

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
January 13, 2020
7:00 P.M.

I. Call to Order

Pledge of Allegiance

**Request that all electronic devices be silenced or turned off and all attendees have signed the attendance sheet.*

**This is a Public meeting for the purpose of your Supervisors to conduct the business of our Township. We welcome Public Comment and have allocated time for your input immediately following the Treasurers report. Please indicate your interest to speak by signing in at the table in the back of the room.*

II. Approval of the Agenda

III. Public Comment

- *Maximum allowed time frame for Public Comment is 21 minutes.*
- *Each individual will be allowed up to 3 minutes to speak.*
- *Individuals will be called in the order listed on the agenda.*
- *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
- *Please begin by stating your full name & address.*

- A. Those Signed in
- B. All others

IV. Citizen Business

V. Sheriff's Department

VI. Road Contractor Update (Otte Excavating)

VII. Planning Commission Update (Randy Wood- Liaison)

- A. Summary of the January 7, 2020, Planning Commission meeting

VIII. MN Paving & Materials moratorium request

IX. Permit Requests:

- A. Jared Vinar, 9800 257th St W, PID 13-01900-75-010 -New Residence

X. Land Use Requests

XI. Treasurer's Report (*Marcia Wilson*)

- A. Net Pay and Claims (*Roll Call Vote*)
- B. Receipts and Disbursements
- C. Budget
 - 1. 2019
 - 2. 2021
- D. Remaining Reports: Outstanding invoices/Escrows/Permit worksheets
- E. Inspectron bills
- F. Preparing for Annual Meeting
- G. Petty cash box

XII. New Business

- A. Ordinance violation at 9395 280th St W – Terry Anderson
- B. Police accident report – damage to sign and culvert
- C. Grading schedule discussion
- D. RFP's for expiring contracts
 - 1. Inspectron, Inc. – Building/Septic Inspector (February 2020)
 - 2. Kelly & Lemmons – Legal Service (March 2020)
 - 3. Otte Excavating – Road Maintenance (June 2020)
- E. Schedule upcoming meetings:
 - 1. Board of Audit/Budget meeting (February)
 - 2. Annual Meeting prep (February)
 - 3. Annual Meeting and Township Election (March 10, 2020)
 - 4. Board of Canvass (March 11th or 12th, 2020)
 - 5. Reorganization Meeting (March 2020)

XIII. Old Business

- A. Driveway offsets
- B. Building Rights text amendment
- C. 225th St. JPA road agreement with Lakeville follow-up

XIV. Other Business

- A. Clerk Update
 - 1. RFP's for gravel, dust control and street sweeping have been posted/published/mailed.
 - 2. Election filing notice has been posted/published.
 - 3. Septic pumping at Town Hall has been completed.

XV. Approval of Meeting Minutes

- A. December 2, 2019, Special Town Board meeting minutes
- B. December 9, 2019, Town Board meeting minutes
- C. December 16, 2019, Special Town Board meeting minutes

XVI. Adjournment

Upcoming meetings / Dates to remember:

- January 14, 2020: 5:00 pm Candidate Filing deadline
- February 4, 2020: Planning Commission meeting
- February 10, 2020: Town Board meeting