

**Notice of Board of Managers  
Monthly Meeting**

**Wednesday, April 19, 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, April 19, 2017

1. Call to Order:

Present:

Absent:

Staff:

2. Approval of the Agenda

**Action**

3. Reading and approval of minutes

**Action**

- A. Minutes of the March 2, 2017 special Board meeting
- B. Minutes of the March 15, 2017 regular Board meeting
- C. Minutes of the April 6, 2017 special Board meeting

4. Correspondence

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

6. Consent Agenda

**Action**

- A. Permit #2017-08: Pump and Meter Building Addition – 11303 Excelsior Boulevard;  
Grading and land alteration permit: Hopkins

Action taken:



- 1) Permit #: 2017-08
- 2) Permit Applicant: Joe Radermacher;  
Pump & Meter
- 3) Project Type: 5400 ft<sup>2</sup> building  
addition

B. Permit #2017-12: Home Reconstruction – 6224 Parkwood Road; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2017-12
- 2) Permit Applicant: Jason Vogt; property owner
- 3) Project Type: Modification to the approved stormwater management plan associated with the reconstruction of a single-family home

C. Permit #2017-24: Birchcrest A Neighborhood and Countryside B Neighborhood Roadway and Utility Improvements; Grading and land alteration permit: Edina

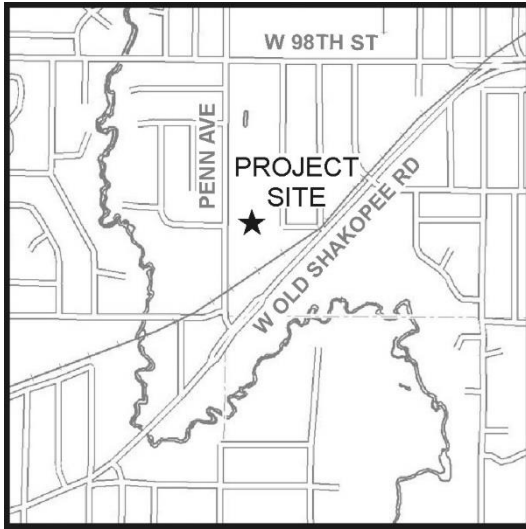
Action taken:



- 1) Permit #: 2017-24
- 2) Permit Applicant: Carter Schulze; City of Edina
- 3) Project Type: Street reconstruction and utility improvements

D. Permit #2017-28: Hennepin County South Suburban Court – 1800 West Old Shakopee Road; Grading and land alteration permit: Bloomington

Action taken:

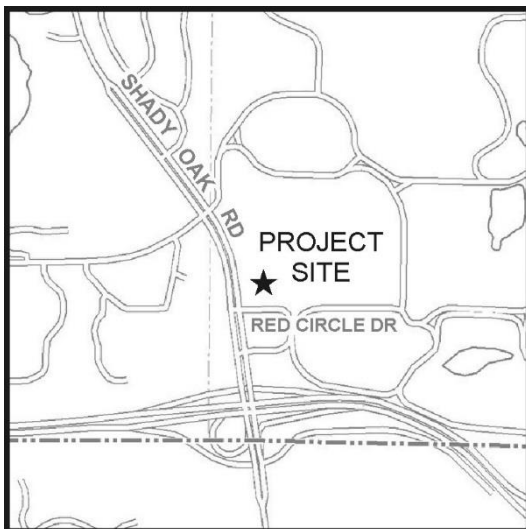


- 1) Permit #: 2017-28
- 2) Permit Applicant: Karl Keel; City of Bloomington
- 3) Project Type: Construction of a building addition to the Bloomington City Hall for the Hennepin County South Suburban Court

### 7. Hearing of Permit Applications

A. Permit #2016-142: International Spanish Language Academy Parking Lot and Playground Additions – 5959 Shady Oak Road; Grading and land alteration permit: Minnetonka

