

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

**AGENDA**  
**TOWN BOARD MEETING**  
**June 8, 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
- II. Approval of the Agenda
- III. 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. Pole shed permit – Jonathan Hoes, 4623 280<sup>th</sup> St. W., PID 13-03600-79-013
  - B. Minutes of the May 11, 2020 Town Board meeting
  - C. Minutes of the May 26, 2020 Town Board meeting
- IV. 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.*
- V. Sheriff's Department
- VI. Road Contractor Update (Otte Excavating)
- VII. Planning Commission Update
  - A. Summary of the June 2, 2020, Planning Commission meeting
- VIII. Treasurer's Report
  - A. Net pay and claims
  - B. Receipts and disbursements

- IX. New Business
  - A. Approve attorney presence at all scheduled CUP/IUP public hearings
  - B. Approve mandated training for new officials and staff
  - C. Groundwater protection at the township level (DNR & County re: water transfer to AZ)
  - D. Complaint - 24230 Holyoke Path
  - E. Housing density
- X. Old Business
  - A. Revised ROW fee schedule
  - B. Preparedness Plan
  - C. TKDA estimates for Eureka Estates drainage issues
  - D. Damaged culverts in Progressive Rail right-of-way
- XI. Other Business
  - A. Clerk update regarding recording documents with the County on behalf of applicants
- XII. 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=V3VRRkJKblUxeUJY1eJlBdmVNUmUrdz09>  
 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:**

- June 15, 2020 Public Hearing on solar energy text amendment
- June 22, 2020 Town Board meeting