



**Stormwater Committee
Committee Meeting Agenda
April 13, 2016
5:30 PM
PW Administrative Conference Room**

I. Call Meeting to Order

II. Call to Order

III. Approval of Agenda

IV. Approval of Minutes

1. Approval of March 2, 2016 Stormwater Committee Meeting Minutes

V. Comments from General Public

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

A. Sunswept Subdivision Drainage

Several residents from the Sunswept subdivision wish to discuss the stormwater situation in their neighborhood and possible solutions. Their situation is under review by MSD and City staff.

VI. New Business

VII. Unfinished Business

A. Capital Improvement Projects

Staff will provide updates for current capital projects involving stormwater improvements.

i. Alden Lane Culvert Improvements

ii. Golf Course Dam and Channel

iii. Middlebrook Culvert Replacement

B. Residential Stormwater Regulation

C. Stormwater Issues Update

i. 121 Mystic Meadows - Yard Flooding

ii. Fernview/Holy Cross Lutheran Church Drainage

D. MS4 Permit

The latest draft of the Municipal Separate Storm Sewer System (MS4) permit was released for public comment on Friday, April 8. Staff will discuss this draft with the Committee.

VIII. Business from Committee Members



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A. City Council Budget Adjustment

Judy Campbell requested that staff summarize City Council Bill 5585, which provides for several adjustments to the City's FY2016 budget.

IX. Business from Staff Liaison

A. Announcement: Next Stormwater Committee Meeting

The next Stormwater Committee Meeting will be held at 5:30 p.m. on Wednesday, June 8.

X. Adjournment