

**Notice of Board of Managers  
Monthly Meeting**

**Wednesday, February 21, 2018**

**Immediately Following the 7:00 p.m. Public Hearing on Draft  
Revisions to the District's Rules and Minor Plan Amendment**

**Meeting Location:**

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

Agenda Enclosed

**AGENDA**  
**Nine Mile Creek Watershed District**  
**Wednesday, February 21, 2018**

1. Call to Order

Present: \_\_\_\_\_

Absent: \_\_\_\_\_

Staff: \_\_\_\_\_

2. Approval of the Regular Meeting Agenda

3. Reading and approval of minutes

A. Minutes of January 17, 2018 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 #2017-93A: Budget Truck/Car Rental – 305 American Boulevard; Grading and land alteration permit: Bloomington

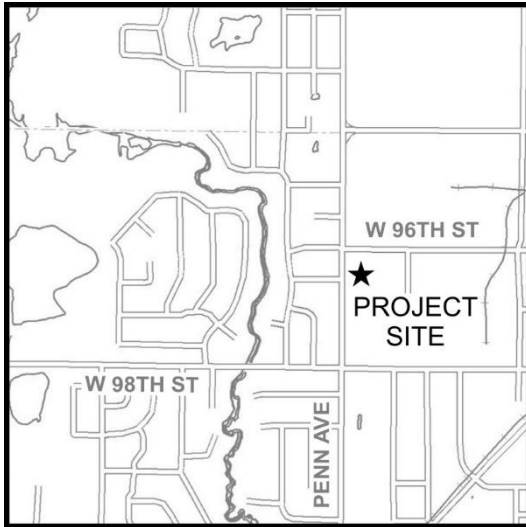
Action taken:



- 1) Permit #: 2017-93A
- 2) Permit Applicant: Mike Brady;  
HOM Furniture
- 3) Project Type: construction of a new,  
relocated Budget Truck/Car Rental  
facility

B. Permit #2018-07: 9601 Penn Avenue Self Storage Facility; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2018-07
- 2) Permit Applicant: Jim Adams;  
Adams French Property LLC
- 3) Project Type: 30,000 ft<sup>2</sup>, 4-story self-storage facility with 90,000 ft<sup>2</sup> outdoor vehicle and RV storage

C. Permit #2018-08: Drury Hotel - 3901 Minnesota Avenue; Grading and land alteration permit: Hopkins

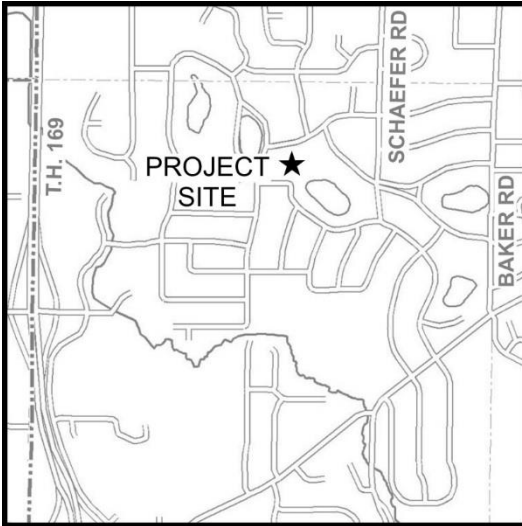
Action taken:



- 1) Permit #: 2018-08
- 2) Permit Applicant: Larry Westrich;  
Drury Southwest
- 3) Project Type: 9-story hotel located in the northwest quadrant of I-494 and France Avenue (north of Bobby & Steve's Auto World)

