

AGENDA

GREENFIELD CITY COUNCIL
REGULAR MEETING

TUESDAY, NOVEMBER 15, 2016 – 7:00 p.m.
CITY COUNCIL CHAMBERS – 6390 Town Hall Dr.

**Public Comment:* To address the Council, speakers are asked to sign in and will be heard in the order of sign-up. Public comments shall be made at the podium with a three-minute time limit per speaker. Please begin by stating your name and address.

***Consent Agenda:* Items listed under Consent Agenda are considered routine in nature and will be enacted by a single roll call vote. There will be no separate discussion on these items unless a Council Member or citizen so requests. In that event the item will be removed from the Consent Agenda and considered in normal sequence.

Page

1. **Call Meeting To Order**
2. **Pledge of Allegiance**
3. **Roll Call:** Mayor Brad Johnson, Councilors Tom Cook, Mike Erickson, Mike Hoekstra, Mark Holten
4. **Approve agenda, with any amendments**
5. ***Public Comment/Response to Public Comment**
6. ****Consent Agenda**
 - A. Approve payment of claims in the amount of \$111,597.91 3-6
Check #26982-27010

General Fund	\$10,668.40
2012A G.O. CIP Bonds	\$ 1,125.00
2012A G.O. CIP Refunding Bonds	\$ 89,376.25
General Capital Improvement	\$ 2,084.60
Industrial Park Water	\$ 3,392.41
Lake Sarah Sewer	\$ 753.86
Industrial Park Sewer	\$ 3,392.39
Developer Escrow	\$ 805.00
 - B. Approve minutes of the November 1, 2016 Council workshop 7
 - C. Approve minutes of the November 1, 2016 regular Council meeting 8-9
7. **Discussion/Action Items**
 - A. Options regarding the Pioneer-Sarah Creek Watershed 10-43
 - B. Accept resignation of Public Works Maintenance Worker and direct staff to go through procedure to hire a replacement 44

- C. The City Council, acting as the Canvass Board, certifying election results as submitted in the Abstract of Votes Cast, and declaring winners of the November 8, 2016 municipal election 45

8. Information/Miscellaneous

- A. Comments/reports from Mayor
- B. Comments/reports from Councilors
- C. Comments/reports from City Administrator
- D. Correspondence: Letter from Lake Minnetonka Emergency Managers regarding Maxx-Pro specialized emergency response vehicle 46-48

9. Adjourn

Note: This is a preliminary agenda and is subject to change. The Council will adopt a final agenda at the meeting.

***Check Detail Register©**

November 2016

		Check Amt	Invoice	Comment
10100 Bank West				
Paid Chk#	026982	11/15/2016	AFFORDABLE SANITATION	
G 100-2020	Accounts Payable	\$63.00	717	Monthly Service(Handicap)
Total AFFORDABLE SANITATION		\$63.00		
Paid Chk#	026983	11/15/2016	AMERIPRIDE SERVICES INC	
G 100-2020	Accounts Payable	\$6.48	1003606462	Service Charge
G 100-2020	Accounts Payable	\$3.76	1003606462	Towels
G 100-2020	Accounts Payable	\$6.45	1003606462	Justin
G 100-2020	Accounts Payable	\$6.45	1003606462	Kris
G 100-2020	Accounts Payable	\$12.14	1003606462	Mats
G 100-2020	Accounts Payable	\$6.47	1003606462	Jeremy
G 100-2020	Accounts Payable	\$6.47	1003612802	Jeremy
G 100-2020	Accounts Payable	\$6.45	1003612802	Kris
G 100-2020	Accounts Payable	\$6.45	1003612802	Justin
G 100-2020	Accounts Payable	\$3.76	1003612802	Towels
G 100-2020	Accounts Payable	\$12.14	1003612802	Mats
G 100-2020	Accounts Payable	\$6.48	1003612802	Service Charge
G 100-2020	Accounts Payable	\$5.90	1003619131	Justin
G 100-2020	Accounts Payable	\$14.67	1003619131	Mats
G 100-2020	Accounts Payable	\$5.90	1003619131	Kris
G 100-2020	Accounts Payable	\$3.36	1003619131	Towels
G 100-2020	Accounts Payable	\$5.92	1003619131	Jeremy
G 100-2020	Accounts Payable	\$6.00	1003619131	Service Charge
Total AMERIPRIDE SERVICES INC		\$125.25		
Paid Chk#	026984	11/15/2016	BEASECKER, CAROL	
G 100-2020	Accounts Payable	\$90.00	16-11/08	Election Judge
Total BEASECKER, CAROL		\$90.00		
Paid Chk#	026985	11/15/2016	BECKIUS REPAIR	
G 100-2020	Accounts Payable	\$82.00	101412	2005 Sterling Single Axle Repair
Total BECKIUS REPAIR		\$82.00		
Paid Chk#	026986	11/15/2016	CARSON, CLELLAND & SCHREDER	
G 100-2020	Accounts Payable	\$1,755.46	16-10/28	Civil w/expenses
G 100-2020	Accounts Payable	\$1,509.55	16-10/28	Criminal w/expenses
Total CARSON, CLELLAND & SCHREDER		\$3,265.01		
Paid Chk#	026987	11/15/2016	CENTURYLINK	
G 100-2020	Accounts Payable	\$38.42	16-10/25	Phone service
G 100-2020	Accounts Payable	\$353.78	16-10/28	Phone service
Total CENTURYLINK		\$392.20		
Paid Chk#	026988	11/15/2016	GEORGES, LYLE	
G 100-2020	Accounts Payable	\$20.00	16-11/08	Election Judge
Total GEORGES, LYLE		\$20.00		
Paid Chk#	026989	11/15/2016	HAKANSON ANDERSON ASSOC. INC.	
G 820-2020	Accounts Payable	\$805.00	36918	Final Plat Review
G 425-2020	Accounts Payable	\$2,084.60	36919	Engineering
Total HAKANSON ANDERSON ASSOC. INC.		\$2,889.60		
Paid Chk#	026990	11/15/2016	HOLMAN, LYNN	

***Check Detail Register©**

November 2016

			Check Amt	Invoice	Comment
G 100-20200	Accounts Payable		\$95.00	16-11/08	Election Judge
Total HOLMAN, LYNN			\$95.00		
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Paid Chk# 026991	11/15/2016	INNOVATIVE OFFICE SOLUTIONS LL			
G 100-20200	Accounts Payable		\$32.32	1374380	Roll Towels
G 100-20200	Accounts Payable		\$8.03	1374380	11X17Paper, Staple Remover
Total INNOVATIVE OFFICE SOLUTIONS LL			\$40.35		
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Paid Chk# 026992	11/15/2016	JENDRO, KARLENE			
G 100-20200	Accounts Payable		\$240.00	16-11/08	Election Judge
Total JENDRO, KARLENE			\$240.00		
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Paid Chk# 026993	11/15/2016	JOHNSON, MERLENE			
G 100-20200	Accounts Payable		\$237.50	16-11/08	Election Judge
Total JOHNSON, MERLENE			\$237.50		
<hr/>					
Paid Chk# 026994	11/15/2016	LOGICNET, LLC			
G 100-20200	Accounts Payable		\$840.00	30757	SonicWall & Ethernet
G 100-20200	Accounts Payable		\$477.00	31092	Monthly Mntnce Contract
Total LOGICNET, LLC			\$1,317.00		
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Paid Chk# 026995	11/15/2016	MENARDS			
G 100-20200	Accounts Payable		\$1.96	25562	Soft Soap
G 100-20200	Accounts Payable		\$2.97	25624	Switch Guard
G 100-20200	Accounts Payable		\$7.64	25624	Wired Photo Eye
G 100-20200	Accounts Payable		\$16.94	25624	Marking Paint
Total MENARDS			\$29.51		
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Paid Chk# 026996	11/15/2016	NELSON, JOHN			
G 100-20200	Accounts Payable		\$237.50	16-11/08	Election Judge
Total NELSON, JOHN			\$237.50		
<hr/>					
Paid Chk# 026997	11/15/2016	NORTHLAND TRUST SERVICES, INC			
G 320-20200	Accounts Payable		\$495.00	GREENF12A-	GREENF12A
G 319-20200	Accounts Payable		\$1,125.00	GREENF12A-	GREENNF12A
G 320-20200	Accounts Payable		\$85,000.00	GREENF12A-	GREENF12A
G 320-20200	Accounts Payable		\$3,881.25	GREENF12A-	GREENF12A
Total NORTHLAND TRUST SERVICES, INC			\$90,501.25		
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Paid Chk# 026998	11/15/2016	OTT, VIRGINIA			
G 100-20200	Accounts Payable		\$20.00	16-11/08	Election Judge
Total OTT, VIRGINIA			\$20.00		
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Paid Chk# 026999	11/15/2016	PIONEER-SARAH CREEK WATERSHED			
G 100-20200	Accounts Payable		\$120.00	188	Wetland Violation 7325 Pioneer Trail
Total PIONEER-SARAH CREEK WATERSHED			\$120.00		
<hr/>					
Paid Chk# 027000	11/15/2016	POOL, BONNIE			
G 100-20200	Accounts Payable		\$167.50	16-11/08	Election Judge
Total POOL, BONNIE			\$167.50		
<hr/>					
Paid Chk# 027001	11/15/2016	RANDYS ENVIRONMENTAL SERVICES			
G 100-20200	Accounts Payable		\$33.37	16-10/17	2YD Refuse Service
G 100-20200	Accounts Payable		\$3,210.84	16-10/18	Recycling Contract (monthly)

