

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
March 9, 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

V. Sheriff's Department

VI. Road Contractor Update (Otte Excavating)

VII. Planning Commission Update (Ralph Fredlund- Liaison)

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

VIII. Permit Requests:

- A. Blake Rothnem, 24090 Holyoke Path, PID 13-24660-07-060, Garage

IX. Land Use Requests

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. 2020 Budget
- E. Inspectron outstanding balance
- F. Slides for Annual Meeting
- G. Financial Report for State Auditor

XI. New Business

- A. Review of sealed bids: Legal Services
- B. Progressive Rail – Dodd Blvd

XII. Old Business

- A. 24005 Dodd Blvd – Permits
- B. Video recording for meetings (Ralph Fredlund)

XIII. Other Business

- A. Clerk

XIV. Approval of Meeting Minutes

- A. February 10, 2020, Town Board meeting minutes
- B. February 11, 2020, Special Town Board meeting minutes
- C. February 25, 2020, Special Town Board meeting minutes
- D. February 26, 2020, Special Town Board meeting minutes

XV. Adjournment

Upcoming meetings / Dates to remember:

- 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
- March 11, 2020 at 7:30 pm: Special Closed Town Board Meeting – Clerk annual review
- April 14, 2020 at 7:00 pm: Reorganization Meeting