

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA
January 14, 2019
TOWN BOARD MEETING
7:00 P.M.

Call to Order

Pledge of Allegiance

Please stand for the Pledge of Allegiance

***Request 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 you input immediately following the Treasurers report. Please indicate your interest to speak by signing in at the table in the back of the room.**

Approval of Agenda

Treasurer's Report (*Marcia Wilson*)

- A. Bills and Receipts
 - 1. Follow up on training bills from November
- B. Budget
- C. Permit Worksheet

Public Comment

- **Maximum allowed time frame for Public Comment is 20 minutes.**
- **Each individual will be allowed up to 3 minutes to speak**
- **Individuals will be called in order listed on the agenda**
- **Please begin by stating your full name & address.**

- A. Those Signed in
- B. All others

Citizen Business

Road Contractor (Otte Excavating)

Planning Commission Update (*Allen Novacek - Liaison*)

- A. Summary of the January 2, 2019 Planning Commission Meeting

Permit Requests:

None

Land Use Requests

None

Old Business

- A. Building Inspector RFP's

New Business

- A. Dust-coating RFP's
- B. Street sweeping RFP's
- C. MAC – Airlake formal annexation update
- D. Climate control system quotes for outside storage shed
- E. Commercial Zoning update
- F. Chris Hale – stop work order
- G. Dave Sellner settlement update

Other Business

- A. Town Clerk

Approval of Meeting Minutes

- A. Approve the December 10, 2018 Town Board meeting minutes

Adjournment