***Check Detail Register©**

November 2016

		Check Amt	Invoice	Comment
G 100-20200	Accounts Payable	\$30.22	16-10/19	90 Gallon Refuse
G 100-20200	Accounts Payable	\$41.99	16-10/20	90 Gallon (2) Refuse
otal RANDYS ENVIRONMENTAL SERVICES		\$3,316.42		
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Paid Chk# 027002 11/15/2016 SMEBY, DORIS				
G 100-20200	Accounts Payable	\$235.00	16-11/08	Election Judge
Total SMEBY, DORIS		\$235.00		
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Paid Chk# 027003 11/15/2016 STORCK, JOYCE				
G 100-20200	Accounts Payable	\$20.00	16-11/08	Election Judge
Total STORCK, JOYCE		\$20.00		
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Paid Chk# 027004 11/15/2016 SUN PRESS & NEWSPAPERS				
G 100-20200	Accounts Payable	\$39.58	421519	Accuracy Test Publication
G 100-20200	Accounts Payable	\$63.32	421520	Sample Ballot Publicaion
G 100-20200	Accounts Payable	\$79.15	424325	Notice of Election
Total SUN PRESS & NEWSPAPERS		\$182.05		
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Paid Chk# 027005 11/15/2016 TRACTOR SUPPLY CREDIT PLAN				
G 100-20200	Accounts Payable	\$5.58	16-10/30	Lock Pins
Total TRACTOR SUPPLY CREDIT PLAN		\$5.58		
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Paid Chk# 027006 11/15/2016 TURNHAM, THEODORE				
G 100-20200	Accounts Payable	\$80.00	16-11/08	Election Judge
Total TURNHAM, THEODORE		\$80.00		
<hr/>				
Paid Chk# 027007 11/15/2016 VANDERHEIDEN, DELBERT				
G 100-20200	Accounts Payable	\$95.00	16-11/08	Election Judge
Total VANDERHEIDEN, DELBERT		\$95.00		
<hr/>				
Paid Chk# 027008 11/15/2016 VEOLIA WATER-CONTRACTED SERVIC				
G 603-20200	Accounts Payable	\$3,392.39	61574	Industrial Park Sewer
G 601-20200	Accounts Payable	\$3,392.41	61574	Industrial Park Water
G 602-20200	Accounts Payable	\$753.86	61574	Lake Sarah Sewer
otal VEOLIA WATER-CONTRACTED SERVIC		\$7,538.66		
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Paid Chk# 027009 11/15/2016 WORKCUFF, MARK				
G 100-20200	Accounts Payable	\$20.00	16-11/08	Election Judge
Total WORKCUFF, MARK		\$20.00		
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Paid Chk# 027010 11/15/2016 XCEL ENERGY				
G 100-20200	Accounts Payable	\$43.52	16-10/16	51-5174979-4 - Usage-City Hall
G 100-20200	Accounts Payable	\$18.20	16-10/17	51-5840754-6 - Usage-OTH Bldg
G 100-20200	Accounts Payable	\$11.75	16-10/18	51-0603154-3 - Park Usage
G 100-20200	Accounts Payable	\$99.06	16-11/02	51-5652764-9 - Streetlight OTH
Total XCEL ENERGY		\$172.53		
10100 Bank West		\$111,597.91		

***Check Detail Register©**

November 2016

Check Amt Invoice Comment

Fund Summary

10100 Bank West

100 General Fund	\$10,668.40		
319 2012A G.O. CIP Bonds	\$1,125.00		
320 2012A G.O. CIP Refunding Bonds	\$89,376.25		
425 General Capital Improvement	\$2,084.60		
601 Industrial Park Water	\$3,392.41		
602 Lake Sarah Sewer	\$753.86		
603 Industrial Park Sewer	\$3,392.39		
820 Developer Escrows-2014 to Curr	\$805.00		
	<hr/>		
	\$111,597.91		

GREENFIELD CITY COUNCIL WORKSHOP
November 1, 2016

The City Council of the City of Greenfield, Hennepin County, Minnesota, met in workshop session on Tuesday, November 1, 2016, at 6:00 p.m. in the council chambers at 6390 Town Hall Drive.

1. Call meeting to order

Mayor Johnson called the meeting to order at 6:00 p.m.

2. Roll call

Members present: Mayor Brad Johnson, Councilors Tom Cook, Mike Erickson, Mike Hoekstra, and Mark Holten

Staff Present: City Administrator Bonnie Ritter, Assistant to City Administrator Margaret Webb, and Public Works Supervisor Jeremy Ketcher

3. Discussion on 2017 Budget

Discussion continued on the proposed budget for 2017. Ritter indicated that staff reviewed this budget line item by line item and is presenting this budget for the Council's consideration.

After discussion, the expenditures were reduced by \$10,000 with a resulting 3.83% overall increase from 2016. It was the consensus of the majority of the Council to bring this proposed budget, as amended, forward to the December 6, 2016 Council meeting for consideration and adoption.

4. Adjourn

MOTION by Holten, seconded by Erickson to adjourn at 7:08 p.m. All voted in favor. Motion carried.

Mayor Brad Johnson

Attest: Bonnie Ritter, City Administrator

**CITY OF GREENFIELD
CITY COUNCIL MINUTES
November 1, 2016**

The City Council of the City of Greenfield, Minnesota, met in regular session on Tuesday, November 1, 2016, at 7:00 p.m. in the council chambers at 6390 Town Hall Drive.

1. Call Meeting to Order

Mayor Johnson called the meeting to order at 712 p.m.

2. Pledge of Allegiance

3. Roll Call

Members present: Mayor Brad Johnson; Councilors Tom Cook, Mike Erickson, Mike Hoekstra, and Mark Holten

Staff present: City Administrator Bonnie Ritter and Assistant to City Administrator Margaret Webb

4. Approve agenda

MOTION by Cook, seconded by Hoekstra to approve the agenda. All voted in favor. Motion carried.

5. Public Comment/Response to Public Comment - none

6. Consent agenda

MOTION by Cook, seconded by Erickson to approve the consent agenda. All voted in favor. Motion carried.

A. Approve payment of claims in the amount of \$85,715.21

Check #26952-26981

General Fund	\$72,353.77
Park Dedication	\$ 177.50
Industrial Park Water	\$ 489.17
Lake Sarah Sewer	\$ 96.89
Industrial Park Sewer	\$ 703.54
Stormwater Management	\$ 7,399.39
Developer Escrow	\$ 4,494.95

B. Adopt Resolution No.16-35: Resolution authorizing the City not to waive statutory tort limits for liability coverage under the League of Minnesota Cities Insurance Trust (LMCIT) for the 2017 policy term

7. Discussion/Action Items

A. Hennepin County Youth Sports Program Grant

Webb explained that the Parks Commission has completed an application for a Hennepin County Youth Sports Program Grant to construct a storage shed at Central Park.

MOTION by Cook, seconded by Hoekstra to adopt the following resolution. All voted in favor. Motion carried.

RESOLUTION NO. 16-36: RESOLUTION APPROVING THE APPLICATION FOR A HENNEPIN COUNTY YOUTH SPORTS PROGRAM FACILITY GRANT

B. Approve minutes of the October 18, 2016 Council meeting

MOTION by Erickson, seconded by Hoekstra to approve the minutes of the October 28, 2016 Council meeting. The following voted in favor: Johnson, Cook, Erickson and Hoekstra. The following voted against: None. Holten abstained from voting because he was absent from the October 18th meeting. Motion carried.

8. Information/Miscellaneous

- A. Comments/reports from Mayor
- B. Comments/reports from Councilors
- C. Comments/reports from Administrator
- D. Correspondence: Sheriff's Activity Report

9. Adjourn

MOTION by Erickson, seconded by Hoekstra to adjourn at 7:26 p.m. All voted in favor. Motion carried.

Attest: Bonnie Ritter, City Administrator

Mayor Brad Johnson

**City of Greenfield
City Council Meeting**

November 15, 2016

TO: Honorable Mayor and Councilors
FROM: Bonnie Ritter, City Administrator
SUBJECT: Options regarding Pioneer-Sarah Creek Watershed

Mayor and Council:

Discussion on this item will be led by Councilors Hoekstra and Erickson.

Along with the agenda packet information supplied by Councilor Hoekstra, there is a letter with three enclosures that Mr. Chuck Alcon asked that the Council consider.



September 21, 2016

Council Members Erickson and Hoekstra
City of Greenfield
7738 Commerce Circle
Greenfield, MN 55373

RE: Pioneer-Sarah Creek Watershed Management Commission

Dear Council Members Erickson and Hoekstra:

Thank you for contacting us regarding your concern of the implementation by the Pioneer-Sarah Creek Watershed Management Commission (Commission). This letter is a follow up to the recent meeting you had at your request with BWSR Executive Director John Jaschke and is meant to provide alternatives that the City of Greenfield can consider to the structure of the Commission, some of which have been presented in previous correspondence to the Commission.

- The Commission could explore options for administration by Hennepin County through a contract for services. This would allow the member cities to maintain decision making ability, while adding technical expertise as a resource to the Commission with a focus on project identification and implementation.
- The Commission could approach the Elm Creek Watershed Management Commission with a request to join and combine both commissions. Alternatively, the City of Greenfield could request the City to be added to the Elm Creek Watershed Management Commission.
- The Commission could meet jointly with the Elm Creek Watershed Management Commission, similar to how Shingle Creek WMC and West Mississippi WMCs operate to reduce administrative costs.
- Petition to establish a watershed district through Minnesota Statute 103D.205 following the existing boundary of the Commission.

Bemidji 1404 Fourth Street NW Suite 200 Bemidji, MN 56601 (218) 755-2600	Brainerd 1601 Minnesota Drive Brainerd, MN 56401 (218) 828-2383	Duluth 394 S. Lake Avenue Suite 403 Duluth, MN 55802 (218) 723-4752	Fergus Falls 1004 Frontier Drive Fergus Falls, MN 56537 (218) 736-5445	Mankato 12 Civic Center Plaza Suite 3000B Mankato, MN 56001 (507) 344-2821	Marshall 1400 East Lyon Street Marshall, MN 56258 (507) 537-6060	New Ulm 261 Highway 15 South New Ulm, MN 56073 (507) 359-6074	Rochester 3555 9th Street NW Suite 350 Rochester, MN 55901 (507) 206-2889
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Central Office / Metro Office 520 Lafayette Road North Saint Paul, MN 55155 Phone: (651) 296-3767 Fax: (651) 297-5615

www.bwsr.state.mn.us TTY: (800) 557-3529 An equal opportunity employer

- Petition to establish a watershed district beyond the Commission boundary, potentially including areas outside the seven-county metro area.
- Legislative adjustments could provide other options as well.

Funding has risen as a key concern for both the City of Greenfield and the Commission, with the City recently adopting a Stormwater Utility Fee to address water infrastructure needs. Additional recommendations to address the ability to fund capital improvement projects include the following:

- The Commission could consider funding capital improvements by certifying for payment through Hennepin County under Minnesota Statute 103B.251.
- The Commission should be participating in the Biennial Budget Request process and applying for competitive Clean Water Fund grants. In addition to this, Hennepin County has Natural Resources Opportunity grants that are awarded on a first come-first served basis which can be used on their own or as match funds to other grant fund sources.

We share your concern over the lack of project implementation and agree that changes will need to take place for water resource improvement within this watershed. If you have any questions, please feel free to contact me at 651-296-2633 or steve.christopher@state.mn.us.



