			_	_	(115.18)	74,593.71	-	-	<u> </u>	_	-	_	247.30	_	_	-	_	247.30	74,725.83
							(1.10.10)	,							211.00						,. 20.00
2		3-03 Elm Creek Phase III Stream Re	100,000.00	40.000																	
	_	Revenue			-	-	-	99,461.35		igwdapprox					329.73					329.73	99,791.08
	_	Expense			-	-	115.18	- 00 404 05							200.72						115.18
		Balance			•	-	(115.18)	99,461.35	-	-	-	-	-	-	329.73	-	-	-	-	329.73	99,675.90
2	018	3-04 Downs Road Trail Rain Garden	75,000.00	30.000																	
		Revenue			-	-	-	74,593.71			<u> </u>				247.30					247.30	74,841.01
		Expense			-	-	115.18	-			<u> </u>									-	115.18
		Balance			-	-	(115.18)	74,593.71	-	-	-	-	-	-	247.30	-	-	-	-	247.30	74,725.83
2	019	9-01 Rush Creek Main Stem Ph 3	26,513.00	8.983																	
	_	Revenue			-	-	-	-							13,841.42					13,841.42	13,841.42
		Expense			-	-	-	102.77												-	102.77
		Balance			-	-	-	(102.77)	-	-	-	-	-	-	13,841.42	-	-	-	-	13,841.42	13,738.65
2	010	9-04 Hickory Drive Stormwater Impre	81,471.00	27.604																	
- 2	-	Revenue	31,411.00	27.004		_	-	_		$\vdash \vdash$	$\vdash \vdash$				42,533.51					42,533.51	42,533.51
\dashv		Expense			-	-	-	102.78		$\vdash \vdash \vdash$	$\vdash \vdash \vdash$			-	42,000.01		-			42,533.51	102.78
\vdash	_	Balance		1		-	-	(102.78)	<u> </u>	⊢╌	H . ─	<u> </u>	-	-	42,533.51		-		_	42.533.51	42,430.73
		Daiai ICC			-	-	-	(102.76)	-	_		-	-	_	42,000.01	-		_	-	42,000.01	42,430.73

Elm Creek Watershed Management Commission 2020 Treasurer's Report - Capital Improvement Project Tracking

									-												
CIPs			Amount	%age	TOTAL 2016	TOTAL 2017	TOTAL 2018	TOTAL 2019	JAN 2020	FEB 2020	MAR 2020	APR 2020	MAY 2020	JUN 2020	JUL 2020	AUG 2020	SEP 2020	OCT 2020	NOV 2020	TOTAL 2020	TOTAL ALL YEARS
20	110.0	5 Downtown Regional Stormwate	28,079.00	9.514																	
21		evenue	20,079.00	9.514		-	-	_							14,659.60					14,659.60	14,659.60
	_	pense						102.77							14,000.00					14,000.00	102.77
H	Ť	Balance			_	-	_	(102.77)	_	-	-	-	-	<u> </u>	14,659.60	_	_	-	_	14,659.60	14,556.83
								(102.11)							14,000.00					14,000.00	14,000.00
20	_	6 Elm Creek Restore Ph IV	159,075.00	53.899																	
	_	evenue			-	-	-	-							83,050.04					83,050.04	83,050.04
	E	rpense			-	-	-	102.78							00.050.04					-	102.78
		Balance			•	•	-	(102.78)	-	-	-	-	-	-	83,050.04	-	-	-	-	83,050.04	82,947.26
20	20-0	11 Livestock Exclusions, Buffers,																			
	Re	evenue			-	-	-	-												-	-
	E	kpense			-	-	-	-								147.67				147.67	147.67
		Balance			-	-	-	-	-	-	-	-	-	-	-	(147.67)	-	-	-	(147.67)	(147.67)
20	20-0	2 Agricultural BMPs Cost Share																			
		evenue			_	_	-	-												-	-
	_	rpense			-	-	-	-								147.67				147.67	147.67
		Balance			-	-	-	-	-	-	-	-	-	-	-	(147.67)	-	-	-	(147.67)	(147.67)
20	20.0	3 Enhanced Street Sweeper														,				ì	,
20		evenue			_	-		_												_	-
	_	+			-		-	-								147.66					147.66
	E	Repense Balance			-	-	-	-	_	_	_	_	_	-	_	147.66 (147.66)		_		147.66 (147.66)	(147.66)
		Balarice			-		-	-		-	-	-	-	-	-	(147.00)	-	-	-	(147.00)	(147.06)
TOTA	L CII	P																			
R	even	ue			249,795.17	494,329.63	436,392.95	458,031.53		-	-	-	-	-	155,012.64	-	-	-	-	155,012.64	1,925,132.05
E	kpen	se			812.59	407.56	570.54	411.10	-	-	-	-	-	-	-	443.00	-	-	-	443.00	8,872.57
P	ayme	ents			245,276.36	1,836.48	322,859.09	352,173.28	-	-	-	-	-	-	-	-	-	-	249,611.13	249,611.13	1,171,756.34
	Ва	alance			3,706.22	492,085.59	111,741.60	105,224.02		-	-	-	-	-	155,012.64	(443.00)	-	-	(249,611.13)	(95,041.49)	743,058.29
-		PROJECT FUND																			
		2 Champlin Mill Pond Dam					82.31														82.31
		11 Plymouth Elm Creek Restoration	n				1,139.41														1,139.41
20	_	11 Medina Tower Drive						120.35													120.35
	Ва	alance Closed Project Fund																			1,342.07
TOTA	AL C	IP & Closed Project Fund																			744,400.36
		ED PROJECTS \$0 BALANCE																			
		2 Miss River Shore Repair/Stabiliz	zation				COMPLETE							 							
-		3 EC Dam at Mill Pond					COMPLETE							 							
		4 Rush Creek Main Stem Restora					COMPLETE							 							
20)18-0	2 Elm Creek Reach D Stream Res	storation				COMPLETE						ļ	ļ							
\vdash																					



11955 CHAMPLIN DRIVE, CHAMPLIN, MN 55316-2399 • (763) 421-8100 • ci.champlin.mn.us

October 20, 2020

Judie Anderson, Administrator Elm Creek Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

Re:

Construction Reimbursement Invoice for Elm Creek WMC Resolution 2017-03 Cooperative Agreement with City of Champlin for the Mill Pond Fishery, Shoreline and Habitat Restoration

Dear Judie,

Attached please find the invoice in the amount of \$250,000 for the construction reimbursement related to the Mill Pond Fishery Shoreline and Restoration Improvement Project and Elm Creek WMC Resolution 2017-03 Cooperative Agreement with City of Champlin. Also attached is a copy of the ECWMC Agreement 2017-03, Final Contract Payment and the Project Construction Spreadsheet.

Let me know if you have any questions regarding this request.

Sincerely,

Todd Tuominen
Assistant City Engineer
City of Champlin

CC: file

Attachment: Invoice

Cooperative Agreement 2017-03

Final Payment

Final Cost Spreadsheet

Total tax levy funds received are less than the amount requested by the City. Payment will be made as follows:

Tax Levy Funds Received \$249,746.99

Less Commission Expenses (135.86)

BALANCE Paid to City \$249,611.13

Invoice No. EC WMC-2001



City of Champlin

11955 Champlin Drive Champlin, MN 55316 Telephone: 763.421.1955 – Fax:

763.421.5256

Attn: Engineering Dept.

INVOICE

Customer	2.00		Misc	
Name Address	Judie Anderson, Elm Creek Wateshed Management Commission 3235 Fernbrook Lane		Date Order No.	10/20/2020
City		55447	Rep	
Phone			FOB	
			.,	
Qty	Description		Unit Price	TOTAL
1	Mill Pond Shoreland Fishery and Aquatic Habitat Elm Creek WMC Resolution 2017-03			\$250,000.00
	•			
			SubTotal	\$ 250,000.00
			Shipping	\$ 250,000.00
Payment	Select One	Tax Rate(s)	Simpping	
	Elm Creek WMC Resolution 2017-03		TOTAL	\$ 250,000.00
Name CC#		Offic	ce Use Only	
Expires			1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
				· · · · · · · · · · · · · · · · · · ·
	Please Make Check Payable to: The City of Chan	nplin. Thank Y	ou.	



