

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
August 12, 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 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 the Agenda

III. Treasurer's Report (Marcia Wilson)

- A. Bills and Receipts (Roll Call Vote)
- B. Budget
- C. Remaining reports: Outstanding invoices/Escrows/Permit worksheet
- D. State Auditor Recommendations on Reserve
- E. Treasurer Report/Meeting Minutes
- F. Special Meetings

IV. 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.**
- **Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.**
- **Please begin by stating your full name & address.**

- A. Those Signed in

B. All others

1. Ken Olstad – Communication Tower

V. Citizen Business

VI. Sheriff's Department

VII. Planning Commission Update (Bill Funk - Liaison)

A. Summary of the July 22, 2019 Planning Commission Public Hearing

B. Summary of the August 6, 2019 Planning Commission Meeting

C. Inspections on Ag-Exempt Buildings

VIII. Permit Requests:

A. Thomas Reis, 25150 Cedar Ave, PID# 13-02200-29-020 – Accessory Building

B. Michael Hart, 7345 Granite Path, PID# 13-02200-32-014 – Accessory Building

C. Michael Hart, 7345 Granite Path, PID# 13-02200-32-014 – Solar Energy

IX. Land Use Requests

X. Road Contractor Update (Otte Excavating)

A. Road Status (Mark Ceminsky)

XI. New Business

A. CUP review – Verizon (Magellan Pipeline), 7708 225th St. W, PID# 13-13-00400-76-010

B. Jerome Phillipe, 10118 280th St W - Public Hearing for Communication Tower

1. Overlay District memo from Township Attorney

C. North Cannon Watershed JPA

D. Planning Commission Meeting Dates

E. Clerk and Treasurer Financial Responsibilities

XII. Old Business

A. Dakota County Sheriff

- B. Ordinance Misdemeanors
- C. Open Meeting law – (Chad Lemmons)
- D. Commercial Group Open House
- E. Chris Hale Update
- F. MN Paving & Materials (Sibley Aggregate) Monthly Report
- G. Missing Award Update
- H. Lighting Rebates – Dakota Electric
- I. Dakota County Commercial Zoning

XIII. Other Business

- A. Clerk Update
 - 1. Controlled Entry System Quote
 - 2. Newsletter Frequency

XIV. Approval of Meeting Minutes

- A. Approve the July 8, 2019, Town Board meeting minutes
- B. Approve the July 16, 2019, Special Town Board meeting minutes
- C. Approve the July 22, 2019, Special Town Board meeting minutes
- D. Approve the July 24, 2019, Special Town Board meeting minutes

XV. Adjournment