

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
September 9, 2019
7:00 P.M.

I. Call to Order

Pledge of Allegiance

Please stand for the Pledge of Allegiance

**Request that 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 your input immediately following the Treasurers report. Please indicate your interest to speak by signing in at the table in the back of the room.*

II. Approval of the Agenda

III. Public Comment

- *Maximum allowed time frame for Public Comment is 21 minutes.*
- *Each individual will be allowed up to 3 minutes to speak.*
- *Individuals will be called in the order listed on the agenda.*
- *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
- *Please begin by stating your full name & address.*

A. Those Signed in

B. All others

IV. Citizen Business

V. Sheriff's Department

VI. Planning Commission Update *(Julie Larson - Liaison)*

A. Summary of the September 3, 2019, Planning Commission Meeting

VII. Permit Requests:

A. Graham Dee, 27285 Galaxie Ave, PID# 13-03400-25-015 – Ag-Exempt Building

B. Joe Hendricks, 22465 Dodd Blvd, PID# 13-00600-04-012 – Accessory Building

VIII. Land Use Requests

A. John Storlie, 23449 Dodd Blvd, PID# 13-00700-75-020 – Lot Split

IX. Treasurer's Report (*Marcia Wilson*)

A. Bills and Receipts (*Roll Call Vote*)

B. Budget

C. Remaining Reports: Outstanding invoices/Escrows/Permit worksheet

D. General Fund Budget recommendations

X. Road Contractor Update (**Otte Excavating**)

A. Chub Lake Crossing gate quotes

XI. New Business

A. New Complaint

B. Notification of surrounding communities for the broadcast tower

XII. Old Business

A. Mn Paving & Materials monthly report

1. Request to mine west side of the pit

B. Eureka Estates out lots

C. Ordinance for broadcast towers

D. Parking Ordinance Amendment Status

E. Dakota County commercial zoning in Eureka Township

F. Airlake Airport Annexation Joint Resolution Approval

G. Road Supervisor Status

H. Planning Commission meeting dates

XIII. Other Business

A. Clerk Update

1. ISD 194 Special Election in November
2. North Cannon Watershed JPA tabled until November

XIV. Approval of Meeting Minutes

- A. Approve the August 12, 2019, Town Board meeting minutes

XV. Adjournment