

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: 1/12/09
Item No.: 12.d

Department Approval



City Manager Approval



Item Description: Consider Grass Lake Watershed Management Organization Board Appointment

BACKGROUND

The Grass Lake Watershed Management Organization (GLWMO) is a joint powers organization that manages water resources in the northeastern portion of Roseville and southern Shoreview. This includes lakes Owasso, Snail, and Bennett as well as many other smaller water bodies and wetlands. A five-member board appointed by the Roseville and Shoreview City Councils governs GLWMO. Board members serve three-year terms – with two members from Roseville and two from Shoreview. Appointment of the fifth member is rotated between the two cities. For 2009 the fifth member is appointed by Shoreview.

Tracy Mogg’s term expired at the end of 2008 and his seat will be filled by the City of Shoreview. Mr. Mogg served for two terms on the Board. Jim Stark resigned from the Board in late 2008 due to conflicts with his employment with one year remaining on his term. Doug Root is the other currently serving Roseville member. Staff recently advertised for the vacancy as required by state statute. The City Manager’s Office received two applications for this seat on the Board. Applications were submitted by Daniel Kelsey and Tracy Mogg. The applications received are attached. The bylaws of the organization give authority to each City Council to determine the qualification for appointment.

The following table shows proposed 2009 membership.

Member Name	Residence	Appointed By
Vacancy	Shoreview	Shoreview
Vacancy	Roseville	Roseville
Doug Root	Roseville	Roseville
Leonard Ferrington	Shoreview	Shoreview
Karen Eckman	Shoreview	Shoreview

POLICY OBJECTIVE

The appointment of GLWMO board members is governed by State Statute.

23 **FINANCIAL IMPACTS**

24 The appointment of new board members does not have a direct financial impact to the City.
25 GLWMO's annual budget is equally supported by Roseville and Shoreview.

26 **STAFF RECOMMENDATION**

27 Staff is recommending that the Council appoint one of the two applicants to fill the remaining
28 year left of Jim Stark's three year term to expire at the end of 2009. The appointee will be
29 eligible for reappointment at that time to an additional term.

30 **REQUESTED COUNCIL ACTION**

31 Motion appointing either Daniel Kelsey or Tracy Mogg to the Grass Lake Watershed
32 Management Organization Board for a term to expire on December 31, 2009.

Prepared by: Duane Schwartz, Public Works Director

Attachments: A: Board Application- Tracy Mogg
B: Board Application- Daniel Kelsey

Duane Schwartz

From: Carolyn Curti
Sent: Tuesday, December 23, 2008 1:15 PM
To: Margaret Driscoll
Cc: Duane Schwartz
Subject: FW: Online Form Submittal: Commission Application

Follow Up Flag: Follow up
Flag Status: Red

I put this in the Public folder

-----Original Message-----

From: support@civicplus.com [mailto:support@civicplus.com]
Sent: Tuesday, December 09, 2008 9:48 AM
To: Carolyn Curti; Margaret Driscoll
Subject: Online Form Submittal: Commission Application

The following form was submitted via your website: Commission Application

Please check commission applying for: Grass Lake Water Management Organization

If other, please list name:

Name:: Daniel Kelsey, P.E.

Address:: 735 Heinel Drive

City, State, Zip: Roseville, MN 55113

Work Experience: Administrative Structural Engineer: State of Minnesota Building Codes and Standards Division, St. Paul - Chairing Structural Advisory Committee, which reviews structural provisions of various building codes. Writing and presenting educational programs on the structural provisions of the Minnesota State Building Code. Reviewing projects for compliance with the structural provisions of the state building code. Assisting local government building departments with building code interpretations and opinions on structural engineering reports. Providing telephone consultation to engineers, building officials, builders, and others. Reviewing structural provisions of new model code during adoption. (2000 - Present)

Consulting Engineer - Environmental Compliance Consultants Inc, Green Bay, Wi. - Assess client's facilities and write Spill Prevention, Control, and Countermeasure Plans in accordance with United States Environmental Protection Agency regulations. (Contract basis as needed)

Structural Department Head: DLR Group, Minneapolis - Supervising and scheduling all structural engineering design in office. Reviewing all projects for compliance with structural provisions of building codes and office standards. Selecting, designing, and detailing structural systems for schools, correctional facilities, and commercial buildings. Writing division 2 through 6 of project specifications. Performing peer reviews of structural designs and documents for other DLR offices. (1995 - 2000)

Professional Engineer: Reigstad and Associates, St. Paul - Selecting and designing structures for commercial, school, church, and industrial buildings. Managing production of the structural portion of contract documents. Reviewing shop drawings and observing construction of projects. Writing quotations for structural consulting services. (1994)

Professional Engineer: Strom Engineering Corp., Minneapolis - Consulting with clients to assist them in choosing the optimum overhead material handling systems. Designing systems, sending out for bids, and reviewing shop drawings. Researching and analyzing existing structures that were to receive the hoists or cranes, designing any modifications required. (1993 - 1994)

Chief Structural Engineer: A.J. Berreau and Associates, Inc., Minneapolis - Managing projects for industrial, cold storage, and commercial buildings. Structural engineering, writing specifications, reviewing shop drawings, code reviewing, observing construction of steel, masonry, concrete, and wood structures. Evaluating existing structures and modifying them when required. (1992 - 1993) (1987 - 1989)

Project Engineer: Brooks Borg and Skiles, Des Moines - Project management, conducting construction meetings, code reviews for commercial, industrial, and university buildings. Structural engineering, observing construction, reviewing shop drawings for concrete, steel, masonry, and wood structures. Process piping and secondary containment for hazardous material. (1989 - 1992)

Construction Worker: Kelsey Construction, Green Bay - Performing various assignments from rough to finish carpentry in the construction of residential and light commercial buildings. (1979 - 1987)

Education:: B.S. Architectural Engineering

Civic and Volunteer Activities (Past and Present)::

Please state your reasons for wanting to serve on the Commission/Committee/Task Force:: As a resident that lives on Lake Owasso I am very interested in the water quality in our watershed district.