D. WCA- No Loss Determination: Stauder Circle Outlet – Pipe and Rip-rap replacement: Edina

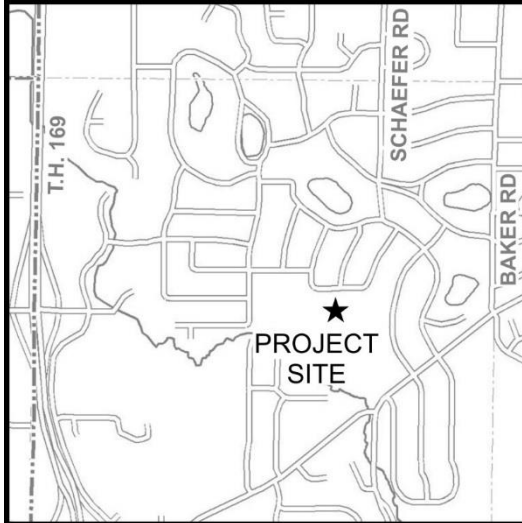
Action taken



The City of Edina has submitted a WCA permit application for 35 ft<sup>2</sup> of temporary wetland impacts associated with the removal and replacement of 20 lf of 18-inch storm sewer

E. WCA – No Loss Determination: Biscayne Outlet – Sediment Removal: Edina

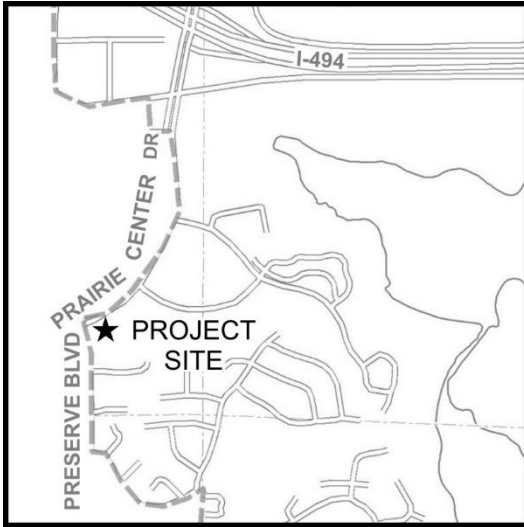
Action taken:



The City of Edina has submitted a WCA permit application for the removal of 15 yd<sup>3</sup> of sediment that will result in approximately 45 ft<sup>2</sup> of temporary wetland disturbance

F. WCA – No Loss Determination: 431 Prairie Center Drive – Sanitary Sewer Repair: Eden Prairie

Action taken:

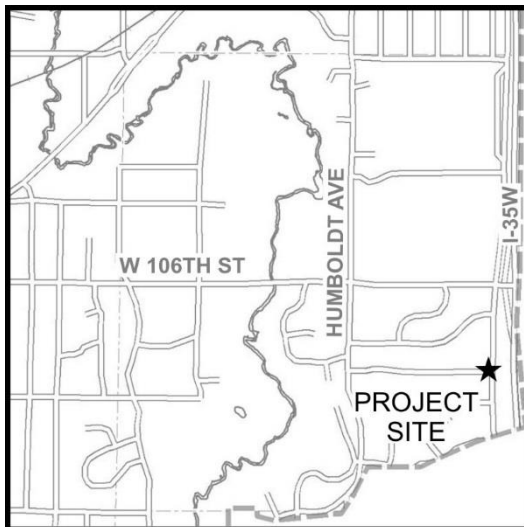


The City of Eden Prairie has submitted a WCA permit application for adding a 2-foot riser section to an existing sanitary sewer manhole located within the wetland at 431 Prairie Center Drive. Less than 10 ft<sup>2</sup> of temporary wetland impacts are proposed.

7. Hearing of Permit Applications

A. Permit #2017-128: Bridge Reconstruction – I-35W over the Minnesota River; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-128
- 2) Permit Applicant: Bryce Fossand; MnDOT
- 3) Project Type: the portion of the I-35W bridge construction over the Minnesota River that is within the District

8. Treasurer's Report

9. Staff Reports

- A. Education and Outreach Coordinator
  - a. General Updates
- B. Program and Project Manager
  - a. Discovery Point restoration update
  - b. Normandale Project
- C. Administrator

10. Unfinished Business

- A. Pentagon Park/Border Basin Study

11. New Business

- A. Summer Intern
- B. Workplans
- C. Permit Fees
- D. MAWD Legislative Day at the Capital

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. Normandale Lake Water Quality Improvement Project: Status Report
- E. Pentagon Park Storm Water Management
- F. Status of Construction Projects

13. Attorney's Report

14. Manager's Reports

15. Adjournment