

elm creek Watershed Management Commission

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Regular Meeting Minutes April 8, 2020

I. A virtual meeting of the Elm Creek Watershed Management Commission was called to order at 11:43 a.m., Wednesday, April 8, 2020, by Chair Doug Baines.

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

Not represented: Rogers.

Also present: Todd Tuominen, Champlin; Kevin Mattson, Corcoran; Nico Cantrero, Wenck Assocs., Dayton; Derek Asche and Mark Lahtinen, Maple Grove; Jake Gateman, Fred Moore, Ben Scharenbroich and Amy Riegel, Plymouth; and Andrew Simmons, Rogers.

A. Motion by Weir, second by Guenther to approve the **agenda** as revised.* *Motion carried unanimously.*

B. Motion by Weir, second by Guenther to approve the **minutes*** of the March 11, 2020 regular meeting. *Motion carried unanimously.*

C. Motion by Guenther, second by Weir to approve the April **Treasurer's Report and Claims*** totaling \$31,669.19. *Motion carried unanimously.*

II. **Open Forum.**

III. **Action Items.**

A. **Project Review 2020-004 Elm Road Area Project, Maple Grove.*** This is approximately 60 acres consisting of nine large residential parcels proposed to be developed into 106 single-family residential lots in two phases. It is located along Elm Road near the border of Plymouth. Updated plans were received on March 26, 2020. The project was reviewed for Rules D, E, F, G, H, and I. In their findings dated April 2, 2020 Staff recommended approval contingent upon appropriate skimming of floatables for the low-flow pipe running into filter basins 1 and 1W and compliance with all State and City WCA requirements. Motion by Weir, second by Guenther to approve this project subject to Staff's recommendations. *Motion carried unanimously.*

B. **Project Review 2020-006 Zachary Villas of Dayton.*** This project consists of three parcels totaling 5.74 acres located just south of Diamond Lake Road on the border with Champlin. Fourteen single family residential lots are proposed. Staff reviewed the project for compliance with Rules D and E. Staff's recommendation is for approval. Staff findings dated March 26, 2020 are included in this month's packet. Motion by Weir, second by Trainor to approve this project. *Motion carried unanimously.*

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

C. Project Review 2020-007 Pineview and Oakview Lanes North Improvements, Dayton.* The City of Dayton proposes to reconstruct and make improvements to Pineview and Oakview Lanes North and part of CSAH 121 due to an increase in traffic volume. Proposed improvements include a roundabout at the intersection of Pineview Lane and CSAH 121, installation of a multi-use trail along the west side of Pineview Lane, and general street construction, utility, and drainage improvements on Pineview and Oakview Lanes. The total new impervious areas on this project will be 1.92 acres. The Commission’s standards require approval of linear projects that create one or more acre of new impervious surface. This review is for compliance to Rules F, D, and E. In their findings dated March 31, 2020, Staff recommends approval contingent upon (1) the wetland alterations meeting MN WCA and LGU requirements; (2) the inlet and outlet pipes to the filtration pond being separated an adequate distance; and (3) the City being aware of the increase in runoff rates to the wetland sub-watershed. Motion by Weir, second by Guenther to approve this project subject to Staff’s recommendations. *Motion carried unanimously.*

D. Motion by Weir, second by Guenther to approve **Amendment #1 of the Floodplain Modeling Grant Contract** with the DNR. The amendment extends the contract from April 30, 2020 to March 31, 2021. *Motion carried unanimously.*

E. Motion by Weir, second by Guenther to accept the draft **2019 Annual Activity Report** with revisions as provided later and as provided through member review by April 17. *Motion carried unanimously.*

IV. Old Business.

V. New Business.

VI. Communications.

A. Included in the meeting packet is an April 1, 2020 update* from Barr Engineering regarding **Manufactured Treatment Devices (MTDs)**. More information will be provided as it becomes available.

