

# 10,000 Lakes Chapter Business Meeting Minutes

## Zoom Meeting

Thursday, March 18 2021 at 9:00 a.m.

1. **Call Meeting to Order:** The meeting was called to order by President Dan Hauck at 9:05 a.m.
2. **Roll call of Officers:** Dan Hauck, Todd Hoekstra, Dan Grinsteiner, Dave Skallet, Sheryl Mellgren, Steve Kartak, Travis Dunn Isaac Stensland & Dale Gronberg.

**Absent:** Dennis Schilling, Greg Brady & Jim Newham

3. **Introduction of Attendees:** Terry Zajac, Stan Brouillard, Tom Gray, Sean Carpenter, Sean Brown, Ben Stream, Greg Johnson, Brain Stevens, Kevin McDermott, Colleen Rybak, Richard Hauffe, Kyle Baker, Christopher Kearney, Allen Jorgensen, Jim Williamette, Caleb Hansen, Dave Fisher, Karen Gridley, Jon Edberg, Dave Scherbel, Jerry Backlund, Mike Palm, Ann Jacklitch and Jeff Vaughese
4. **Approval of previous business meeting minutes:** Skipped
5. **Treasurer's Report**
  - ABSENT
6. **State CCLD Report:** Tom Gray, Building Inspection Services Supervisor
  - First time now in Building Plan Review and building Inspections that the service is fully staffed- Last hire was Lee Gladitsch in the Building Plan Review.
  - City of Minneapolis as eliminated its Elevator inspections and has turned it over to the Department of Labor and Industry now issuing permits for elevator work on Jan 1, 2021.
  - Spring Seminars are out for registration.
    - Topic for Prefab, Manf and modular structures April 6 & 21, 2021
    - Residential Deck plan review April 8 and 19, 2021
  - CCLD staff is busy with legislative session now. Some of the items up for discussion are:
    - Window fall protection
    - Permit fee's
    - Places of accommodations and changes with the requirements
    - Modification of window anchorage requirements
    - Stretch codes that deal with energy code
    - Tiny homes on church properties and code exceptions
  - Building Official Training Grant is going good. Seven (7) grants of (12) given out to cities providing on the job learning experience. Cities that received are: Alexandria, Brooklyn Park, Edina, Maple Grove, Prior Lake, Shakopee and Waite Park. Contact for this is Terence Olson.
  - CCLD is starting an outreach program for the publicity to encourage home owners to hire licensed contractors
7. **ICC Report:** Richard A. Hauffe, ICC Senior Regional Manager
  - The 2021 Committee Action hearings for (Group A Codes) April 11 – May 5

- The 2021 Public Comment Hearings (Group A) Sept 22 -29, 2021. Annual Conference is live in Pittsburg, PA.
- Annual Awards program application deadline has been extended to April 12, 2021
- ICC Spring Learn Live is scheduled for April 19 -22, 2021
- A bill SF910 is going through legislature relating to the State Building Code, removing old language and adding new language pertaining to the new energy code.
- A bill SF915 is going through legislature Limiting regulations on residential development.

**8. Greg Johnson, Chair of ICC Sustainability Membership Council**

- ICC is in transition to change to standard development process for IECC.
- The Sustainability Membership Council is open to All ICC Members. If you're looking to get more involved you can enroll in the Sustainability membership Council by going to the ICC website.
- A call for applications for the IECC Development Committees will take place in March.
- Videos are being worked on for energy sustainability to get out prior to Building Code Safety Month.