Steve Christopher
Board Conservationist

cc: Judie Anderson, Administrator - Pioneer-Sarah Creek Watershed Management Commission (via email)
Mike DeLuca, Chair - Pioneer-Sarah Creek Watershed Management Commission (via email)
Bonnie Ritter, Administrator – City of Greenfield (via email)
Randy Anhorn, Land & Water Unit Supervisor - Hennepin County Environment and Energy Department (via email)
John Jaschke, Executive Director - Board of Water & Soil Resources
Kevin Bigalke, Central Region Manager - Board of Water & Soil Resources

Pioneer-Sarah Creek Watershed Management Commission - 2017 Budget

	2015 Budget	2015 Actual	2016 Budget	2017 Budget
Revenues				
Member Dues	106,720	106,760	103,090	105,700
Project Review Fees	1,000	11,650	1,000	5,000
WCA Adm Fees	500	400	500	500
Interest and Dividend Income	20	34	20	41
Total Revenues	108,240	118,844	104,610	111,241
Operating Expenses				
Engineering/Consulting	22,500	18,450	23,000	23,000
Administrative Expense	47,000	31,804	41,000	36,000
Adm-Project Reviews	700	618	1,000	1,000
WCA - Admin/Legal Expenses	400	247	500	500
Adm - Tech Support	1,000	60	750	750
Legal Expense	500	392	500	500
Audit	4,000	4,000	4,040	4,080
Insurance	3,300	2,147	3,370	3,370
Total Operating Expenses	79,400	57,718	74,160	69,200
Program Deliverables and Education				
Adm - General Programs	1,000		500	500
TAC Meetings	3,000		3,060	4,000
Lake Monitoring - TRPD	3,600	3,600	4,430	3,703
Lake Monitoring - CAMP	560		1,120	576
Stream Monitoring - routine	7,000	6,000	7,400	10,802
Stream Monitoring - other	0		1,500	
Invertebrate Monitoring	3,000	2,000	1,500	1,500
Non-CIP Subwatershed Assmt				5,000
Management Plan Amendment	1,000	159		1,000
Education	6,000	4,451	6,120	6,120
Education-Events	500		500	500
Grant Writing	1,000		1,020	1,100
Website	2,200	1,338	2,240	2,240
Contingency*		327		
Total Deliverables and Education	28,860	17,875	29,390	37,041
Fund Activity				
Revenues				
CIP Revenue	20,000	20,000	28,000	28,000
WRAPP Revenue		32,424		
Lake Sarah TMDL		5,778		
Lake Indep Nutrient - TRPD		145		
Total Fund Revenues	20,000	58,347	28,000	28,000
Expenses				
WRAPP Expense	20,000	33,845	0	0
CIP/Subwatershed Ass. Expense	0	4,328	28,000	33,000
Next Generation Plan		2,352		
Lake Sarah TMDL		5,778		
Lake Indep Nutrient - TRPD				
Total Fund Expenses	20,000	46,303	28,000	33,000
Total Revenues	128,240	177,191	132,610	139,241
Total Expenses	128,260	121,896	131,550	139,241
Net Income	(20)	55,295	1,060	0

*2015 Contingency funds spent on Lake Indep Outlet (weir)

6/27/2016 at 2:41 PM

**Pioneer-Sarah Creek Watershed Management Commission
2017 Member Assessments**

2015 Approved	2014 Market Value PSC Basin	Increase in MV over Prev Year	2015 Op Budget		Increase over Prev Year	
			%age	Amount	%age	Amount
Greenfield	350,761,259	-3.90%	28.05%	35,550.86	-4.42%	(1,644.34)
Independence	480,214,274	0.60%	38.40%	48,671.37	0.05%	22.77
Loretto	48,868,030	5.67%	3.91%	4,952.94	5.10%	240.54
Maple Plain	97,240,148	6.84%	7.78%	9,855.62	6.28%	582.02
Medina	149,430,452	13.09%	11.95%	15,145.29	12.44%	1,675.89
Minnetrista	124,158,610	-0.41%	9.93%	12,583.90	-0.92%	(116.90)
TOTALS	1,250,672,773	1.15%	100.00%	126,720.00	0.57%	759.98

2016 Approved	2015 Market Value PSC Basin	Increase in MV over Prev Year	2016 Op Budget		Increase over Prev Year	
			%age	Amount	%age	Amount
Greenfield	375,321,814	7.00%	28.60%	37,487.31	5.45%	1,936.45
Independence	505,056,579	5.17%	38.48%	50,445.28	3.64%	1,773.91
Loretto	51,330,890	5.04%	3.91%	5,126.95	3.51%	174.01
Maple Plain	98,027,603	0.81%	7.47%	9,791.04	-0.66%	(64.58)
Medina	148,264,028	-0.78%	11.30%	14,808.68	-2.22%	(336.61)
Minnetrista	134,468,208	8.30%	10.25%	13,430.74	6.73%	846.84
TOTALS	1,312,469,122	4.94%	100.00%	131,090.00	3.45%	4,370.00

2017 Approved	2016 Market Value PSC Basin	Increase in MV over Prev Year	2017 Op Budget		Increase over Prev Year	
			%age	Amount	%age	Amount
Greenfield	394,071,759	5.00%	29.12%	38,929.51	3.85%	1,442.20
Independence	510,583,968	1.09%	37.73%	50,439.50	-0.01%	(5.77)
Loretto	54,109,610	5.41%	4.00%	5,345.37	4.26%	218.42
Maple Plain	105,529,093	7.65%	7.80%	10,424.99	6.47%	633.95
Medina	152,170,132	2.63%	11.24%	15,032.56	1.51%	223.89
Minnetrista	136,940,498	1.84%	10.12%	13,528.06	0.72%	97.32
TOTALS	1,353,405,060	3.12%	100.00%	133,700.00	1.99%	2,610.00

Elm Creek Watershed Management Commission - 2017 Operating Budget

	A	B	C	D	AD	AE	AF	AQ
3					2015 Budget	2015 Final	2016 Budget	2017 Budget
4	GENERAL OPERATING BUDGET							
5	Expenses							
6		Administrative			89,000	75,616	90,000	90,000
7		Watershed-wide TMDL Admin (Commission in-kind)			60,000	43,240	24,406	
8		Grant Writing			5,000	0	5,100	5,000
9		Website			5,000	2,569	6,000	6,000
10		Legal Services			2,000	464	2,000	2,000
11		Audit			5,000	4,500	5,000	5,000
12		Insurance			3,500	2,349	3,800	3,800
13		Contingency			1,000	0	2,000	2,000
14				Subtotal	170,500	128,738	138,306	113,800
15		Project Reviews						
16		Technical - HCES			77,500	88,509	105,500	98,000
17		Technical Support - Consultant			3,000	13,408	6,000	15,000
18		Admin Support			8,000	8,731	11,000	11,000
19				Subtotal	88,500	110,648	122,500	124,000
20		Wetland Conservation Act						
21		WCA Expense - HCES			12,500	11,889	12,500	12,000
22		WCA Expense - Legal			500	0	500	500
23		WCA Expense - Admin			2,000	917	2,000	2,000
24				Subtotal	15,000	12,806	15,000	14,500
25		Water Monitoring						
26		Stream Monitoring						
27		Stream Monitoring - USGS			21,700	19,750	23,500	24,177
29		Extensive Stream Monitoring			7,000	6,000	7,200	7,000
30		DO Longitudinal Survey					500	500
31		Gauging Station - Elec Bill			190	197	195	220
32		Rain Gauge Network			100	0	100	100
33		Lake Monitoring						
34		Lake Monitoring - CAMP			1,650	400	1,650	1,200
35		Lake Monitoring - TRPD			4,240	3,000		
36		Sentinel Lakes					3,100	2,470
37		Additional lake					600	618
38		Aquatic Vegetation Surveys					1,000	1,029
39		Source Assessment						2,000
40		Watershed-wide TMDL - Followup - TRPD, Admin						10,000
41		Wetland Monitoring - WHEP			4,000	4,000	4,000	4,000
42		Stream Health - SHEP			6,000	6,000	6,000	0
43				Subtotal	44,880	39,347	47,845	53,314
44		Education						
45		Education - City/Citizen Programs			5,500	917	6,000	4,000
47		WMWA General Admin			4,000		4,000	4,000
48		WMWA Implementa Activities incl Watershed PREP			6,000	9,750	6,000	6,000
50		Rain Garden Workshop/Intensive BMPs			3,000	1,700	3,000	2,000
51		Education Grants			3,000	1,000	3,000	2,000
52		Macroinvertebrate Monitoring-River Watch			6,000	6,000	6,000	6,000
53		Ag Specialist			2,000		2,000	
54				Subtotal	29,500	19,367	30,000	24,000
59		Management Plan						
60		Plan Amendments				9,165	5,000	5,000
61		Local Plan Review - due two years after Commission Plan adoption					3,000	2,000
62		Contribution to 4th Gen Plan - consider \$10,000/set-aside beginning 2020						
63				Subtotal	0	9,165	8,000	7,000

Elm Creek Watershed Management Commission - 2017 Operating Budget

	A	B	C	D	AD	AE	AF	AQ
3					2015 Budget	2015 Final	2016 Budget	2017 Budget
64	Special Projects							
66				Projects ineligible for ad valorem		2,608	50,000	50,000
68				Upper and South Metro Miss TMDL	2,000		1,000	0
70				Studies, Project Identification, Subwatershed Assessments	35,000	684	35,000	35,000
72				<i>Subtotal</i>	37,000	3,292	86,000	85,000
74								
75				Contingency	3,000	0	0	0
76				<i>Subtotal</i>	3,000	0	0	0
77	Total Operating Expense (lines 14,19,24,43,54,63,72,76)				388,380	323,363	447,651	421,614
78								
79	Revenue							
80				CIPs - Ad Valorem		131,570		
81				Project Review Fees	80,000	75,705	100,000	100,000
82				Water Monitoring - TRPD Co-op Agmt	5,500	6,000	6,000	6,500
84				WCA Fees	1,500	2,500	5,000	8,000
85				Forfeited/Reimbursed Sureties/Reimbursement from LGUs	3,000	1,485	1,500	0
86				Membership Dues	209,000	209,000	215,360	219,700
87				Watershed-wide TMDL		12,680		
88				Interest Income	100	83	80	100
89				Miscellaneous Income	0			
90								
91				From (To) Cash Reserves	0			
92				<i>Total Operating Revenue (lines 80-91)</i>	299,100	439,023	327,940	334,300
93	TOTAL GENERAL OPERATING BUDGET (lines 77, 92)				89,280	115,660	119,711	87,314
94								
95				<i>Cash on hand, unencumbered</i>		313,907	194,196	106,882
96								
97	ASSIGNED FUND BALANCES							
98				Capital Projects				
99				Revenue				
100				Ad Valorem Levy Funds	131,250	131,570	250,000	492,812
101				Expense				
102				Commission Cost Share	131,250		250,000	492,812
103				Administrative Expense		6,228	3,000	4,000
104				<i>Total Capital Projects</i>	0	125,342	3,000	4,000
105								
106				Third Generation Management Plan				
107				Member Assess - Contribution to Reserves				
108				Encumbered from General Fund				
109				Less Expenses				
110				<i>Total Third Gen Plan</i>	0	0		
112								
113				WCA - Beginning Accumulated				
114				WCA Activity - Current Year				
115				<i>WCA - Year-End Accumulated</i>	0	0		
116								
117				Assigned for capital improvement projects	<i>combined</i>	35,000		
118				Assigned for capital improvement projects, studies				
119				Less Expenses		684		
120				<i>Total CIPs, Projects, Studies</i>		34,316		
121								
131	Total Assigned Fund Balances (lines 104, 110, 115, 120)				0	159,658		
132								
133	TOTAL CASH ON HAND (lines 95, 131)				0	473,565		

