

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*  
**AGENDA**

**TOWN BOARD MEETING**  
**April 8, 2019**  
**7:00 P.M.**

**I. Call to Order**

**Pledge of Allegiance**

*Please stand for the Pledge of Allegiance*

**\*Request 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 you 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 Agenda**

**III. Treasurer's Report** *(Marcia Wilson)*

- A. Bills and Receipts
- B. Budget
- C. Permit Worksheet
- D. Kelly Aggregate escrow research
- E. Question on limitation of levy increase

**IV. Public Comment**

- **Maximum allowed time frame for Public Comment is 20 minutes.**
- **Each individual will be allowed up to 3 minutes to speak**
- **Individuals will be called in order listed on the agenda**
- **Please begin by stating your full name & address.**

- A. Those Signed in
- B. All others

**V. Citizen Business**

- A. Beth Voelker – 7987 257<sup>th</sup> St., PID# 13-02100-79-011 – Building right inquiry
- B. Jerry Swedin – 27561 Iberia Ave - Highview Ave extension

**VI. Road Contractor Update (Otte Excavating)**

**VII. Sheriff's Department Update**

**VIII. Planning Commission Update (*Julie Larson - Liaison*)**

- A. Summary of the April 2, 2019 Planning Commission Meeting

**IX. Permit Requests:**

- A. Mitch Larson – 25497 Highview Ave, PID# 13-02000-50-030 – Pole Barn
- B. Cal & Mark Pflaum – 6124 225<sup>th</sup> St. W, PID# 13-02000-76-013 – Ag Exempt Shed
- C. Don & Cindy Oreskovich – 25500 Highview Ave, PID# 13-02100-51-011 – Pool
- D. Tyler Schrupp – 24187 Highview Ave, PID# 13-24660-00-061 – Pole Shed

**X. Land Use Requests**

- A. Jody Arman-Jones – 6905 255<sup>th</sup> St. W – Ag Preserve Application

**XI. New Business**

- A. Annual CUP Review – Spirit Ranch I – Bella and Chris Hale – 24005 Dodd Blvd
- B. Annual CUP Review – Spirit Ranch II – Terri Petter – 10132 235<sup>th</sup> St. W
- C. Annual CUP Review – Butch Hansen – Air strip
- D. Planning Commission appointment
- E. RFP's for codification services
- F. Approve RFP for legal services
- G. Notice for Road Maintenance Bids
- H. Notice for Town Hall Grounds Maintenance Bids
- I. Scott's Miracle-Gro update (Meeting held 4/4/19)

**XII. Old Business**

- A. Building Inspector Services
- B. Sibley Aggregate update
- C. Chub Lake insurance update
- D. Resolution 2015-03 attorney opinion

**XIII. Other Business**

- A. RFP's for email provider, website provider and IT consultant are in progress

**XIV. Approval of Meeting Minutes**

- A. Approve the March 11, 2019 Town Board meeting minutes
- B. Approve the March 14, 2019 Special Board of Canvass meeting minutes
- C. Approve the March 21, 2019 Town Board Reorganization meeting minutes

**XV. Adjournment**