

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

May 8, 2017

TOWN BOARD MEETING

7:00 P.M.

Call to Order

Pledge of Allegiance

Approval of Agenda

Treasurer's Report

- A. Bills and Receipts
- B. Outstanding Invoices
- C. Budget
- D. Escrows

Public Comment

Contractor Time

Building Inspector Update

Consent Agenda

- A. Minutes of the April 10, 2017 Town Board Meeting
- B. Minutes of the March 29, 2017 Reorganization Meeting

Planning Commission Update

- A. Summary of the May 2, 2017 Planning Commission Meeting

Land Use Permits and Related Items

- A. Gloria and Erland Anderson – Residential Building Right Transfer
- B. David and Lois Peterson – Lot Split Application
- C. Dan Fredrickson - Building Right Inquiry

New Business

- A. Proposed Ordinance Amendment – Regarding Definition of Lot of Record
- B. Cal Pflaum, Agricultural Preserve Restrictive Covenant Renewal

- C. Bob Donnelly, Agricultural Preserve Restrictive Covenant
- D. Request by Mark Parranto, Apple Wood Orchard, for Dust Control
- E. Quotes/Bids
 - 1. Road Gravel/limestone
 - 2. Road Maintenance
 - 3. Chip Coating and Striping for Town Hall Parking Lot
 - 4. Dust Control
 - 5. Street Sweeping
 - 6. Town Hall Grounds Maintenance
- F. Project Proposal by Outdoor Innovations
- G. Request by ISD 194 for Use of Town Hall for Election
- H. Complaint – Apple Wood Orchard
- I. Complaint – 8150 250th St. W.

Old Business

- A. Review Scotts Miracle Gro (Country Stone) Settlement Agreement
- B. Ordinance Amending Ordinance 1, Chapter 4, (Definition of Horticulture)
- C. Ordinance Adding Ordinance 3, Chapter 5, Section 1(D) (Commercial Agricultural)
- D. Ordinance Adding Ordinance 3, Chapter 4, Section 9(E) (Sump Pumps)
- E. Ordinance Amending Ordinance 3, Chapter 4, Section 7(c) (Max. area of accessory bldgs.)
- F. Follow-up – 24565 Iceland Path Fence Issue

Other Business

- A. Swimming Pool Permit Procedure
- B. Town Hall Building Maintenance Issues:
 - 1. Security System / Front Door Lock Replacement
 - 2. Request Quote for Pressure Washing Front of Town Hall
 - 3. Request Quote for Re-caulking Tile in Restrooms
 - 4. Landscaping Around Storage Building
- C. Preconstruction Meeting for 2017 Overlays – Dakota County Transportation Dept.

Clerk Update

- Clarification of Clerk, Township Attorney, and Building Inspector Assignments

Adjournment

Upcoming Meetings/Dates to Remember:

- **May 10, 2017 – Town Board / Planning Commission Round Table Meeting**
- **June 6, 2017 – Planning Commission Meeting**
- **June 12, 2017 – Town Board Meeting**