

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*  
**AGENDA**

**TOWN BOARD MEETING**  
**February 10, 2020**  
**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. 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**

- A. Kathy Parranto – Lot Split
- B. Andrea Goodlund, Realtor RE: 26480 Galaxie Ave
- C. Gregory Storlie, Realtor RE: 26480 Galaxie Ave
- D. Peggy Hicks, Realtor RE: 26410 Galaxie Ave

**V. Sheriff's Department**

**VI. Road Contractor Update (Otte Excavating)**

- A. Estimate of culvert repair

**VII. Planning Commission Update** *(Julie Larson- Liaison)*

- A. Summary of the February 4, 2020, Planning Commission meeting

**VIII. Permit Requests:**

- A. Jerome Phillipe permit extension request

**IX. Land Use Requests**

- A. Revised Hallcock Lot Split for approval

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

- A. Net Pay and Claims *(Roll Call Vote)*
- B. Receipts and Disbursements
- C. Remaining Reports: Outstanding invoices and Escrows
- D. Budget
  - 1. 2019
  - 2. 2021
- E. Inspectron bills
- F. Slides for Annual Meeting
- G. February Board of Audit/Budget meeting
- H. Review of bills

**XI. New Business**

- A. Review of sealed bids:
  - 1. Gravel
  - 2. Street Sweeping
  - 3. Dust Control
  - 4. Building Official
- B. CUP/IUP annual reviews:
  - 1. Dakota Aggregates: Brosseth & Storlie
  - 2. Friedges Landscaping
  - 3. Vermillion River
  - 4. Minnesota Paving & Materials (MPM)
- C. Election Items
  - 1. Designate hours for elections 7:00 am - 8:00 pm
  - 2. Resolution appointing election judges
  - 3. Mileage for election training and meetings
  - 4. Election judge pay procedures
- D. Plowing snow across the street into the ditches or right-of-way
- E. Policy on calling a special meeting
- F. Attorney engagement policy
- G. Submitting documents to property files

- H. TKDA 2020 fee schedule
- I. 24005 Dodd Blvd (Supervisor Ceminsky)

**XII. Old Business**

- A. Ordinance violation update for 9395 280<sup>th</sup> St. W.
- B. Building Rights text amendment update
- C. Approve amended 225<sup>th</sup> St. JPA road agreement with Lakeville
- D. Solar Energy Ordinance
- E. Eureka Estates out lots update

**XIII. Other Business**

- A. Clerk
  - 1. Clerk hours
  - 2. Schedule Clerk annual review

**XIV. Approval of Meeting Minutes**

- A. January 6, 2020, Special Town Board meeting minutes
- B. January 13, 2020, Town Board meeting minutes

**XV. Adjournment**

**Upcoming meetings / Dates to remember:**

- February 11, 2020 at 7:00 pm: Workshop with Dakota County on 2040 Transportation Plan
- February 26, 2020 at 7:00 pm: Board of Audit Meeting
- February 26, 2020 at 8:00 pm: Closed meeting with Attorneys to discuss pending litigation
- March 3, 2020 from 7:00am-8:00 pm: Presidential Nomination Primary Election
- March 4, 2020 at 7:00 pm: Planning Commission Meeting
- March 9, 2020 at 7:00 pm: Town Board Meeting
- March 10, 2020 from 7:00am-8:00 pm: Township Election
- March 10, 2020 at 8:15 pm: Annual Township Meeting
- March 11, 2020 at 7:00 pm: Board of Canvass Meeting