

**Notice of Board of Managers
Monthly Meeting**

Wednesday, November 16, 2016

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, November 16, 2016

1. Call to Order

Present: _____

Absent: _____

Staff: _____

2. Approval of the Agenda

3. Reading and approval of minutes

A. Minutes of October 13, 2016 Special Board Meeting

B. Minutes of October 19, 2016 Regular Board Meeting

C. Minutes of November 2, 2016 Special Board Meeting

4. Correspondence

5. Education & Outreach Program Report

A. Discovery Point Restoration Update

B. State of the Waters/Calendar Release Event

C. Calendar Print Quote

D. District Apparel

E. General Updates

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

7. Consent Agenda

A. Permit #2015-107: FPA Bloomington, LLC, permit extension request for the Bloomington Storage, 1240 West 98th Street, Bloomington

B. Permit #2016-134: Fiber Optic Cable Installation – West 65th Street and France Avenue to West 78th Street and Glenroy Road; Grading and land alteration permit:
Edina/Bloomington

Action taken:



- 1) Permit #: 2016-134
- 2) Permit Applicant: Andrew Klinnert; Arvig Enterprises Inc.
- 3) Project Type: Two 1¼-inch fiber line installations a distance of 38,242 feet (7.24 miles)

8. Hearing of Permit Applications

- A. Permit #2016-88: Southwest Light Rail Transit; Grading and land alteration permit: Eden Prairie, Hopkins, Minnetonka

Action taken:

- 1) Permit #: 2016-88
- 2) Permit Applicant: Jim Alexander; Metropolitan Council
- 3) Project Type: Metro Green Line Light Rail Transit – SWLRT

- C. Permit #2016-135: Home Reconstruction – 6004 Tracy Avenue; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2016-135
- 2) Permit Applicant: Naresh Uppal; Advance Homes
- 3) Project Type: Reconstruction of a single-family residential home at 6004 Tracy Avenue

D. Permit #2016-136: Single-family Home Construction – Lot 3, Wyman Place; Warren Avenue and West 63rd Street; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2016-136
- 2) Permit Applicant: Tom Bakritges; Homestead Partners, LLC
- 3) Project Type: Construction of a new single-family residential home at 6308 Warren Avenue

E. Permit #2016-137: Edina Medical Office Building – 7700 France Avenue; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2016-137
- 2) Permit Applicant: Dean Williamson; Frauenshuh, Inc.
- 3) Project Type: Medical building and parking ramp to be located west of the 7700 France Avenue office building

F. Preserve Boulevard – Wetland Boundary Determination and Type: Eden Prairie

G. Pointe Chase Pond Clean-out – WCA No-loss Determination: Eden Prairie

H. Fred Richards Golf Course – Wetland Boundary Determination and Type: Edina

10. Unfinished Business

- A. Update on Chamberlain-Cherokee drainage analysis request from the City of Eden Prairie
- B. Cell Phone Policy
- C. Financial Assurance Safe
- D. Proposed Scope of Work: Normandale Lake Water Quality and Nuisance Biota Evaluation
- E. Watershed Management Plan
 - i. Chapter 5 – Goals, Objectives, Policies, and Actions recap
 - ii. Project – prioritization framework recap

11. New Business

- A. MAWD Annual Meeting Delegation and Resolutions
- B. Education/Outreach Program Manager Annual Review
- C. Creek Valley Pond Rock Riffle Dam Repair

12. Engineer's Report

- 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 Storm Water Management
- H. Lake Cornelia
- I. Status of Construction Projects

13. Attorney's Report

14. Administrator's Report

15. Manager's Reports

16. Adjournment