

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

June 13, 2016

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. Escrow Returns
- E. CD Renewal

Public Comment

Contractor Time

Building Inspector Update

Consent Agenda

- A. Minutes of the March 29, 2016 Special Planning Commission / Town Board Meeting
- B. Minutes of the May 4, 2016 Round Table Meeting
- C. Minutes of the May 9, 2016 Town Board Meeting
- D. Adoption of Resolution 2016-06 – Phillipe Lot Split (*approved at May 9, 2016 meeting*)

Planning Commission Update

- A. Summary of the June 6, 2016 Planning Commission Meeting

Land Use Permits and Related Items

- A. Paul Ulmen, 8240 Street West – Building Permit Application for Accessory Building
- B. Tracie and Niel Devasir – 8258 257th Street West, - Building Permit Application for Accessory Building
- C. Ken DeMaster, 25300 Highview Ave, Mark Larson, 25378 Highview Ave. – Lot Split Approval Application
- D. Dan Ames, Zoning Ordinance Text Amendment Application

Old Business

- A. Airlake Airport – Sherri Buss, TKDA- Review of Metropolitan Council Information
- B. City of Lakeville Letter Regarding Possibility of Annexation of Airlake Airport Property
- C. Previous Complaint - Response

New Business

- A. New Complaints (2)
- B. Review of Quotes/Bids for Services
 - 1. Dust Control
 - 2. Road Gravel
 - 3. Street Sweeping
 - 4. Road Maintenance

Other Business

Clerk Update

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

Adjournment

Upcoming Meetings/Dates to Remember:

- June 14, 2016 – 7:00 PM – Special Planning Commission – Review of Comp Plan with Sherri Buss
- July 5, 2016 – 7:00 PM – Planning Commission Meeting
- July 11, 2016 – 7:00 PM - Town Board Meeting
- July 21, 2016 – 7:00 PM – NCRWMO Meeting