

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
SPECIAL TOWN BOARD MEETING
June 2, 2020
Immediately following the Planning Commission meeting
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
3. Policies and Procedures
4. Other administrative issues for discussion

IV. 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 8, 2020 Town Board meeting
- June 22, 2020 Town Board meeting