**9. Accessibility presentation: Karen Gridley, ICC & MN Accessibility Specialist**

- Karen touched up on what Greg had mentioned about becoming involved in committees.
- Karen provide a short presentation on the topics listed below that was also presented at past accessibility seminars
  - Service Counters- mentioned that the depth of the counter does not need to go all the way back. The depth of the public side is equal to the employee side. So if the employee side has a 4" counter at 42 inches in height; the public side shall also be at 4" inches depth at the required accessible height. This allows for greater flexibility.
  - Existing Building code accessibility code section change- The numbering is new. The 2020 MN Accessibility Code is Section 305 of the 2018 IEBC with MN Amendments. Where there is a partial change or complete change of Occupancy there is items that need to be addressed which entail Accessible route, Accessible parking, Accessible entrance and Accessible restrooms or family /assisted toilet room.
  - Accessible routes in R-occupancies- There was a change in language to an accessible route in Group R occupancies providing more clarification. It allows to cluster all type A and B units on one floor level that has an accessible route provided that all of the same amenities are provided that would be provided on other floors. In Group R1 occupancies, an accessible route is not required to connect stories within individual units provided the accessible level meets the provisions for accessibility.

**10. President's Update: Dan Hauck**

- The 10K Summer Conference is being held again at sugar Lake Lodge from July 21<sup>st</sup> – 23<sup>rd</sup>. ICC Instructor Doug Thornburg will provide the education.

- Dan Hauck spoke with Dave Scherbel about the membership email list. Currently there is 446 email address on the list. If you are not receiving an email from Dave for 10K events; please contact Dan Hauck to get updated to the list.

#### **11. 10,000 Standing Committee Reports**

- Planning Committee – Todd Hoekstra mentioned the road side clean up that takes place in Hastings MN. Members can participate in clean up on a section of road under 10K lakes. Jerry Backlund will be getting information out on the date and time.
- Summer conference is moving forward and scheduled for July 21 -23.
- Todd is working with Brian Weidemann on a date for the Jim Beame Golf event, more info. to come on date and site location.
- Brian Weidemann is looking at stepping down from the 10,000 Lakes Board of Directors- Anyone looking to step in for the year till November election shall contact Dan Hauck.
- Website Committee Dan Grinsteiner discussed some of the tabs and new things added to the 10,000 lakes chapter website. People were asked to go on the site and check it out.
- Contractor Training- Sheryl Mellgren informed that the March 4 seminar was good but had some problems with contractors logging onto the zoom meeting site.
- Membership committee- changes to the 10k lakes membership\_on city classification and cost was presented for discussion. It was brought up that changes to the membership will effect Department budget costs for some cities that may already be in review for next year's budget. If changes are going to be made, consideration should be made on timing to allow for city departments to adjust.
- Education Committee- In person seminars are being looked into for the 2day November classes. Jimmy's in Vandias Heights may not be a venue this year as others are being looked into. One day seminars are also be looked at.

**12. Unfinished Business:** Nothing was discussed.

#### **13. New Business & Announcements:**

- Jim Williamette informed about an item pertaining to sq. footage cost and valuation cost that is being ran through at the legislature. Talks pertaining to this is that it would have similar sq. footage costs and valuation equal in all cities for permitting.
- Jim also gave a website <http://www.iccsafe.org/membership/councils-committees/major-jurisdiction-committee/best-practices> to check out. The purpose is to maximize the benefit of shared resources, concepts and programs, to learn from both our successes and failures and provide contacts to better enable state and local jurisdictions to function in a more cost effective and efficient manner.

#### **14. Code Corner:**

- Metal to PVC question regarding 2020 MN State Building Code Section 714.4.3. Photos were provided showing the connection of dissimilar materials and fire protection provided in a fire collar. Dave Fisher had asked the group what they are seeing out there in terms of compliance with this section of the code. Feedback from Todd Hoekstra and Isaac Stensland gave input from what they had encountered. Discussion was left open and Dave was going to seek information from Greg Metz at the state.

**15. Next Chapter Business Meeting:** May 13<sup>th</sup>, 9:00 a.m via Zoom.

**16. Adjourn:** Meeting adjourned at 11:19 a.m.

**President: Dan Hauck**

**763-785-6176**

Respectfully submitted by Secretary --- Dan Grinsteinner