

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

July 13, 2015

TOWN BOARD MEETING

Call to Order

Pledge of Allegiance

Approval of Agenda

Treasurer's Report

- A. Bills and Receipts
- B. Outstanding Invoices
- C. Budget
- D. Review of Funds and Recommendations
- E. Update on Audit

Public Comment

Contractor Time

Building Inspector Update

Consent Agenda

- A. Minutes of the May 14, 2015 Round Table Meeting
- B. Minutes of the June 8, 2015 Town Board Meeting
- C. Minutes of the July 1, 2015 Special Town Board Meeting

Planning Commission Update

Planning Commission Chair Questions

Land Use Permits and Related Items

- A. Living Waters Church, 22222 Dodd Boulevard – Building Permit
- B. Evan Dee, 27075 Galaxie Avenue - Lot Split Application
- C. Dave Smith, 6675 245th Street – Building Permit
- D. Kelly Aggregates – Amendment to Interim Use Permit for Dry Batch Ready Mix Plant

New Business

- A. Annar and Candyse Karlsen, 10420 235th St. W. - Reconsideration of lot line setback variance
(requested by Dakota County)
- B. Gravel Quote

- C. Sign Permits – Permit Process
- D. Sump Pump Discharge Ordinance
- E. Solar Energy Moratorium Ordinance
- F. Solar Energy Study
- G. DNR Signage on Chub Lake Landing on Hamburg Ave.

Old Business

Other Business

- A. Newsletter

Citizen Business

- A. Allen Novacek – Removal of citizen involvement at meetings

Adjournment

Upcoming Meetings:

- **Planning Commission Meeting – August 3, 2015 – 7:00 P.M.**
- **Town Board Meeting – August 10, 2015 – 7:00 P.M.**