



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT
7:00 P.M. WHITE BEAR CITY HALL
MINUTES of November 15, 2005

APPROVAL DATE: 1/17/06

1. CALL TO ORDER The November meeting of the White Bear Lake Conservation District was convened by chair Gary Cox at 7:00pm

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

3. AGENDA

Remove item 8b.6. 2006 Dock application for White Bear Boat Works, put on January agenda

MOTION #1 (Michaud/Donovan) Move to approve tonight's agenda as amended. All Aye, PASSED.

4. APPROVAL OF MINUTES

MOTION #2 (Michaud/Hoffman) Move to approve October meeting minutes. All Aye, PASSED.

5. PUBLIC COMMENT TIME

None

6. NEW BUSINESS

None

7. UNFINISHED BUSINESS

Work Plan Updates:

LEC – is working on posting more information on the website as well as links to various grant programs for lakeshore restoration

LQC – will meet at 6:15 on Jan 17 to review work plan and assign tasks

LUC – no progress report

Gary – met with Kristine to discuss contract language, begin work on item 1 establishing ordinance enforcement procedures, as well as update of ordinances.

Discussion: Board would like to see copies of hiring contract when complete.

8. REPORTS/ACTION ITEMS

8a. Lake Quality Committee

8a1. storm sewer on 120 and S Shore Blvd. – White Bear Township is working on the problem

8b. Lake Utilization Committee

2006 dock applications

- City of Birchwood city council reviewed all Birchwood applications prior to submittal to us. No changes in any except for Elm Beach would like to change the angle of 2 slips on their dock.

MOTION #3 (Donovan, St Germain) Move to approve 2006 dock applications for Ash, Birch Beach, Dellwood St., Elm Beach, Kay Beach, and Matoska Park. All aye, passed

2006 Tallys application

Motion #4 (Donovan/St. Germain) Move to approve 2006 Tally's dock application with the following contingencies:

- 1. Information from testing authority by April 1, 2006 informing WBLCD where the sink in the shed drains.***
- 2. Temporary docks must not interfere with neighboring dock, fingers must be 15 feet or less.***
- 3. City of White Bear Lake must approve the Wednesday evening music event.***
- 4. Provide certificate of compliance for the gas tank.***
- 5. Accurate drawing of site required by February 1, 2006.***
- 6. Elimination of jet skis.***

Discussion:

New floating dock for 2006 to be used for Wed night festivities. Will allow people to sit for music along shore.

Steinworth – this is like paving part of lakeshore, expansion onto lake for retail. concerned about public water being permitted to cover for business purposes, this is a new use. Has anyone examined?

Greg – dock will have temporary furniture. For Wed night music on lake.

Luke – we already permit this area for gas docks, etc.

Steinworth – taking public water space, board should look at

Alan - Not inconsistent use of what is there now. Insurance and staff will cover the area.

Keith Dehnert - owner of Tally's

-Deck will be for public use, music by water is open to public, no purchase required.

Slip area is restricted to leasors. Deck will be in all season.

Steinworth – is this an asset we are giving away?

Alan – WBLCD is permitting dock for public space.

Keith – walkway will be 16 by 50 feet. Area will be safer because it will be wider.
Donovan – owner has liability insurance. Remember this is a conditional permit for one year. If there are problems we will not continue next year.

Motion vote: All aye, passed

8c. Lake Education Committee report

Website updates – new fall pictures posted.

Homeowner mailing went out in October re: fertilizer. Need to get copy of letter to board members.

Considering lake clean up event again. What is board's feedback? It will be first weekend in march.

If we do clean up, use colored bags instead of white.

Good event

8d. Treasurers report

MOTION # 5 (Longeville/Parenteau) Move to approve November Treasurers report and pay checks 3626 – 3635 . All Aye, PASSED

Estimated December treasurers report.

MOTION # 6 (Longville/Michaud) Move to approve estimated report o pay bills in December. Final report will be presented in January. Friendly amendment (Michaud): Move to pay bills and transfer funds as necessary (Michaud). All Aye, PASSED

8e. Board Counsel report

no report

draft letter for Manitou island still working

8f. Administrative staff report

2006 Board meeting schedule review.

MOTION # 7 (Michaud/St Germain) Move to approve the 2006 meeting schedule. All aye, passed

9. CONSENT AGENDA

MOTION# 8 (Parenteau/St. Germain) Move to approve consent agenda. all aye passed

10. ANNOUNCEMENTS

11. ADJOURNMENT

MOTION#9 (Alvarez/Donovan) Move to adjourn. All aye, Passed

Meeting adjourned at 7:45pm.

ATTEST:

Administrative Secretary

Date

APPROVED:

Board Chairperson

Date