

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
November 12, 2019
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. Skype Discussion

III. Approval of the Agenda

IV. 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

V. Citizen Business

A. Nancy Sauber – Land use planning and referenda

B. Trent & Melissa Johnson – Henry Wall Estate PID 13-02700-75-010 – Building Right

VI. Sheriff's Department

VII. Road Contractor Update (Otte Excavating)

VIII. Planning Commission Update *(Ralph Fredlund - Liaison)*

A. Summary of the November 6, 2019, Planning Commission meeting

IX. Permit Requests:

(None)

X. Land Use Requests

A. David Peterson, 6010 245th St. W, PID 13-01400-50-020 – Lot Split

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

A. Net Pay and Claims (*Roll Call Vote*)

B. Receipts and Disbursements

C. Budget

D. Remaining Reports: Outstanding invoices/Escrows/Permit worksheets

E. Town Hall septic pumping

XII. New Business

A. Driveway Regulations – Planning Commission research & recommendation

B. Residential Building Rights – Jeff Otto

C. Burial of livestock

D. Fire address signs

E. Inspectron permit numbers

XIII. Old Business

A. Mn Paving & Materials monthly report

B. Attorney follow-up items:

1. Recording of documents dedicating Rice Lake out lots to the Township

2. Letter to offenders of noise Ordinance

3. Referendum question research

4. Public Hearing written comments included in minutes

C. Progressive Rail – letter regarding blocked culvert

D. Dumping of leaves/grass in ditch

E. Septic System/Holding Tank application and instructions for approval

F. General Code – Organizational Analysis approval

G. MAT Annual Conference registration

XIV. Other Business

A. Clerk Update

XV. Approval of Meeting Minutes

A. Approve the October 15, 2019, Town Board meeting minutes

XVI. Adjournment