

LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION

AUGUST 14, 2020

CALL TO ORDER

Chairman Todd Haas called the special meeting to order at 8:05 a.m. in the Committee Room of Anoka City Hall.

ROLL CALL

Voting members present were: Debra Musgrove, Ramsey; Elizabeth Barnett, Anoka; and Todd Haas, Andover.

Voting members absent were: None.

Also present were: Ramsey Deputy City Administrator Timothy Gladhill, Ramsey Civil Engineer IV Leonard Linton, and Anoka Engineering Technician Ben Nelson.

APPROVE AGENDA

Motion was made by Barnett, seconded by Musgrove, to approve the August 14, 2020 agenda as presented. Vote: 3 ayes, 0 nays. Motion carried.

RESIDENT'S FORUM

None.

NEW BUSINESS

LRRWMO Permit #2020-08 ~ The Preserve at Northfork ~ Ramsey

Haas reviewed the August 12, 2020 memo from Barr Engineering in which Barr Engineering recommends that the LRRWMO approve of the permit for this project subject to eight conditions detailed in the memorandum.

Haas stated that he had a discussion with Barr Engineering about how the items would be followed up on to ensure the conditions are completed for permits.

Musgrove commented that she thought there would be additional cost for that action.

Haas stated that cost would be covered by the applicant.

Motion was made by Barnett, seconded by Musgrove, to approve Permit #2020-08, The Preserve at Northfork, Ramsey, subject to eight (8) conditions as detailed in the Barr Engineering memorandum dated August 12, 2020. Vote: 3 ayes, 0 nays. Motion carried.

OTHER BUSINESS

Special Meeting Process

Musgrove asked for details on how the special meeting is requested.

Linton stated that a developer can request a special meeting, at their cost, if the request also fits within the Board member's schedules.

ADJOURNMENT

A motion was made by Musgrove, seconded by Barnett, to adjourn the meeting. Vote: 3 ayes, 0 nays. Motion carried.

Time of adjournment: 8:10 a.m.

Respectfully submitted,

Amanda Staple
Administrative Secretary