

10,000 Lakes Chapter Business Meeting Minutes
Blaine City Hall
Thursday, March 5, 2020 at 9:00 a.m.

- 1. Call meeting to order:** The meeting was called to order by President Dan Hauck at 9:05 AM.
- 2. Roll call of officers:** Dan Hauck, Todd Hoekstra, Dan Grinsteiner, Dennis Schilling, Dave Skallet, Brian Weidemann, Issac Stensland, Greg Brady, Jim Newham, & Steve Kartak.

Absent: Sheryl Mellgren, Steve Shold & Dale Gronberg.

- 3. Introduction of Attendees:** Board

Mike Palm, Terry Zajac, Brin Latvak, Tim Manz, Dan Anderson, Josh Lawrenz, Tom Schmolke & Peter Akmeukalus

- 4. Approve January 3rd, 2020 Business Meeting Minutes:** Motion to approve by

Dennis Schilling, seconded by Dave Skallet. All in favor, approved.

- 5. Treasurers Report: Todd Hoekstra**

Checking Balance	Current \$ 74,514	(3/5/2019 = \$65,242) (3/15/2018 = \$72,165) (2/28/2017 = \$76,107)
Savings Balance	Current \$ 5,035	(3/5/2019 = \$5,032) (3/15/2018 = \$5,029) (2/28/2017 = \$5,026)

Outstanding credit card balance \$888.00

Calendar Year 2019 Summary = + \$3,85 Net Income

\$62,767 Gross Income	(2018 calendar year, \$1,110 Net Income)
\$59,682 Expense	(\$70,456 Gross Income, \$69,346 Expense)

Motion to approve by Mike Palm, Seconded by Issac Stensland. All in favor, Approved.

- 6. State Code Division Report: (Presented by Tim Manz)**

- Do to a lawsuit against the Commissioner of health, Concerning the MN Radon licensing act, was dismissed by a district court judge on 2/20/2020. MDH is moving forward with implementing the residential mitigation licensure requirements under the MRLA and its

associated rule. Licensing will not affect new construction, only effect existing. Cities can still issue permits if the installation will affect structural, mechanical, plumbing or electrical.

- Bills SF3793, address building permits based on sq. ft. fees for single family or multi family, including any inspection fees.
- Bill SF3795 pertains to the annual report. This is being touched up on for clarity of text.
- Bill SF3796 is of Privatizing of B.O. and inspectors. Prohibits cities from having building inspectors; Allows a property owner to contract with any licensed inspector. If a city wants to have a Building Official the city must adopt that in ordinance. If the city adopts the Building Official ordinance, then the city is liable for any negligent inspection. If an owner prevails against the city, the court may award reasonable attorney fees and costs to the owner.
- With the passing of Paul Heimkes; Tom Gray will be taking that position of Construction Code supervisor.
- DLI "Code Service" will be posting a position in the next 2 weeks
- On the DLI website under rulemaking; construction codes and licensing are the rulemaking dockets. "Under the entire adopted MN rules" are the changes that are effective 3/31/2020. All codes will be effective on 3/31/2020 – Elevator code is the only one being delayed.
- Terrance Olson is in charge of the 2020 grant program for the apprenticeship. Those cities wanting to participate will be able to submit in 30-45 days as it is being finished up.
- Tim Mans is teaching a seminar for IAMPO on amendments to the MN mechanical and fuel gas code on April 14th, 2020. Site information to be posted.

7. ICC Report: No Report.

8. 10,000 Lakes standing Committee Reports & Action Taken: No report.

9. 10,000 Lakes standing Committee Reports:

- **Planning Com: (Brian Weidemann)**
 - The Jim Beane Memorial Golf Tournament is being planned by Brian Weidemann and Nick Carver. Dates that are in the works are June 5th, 2020 or June 12th, 2020. Course being selected is still in progress.
 - Summer Conference set for July 29-31 at Sugar lake lodge will have Dough Thornburg presenting at the Seminar. Two topics have been narrowed down.
 - At the September 3, 2020 Chapter Business Meeting. A presenter from Braun is being lined up to give a short presentation on Fire Stopping.
- **Finance Committee: (Dennis Schilling)**

- Committee Chair is looking into different bank to move the accounts to due to occurring problems. New bank shall be capable of online quick books.

- **Website/Calendar:** (Dan Grinsteinner)
 - New website layout has been submitted to KWSM design on February 26, 2020. A response from Alexandra hall on the 28th stating that they are going to review the submission and return with any questions and time of completion.

