

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

FEBRUARY 8, 2016

TOWN BOARD MEETING

7:00 P.M.

Call to Order

Pledge of Allegiance

Approval of Agenda

Treasurer's Report

- A. Bills and Receipts
- B. Outstanding Invoices
- C. Budget

Public Comment

Citizen Business

- A. Butch Hansen

Contractor Time

Building Inspector Updates

Consent Agenda

- A. Minutes of the January 11, 2016 Town Board Meeting

Planning Commission Update

- A. Summary of February 1, 2016 Planning Commission Meeting

Land Use Permits and Related Items

- A. Real Tree Church, Delano and Jennifer Tonsager, 26301 Galaxie Avenue – Lot Split Application

7:45 Gary Schmidt, MAC - Discussion Regarding Possible Annexation

8:30 County Commissioner Mike Slavik – WMA Update

Old Business

- A. Joint Powers Agreement with Dakota County Sheriff for Ordinance Enforcement Services
- B. Ambulance Service Update
- C. Joey Miler and Living Waters Church Property Drainage Issue Update

New Business

- A. Brosseth and Storlie Mining Permit Annual Review
- B. Eureka Sand & Gravel Mining Permit Annual Review
- C. Sibley Aggregate Mining Permit Annual Review
- D. Election Judges for March 8, 2016 Township Election

Other Business

Clerk Update

- Clarification of Clerk, Township Attorney, and Building Inspector Assignments

Adjournment

Upcoming Meetings/Dates to Remember:

- **Planning Commission Meeting – March 7, 2016 – 7:00 P.M.**
- **Township Election and Annual Meeting – March 8, 2016**
- **Special Town Board Meeting to Canvass Election Results – March 10, 2016 – 6:00 P.M.**
- **Town Board Meeting – March 14, 2014 – 7:00 P.M.**
- **Reorganization Meeting – March 23, 2016 – 7:00 P.M.**