

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

May 14th, 2018

TOWN BOARD MEETING

7:00 P.M.

Call Eureka Township meeting of May 14th to Order

Please stand for the Pledge of Allegiance

Request all electronic devices be silenced or turned off

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.

Approval of Agenda

Contractor Time

- A. Otte Excavating

Land Use Permits and Related Items

- A. Mahowald House
- B. Pool Family LLP Lot Split
- C. Donald and Alice Storlie Lot Split
- D. LaVonne Propp Re enrolling Ag Preserve
- E. Jane Nielsen Re enrolling Ag Preserve
- F. Thomas and Carol Pryor Re enrolling Ag Preserve
- G. Terry Overn Change of Use
- H. Cal Pflaum – re enrolling Ag Preserve
- I. Calvin, Donald and Julie Pflaum Ag Preserve
- J. Don, Mark, and Julie Pflaum Ag Preserve
- K. Mark & Jessica Pflaum Ag Preserve
- L. Expired Permits

Treasurer's Report

- A. Bills and Receipts
- B. Outstanding Invoices
- C. Budget
- D. Escrows
- E. Resolution for Levy
- F. Attendance sheet for Board/Commission
- G. CD Rate
- H. New Contractors

Public Comment

Please note the Maximum allowed time frame for Public Comment is 20 minutes.

Each individual is granted up to 3 minutes to speak.

Individuals will be called in order listed on the agenda.

- A. Julie Larson – regarding zoning
- B. Nancy Sauber – regarding Attorney
- C. Walk-in requests

Consent Agenda

Meeting Minutes

- A. Minutes of the April 9, 2018 Town Board Meeting
- B. Minutes of the April 23, 2018 Supervisors Meeting

New Business

- A. Update on Supervisor review with Township Treasurer (Marcia Wilson)
- B. Monthly “Supervisor Workshop” discussion
- C. Resolution to adopt 2040 Comprehensive Plan
- D. Liaison Assignments
- E. Fire activity for month of April (No Activity)
- F. County Acquisition of Highview Ave Petition
- G. Dakota County Collaborative Communities 2040 Comprehensive Plan update
- H. Complaints
- I. RFP for Engineering Services

Old Business

- A. Cal Pflaum – Culvert on 225th Street, East of Essex

Other Business

Adjournment

Upcoming Meetings/Dates to Remember:

- Town Board Meeting June 11, 2018