

**Coon Lake Improvement District Board Meeting**

**September 11, 2013**

**Minutes**

**Agenda**

**Member Present**

Mike Bury

Al Beck

Arlan Mercil

**Community Members**

Leon Mager

Ron Croteau

**Call to Order**

Called to Order 7:00 PM

Public comment

Leon Mager informed us that the DNR was going to conduct a point intercept survey of Coon Lake using a 100 meter grid.

He also asked on behalf of the Sunrise River Management Organization that we commit \$2000 for the project of storm water retrofit on Coon Lake contingent on getting the grants to complete the project from the Clean Water Legacy Fund at the state.

Motion - CLID will commit \$2000 to the project based contingent upon that they get the grants to complete the project. Mike Bury, 2nd Arlan Mercil. Motion was approved.

**Approval of August 14<sup>th</sup>, 2013 Meeting Minutes**

Motion to approve August 14 meeting minutes-Mike Bury, 2<sup>nd</sup> Arlan Mercil, Motion Carried

**Treasurer's Report**

Submitted by Ron Croteau on behalf of Bob Czeck, Balance as of July 31, 2013 = \$274,890.73

Motion to approve treasurer's report, Al Beck, 2<sup>nd</sup> Mike Bury, Motion carried

**Old Business**

Ron reported that we are still waiting you Anoka County to add Bob Czeck to the list to sign checks, He also reported that the preliminary bill for CLID insurance is in the amount of \$1,879.00 which will be due on January 31, 2014

Mike is writing a letter of support on behalf of CLID in support of the Ditch 56 project.

### **Committee Reports**

1. Administration
  - a. Ron C. to contact county to approve Bob Czeck as treasurer
  - b. Lake Plan
    1. GPS coordinates not received from Keegan Lund, Mike Bury to inquire
    2. Fall lake by DNR, Mike Bury to inquire
2. Finance/Fundraising
  - a) DNR Wendy Crowell \$5,070 grant reimbursement
  - b) MCIT \$681 reimbursement
3. Communication/Publications
  - a. Mike Bury would like access to web site

### **New Business**

\_\_\_\_\_None

### **Adjourn**

Motion to adjourn, Al Beck, 2<sup>nd</sup> Mike Bury, motion passed and we adjourned 7:45 PM

### **Future Meeting Dates**

Board 2<sup>nd</sup> Wednesday of each month