

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
August 24, 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.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Permit Requests
 - A. Faye & Al Ames, 24485 Cedar Ave, 13-01600-75-021 – Swimming pool
- IV. Net Pay and Claims
- V. Road Report
 - A. Road Superintendent – Mark Henry
 - 1. Signage
 - B. Road Contractor – Bryce Otte
- VI. New Business
 - A. Road Superintendent job description
 - B. 2020 JPA with North Cannon River Watershed Management Organization
 - C. Resolution 2020-10 CARES Act agreement with Dakota County
 - D. Resolution 2020-11 Adopting 2021 budget and levy / Levy Certification form
 - E. Complaints against Mn Paving & Materials – operating on Saturday
- VII. Old Business
 - A. Building code changes / fees
 - B. Town Board Code of Conduct draft review
 - C. Follow up on complaint at 24404 Iceland Path – Running a business without a CUP
 - D. Follow up on complaint at 10132 235th St. W. – Outdoor assembly
 - E. Over the Counter Permits
- VIII. Approval of Meeting Minutes
 - A. August 10, 2020, Town Board meeting minutes

IX. Round Table – General Code Legal Analysis review

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