## **EUREKA TOWNSHIP**

Dakota County, State of Minnesota

## AGENDA TOWN BOARD MEETING July 13, 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. 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.
- IV. Citizen Inquiry
  - A. Ron Bjustrom, Highview Ave., PID 13-00500-01-013
- V. 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. Ken Betzold, 5304 220th St. W., PID 13-00100-26-020 Lot Split
- B. Minutes of the June 2, 2020 Special Town Board meeting
- C. Minutes of the June 2, 2020 Special Round Table meeting
- D. Minutes of the June 8, 2020 Town Board meeting
- E. Minutes of the June 22, 2020 Town Board meeting
- F. Minutes of the June 29, 2020 Special Town Board meeting
- VI. Sheriff's Department
- VII. County Commissioner Mike Slavik
- VIII. Road Contractor Update (Otte Excavating)

- IX. Planning Commission Update (Nancy Sauber, Liaison)
  - A. Summary of the July 7, 2020, Planning Commission meeting
- X. Permit Requests
  - A. Adam Jakes, 25681 Ipava Ave, 13-01900-78-012 Accessory Building
  - B. Tim Murphy, 9110 225th St. W., 13-00500-50-043 Solar Energy
- XI. Treasurer's Report
  - A. Net pay and claims
  - B. Receipts and disbursements
  - C. Remaining reports
- XII. New Business
  - A. Road Plan and Road Superintendent
  - B. 240th St. dust issue
  - C. Signer's for the accounts at Castle Rock Bank
  - D. Building Code update
  - E. New Complaints
    - 1. Commission chair debating residents at a public hearing
    - 2. 10132 235th St. W. Outdoor assemblies without a permit

## XIII. Old Business

- A. Complaints
  - 1. Follow up on complaint at 7226 235th St. W. Building without a permit
  - 2. Follow up on complaint at 24404 Iceland Path running business without a CUP
  - 3. Follow up on complaint at 24230 Holyoke fencing around the pool
- B. Weed control update
- C. HR safety concerns
- D. Planning Commission update on density research
- E. Planning Commission update on General Code Legal Analysis review
- XIV. Other Business
  - A. Citizen request to display pictures at town hall
  - B. Town Board Policies and Procedures, Code of Conduct
- XV. Adjournment

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

1. Navigate to: <a href="https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09">https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09</a> Meeting ID: 313 437 6987

2. One tap mobile: dial 1-312-626-6799,, 3134376987#