Pay Voucher No. 9 (FINAL)

Client: City of Champlin]
Project Number	Project Description
03558-00	CHAM - Phase 2 Mill Pond Shrind and Aq Hab Restoration

	Contractor:	Rachel Contracting, Inc.	Vendor Number:
:		4125 Napler Court NE	Up To Date: 12/27/2019
Ì		St. Michael, MN 55376	

Contract Amount Funds Encumbered **Original Contract** \$3,977,950.00 Original \$3,977,950.00 Additional **Contract Changes** \$272,001.80 N/A **Revised Contract** \$4,249,951.80 Total \$3,977,950.00 Work Certifled To Date Base Bid Items \$3,503,521.60 Contract Changes \$306,516.97 Material On Hand \$0.00 Total \$3,810,038.57

Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
\$0.00	\$3,810,038.57	\$0.00	\$3,790,988.38	\$19,050.19	\$3,810,038.57

This is to certify that the items of work shown in this certificate of Pay Estimate have been actually furnished for the work comprising the above-mentioned projects in accordance with the plans and specifications heretofore approved.

Contractor

City/Project Engineer

2 - 10 - 20

Date

Approved By WSB

Project Manager

February 4, 2020

Date

Approved By City of Champlin



Monthly Statement

Service Address ELM CREEK RD DAYTON MN

Billing Summary Billing Date: Oct 19, 2020 Previous Balance \$34.24 Payments - Thank You! \$34.24 \$0.00 **Balance Forward** \$31.12 **New Charges**

\$31.12 Total Amount Due

Payment must be received on or before November 13, 2020

Account Number: 481113-238425

item 02b

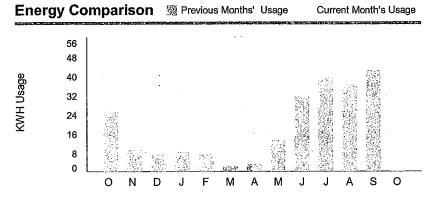
ELM CREEK WATERSHED MGMT ORG

Total Amount Due Due Date \$31.12 November 13, 2020

Message Center

Your Community, Your Choice

We are giving you the opportunity to help your favorite local organization. With our monthly "Your Community, Your Choice" online program, you pick the charity that receives a \$1,500 donation from Connexus Energy. Visit us at connexusenergy.com for more information.





How to contact us

Member Services / Moving - 763-323-2650 Outages and Emergencies - 763-323-2660

Hearing/Speech Impaired Call - 71fl or 800-627-3529 Email: info@connexusenergy.com

www.connexusenergy.com Gopher State One Call - 811

14601 Ramsey Boulevard, Ramsey, MN 55303

▼ Please detach at perforation and return this portion with a check or money order made payable to Connexus Energy ▼

TRA3-D-000009/000017 AGYSRU S1-ET-M1-C00001 1

Your Community Energy Partner

Account Number:

481113-238425

Total Amount Due

\$31.12

Payment Due By

November 13, 2020

| <u>| ինիակիր անագության իրակիս հերկարան և իրակի</u>

000009 1 AB 0.416 000009/000009/000017 002 02 AGYSRU ELM CREEK WATERSHED MGMT ORG 3235 FERNBROOK LN N PLYMOUTH MN 55447-5325



Connexus Energy PO Box 1808 Minneapolis, MN 55480-1808

CAMPBELL KNUTSON Professional Association Attorneys at Law Federal Tax I.D. #41-1562130 Grand Oak Office Center I 860 Blue Gentian Road, Suite 290 Eagan, Minnesota 55121 (651) 452-5000

Elm Creek Watershed Management Commission c/o Judie A. Anderson, Exec. Secty. 3235 Fernbrook Lane Plymouth MN 55447

Page: 1 September 30, 2020 Account # 1448-000G 222

RE: GENERAL MATTERS SERVICES RENDERED TO DATE:

09/01/2020	JJJ	Emails Judie re: cooperative agreement, review.	HOURS 0.20	31.00
		AMOUNT DUE	0.20	31.00
		TOTAL CURRENT WORK		31.00
		PREVIOUS BALANCE		\$108.50
07/17/2020		Payment - thank you		-108.50
				\$04.00
		TOTAL AMOUNT DUE		\$31.00

CAMPBELL KNUTSON
Professional Association
Attorneys at Law
Federal Tax I.D. #41-1562130
Grand Oak Office Center I
860 Blue Gentian Road, Suite 290
Eagan, Minnesota 55121
(651) 452-5000

Elm Creek Watershed Management Commission c/o Judie A. Anderson, Exec. Secty. 3235 Fernbrook Lane Plymouth MN 55447

Page: 1 September 30, 2020 Account # 1448G

SUMMARY STATEMENT

PREVIOUS BALANCE	FEES	EXPENSES	CREDITS	PAYMENTS	BALANCE
1448-0000 RE: GENEF SER'	RAL MATTERS VICES RENDER	RED TO DATE:			
108.50	31.00	0.00	0.00	-108.50	\$31.00



INVOICE

Barr Engineering Co. 4300 MarketPointe Drive, Suite 200 Minneapolis, MN 55435 Phone: 952-832-2600; Fax: 952-832-2601

FEIN #: 41-0905995 Inc: 1966

Ms. Judie Anderson Elm Creek Watershed Management Commission JASS-Watershed Administrators 3235 Fernbrook Lane Plymouth, MN 55447 October 22, 2020

Invoice No:

23271759.00 - 12

Total this Invoice \$2,630.50

Regarding: Elm Creek Floodplain Mapping

This invoice is for professional services, which include the following:

- Development of a cost estimate for the final survey needs and coordination with the DNR
- Adding cross-section data from effective models to detailed areas
- Adding HEC-HMS inflows to model and troubleshooting model to run

Total Contract Budget	otal Contract Total Prior Budget Billing		Total Billing to Date	Budget Remaining
\$90,945.00	\$78,015.50	\$2,630.50	\$80,646.00	\$10,299.00

Professional Services from September 26, 2020 to October 16, 2020

Job: 100 Meetings **Labor Charges** Amount Hours Rate Support Personnel II 47.50 95.00 Nypan, Nyssa .50 .50 47.50 47.50 **Subtotal Labor** \$47.50 Job Subtotal Job: Survey Locations and Idenification 300 **Labor Charges Amount** Hours Rate Engineer / Scientist / Specialist II 99.00 .90 110.00 Hlavaty, Heather .90 99.00 99.00 **Subtotal Labor** \$99.00 **Job Subtotal**

Job: 500

Hydraulic Modeling - Detailed Studies

Project	23271759.00	Elm Creek Flood	olain Mapping		Inv	oice item202b
Labor Cha	rges					
			Hours	Rate	Amount	
Engine	er / Scientist / Speciali	st II				
HI	avaty, Heather		19.70	110.00	2,167.00	
			19.70		2,167.00	
	Subtotal L	abor				2,167.00
				Job Su	ıbtotal	\$2,167.00
Job:	600	Hydraulic Analysis	- Non Detailed			
Labor Cha	rges					
			Hours	Rate	Amount	
Engine	eer / Scientist / Speciali	st IV				
W	aln, Joseph		.20	155.00	31.00	
Engine	eer / Scientist / Speciali	st II				
HI	avaty, Heather		2.60	110.00	286.00	
			2.80		317.00	
	Subtotal L	abor				317.00
				Job St	ubtotal	\$317.00
				Total this I	\$2,630.50	
		Current	Prior	Total	Received	A/R Balance
Invoiced t	o Date	2,630.50	78,015.50	80,646.00	78,015.50	2,630.50

Thank you in advance for your prompt processing of this invoice. If you have any questions, please contact Heather Hlavaty, your Barr project manager at 952.842.3613 or email at hhlavaty@barr.com.



