

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

August 13, 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 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 you 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. Budget
- D. Escrow
- E. Permit Worksheet

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. Cheryl Mohn – Udder Tech, Inc
- B. All others

Road Contractor

- A. Complaint from 24530 Iceland Path regarding snow plow damage to mailbox
- B. Otte Excavating proposal for Denmark Avenue

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C. TKDA proposal for Grenada Avenue

Consent Agenda

- A. Approve minutes of the June Town Board meeting
- B. Approve minutes of the July Town Board meeting

Planning Commission Update (*Bill Funk Liaison*)

- A. Summary of the August 7, 2018 Planning Commission Meeting

Permit Requests: (None)

Land Use Requests:

- A. Ostlie Farms Lot Split Application
- B. Ames land use/zoning request for storage of bagged mulch
- C. Northern Natural Gas CUP review

Old Business

- A. Airport annexation of MAC property
- B. Town Hall approved repairs
- C. Approve Public Hearing for Fence Ordinance on September 4, 2018 6:00 p.m.
- D. Miller permit discussion

New Business

- A. Resident petition to pave Highview Rd / Road exchange with Dakota County
- B. Mt. Olivet extension request
- C. Progressive Rail
- D. TKDA announcement of new incoming planner Merrill Clapp-Smith / Sherri Buss retiring

E. RFP Review: Contracted General Engineering Services proposals

Other Business

A. Town Clerk:

1. Township website review
2. Clerk / Deputy Clerk new computer review/proposal
3. Adoption of RR 1000/2000 Record Retention practices
4. Clerk office / record room access
5. Authorization to install climate control system in storage
6. General spending authorization

B. Set time for Township attorney review

Adjournment

Upcoming Meetings

Public Hearing: Tuesday September 4, 2018 6:00 p.m.

Planning Commission: Tuesday September 4, 2018 7:00 p.m.

Town Board: Monday September 10, 2018 7:00 p.m.