

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF MANAGERS
OF THE
NINE MILE CREEK WATERSHED DISTRICT**

WEDNESDAY, MAY 21, 2025

[Board Meeting Agenda](#) *(including links to packet materials)*
[Board Meeting Recording](#)

1. Call to Order

President Larry Olson called the Nine Mile Creek Watershed District Board of Managers regular meeting to order at 6:30 p.m. The meeting was held at the NMCWD office, Discovery Point, 12800 Gerard Drive, Eden Prairie.

Managers Present: Bob Cutshall, Brian Kirk, Chris-Ann Lauria, Peggy Kvam, and Larry Olson

Advisors Present: Janna Kieffer (Barr Engineering Company) and Michael Welch (Smith Partners)

Staff Present: Erica Sniegowski (Administrator), Elizabeth Boor (Watershed Specialist), Brett Eidem (Project and Planning Manager), Zach Staflien (Regulatory Program Manager), and Jordan Wein (Water Resources Project Manager)

Others Present: Paul Nation, Britta Hansen, Brett Emmons (EOR), Amy Riegle (Hennepin County), Scott Berger (MSR), Mike Berndt (Bloomington resident)

2. Approval of Agenda

MOTION: Manager Kirk moved, seconded by Manager Cutshall, to approve the meeting agenda as presented. **Upon vote, the motion carried.**

3. **Public Open Forum**

No members of the public spoke.

4. **Partner Presentation: Southdale Library Project**

Brett Emmons from EOR provided an overview of Hennepin County's planned reconstruction of Southdale Library in Edina.

5. **Consent Agenda**

Michael Welch requested removed of item e, greenhouse window replacement.

- a) **Draft Minutes, April 3, 2025, Board Workshop**
- b) **Draft Minutes, April 16, 2025, Board Meeting**
- c) **Public Engagement Plan for Water Management Plan**
- d) **Cost Share Policy Updates**
- f) **Cost Share Grant**

MOTION: Manager Kirk moved, seconded by Manager Lauria, to approve the consent agenda as amended. **Upon vote, the motion carried.**

e) Greenhouse Window Replacement

Michael Welch explained that the appropriate motion would be to authorize the agreement in the packet, which, he pointed out, included an up-front payment of half of the total contract.

MOTION: Manager Kvam moved, seconded by Manager Kirk, to authorize the administrator to enter into a contract with Artisan Restorations to replace the greenhouse patio door and 2 windows at a cost not to exceed \$7,896.46, and to approve change orders not to exceed in aggregate 10 percent of the contract price. **Upon vote, the motion carried.**

6. **Action Items**

a. **Lake Cornelia Scope of Work**

MOTION: Manager Kvam moved, seconded by Manager Kirk, to authorize the scope of work for Lake Cornelia and Lake Nancy Feasibility Study for internal loading control with Barr Engineering for not to exceed \$62,000. **Upon vote, the motion carried 5-0.**

b. Mirror Lake Next Steps

MOTION: Manager Lauria moved, seconded by Manager Kirk, to authorize administrator to issue notice of a public hearing for the project at the June board meeting. **Upon vote, the motion carried.**

7. Treasurer's Report

MOTION: Manager moved Cutshall, seconded by Manager Kirk, to accept the treasurer's report and authorize payment of the invoices as presented. **Upon vote, the motion carried.**

8. Discussion Items

- a. South Fork Next Steps**
- b. Board Meeting Schedule**
- c. MN GreenCorps Update & Staffing**
- d. Minnesota Watersheds Resolutions**
- e. Rosland Filtration Basin Design Modifications**

9. Updates

a. Administrator's Report

Manager Cutshall moved, and Manager Kvam seconded, to authorize payment of miles and expenses for managers or staff attendance at the Minnesota Watersheds summer tour in Roseau. Upon vote, the motion carried.

b. Staff Reports

c. Administratively Approved Permits & Inspection Report

d. Engineer's Report

e. Attorney's Report

f. Manager Reports

10. Adjournment

MOTION: Manager Cutshall moved, seconded by Manager Kirk to adjourn the meeting at 9:03 p.m. **Upon vote, the motion carried.**

Respectfully Submitted,



Chris-Ann Lauria (Jul 4, 2025 06:45 CDT)

Chris-Ann Lauria, Secretary