**Elm Creek Watershed Management Commission
2017 Member Assessments**

2015	2014 Taxable Market Value	2015 Budget Share		Increase over Prev Year	
		%age	Dollars	%age	Dollars
Champlin	365,574,074	4.03%	8,419.54	-11.93%	-1,141
Corcoran	575,802,450	6.35%	13,261.31	-2.67%	-363
Dayton	415,447,282	4.58%	9,568.17	2.35%	220
Maple Grove	4,972,351,933	54.79%	114,518.23	3.58%	3,953
Medina	711,145,751	7.84%	16,378.40	-0.10%	-17
Plymouth	692,491,402	7.63%	15,948.77	14.88%	2,066
Rogers	1,341,913,004	14.79%	30,905.60	4.33%	1,282
Totals	9,074,725,896	100.00%	209,000.00	2.96%	6,000
2016	2015 Taxable Market Value	2016 Budget Share		Increase over Prev Year	
		%age	Dollars	%age	Dollars
Champlin	409,399,869	4.06%	8,741.51	3.82%	322
Corcoran	679,629,691	6.74%	14,511.46	9.43%	1,250
Dayton	467,103,289	4.63%	9,973.60	4.24%	405
Maple Grove	5,431,286,657	53.85%	115,968.92	1.27%	1,451
Medina	805,089,215	7.98%	17,190.28	4.96%	812
Plymouth	817,567,896	8.11%	17,456.72	9.45%	1,508
Rogers	1,476,090,709	14.63%	31,517.51	1.98%	612
Totals	10,086,167,326	100.00%	215,360.00	3.04%	6,360
2017	2016 Taxable Market Value	2017 Budget Share		Increase over Prev Year	
		%age	Dollars	%age	Dollars
Champlin	410,505,694	3.85%	8,458.23	-3.24%	-283
Corcoran	709,731,668	6.66%	14,623.61	0.77%	112
Dayton	501,487,424	4.70%	10,332.86	3.60%	359
Maple Grove	5,651,956,239	53.01%	116,455.30	0.42%	486
Medina	891,170,325	8.36%	18,362.05	6.82%	1,172
Plymouth	905,845,273	8.50%	18,664.42	6.92%	1,208
Rogers	1,592,062,304	14.93%	32,803.53	4.08%	1,286
Totals	10,662,758,927	100.00%	219,700.00	2.02%	4,340

Appendix A
Joint Powers Agreement

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AMENDED AND RESTATED
JOINT POWERS AGREEMENT ESTABLISHING
THE PIONEER-SARAH CREEK WATERSHED MANAGEMENT COMMISSION

RECITALS

WHEREAS, on July 29, 1993, pursuant to statutory authority, the Cities of Corcoran, Greenfield, Independence, Loretto, Maple Plain, Medina and Minnetrista, the Town of Watertown, and the Hennepin Conservation District adopted a "Joint Powers Agreement to Protect and Manage the Pioneer-Sarah Creek Watersheds" (the "Joint Powers Agreement"); and

WHEREAS, in 2000 the City of Corcoran withdrew from the Agreement; and

WHEREAS, in 2001 the Town of Watertown withdrew from the Agreement; and

WHEREAS, the Cities of Greenfield, Independence, Loretto, Maple Plain, Medina and Minnetrista wish to amend and restate the Agreement's terms in this document.

NOW, THEREFORE, pursuant to the authority conferred upon the parties by Minn. Stat §§ 471.59 and 103B.201, et seq., the parties to this Agreement do mutually agree as follows:

SECTION ONE
DEFINITIONS

For purposes of this Agreement, each of the following terms, when used herein with an initial capital letter, will have the meaning ascribed to it as follows:

"Agreement" means the Joint Powers Agreement, as amended and restated in this document.

"Board" means the Board of Commissioners of the Commission.

"BWSR" means the Minnesota Board of Water and Soil Resources.

"Commissioner" means an individual appointed by a governmental unit to serve on the Board.

The term Commissioner shall include both the representative and alternate representative appointed to serve on the Board.

"Pioneer-Sarah Creek Watershed" or "Watershed" means the area within the mapped area delineated on the map filed with BWSR, as may be amended. A complete legal description defining the boundary of the Pioneer-Sarah Creek Watershed is attached hereto and made apart hereof.

1 "Governmental Unit" means any signatory city or township,

2 "Member" means a governmental unit that enters into this Agreement.

3 "Watershed Management Organization ("WMO") means the organization created by this
4 Agreement, the full name of which is "Pioneer-Sarah Creek Watershed Management Commission." The
5 Commission shall be a public agency of its respective governmental units.

6 SECTION TWO
7 ESTABLISHMENT
8

9 The parties create and establish the Pioneer-Sarah Creek Watershed Management Commission.
10 The Commission membership shall include the Cities of Greenfield, Independence, Loretto, Maple Plain,
11 Medina and Minnetrista. In addition to other powers identified in this Agreement, the Commission shall
12 have all of the authority for a joint powers watershed management organization identified in Minn. Stat. §
13 103B.211.

14 SECTION THREE
15 PURPOSE STATEMENT
16

17 The purpose of this Agreement is to establish an organization within the Pioneer-Sarah Creek
18 Watershed to (a) protect, preserve, and use natural surface and groundwater storage and retention systems,
19 (b) minimize public capital expenditures needed to correct flooding and water quality problems, (c) identify
20 and plan for means to effectively protect and improve surface and groundwater quality, (d) establish more
21 uniform local policies and official controls for surface and groundwater management, (e) prevent erosion of
22 soil into surface water systems, (f) promote groundwater recharge, (g) protect and enhance fish and wildlife
23 habitat and water recreational facilities, and (h) secure the other benefits associated with the proper
24 management of surface and ground water, as identified in Minn. Stat. § 103B,201, including but not limited
25 to aesthetic values when owned by the public or constituting public resources, as defined in Minn. Stat. Ch.
26 116B.

27 The Commission's Members agree to (a) provide a forum for exchanging information in the
28 management of land use and land use techniques and control, (b) provide a forum for resolution of
29 intergovernmental disputes relating to management and protection of the Pioneer-Sarah Creek Watershed;

1 and (c) cooperate on a united basis on behalf of all units of government within the Pioneer-
2 Sarah Creek Watershed with all other levels of government for the purpose of facilitating natural
3 resource protection and management in the Watershed.

4 SECTION FOUR
5 BOARD OF COMMISSIONERS
6

7 4.1. Appointment. The governing body of the Commission shall be its Board. Each
8 Member shall be entitled to appoint one representative to serve on the Board and one alternate who
9 may sit when the representative is not in attendance, and said representative or alternative
10 representative shall be called a "Commissioner." It is expected that each Member ensure that its
11 Commissioner will attend each meeting of the Board.

12 4.2. Term. Each Member shall determine the term length for its Commissioner's
13 appointment to the Board. The representatives to the Commission shall serve at the pleasure of the
14 governing body of the Member appointing such representative to the Commission. The Commission
15 and its Members shall fill all Board vacancies pursuant to Minn. Stat. § 103B.227, subd. 1 and 2, as
16 may be amended from time to time.

17 4.3. Compensation. Commissioners shall serve without compensation from the
18 Commission, but this shall not prevent a Member from providing compensation to its Commissioner
19 for serving on the Board.

20 4.4. Officers. No later than the first meeting in February of each year, the Commission
21 shall elect from its membership a chairperson, a vice-chairperson, a treasurer and a secretary and such
22 other officers as it deems necessary to reasonably carry out the purposes of this Agreement. No
23 Commissioner may be elected to more than one office. All officers shall hold office for terms of one
24 year and until their successors have been elected by the Commission. An officer may be reelected to
25 the same office for unlimited terms. A vacancy in an office shall be filled from the Board membership
26 by election for the remainder of the unexpired term of such office. The officers' duties include the
27 following:

28 A. Chairperson. The Chairperson shall preside at all Board meetings and shall have
29 all the same privileges of discussion, making motions and voting, as do other

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Commissioners. The Chairperson may delegate certain responsibilities to the Executive Secretary as necessary to carry out the duties of the office.

B. Vice-Chairperson. The Vice-Chairperson shall, in the absence or disability of the Chairperson, perform the duties and exercise the powers of the Chairperson.

C. Treasurer. The Treasurer shall have the custody of the funds and securities of the Commission and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Commission and shall deposit all monies and other valuable effects in the name and to the credit of the Commission in such depository as may be designated by the Commission. He/she shall disburse funds of the Commission as approved by the Commission and shall render to the Commission at regular meetings, or as the Board may request, an account of all his/her transactions as Treasurer and of the financial condition of the Commission. The Treasurer may delegate certain duties to the Executive Secretary as necessary to carry out the duties of the office.

D. Secretary. The Secretary shall attend all Board meetings, shall act as clerk of such meetings, and shall record all votes and the minutes of all proceedings. He/she shall give notice of all Board meetings. The Secretary may delegate certain duties to the Executive Secretary as necessary to carry out the duties of the office.

4.5. Executive Secretary. The Commission may appoint an Executive Secretary to coordinate activities of the Commission, accept delegated duties by the Commission officers, and accept business duties not assigned to officers. All notices to the Commission shall be delivered or served at the office of the Executive Secretary.

4.6. Quorum and Voting. A majority of all Commissioners with voting privileges shall constitute a quorum. Once a quorum is present, a majority vote is required for approval on an action, unless as provided otherwise in this Agreement.

4.7. Meetings. The Board shall schedule meetings at least quarterly (every three months) on a uniform day and place selected by the Commission. Written notice of the location and time of all Commission meetings shall be sent to all Commission representatives and alternate representatives and to the Clerk of each Member. Special meetings may be held at the call of the Chairperson or by any three Commissioners by giving not less than 72 hours written notice of the time, place and purpose of such meeting.

1
2 SECTION FIVE
3 COMMISSION POWERS AND DUTIES

4 5.1. Watershed Management Plan. The Commission shall develop a watershed management
5 plan including a capital improvement program in conformance with Minn. Stat. § 103B.231. The
6 Commission shall adopt the plan within 120 days after BWSR's approval of the plan. After adoption, the
7 Commission shall implement the watershed management plan and enforce the regulations set out in the plan.
8 A copy of the adopted plan shall be filed with the clerk of each Member governmental unit.

9 5.2. Local Water Management Plans. The Commission shall review Members' local water
10 management plans as required by Minn, Stat. § 103B.235, subd. 3.

11 5.3. Review Services.

12 A. Where the Commission is authorized or requested to review and make
13 recommendations on any matter, the Commission may charge a reasonable fee for such review services.
14 The Commission's standard fee schedule, as amended from time to time, will be a part of the
15 Commission's Rules.

16 B. The Commission may charge an additional fee when it determines that a
17 particular project will require extraordinary and substantial review services. Before undertaking such
18 review services, the Commission shall provide the party to be charged the additional fee with written
19 notice of the services to be performed and the additional fee therefor. Unless said party objects within
20 5 business days of receipt of such written notice to the amount of the additional fee to be charged,
21 such review services shall be performed and the party shall be responsible for the cost thereof. If said
22 party objects to the proposed additional fee for such services within 5 business days and the party and
23 the Commission are unable to agree on a reasonable alternative amount for review services, such
24 extraordinary and substantial review services shall not be undertaken by the Commission.

