

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

AUGUST 8, 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. Escrows
- E. Prepay LP to Lock Price

Public Comment

Contractor Time

Building Inspector Update

Consent Agenda

- A. Minutes of the July 11, 2016 Town Board Meeting

Hearing to Amend Ordinance No. 3 by adding Chapter, 2, Section 1(b)(12) Opting-out of Temporary Family Health Care Dwellings Law

Planning Commission Update and Issues

- A. Summary of the August 1, 2016 Planning Commission Meeting

Land Use Permits and Related Items

- A. Annar and Candyse Karlsen (Jaren Fitzke), 10420 235th Street West – Building Permit Application for Accessory Building
- B. Brady and Anna Gustafson, 24835 Dodd Boulevard – Conditional Use Permit and Building Permit
- C. Michael Corrigan, 22420 Flagstaff Avenue – Lot Split Application
- D. Dylan and Julie Larson, 24510 Highview Avenue – Lot Split Application

Old Business

- A. Discussion – Public Hearing for Ordinance 3, Chapter 2, Zoning Districts Amendment
- B. Sibley Aggregate Berm Issue Clarification
- C. Complaint Follow-Up Response – 24315 Dodd Boulevard
- D. Website - Policies Review and Update
 - 1. Snow and Ice Control Policy
 - 2. Teardown/Conversion and rebuild of Residential Building Policy

New Business

- A. CDBG Agreements
- B. Draft Joint Powers Agreement for Construction and Maintenance of Denmark Avenue

Other Business

Clerk Update

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

Adjournment

Upcoming Meetings/Dates to Remember:

- **August 9, 2016, 7:00 AM – 8:00 PM – PRIMARY ELECTION**
- **September 6, 2016 – Planning Commission meeting**
- **September 12, 2016 – Town Board Meeting**