

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
October 15, 2019
7:00 P.M.

I. Call to Order

Pledge of Allegiance

Please stand for the 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. Planning Commission Update *(Julie Larson - Liaison)*

- A. Summary of the September 24, 2019, Public Hearing for Solar Energy
- B. Summary of the October 1, 2019, Planning Commission Meeting
- C. Summary of the October 1, 2019 Public Hearing for Broadcast Tower
- D. Status of upcoming Planning Commission Road Tour

VII. Permit Requests:
(None)

VIII. Land Use Requests

- A. John Storlie, 23449 Dodd Blvd, PID# 13-00700-75-020 – Cluster Agreement
- B. Wayne Hallcock, 5355 280th St. W., PID 13-03600-51-022 – Lot Split
- C. Charles & Kathleen Kauffman, 25506 Ipava Ave, PID 13-02000-52-014 – Solar Energy CUP and Building Permit
- D. Jerome & Jeffrey Phillipe, 10113 280th St. W., PID 13-03100-52-014 – Broadcast Tower CUP and Building Permit (*Applicant may be late)

IX. Road Contractor Update (Otte Excavating)

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

- A. Bills and Receipts (*Roll Call Vote*)
- B. Budget
- C. Remaining Reports: Outstanding invoices/Escrows/Permit worksheet

XI. New Business

- A. Prairie Creek – CUP Annual Review
- B. Driveway regulations
- C. Resolution to terminate the Rural Solid Waste Commission

XII. Old Business

- A. Mn Paving & Materials monthly report
- B. Attorney follow-up items:
 - 1. Mn Paving & Materials – Amend their IUP to include phasing plan to mine the west side of the pit
 - 2. Recording of documents dedicating Rice Lake out lots to the Township
 - 3. Letter to County Assessor regarding commercial taxing of properties
- C. JPA with Lakeville: City-Town Line Road Maintenance Agreement 225th St.
- D. Joint Resolution with Lakeville: Orderly Annexation Agreement Approval

E. Complaint Update (Supervisors Ceminsky and Hansen)

F. Road Supervisors Status

XIII. Other Business

A. Clerk Update

1. Town Hall Rental

2. Town Hall septic system maintenance

XIV. Approval of Meeting Minutes

A. Approve the September 9, 2019, Town Board meeting minutes

XV. Adjournment

POSTING NOTICE

EUREKA TOWNSHIP

NOTICE IS HEREBY GIVEN:

Pursuant to Minn. Stat. § 13D.02, Supervisor Lu Barfknecht will be attending the October 15, 2019 Town Board meeting remotely via Skype from the following location: 7376 Woida Road North, Baxter, MN 56425.

**Ranee Solis, Clerk
Eureka Township
Posting Date: 10-10-19**