

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

April 13, 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. Review Financial Reporting Form
- E. Enright Invoice
- F. Mileage Reimbursement Rate Revision
- G. Prepay LP
- H. RFP for Annual Audit
- I. Board and Commission Pay Issue

Public Comment

Contractor Time

Building Inspector Update

Consent Agenda

- A. Minutes of the March 9 , 2015 Town Board Meeting
- B. Minutes of the March 12, 2015 Special Town Board Meeting – Board of Canvass
- C. Minutes of the March 24, 2015 Special Town Board Meeting - Reorganization

Planning Commission Update

Land Use Permits and Related Items

- A. John Friedges – Text Amendment
- B. Jeff Otto – Boundary Correction
- C. Lee and Beverly Topp – Ag Preserve
- D. Kelly Aggregate – Interim Use Permit Amendment

Old Business

- A. Water Resource Management Ordinance Fee Schedule
- B. IT Update

New Business

- A. Annual Review for Mark E. Nelson Conditional Use Permit
- B. Planning Commission Appointments
- C. Review Complaint Policy
- D. New Complaints
- E. Set Date for Round Table Meeting
- F. Request for Quotes/Bids
 1. Road gravel
 2. Dust control
 3. Street Sweeping
 4. Road maintenance
 5. Town Hall grounds maintenance
 6. Town Hall building maintenance
 7. Other

Other Business

- A. Newsletter – Jody Arman-Jones

Adjournment

Upcoming Meetings:

- **Planning Commission Meeting – May 4, 2015**
- **Special Town Board Meeting – Attorney Review – May 11, 2015 6:00 PM**
- **Town Board Meeting – May 11, 2015**