INVOICE

Barr Engineering Co. 4300 MarketPointe Drive, Suite 200 Minneapolis, MN 55435 Phone: 952-832-2600; Fax: 952-832-2601

FEIN #: 41-0905995 Inc: 1966

Ms. Judie Anderson Elm Creek Watershed Management Commission JASS-Watershed Administrators 3235 Fernbrook Lane Plymouth, MN 55447 October 22, 2020

Invoice No:

23270F55.20 - 9

Total this Invoice

\$8,200.00

Regarding: Review of development permits for compliance with the Elm Creek Watershed Management Plan

This invoice is for professional services, which include the following:

Job 100 - Technical Services

- Meetings
 - o preparing for WMC meeting
 - o attending WMC meeting
 - o updating staff report
- Pre-Project Review
 - o communicating with potential permit applicants regarding the following projects:
 - Erickson Residence
 - CSAH 10 Bridge
- Wetland Issues
 - o none
- · General administrative tasks
 - o coordinating with administrator
 - o Medina floodplain information request

Job 200 - Other Assistance

- MTDs
 - o None

Job 300 - Project Reviews

- Reviewing the following projects for compliance with stormwater and erosion control rules:
 - o 2020-016 Lennar Territorial Rd Development (Skye Meadows), Rogers
 - 2020-017 Meadow View Town Homes, Medina
 - o 2020-029 Sundance Greens 5th Addition, Dayton
 - o 2020-030 Nelson International, Corcoran
 - o 2020-031 Chippewa Rd Ext Weston Woods EA, Statutory Review, Medina
 - o 2020-032 Enclave Rogers Commerce Blvd, Rogers
 - o 2020-033 Weston Woods, Medina
 - o 2020-034 Erickson Residence, Corcoran
 - o 2020-035 Presteng Residence, Corcoran

Professional Services from September 26, 2020 to October 16, 2020

Job:

100

Technical Services

Project	23270F55.20	Elm Creek WMC 2020			Invoice	iten 02
 Task:	010	Meetings			<u> </u>	
Labor Chai		Meetings				
	5		Hours	Rate	Amount	
Princip	al					
He	erbert, James		.50	200.00	100.00	
Engine	er / Scientist / Special	list IV				
Wa	aln, Joseph		3.70	155.00	573.50	
			4.20		673.50	
	Subtotal	Labor				673.50
Subconsul	tant Charges					
Subcor	nsultants				907.50	
	Subtotal	Subconsultant				907.50
				Task S	ubtotal	\$1,581.00
Task:	020	Pre-Project Review		<u> </u>	· · · · · · · · · · · · · · · · · · ·	
	tant Charges	,				
	nsultants				110.00	
	Subtotal	Subconsultant				110.00
				Task S	ubtotal	\$110.00
Task:	040	General		<u> </u>		
Labor Chai		General				
Luboi Ciiai	900		Hours	Rate	Amount	
Engine	er / Scientist / Specia	list IV				
_	aln, Joseph		.90	155.00	139.50	
	rt Personnel II					
Ny	/pan, Nyssa		.50	95.00	47.50	
			1.40		187.00	
	Subtotal	Labor				187.00
Subconsul	tant Charges					
Subco	nsultants				137.50	
	Subtotal	Subconsultant				137.50
				Task S	ubtotal	\$324.50
				Job S	ubtotal	\$2,015.50
Job:	300	Project Reviews				
		- 				
Task:	2016	2020-016 Lennar Territori	al Rd Develo	opment		
Labor Cha	rges		Hours	Rate	Amount	
Engine	eer / Scientist / Specia	list IV	110413	Aute	Amount	
_	aln, Joseph	HOE / Y	1.00	155.00	155.00	
**	, , , , , , , , , , , , , , , , , ,		1.00		155.00	
	Subtotal	Labor				155.00

Project	23270F55.20	Elm Creek WMC 2020			Invoice	item 02b
Subconsul	tant Charges					
	nsultants				825.00	
	Subtotal	Subconsultant				825.00
				Task S	ubtotal	\$980.00
Task:	2017	2020-017 Meadow View To	wnhomes		<u></u>	
Labor Cha	rges					
			Hours	Rate	Amount	
Engine	er / Scientist / Specia	alist IV				
W	aln, Joseph		.70	155.00	108.50	
			.70		108.50	400 50
	Subtotal	Labor				108.50
Subconsul	tant Charges					
Subco	nsultants				660.00	
	Subtotal	l Subconsultant				660.00
				Task S	ubtotal	\$768.50
Task:	2029	2020-029 Sundance Greens	s 5th Additi	on		
Subconsul	tant Charges					
Subco	nsultants				852.50	
	Subtota	l Subconsultant				852.50
				Task S	ubtotal	\$852.50
Task:	2030	2020-030 Nelson Internation	onal			
Labor Cha	rges					
			Hours	Rate	Amount	
	eer / Scientist / Specia	alist IV		455.00	4.054.00	
	aln, Joseph		6.80	155.00	1,054.00	
-	eer / Scientist / Specia	alist II	0 20	110.00	913.00	
HI	avaty, Heather		8.30 15.10	110.00	1,967.00	
	Subtotal	Llahor	13.10		1,307.00	1,967.00
	Subtota	i LabUi		Table C	ubtotal	\$1,967.00
				ı ask S	นมเงเล	
Task:	2031	2020-031 Chippewa Rd Ext	: Weston W	oods EA		
Labor Cha	ıges		Hours	Rate	Amount	
Engine	eer / Scientist / Specia	alist IV	-	•		
	aln, Joseph	•	.50	155.00	77.50	
			.50		77.50	
	Subtota	l Labor				77.50
	tant Charges					
Subco	nsultants				247.50	
	Subtota	l Subconsultant				247.50
				Task S	ubtotal	\$325.00

Project	23270F55.20	Elm Creek WMC	2020		Invoic	e iten 02k
		 				
Task:	2032	2020-032 Enclave F	Rogers – Commerc	e Blvd		
Labor Cha	rges		Hours	Rate	Amount	
Engine	eer / Scientist / Special	list IV	Hours	Marc	7,,,,,	
-	/aln, Joseph		1.00	155.00	155.00	
	eer / Scientist / Special	list II				
H	lavaty, Heather		3.20	110.00	352.00	
			4.20		507.00	
	Subtotal	Labor				507.00
				Task S	ubtotal	\$507.00
Task:	2033	2020-033 Weston \	Woods			
Labor Cha	rges					
			Hours	Rate	Amount	
_	eer / Scientist / Special	list IV		.== 00	424.00	
W	/aln, Joseph		.80	155.00	124.00	
	0.1444	t - L	.80		124.00	124.00
	Subtotal	Lapor				124.00
	ltant Charges					
Subco	onsultants				412.50	440.50
	Subtotal	Subconsultant				412.50
				Task S	Subtotal	\$536.50
Task:	2034	2020-034 Erickson	Residence			
Labor Cha	arges					
			Hours	Rate	Amount	
_	eer / Scientist / Specia	list IV		475.00	470.50	
W	/aln, Joseph		1.10	155.00	170.50 170.50	
	Colorada	1 - 1	1.10		170.50	170.50
	Subtotal	Labor				
				Task S	Subtotal	\$170.50
Task: Labor Cha	2035	2020-035 Presteng	Residence			
		lint IV	Hours	Rate	Amount	
	eer / Scientist / Specia Valn, Joseph	IIISL IV	.50	155.00	77.50	
•	. a, 5 5 5 pri		.50		77.50	
	Subtotal	Labor		Task S	Subtotal	77.50 \$77.50
				Job S	Subtotal	\$6,184.50
				Total this	Invoice	\$8,200.00
Invoiced t	to Date	Current 8,200.00	Prior 108,271.50	Total 116,471.50	Received 108,271.50	A/R Balance 8,200.00

Thank you in advance for the prompt processing of this invoice. If you have any questions, please contact Joe Waln, your Barr project manager at 952.832.2984 or email at <u>jwaln@barr.com</u>.

6,978.170



3235 Fernbrook Lane Plymouth MN 55447

Elm Creek Watershed Management Commission 3235 Fernbrook Lane Plymouth, MN 55447

•		27-Oct-20		
				Total by
				Project Area
Administrative	1.65	60.00	99.00	•
Administrative	44.02	65.00	2,861.30	
Admin - virtual	1.83	70.00	128.10	
Admin - Flood mapping	4.00	65.00	260.00	
Office Support	12.00	200.00	2,400.00	
Storage Unit	1.00	144.76	144.76	
Data Processing/File Mgmt	0.33	60.00	19.80	
File Management		60.00	0.00	
Archiving		60.00	0.00	
Admin - Reimbursable Expense	257.78	1.00	257.78	6,170.740
Admin - TAC support		60.00	0.00	
Admin - TAC support		65.00	0.00	
Admin - TAC support virtual		70.00	0.00	
TAC Support - Reimbursable Expense		1.00	0.00	0.000
Website		60.00	0.00	
Website	0.59	65.00	38.35	
Web Domain, hosting		1.00	0.00	38.350
Project Reviews - Secre		60.00	0.00	
Project Reviews - Admin	6.02	65.00	391.30	
Project Reviews - Admin offiste		70.00	0.00	
Project Reviews - Admin - File Mgmt		55.00	0.00	700 440
Project Reviews - Reimbursable Expense	331.84	1.00	331.84	723.140
Education - Secretarial		60.00	0.00 0.00	
Education - Admin	0.05	65.00 70.00	45.50	
Education - Admin virtual - Blue Thumb Partner Event	0.65			45.940
Education - Reimbursable Expense	0.44	1.00	0.44	45.940
CIPs - General - Secretarial		60.00	0.00	
CIPs - Administrative		65.00	0.00	
CIPs- Offsite Admin		70.00	0.00	
CIPs - reimbursables		1.00	0.00	0.000

Invoice Total



3235 Fernbrook Lane Plymouth, MN 55447 (763) 553-1144 Fax: (763) 553-9326 judie@jass.biz

To: Elm Creek Commissioners

From: Judie Anderson

Date: October 28, 2020

Subject: 2020 Administrative Budget

While reviewing administrative tasks for the year, it has come to my attention that in all likelihood the administrative budget will be overspent by approximately \$2,000 at year-end. For audit purposes, the 2020 administrative year runs from the February 2020 invoice through the January 2021 invoice in order to properly record actual 2020 expenses. The overruns are anticipated in the administrative line items.