25 The Members recognize that from time to time the Commission provides review services
26 regarding a violation under the Minnesota Wetland Conservation Act, and that there currently is no statutory
27 mechanism in place that allows the Commission to recover its costs from the wetland violator

1 for these review services. Therefore, when the Commission provides review services regarding a violation
2 under the Minnesota Wetland Conservation Act, the Commission may seek reimbursement for these
3 services from the Member where the subject property is located.

4 C. Upon request of any Member, the Commission shall review and evaluate any
5 dispute between the Member and other unit(s) of government regarding land use and natural resource
6 protection and management.

7 5.4 Public Participation.

8 A. Technical Advisory Committee. A Technical Advisory Committee ("TAC") to
9 the Commission is hereby created. TAC members and one or more alternate members shall be appointed by
10 the governing body of each Member. TAC members may be, but need not be, Commissioners. TAC
11 members shall serve at the pleasure of the governing body of each Member that appoints them and are
12 not required to meet statutory qualifications for Commissioners. TAC members will undertake
13 projects/tasks as requested or assigned to the TAC by the Commission and may participate in meetings
14 of the Commission pertaining to those assigned projects/tasks.

15 B. Citizen Advisory Committee. If a need is determined by the Commission, the
16 Commission will establish a Citizen Advisory Committee to the Commission, particularly to review and
17 comment on specific projects undertaken by the Commission pursuant to the Watershed Management
18 Plan.

19 5.5. Rules. The Commission shall adopt rules for (a) conducting its business, including but
20 not limited to additional duties of the Commission's officers, (b) the scope of responsibilities of the
21 Technical Advisory Committee and the Citizen Advisory Committee, if one is established, and (c)
22 preparing the annual work plan.

23 5.6. Contracts. The Commission may make such contracts, and enter into any such
24 agreements, as it deems necessary to make effective any power granted to it by this Agreement. No
25 Commissioner shall receive a direct financial benefit from any contract made by the Commission. Every
26 contract for the purchase or sale of merchandise, materials or equipment by the Commission shall be let
27 in

1 accordance with the Uniform Municipal Contracting Law (Minn. Stat. § 47L345) and the Joint Exercise of
2 Powers statute (Minn. Stat. § 47L59). In accordance with Minn. Stat. § 471.59, subd. 3, contracts let and
3 purchases made under this Agreement shall conform to the statutory requirements applicable to the
4 Member cities with a population over 2,500.

5 5.7. Employment. The Commission may contract for services, may use staff of other
6 governmental agencies, may use staff of the Members and may employ such other persons as it deems
7 necessary. Where staff services of a Member are utilized, such services shall not reduce the financial
8 contribution of such Member to the Commission's operating fund unless utilization of staff service is
9 substantial and the Commission so authorizes.

10 5.8. Public/Private Organizations. The Commission may cooperate or contract with the State
11 of Minnesota or any subdivision thereof or federal agency or private or public organization to
12 accomplish the purposes for which it is organized.

13 5.9. Annual Financial, Activity and Audit Reports; Newsletter. The Commission shall submit
14 to its Members and BWSR a financial report, an activity report and an audit report for the preceding
15 fiscal year, in compliance with state law. The Commission shall publish and distribute an annual
16 newsletter in compliance with state law. The Commission shall transmit to the clerk of each Member
17 copies of the reports/newsletter in a format ready for publication. Each Member shall
18 publish/distribute the reports/newsletter as it deems necessary. All of the Commission's books, reports
19 and records shall be available for and open to examination by any Member at all reasonable times.

20 5.10. Gifts, Grant, Loans. The Commission may, within the scope of this Agreement, accept
21 gifts, apply for and use grants or loans of money or other property from the United States, the State of
22 Minnesota, a unit of government or other governmental unit or organization, or any person or entity for the
23 purposes described herein; may enter into any reasonable agreement required in connection therewith;
24 may comply with any laws or regulations applicable thereto; and may hold, use and dispose of such
25 money or property in accordance with the terms of the gift, grant, loan or agreement relating thereto.

1 5.11. Boundary Change in the Pioneer-Sarah Creek Watershed.

2 A. Enlargement. Proceedings for the enlargement of the Pioneer-Sarah Creek
3 Watershed shall be initiated by a request from affected Member(s) to the Commission, or as mandated by
4 law. Such request should include a map and legal description of the affected area. In reviewing such a
5 request, the Commission should consider, among other things, (a) whether the affected area is
6 contiguous to the existing Pioneer-Sarah Creek Watershed, (b) whether the affected area can be feasibly
7 administered by the Commission; and (c) the reasons why it would be conducive to the public health and
8 welfare to add the area to the existing Pioneer-Sarah Creek Watershed. Upon deliberation, if it appears to
9 the Commission that the enlargement of the Watershed as requested would be for the public welfare and
10 public interest and the purpose of resource management would be served, or that in fact the enlargement
11 is mandated by law, the Commission shall by its findings and order enlarge the Pioneer-Sarah Creek
12 Watershed and file a copy of said findings and order with the appropriate governmental offices.

13 B. Transfer of Territory. Proceedings to transfer territory that is within the
14 Pioneer-Sarah Creek Watershed to the jurisdiction of another watershed management organization or a
15 watershed district shall be initiated by a request from affected Member(s) to the Commission, or as
16 mandated by law. Such request should include a map and legal description of the affected area. Upon
17 deliberation, if it appears to the Commission that the transfer of territory as requested would be for the
18 public welfare and public interest and the purpose of resource management would be served, the
19 Commission shall by its findings and order change the Pioneer-Sarah Creek Watershed boundaries
20 accordingly and file a copy of said findings and order with the appropriate governmental offices.

21 5.12. Subdistricts. The Commission may define and designate drainage subdistricts within the
22 Watershed and shall have authority to separate the Watershed into such different subdistricts and to
23 allocate capital improvement costs to a subdistrict area if that subdistrict is the only area that materially
24 benefits from the capital improvement.

25 5.13. Monitor Water Quality. In connection with its water management plan, the Commission
26 will establish a comprehensive water quality-monitoring plan for lakes and streams within the Watershed.

1 The Commission will also establish goals for judging the adequacy of its water quality protection
2 programs.

3 5.14 Ratification. The Commission may, and where required by this Agreement shall, refer
4 matters to the governing bodies of the Members for ratification. Within 60 days, the governing bodies of
5 the Members shall take action upon any matter referred for ratification.

6 5.15. Statutory Powers. The Commission may exercise all other powers necessary and
7 incidental to the implementation of the purposes and powers set forth herein and as outlined and authorized
8 by Minn. Stat. §§ 103B.201, et seq,

9 SECTION SIX
10 FINANCIAL MATTERS
11

12 6.1. Depositories/Disbursements. The Commission may collect and receive money and
13 services subject to the provisions of this Agreement from the parties and from any other sources approved
14 by the Commission and it may incur expenses and make expenditures and disbursements necessary
15 and incidental to the effectuation of the purposes of this Agreement. The Board shall designate a
16 national, state, or private bank or banks as a depository of Commission funds, Funds may be expended
17 by the Commission in accordance with procedures established herein. Orders, checks and drafts shall
18 be signed by two officers.

19 6.2. General Administration. Each voting Member agrees to contribute each year to a general
20 fund to be used for general administration purposes including, but not limited to, salaries, rent, supplies,
21 development on an overall plan, insurance, bonds, and to purchase and maintain devices to measure
22 hydrological and water quality data. The funds may also be used for normal maintenance of facilities
23 and capital improvements. The annual contribution by each voting Member shall be based on its share
24 of the taxable market value of all real property within the Watershed.

25 6.3. Budget Approval and Appeal Process. On or before July 1 of each year, the Board shall
26 adopt a budget for the following calendar year for the purpose of providing funds to conduct the
27 Commission's business in accordance with its annual work plan, Budget approval shall require a

1 majority vote of all Commissioners eligible to vote. At least 45 days before each Member governmental
2 unit must certify its levy to Hennepin County, the Commission shall certify the budget to the clerk of each
3 Member governmental unit together with a statement of the proportion of the budget to be provided by
4 each Member. The schedule of payments by the Members shall be determined by the Board in such a
5 manner as to provide for an orderly collection of the funds needed.

6 The governing body of each Member agrees to review the budget, and the Board shall upon notice
7 from any Member received prior to August 15, hear objections to the budget, and may amend the budget
8 (except the fee due cannot be increased), and then give notice to the Members of any and all
9 modifications or amendments.

10 SECTION SEVEN
11 CAPITAL IMPROVEMENT PROGRAM
12

13 7.1. Assessments. If a capital improvement ordered by the Commission may result in payment
14 from any Member, or if a capital improvement ordered by the Commission may result in a levy by a
15 Member against privately or publicly owned land within the Watershed, said capital improvement
16 shall follow the statutory procedure outlined in Minn. Stat. Ch, 429, except as herein modified.

17 7.2. Preliminary Reports/Public Hearings. For those improvements initiated by the
18 Commission or so designated in the Commission's watershed management plan to be constructed by the
19 Board, the Board shall secure from its engineers or some other competent person a preliminary report
20 advising it whether the proposed improvement is feasible and as to whether it shall best be made as
21 proposed or in connection with some other improvement and the estimated cost of the improvement as
22 recommended.

23 The Board shall then hold a public hearing on the proposed improvement after mailed notice to the
24 clerk of each Member governmental unit within the Watershed. The Commission shall not be required to
25 mail or publish notice except by said notice to the clerk, Said notice shall be mailed not less than 45
26 days before the hearing, shall state the time and place of the hearing, the general nature of the
27 improvement, the estimated total cost and the estimated cost to each Member governmental unit. The

1 Board may adjourn said hearing to obtain further information, may continue said hearing pending
2 action of the Member governmental units or may take such other action as it deems necessary to carry out
3 the purpose of this Commission.

4 A resolution setting forth the order for a capital improvement project shall require a favorable vote
5 by (a) at least two-thirds of all Commissioners eligible to vote, and (b) all Commissioners representing
6 Members who will directly benefit from the project. In all cases other than to order a capital improvement
7 project, a majority vote of all Commissioners eligible to vote shall be sufficient to adopt an action. The
8 order shall describe the improvement, shall allocate in percentages the cost between the Member
9 governmental units, shall designate the engineers to prepare plans and specifications, and shall designate
10 the Member who will contract for the improvement.

11 After the Board has ordered the improvement or if the hearing is continued while the Member
12 governmental units act on said proposal, it shall forward said preliminary report to all Member
13 governmental units with an estimated time schedule for the construction of said improvement. The Board
14 shall allow an adequate amount of time, and in no event less than 45 days, for each Member
15 governmental unit to conduct hearings, in accordance with the provisions of the aforesaid Chapter 429 or
16 the charter requirements of any Member city, or to ascertain the method of financing which said Member
17 governmental unit will utilize to pay its proportionate share of the costs of the improvement. Each Member
18 governmental unit shall ascertain within a period of 90 days the method it shall use to pay its proportionate
19 share of the costs.

