

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
May 13, 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. Levy increase limitation

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

VI. Road Contractor Update (Otte Excavating)

- A. Road Status (Mark Ceminsky)

VII. Sheriff's Department Update

VIII. Planning Commission Update (*Liaison*)

- A. Summary of the May 7, 2019 Planning Commission Meeting

IX. Permit Requests:

- A. Gary Gunderson – 25361 Ipava Ave – Accessory Building
- B. Joe Hendricks – 22465 Dodd Blvd - Garage

X. Land Use Requests

- A. Dan Fredrickson – 6649 280th St. W. – Lot Split

XI. New Business

- A. Commercial Work Group update
- B. RFP Review
 - 1. Codification
 - 2. Legal Services
 - 3. Road Maintenance Services
 - 4. Town Hall Grounds Maintenance
- C. Discuss No Overnight Parking on Township and County Roads (Butch Hansen)
- D. Township citations per Ordinance (Mark Ceminsky)

XII. Old Business

- A. Annual CUP Review – Spirit Ranch I – Bella & Chris Hale – 24005 Dodd Blvd
- B. Sibley Aggregate IUP update (Tim Murphy)
- C. Airlake Airport Annexation update (Tim Murphy)
- D. Chub Lake Insurance update

E. Complaint Policy

XIII. Other Business

A. Newsletter approval

B. RFP's for email provider, website provider and IT consultant

C. Historical Society – voting booths

XIV. Approval of Meeting Minutes

A. Approve the April 8, 2019 Town Board meeting minutes

XV. Adjournment