- **AMBO Liaison/ Legislative:** (Dave Skallet)
 - Ambo Meeting is being held next week. List of the bills being addressed are as follows:
 - a. SF 3791 relating to the State Bldg Code, exempting single family homes from the window fall prevention device code.
 - b. SF 3793 relating to State Bldg Code, requiring municipalities to base construction permit fees on a cost per sq. ft.
 - c. SF 3795 relating to State Bldg Code, modifying the annual reporting requirements for municipalities regarding construction development related fees collected.
 - d. SF 3796 relating to State Bldg Code, prohibiting municipalities from requiring use of designated BO for inspections allowing municipalities to opt out of prohibition by ordinance, authorizing civil action against municipality for negligent construction code inspection
 - e. HF 3854 Agencies required to determine the impact of proposed rule on cost, notice to the applicable legislative committees required (1K bill)
 - f. SF 3790 Modifying criteria for housing grants and loans

- **Membership Committee:** (Greg Brady)
 - The current Membership fee is going to be worked on this year. Changes to population category and fee amounts are likely to change.
 - Adjustments to registering on Eventbrite will allow better tracking of memberships for people and jurisdictions.

- **Education Committee: (Dave Skallet)**
 - Chair member Dave Skallet has reached out to the State to see if there is availability for providing a seminar on accessibility and the code changes along with MN energy codes. As of now the state is not available till end of May for presenting.
 - Dave is working with Tim Manz on providing a Spring seminar on the MN mechanical and Fuel Gas Code. There is also the possibility of having a Radon Topic being added. Presentation may not be held at Jimmy's in Vandias Heights and may use a conference room in Blaine's City Hall.

- **Contractor Ed: (Sheryl Mellgren)**
 - Dan Grinsteinner had mentioned that the contractor training seminars are now complete. He is in the process of getting the Expense summary complete. It appears that there will be an increase in the amount of profit made from the following year.
 - Also, a thank you went out to those that helped out with checking contractors in: (Dave Skallet, Dale Gronberg, Dennis Schilling, Scott Sasse & Jami Neiber)

- **Code Development Committee: (Brian Weidemann) No Report**

10. Unfinished Business: There was no unfinished business to report.

11. New business & announcements:

Jobs:

- City of Hugo – Building Official
- City of Hugo – Assistant Building Official
- City of Farmington – Building Inspector
- City of Fairbault – Building Inspector
- City of Brooklyn Park – Building Inspector
- City of Hopkins – Building Inspector
- City of St. Cloud – Building Inspector
- City of St. Peter – Building Inspector
- City of Forest Lake – Building Inspector II
- City of Chaska – Building Official
- City of Oakdale – Chief Building Official
- City of Chicago County – Certified B.O.

12. Code Corner: A discussion of code and uniformity topics of interest:

- ICC interpretation to question, “Can one of the exits, on the 2nd level of a 2-level “B” occupancy, discharge into a “S” occupancy (same tenant)? Does it matter if it is an S1 or S2 Occupancy?”
 - There is nothing prohibiting a group B occupancy from discharging through a group S1 or S2 Occupancy. The S1 or S2 is assumed to have adequate egress on its own as a normally occupied space. A group S1 or S2 occupancy, in our opinion, can still be considered accessory to a group “B” occupancy provided there is an interrelationship between the occupancies. As such, given a mixed use building of groups B and S1. There is nothing prohibiting the occupants of the office space from egressing through an associated warehouse space. A discernable means of egress path must be provided and maintained throughout the group S1 occupancy.
- Question brought forward by Brian Weidemann- “Do people enforce the protruding of standpipes located in interior stairways for accessibility?”
- Question brought forward by Issac Stensland- “Has anyone seen or allowed epoxy for a hard, smooth, non-absorbent surface on walls in restrooms?”
- Question brought forward by Dennis Schilling- “Is a locker room considered a comfort space for providing heat per Mn Mechanical code or is it looked at as a bathroom?”

13. Old Business: None

14. Next Chapter Business Meeting

Next Board Meeting: Thursday, April 16th @ site TBD

Next Chapter Meeting: Thursday, May 7th @ Blaine City Hall

15. Adjourn @ 10:50 AM

President: Dan Hauck

763-785-6176

❖ Respectfully submitted by acting secretary Dan Grinsteiner