

**RESOLUTION 2026-04**

**RICE CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**ORDERING 2026 STORMWATER MANAGEMENT GRANT PROJECTS  
PURSUANT TO MINNESOTA STATUTES §103B.251**

Manager Robertson offered the following Resolution and moved its adoption, seconded by Manager Waller,

WHEREAS the Rice Creek Watershed District (“District”) has adopted a watershed management plan (“WMP”) in accordance with Minnesota Statutes §103B.231; and,

WHEREAS the WMP’s capital improvement program identifies a cost-share program to improve and remedy stormwater management systems in developed urban environments and, on September 24, 2025, the Board of Managers (“Board”) authorized staff to initiate the program and solicit proposals; and,

WHEREAS the City of Arden Hills “2026 PMP Street & Utility Improvements – Stormwater Pond”, the City of Arden Hill’s “2026 PMP Street & Utility Improvements – SAFL Baffles”, the City of New Brighton’s “Knollwood Pond Overflow”, the City of Lino Lake’s “Regenerative Air Sweeper and Enhanced Sweeping”, the City of Shoreview’s “2026 Storm Improvements”, and the City of Shoreview’s “Target Pond Improvements” (together, the “Projects”) each has been reviewed by District Staff, the District Citizen Advisory Committee and the Board and found to meet program criteria; and,

WHEREAS in accordance with Minnesota Statutes §103B.251, subdivision 3, the District held a duly noticed public hearing on ordering of the Projects on February 11, 2026, at the Mounds View City Council Chambers, at which time all interested parties had the opportunity to speak for and against any of the Projects; and,

WHEREAS the District Engineer has evaluated each of the Projects, including its technical elements and cost-effectiveness, and the Engineer’s views have been fully considered by the Board; and,

WHEREAS the Board has reviewed and approved a cost-share agreement template for use with each of the entities proposing a project, providing generally that on the Board’s ordering of a Project and its completion by the proponent, the District will provide reimbursement for 50 percent of approved project costs up to a specified amount through RCWD’s Stormwater Management Grant Program, and that the proponent will maintain its project in accordance with a maintenance plan approved by the District; and,

WHEREAS the Board finds that each of the Projects, as completed and maintained in accordance with the terms and responsibilities of the cost-share agreement, will be conducive to public health and promote the general welfare, and is in compliance with Minnesota Statutes §§103B.205 to 103B.255 and the WMP adopted pursuant to §103B.231.

THEREFORE, BE IT RESOLVED that pursuant to Minnesota Statutes §103B.251 and the WMP, each of the Projects is ordered; and,

BE IT FURTHER RESOLVED that the Board of Managers hereby authorizes the Administrator to execute each of the respective cost-share agreements between the Rice Creek Watershed District and the City of Arden Hills, City of Lino Lakes, City of New Brighton, City of Shoreview with any final non-material changes and on advice of counsel; and,

BE IT FINALLY RESOLVED that the limit of the District's contribution to each Project is as follows:

City of Lino Lakes – Regenerative Air Sweeper and Enhanced Street Sweeping	\$100,000
City of Arden Hills - 2026 PMP Street & Utility Improvements (Karth Stormwater Pond)	\$69,447.50
City of Shoreview – 2026 Stormwater Improvements	\$75,000
City of Arden Hills – 2026 PMP Street & Utility Improvements (Karth SAFL Baffles)	\$30,552.50
City of Shoreview – Target Pond Improvements	\$75,000
City of New Brighton – Knollwood Pond Overflow	\$50,000

The question was on the adoption of the resolution and there were 4 yeas and 0 nays as follows:

	Yea	Nay	Absent	Abstain
BRADLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEGLAND	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ROBERTSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINANDT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the President declared the Resolution passed.

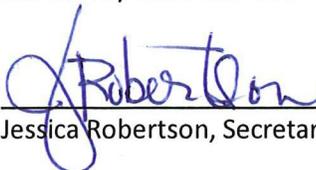
  
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 Jessica Robertson, Secretary *Protem*

Dated: February 25, 2026

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*Protem*  
 I, Jessica Robertson, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 25th day of February, 2026

  
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 Jessica Robertson, Secretary *Protem*