20 If the Commission proposes to use Hennepin County's bonding authority as set forth in Minn. Stat.
21 § 103B.251, or if the Commission proposes to certify all or any part of a capital improvement to Hennepin
22 County for payment, then and in that event all proceedings shall be carried out in accordance with the
23 provisions set forth in said Section 103B,251.

24 The Board shall not order and no engineer shall prepare plans and specifications before the Board
25 has adopted a resolution ordering the improvement. The Board may direct one of its Members to prepare
26 plans and specifications and order the advertising for bids upon receipt of notice from each Member

1 governmental unit who will be assessed that it has completed its hearing or determined its method of
2 payment or upon expiration of 90 days after the mailing of the preliminary report to the Members.

3 7.3. Appeals/Arbitration. Any Member governmental unit being aggrieved by the Board's
4 determination as to the cost allocation of said capital improvement shall have 30 days after the Commission
5 resolution ordering the improvement to appeal said determination. Said appeal shall be in writing and shall
6 be addressed to the Board asking for arbitration, The determination of the Member's appeal shall be
7 referred to a Board of Arbitration. The Board of Arbitration shall consist of three persons; one to be
8 appointed by the Board of Commissioners, one to be appointed by the appealing Member governmental
9 unit, and the third to be appointed by the two so selected. In the event the two persons so selected do not
10 appoint the third person within 15 days after their appointment, then the Chief Judge of the Hennepin
11 County District Court shall have jurisdiction to appoint, upon application of either or both of the two earlier
12 selected, the third person to the Board of Arbitration. The third person selected shall not be a resident of
13 any Member governmental unit and if appointed by the Chief Judge said person shall be a person
14 knowledgeable in the subject matter. The arbitrators' expenses and fees, together with the other expenses,
15 not including attorney fees, incurred in the conduct of the arbitration shall be divided equally between the
16 Commission and the appealing Member, Arbitration shall be conducted in accordance with the Uniform
17 Arbitration Act, Minn, Stat. Ch. 572,

18 7.4. Contracts for Capital Improvements. All contracts which are to be let as a result of the
19 Board ordering a capital improvement, and for which two or more Member governmental units shall be
20 responsible for the costs, shall be let in accordance with the provisions of Minn. Stat, § 429.041. The
21 bidding and contracting of said work shall be let by any one of the Member governmental units, as ordered
22 by the Board, after compliance with the statutory requirements. Contracts and bidding procedures shall
23 comply with the legal requirements applicable to statutory cities.

24 The Commission shall not have the authority to contract in its own name for any improvement
25 work for which a special assessment will be levied against any private or public property under the
26 provisions of Chapter 429 or under the provisions of any Member city charter. These contracts shall be

1 awarded by action of the governing body of a Member and shall be in the name of a Member
2 governmental unit. This section does not preclude the Commission from proceeding under Minn. Stat. §
3 103B.251.

4 7.5. Contracts with Other Governmental Bodies. The Commission may exercise the powers
5 set forth in Section 7.4 but said contracts for a capital improvement shall require a majority vote of all
6 Commissioners eligible to vote.

7 7.6. Supervision. All improvement contracts shall be supervised by the entity awarding the
8 contract. The Commission staff shall also be authorized to observe and review the work in progress and the
9 Members agree to cooperate with the Commission staff in accomplishing its purposes. Representatives of
10 the WMO shall have the right to enter upon the place or places where the improvement work is in
11 progress for the purpose of making reasonable tests and inspections, The Commission staff shall report and
12 advise and recommend to the Board on the progress of the work,

13 7.7. Land Acquisition. The Commission shall not have the power of eminent domain and shall
14 not own any interest in real property. All interests in lands shall be held in the name of the Member wherein
15 said lands are located.

16 7.8. Capital Improvement Fund. The Commission shall establish an improvement fund or
17 funding mechanism for each capital improvement project. The Commission may fund all or part of the cost
18 of a capital improvement contained in the capital improvement program of the plan in accordance with
19 Minn. Stat. § 103B.251, The Commission and Hennepin County may establish a maintenance fund to be
20 used for normal and routine maintenance of an improvement constructed in whole or in part with money
21 provided by Hennepin County pursuant to Minn, Stat, § 103B.251. The levy and collection of an ad
22 valorem tax levy for an improvement, payment of bonds, or maintenance shall be by Hennepin County
23 based upon a tax levy resolution adopted by a majority vote of all eligible Members of the Board and
24 remitted to the County on or before the date prescribed by law each year. If it is determined to levy for
25 maintenance, the Commission shall be required to follow the hearing process established by Minn. Stat.

1 Ch. 103D. Mailed notice shall also be sent to the clerk of each Member governmental unit at least 30
2 days before the hearing.

3 7.9. Capital Improvement Cost Allocation.

4 A. All costs of improvements designated in the Board's adopted watershed
5 management plan for construction by the Board, which the Board determines will benefit only one
6 Member, shall be paid for entirely by that Member.

7 B. All costs of improvements designated in the Board's adopted watershed
8 management plan for construction by the Board, which the Board determines benefit more than one
9 Member, shall be apportioned by the Board by the following bases:

- 10 (1) A negotiated amount to be arrived at by the Members who have
11 lands in the subdistrict responsible for the capital improvement; or
- 12 (2) On the basis of each Member's share of the taxable market value of
13 all real property within the Watershed; or
- 14 (3) Capital costs allocated under option (2) above may be varied by the
15 Commission by a favorable vote by (a) at least two-thirds of all
16 Commissioners eligible to vote and (b) all Commissioners
17 representing Members who will directly benefit from the project, if
18 (i) any Member community receives a direct benefit from the
19 capital improvement which benefit can be defined as a lateral as
20 well as a trunk benefit, or (ii) the capital improvement provides a
21 direct benefit to one or more Members which benefit is so
22 disproportionate as to require in a sense of fairness a modification
23 in the formula.

24 C. If the project is constructed and financed pursuant to Minnesota Statutes
25 103B.251, the Members understand and agree that said costs will be levied on all taxable property in
26 the watershed as set forth in the statute.

27
28
29
30 SECTION EIGHT
31 WITHDRAWAL FROM AGREEMENT

32
33 Withdrawal of any Member may be accomplished by filing written notice with the
34 Commission and the other Members 60 days before the effective date of withdrawal. No Member may
35 withdraw from this Agreement until the withdrawing Member has met its full financial obligations for
36 the year of withdrawal and prior years.

1
2 SECTION NINE
3 DISSOLUTION OF COMMISSION

4 9.1. This Agreement may be terminated upon the unanimous consent of the parties. If the
5 Agreement is to be terminated, a notice of the intent to dissolve the Commission shall be sent to Hennepin
6 County and BWSR at least 90 days before the date of dissolution.

7 9.2. In addition to the manner provided in Section 9.1 for termination, any Member may
8 petition the Commission's Board to dissolve the Commission. Upon 90 days notice in writing to the clerk
9 of each member governmental unit and to Hennepin County and BWSR, the Board shall hold a
10 hearing and upon a majority vote of all Commissioners eligible to vote, the Board may by Resolution
11 recommend that the Commission be dissolved. Said Resolution shall be submitted to each Member
12 governmental unit and if ratified by three-fourths of the governing bodies of all eligible Members
13 within 60 days, said Board shall dissolve the Commission allowing a reasonable time to complete
14 work in progress and to dispose of personal property owned by the Commission.

15 9.3. Winding Up. Upon dissolution, all personal property of the Commission shall be sold and
16 the proceeds thereof, together with monies on hand after payment of all obligations, shall be distributed to
17 the Members. Such distribution of Commission assets shall be made in approximate proportion to the
18 total contributions to the Commission for such costs made by each Member, All payments due and
19 owing for operating costs under Section 6.2, or other unfilled financial obligations, shall continue to
20 be the lawful obligation of the Members. In no event may this Agreement be terminated until all of the
21 planning and plan implementation provisions of the Act, which are required of a watershed
22 management organization, have been completed.

23 SECTION TEN
24 MISCELLANEOUS PROVISIONS

25
26 10.1. Special Assessments. The Commission shall not have the power to levy a special
27 assessment upon any privately or publicly owned land. All such assessments shall be levied by the Member
28 wherein said lands are located. The Commission shall have the power to require any Member to
29 contribute the costs allocated or assessed according to the other provisions of this agreement.

1 10.2. Member's Construction Projects that Will Affect Pioneer-Sarah Creek. Each Member
2 agrees that it will not directly or indirectly collect or divert any additional surface water to or from Pioneer-
3 Sarah Creek or its tributaries without approval from the Commission. Such approval may be granted
4 by the Commission for a Member to proceed with the construction or reconstruction of improvements
5 within the individual corporate Member's boundaries and at said Member's sole cost upon a finding (a)
6 that there is an adequate outlet, (b) that said construction is in conformance with the overall plan, and
7 (c) that the construction will not adversely affect other Members.

8 10.3. Member Vote Suspension for Failure to Contribute. Any Member who is more than 60
9 days in default in contributing its proportionate share to the general fund shall have the vote of its Board
10 representative suspended pending the payment of its proportionate share. Any Member who is more
11 than 60 days in default in contributing its proportionate share of the cost of any improvement to the
12 contracting Member shall upon request of the contracting Member have the vote of its Board
13 representative suspended, pending the payment of its proportionate share, Any Member whose Board
14 representative vote is under suspension shall not be considered as an eligible Member as such
15 membership affects the number of votes required to proceed on any matter under consideration by the
16 Board.

17 10.4. Amendment. The Commission may recommend changes and amendments to this
18 Agreement to the Members. Amendments shall be acted upon by the Members within 90 days of referral.
19 Amendments shall be evidenced by appropriate resolutions of the Members filed with the Commission and
20 shall, if no effective date is contained in the amendment, become effective as of the date all such
21 filings have been completed.

22 10.5. Termination of Prior Agreement. By executing this document, the parties hereby agree to
23 terminate the prior joint powers agreement, adopted July 29, 1993.

24 10.6. Counterparts. This Agreement and any amendment may be executed in several
25 counterparts and all so executed shall constitute one Agreement or amendment, binding on all of the parties
26 hereto notwithstanding that all of the parties are not signatory to the original or the same counterpart.

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10.7. Effective Date. This Agreement shall be in full force and effect when all governmental units delineated in Section 2 have executed this Agreement. All Members need not sign the same copy.

