

Little McDonald, Kerbs and Paul Lakes Improvement District
Meeting Minutes
March 11, 2014
PACC

Board Members Present: Roger Neitzke, Jeff Volk, Ardell Wiegandt, Glenn Schreier, Les Konley, Joe Esser, Mark Plencner and Sue Meyhuber.

Absent were: Wayne Caughey

Guests: Denny Davison resident on Paul Lake

The meeting was called to order at 6:00 PM by Roger Neitzke.

Agenda presented and Ardell moved motion to accept as presented, seconded by Les.

Correspondence: Received Houston Engineering's reports for task 3 (LMKP LID Lakes Alternate Outlet Route Analysis to Otter Tail River).

OLD BUSINESS

- Approve Minutes from November 19, 2013: Mark motioned to accept the minutes, seconded by Joe.
- Treasures Report
 - CD matured so funds were applied to the line of credit.
 - Line of Credit balance is approximately \$30,000.00.
 - Checking account balance of approximately \$950.00.
 - Ardell motioned to accept Treasurers Report as presented and seconded by Les, motion carried.
- Website Report
 - New website it launched. <http://www.lmkp-lid.com/>
 - Jeff will forward Sue the approved annual budgets from the last three Annual Meetings.
- Houston Engineering Report on Venting
 - HEI was tasked to complete task 3 (LMKP LID Lakes Alternate Outlet Route Analysis to Otter Tail River) from their Proposal for Outlet Project Alternative Study dated August 7, 2013. The analysis would include using gravity feed with no operational costs as well as a pumping siphon system. The purpose for this study was to look at the possibility of year round discharge.
 - The gravity fed system with no operational costs was very costly - approximately \$6 million.
 - The pump siphon system uses a concept like drain tile in reverse with very little permitting needed. This system would be approximately \$3.6 million.
 - After much discussion it was the conscience of the board that we would present three options to the LID members with all of the facts at the next annual meeting.
 - Next steps: HEI to complete task 2 (LMKP LID Lakes Alternate Outlet Route Analysis to Ditch 25) from their Proposal for Outlet Project Alternative Study dated August 7, 2013. This would include both analysis and costs. Sue motioned to accept the next step as presented and seconded by Jeff.

NEW BUSINESS

- Next Step on Water Reduction
 - HEI to complete task 2 (LMKP LID Lakes Alternate Outlet Route Analysis to Ditch 25) from their Proposal for Outlet Project Alternative Study dated August 7, 2013. This would include both analysis and costs. Sue motioned to accept the next step as presented and seconded by Jeff.
- Newsletter
 - Roger will work with Sue on posting an article on the website.
- Preparation for Annual Meeting
 - The following items will be discussed:

- Approve Annual Budget
 - Officers up for election are: Jeff Volk (served six years and not able to run again), Roger Neitzke and Wayne Caughey
 - Water Reduction Options: Three options will be presented with fact findings for each option. Factors that need to be considered include:
 - Costs
 - Permitting
 - Operational Costs
 - Lake Level Results
- Other
 - Star Tribune Article Regarding Zequanox Killing Zebra Mussels
 - This study has been out for a while and it only kills zebra mussels in an enclosed container. No proven studies yet that this is effective in open bodies of water.

Next Meeting: April 8, 2014 @ 6:00 at the PAAC

Motion to adjourn meeting by Ardell and seconded by Les at 7:00

Sue Meyhuber, Secretary