

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
April 13, 2020
7:00 P.M.

Due to the Peacetime Emergency declared by Governor Walz under Minnesota Statutes Chapter 12, the Health Pandemic that is COVID-19 as labeled by the Center for Disease Control, and the Stay-at-Home Order as declared by Minnesota Executive Order 20-20, the following meeting shall be conducted entirely through teleconferencing or other electronic means. If the public wishes to listen to and/or participate in the meeting, details for joining this meeting are provided below.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Public Comment
 - A. Bill Clancy – 25511 Ipava Avenue
 - B. All others
- IV. Citizen Business
 - A. Ken Malecha – Ag Preserve
- V. Sheriff's Department
- VI. Road Contractor Update (Otte Excavating)
- VII. Planning Commission Update (*Bill Funk – Liaison*)
 - A. Summary of the April 7, 2020, Planning Commission meeting
- VIII. Permit Requests:
 - A. Matthew & Stephanie Marschall, 7429 280th St W, PID 13-13400-53-012 – Garage Addition
- IX. Land Use Requests
- X. Treasurer's Report (*Marcia Wilson*)
 - A. Net Pay and Claims (*Roll Call Vote*)
 - B. Receipts and Disbursements
 - C. Remaining Reports: Schedule 1, Current Investments, Cash Control, Outstanding Invoices and Escrows

- D. 2020 Budget
 - E. Review of budget allocations
 - F. 2021 Budget and Levy
 - G. Treasurer reports in minutes
 - H. Attendance sheets and signing of checks
- XI. New Business
- A. Annual CUP reviews
 - 1. Spirit Ranch I: Chris Hale, 24005 Dodd Blvd
 - 2. Spirit Ranch II: Terri Petter, 10132 235th St. W.
 - 3. Airstrip: Butch Hansen
 - 4. Airstrip: Mark Nelson
 - B. Discuss notifications to residents other than electronic notices (MC)
 - C. Planning Commission letters of interest
 - D. Approve RFP for Town Hall grounds maintenance
 - E. Ditch cleanup / Road review (LB)
 - F. Greater Minnesota Gas ROW permit fees (Dave Pinney)
 - G. Permits: 24729 Dodd Blvd; Ag parcel surrounding 23755 Fairgreen (MC)
 - H. Conference room / Invoice & mail distribution to the Treasurer
- XII. Old Business
- A. 24005 Dodd Blvd update (Chad Lemmons)
 - B. Dust control
 - C. Gravel hardness testing (MC)
 - D. Progressive Rail update
 - E. Out lots B & C in Eureka Estates update (LB)
 - F. Solar energy text amendment (RF)
- XIII. Other Business
- A. Clerk
 - 1. How to handle sealed bids in May if teleconferencing
- XIV. Approval of Meeting Minutes
- A. February 10, 2020, Town Board meeting minutes
 - B. March 5, 2020, Board of Audit meeting minutes
 - C. March 9, 2020, Town Board meeting minutes
 - D. March 11, 2020 Board of Canvass meeting minutes
- XV. Adjournment
-

You can join the Zoom Meeting one of the following ways:

* to ensure security of meetings, we will not post meeting passwords.

For password information, please contact the clerk: clerk@eurekatownship-mn.us

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>

Meeting ID: 313 437 6987

Password: (obtain from the clerk prior to signing in)

2. One tap mobile

+13126266799,,3134376987#,,password: (obtain from the clerk prior to dialing in)

3. Dial by your location/time zone

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 313 437 6987

Password: (obtain from the clerk prior to dialing in)

Find your local number: <https://zoom.us/u/abeinPAj99>

Upcoming meetings / Dates to remember:

- April 14, 2020 at 7:00 pm: Reorganization Meeting