10.8. Duration. This Agreement shall have an unlimited duration.

10.9. Statutory References. All statutory references include all future amendments.

Dated: 8/17/04

CITY OF GREENFIELD

By: Thomas A Swann
Its Mayor

Attest: Krista Okerman
Its City Clerk

Dated: 2-24-04

CITY OF INDEPENDENCE

By: Lewis D. Johnson
Its Mayor

Attest: Lori Husel
Its City Clerk

Dated: 3/9/2004

CITY OF LORETTO

By: Kent C. Torce
Its Mayor

Attest: Kelly Brunnell
Its City Clerk

Dated: 3/23/04

CITY OF MAPLE PLAIN

By: Jack Vigor
Its Mayor

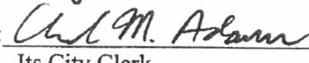
Attest: Debbie Anderson
Its City Clerk

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Dated: 3-16-04

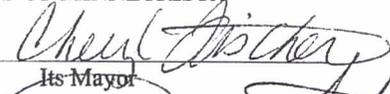
CITY OF MEDINA

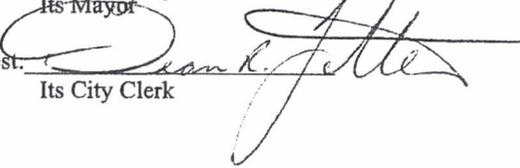
By: 
Its Mayor

Attest: 
Its City Clerk

Dated: 3/15/04

CITY OF MINNETRISTA

By: 
Its Mayor

Attest: 
Its City Clerk

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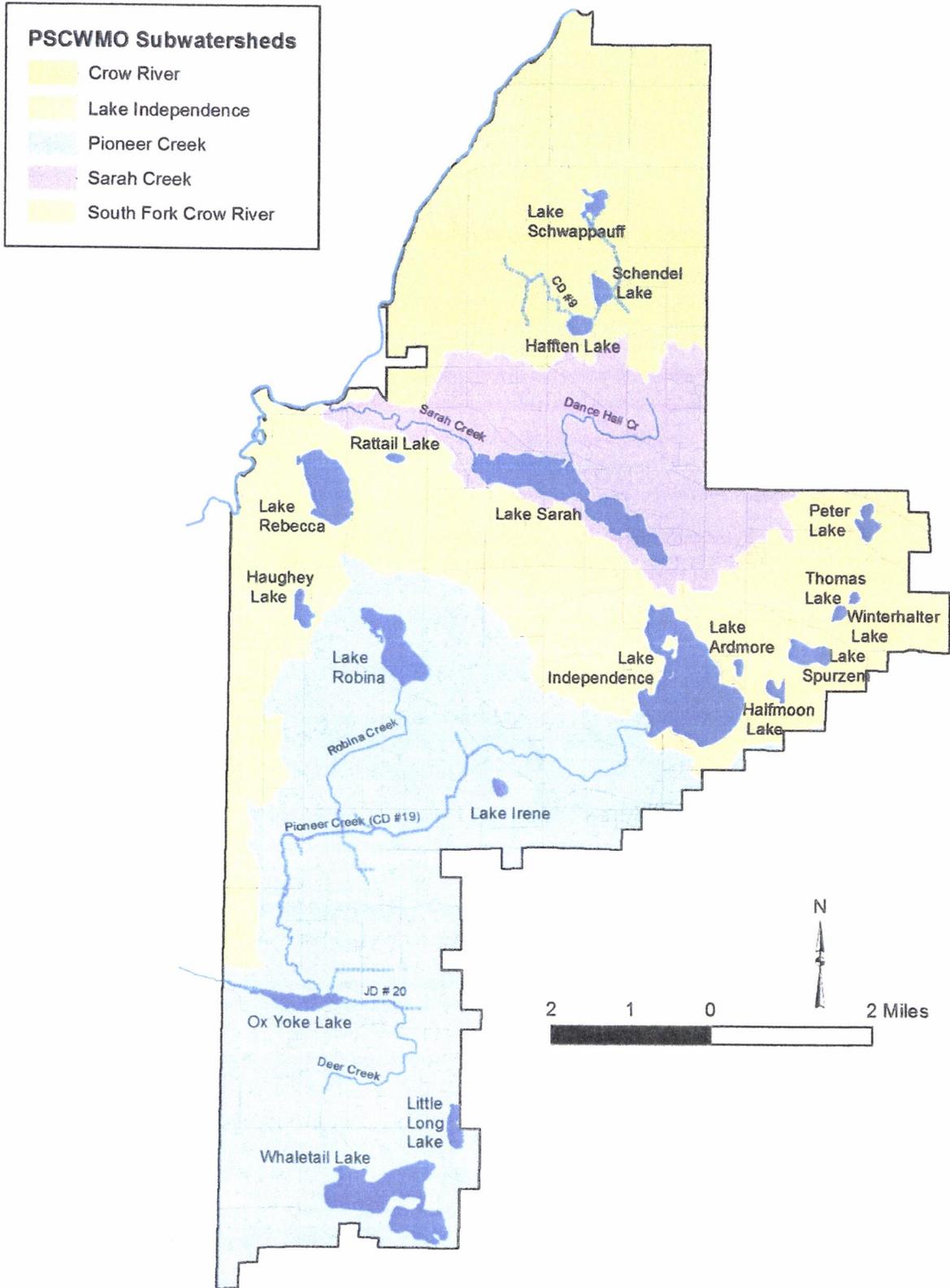


Figure 2.1. Pioneer-Sarah Creek watershed drainage systems.

Source: Minnesota DNR.

November 8, 2016

City of Greenfield

7738 Commerce Circle

Greenfield, MN. 55373

Attn: Mayor and Council Members

Subj: Request for City Council Review, Discussion and Action on the Pioneer Sarah Creek
Watershed Commission Issues Noted Below

Encl: 1) PSCWC 2017 Budget

2) Table F1 PSCWC CIP

3) PSCWC 2017 Member Assessments

1. The City of Greenfield has complied with State Statute by being a member of the Pioneer Sarah Creek Watershed Commission operating under a Joint Powers Agreement since the mid-1990's. During that time the City has provided hundreds of thousands of dollars to PSCWC in response to member assessments, along with the other member cities; with little to nothing to show for water quality improvement. A continuum of failed plans, studies, sub-watershed assessments, etc. has absorbed the funding and filled the filing cabinets but produced no measureable results. The Third Generation Plan, which was supposed to cover the next ten years, at a preparation cost of \$60-70,000, was rejected by BSWR and reduced to a 6 year plan; 25% of that time period has now elapsed and accomplishments are few and far between; a BSWR audit of the progress to date will not be positive. A sub-watershed assessment of Dance Hall Creek produced a recommendation for 59 projects in October 2014; to date, none have been completed and none are in the design phase with private property owner written permission to proceed. This approach was so successful that PSCWC authorized another sub-watershed assessment of Lake Independence & Lake Sarah with 115 projects recommended. Many of the Lake Sarah projects are duplicates of the failed Dance Hall Creek study.
2. The continued failures of PSCWC warrant much closer taxpayer and City of Greenfield scrutiny especially the tax dollars being spent and the decision process for authorizing those expenditures. The City Council of Greenfield is requested to consider the following discussion and recommended actions:
 - a. Video and Audio recordings of PSCWC meetings- Facilities are available at member cities to incorporate this request with minimal additional expense and posting the recordings to the PSCWC website is also a minimal administrative effort. The discussions, deliberations, and decisions should be available for taxpayer review

given the amount of taxpayers' dollars expended with no results and this may also be a form of education to the public as to the seriousness of water quality. The Greenfield City Council is requested to adopt a resolution instructing their PSCWC Representatives to introduce a motion at the next PSCWC meeting to adopt this audio/video approach effective with the January PSCWC meeting.

- b. "Earmarked" CIP Commission Funding Share dollars- The PSCWC has a policy of providing funding assistance to member cities with their water quality projects if these projects are included in the annual PSCWC Capital Improvement Project list. The funding to support this policy is included in the annual PSCWC budget and then passed on to the member cities via the member assessments. Any member city can submit a project for review which, if approved, is then adopted by the entire Commission and included in the CIP budget. Typically these projects are inserted in the PSCWC budget approval process well in advance of property owner written approval or completion of an engineering design. If the projects do not start or complete what happens to these dollars? Referring to enclosure 1), these CIP dollars amounted to \$28,000 in the 2016 budget and \$33,000 in the 2017 budget; the Greenfield member share at \$8,008 (28.6%) and \$9,607 (29.12%) respectively. These "earmarked" projects are as noted on enclosure 2). According to the data from the October PSCWC meeting packet as posted on their website, only project IN-4 will expend funds in 2016, \$5,159.50. None of the remaining 7 projects will require Commission share funding. So what happens to the CIP Commission share dollars that were included in the member assessments?; retained in a "SLUSH" fund, spent on other line items??The Greenfield City Council is requested to adopt a resolution directing the PSCWC Reps to introduce a motion to refund the unspent CIP monies to the member cities, or adopt a policy of a yearend CIP Commission share accounting and then credit the unspent CIP dollars to the follow-on year member assessment, or adopt a Commission policy of not requesting member city funds within the annual member fee allocations until the project is authorized, designed, and ready for implementation.
 - c. Long Range Planning- Referring to enclosure 3), please note the PSCWC budget over the past 3 years and the member assessments to Greenfield. PSCWC has spent millions of dollars over the past 20+ years and Greenfield has been assessed hundreds of thousands of dollars all without any measureable improvement in water quality or benefit to the taxpayers of Greenfield. I would encourage the elected City officials to continue to pursue alternatives to the present organizational structure with the objective of satisfying statute watershed membership requirements in a different watershed by the year 2018. The PSCWC is not an effective government entity to pursue or manage water quality due to a small tax base and a predominately private property ownership within the watershed boundaries.
3. Questions may be directed to the undersigned.