For purposes of this discussion, the 2020 administrative line items include (1) customary administrative tasks, (2) TAC support, (3 and 4) annual reporting for 2019 and 2020, (5) development/revision of the 2020 CIP and associated tax levying, and (6) administrative duties pertaining to the Floodplain Mapping project. Items 2 through 6 are not delineated in the Commission's Operating Budget.

Ordinary monthly administrative expenses averaged \$6,790 in 2020. *There are certain annual reporting tasks that must be completed by year-end that will likely maintain monthly expenses at that level.*

In 2020 the **Technical Advisory Committee** (TAC) met more frequently than usual, in particular to develop a revised project review fee schedule and associated project review fee policy and to discuss funding of the floodplain mapping project. I anticipate that the TAC will likely meet one more time in 2020. I estimate perhaps \$500-700 additional.

In order to get ahead of the game, I have begun working on the **2020 Annual Report**. This report, which is due on April 30 each year, becomes onerous due to the need for timely contributions from others, and it was my intent to have the process run more smoothly by beginning early (October 2020). *I will continue to work on the 2020 Annual Report but invoice for any additional 2020 time in 2021*.

The **CIP line item** involves soliciting capital projects from the member cities, reviewing feasibility reports by the TAC, reviewing the status of existing projects on the CIP, conducting a public meeting to update the CIP, calling for a public hearing to approve a levy to partially pay for those projects that will be constructed in the current year, and drafting cooperative agreements between the Cities and the Commission. If a plan amendment to add to or significantly alter projects on the CIP was necessary, a portion of those costs was allocated to the Plan Amendment line item. *I anticipate no or very little additional expense to this line item*.

The **Floodplain Mapping** line item supports the administrative functions between the parties of the agreements with DNR and with Barr Engineering. Due to recent cost overruns, additional administrative time has been expended on this task. I anticipate there will be incalculable additional expenses for this item. They should be invoiced in 2020 to coincide with the term of the agreement.

Website costs increased in 2020 due to major updates made to the Commission website in order to link folks virtually during this time of the pandemic. *I anticipate minimal expense in the remaining two months and we should be within or very close to budget.*

The administrative portion of the **project review** process is well within budget. *Those tasks associated with the* 2021 revised project review process will increase the expenses in November and December; however, this line will still remain well within budget.

WCA. There should be no additional expenses in this line item.

Education. Again, I anticipate minimal expense in the remaining two months and we should be well within budget.

Plan Amendment. There should be no additional expenses in this line item.

The attached spreadsheet shows the actual expenses through the October 27, 2020 JASS invoice (column Q). The numbers in red on the right side of the sheet show the anticipated expense through year-end.

	A B	С	D	Е	F	Н	I	J	K	L	М	N	0	Р	Q	R	S	Т	U	V
1																				
2	Your Virtu	S al Admi	nist	S																
3	7541 711 54	ar Admir	11130	1 4 5 5																
4	Elm Creek Watershed Manager	mont Commission	•																	
	3235 Fernbrook Lane	ment Commission																		
	Plymouth, MN 55447																			
8																				
9	27-Oct-20				2020 Year to	Date														
10			2020		se by Project Area													2020 Total	Estimated	Surplus
11			Budget		ums H-Q	Feb-20	mar	apr	may	jun	jul	aug	sep	oct	nov	dec	Jan 21		enses	Deficit
12				Col F13-F18														Col U13-U18		
13	(1) Administrative				67,906.04	8,110.42	7,350.03	7,504.52	6,485.88	7,217.68	6,825.40	5,524.34	6,777.36	6,199.67	5,910.74	6,790.00	6,790.00		81,486.04	1
14	(2) Admin - TAC support				10,127.67	1,208.83		81.25	1,370.20	1,840.80	2,068.45	722.71	2,346.21	489.22			700.00		10,827.67	1
15	(3) Annual Reporting/Work Plans	s 2019	90,000	88,317.92	4,984.55	1,164.80	642.40	1,441.40	1,735.95							0.00	0.00	102,922.92	4,984.55	(12,922.92)
16	(4) Annual Reporting/Work Plans	s 2020	00,000	00,011.02	1,827.09									1,827.09		0.00	0.00	102,022.02	1,827.09	(12,022.02)
17	(5) CIPs				3,035.42			211.75	590.48		106.44		1,277.07	849.68			65.00		3,100.42	1
18	(6) Floodplain mapping				437.15			177.15							260.00	130.00	130.00		697.15	
19	Website		3,000		2,862.60	81.25	245.40	134.80	64.35	787.80	386.55	955.75	87.10	81.25	38.35	65.00	65.00		2,992.60	7.40
	Project Reviews		15,000		7,069.87	580.81	734.19	370.64	675.98	694.77	602.28	1,148.22	646.71	893.13	723.14	700.00	400.00		8,169.87	6,830.13
	WCA		1,000		89.70		89.70					·				0.00	0.00		89.70	910.30
22	Education		3,000		554.43	20.47	73.47	16.00	14.95	29.40	68.60	35.00	175.00	75.60	45.94	65.00	65.00		684.43	2,315.57
23	Plan amendment		2,000		1,019.40					612.11	293.54	113.75				0.00	0.00		1,019.40	980.60
24	Grant opportunities				0.00															
	Rush Creek SWA				0.00						_									
26	Fish Lake CWLA				0.00															
27	CIP Fish Lake Alum				0.00															
28 29	-				0.00															
29 30			114,000		99,913.92	11,166.58	9,135.19	9,937.51	10,937.79	11,182.56	10,351.26	8,499.77	11,309.45	10,415.64	6,978.17	7,750.00	8,215.00	102,922.92	115,878.92	-1,878.92
30																				i

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

October 27, 2020

Nathan Campeau
Vice President
Barr Engineering Company.
4300 MarketPointe Drive Suite 200
Minneapolis, Minnesota 55435

via email

RE: Elm Creek Watershed Floodplain Modeling and Mapping Project

Dear Mr. Campeau:

With this letter, the Elm Creek Watershed Management Commission is requesting Barr Engineering Company to **cease work** on the Floodplain Modeling and Mapping Project **effective immediately**. The Commission has not authorized any out of scope work and it is the Commission's intention to resolve the funding issues with the DNR before proceeding further.

Sincerely,

Doug Baines

Chair DB:jaa

Cc: Jeff Weiss, MnDNR

aug Baines

Jim Herbert, Barr Engineering

Z:\Elm Creek\Grant Opportunities\Floodplain modeling 2018\L-Barr cease work.docx

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

October 27, 2020

Mr. Jeff Weiss, PE Floodplain and Surface Water Engineer Minnesota Department of Natural Resources 500 Lafayette Road Saint Paul, MN 55155

RE: Elm Creek Watershed Floodplain Modeling and Mapping Project

Dear Mr. Weiss:

The Minnesota Department of Natural Resources (DNR) and the Elm Creek Watershed Management Commission (Commission) are under contract to complete floodplain mapping of the Elm Creek Watershed. The Commission has entered into a contract with Barr Engineering (Barr) to perform this work.

In its previous letter to you, dated October 14, 2020, the Commission advised you that Barr has notified the Commission of a cost overrun totaling \$25,000. The overrun is limited to the Hydrologic Analysis task and is a result of addressing comments from the DNR that are outside of the scope and contract for this work between the Commission and Barr.

In a separate letter to Barr Engineering, dated today and copied to you, the Commission has also requested Barr to cease work on this project effective immediately and until the funding issues are resolved.

At this time, the Commission is requesting reimbursement of all eligible costs to date, per Section 4.2 of the agreement with the DNR.

