

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA

February 11, 2019
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. Budget
- C. Permit Worksheet
- D. Review of Final 2018 Budget and Financial Report to the State
- E. Review of proposed 2020 Budget

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

Road Contractor Update (Otte Excavating)

Sheriff's Department Update

Planning Commission Update (*Ralph Fredlund - Liaison*)

- A. Summary of the February 5, 2019 Planning Commission Meeting

Permit Requests:

(None)

Land Use Requests

(None)

Old Business

- A. Resolution #58 Road weight restrictions
- B. Building Inspector Services contract
- C. Complaints
- D. Chub Lake insurance company update

New Business

- A. First Quarter Newsletter
- B. Annual IUP Reviews for mineral extraction facilities
 - 1. Sibley Aggregates – PID# 13-01200-011-50
 - 2. Friedges Landscaping, Inc – PID# 13-00700-26-030
 - 3. Dakota Aggregates: Storlie pit – PID # 13-00700-02-011
 - 4. Dakota Aggregates: Brosseth pit – PID # 13-00800-25-011
 - 5. Vermillion River Aggregates – PID # 13-00700-30-011
- C. Resolution 2019-01 appointing election judges
- D. Denmark Avenue Road Agreement with Castle Rock

Other Business

- A. Town Clerk
 - 1. Deputy Clerk RFP approval
 - 2. Recodification RFP approval

Approval of Meeting Minutes

- A. Approve the January 14, 2019 Special Closed Town Board meeting minutes
- B. Approve the January 14, 2019 Town Board meeting minutes
- C. Approve the January 17, 2019 Special Emergency Town Board meeting minutes
- D. Approve the January 22, 2019 Special Closed Town Board meeting minutes
- E. Approve the January 28, 2019 Special Board of Audit meeting minutes
- F. Approve the January 29, 2019 Special Closed Town Board meeting minutes

Adjournment