



## **10,000 Lakes Chapter Business Meeting**

Minnetonka City Hall @ Community Center

14600 Minnetonka Blvd

9:00 AM - March 5, 2015

1. **Call to Order**
2. **Roll Call of Officers**
3. **Introductions of Attendees**
4. **Approval of board meeting minutes from January 8, 2015**
5. **Code Corner**
6. **ICC Report: Richard Hauffe**
7. **State Code Division Report- Scott McKown**
8. **AMBO Report**
9. **10,000 Lakes Committee Reports:**
  - **Finance Committee (treasurer)**
  - **ICC 2-day: Holmen presenting. Chapter Education: Hauck Presenting**
  - **Contractor Education**
  - **Planning Committee (10K golf tournament June 5th, Summer Conference July 15-17, roadside cleanup day - May 6<sup>th</sup>, scholarships)**
  - **Public Relations**
10. **Old Business**
11. **New Business**
12. **Announcements**
  - Next Board Meeting – March 19<sup>th</sup>**
  - Next Chapter Meeting – May 7<sup>th</sup>**
  - 10K Training 2 day training sessions**
  - 2012 IFC (Day1) & 2012 IBC Transition from the 2006 IBC (Day 2)**
  - April 24 & 25, Session A: Eagan Community Center – 1501 Central Parkway, Eagan, MN**
  - April 26 & 27; Session B: Jimmy’s Conference Center -Vadnais Heights, MN**
13. **Job Openings**
  - BO City of Orono**
  - Housing Inspector II City of Minneapolis**

*10K President Ken Staloch  
Cell 612-685-8468*

# 10,000 Lakes Chapter Annual Business Meeting

Shoreview City Hall

4600 Victoria Street North, Shoreview, MN 55126

Thursday, January 2nd, 2015 at 9:00 a.m.

## Chapter Minutes

1. **Call to Order:** The meeting was called to order by President Ken Staloch at 9:08 a.m.
  - A thank you card was presented from Kaitlin Parsley thanking the 10,000 Lakes Chapter for her scholarship award.
2. **Roll Call of Officers:** Ken Staloch, Jesse Szykulski, Mike Palm, Dale Gronberg, Nick Carver, Dan Hauck, Brian Weidemann, Mallory Holmen, Todd Hoekstra, Sheryl Mellgren, and Dennis Schilling.
3. **Introduction of Attendees:** Dale Gronberg, David Fisher, Paul Schoenecker, Rick Regnier, Bernie Feidt, Brian Weidemann, Jesse Szykulski, Nick Carver, Jim Weidne, Larry Pepin, Ken Staloch, Dennis Schilling, Lisa Vieau, Jon Sutherland, Andrew McLean, Pat Higgins, Tom Trooien, Steve Nelson, Sheryl Mellgren, Todd Hoekstra, Rick Hauffe, Dan Hauck, Dave Scherbel, Steve Thorp, Doug Hoese, Mallory Holmen, John Edberg, and Mike Palm.
4. **Installation of officers and board members for 2015**
  - Swearing in by ICC Representative Rick Hauffe:**
    - Ken Staloch – President, Jesse Szykulski – Vice President, Mike Palm - Treasurer, Dale Gronberg - Secretary, Brian Weidemann - 3 year term, Sheryl Mellgren - 3 year term, Dennis Schilling - 1 year term.
    - New officers were sworn in, and welcomed.
5. **Approval of Business Meeting Minutes:**
  - November 20<sup>th</sup>, 2015 voting meeting: Motion to approve by Steve Nelson, 2<sup>nd</sup> Dave Scherbel – passed
  - November 6<sup>th</sup> Business Meeting: Motion to approve by Steve Nelson, 2<sup>nd</sup> Larry Pepin – passed
6. **Code Corner:**
  - Larry Pepin asked if others were accepting compression fittings for NIBCO products. Standards were discussed, and it was determined that the product would need to comply with state requirements. No definitive answer was agreed to.
  - Dave Scherbel asked about the status of the state residential sprinkler code implementation and requirements for permit applicants, plan review, installation, and inspections. He is awaiting a response from DOLI.

- Dan Hauck announced that the City of Blaine will be hosting a seminar regarding the major changes in IRC/Energy on March 18<sup>th</sup> at Blaine City Hall. There will be no CEU credit for this presentation.
- Mike Palm asked if everyone was requiring the installation of smoke detection for window replacement permits in single family homes. All hands were raised. It was brought up that they are not required in multi-family dwellings (per state Fire Marshall's office)

#### **7. State Code Division Report:**

- There was no representative from DOLI in attendance.
- Pat Higgins reported that in discussions with State Building Official, that not all chapters of the state code will be adopted at the same time and there is supposed to be a 6 month window to learn the code before it goes into effect.
- There was some general discussion about what code officials will allow for permit applications submitted by the January 24<sup>th</sup> date for proposed code adoption.

#### **8. ICC Report:**

- Rick Hauffe announced that the ICC "on-line" voting is now available for the upcoming Group A code hearings. He encourages municipalities to become Governmental Units. January 12<sup>th</sup> is the deadline for code change proposals. Please use CDC Access to submit your proposals.
- Code hearings are scheduled for April 19<sup>th</sup> in Memphis for Group A, and late September in Long Beach for the Final Hearings.
- The Minnesota code books are being printed.
- Building Safety month is May. Code officials are encouraged to provide educational opportunities.

#### **9. AMBO Report:**

- The ICC Region III Educational Institute was announced. It will be held at Oak Ridge Conference Center in Chaska, MN February 2-6. There have been two IPC classes added to the curriculum. Check the on-line registration for more information.
- Lisa Vieau announced that there are 2 "At large" Board of Directors positions open. Jon Sutherland expressed his desire to pursue one of the open chairs. Contact Craig Hoium if interested in being included on the ballot.
- The Annual Business meeting will be held at the Region III Institute on Tuesday February 3<sup>rd</sup> at 4:30. Voting will take place for the new Executive Board of Directors.
- Doug Hoese spoke regarding the Fresh Energy Group. Their goal is to achieve 100% compliance with the new energy codes. Committees are forming. Contact Doug if you are interested in being involved.

#### **10. 10,000 Lakes standing Committee Reports:**

- Finance committee: Jesse Szykalski provided detailed budget reports for review.  
#1851 Checking account - \$80,787.32  
#2761 Savings account - \$5,016.81

#7795 Central Bill account - \$2,760.84

Overall budget is in good shape.

Motion to approve treasurer's report by Nick Carver, 2<sup>nd</sup> Todd Hoekstra-passed.

- Chapter Education: 2-day spring seminars: Day 1-Transition from 2006 IFC to 2012 IFC, Day 2-Transition from 2006 IBC to 2012 IBC. Municipal Building/Fire personnel may split attendance days. Please contact Mallory Holman for specific instructions. Session "A" March 24 & 25 – Egan, Session "B" March 26 & 27 – Vadnais Heights  
Due to increasing costs, the November Fall seminar for Session "B" will be moved to a new location. Location is yet to be determined.
- 1-day 2015 education dates are in the planning stages.
- Contractor Education update: John Edberg announced that the brochures were mailed out in December for 10 site locations.
- The contractor Education Committee is looking for a new chair. Chad Lunder would like to step down after many years of service.  
Steve Nelson suggested that it would be a good idea for building departments to print the brochure and provide it at the front counter for contractors.
- Planning committee: Nick Carver announced that the Golf Tournament is to be held on the 1<sup>st</sup> Friday in June.
- The Summer Educational Conference will take place July 15-17 at Sugar Lake Lodge. There will be some planned activities for spouses. Alternate sites were looked into, but were not found to be financially feasible at this time.
- Public relations: The Spring Roadside Clean-Up will take place near the end of April. Date is yet to be determined.
- Ramp Construction: There is no project lined up at this time. Requests for ramp projects are to be sent directly to Dave Scherbel.

**11. Old Business:** None

**12. New Business:** There was a round table discussion regarding the future of our profession. Many (up to 30%) of Building Officials and Inspectors are to retire within the next five years. Who will fill these positions?

**13. Announcements:**

- 2015 chapter meeting dates
- Board Meetings – Every 3<sup>rd</sup> Thursday of the month (Locations TBD by President)
- Chapter education – Spring 2 day seminar March 24<sup>th</sup>-27<sup>th</sup>.
- Summer Conference – July 15-17<sup>th</sup>
- Job Openings – None

**14. Adjourn:** Motion to adjourn by Dale Gronberg, 2<sup>nd</sup> Mike Palm – passed

- Meeting adjourned at 10:46

**Respectively submitted by Secretary Dale Gronberg**

**10,000 LAKES CHAPTER OF ICC**  
In conjunction with  
**ASSOCIATION OF MINNESOTA BUILDING OFFICIALS**  
**MARCH 2015 SEMINAR**

**2012 IFC Transition from the 2006 IFC (Day 1) & 2012 IBC Transition from the 2006 IBC (Day 2)**

Great instructor covering great topics, which are of interest to Architects, engineers, building officials, building inspectors, plans examiners, fire marshals, fire inspectors, and building designers.

**What Will Be Covered: 2012 IFC Transition from the 2006 IFC,** This seminar will assist participants in implementing the transition from the 2006 IFC to the 2012 IFC. It will include relevant changes in the 2009 IFC. This interactive training will focus on the key changes presented in the participant material. Small group activities and knowledge review questions will provide many opportunities for participants to discuss and consider the changes. The information presented will allow for the application of these code requirements to the design, plan review, and/or inspection functions.

**2012 IBC Transition from the 2006 IBC:** This seminar will assist participants in implementing the transition from the 2006 IBC to the 2012 IBC. It will include relevant changes in the 2009 IBC. This interactive training will focus on the key changes presented in the participant material. Small group activities and knowledge review questions will provide ample opportunity for participants to discuss and consider the changes.

**Instructor –Terrell Stripling** a staff instructor for the ICC. Terrell Stripling is a seasoned instructor with 20 years of fire service experience and has also worked in the construction industry. He holds a B.S. degree from Oklahoma State University in Fire Protection and Safety Engineering Technology. His experience in fire prevention, code management, and the ability to effectively communicate a pro-active philosophy, is reflected in Terrell's passion for education. At the college level, he has served in the positions of Department Chair and adjunct professor in the Fire Science Department.

SESSION A: March 24 & 25

SESSION B: March 26 & 27

**LOCATION:** See Page 2 for directions and Lodging options at each site.

**Session A: Eagan Community Center 1501 Central Parkway, Eagan, MN 55121**

**Session B: Jimmy's Conference Center, 3565 Labore Rd, Vadnais Heights, MN 55110-5125**

For further information, contact Mallory Holmen at 763-569-3313, FAX 763-569-3360, e-mail: [MHolmen@ci.brooklyn-center.mn.us](mailto:MHolmen@ci.brooklyn-center.mn.us) COST: **\$220 per person (members), \$260 per person (non-member)**. If you not a member and would to become one please go here first: [MEMBERSHIP](#) Price includes handout materials, breaks and lunches. Pay by check or Preferably Credit Card.

EAGAN REGISTRATION

VADNAIS HEIGHTS REGISTRATION

**YOU MUST REGISTER ONLINE:**

Paying by check complete this form and mail along with check payable to **10,000 LAKES CHAPTER** for each person to: **Mallory Holmen, Building Official, City of Brooklyn Center, 6301 Shingle Creek Pkwy, Brooklyn Center, MN 55430.**

REGISTRATION DEADLINE: March 6, 2015 or until filled

I WISH TO ATTEND (circle one): SESSION "A" March 24 & 25 OR SESSION "B" March 26 & 27  
Eagan's Community Center Jimmy's Conference Center

Registration for each day begins at 7:30 AM; session begins at 8:30 AM and runs until 4:30 PM  
A Certificate of attendance will be issued at the end of each day of the seminar. 6 hours/day CEU

COMING TBD

Dates: TBD

See The Chapter Web Site At [www.10klakes.org](http://www.10klakes.org) For Additional Training Opportunities



## Session A: City of Eagan's Conference Center

1501 Central Parkway  
Eagan, MN 55121  
(651) 675-5550

EAGAN  
COMMUNITY  
CENTER

**Directions:** Located just off of Interstate 35-E one block north of the intersection of Yankee Doodle Road and Pilot Knob roads on Central Parkway.

### Lodging- Near Eagan's Conference Center:



**Best Western Dakota Ridge**  
3450 Washington Drive,  
Eagan, Minnesota, 55122-3003  
Phone: 651/452-0100

#### Directions:

- From: The north. Take Interstate 35E South to Yankee Doodle Road Exit and turn right. Turn left on Washington Drive
- From: The south. Take Interstate 35 North to Pilot Knob Road Exit and turn left. Turn left on Yankee Doodle Road. Turn left on Washington Drive.
- From: The east. Take 494 West to Pilot Knob Road Exit and turn left. Turn right on Yankee Doodle Road. Turn left on Washington Drive.
- From: The west. Take 494 East to Pilot Knob Road Exit and turn left. Turn right on Yankee Doodle Road. Turn left on Washington Drive.

## Session B: Jimmy's Conference Center



3565 Labore Rd  
Vadnais Heights, MN 55110-5125  
Conference & Catering Phone: 651-482-1233  
Restaurant Phone: 651-482-1100

#### Directions:

##### From the NORTH

35E South, Exit County Road E, Left on County Road E to Labore Road, Right on Labore Road, Entrance on Right

##### From the SOUTH

35E North, First exit past 694 (County Road E), Right on County Road E to Labore Road, Right on Labore Road, Entrance on Right

##### From the EAST

694 West to 35E North, First exit(County Road E), Right on County Road E to Labore Road, Right on Labore Road, Entrance on Right

##### From the WEST

694 East to 35E North, First exit(County Road E), Right on County Road E to Labore Road, Right on Labore Road, Entrance on Right



### Lodging- Jimmy's is conveniently connected to the Holiday Inn Express:

#### Ask for Rooms Reserved for 10,000 Lakes Chapter

1100 East County Rd E  
Vadnais Heights, MN 55110  
Phone: 651-484-2400

The **Holiday Inn Express Hotel & Suites St. Paul NE, Vadnais Heights** is just 10 minutes from the heart of downtown St. Paul, provides easy freeway access. It is a 109 room non-smoking hotel, including 31 suites featuring in room refrigerators, microwaves, 25 inch TVs with cable as well as in room movies, irons and ironing boards, coffeemakers, hair dryers, complimentary high-speed wired and wireless Internet access, complimentary USA Today and free local calls. Enjoy fresh baked cookies, and a complimentary Express Start Breakfast. <http://www.hiexpress.com/mspvadnaishgt>

See The Chapter Web Site At [www.10klakes.org](http://www.10klakes.org) For Additional Training Opportunities

10,000 Lakes Chapter of ICC  
**Jim Beane Memorial Golf Tournament**  
**Co-Hosted by: MAHCO**  
**Jim Beane Home Course**

\*A \$5.00 per registrant charitable donation will be made by the sponsors to a  
“Beyond the Yellow Ribbon” Registered Charity



**Friday, June 5, 2015**

Well, most of us get Memorial Day off so let's make it another short work week!

This is not only for members but for anyone who wants to play.

Standard scramble style tournament with each group consisting of four players - just nice and simple.

\*Please register by May 22, 2015 to secure your position\*

**River Oaks Golf Course**  
11099 South Highway 61  
Cottage Grove, MN  
651-438-2121

Entry fee is \$65.00 and includes golf, ½ cart, dinner, and of course --PRIZES

REGISTRATION begins at 11:00



Start at 1:00 PM

**GAMES OUT ON THE COURSE**

Longest drive      Longest putt      Closest to the hole

**BACKYARD BARBECUE BUFFET**

Grilled Burgers & Brats,  
Baked Beans & Coleslaw & Cookies  
Assorted Veggies, Lettuce, Tomatoes, Onions & Condiments  
Full service bar

**DOOR PRIZES!**

You must be present to win.

Dixon Golf will be there again this year!!!

**Any questions contact Nick Carver at 651-249-2321 [nick.carver@ci.maplewood.mn.us](mailto:nick.carver@ci.maplewood.mn.us)**

**Jim Beane Memorial Golf Tournament**

Complete form and send with check payable to 10,000 Lakes Chapter of ICC to:

Nick Carver  
City of Maplewood  
1902 County Road B East  
Maplewood, MN 55109

Team Contact Name \_\_\_\_\_ Phone# \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ ZIP \_\_\_\_\_

E-mail \_\_\_\_\_

Team Members: 2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

Cost is \$65 per player

Number of Players: \_\_\_\_\_  
x \$65.00

**Charitable  
Donation (Optional):** \_\_\_\_\_

Amount Enclosed: \_\_\_\_\_

**Please circle your affiliation:**

10K Lakes

MAHCO