



White Bear Lake Conservation District/4701 Highway 61/White Bear Lake, MN 55110

REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of August 21, 2007

APPROVAL DATE: 9/18/07

1. CALL TO ORDER The August meeting of the White Bear Lake Conservation District was convened by Vice Chair Luke Michaud at 7:10 p.m.

2. ROLL CALL Present were: Vice Chair Luke Michaud, Secretary/Treasurer Diane Longville, Directors Greg Donovan, George St. Germain, Mike Parenteau, John Steinworth. Absent were: Gary Cox, Tom Alvarez, Thomas Hoffman, & Scott St. Martin (all excused). A quorum was present. Recording secretary was Julie Yoho.

3. AGENDA

MOTION #1 (St. Germain/Parenteau) Move to approve tonight's agenda. All Aye, PASSED.

4. APPROVAL OF MINUTES

page 2, line 10 in reference to Ordinance 5, change text to read "more than 4 boats".
Page 3, line 9 change to read "within our five communities"

MOTION #2 (St. Germain/Parenteau) Move to approve minutes of July 2007 with changes above. All Aye, PASSED.

5. PUBLIC COMMENT TIME

none

6. NEW BUSINESS

6a. schedule public hearing

MOTION #3 (Michaud/Parenteau) Move to set date for public hearing to discuss changing the fee schedule for multiple user docks and other user fees to be held at the September meeting.

Discussion

St. Germain – don't we need to see the proposed fees prior to hearing? When will we get them?

Michaud – Board will have prior to meeting.

Steinworth – shouldn't fees be published prior as well?

Friendly amendment to motion #3 (Michaud) – reschedule public hearing for October Board meeting.

Parenteau – question on schedule

Kantrud – fee proposal would need to be available to public prior to meeting. Go thru committee first, then present to board, then public hearing. Need to have 1 month notice prior to public hearing.

MOTION –

(Parenteau) seconds friendly amendment to motion #3 to schedule public hearing for October meeting.

Longville – So Board would vote on in Oct?

Michaud – yes. Need to include date change information in dock renewal mailing. Push date back for renewals in light of fee changes.

Steinworth – so were scheduling something we don't have and haven't seen yet.

Donovan – maybe push due dates back to November/January.

St Germain – send out notice of new due dates for applications

Steinworth – do we need special meeting? Or just announcement?

Alan – no, don't need to have a public hearing, its just a courtesy. Fee change only requires resolution.

St. Germain – fee change + how we coordinate peoples apps . September we have info for board. Mailing next week will have new dates.

Michaud – would like to do public hearing and provide notification.

Steinworth – notification is great. But we cant give notice on something until we know what we're doing.

MOTION #3 VOTE

3 AYE, 3 NO, Motion FAILS.

St. Germain – lets have action plan. Be sure LUC gets fees together by next meeting for review. Have renewal letters mailed out with deadline information, and set date for action so that it doest go any longer.

Steinworth – not good to tell them to hold applications for fee increase. Doesn't like delaying money that could be coming in now.

Michaud – we'll send letter explaining process , timeline/fee change due first of year.

Steinworth – there is not enough time to do this yr. Not fair to change rules on them now. We would need to vote to change the application deadline.

MOTION #4 – (St Germain/Michaud) Move to delay sending 2008 dock applications and late fee penalty. New due date will be December 31.

Donovan – applications will need to be changed with new information

Alan – permit fee is not due until application is being considered by board. Fair to all, no late fee.

MOTION #4 vote
4 AYE, 2 NO PASSED

Michaud – send letter with new due dates

7. UNFINISHED BUSINESS

none

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

8a1. Lake level – handout from Parenteau showing level history from '88.
921.8 today

A weed harvester was out last week trying to get business on the lake.
Was out showing people how it worked, was aware he needed permits
prior to any jobs.

8b. Lake Utilization Committee

no action items tonight. Sheriff report/information was included in
packets.

8c. Lake Education Committee report

none

8d. Treasurers report

***MOTION # 5 (Longville/St. Germain) Move to approve August Treasurers report and
pay checks 3771 – 3777. All Aye, PASSED***

8e. Board Counsel report

reviewed citations, there was one case of lying to a conservation officer
regarding having a current fishing license

8f. Administrative staff report

none

9. CONSENT AGENDA

***MOTION # 6 (Donovan/Parenteau) Move to approve consent agenda. All Aye,
PASSED.***

10. ANNOUNCEMENTS

none

11. ADJOURNMENT

MOTION #7 (Donovan/St. Germain) Move to adjourn. All Aye, PASSED.

Meeting adjourned at 8:00pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date