

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

September 10, 2018

TOWN BOARD MEETING

7:00 P.M.

Call to Order

Pledge of Allegiance

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
- F. Credit Cards

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
- B. All others

Citizen Business

Road Contractor

Planning Commission Update (Ralph Fredlund Liaison)

- A. Summary of the September 4, 2018 Special Planning Commission Meeting
- B. Summary of the September 4, 2018 Planning Commission Meeting

Permit Requests: (None)

Land Use Requests: (None)

- A. Troy Friedges – 224xx Dodd Blvd – PIN: 13-00600-03-022

Old Business

- A. Chub Lake road update – (Mark Ceminsky)
- B. Mt. Olivet extension - (Bob Finke)
- C. Letter to Highview petitioners – (Bob Finke)
- D. Dakota County Road Exchange
- E. Outstanding Items
 - 1. Northern Natural Gas CUP
 - 2. Ordinance Book / Code Book
 - 3. Letter to Molitor regarding lead and asbestos abatement reports (Chad Lemmons)
 - 4. Letter to Bill Schweich regarding culvert placement (Chad Lemmons)
 - 5. Clerk audit of meeting minutes to support acceptance/denial of Non-conforming Use Permits
 - 6. Re-negotiate 220th St. joint agreement with Farmington (Mark Ceminsky & Butch Hansen)
 - 7. Approach PGR to offer alternative locations for train storage (Butch Hansen & Mark Ceminsky)
 - 8. LED lighting 2nd proposal

New Business

- A. Township History Wall Update (Jody)

- B. Update on Town Hall exterior maintenance
- C. Zoning
- D. Personnel complaint
- E. Letter to Dick's Sanitation – damage to fascia

Other Business

- A. Town Clerk:
 - 1. Township website update
 - 2. Record Retention update
 - 3. Mike Slavik – Dakota County Rep
 - 4. Request to approve one additional Clerk/Deputy Clerk Pay date per month
 - 5. Metro - Copier

Consent Agenda

- A. Approve revised June 11, 2018 Town Board meeting minutes
- B. Approve revised July 9, 2018 Town Board meeting minutes
- C. Approve August 13, 2018 Town Board meeting minutes

Adjournment

Upcoming Meetings

Planning Commission: Tuesday, October 2, 2018 7:00 p.m.

Town Board: Tuesday, October 9, 2018 7:00 p.m.