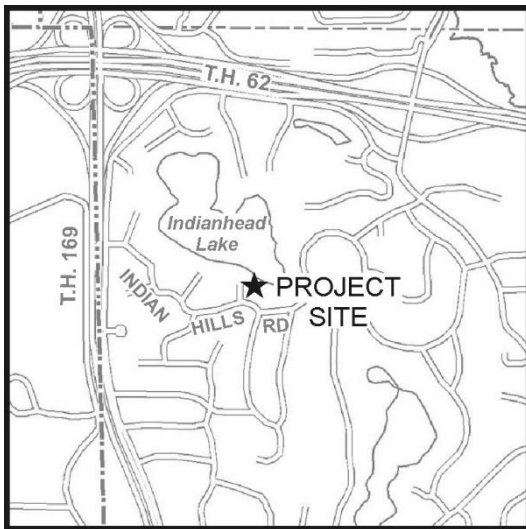
Action taken:



- 1) Permit #: 2016-142
- 2) Permit Applicant: Jeremy Perrin; International Spanish Language Academy
- 3) Project Type: Site improvements—parking lot and playground additions

B. Permit #2017-16: Home Reconstruction – 6608-6612 Indian Hills Road; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2017-16
- 2) Permit Applicant: Scott Busyn;  
Great Neighborhood Homes
- 3) Project Type: Reconstruction of a  
single-family residential home

C. Permit #2017-40 and WCA No-Loss Determination: North Fork of Nine Mile Creek Restoration Project – Phase I; T.H. 169 to Soo Line Railroad; Grading and land alteration permit: Edina

Action taken:

- 1) Permit # 2017-40 and WCA No-Loss  
Determination
- 2) Permit Applicant: Steve Kloiber
- 3) Project Type: Stream restoration of  
the North Fork of Nine Mile Creek  
from T.H. 169 to the Soo Line  
Railroad

D. Permit #2017-43: Parking Lot Expansion – Double Tree Hotel; 7800 Normandale Boulevard; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-43
- 2) Permit Applicant: Russell Huhner; Interstate Management LLC
- 3) Project Type: Parking lot expansion for Double Tree Hotel

E. Permit #2017-45: Parking Lot Expansion – former Alaskan Fur site; 7808 Normandale Boulevard; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-45
- 2) Permit Applicant: Nick Boosalis; St. Mary's Greek Orthodox Church-property owner
- 3) Project Type: Parking lot expansion on the former Alaskan Fur site

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|---|---------------------------|
| 8. Treasurer's Report   | <b>Action</b>             |
| 9. Education & Outreach Program Report                                      | <b>Information</b>        |
| A. General Updates  |                           |
| B. Discovery Point Restoration Update                                       |                           |
| C. Planning Grant Discussion  |                           |
| 10. Unfinished Business   | <b>Discussion/Action</b>  |
| A. Hopkins ARTery stormwater volume credit retention banking application    |                           |
| B. Administrator's 6-month probationary performance review                  |                           |
| 11. New Business  | <b>Information/Action</b> |
| A. Cost-Share Grant Applications  |                           |
| B. 2016 Annual Audit  |                           |
| C. 2016 Annual Report   |                           |
| 12. Engineer's Report   | <b>Information/Action</b> |
| A. Bush Lake Outlet Project: Status Report                                  |                           |
| B. Eden Prairie Lakes Water Quality Improvement Project: Status Report      |                           |
| C. Edina Streambank 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 - Bloomington: Status Report                                |                           |
| G. Pentagon Park Storm Water Management                                     |                           |
| H. Lake Cornelia  |                           |
| I. Discovery Point Phase 1 Restoration                                      |                           |
| J. Stream Riffle Maintenance – North Fork Upstream of Tracy Avenue: Edina   |                           |
| K. Bush Lake Shoreline Vegetation Management                                |                           |
| L. Status of Construction Projects  |                           |
| 13. Attorney's Report   | <b>Information</b>        |
| 14. Administrator's Report  | <b>Information</b>        |
| 15. Manager's Report & Calendar   | <b>Information</b>        |
| 16. Adjournment   | <b>Action</b>             |