

## Lake Pulaski LID Board Meeting Minutes

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**Location, Date & Time:** 304 10th Ave S, Buffalo, MN 55313, 6/6/23 7:00pm

- Attendees: Jill Murphy, Jon Tank, Brooke Cebulla, Bill Jundt, Dave Tauscher
- This monthly meeting is held for the Lake Pulaski Improvement District members and is open to the public.
- Meeting was called to order at 7:45pm by Jon Tank.

### **Previous Business:**

- Bill Jundt made a motion to approve the LID minutes from February 21st, 2023. Motion seconded by Brooke Cebulla. Motion approved.
- Jill Murphy reported/discussed financial statements and expenses. As of May 31<sup>st</sup>, 2023, the current balance was \$319,436.00.
- Dave Tauscher gave an AIS update regarding PLM and EWM treatment. The LID has received its largest grant amount from the MN State DNR. The amount granted was \$3,150. The grant amount received from Wright County Soil and Water was \$2,400. Residents should be aware that the grant money is only granted if Lake Pulaski receives the treatments.
- Jon Tank gave the board an update on the new pump filtration system, including temporary system. Along with a funding update (bonding) for Phase 1 and 2. Jon has been working with LID attorney, Maggie Green, with Winthrop & Weinstine. Along with Justin Kannas (Bolton & Menk) and Taylor Gronau (City Administrator). Information being discussed and worked out is that the state won't be reimbursing the city/LID for the costs sunk into the temporary system installation (and associated costs needed now). However, this work is simply Phase I of the two phase project—any dollars spent on these costs will come from the “local match” portion of the overall project costs. If you recall, we discussed the estimation of a \$1.2M local match that will accompany the \$1.2M state bonding request. That said, the state's portion will apply to Phase II. Lake Pulaski Filtration System - Project Cost breakdown: For quick reference, here is the financial information we discussed on our last call:
  - \$300,000 from Wright County
  - \$350,000 from the LID
  - Total project cost: \$4M on high end; asking for \$2.4M
  - Approx. \$1.5M needs to come from local funds
  - Rental for a portable system: \$500,000/year
- Jon Tank shared the newly revised permit from the DNR with the board. He will be posting that permit on the website.
- 4<sup>th</sup> of July plans were discussed. The Koch family and friends will once again be judging the ski parade and decorative boat parade. Line up and finish will be at their residence: 1721 Pulaski Rd. Ski parade begins at 12pm, and boat parade to follow at 1pm.
- Jill Murphy will be sending out annual homeowner's letters.
- The Board will be looking for a new location for the annual meeting that will take place on August 15<sup>th</sup>, 2023.
- The board discussed and begin preparations for the annual meeting and set a tentative meeting agenda for 2024 budget.
- Jon Tank and Jill Murphy's term will be up, and they will be up for re-election.

### **New Business:**

- The LID is seeking a new buoy person to install and remove the buoys. Bill Jundt will contact a couple different possible options.

### **Meeting Adjourned:**

- Jon Tank made a motion to adjourn the meeting at 9:22pm. Bill Jundt seconded, motion carried, meeting adjourned.