



Bassett Creek Watershed Management Commission

Public Hearing & Regular Meeting

Thursday September 21, 2017

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 17, 2017 Commission Meeting
- B. Approval of September 2017 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – August Administrator Services
 - ii. Keystone Waters, LLC – August Meeting Materials Distribution Expenses
 - iii. Barr Engineering – August 2017 Engineering Services
 - iv. Triple D Espresso – September 2017 Meeting Refreshments
 - v. Wenck – August 2017 WOMP Monitoring
 - vi. Wenck – August Routine Lake Monitoring
 - vii. Lawn Chair Gardener – August 2017 Administrative and Education Services
 - viii. Kennedy & Graven – July Legal Services
 - ix. Metro Blooms – May/June Reimbursement for Harrison Neighborhood Project
 - x. Metro Blooms – July/Aug Reimbursement for Harrison Neighborhood Project
 - xi. Talbott Promotions – “Salt Cups” Educational Giveaways
- D. Approval to Reimburse City of Golden Valley for Main Stem Restoration CIP Project Expenses (CIP: 2015CR)

5. PUBLIC HEARING

- A. Receive Comments on Proposed 2018 CIP Project - Bassett Creek Park Pond Phase I Dredging Project: Winnetka Pond Dredging (BCP-2)

6. BUSINESS

- A. Consider Approval of Resolution 17-06 Ordering 2018 Improvement
 - i. Designating Member City Responsible for Construction
 - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
 - iii. Certifying Costs to Hennepin County
 - iv. Approving Agreement with City of Crystal for Construction of Bassett Creek Park Pond Dredging Project Phase I: Winnetka Pond Dredging (BCP-2)
- B. Consider Approval of Proposal to Develop Aquatic Invasive Species Rapid Response Plan
- C. Consider Approval of Technical Advisory Committee Recommendations
 - i. Resolution Adopting Amended Review Fee Schedule

- D. Consider Approval of Proposals to Develop Feasibility Studies for 2019 CIP Projects
 - i. Medicine Lake Road and Winnetka Avenue Area Long Term Flood Mitigation Plan Implementation Phase I: DeCola Ponds B & C Improvement Project (BC-2, BC-3 & BC-8)
 - ii. Westwood Lake Water Quality Improvement Project (WST-2)
 - iii. Bryn Mawr Meadows Water Quality Improvement Project (BC-5)
- E. Consider Approval of Recommendations of the Aquatic Plant Management/Aquatic Invasive Species Committee

7. COMMUNICATIONS

- A. Administrator's Report
 - i. Update on Chloride Training Recruitment
 - ii. Report on Main Stem Project Open House
- B. Chair
- C. Commissioners
 - i. Report on Golden Valley Arts and Music Festival
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

8. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. Freshwater Society [Recruiting Master Water Stewards](#)
- D. [Governor Dayton's 25% by 2025 Clean Water Initiative](#) – Town Hall Meetings
- E. WCA Notice of Application, Plymouth
- F. Minnehaha Creek Watershed District Cottageville Park [Video](#)
- G. Freshwater Society [Newsletters and Sign Up](#)
- H. WCA Notice of Application, Golden Valley

9. ADJOURNMENT

Upcoming Meetings & Events

- Public Open House on Main Stem Erosion Repair Project (2017CR-M): Tuesday September 19th, 4:00 – 6:00 p.m., Multipurpose Room at Harrison Recreation Center, 503 N. Irving Ave, Minneapolis
- 25% by 2025 Clean Water Town Hall Meeting: Wednesday September 27th, 6:30 – 8:30 p.m. Community Room at Glover Sudduth Center for Economic Development and Urban Affairs, 2100 Plymouth Ave. North, Minneapolis
- Water Resources Conference: October 17-18, St. Paul RiverCentre, [Info and Registration](#)
- City of Minnetonka City Wide Open House: Tuesday October 10th, 5:00 – 8:00 p.m., Minnetonka City Hall
- Sidewalk and Parking Lot Winter Maintenance Training Course: Friday October 13th, 8:30 a.m. – 1:30 p.m., Crystal Community Center