

# **EUREKA TOWNSHIP**

*Dakota County, State of Minnesota*

## **AGENDA**

**September 11, 2017**

### **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

#### **Public Comment**

#### **Citizen Business**

- A. Allen Novacek – Airport Issue

#### **Contractor Time**

#### **Building Inspector Update**

#### **Consent Agenda**

- A. Minutes of the August 7, 2017 Town Board Meeting
- B. Minutes of the August 7, 2017 Board of Adjustments and Appeals Meeting

#### **Planning Commission Update**

- A. Summary of the September 5, 2017 Planning Commission Meeting

#### **Land Use Permits and Related Items**

- A. Alan and Joan Storlie, 6987 255<sup>th</sup> Street W. - Exempt Ag Building Permit
- B. Ryan Murphy, 9180 225<sup>th</sup> Street W. – Building Permit for new single family home
- C. Terry Anderson – Inquiry regarding potential use of property at 9395 280<sup>th</sup> Street

## **New Business**

- A. Ames Construction – Request for Temporary Extended Hauling Hours at Kelly Aggregate/Grosseth Pit
- B. Ordinance Amendment – Ordinance 3, Chapter 4, Section 9A, Regarding Swimming Pools
- C. Complaint (#1)
- D. Complaint (#2)

## **Old Business**

- A. Minnesota State Building Code / Township Ordinances
- B. Accessory Building Escrow Policy, Escrow Agreement, License Agreement
- C. Follow-up on Previous Complaint
- D. Road Turnover to Dakota County Report
- E. Airlake Airport Annexation – Report Regarding Meeting with MAC

## **Other Business**

### **Clerk Update**

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

## **Adjournment**

## **Board of Adjustments and Appeals (*see attached agenda*)**

### **Upcoming Meetings/Dates to Remember:**

- Special Planning Commission Meeting – 2040 Comp Plan – September 12, 2017 – 7:00 PM
- Planning Commission Meeting – October 3, 2017 – 7:00 PM
- Public Hearing on 2040 Comprehensive Plan – October 10, 2017 – 6:00 PM
- Town Board Meeting – October 10, 2017- 7:00 PM