



# Bassett Creek Watershed Management Commission

Public Hearing & Regular Meeting

Thursday, September 19, 2019

8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, Golden Valley, MN

## AGENDA

### 1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

### 3. APPROVAL OF AGENDA

### 4. CONSENT AGENDA

- A. Approval of Minutes – August 15, 2019 Commission Meeting
- B. Acceptance of September 2019 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – August 2019 Administrative Services
  - ii. Keystone Waters, LLC – August 2019 Expenses
  - iii. Barr Engineering – August 2019 Engineering Services
  - iv. Triple D Espresso – September 2019 Meeting Refreshments
  - v. Wenck – August 2019 WOMP Monitoring
  - vi. Lawn Chair Gardener – August 2019 Administrative and Education Services
  - vii. Wenck – August 2019 Bassett Creek Valley Study
  - viii. ECM Publishers, Inc – Public Hearing Notice
  - ix. Metro Blooms – Grant Funded Commercial Properties Project
  - x. Kennedy & Graven – July Legal Services
- D. Approval to Close Lakeview Park Pond Project (ML-8) and Move Remaining Funds to Closed Project Account

### 5. PUBLIC HEARING

- A. Receive Comments on Proposed 2020 CIP Projects:
  - i. Bryn Mawr Meadows Water Quality Improvement Project (BC-5)
  - ii. Jevne Park Stormwater Improvement Project (ML-21)
  - iii. Crane Lake Improvement Project (CL-3)
  - iv. Sweeney Lake Water Quality Improvement Project (SL-8)

### 6. BUSINESS

- A. Consider Approval of Resolution 19-09 Ordering 2020 Improvements (20 minutes)
  - i. Ordering 2020 Improvements
  - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
  - iii. Certifying Costs to Hennepin County
  - iv. Approving Agreement with City of Minnetonka for Construction of Crane Lake Improvement Project (CL-3)

- B. Receive Update on Main Stem Bassett Creek Erosion Repair Project (2017CR-M) (15 min)
- C. Consider Approval for West Metro Water Alliance to Contract for Project Coordinator Position (20 min)
- D. Discuss Minnesota Association of Watershed District's (MAWD) Annual Meeting Attendance (15 min)

**7. COMMUNICATIONS (10 minutes)**

- A. Administrator's Report
  - i. Clean Water Fund Grant Application for Bryn Mawr Meadows Project
- B. Chair
- C. Commissioners
  - i. Report on Golden Valley Arts and Music Festival
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer
  - i. Report on Investigation of Flooding Along South Shore Drive in Plymouth

**8. INFORMATION ONLY (Information online only)**

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Technical Memo on South Shore Drive Flooding
- E. WCA Notice of Decision, Plymouth
- F. WCA Notice of Decision, Golden Valley
- G. WCA Notice of Application – Four Seasons Area, Plymouth

**9. ADJOURNMENT**

**Upcoming Meetings & Events**

- [Smart Salting for Property Managers](#): Thursday September 24<sup>th</sup>, 9:00 a.m. – 1:00 p.m., Crystal Community Center
- [Sustainability Day @ Golden Valley Farmers Market](#): Sunday September 29<sup>th</sup>, 9:00 a.m. – 1:00 p.m., Golden Valley City Hall
- [BCWMC TAC Meeting](#): Friday October 4<sup>th</sup>, 10:00 a.m. – Noon, Golden Valley City Hall
- [Minnesota Water Resources Conference](#): October 15 – 16, St. Paul RiverCentre
- [Bassett Creek Watershed Management Commission Regular Meeting](#): Thursday October 17<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- [Road Salt Symposium](#): Thursday October 24<sup>th</sup>, all-day event, Jimmy's Event Center, 3565 Labore Rd, Vadnais Heights