B. Elm Creek Floodplain Mapping. Heather Hlavaty, Barr Engineering, provided an update on this project. It may be found in the April Staff Report. She estimates 40% of the budget has been expended to date.

VII. Education and Public Outreach.

A. Bassett Creek Watershed Management Commission sponsored a **Smart Salting workshop** at Plymouth City Hall on March 6, 2020. This is a free Level 1 MPCA Certification Course for parking lots and sidewalks. Because it was sold out a second workshop has been scheduled. [However, due to the COVID-19 pandemic, it has since been cancelled. Staff will check to determine if it will be rescheduled at a later date.]

B. WMWA. The **West Metro Water Alliance** will meet at 8:30 a.m., Tuesday, April 14, 2020, online.

1. Website/Social Media. Catherine Cesnik, the WMWA Coordinator, is refreshing the WMWA website and updating content. Any input is appreciated. westmetrowateralliance.org/. Cesnik has also taken over social media posting duties.

2. Cesnik will be reaching out to member cities over the next few months, starting with the TAC representatives, to better understand how WMWA can be a resource and to help fill education and outreach gaps. The WMWA steering committee particularly discussed options to collaborate on the new or enhanced education and outreach requirements in the draft MN NPDES General Permit.

elm creek Watershed Management Commission

Regular Meeting Minutes – April 8, 2020

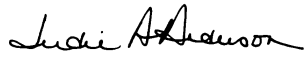
Page 3

VIII. Grant Opportunities and Project Updates.

IX. Other Business.

- A. The **projects** listed on the following page are discussed in the April Staff Report.
- B. **Adjournment.** There being no further business, the meeting was adjourned at 12:53 p.m.

Respectfully submitted,



Judie A. Anderson
Recording Secretary
JAA:tim

elm creek Watershed Management Commission

Regular Meeting Minutes – April 8, 2020

Page 4

Item No.				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.			AR	2016-002	The Markets at Rush Creek, Maple Grove.
ak.			AR	2016-005W	Ravinia Wetland Bank Plan, Corcoran.
al.				2016-047	Hy-Vee North, Maple Grove.
am.			AR	2017-014	Laurel Creek, Rogers.
an.			AR	2017-029	Brayburn Trails, Dayton.
a.				2017-039	Rush Creek Apartments, Maple Grove.
b.				2017-050W	Ernie Mayers Wetland/floodplain violation, Corcoran.
c.				2018-020	North 101 Storage, Rogers.
ao.			AR	2018-026	Windrose, Maple Grove.
ap.			AR	2018-028	Tricare Third Addition, Maple Grove.
aq.			AR	2018-044	OSI Phase II, Medina.
d.				2018-046	Graco, Rogers
ar.			AR	2018-048	Faithbrook Church Phase 2, Dayton.
as.				2019-001	Fernbrook View apartments, Maple Grove.
at.				2019-002	Parkside Villas, Champlin.
au.				2019-021	Brenly Meadows, Rogers.
e.				2019-024	Boston Scientific, Maple Grove.
av.				2019-027	Havenwood at Maple Grove.
f.				2019-030	Rolling Hills Acres, Corcoran.
g.			R	2019-031	Hassan Sand and Gravel Expansion, Rogers.
aw.				2019-032	OSI Expansion, Medina.
h.				2020-001	Outlot L, Markets at Rush Creek, Maple Grove.
i.				2020-002	Project 100, Maple Grove.
j.			R	2020-003	Palisades at Nottingham Second Addn., Maple Grove.
k.	A	E		2020-004	Elm Road Area Project, Maple Grove.
l.		E	R	2020-005	Territorial Road EAW, Rogers.
m.	A	E		2020-006	Zachary Villas of Dayton.
n.	A	E		2020-007	Pineview and Oakview Lanes Improvements, Dayton.
o.		E		2020-008	lone Gardens, Dayton,

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

RULE D - STORMWATER MANAGEMENT
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