What is your view of the role of this Commission/ Committee/Task Force?: To represent the best interests of the Citizens of the City of Roseville.

Any further information you would like the City Council to consider or that you feel is relevant to the appointment you are seeking.:

I understand that all information provided in this application, except my telephone number, fax number and email address, may be distributed by the City to the public including, but not limited to, being posted on the City of Roseville website. I agree to waive any and all claims under the Minnesota Government Data Practices Act, or any other applicable state and federal law, that in any way related to the dissemination to the public of information contained in this application that would be classified as private under such laws. I understand that I may contact the responsible authority for the City of Roseville if I have any questions regarding the public or private nature of the information provided.: Yes

I understand that the City will not publish my phone or fax numbers or email address without my authorization and do hereby allow the City to publish (check all that apply).: Work telephone number, Home email address

Daytime Phone: 651-284-5852

Evening Phone:

Cell Phone:

Home Phone (if different):

Work Phone (if different):

Home Fax:

Work Fax:

Home Email: elio_oli@msn.com

Work Email: _____

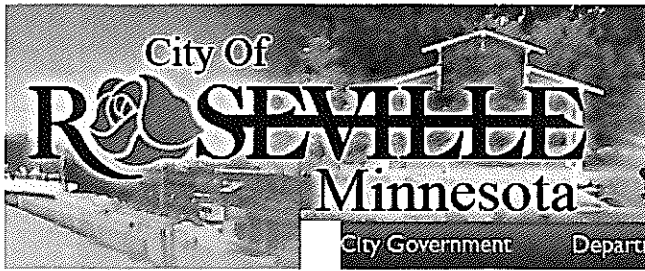
Student Application: No

If yes, please list your grade:

May we contact you using your work email or fax?: Yes

I have read and understand the statements on this form, and I hereby swear or affirm that the statements on this form are true. : Yes





City Government Departments For Residents For Businesses About Roseville

You are here: Home > Forms

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- E-Services
- Imagine Roseville 2025
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- CTV Video News Update
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Utility Pay

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- Request Services
- Ask Questions
- Receive Updates

Quick Links

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Commission Application

Application for Citizen Advisory Commission

Please check commission applying for*

- | | |
|--|--|
| <input type="checkbox"/> Ethics Commission | <input type="checkbox"/> Planning Commission |
| <input checked="" type="checkbox"/> Grass Lake Water Management Organization | <input type="checkbox"/> Police Civil Service Commission |
| <input type="checkbox"/> Human Rights Commission | <input type="checkbox"/> Public Works, Environment and Transportation Commission |
| <input type="checkbox"/> Parks and Recreation Commission | <input type="checkbox"/> Other |

If other, please list name

Name:*

TRACY MOGG

Address:*

925 W. Hwy 36 #201

City, State, Zip*

Roseville, MN 55113

Work Experience

25 years consulting engineer
water resource management
environmental site assessment

Education:

BS Geological Engineering UM

Civic and Volunteer Activities (Past and Present):

for City of Roseville, GLWMO.

Please state your reasons for wanting to serve on the Commission/Committee/Task Force:

To provide my experience for the city towards protecting and enhancing the GLWMO watershed.

What is your view of the role of this Commission/ Committee/Task Force?

Represent citizens of the City of Roseville regarding watershed.

Any further information you would like the City Council to consider or that you feel is relevant to the appointment you are seeking.

Have enjoyed representing the city on the GLWMO and wish to continue.

I understand that all information provided in this application, except my telephone number, fax number and email address, may be distributed by the City to the public including, but not limited to, being posted on the City of Roseville website. I agree to waive any and all claims under the Minnesota Government Data Practices Act, or any other applicable state and federal law, that in any way related to the dissemination to the public of information contained in this application that would be classified as private under such laws. I understand that I may contact the responsible authority for the City of Roseville if I have any questions regarding the public or private nature of the information provided.*

Yes

I understand that the City will not publish my phone or fax numbers or email address without my authorization and do hereby allow the City to publish (check all that apply).

- Home telephone number
- Work telephone number
- Other telephone number
- Home fax number
- Work fax number
- Home email address
- Work email address

NONE
EXCEPT CELL # ON GLLWMO website

Daytime Phone _____

Evening Phone _____

Cell Phone 612 432 4528

Home Phone (if different) _____

Work Phone (if different) _____

Home Fax _____

Work Fax _____

Home Email _____

Work Email _____

Student Application No

If yes, please list your grade _____

May we contact you using your work email or fax? Yes

Tennessee Warning: Some or all of the information that you are asked to provide is classified by State law as either private or confidential. Private data is information that generally cannot be given to the public, but can be given to the subject of the data. Confidential data is information that generally cannot be given to either the public or the subject of the data.

The City of Roseville is collecting the information to determine qualifications to serve on a Citizen Advisory Commission. You are not legally required to provide this information. However, if you do not supply the information, you may not serve on a Citizen Advisory Commission.

Other persons or entities authorized by law to receive this information are City Council members, staff, residents of Roseville and interested others.

Any additional information may be emailed to info@ci.roseville.mn.us or delivered to Administration Department, City of Roseville, 2660 Civic Center Drive, Roseville, MN 55113 or faxed to 651-792-7030.

I have read and understand the statements on this form, and I hereby swear or affirm that the statements on this form are true. *

Yes

* indicates required fields.