Sincerely,

Doug Baines, Chair

DB:jaa

Cc: Jim Herbert, Barr Engineering

Z:\Elm Creek\Grant Opportunities\Floodplain modeling 2018\L-Requesting funding to date.docx

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

NOVEMBER STAFF REPORT

October 28, 2020

- a. 2017-050W Ernie Mayers Wetland/floodplain violation, Corcoran. The City of Corcoran contacted the Commission in December 2017 concerning drainage complaints on Mayers' property. Technical Evaluation Panels (TEPs) were held in 2017 and 2018 to assess the nature and extent of the violations and a restoration order was issued to Mayers. On October 30, 2018, an appeal of the restoration order was received by BWSR. BWSR placed an order of abeyance (stay) on the appeal looking for a resolution between the LGU and Mayers. Because a resolution was not forthcoming, BWSR has granted the request for appeal. It will hold a pre-hearing conference after a copy of the record of decision has been provided. The record of decision was sent to BWSR by Corcoran on October 12, 2020. The purpose of the pre-hearing conference is to seek informal settlement if possible, define who the active parties are, define what the WCA issues under appeal are, define what constitutes the record, establish a schedule for filing written briefs, and set a time and date for oral arguments. Basically, the first written brief is filed by the appellant, the responding brief is filed by the City of Corcoran, and the final reply brief is filed by the appellant. Then oral arguments, in much the same order as the written briefs, will be heard by the BWSR's Dispute Resolution Committee. The Dispute Resolution Committee's recommendation will be brought to the full BWSR board for decision.
- **b. 2018-020 North 101 Storage, Rogers.** This is an existing 3-acre lot in the northwest corner of Highway 101 and CR144. The current land use is a combination of mini-storage units and outdoor storage. The site is proposed for complete demolition and construction of seven new mini-storage buildings. At their July meeting the Commission approved Staff findings dated July 9, 2018, pending four items relating to abstration requirements and the infiltration system. The applicant requested and was granted an extension to December 31, 2020, provided the review process with the City of Rogers does not expire. *No updates this month.*
- c. 2018-046 Graco Expansion, Rogers. This project is the expansion of an existing building. The site is located in an area that has regional ponding provided for rate control purposes, but needs to account for water quality and abstraction requirements on site prior to discharging offsite as part of the improvements. The Commission granted conditional approval at their October 2018 meeting. Conditions of approval were to submit a SWPPP plan meeting requirements, clarify maintenance responsibilities for the iron enhanced sand filter, and a letter from the City of Rogers stating their intentions to provide the water quality deficit in an upcoming project. Staff confirmed several minor plan revisions remain in conformance with the original approval. This item will remain on the Staff report until such time as the water quality deficit has been made up.
- d. 2019-024 Boston Scientific Weaver Lake Road, Building 2 East Addition, Maple Grove. Boston Scientific is building an addition on the east side of Building 2 to provide more production and office space for their existing facility. The project includes moving the existing service drive and site utilities on the east side of Building 2 to the east within the BS property to create space for the addition. About 1.9 acres of the site will be disturbed and 1.06 acres of impervious surface will be added. This project was being reviewed for compliance to Rules D, E, F, and I. Based on Staff findings dated September 11, 2019, at their September 11,

2019 meeting the Commission approved the project contingent upon: (1) a site plan providing the irrigation areas to be irrigated by the new system and (2) an operation and maintenance plan for the irrigation system approved by the City and the Commission and recorded on the land title. The applicant and their engineer have developed an overall stormwater management alternatives for this and potential future projects. They are still deciding the best approach to move forward before providing us the final stormwater management plans. Staff made preliminary comments on the draft plans and await the final submittal to determine compliance with this project and their future expansions.

- e. 2020-001 Outlot L, Markets at Rush Creek, Maple Grove. Outlot L is a 1.55-acre lot located in The Markets at Rush Creek (Hy-Vee South) PUD development. This project is located just west of the Hy-Vee gas station and south of CR10. A 12,000 SF multi-tenant building and associated parking is proposed for this site. Stormwater management for this lot is part of the regional stormwater system approved by the Commission for project 2016-002. Commission rules require compliance with Rules D and E. On January 23, 2020, Staff administratively approved this project contingent upon receipt of a dated and signed set of final development stage plans. This information has not been received to date.
- f. 2020-002 Project 100, Maple Grove, renamed *Minnesota Health Village (MHV)*. Ryan Companies is proposing to develop 100.6 acres of agricultural land into a mixed-use development consisting of office, medical, hospital, multi-family residential and senior living facilities. This site is situated between I-610 to the north, I-94 to the west and the Maple Grove Hospital to the east. The applicant is looking for approval of a regional stormwater management system to address the Commission's present-day requirements throughout the timeline for all the phases of this development. Additionally, they are requesting grading and erosion control approvals for Phase I of the development.

<u>Phase I site plans</u> consists of mass grading of approximately 35 acres in the southeast portion of the site to accommodate street and utilities, 383 parking stalls for the existing hospital and future building in this area. The Commission reviewed the concept plan for compliance with Rule D. In addition, it reviewed Phase I for compliance with Rules D, E, G and I. At their March 2020 meeting the Commission approved this project contingent upon the following conditions: Phase I site plans: (1) Feasibility to infiltrate stormwater in the filter bench areas of ponds 1 and 2 must be determined. If infiltration is considered feasible, design revisions and compliance with MPCA infiltration design criteria is required and (2) City, MN WCA, and Commission compliance on any wetland impacts must be adhered to. These two items remain outstanding.

Concept Site Plans: The overall stormwater management concept plan design meets the Commission's standards provided. (1) Feasibility to infiltrate stormwater in the future filter bench areas and biofiltration basins is determined. If infiltration is considered feasible, design revisions and compliance with MPCA infiltration design criteria is required. (2) Commission Project review and approval are required when future site development triggers a review. These two items are considered on-going and will come forward as this site develops. No other information is necessary at this time.

For Phase I and the Concept Plans: The Commission recommends the management of stormwater runoff to minimize the impacts of the application of chloride compounds on water resources by minimizing their use on roads, parking lots, sidewalks and other impervious surfaces. Toward that end, the Commission requests that existing and future landowners develop and implement a chloride management plan on all private parking and walking areas within this project to minimize chloride runoff into surface water on site. The primary element of such a plan is implementation and application of salt to these surfaces by an applicator with MPCA Level 1 Certification in Snow & Ice Control Best Practices.

Note: The City of Maple Grove is looking at the feasibility to consolidate as many of the regional ponds for this site as possible while continuing to meet the regulations and goals of the approved plans. Commission staff will work with the City to ensure the Commission's requirements and approvals are compliant with any changes. This will be on-going as the site develops. *No new information was received in October.*

- 2020-008 Ione Gardens, Dayton. This project is located at the northwest intersection of CSAH 144 g. (Diamond Lake North) and 12 (Dayton River Road). The site is three agricultural properties totaling 48.29 acres. 112 new single-family residential lots creating 16.84 acres of new impervious surface area are proposed for this development. The Commission's review was be for compliance with Rules D, E, G, and I. Staff gave administrative approval for phase I grading and erosion controls on September 8, 2020, contingent upon: (a) the applicant accepting any and all risks for any changes required to obtain final approval by the Commission and (b) that the City of Dayton grants approvals for said grading. At their October 2020 meeting the Commission approved Staff's findings dated September 8, 2020 contingent upon the following conditions. (1) Future wetland alteration and buffer strip plans meet Commission and Dayton wetland requirements; (2) Appropriate separation between the low floor and high-water elevation on Lot 1, Block 1, and Pond 1P is provided; (3) The pipe size between ponds 2P and 2iP on the site plans is consistent with hydrology sizing;, (4) Post-development percolation tests are provided on infiltration basins to demonstrate the constructed infiltration rate meets or exceeds the design infiltration rates and 5) to deny the remainder of the application unless the applicant extends the review deadline beyond the current October 21, 2020 deadline. The applicant requested and was granted an extension to the review deadline to November 30, 2020.
- h. 2020-015 Dayton Interchange Business Center, Dayton. Scannell Properties is proposing to develop a 12-acre parcel of agricultural land into a 124,000 SF office/warehouse building with related infrastructure, creating 6.2 acres of new impervious area. This site is located west of CR 81 and north of Territorial Road near Holly Lane. The site plan triggers a Commission review for conformance with Rules D, E, G, and I. No recommendations are provided to the Commission at this time. The project review deadline was extended by the applicant to November 30, 2020.
- i. 2020-016 Skye Meadows, Rogers. Lennar Corporation is proposing to construct a residential development on 130 acres along Territorial Road. The site consists of six separate parcels located both north and south of Territorial Road (CR116) just west of Tilton Trail. 363 single-family residential units are proposed, creating 38.73 acres of new impervious areas in seven phases. The Commission's review will be for conformance to Rules D, E, F, G, and I for all seven phases. Informational findings are included in this month's packet. The applicant requested administrative approval for the grading and erosion control approvals on Phase 1A. Phase 1A does meet the Commission's requirement but the overall development site plans do not. Technical staff approved Phase 1A grading and erosion control contingent upon: (a) the applicant accepting all risks for any changes required to obtain final approval by the Commission, and (b) the City of Rogers granting approvals for said grading. The applicant has extended the deadline to *December 19*, 2020, per MN Statute 15.99.
- **2020-017 Meadow View Townhomes, Medina.** This is a 22-acre site located south of Meander Road and north of Highway 55. Lennar Homes is proposing to build 125 townhomes with their necessary infrastructure on this site. A complete application was received May 29, 2020. The plans call for 7.64 acres of new impervious areas. The Commission's review was for conformance to Rules D, E, F, G, and I. . Grading was administratively approved by Commission staff conditioned that (a) the applicant accepts all risks for any changes required to obtain final approval by the Commission, and (b) the City of Medina grants approvals

