

# **EUREKA TOWNSHIP**

*Dakota County, State of Minnesota*

## **AGENDA**

**June 12, 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
- E. Audit Report
- F. Deputy Treasurer Recommendation

#### **Public Comment**

#### **Citizen Business**

- A. Mark Cemenski
- B. Don Storlie

#### **Contractor Time**

#### **Building Inspector Update**

- Building Code Restriction Information

#### **Consent Agenda**

- A. Minutes of the May 8, 2017 Special Town Board Meeting
- B. Minutes of the May 8, 2017 Regular Town Board Meeting
- C. Minutes of the May 10, 2017 Round Table Meeting
- D. Minutes of the May 15, 2017 Special Town Board Meeting

#### **Planning Commission Update**

- A. Summary of the June 6, 2017 Planning Commission Meeting

## **Land Use Permits and Related Items**

- A. Kathy Mass (Gloria and Erland Anderson) Building Permit Application for Single Family Home
- B. Adam Jakes, 25681 Ipava Avenue, Building Permit Application for Accessory Building
- C. Paul Carlberg, Living Waters Church, Sign Permit Application
- D. Alex Allen, 22447 Highview Avenue, Building Permit Application for Accessory Building
- E. Terri Petter, 10132 235<sup>th</sup> Street West, Ag Exempt Permit Application

## **New Business**

- A. Mark Nelson – Annual Conditional Use Permit Review

## **Old Business**

- A. Bids for Limestone – *(Pending Testing Results) (end dumps or belly dumps)*
- B. Complaint Follow-Up – 22702 Hamburg Avenue
- C. Follow-up – Fence Issue - 24565 Iceland Path
- D. Eureka / Lakeville Proposed Joint Powers Agreement for Airlake Airport

## **Other Business**

- A. Town Hall Maintenance Issues:
  - Security System
  - Pressure Washing Front of Town Hall
- B. Clarification of August, 2017 Town Board Meeting Date *(8/7 or 8/14)*

## **Clerk Update**

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

## **Adjournment**

## **Upcoming Meetings/Dates to Remember:**

- **June 13, 2017 – Special Planning Commission Meeting (Comp Plan)**
- **July 3, 2017 – Planning Commission Meeting**
- **July 10, 2017 – Town Board Meeting**