

EUREKA TOWNSHIP
DAKOTA COUNTY
STATE OF MINNESOTA

Special Town Board Meeting
January 30, 2014

Call to Order

Chair Pete Storlie called the meeting to order at 7:05pm. Members present were Supervisors Pete Storlie, Mark Ceminsky, Steve Madden (arrived at 7:10 and left at 8:40pm for family emergency), Brian Budenski and Kenny Miller. Clerk/Treasurer Linda Wilson was present to record the minutes, Colette Mumm, Deputy Treasurer was present to report the budget, and Attorney Chad Lemmons, Township attorney.

Agenda

Building Inspector RFP
Old Town Hall Lot
Budget Requirements of the Agri-Tourism Task Force
2015 Budget for 2015, to be presented to the citizens at the Annual Meeting

Building Inspector RFP

A sealed request for proposal package Scott Qualle, MNSPECT for a 2 year agreement and a 90 day proposal from Septic Inspector Darrel Gilmer were presented and discussed. Supervisor Mark Ceminsky indicated that there have been comments made from the current building inspector against the Township from people asked to submit RFP's. Scott Qualle addressed the Board that the alleged conversations never happen. He indicated that his rates have not changed from the previous contract.

A motion was made by Supervisor Pete Storlie to enter into negotiations with Darrel Gilmer for building inspection service. Motion seconded by Supervisor Steve Madden. Pete Storlie aye; Mark Ceminsky, aye, Steve Madden aye; Brian Budenski , nay and Kenny Miller nay. Motion passed by 3 to 2 vote. Supervisor Kenny Miller's abjection was that he was not against either applicant; it was just that the Board is being very careful to cover all bases with no building inspector for the Township.

Supervisor Pete Storlie and Supervisor Brian Budenski will contact Darrel Gilmer to clarify his rates and negotiate a longer term contract from his initial offer of 90 days. Pete Storlie will call Darrel Gilmer to ask him to attend the February Town Board Meeting. The contract from MNSPECT that was extended until January 31, 2014 will end and Scott Qualle's services will cease. Scott Qualle indicated he cannot complete the remaining work on the current building permits without a contract and the Township

cannot have two building inspectors serving them at the same time. Scott Qualle will provide the final documentation to the Town Board of the remaining building permits on file.

Mark Ceminsky will research the paperwork to complete so they can notify the State that the Township has no building inspector and how to obtain a building inspector to help the Township in the short-term until a building inspector is decided on.

Old Town Hall Lot

A request was received to purchase the building eligibility on the old town hall site from Richard & Jane Nielsen for \$25,000.00. The lot was listed with RES Realty contract starting March 15, 2013 thru March 20, 2014 for a selling price of \$49,900.00 signed by Supervisor Brian Budenski to sell the lot. Chad Lemmons indicated to the Board that the original resolution was to sell the property, and if the Board wants to sell the building eligibility separately a new resolution would need to be passed.

A motion was made by Supervisor Kenny Miller to respond to Mr. Nielsen and offer him the property and building right and let him decide if he wants to go forward. Motion seconded by Mark Ceminsky with a friendly amendment to accept and have Mr. Nielsen come to the Town Board meeting. Discussion of Mr. Nielsen's attendance at the meeting, Kenny Miller did not accept the friendly amendment. Supervisor Kenny Miller restated his motion to contact Mr. Nielsen and offer the property and building right and invite him to the February meeting. Mark Ceminsky re-seconded the motion. Vote taken by Supervisors motion passing 4 to 1. Steve Madden, a nay vote.

Supervisor Brian Budenski will contact Mr. Nielsen. Commissioner Butch Hansen noted concerns that Brian Budenski has a conflict of interest in the motion.

Kelly and Lemmons would be able to represent the Township with the listing agreement of the property. Chad Lemmons indicated if the Township sells the property they will need to pay the listing agent the commission.

Supervisor Pete Storlie made a motion to ask the realtor RES to terminate the contract. Motion seconded by Brian Budenski. Motion passes by unanimous vote. Supervisor Brian Budenski will contact the realtor for the termination of the contract.

Budget Requirements of the Task Force

The budget was approved at the Town Board meeting in January to budget \$4000.00 for a planner and one attorney consultation.

2015 Budget

Colette Mumm, Deputy Treasurer presented a Budget Worksheet for 2014.

Money is levied for each fund: Road and Bridge, General Fund and Miscellaneous (Town Hall Fund). Any surplus funds for the year stay in each fund unless the Town Board passes a motion by unanimous vote to move funds to another account. The Town Board reviewed the 2015 Budget and placed dollar amounts into the expense columns of the Budget. The Town Board then reviewed the income portion of the Budget and dollar amounts were placed in the Budget according to projected income.

Fire/Rescue - Supervisor Steve Madden will contact the Cities of Farmington and Lakeville for the increase amounts for the year.

Total projected expense for the year was \$542,850.00. Total projected revenues for the year was \$85,000.00. The total amount of Levy being requested at the March 11, 2014 Annual Meeting will be \$457,350. See attached Budget Worksheet for further breakdown proposal.

Town Board supervisors should review the budget corrections to be made by Deputy Treasurer Colette Mumm by the February Town Board meeting to be presented at the March meeting.

No motions were made to approve the Proposed Budget for 2015.

A motion was made by Supervisor Mark Ceminsky to adjourn. Motion seconded by Supervisor Pete Storlie.

Meeting adjourned at 9:10pm.