

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

October 9, 2018

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
- B. Outstanding Invoices
- C. Budget
- D. Escrow
- E. Permit Worksheet
- F. Credit Cards
- G. Overtime Pay

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

Election Judge Approval – Julie Larson

Newsletter – Jody Arman-Jones

Land Use Requests:

- A. Prairie Creek Community School – 27695 Denmark Ave - CUP review – Simon Tyler

Road Contractor

Planning Commission Update (*Julie Larson Liaison*)

- A. Summary of the October 2, 2018 Planning Commission Meeting

Permit Requests:

- A. Metropolitan Airports Commission (MAC) – 8140 220th St. W. – Accessory Building
- B. Tyler Schrupp – 24187 Highview Ave. – Accessory Building
- C. Tom Gossler – 23734 Dodd Blvd. – Accessory Building expansion

Attorney Business

- A. Ordinance Amending Ordinance 6, Chapter 7, Section 1 and Chapter 13, Section 2
- B. Letter to Insurance Company regarding Chub Lake/Grenada Road repairs
- C. Index of Ordinance book

Old Business

- A. 220th Joint agreement with Farmington Update – (Mark Ceminsky)
- B. Fence Ordinance

New Business

- A. Ordinance 3, Chapter 4, Section 1 (B)(3) – Butch Hansen
- B. Schedule of regular workshops
- C. Eureka Estates agreement
- D. Schedule 90-Day review of Clerk/Deputy Clerk
- E. Commercial Zoning Update

Other Business

- A. Town Clerk:
 - 1. RFP for Building Inspector update

2. Proposal for mud jacking Town Hall sidewalk
3. Ground Maintenance
4. Front Entryway
5. Northern Natural Gas CUP amendment
6. Summary of Township Officers meeting
7. New permit forms update
8. Copier proposals

B. Minutes (Mark Ceminsky)

Consent Agenda

- A. Approve September 10, 2018 Town Board meeting minutes
- B. Approve Revised Meeting minutes: (Previously tabled)
 1. March 12, 2018 Town Board meeting minutes
 2. March 26, 2018 Special Town Board meeting minutes
 3. March 26, 2018 Reorganization meeting minutes
 4. April 9, 2018 Town Board meeting minutes
 5. April 23, 2018 Special Town Board meeting minutes

Adjournment

Upcoming Meetings

Planning Commission: Monday, November 5, 2018 7:00 p.m.

Town Board: Tuesday, November 13, 2018 7:00 p.m.