

Eureka Township

*Dakota County
State of Minnesota*

**AGENDA
OCTOBER 14, 2014
7:00 PM
TOWN BOARD MEETING**

A special closed meeting of the Board will be held at 6:30 to conduct a performance review for the Township Treasurer.

Call to Order

Pledge of Allegiance

Approval of Agenda

Treasurer's Report

- A. Bills and Receipts
- B. Outstanding Invoices
- C. Budget
- D. Petty Cash and Credit Card Policies

Public Comment

Citizen Business

Contractor Time

Building Inspector Update

- A. Open Permits

Consent Agenda *(items on the consent agenda are routine in nature and will be approved under one motion. Specific items can be removed for discussion later in the meeting by the Board)*

- A. Minutes of the September 8, 2014 Town Board Meeting
- B. Minutes of the September 10, 2014 Town Board Public Hearing
- C. Minutes of the September 11, 2014 Special Town Board Meeting
- D. Minutes of the September 30, 2014 Special Town Board Meeting
- E. Adopt Resolution Appointing Election Judges for General Election

Planning Commission Update

Land Use Permits and Related Items

- A. Brian Storlie – Building Permit, 24396 Cedar Avenue
- B. Matthew and Dana Sullivan – Building Permit, 24320 Dodd Boulevard
- C. Bill Funk, 23690 Jersey Court – Building Permit
- D. Organica Gardens – Potential medical marijuana manufacturing operation at 24797 Highview Avenue

Other Business

Old Business

- A. Complaints
 - 1. 10132 235th Street and 24005 Dodd Boulevard - Follow up and review of Ordinance 3, Chapter 2
 - 2. 24565 Iceland Path - Follow up
 - 3. 9763 250th St. W. - New
 - 4. Discussion regarding complaint restrictions
- B. Joey Miller, 22260 Dodd Blvd. – Planning Commission Findings of Fact
- C. VRWJPO permit process
- D. Update on Sauber Trust issue
- E. Update on Terri Petter vs Township lawsuit
- F. Ordinances
- G. Fire Contract with Farmington
- H. Update on Agritourism
- I. Update on IT and website
- J. Update on Township garage
- K. Township garage – storage
- L. Bids for the sale of storage container

New Business

- A. Township Treasurer wage increase
- B. Disciplinary action for Planning Commissioner Carrie Jennings

Informational Items *(The following items are informational and require no action by the Board)*

- A. Dakota Electric Association Notice of Request for Rate Increase
- B. Minnesota Pollution Control Agency – Ordinance Adoption and Sewage Treatment System local program requirements
- C. Respondent’s Brief – Ralph Fredlund and William Funk v. Eureka Township Board

Adjournment

Upcoming Meetings:

- October 28, 2014 – Agritourism Open House
- November 3, 2014 – Planning Commission Meeting
- November 10, 2014 – Town Board Meeting