

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

SEPTEMBER 12, 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

Public Comment

Contractor Time

Building Inspector Update

Consent Agenda

- A. Minutes of the August 8, 2016 Town Board Meeting

Planning Commission Update

- A. Summary of the September 6, 2016 Planning Commission Meeting

Land Use Permits and Related Items

- A. Kelly Brosseth, 23350 Dodd Boulevard – Building Permit Application for Accessory Building
- B. Dylan and Julie Larson, 24510 Highview Avenue
 - Exempt Agriculture Building Permit Application
 - Lot Split Approval Application
- C. Mike Northrup, 6220 W. 235th Street – Building Permit Application for Pole Barn
- D. Poplar Grove Farms / Dick Nielsen, 24380 Chippendale Avenue West – Residential Building Transfer Application and Lot Split Approval Application

Old Business

- A. Discussion – Public Hearing for Ordinance 3, Chapter 2, Zoning Districts Amendment
- B. Website - Policies Review and Update
 - 1. Exhibit Policy
 - 2. Policy on Citizen Input and Conduct at Township Meetings
 - 3. Town Hall and Grounds Rental Policy

New Business

- A. Draft Joint Powers Agreement for Construction and Maintenance of Denmark Avenue (2nd draft)
- B. Discussion regarding possible Township Waste Tire Collection Event Partnership

Other Business

Clerk Update

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

Adjournment

Upcoming Meetings/Dates to Remember:

- **September 13, 2016 – Special Planning Commission Meeting – Comp Plan Review**
- **October 3, 2016 – Planning Commission Meeting**
- **(Tuesday) October 11, 2016 – Town Board Meeting**
- **November 7, 2016 – Planning Commission Meeting**
- **November 8, 2016 – General Election**
- **November 14, 2016 – Town Board Meeting**