

EUREKA TOWNSHIP PLANNING COMMISSION

**DAKOTA COUNTY
STATE OF MINNESOTA**

Eureka Planning Commission Meeting of July 7, 2014

Call to order

Planning Commission Chairman Butch Hansen called the meeting to order at 7:10 p.m. Planning Commission members present: Butch Hansen, Lu Barfknecht, Carrie Jennings, Phil Cleminson, and Al Novacek. Supervisor Steve Madden was the Township Board liaison.

A motion was made by Butch Hansen to have Phil Cleminson record the minutes for the meeting. Carrie Jennings seconded motion. Motion passed.

Since there is no Township Clerk, Butch Hansen put together an agenda with what items he was aware of. Discussion was held and Charlene Adelman was added to the agenda. Email protocol was added to Section "B" and the newsletter was added to section "C".

A motion was made by Carrie Jennings to table the VRWJPO. Lu Barfknecht seconded. The motion passed.

A motion was made by Carrie Jennings to accept the agenda as amended. Phil Cleminson seconded it. The motion passed.

Building Permits

Westwood School – The school is requesting a temporary structure as a classroom during construction for approximately 9 months. Building official, Gary Stauber found problems with the existing structure: ADA, lower egress, for example.

There are a few different sizes of trailer schoolrooms: 10' x 50' and 14' x 60'. Gary Stauber would like the attorney's recommendation.

A motion was made by Carrie Jennings to get the attorney's recommendation. Lu Barfknecht seconded. Passed 3-2.

Charlene Adelman – wanted to discuss the AFNP program. Butch Hansen stated that Ms. Adelman requested a letter from the Township Board and attorney, and that Cory Behrendt is the attorney contact person.

Living Waters Church – submitted applications for permits to convert the house from residential to commercial. C.U.P. had been granted. The deck needs re-

enforcing, they are requesting the use of a temporary sign, floor load capacity needs to be increased and A.D.A. accommodations. Gary Stauber reviewed the applications and indicated that it looked fine to him.

A motion was made by Carrie Jennings to approve the applications and send on to the Board. Butch Hansen seconded and it passed.

Mr. Storlie, in the audience, had a question and Chairman Hansen agreed to hear his question. Mr. Storlie wanted to know the procedure for proceeding a grandfathered parcel at 24498 Cedar Avenue. Mr. Storlie had copies of the property abstracts with him.

A motion was made by Carrie Jennings to add Mr. Storlie to the amended agenda. Lu Barfknecht seconded and it passed. Discussion proceeded for Mr. Storlie to go to the board for verification.

A motion was made by Butch Hansen to send on to the board so that Mr. Storlie would be on the next meeting's agenda. Phil Cleminson seconded and it passed.

Planning Commission Meeting Minutes for June 2, 2014.

Review of the meeting minutes. It was noted a typo with a letter 'g' needed to be removed at the bottom of the first page.

A motion was made by Al Novacek to approve the amended minutes of June 2, 2014. Motion was seconded by Phil Cleminson. Motion passed 3-0-2.

Township Board Report

Supervisor Steve Madden gave an update:

- The hangar is going well
- Joey Miller issues are not going well
- Permits were reviewed and most passed
- Joey Miller and Dan Adelman permits did not pass
- Mailbox is in
- The clerk position is unknown
- Power line – working on ditches and it seems to be worse
- Road contractor – the new contractor is Otte
- There are continual I.T. problems

Newsletter

Jody Arman-Jones stated that the upcoming newsletter was emailed out for members' review. Supervisor Cory Behrendt has the updated budget report. There

is a ConX ad, an item on the former township hall site, and on the Clerk position. There are articles on noxious weeds, photo contest, septic systems, primary elections in August, and the general elections in November.

VRWJPO

Butch Hansen explained that the Board has asked the Planning Commission to discuss whether the Township should take over the duties of overseeing the Water Resources Management Ordinance. Butch Hansen handed out copies of the Ordinance for reviewing. It was suggested that the persons having authority, Brian Watson and Travis Thiel, be invited to speak to the Planning Commission. It was also suggested that the Planning Commission visit or invite surrounding communities to discuss their overseeing of the Ordinance.

A motion was made by Carrie Jennings to invite Travis Thiel to a meeting. Phil Cleminson seconded and it passed 3-1-1.

A motion was made by Phil Cleminson to invite Brian Watson to a meeting. Lu Barfknecht seconded and it passed.

A motion was made by Carrie Jennings to adjourn the meeting. Lu Barfknecht seconded and it passed 3-2.

Submitted by Phil Cleminson