for said grading. At their October meeting, the Commission approved Staff's finding dated September 30, 2020, contingent upon; (1) The mean (average) depth on the west wet-detention pond must be 4.0' or deeper; (2) Buffer strip monumentation and vegetation maintenance plans must conform to the Commission's requirements; (3) An operation and maintenance agreement of the stormwater ponds and irrigation system must be approved by the City and the Commission. Said agreement must be recorded on the property title with a copy of the recorded document provided to the Commission; and (4) Erosion and sediment controls must conform to Commission requirements. Items 1,2, and 4 have been completed. Stormwater management has been revised since the Commission's meeting. Staff will review for consistency to the approvals and provide an update to the Commission as needed.

- **k. 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) and triggers Commission rules D, E, F, G and H. Project review and findings were approved by the Commission at their August 2020 meeting. Approval is contingent upon the DNR permitting of the new Elm Creek culverts and an accounting of the net decrease in floodplain storage. The floodplain storage numbers have been received, but the DNR permit is still under review.
- **I. 2020-025 Paulsen Farms, Corcoran**. This is an 88-acre parcel located south of CR30 and east of Bechtold Road. Twenty (20) single family rural residential lots with 5.2 acres of new impervious areas are proposed on this site. This project triggered Rules D, E and I. At their October 2020 meeting the Commission approved Staff's findings dated September 23, 2020 contingent upon: (1) rate control at culvert #3 must be equal to or less than pre-development rates for all storm events; (2) buffer strip monumentation conforms to the Commission's requirements; and (3) an operation and maintenance agreement must be created and approved by the City and the Commission. Said agreement must be recorded on the property title with a copy of the recorded document provided to the Commission.
- m. 2020-026 Rogers High School 2020 Addition and Renovations, Rogers. This project will disturb 3.35 acres and increase impervious coverage by 0.82 acres. A 35,000 SF building addition is proposed for the north side of the existing school. The applicant proposes to utilize the existing regional infiltration pond constructed in 2002 to accommodate these improvements. This project triggered the Commission's Rules D and E. At their October 2020 meeting the Commission approval Staff's findings dated September 9, 2020 with no conditions. This item will be removed from the report.
- **n. 2020-027 Kariniemi Addition, Corcoran**. This is a 12.7-acre parcel located on Lot 3, Block 1 of the Rolling Hills Acres subdivision (ECWMC Project 2019-030) about a mile north of Highway. 55 on the east side of Rolling Hills Road. The applicant proposes to create three lots with a shared driveway for access along the northerly portion of the property. Project work will disturb 2.6 acres and create 0.83 acres of new impervious areas. *This project was approved by the Commission at their September 2020 meeting pending receipt of O & M plans. This item will be moved to the O&M pending approval section.*
- **o. 2020-028 Perl Gardens, Plymouth**. This is two parcels, 9.56 acres in size, located in the northwest corner of County Road 101 and Medina Road. Based on the Elm Creek Watershed jurisdictional boundaries, the Elm Creek Watershed jurisdiction bisects this project. The northerly 7.06-acre parcel is

within the Elm Creek watershed and the southerly 2.46-acre parcel is within the Bassett Creek Watershed. Forty-three (43) single family twin homes creating 4.56 acres of new impervious areas are proposed on this site. At their October 2020 meeting the Commission approved Staff's finding dated September 9, 2020 with no conditions. This item will be removed from the report.

- p. 2020-029 Sundance Greens 5th Addition. This project is part of a larger residential development that was reviewed and approved as the Sundance Greens Development (Project #2018-005). The full development covers 310 acres west of County Road 121 (Fernbrook Lane N.) in and around the Sundance Green Golf Course. The full development will construct 645 new single-family homes with 100 units proposed as a senior housing facility. The 5th Addition will grade 75 acres for 212 lots. This review will check consistency of the stormwater management plans that were previously approved and erosion controls. This project can be administratively approved by Staff. As of the October update, additional erosion and sediment controls were necessary before Staff can approve the project. Staff extended the decision deadline to December 29, 2020.
- **q. 2020-030 Nelson International, Corcoran**. This project would construct a new semi-truck and trailer dealership and center on a 22.4-acre site. The project will disturb 9.5 acres and create 6.6 acres of impervious surface. The existing condition is a single-family residence with 0.4 acres of impervious. *The application was reviewed for Rules D, E, G, and I. Staff granted administrative approval for grading contingent upon: (1) City of Corcoran approval of grading; (2) TEP approval of wetland alterations; 3) future administrative review of erosion control and stormwater management; and (4) updates to the hydrology report to address inconsistencies.*
- **r. 2021-031 Chippewa Rd Ext Weston Woods EAW, Medina.** This was a statutory review of the Environmental Assessment Worksheet (EAW). Staff provided comments to the City of Medina related to the Commission rules that will likely be triggered by the project. No action required by the Commission. This item will be removed from the report.
- s. 2020-032 Enclave Rogers Commerce Boulevard., Rogers. This project would create an apartment complex on a 3.3-acre site. The existing condition is undeveloped. The project will disturb the entire site and create 2.3 acres of impervious surface. The applicant is proposing an iron enhanced sand filter to meet Total Phosphorus removal requirements. Staff is awaiting details from the applicant. No recommendation is available for this update.
- t. 2020-033 Weston Woods, Medina. This project would create 150 residential units on a 135-acre site. The existing condition is undeveloped. The project will disturb 49.2 acres and create 17.4 acres of impervious area. No recommendation is available for the Commission currently. If available, draft findings will be provided at the meeting.
- **u. 2020-034 Erickson Residence-Strehler Road, Corcoran**. This project would create a single residence on a 60-acre site in the Strehler Estates development. *This project is an update to Project 2015-020, which was approved by the Commission and will disturb 5 acres. The SWPPP for the Erickson residence is consistent with the approved project and Commission requirements. It is, therefore, administratively approved. No action is required by the Commission and the project will be removed from the report.*
- **v. 2020-035 Presteng Residence, Corcoran.** This is a 3.84-acre lot that is proposed to be graded to accommodate the Presteng home. Located on Lot 1, Block 1, Schmids Hidden Valley Second Addition, south of Oakdale Drive approximately 1/4 mile east of Bechtold Road, the project triggers the Commission's rules because it disturbs more than 1.0 acres of land during construction. Findings and a recommendation are not available for this update. These will be provided at a future meeting.

FINAL RECORDINGS OR OTHER DOCUMENTATION ARE DUE ON THE FOLLOWING PROJECTS: (Staff reached out to the cities for updates on these projects on October 27, 2020.)

