

***Eureka Township***  
*Dakota County*  
*State of Minnesota*

**AGENDA**  
**AUGUST 11, 2014**  
**TOWN BOARD MEETING**

**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**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*)

1. Minutes of the June 9, 2014 Town Board Meeting
2. Minutes of the June 10, 2014 Round Table Meeting of the Town Board and Planning Commission
3. Minutes of the July 1, 2014 Special Town Board Meeting
4. Minutes of the July 14, 2014 Town Board Meeting
5. Resolution Approving Election Judges for August 12, 2014 Primary Election
6. Peter and Elizabeth Hoff, Elaine Nelson – Lot Split Application for PIN #13-02700-53-001
7. David and Nancy Cook, 24485 Denmark Ave. – Building Permit Application for construction of a house and garage

**Treasurer's Report**

1. Bills and Receipts
2. Outstanding Invoices
3. Budget

**Public Comment**

**Citizen Business**

**Contractor Time**

**Building Inspector Update**

**Planning Commission Update**

**Planning Commission Land Use Permits and Related Items**

**A. Permit Requests**

1. Sharon Buckley, 10355 225<sup>th</sup> St. W. – Building Permit Application for addition of second story to existing home.
2. Dan and Char Adelmann, 6631 225<sup>th</sup> St – Verification and Transfer of Building Rights (*tabled from July 14 meeting*)
3. Donovan Palmquist, 27607 Grenada Ave. – Building Addition – Breezeway (*tabled from July 14 meeting*)

### **Other Business**

1. Issues regarding 240<sup>th</sup> Street at Dodd Blvd.
2. Update on letter regarding ditch closed on 240<sup>th</sup> Street West
3. Update on 235<sup>th</sup> Street
4. Roads
5. Petter lawsuit
6. Buds and Bytes
7. Office Equipment
8. North Cannon Watershed
9. Complaints

### **Old Business**

1. Agri-tourism Draft Ordinance
2. Follow up on GRE CapX2020 Wetland Conservation Act – Notice of Decision
3. GRE Road Damage
4. Old Town Hall site closing
5. Deputy Clerk position
6. Misc. Updates

### **New Business**

1. Letter from Lindquist & Vennum LLP regarding Lakeville Aero, LLC
2. Fire Contract with City of Farmington

### **Adjournment**

### **Upcoming Meetings:**

- Planning Commission Meeting – September 2, 2014