

**Notice of Board of Managers
Monthly Meeting**

Wednesday, September 20, 2017

7:00 p.m.

Meeting Location:

**Nine Mile Creek Watershed District Office
12800 Gerard Drive
Eden Prairie, MN 55346**

Agenda Enclosed

Agenda

Nine Mile Creek Watershed District Wednesday, September 20, 2017

1. Call to Order:

Present:

Absent:

Staff:

2. Approval of the Agenda

Action

3. Reading and approval of minutes

Action

A. Minutes from the August 16, 2017 regular Board meeting

4. Correspondence

5. Hearing and discussion of requests for District Action or Matters of General Public Interest

6. Consent Agenda

A. Permit #2017-93: Budget Truck Rental – 305 American Boulevard; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-93
- 2) Permit Applicant: Mike Brady;
HOM Furniture
- 3) Project Type: Conversion of a gas/
service station to a Budget Truck
rental facility

B. Permit #2017-94: River Valley Crosstown Campus – 10801 Red Circle Drive – Opus II;
Grading and land alteration permit: Minnetonka

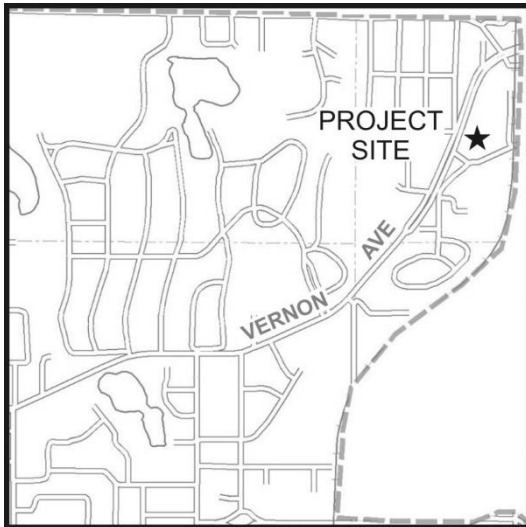
Action taken:



- 1) Permit #: 2017-94
- 2) Permit Applicant: Jim Garvey
- 3) Project Type: Construction of two building additions, 1088 and 1203 square feet, and a 235-square foot vestibule to the existing 30,000-square foot building

C. Permit #2017-100: Edina Bus Barn Site – 5150 Brookside Avenue and 5220 Eden Avenue;
Grading and land alteration permit: Edina

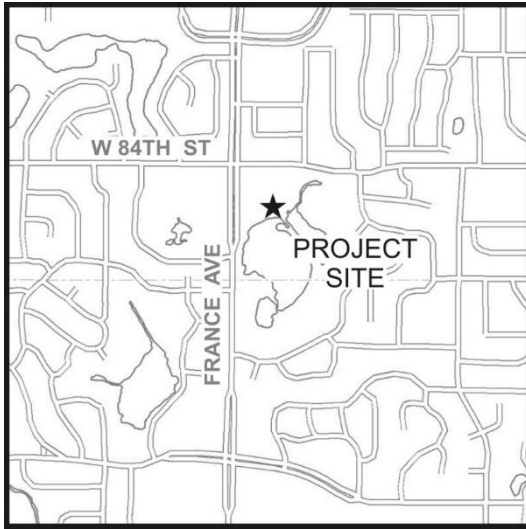
Action taken:



- 1) Permit #: 2017-100
- 2) Permit Applicant: Jonny Carlson; Trammell Crow Company
- 3) Project Type: 6-story, 165-unit, age-restricted rental apartments with 214 parking stalls in a 6-level ramp

D. Permit #2017-101: Culvert Replacement – Girard Lake Park; Grading and land alteration permit: Bloomington

Action taken:

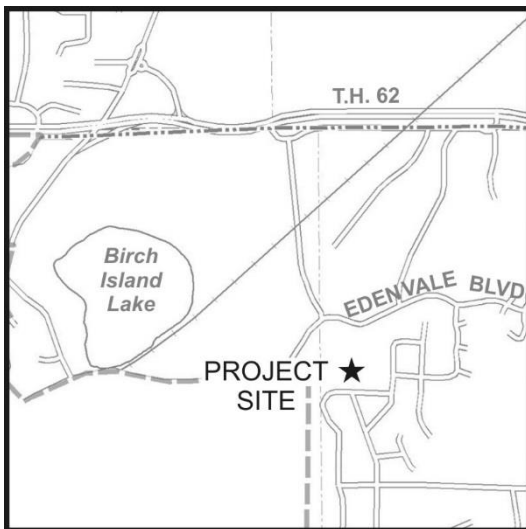


- 1) Permit #: 2017-101
- 2) Permit Applicant: Steve Segar;
City of Bloomington
- 3) Project Type: Replacement of a failed culvert beneath a pedestrian trail in Girard Lake Park

7. Hearing of Permit Applications

A. WCA Wetland 03-23-A Sediment Removal; Tanger Lane and Leesborough Avenue: Eden Prairie

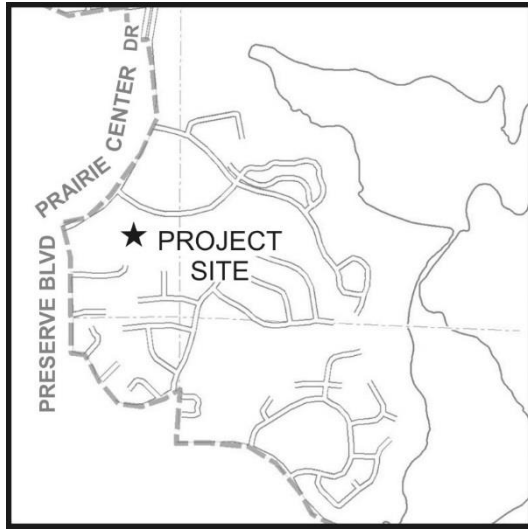
Action taken:



WCA No-Loss Determination: Sediment removal in Eden Prairie Wetland 03-23-A located at Tanger Lane and Leesborough Avenue: Eden Prairie

B. WCA 14-44-A Sediment Removal; 431 Prairie Center Drive: Eden Prairie

Action taken:



WCA No-Loss Determination: Sediment removal in Eden Prairie Wetland 14-44-A located at 431 Prairie Center Drive: Eden Prairie

C. Tiller Corporation Wetland Boundary and Type Determination: 6401 Industrial Drive: Eden Prairie

Action taken:

8. Treasurer's Report

Information/Action

9. Education & Outreach Program Report

A. General Updates

10. Unfinished Business

Discussion/Action

A. Water Management Plan update

B. Rules

11. New Business

Information/Action

A. MAWD Resolutions

B. Open Manager position update

12. Engineer's Report

Information/Action

A. Bush Lake Outlet Project: Status Report

B. Eden Prairie Lakes Water Quality Improvement Project: Status Report

C. Edina Creek Stabilization Project: Status Report

- D. Southeast Anderson Lake Water Quality Improvement Project: Status Report
- E. Normandale Lake Water Quality Improvement Project: Status Report
- F. Lower Valley: Status Report
- G. Pentagon Park Stormwater Management
- H. Lake Cornelia
- I. Discovery Point Phase 1 Restoration
- J. Minnetonka Storm Sewer Repair – 5225 Baker Road: Minnetonka
- K. Double Tree Hotel – Alaskan Fur Parking Lot Merger: Bloomington
- L. Status of Construction Projects

- | | |
|---------------------------------|--------------------|
| 13. Attorney's Report | Information |
| 14. Administrator's Report | Information |
| 15. Manager's Report & Calendar | Information |
| 16. Adjournment | Action |