

EUREKA TOWNSHIP PLANNING COMMISSION

DAKOTA COUNTY STATE OF MINNESOTA

Eureka Planning Commission Meeting of August 4, 2014

Call to Order

Planning Commission Chairman Butch Hansen called the meeting to order at 7:01 p.m. Planning Commission members present: Butch Hansen, Lu Barfknecht, Carrie Jennings, Phil Cleminson, and Al Novacek. Supervisor Ken Miller was the Township Board liaison.

A motion was made by Butch Hansen to have Phil Cleminson record the minutes for the meeting. Carrie Jennings seconded motion. Motion passed.

The Meeting agenda was reviewed and an item was added to Section C – Other Business – discussion of the VRWJPO.

Lu Barfknecht made a motion to accept the amended agenda. Phil Cleminson seconded and the motion carried.

A. Building Permits

1. **Joey Miller** - Mr. Miller and his attorney requested that Mr. Miller's public hearing be set for September. Lu Barfknecht motioned that the public hearing be set for September 11, 2014 at 7:00 p.m. at the Eureka Township Hall. Al Novacek seconded. The motion carried.
2. **Sharon Buckley** – Chad representing Ms. Buckley for the application of a second floor addition to the existing house. It was explained to Chad that she would need building plans and septic design for the building official. Butch Hansen made a motion to pass it on to the Board, with the note that building plans and septic design be submitted at the Board meeting. Al Novacek seconded. The motion carried.
3. **Jeff and Andi Krapu** – Building Right Cluster application for a building right transfer. It was explained to Jeff and Andi that they need to verify the deed date of the Fredrickson property that the building right is to be sold from, and that Jeff and Andi would have to list only one PID# on the application of where the building right is being moved to.

4. **Peter and Elizabeth Hoff and Elaine Nelson** – lot split. Bruce Lindahl, the buyer was present and confirmed there is no building right on the property. Carrie Jennings made a motion to approve the lot split. Al Novacek seconded. Motion carried.
5. **David and Nancy Cook** – Building permit for a house and a garage. Carrie Jennings made a motion to approve the building permit. Al Novacek seconded. Motion carried.

B. Approval of the Minutes

With no clerk, the minutes were not available for review and approval. This item was tabled until the next Planning Commission meeting.

C. Other Business

1. VRWJPO – Butch Hansen talked to Mark Zabel, Mike Slavik, and Brian Watson. A meeting has been set up for August 18, 2014 at 7:00 p.m. at the Eureka Township Hall. The Board of Supervisors will be invited. Kenny Miller said that he would notify Mira for posting of the meeting. Butch Hansen made a motion to post the meeting and invite the Board of Supervisors. Phil Cleminson seconded. The motion carried.

Butch Hansen will fill in as the Planning Commission liaison for the Board meeting next week in Phil Cleminson's absence.

Lu Barfknecht made a motion to add "Board Meeting liaison report" to the agenda. Carrie Jennings seconded. Motion carried.

Carrie Jennings made a motion to add "Consent Agenda" to the agenda. Lu Barfknecht seconded. Motion carried.

Township Board Report

Supervisor Ken Miller gave an update:

- The clerk is getting up to speed
- Brian Budenski and Cory Behrendt are searching for an assistant
- There was discussion of the Agri-Tourism report and input for Atina Diffley, Mark Parranto and Fritz Frana
- Road damage issues are being addressed by Jerry Fila and Brian Budenski
- Westwind School has stepped back and put off their plans until the upcoming school year and will then re-apply. The Board will discuss the code issues with the existing building

- Palmquist, building official, has determined that an arbor is not a connection point between two structures that would constitute a single structure
- Road contractor – it was asked if they could do spraying and they are not licensed. Carrie Jennings noted the ditch repairs down to Chub Lake were holding up very well. Kenny stated that the Township had design help from TKDA
- FRE issues are being taken care of. They may be some wetland issues and Brian Watson is involved
- It was asked why a “hand-me-down” computer was being utilized, when at the Annual Meeting it was approved for a new computer

Consent Agenda

Carrie Jennings made a motion to have the Hoff/Nelson and P. + E. Cook on the consent agenda. Lu Barfknecht seconded. Motion carried.

A motion was made and seconded to adjourn. Motion carried.

Submitted by Phil Cleminson