

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA
December 10, 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

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

1. Bill Funk – 23690 Jersey Court – Commercial/Industrial Open House

Citizen Business

Road Contractor (Otte Excavating)

Planning Commission Update *(Bill Funk - Liaison)*

- A. Summary of the December 4, 2018 Planning Commission Meeting
- B. Summary of the November 19, 2018 Public Hearing regarding storage in mining/extraction pits

Permit Requests:

- A. Darren & Lynn Lake – New Home Construction Permit – PID #13-03000-77-010, xxxx Jacquard Ave

Land Use Requests

Old Business

- A. Grenada Avenue Insurance Update

New Business

- A. Building Inspector RFP's
- B. Gravel and Limestone RFP's
- C. Dust-coating RFP's
- D. Mining Ordinance Amendment
- E. North Cannon Watershed Board of Managers meeting update
- F. Cannon FEMA
- G. Denmark Ave Fiber Optic Project – dumping on 265th
- H. MAC – Airlake formal annexation update
- I. 4758 220th St. W. – Collapsed barn
- J. Town Board Chair
- K. Data Practices liaison
- L. Climate control system quotes for outside storage shed
- M. Commercial Zoning update
- N. Approval to sell the Epson copier
- O. Approval to recycle the old laptop computers

Other Business

- A. Town Clerk
 1. Discuss adopting application for Community Development Block Grant Funding
 2. Upcoming Town Board election

Approval of Meeting Minutes

- A. Approve the November 12, 2018 Town Board meeting minutes

Adjournment