

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
May 26, 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. Approval of the Agenda
- III. Round Table
 - A. Round Table meeting protocol
 - B. Attorney contact
 - C. Responsibility of Liaisons
 - D. Town Board and Planning Commission representing the Township
 - E. Monthly summary from Planning Commission Chair/Liaison
 - F. Communication between Board members and Planning Commission members
 - G. Solving problems vs. administering ordinances
 - H. Interaction with Township residents and staff
 - I. Planning Commission requested topics
 1. Ag Preserve
 2. North Cannon Watershed
 3. Attorney presence at CUP/IUP public hearings
 4. Ordinance status
 5. Checklist
 6. Ordinance 50 and septic update
 7. Proof of filings
 8. Training
 - J. Town Board requested topics
 1. Over the Counter permits

2. Planning Commission input at Town Board meetings (MC)

IV. New Business

- A. Complaints – acceptable forms of submission (RF)
- B. Treasurer status
- C. Deputy Clerk status
- D. Eureka Estates (MC)
- E. Solar permits (MC)
- F. Permits (MC)
- G. Eureka Township’s plan to reopen (MC)

V. Old Business

- A. Road Maintenance bids
- B. Town Hall grounds maintenance bid
- C. Proposed ROW fee schedule
- D. Update on April complaints
 - 1. Iceland Path – operating a business without a CUP
 - 2. 250th St. W. – dumping construction waste on farmland
 - 3. 24729 Dodd Blvd – building without permits
 - 4. Fairgreen – possible commercial use
- E. Progressive Rail Update (MC)
- F. MPM mining on 235th (MC)

VI. Treasurer’s Report

- A. Net Pay and Claims
- B. Receipts and Disbursements
- C. Remaining Reports
- D. Review of budget allocations

VII. Adjournment

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 for meeting password

2. One tap mobile

1-312-626-6799

3134376987#

Contact clerk@eurekatownship-mn.us for meeting password

Upcoming meetings / Dates to remember:

- June 2, 2020 Planning Commission meeting
- June 8, 2020 Town Board meeting
- June 22, 2020 Town Board meeting