- **2014-015** Rogers Drive Extension, Rogers. This project involves improvements along Rogers Drive from Vevea Lane to Brockton Lane. The project is located east of I-94, south of the Cabela development. The total project area is 8.0 acres; proposed impervious surfaces total 5.6 acres. Site plans received July 1, 2014 met the requirements of the Commission with the exception of the nutrient control. The Commission approved the site plan contingent upon the City deferring 4.6 lbs. of phosphorus for treatment in future ponding opportunities as the easterly corridor of Rogers Drive develops. 2.3 lbs. will be accounted for in the Kinghorn Spec. Building site plan, with 2.3 lbs. still outstanding. This item will remain on the report until the total deferral is accounted for.
- ai. 2015-030 Kiddiegarten Child Care Center, Maple Grove. Approved December 9, 2015. If the City does not take over the operation and maintenance of the underground system and the sump catch basins, an O&M agreement for the underground trench/pond system must be approved by the Commission and the City and recorded with the title. On February 5, 2019 Derek Asche contacted the owner requesting a copy of the recorded maintenance agreement. No update was available on July 2, 2019.
- aj. 2016-002 The Markets at Rush Creek, Maple Grove. This is a proposal to develop 40 acres of a 123-acre PUD located in the southwest quadrant of the intersection of CSAH 101 and CSAH 10. In 2016 the Commission granted Staff authority to administratively approve the project and report any updates. Updated plans with minor layout revisions were reviewed by Staff and administratively approved on July 24, 2018, contingent upon the Operations Manager requesting a copy of the recorded maintenance agreement. On March 4, 2020, Derek Asche reported that the agreement has been signed but not yet recorded. The City will have the document recorded to satisfy the final condition of this project. The operations and maintenance agreement, was received in the Commission office on October 29, 2020. This item will be removed from the report.
- ak. 2016-005W Ravinia Wetland Replacement Plan, Corcoran. In December 2016 the Commission approved Staff's recommendations on this wetland replacement plan. Final wetland impacts are 1.22 acres. Wetland credits created on site will be 4.01 acres. Excess credits of 0.75 acres are proposed to be used on Lennar's Laurel Creek development in Rogers (2017-014). All approval contingencies have been met and construction is completed.. Vegetation planting and management took place throughout 2017. Barr Engineering is providing monitoring to ensure the replacement meets the performance standards of the approved plans. Their first annual report was submitted to the US Army Corps of Engineers on February 7, 2019. Kevin Mattson indicated on October 2, 2019 that no further updates are available.
- al. 2016-047 Hy-Vee North Maple Grove. The applicant is proposing to disturb 13 acres of a 20.4-acre site located at the northeast corner of Maple Grove Parkway and 99th Avenue for the purpose of constructing a grocery store, fuel station, convenience store and parking facilities. In findings dated January 10, 2017, Staff recommended approval of this project subject to three conditions. The Commission approved Staff's recommendations at their January 2017 meeting with the additional requirement that the Commission receive and comment on a WCA impact notice. (Also see Project 2019-023 99th Avenue Apartments. That project is part of this PUD and had the same requirements prior to approval.) WCA, Buffer easement protection and updated grading plans were received and approved by the Commission in February 2017. The final outstanding item, the operations and maintenance agreement, was received in the Commission office on October 27, 2020. This item will be removed from the report.
- **am. 2017-014 Laurel Creek, Rogers.** In June 2017 the Commission approved this project with four conditions. All contingency items have been provided with the exception of the O&M agreement which is being negotiated by the City as to whether the City or the HOA will be responsible for the operation and maintenance of the stormwater management facility. On August 31, 2017, Andrew Simmons responded that the O&M agreement is still being negotiated.
- an. 2017-029 Brayburn Trails, Dayton. At their August 2017 meeting the Commission approved Staff's findings dated August 2, 2017 with five conditions. All of the conditions have been met except for the final recordings of the O&M agreements and easements. On March 7, 2018, the City reported: final plat approval has not been granted, easements will be

RULE D - STORMWATER MANAGEMENT

Rule E - Erosion and Sediment Control

RULE F — FLOODPLAIN ALTERATION

Italics indicates new information

RULE G - WETLAND ALTERATION
RULE H — BRIDGE AND CULVERT CROSSINGS

RULE I - BUFFERS

indicates enclosure

recorded as plats are approved. Ponds will be maintained by the City of Dayton. An agreement, and additional easement, will be required for a water re-use system within one of the ponds (between the City and HOA). This system is not part of the first addition – the timing of said improvements/agreement is unknown. Construction had been expected to start in 2018.

On February 7, 2019, Jason Quisberg provided the following information: The 1st Addition was scaled back from what was proposed; associated construction activity is significantly completed. Extension of trunk utilities through Sundance Golf Course are complete. The proposed 2nd Addition is under review. Improvements to 117th Avenue (East French Lake Road to Fernbrook Lane) will be part of the work done with the 2nd Addition. Construction is anticipated to start spring 2019. Pond easements are being recorded with the platting process for each addition (those [that are] part of the 1st Addition are in place). The water re-use system is not part of the 2nd Addition (will be with future additions).

- **2017-039 Rush Creek Apartments, Maple Grove.** At their May 13, 2020 meeting the Commission accepted Staff's findings dated April 29, 2020 and approved this project contingent upon: (a) Maintenance access to the stormwater ponds must be provided and (b) The O&M plan for the stormwater management systems (biofiltration basin) must be provided for the Commission's approval. Said plans must be recorded on the property title and a copy of the recorded document must be provided to the Commission. Item (a) has been resolved.
- **ap. 2018-026 Windrose, Maple Grove.** The Commission approved Staff's finding and recommendations dated July 20, 2018. Final plan approval is contingent upon verification of the wetland approvals by the City and the approval and recording of the operation and maintenance plan on the filter basins. On February 5, 2019 Derek Asche reported that the City will receive the agreement for the filter basins with the grading permit application. *The agreement was received in the Commission office on October 28, 2020. This item will be removed from the report.*
- aq. 2018-048 Faithbrook Church, Phase 2, Dayton. This is an application for review of an expansion of an existing church located northeast of the intersection of Fernbrook Lane and Elm Creek Road. The Commission approved this project at their November 2018 meeting conditioned upon receipt of a SWPPP meeting NPDES requirements and the City accepting maintenance responsibility or recording a modified O&M plan for the stormwater features on the site in a form acceptable to the Commission. On February 7, 2019, Jason Quisberg reported that this project has gone idle; it is believed to be due to funding needs of the applicant. It was expected activity would resume in Spring 2019.
- ar. 2019-001 Fernbrook View Apartments, Maple Grove. This is a 4.85-acre rural residential lot located at the northeast intersection of CSAH 81 and Fernbrook Lane. The applicant proposes to construct a 2-story, 42-unit apartment building. This project was approved at the February 2019 Commission meeting with the following conditions: (1) the applicant pursue utilizing water from the NURP pond for irrigation needs for this property; (2) long term operation and maintenance on the stormwater basin must be addressed: (3) mean average pond depth must meet the Commission standard: (4) pond filter bench details must be provided. With the exception of the O&M plans, these conditions have been met by the applicant. This project was approved by the Commission's technical advisor per the updated project review dated February 5, 2020.
- **2019-002 Parkside Villas, Champlin.** This is two adjacent rural parcels totaling 13.9 acres that are proposed to be split into 56 single-family residential lots. It is located on the east side of Goose Lake Road just south of its intersection with Elm Road (CR 202). The review is for compliance with Commission Rules D and E. At their February 2019 meeting the Commis sioners approved Staff's findings dated January 29, 2019, contingent on (1) a long term O&M agreement on the stormwater basin and irrigation system being provided and recorded on the property title and (2) the applicant working with the City and Three Rivers Park District to safely outlet the pond water below the trail system adjacent to the proerty line.
- at. 2019-021 Brenly Meadows, Rogers. This is a 38-unit townhome project proposed on 6.9 acres north of 129th Avenue about one-third mile west of Main Street. It triggered the Commission's review for Rules D, and E. This item was approved by the Commission at their August 2019 meeting, contingent upon O & M plan requirements for the stormwater pond and irrigation system.
- **au. 2019-027 Havenwood at Maple Grove.** This is a 5.6-acre site located at the northwest intersection of Bass Lake Road (CR10) and Troy Lane (CR101). The site is proposed to be subdivided into two lots. The southerly lot will be 4.5-acres

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

with a 150-unit senior living facility. The remaining outlot (~1.3 acres) is anticipated to be a daycare facility. In their findings dated October 17, 2019, Staff recommended approval contingent upon the irrigation pond and system having an operation and maintenance plan approved by the City and Commission and recorded on the title for this property. A copyof the recorded document must be provided to the Commission.

