

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**TOWN BOARD MEETING**  
**May 11, 2020 – 7:00 p.m.**  
**Via teleconference**

Due to the Peacetime Emergency and social distancing guidelines, the Town Board Chair has determined it is not practical or prudent to conduct an in-person meeting. Accordingly, under Minnesota Statute section 13D.021, 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 at the end of the agenda.

- I. Call to Order and Pledge of Allegiance
- II. Suggested items that can be moved to the May 26<sup>th</sup> meeting
- III. Approval of the Agenda
- IV. Consent Agenda

*All matters listed under Consent Agenda are considered routine by the Town Board and will be acted on by one motion in the order listed below. There may be an explanation, but no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.*

- A. New residence permit - Michael Resop, 9510 235<sup>th</sup> St. W., PID 13-00700-75-021
  - B. Lot split - Oren Larson Estate, 10111 267<sup>th</sup> St. W., PID 13-03000-51-012
  - C. Treasurer's Report
    1. Net pay and claims
    2. Receipts and disbursements
    3. Schedule 1, current investments, cash control, outstanding invoices and escrows.
  - D. Township response to Farmington Comprehensive Plan Amendment
  - E. 2<sup>nd</sup> Quarter Newsletter
  - F. Revised Resolution 2020-04
  - G. Approve April 1, 2020, Special Town Board meeting minutes
  - H. Approve April 13, 2020, Town Board meeting minutes
  - I. Approve April 14, 2020, Special Reorganization meeting minutes
- V. Public Comment
- *Each individual will be allowed up to 3 minutes to speak.*

- *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
- *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*

- VI. Sheriff's Department
- VII. Road Contractor Update (Otte Excavating)
  - A. Staking of ROW on 240<sup>th</sup>
  - B. List of road issues
  - C. Status of ditch reclaims
- VIII. Annual CUP Reviews
  - 1. Spirit Ranch I: Chris Hale, 24005 Dodd Blvd
  - 2. Spirit Ranch II: Terri Petter, 10132 235<sup>th</sup> St. W.
  - 3. Airstrip: Charles Hansen, 26120 Highview Ave.
- IX. Ag Preserve re-enrollment
- X. Sealed bids for Road Maintenance
- XI. Planning Commission Update
  - A. Summary of the May 5, 2020, Planning Commission meeting
- XII. Treasurer's Report (*Marcia Wilson*)
  - A. 2020 Budget
  - B. Review of budget allocations
  - C. Response to annual report filing from State Auditor
  - D. Semi-monthly claims and disbursements (RF)
- XIII. New Business
  - A. Rescind motion made at April 14, 2020 Special Reorganization meeting appointing Deputy Treasurer
  - B. Grounds maintenance bids
  - C. ROW fee schedule review
  - D. Housing rights/grandfathering update – Jeff Otto
  - E. TKDA estimates for drainage issues in Eureka Estates
  - F. Complaint: 5100 235<sup>th</sup> St. W.
  - G. General Code request to use either Town or Township in ordinances

- H. Wireless tower inquiry from Dakota County
- XIV. Old Business
  - A. Solar Energy Text Amendment
  - B. 24005 Dodd Blvd update
  - C. Update on April complaints
    - 1. Iceland Path – operating a business without a CUP
    - 2. 250<sup>th</sup> St. W. – dumping construction waste on farmland
    - 3. 24729 Dodd Blvd – building without permits
    - 4. Fairgreen – possible commercial use
  - D. Progressive Rail update
- XV. Other Business
  - A. Clerk items
- XVI. Adjournment

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

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1eJJBdmVNUmUrdz09>  
 Meeting ID: 313 437 6987  
 Password: Contact [clerk@eurekatownship-mn.us](mailto:clerk@eurekatownship-mn.us) for meeting password
2. One tap mobile  
 1-312-626-6799  
 3134376987#  
 Contact [clerk@eurekatownship-mn.us](mailto:clerk@eurekatownship-mn.us) for meeting password

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**Upcoming meetings / Dates to remember:**

- May 26, 2020 Town Board meeting / Round Table
- June 2, 2020 Planning Commission meeting
- June 8, 2020 Town Board meeting
- June 22, 2020 Town Board meeting