

Chair:
Tony Peleska
Secretary:
Gary Gerding
Board Members:
Aisha Elmquist
Linda Hansohn
Kathy Johnson
Susan Johnson
Gail Graff

Staff Liaison:
Sue Polka



Karth Lake Improvement District Board

1245 W. Highway 96
Arden Hills, Minnesota
55112
651.792.7800
www.cityofardenhills.org

REGULAR MEETING Tuesday April 10, 2018

Agenda Board Meeting Convenes at 6:30 PM

CALL TO ORDER

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

2.1. October 10, 2017

3. ELECTION (RE-ELECTION) OF BOARD MEMBER WITH EXPIRING TERMS

4. ELECTION OF CHAIR AND SECRETARY

5. PUBLIC INQUIRIES

6. OLD BUSINESS

- 6.1. **BMP #1 Site** - Has the site been remediated as planned? (Sue Polka)
- 6.2. **Art Larsen Memorial Garden next steps** - Bench installation schedule; Dedication event; Article in A. H. Notes (Sue Polka & Gary Gerding)
- 6.3. **Illicit Discharge follow up:** Corrective Action Results and Preventive Action plan - licensing? stencils on curbs? (Sue Polka & Gary Gerding)

7. NEW BUSINESS

- 7.1. **Karth Lake Water Quality Data Summary for 2017** (Gary Gerding)
- 7.2. **Removal of Silt around accessible storm drain exits - Presentation & Discussion/Planning** (Gary Gerding)
 - 7.2.1. How many storm drains in Karth Lake have a sediment plume that is at a depth of 11 feet or less?
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 - 7.2.1.2. Average depth and area of sediment plumes?
 - 7.2.2. Do we need consultation from an engineering firm like WSB?
 - 7.2.3. How much can we fund with donations? over 1 or several years?
 - 7.2.4. What equipment and process could/should be used?
 - 7.2.5. Is a permit required?
 - 7.2.6. Are grants available?
 - 7.2.7. Are there any requirements on city/county to remove silt?
 - 7.2.8. Who has been removing the silt from Lake Johanna each spring? Equipment and process used? Cost?

- 7.2.9. Define and estimate benefits of removing silt. E. g., less material to contribute nutrients, less pumping required; deeper lake and more water lowers nutrient concentration, etc.
- 7.2.10. Available Suppliers in the Twin Cities.
- 7.2.11. Should we take this on as a project? Strategy?

8. NEXT MEETING

ADJOURN