- **2019-032 OSI Expansion, Medina.** This an existing business located in the northwest corner of Highway 55 and Arrowhead Drive. The applicant is proposing to build an addition on the south side of the building and add parking to the north side of the site, creating an additional 3.6 acres of new impervious area. In their findings dated February 4, 2020, Staff recommended approval contingent upon receipt of O& M plans on the stormwater facilities that meet the Commission's requirements. *Dusty Finke reported on March 4, 2020, that recordation of the O&M plans is still pending.*
- **aw. 2020-009 Stetler Barn, Medina.** This site disturbs approximately 3.5 acres and must meet Commission Rules D, E, and I. Because of the limited available space for pasture, paddocks and land application of manure, understanding how these components will be managed is also an important part of the review. A complete plan was received on April 22, 2020. *At their May 13, 2020 meeting the Commission approved this project* contingent upon: 1) The landowner continuing to work with the U of M Extension Office and Hennepin County Rural Conservationist to finalize composting, pasture and paddock management plans and 2) A long-term pond/basin operation and maintenance plan and agreement with the City of Medina being approved by the City of Medina and the Commission. The agreement must be recorded on the land title with a copy of the recorded agreement provided to the Commission.
- **ax. 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. The Commission approved this project at their August 2020 meeting contingent upon wetland permitting being obtained and an Operation & Maintenance agreement per the Commission's standards being recorded on the land title. *As of this update, the wetland permit has been approved, but the O&M plan has yet to be received.*

ELM CREEK FLOODPLAIN MAPPING PROJECT

Heather Hlavaty at Barr Engineering provided the following update for October:

Work conducted over the last month:

- 1. Reviewed and incorporated as builts from member cities (provided by the MnDNR)
- 2. Incorporated flow data from hydrology model into hydraulic model
- 3. Troubleshooted draft hydraulic model to run

Work that is anticipated to occur over the month:

- 4. Survey of additional bathymetry and crossings (conducted by MnDNR on week of 10/26-10/30)
- 5. Incorporation of surveyed crossings and bathymetry
- 6. Internal QAQC of draft HEC-RAS hydraulic model
- 7. Development of hydraulic submittal memo

Data/input we are waiting on from others

8. Survey of additional bathymetry and crossings by MnDNR

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

Budget spent through 10/26/2020: \$ 81,160 (11% remaining, \$9,784)

- As you know, we are in the process of requesting additional budget from MnDNR to cover extra work on hydrologic modeling.
- At this point, we are holding any further significant work on the hydraulic model until receiving survey data from the MnDNR.
- This past week, we got a request from the MnDNR to do some additional work on the hydrology. It would not affect the approval we recently received, but it would be out of scope work. We plan to discuss this directly with the MnDNR this week. At this point we don't see a reason to update the recent budget letter we sent to the MnDNR, but based on our discussion with the MnDNR this week, we will decide how to proceed.

HENNEPIN COUNTY MINNESOTA

DATE: October 28th, 2020

TO: Elm Creek Watershed Management Organization

FROM: Kirsten Barta, Hennepin County Department of Environment and Energy

RE: November Commission meeting project updates

Buffer

One outstanding buffer case in Corcoran, Hennepin and BWSR staff plan to make an inspection Nov 10th to determine compliance. Snow on the ground prevented the previously scheduled inspection.

Project updates

There is a large project taking place west of Jubert Lake in Corcoran that involves multiple components and landowners. Several grassed waterways, a sediment basin, and a water control structure are all in the process of being designed in partnership with the landowners.

A second project in Corcoran is currently under review by the city's WCA consultant to see if it is feasible to move forward.

Exclusion fencing and rotational grazing plan are being developed for a landowner in Corcoran to keep horses/goats out of an ephemeral wetland area during wet seasons. Some pasture improvements/refreshing will also be undertaken in the rest of the pasture.

Another project just north of Diamond Lake is taking shape to reduce manure runoff down hill into a wetland that feeds directly into the lake in Dayton.

Ditch inspections are tentatively scheduled for the middle of November for County Ditches 3 and 16 in Corcoran/Maple Grove. No work may be done on the ditches until they are inspected for baseline condition. Interested residents will be invited to schedule short meetings during the inspection with COVID precautions in place.

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Email: jHerbert@barr.com

Erickson Residence <u>Corcoran, Project #2020-034</u>

Project Overview: The project consists of a 5-acre development of a single-family detached home to be graded in the fall of 2020. Development of the 4 rural residential lots on this parcel was previously approved in the 2015-020 Strehler Estates project. One of the four residents is seeking administrative approval of its erosion and sediment control plan.

This project will trigger the Commission's Appendix C Rules and Standards as indicated below.

Rule D Stormwater Management

X Rule E Erosion and Sediment Control

Rule F Floodplain Alterations
Rule G Wetland Alteration

Rule H Bridge and Culvert Crossings

Rule I Buffer Strips

Applicant: Ryan Erickson, 22990 Strehler Rd, Corcoran, MN 55340.

Phone: 612-616-9209. Email: ryan@addilayhomes.com.

Engineer/Agent: N/A.

Exhibits:

- 1) ECWMC Request for Plan Review and Approval and fee of \$550 were received on October 8, 2020
- 2) SWPPP (3 sheets) prepared by Sathre-Bergquist, Inc. dated September 17, 2020

Findings:

General

- 1) A complete application was received October 8, 2020.
- 2) The proposed site work will be on Lot 1, Block 1, Strehler Estates. The project will consist of excavation for a wildlife pond and utilization of the excess material from the pond for the home pad and yard area on this lot.
- 3) Strahler Estates was approved by the Commission under project 2015-020 in December of 2015

Erickson Residence Corcoran, Project #2020-034 October 19, 2020

- a. Project 2015-020 was approved for grading and erosion controls and stormwater management under the Commission's 3rd Generation Management Plan.
- b. Original plan approvals accounted for impervious areas from future home construction and the shared driveway access.
- 4) Because the project had been previously approved by the Commission and there is more than one acre of disturbance, it triggers the Commission's Rule E, (Erosion and Sediment Control) requirements.
- 5) The development will create 0.25 acres of impervious area.
- 6) A permanent wildlife/aesthetic pond will be constructed to the east of the site.
- 7) The site drains to existing wetlands to the north, east, and west. The site will ultimately drain to Rush Creek which is located within one mile of the site.
- 8) There are no Elm Creek Watershed jurisdictional floodplains, or steam crossing within this site area.
- 9) RECOMMENDATION: Safety provisions for the pond on this project are the responsibility of the permittee. The Commission recommends that constructed side slopes on ponds be no steeper than 5:1 (5 foot horizontal to 1 foot vertical) in the interest of water safety and wildlife.
- 10) RECOMMENDATION: Seed mixes on the areas above the NWL (~1001.0) on the pond should be MN DOT/BWSR seed mixes 33-261, 34-181 or 34-261.

Rule E - Erosion and Sediment Control

- 1) Plans **meet** the Commission's requirements for erosion and sediment control.
- 2) The erosion and sediment control plan is consistent with current best management practices.
- 3) Silt fence, construction entrance temporary and permanent seed and mulch, and erosion control blankets (as needed) will be used for erosion and sediment control.
- 4) Maintenance of temporary and permanent control measures will be conducted by the Owner, Ryan Erickson.

Conclusion to the Elm Creek Commissioners

This project is an update to Project 2015-020, which was approved by the Commission. The SWPPP for the Erickson residence is consistent with the approved project and Commission requirements. It is therefore administratively approved.

Barr Engineering Co.

Advisor to the Commission

Joseph J. Waln, P.E.

October 19, 2020

Date

Erickson Residence Corcoran, Project #2020-034 October 19, 2020

Attachments
Figure 1 Location Map

Figure 2 Grading and Drainage Map

Figure 1 - Site Location Map

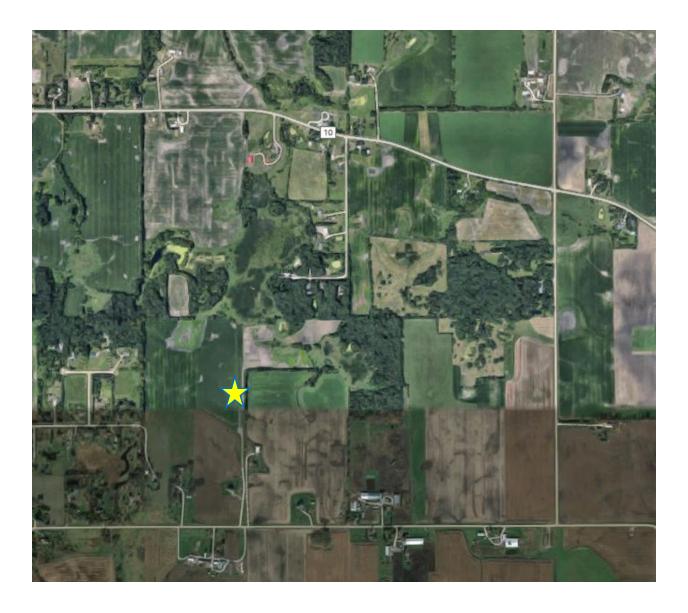


Figure 2 Grading and Drainage Map