Chuck Alcon, 612-201-7139

Cc: Kevin Bigalke, Central Region Manager, BSWR

ENCL (1)

Pioneer-Sarah Creek Watershed Management Commission - 2017 Budget

	2015 Budget	2015 Actual	2016 Budget	2017 Budget
Revenues				
Member Dues	106,720	106,760	103,090	105,700
Project Review Fees	1,000	11,650	1,000	5,000
WCA Adm Fees	500	400	500	500
Interest and Dividend Income	20	34	20	41
Total Revenues	108,240	118,844	104,610	111,241
Operating Expenses				
Engineering/Consulting	22,500	18,450	23,000	23,000
Administrative Expense	47,000	31,804	41,000	36,000
Adm-Project Reviews	700	618	1,000	1,000
WCA - Admin/Legal Expenses	400	247	500	500
Adm - Tech Support	1,000	60	750	750
Legal Expense	500	392	500	500
Audit	4,000	4,000	4,040	4,080
Insurance	3,300	2,147	3,370	3,370
Total Operating Expenses	79,400	57,718	74,160	69,200
Program Deliverables and Education				
Adm - General Programs	1,000		500	500
TAC Meetings	3,000		3,060	4,000
Lake Monitoring - TRPD	3,600	3,600	4,430	3,703
Lake Monitoring - CAMP	560		1,120	576
Stream Monitoring - routine	7,000	6,000	7,400	10,802
Stream Monitoring - other	0		1,500	
Invertebrate Monitoring	3,000	2,000	1,500	1,500
Non-CIP Subwatershed Assmt				5,000
Management Plan Amendment	1,000	159		1,000
Education	6,000	4,451	6,120	6,120
Education-Events	500		500	500
Grant Writing	1,000		1,020	1,100
Website	2,200	1,338	2,240	2,240
Contingency*		327		
Total Deliverables and Education	28,860	17,875	29,390	37,041
Fund Activity				
Revenues				
CIP Revenue	20,000	20,000	28,000	28,000
WRAPP Revenue		32,424		
Lake Sarah TMDL		5,778		
Lake Indep Nutrient - TRPD		145		
Total Fund Revenues	20,000	58,347	28,000	28,000
Expenses				
WRAPP Expense	20,000	33,845	0	0
CIP/Subwatershed Ass. Expense	0	4,328	28,000	33,000
Next Generation Plan		2,352		
Lake Sarah TMDL		5,778		
Lake Indep Nutrient - TRPD				
Total Fund Expenses	20,000	46,303	28,000	33,000
Total Revenues	128,240	177,191	132,610	139,241
Total Expenses	128,260	121,896	131,550	139,241
Net Income	(20)	55,295	1,060	0

*2015 Contingency funds spent on Lake Indep Outlet (weir)

ENCLOSURE
ENCLOSURE (2)

Table F.1. Capital Improvement Program.
Note: See project descriptions following the tables. PSC = Pioneer-Sarah WMC

Year	Project	Project Name	Total Cost	Commission Share	Potential Funding Source(s)	2014	2015	2016	2017	2018	2019	2020
CAPITAL PROJECTS												
2014-2015	ME-1	Lake Ardmore infiltration basin	30,000	3,000	PSC, Medina	3,000	4,000					
	IN-1	Lake Sarah curlyleaf pondweed treatment	40,000	4,000	PSC, Independence, Greenfield, lake assn		20,000	1,750				
	IN-2	Hydrologic restorations: HR 67, 68, 29, and 33	200,000	20,000	PSC, Independence		12,200	500				
	ME-2	Lake Independence curlyleaf pondweed treatment	122,000	12,200	PSC, Medina, Independence, lake assn	53,000						
		Subtotal	\$392,000	\$39,200			\$36,200					
2016	GR-3	Dance Hall Creek BMPs	200,000	10,000	PSC, Greenfield, grants			10,000				
	GR-4	Feedlot improvements: Dance Hall Creek	35,000	1,750	PSC, Greenfield, grants			1,750				
	GR-9	Buffer strips: Dance Hall Creek	35,000	1,750	PSC, Greenfield, grants			1,750				
	GR-11	Control carp population: Lake Sarah	10,000	500	PSC, Greenfield, DNR, grants			500				
	GR-11	Control carp population: other lakes	10,000	500	PSC, Greenfield, DNR, grants			500				
	IN-3	Lake Sarah curlyleaf pondweed treatment	32,000	3,200	PSC, Independence, Greenfield, lake assn			3,200				
	IN-4	Gully restorations: G550 (design)	120,000	12,000	PSC, Independence, grants			12,000				
	ME-4	Lake Ardmore neighborhood projects	80,000	8,000	PSC, Medina, grants			8,000				
		Subtotal	\$522,000	\$37,700				\$37,700				
2017	IN-5	Lake Sarah curlyleaf pondweed treatment	26,000	2,600	PSC, Independence, Greenfield, lake assn				2,600			
	IN-7	Raingardens in targeted areas	75,000	7,500	PSC, Independence, property owners				7,500			
	IN-9	Shoreline restoration - Sarah and Independence	125,000	12,500	PSC, Independence, Greenfield, Medina, property owners, grants				12,500			
	GR-4	Feedlot improvements: Dance Hall Creek	35,000	1,750	PSC, Greenfield, grants				1,750			
	GR-9	Buffer strips: Dance Hall Creek	35,000	1,750	PSC, Greenfield, grants				1,750			
		Subtotal	\$296,000	\$26,100					\$26,100			
2018	GR-3	Hafften, Schendel, Schwauppauf BMPs	100,000	10,000	PSC, Greenfield, grants					10,000		
	IN-6	Lake Sarah curlyleaf pondweed treatment	20,000	2,000	PSC, Independence, Greenfield, lake assn					2,000		
	MP-6	South Ravine cleanup	260,000	26,000	PSC, Maple Plain, grants					26,000		
		Subtotal	\$380,000	\$38,000						\$38,000		
2019-2020	ME-5	Sediment sampling in Lake Independence	18,500	1,850	PSC, Medina, Independence, 3 Rivers						1,850	
	IN-8	Sediment sampling in Lake Sarah	12,000	1,200	PSC, Independence, Greenfield						1,200	
	IN-9	Shoreline restoration - Sarah and Independence	125,000	12,500	PSC, Independence, Medina, Greenfield, property owners, grants						12,500	
	GR-4	Feedlot improvements	35,000	1,750	PSC, Greenfield, grants						1,750	
	IN-2	Hydrologic restorations G550 (install)	200,000	20,000	PSC, Independence, grants						20,000	
	ME-6	Tomahawk Trail Wetland project	230,000	23,000	PSC, Medina, grants						0	23,000
		Subtotal	\$620,500	\$60,300							\$37,300	\$23,000

Final D R A F T

Appendix F-2

December 2014

Final D R A F T

ENCL (3)

Pioneer-Sarah Creek Watershed Management Commission 2017 Member Assessments

2015 Approved	2014 Market Value PSC Basin	Increase in MV over Prev Year	2015 Op Budget		Increase over Prev Year	
			%age	Amount	%age	Amount
Greenfield	350,761,259	-3.90%	28.05%	35,550.86	-4.42%	(1,644.34)
Independence	480,214,274	0.60%	38.40%	48,671.37	0.05%	22.77
Loretto	48,868,030	5.67%	3.91%	4,952.94	5.10%	240.54
Maple Plain	97,240,148	6.84%	7.78%	9,855.62	6.28%	582.02
Medina	149,430,452	13.09%	11.95%	15,145.29	12.44%	1,675.89
Minnetrista	124,158,610	-0.41%	9.93%	12,583.90	-0.92%	(116.90)
TOTALS	1,250,672,773	1.15%	100.00%	126,720.00	0.57%	759.98

2016 Approved	2015 Market Value PSC Basin	Increase in MV over Prev Year	2016 Op Budget		Increase over Prev Year	
			%age	Amount	%age	Amount
Greenfield	375,321,814	7.00%	28.60%	37,487.31	5.45%	1,936.45
Independence	505,056,579	5.17%	38.48%	50,445.28	3.64%	1,773.91
Loretto	51,330,890	5.04%	3.91%	5,126.95	3.51%	174.01
Maple Plain	98,027,603	0.81%	7.47%	9,791.04	-0.66%	(64.58)
Medina	148,264,028	-0.78%	11.30%	14,808.68	-2.22%	(336.61)
Minnetrista	134,468,208	8.30%	10.25%	13,430.74	6.73%	846.84
TOTALS	1,312,469,122	4.94%	100.00%	131,090.00	3.45%	4,370.00

2017 Approved	2016 Market Value PSC Basin	Increase in MV over Prev Year	2017 Op Budget		Increase over Prev Year	
			%age	Amount	%age	Amount
Greenfield	394,071,759	5.00%	29.12%	38,929.51	3.85%	1,442.20
Independence	510,583,968	1.09%	37.73%	50,439.50	-0.01%	(5.77)
Loretto	54,109,610	5.41%	4.00%	5,345.37	4.26%	218.42
Maple Plain	105,529,093	7.65%	7.80%	10,424.99	6.47%	633.95
Medina	152,170,132	2.63%	11.24%	15,032.56	1.51%	223.89
Minnetrista	136,940,498	1.84%	10.12%	13,528.06	0.72%	97.32
TOTALS	1,353,405,060	3.12%	100.00%	133,700.00	1.99%	2,610.00

11.3.2016

Greetings,

It has been a pleasure working here. Regretfully I am moving on. This is my formal notice that my last day working for the City Of Greenfield will be November 18th, 2016.

Thank you for the experience it has been wonderful.

Sincerely,

Justin Mielke

A handwritten signature in black ink, appearing to read "Justin Mielke". The signature is written in a cursive style with a prominent initial "J" and "M".

**City of Greenfield
City Council Meeting**

November 15, 2016

TO: Honorable Mayor and Councilors
FROM: Bonnie Ritter, City Administrator
SUBJECT: Canvass of November 8, 2016 election

Mayor and Council:

Per state statute, the City Council, acting as the Canvassing Board, must canvass election results between November 11 and November 18, 2016.

As of printing of this agenda packet, the official results were not available from Hennepin County, and will be distributed at the Council meeting before consideration of this item.



MEDINA POLICE DEPARTMENT

600 Clydesdale Trail

Medina, MN 55340-9790

p: 763-473-9209

f: 763-473-8858

non-emergency: 952-258-5321

Emergency 9-1-1

November 3, 2016

Lake Area Emergency Managers

Re: Maxx-Pro Specialized Emergency Response Vehicle

Dear Lake Area Emergency Managers:

At our October 27, 2016, meeting, Director Gary Kroells with the West Hennepin Public Safety Department put on a presentation proposing a specialized emergency response vehicle that we have the opportunity to acquire through a 1033 Federal Grant Program. This vehicle is described as surplus military equipment that can be used for emergency response in all situations for members of the Lake Area Emergency Management Group. The vehicle is specially equipped to respond in almost any conditions. It would be used by the Lake Area Emergency Management Group for tornadoes, floods, active shooters, train derailments and any other situation that would arise that would fall into our all hazards plan.

After Director Kroells' presentation, we had a unanimous vote to approve acquiring the vehicle making the recommendation to have Director Kroells move forward with notifying the grant administrator of our intention to accept the vehicle. Director Kroells will make the arrangements to bring the vehicle back to our location.

There was further discussion on where the vehicle would be stored. It was decided that we would like it to be within the middle of the Lake Area response area such as Long Lake or Spring Park so all jurisdictions would have relatively close access to the response vehicle when needed. I was directed to contact Long Lake Fire Chief James Van Eyll to see if there would be room in his fire station to house this emergency response vehicle. Chief Van Eyll informed me that he would look at the space needs and see if he could accommodate the vehicle.

The cost to acquire this vehicle and equipment for emergency response is approximately \$8,000. Director Kroells explained that funding is available for the acquisition and setup. The vehicle would be titled in the West Hennepin Public Safety Department's name as it was described in the grant.

Each of the emergency managers should bring this to their city councils and advise them that we have this response vehicle available to us for emergency operations. It was discussed that it will not be for display or public presentations at this time. It will be only used for emergency responses and training.

If any of you have questions, please feel free to contact me at 763-473-9209.

Sincerely,

A handwritten signature in cursive script, appearing to read "Edgar J. Belland".

Edgar J. Belland
Chair of the Lake Minnetonka Emergency Managers
Director of Public Safety
City of Medina

Vehicle similar to this:

