

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

**9:00 AM Thursday, January 5th, 2023**

**Shoreview City Hall, Shoreview, MN**

### **Chapter Meeting Minutes**

#### **Call Meeting to Order**

- Meeting was called to order by President Dan Grinsteiner at 9:10 a.m.

#### **Roll Call of Officers**

- Present - Dan Grinsteiner, Dennis Schilling, Todd Hoekstra, Isaac Stensland, Dale Gronberg, Caleb Hansen, Dave Skallet, Fred Weck and Travis Dunn
- Absent – Steve Kartak, Arlen Madsen, Greg Brady and Nate Borwege

#### **Introduction of Attendees**

- 30 total attendees each introduced themselves to the group by giving their name and official titles
- President Dan Grinsteiner directed attendees to please provide updated email addresses as some members have changed job locations or retired.

#### **ICC's Richard Haufe led the swearing in of the 2023 10k Lakes Board of Directors via Zoom**

#### **Approval of Business meeting minutes from October 25<sup>th</sup>, 2022.**

- Motion to approve by Director Dale Gronberg, Jim Williamette 2<sup>nd</sup>. All in favor – passed.

#### **Treasurer's Report - Presented by Treasurer Dennis Schilling**

- 12/15/2022 Checking Balance = \$63,715.28
  - The balance on 12/21/21 was \$72,942.40
  - The balance on 12/15/20 was \$74,430.98
- 12/15/2022 Savings Balance = \$5,036.81

- The balance on 12/21/21 was \$5,036.34
  - The balance on 12/15/20 was \$5,035.86
- \$0.00 Current outstanding balance on credit card account
- Treasurer for 2023 will be Dave Skallet
- Motion to approve Treasurer's report by past President Todd Hoekstra, second by Dave Skallet. All in favor- passed.

### **ICC Report Presented by Richard Haufe – ICC Senior Regional Manager**

- Mr. Haufe stated that February is Building Safety Month
- Jim Willamette – City of Saint Paul asked Richard to explain the grant process for municipal governments. Richard stated a new hire ICC has is able to assist with all grants and to reach out to him personally regarding the grant process.

### **Scott Mclellan with the MN Department of Labor and Industry presented the following updates**

- Nicole Blissenbach was named DLI Commissioner in December 2022. She was previously DLI Temporary Commissioner since August 2022
- Wendy Rannenber was recently hired by DLI as a Building Plan Reviewer.
- 2022 was the 50<sup>th</sup> Anniversary of the Minnesota State Building code and at the State of the State sessions at AIBO in January and ICC Region III in February, attendees will receive a free copy of The Illustrated Field Guide to The Minnesota Residential Code published by ICC. With copies also to be donated to The Builders Association of Minnesota
- New durable plastic cards will be issued with license and certification renewals starting mid year 2023.
- It is anticipated that an upgrade to DLI software (in iMS) will occur in April 2023.
- Rulemaking for the MN Energy Code (adoption of ASHRAE 90.1-2019) and floodproofing codes are making progress and will be effective 270 days after publication in the state register.
- DLI is closely monitoring proposed bills during the 2023 legislative session. Items that should come up will include;
  - Clarify the language to fix the window washing anchors requirements
  - Language to regulate EV stations inside buildings
  - Assisted Living – ability to regulate where no code is adopted
- DLI Office is fully open and many CCLD Staff are working a hybrid tele-work schedule

- DLI Assistant Director Scott Mckown recently had a non-cancerous tumor removed from his brain and is recovering in the ICU.
- Question and Answer session
  - Jim Williamette had a question about how to apply the Environmental Assessment Worksheet that is part of an EAW Zoning guide. Scott Mclellan said he was not aware of this.
  - Director Dale Gronberg had a question if accessibility regulations are currently in place for EV Charging Stations. Scott M said there is not at this time.

### **Chapter Update and Planning – Presented by President Dan Grinsteiner**

- Reminder was given to all jurisdictions that 10K Lakes renewal for 2023 memberships is now available for sign in and payment on the 10K website.
- Also the Annual Institute for building Officials starts 1/18 and runs through 2/2/23. Located at The Heritage Center in Brooklyn Center, MN. Jim W also mentioned Region III is coming up in February and is in need of volunteers to reach out to him if interested.

### **Code Roundtable and General Discussion**

- Previous President Todd Hoekstra asked how different municipalities are looking at utility installations in townhouses vs condos. Many answers were provided by other jurisdictions present with the overwhelming majority enforcing completely separate utilities to be provided when lot lines are present for townhomes.

### **Announcements – By Dan Grinsteiner**

- Next Board Meeting – March 23, 2023 Location TBD
- Next Chapter Meeting- April 2023, Location and exact date TBD
- Next 10K Continuing Education Seminar- May 5<sup>th</sup>, 2023 in Oakdale

### **Adjourn**

- Motion to adjourn by Treasurer Dave Skallet. Second by Secretary Isaac Stensland. All in favor-passed
- Meeting adjourned at 10:24 a.m.

**President: Dan Grinsteiner**  
**763-569-3313**

Respectfully submitted by Secretary **Isaac Stensland**