

REGULAR MEETING AGENDA

May 19, 2016 • 6:00 pm

Maple Plain City Hall @ The Discovery Center
5050 Independence Street, Maple Plain (*note new location*)

*The meeting packet can be found on the Commission's website:
<http://pioneersarahcreek.org/pages/Meetings/>*

1. Call to Order.
2. Approve Agenda.*
3. Consent Agenda.
 - a. April regular meeting minutes.*
 - b. Monthly Claims/Treasurers Report.*
 - c. CIP Process Policy.*
4. Action Items.
 - a. Non-waiver of liability insurance.*
 - b. Livestock Management Ordinance.**
 - 1) Transmittal Letter.**
 - 2) Resolution 2016-01.**
 - c. 2017 Operating Budget.**
5. Open Forum.
6. Old Business.
 - a. Third Community Conversation.
 - b. Ardmore Area Subwatershed Stormwater Retrofit Assessment.*
7. New Business.
 - a. Staff has received an email from the City of Medina requesting the TAC to review all the potential projects listed on the Ardmore area subwatershed stormwater retrofit assessment and add any viable projects to the Commission's CIP for possible grant funding.
8. Staff Report.*
9. Education.
10. Communications.
11. Commissioner Reports.
12. Other Business.
 - a. 2015-2017 CIPs. (see below)
 - b. Appointments have been received from Greenfield, Independence, Maple Plain, Medina and Minnetrista.
13. Adjournment. (*Next meeting-June 16, 2016 at 6:00 pm, Maple Plain*)

- * Included in meeting packet.
- ** Will be emailed and uploaded to the website on Tuesday, May 17

Year	Project	Project Name	Est Cost	Actual Cost	Est Comm Share	Actual Comm. Share	Notes
2014-2015	ME-1	Lake Ardmore infiltration basin	67,826		3,470.10		\$33,125 MPCA grant
	IN-1	Lake Sarah curlyleaf pondweed treatment	40,000		4,000	5,332.52	
	IN-2	Hydrologic restoration: HR 67	200,000		20,000		
		Hydrologic restoration: HR 68					
		Hydrologic restoration: HR 29					
		Hydrologic restoration: HR 33					
ME-2	Lake Independence curlyleaf pondweed treatment	122,000		12,200		No request in 2015	
2016	GR-3	Dance Hall Creek BMPs	200,000		10,000		
	GR-4	Feedlot improvements: Dance Hall Creek	35,000		1,750		
	GR-9	Buffer strips: Dance Hall Creek	35,000		1,750		
	GR-11	Control carp population: Lake Sarah	10,000		500		
	GR-11	Control carp population: other lakes	10,000		500		
	IN-3	Lake Sarah curlyleaf pondweed treatment	32,000		3,200		
	IN-4	Gully restorations: GS50 (design)	120,000		12,000		Study \$20,638; Comm share = \$5,159.50
	ME-4	Lake Ardmore neighborhood projects	80,000		8,000		
2017	IN-5	Lake Sarah curlyleaf pondweed treatment	26,000		2,600		
	IN-7	Raingardens in targeted areas	75,000		7,500		
	IN-9	Shoreline restoration – Sarah and Independence	125,000		12,500		
	GR-4	Feedlot improvements: Dance Hall Creek	35,000		1,750		
	GR-9	Buffer strips: Dance Hall Creek	35,000		1,750		
SPECIAL STUDIES							
2015	MP-4	Ravine study	3,000		300		
2015	ME-3	Lake Independence Subwatershed Assessment	15,000		1,500		
2018	GR-1	Subw Assess-Hafften, Schendel, Schwauppau	20,000		1,000		
No Year Assigned							
	CIP-7	Lindgren Lane Pond	100,000		10,000		
	CIP-8	Koch's/Mill's Creek Inlet Ponds (now HR 97 and 29)	200,000		20,000		
	CIP-11	Manure Management Cost-Share Projects	250,000		25,000		
	LO-1	Chippewa Road Drainage	21,000		2,100		
	LO-2	Creekview Road Drainage	21,000		2,100		
	LO-3	Retention Pond mapping and cleanup	10,000		1,000		
	LO-4	Ditch Cleaning at Ballpark	10,000		1,000		
	LO-5	Sediment Pond Cleanout	25,000		2,500		
	LO-6	Sediment Pond Cleanout	80,000		8,000		
	MP-1	Drainageway Cleaning –E of Budd	55,000		5,500		
	MP-2	Rock checks, Main St Ravine	23,700		2,370		
	MP-3	Washout, Main St Ravine	8,000		800		
	MP-5	North Ravine Cleanup	286,000		28,600		



Pioneer-Sarah Creek Watershed Management Commission

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Project	Project Name	Total Cost	Comm Share	2014	2015	2016	2017
ME-1	Lake Ardmore infiltration basin	30,000	3,000	3,000			
IN-1	Lake Sarah curlyleaf pondweed treatment	40,000	4,000		4,000		
IN-2	Hydrologic restoration: HR 67	200,000	20,000		20,000		
	Hydrologic restoration: HR 68						
	Hydrologic restoration: HR 29						
	Hydrologic restoration: HR 33						
ME-2	Lake Independence curlyleaf pondweed treatment	122,000	12,200		12,200		
GR-3	Dance Hall Creek BMPs	200,000	10,000			10,000	
GR-4	Feedlot improvements: Dance Hall Creek	35,000	1,750			1,750	
GR-9	Buffer strips: Dance Hall Creek	35,000	1,750			1,750	
GR-11	Control carp population: Lake Sarah	10,000	500			500	
GR-11	Control carp population: other lakes	10,000	500			500	
IN-3	Lake Sarah curlyleaf pondweed treatment	32,000	3,200			3,200	
IN-4	Gully restorations: GS50 (design)	120,000	12,000			5,160	
ME-4	Lake Ardmore neighborhood projects	80,000	8,000			8,000	
IN-5	Lake Sarah curlyleaf pondweed treatment	26,000	2,600				2,600
IN-7	Raingardens in targeted areas	75,000	7,500				7,500
IN-9	Shoreline restoration – Sarah and Independence	125,000	12,500				12,500
GR-4	Feedlot improvements: Dance Hall Creek	35,000	1,750				1,750
GR-9	Buffer strips: Dance Hall Creek	35,000	1,750				1,750
MP-4	Ravine study	3,000	300				
ME-3	Lake Independence Subwatershed Assessment	15,000	1,500				
GR-1	Subw Assess-Hafften, Schendel, Schwauppau	20,000	1,000				
CIP-7	Lindgren Lane Pond	100,000	10,000				
CIP-8	Koch's/Mill's Creek Inlet Ponds (now HR 97 and 29)	200,000	20,000				
CIP-11	Manure Management Cost-Share Projects	250,000	25,000				
LO-1	Chippewa Road Drainage	21,000	2,100				
LO-2	Creekview Road Drainage	21,000	2,100				
LO-3	Retention Pond mapping and cleanup	10,000	1,000				
LO-4	Ditch Cleaning at Ballpark	10,000	1,000				
LO-5	Sediment Pond Cleanout	25,000	2,500				
LO-6	Sediment Pond Cleanout	80,000	8,000				
MP-1	Drainageway Cleaning –E of Budd	55,000	5,500				
MP-2	Rock checks, Main St Ravine	23,700	2,370				
MP-3	Washout, Main St Ravine	8,000	800				
MP-5	North Ravine Cleanup	286,000	28,600				
				3,000	36,200	30,860	26,100

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