

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
June 10, 2019
7:00 P.M.

I. Call to Order

Pledge of Allegiance

**Please stand for the Pledge of Allegiance*

**Request that all electronic devices be silenced or turned off and that 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 your 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 (*Roll Call Vote*)
- B. Budget
- C. Permit Worksheet
- D. Miracle Gro invoice for 2019
- E. Resolution 2019-06 Adopting the 2020 budget and property tax levy
- F. Discussion about taking out another CD
- G. Update on the 2018 audit

IV. Planning Commission Update (Ralph Fredlund – Liaison)

- A. Summary of the June 10, 2019 Special Planning Commission Meeting

V. Permit Requests:

- A. Mike & Eileen Devney – xxxx Denmark Ave – PID #13-01300-01-010 New Residence
- B. Jerome Phillippe – 10113 280th St W – PID #13-03100-52-014 Communication Tower

VI. Land Use Requests

- A. David Laursen – 24664 Essex Ave – PID #13-01300-50-010 Lot Split
- B. Wayne Hallcock – 5975 280th St W – PID #13-03600-75-030 Short term IUP

VII. Public Comment

- **Maximum allowed time frame for Public Comment is 21 minutes.**
- **Each individual will be allowed up to 3 minutes to speak**
- **Individuals will be called in the order listed on the agenda**
- **Please begin by stating your full name & address.**

- A. Those Signed in
- B. All others

VIII. Citizen Business

- A. Beth Eilers – Commercial/Industrial Work Group

IX. Sheriff's Department Update

X. Road Contractor Update (Otte Excavating)

- A. Road Update (*Mark Ceminsky*)

XI. New Business

- A. Receipt of new complaint - Nuisance
- B. Discuss policy for calling Special Meetings

XII. Old Business

- A. Road Maintenance proposals
- B. Grounds Maintenance proposals
- C. Website proposals
- D. Misdemeanor list from Ordinances (*Chad Lemmons*)
- E. Joint Resolution for orderly annexation agreement (*Chad Lemmons*)
- F. Amendment to Ordinance 4, Chapter 2, Section 4, Paragraph F (*Chad Lemmons*)

- G. TKDA information for Commercial Work Group Public Hearing
- H. Proposed Complaint documents
- I. Sibley Aggregate update
- J. Lakeville Fire Report
- K. Underground Systems – dumping on Denmark Ave update (*Mark Ceminsky*)
- L. Disaster Assistance for road damages update (*Mark Ceminsky*)

XIII. Other Business

- A. Clerk Update
 - 1. Building Inspector update
 - 2. Mowing of Town Hall grounds in the interim
 - 3. Donation of voting booths
 - 4. Website: updating information
 - 5. Pricing for keyless entry at Town Hall (Annual meeting request)

XIV. Approval of Meeting Minutes

- A. Approve the May 6, 2019 Round Table meeting minutes
- B. Approve the May 13, 2019 Town Board meeting minutes

XV. Adjournment