

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

FEBRUARY 9, 2015

TOWN BOARD MEETING

Call to Order

Pledge of Allegiance

Approval of Agenda

Treasurer's Report

- A. Bills and Receipts
- B. Outstanding Invoices
- C. Budget
- D. 2016 Budget Review
- E. 2016 Annual Meeting Preparation

Public Comment

Citizen Business

- A. Nancy Sauber – Permit Issue

Contractor Time

Building Inspector Update

Consent Agenda

- A. Minutes of the January 12 , 2015 Town Board Meeting

Planning Commission Update

Land Use Permits and Related Items

- A. Friedges Landscaping – Madden Pit, 10396 225th Street – Concrete Crush/Recycle

Other Business

- A. Previous Complaint Follow-Up
- B. New Complaints

Old Business

- A. Kenneth Miller, Text Amendment
- B. Watershed Resources Management Ordinance Procedures
- C. Agritourism
- D. Code Recodification
- E. Dick Nielsen Invoice

- F. IT Update
- G. GRE Update

New Business

- A. Annual Review of Gravel Pits
 - 1. Eureka Sand & Gravel
 - 2. Brosseth and Storlie
 - 3. Friedges
- B. Approve Election Judges for March Township Election
- C. Set Dates for Board of Canvass and Reorganizational Meetings
- D. Environmental Review of Bordering Property in Lakeville

Adjournment

Upcoming Meetings:

- February 17, 2015 – Public Hearing regarding proposed Agritourism Ordinance
- March 2, 2015 – Planning Commission Meeting
- March 9, 2015 – Town Board Meeting
- March 10, 2015 – Township Election
- March 10, 2015 – 8:15 PM – Township Annual Meeting
- March 12, 2015 – Board of Canvass (pending Board approval)
- March 23 or 24, 2015 – Township Annual Reorganizational Meeting (pending Board approval)