

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

July 9th, 2018

TOWN BOARD MEETING

7:00 P.M.

7 PM Call to order

Please stand for the Pledge of Allegiance

Request all electronic devices be silenced or turned off

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.

Approval of Agenda

Treasurer's Report (*Marcia Wilson*)

- A. Bills and Receipts
- B. Outstanding invoices
- C. Escrow
- D. Budget
- E. Permit worksheet
- F. Annual DOL report on construction

Building Permits Report

Public Comment

- Maximum allowed time frame for Public Comment is 20 minutes.
- Each individual will be allowed up to 3 minutes to speak
- Individuals will be called in order listed on the agenda
- Please begin by stating your full name & address.

A. Those signed in requesting time

B. Request any other resident items whether on this evenings agenda or not

Citizen Business

A. Nancy Sauber Proper procedure on informing Board and following Ordinances

- Contractor Time (*Otte Excavating*)
- Consent Agenda

A.

B.

Previous Meeting Minutes

(Supervisor Barfknecht is to have completed revisions, please check with for these. There should be about 5 or sets)

- A.
- B.
- C.
- D.

Planning Commission Update (Allen Novacek Liaison)

- A. Summary of the July 3rd, 2018 Planning Commission Meeting

Permit requests:

- A. Interm Use Permit Dan Ames
- B. In Ground Pool Steve Kimmel
- C. Accessory Building Pat Mahowald

Land Use Requests:

New Business

- A. Damage to Granada Avenue. (Approve hiring of engineer to assess)
- B. Hamburg Ave. Culvert.

Old Business

- A. Town Clerk update (Butch)
- B. Permit Applications (Missing Deputy Clerk Computer)
- C. Registered Non-Conforming
- D. Town Hall
- E. Storage Building
- F. Ordinance Book/Code Book
- G. Web Site Design (RFP?)
- H. Attorney update on Letters sent
- I. Open & Expired Permits
- J. Fence Ordinance

Other Business

Adjournment

Upcoming Meetings

Planning Commission: Public Hearing Tuesday August 7th 6:00 pm

Planning Commission: Tuesday August 7th

Town Board: Monday August 13th