

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

May 11, 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. Property Valuation for Insurance
- E. Audit
- F. Request for Treasurer Training

Public Comment

Contractor Time

Building Inspector Update

Consent Agenda

- A. Minutes of the April 13 , 2015 Town Board Meeting

Planning Commission Update – Planning Commission Chair Nancy Sauber

Land Use, Permits and Related Items

- A. **Julie and Dylan Larson, 24510 Highview Avenue** – Exempt Agriculture Building Permit Application
- B. Vermillion Request for Gauging Station

New Business

- A. Spirit Ranch 1 and Spirit Ranch 2 Conditional Use Permit Annual Review – Terri Petter
- B. Terri Petter – Invoice Issues
- C. Windmill LLC – Ready Mix Concrete Accessory Use
- D. Kelly Aggregate – Interim Use Permit Amendment
- E. Quotes for Services:
 - 1. Road gravel
 - 2. Dust control

3. Street Sweeping
3. Town Hall grounds maintenance
4. Town Hall building maintenance

Old Business

- A. Water Resource Management Ordinance Fee Schedule
- B. Complaint Follow-Up
- C. IT Update

Other Business

Adjournment

Upcoming Meetings:

- **Attorney Review – May 11, 2015 – 6:00 P.M.**
- **Round Table Meeting – May 14, 2015 – 7:00 P.M.**
- **Planning Commission Meeting – June 1, 2015 – 7:00 P.M.**
- **Town Board Meeting – June 8, 2015 – 7:00 P.M.**