#### **EUREKA TOWNSHIP**

### DAKOTA COUNTY, STATE OF MINNESOTA

# PLANNING COMMISSION MEETING OF January 7, 2020

# Call to Order

The Eureka Township Planning Commission meeting was called to order at 7:00 by Chair Ralph Fredlund.

Members Present: Ralph Fredlund (Chair)

Bill Funk (Vice Chair)

Randy Wood (Commissioner Allen Novacek (Commissioner)

Julie Larson (Commissioner) (7:04pm)

Others Present: Anne Adelmann (Deputy Clerk)

See Attached list of all others in attendance.

## Approval of the Agenda

The following changes were made to the agenda:

- 1. Add under Old Business item C. Solar Energy
- 2. Add under New Business item B. <u>Reschedule March 3, 2020 Planning Commission.</u> Meeting.
- 3. Add under Minutes approval item B. <u>December 9, 2019 Special Planning Commission Meeting.</u>

*Motion:* Vice Chair Funk made a motion to approve the agenda as amended. Seconded by Commissioner Wood. *Motion Carried* 4-0.

# **Citizen Inquiry**

<u>None</u>

#### **Permit Request**

<u>Iared Vinar, 9800 257th St W., PID#13-01900-75-010-New Home Construction</u>

*Motion:* Commissioner Novacek moved to forward the New Home Construction on PID# 13-01900-75-010 to the Town Board on the condition that the dimensions are included before the Town Board Meeting. Seconded by Vice Chair Funk. *Motion Carried* 5-0.

#### **Land Use**

#### None

# Town Board Liaison Report

**None** 

# **Old Business**

## Drive way offset

*Motion:* Commissioner Larson made a motion to send back to the Town Board with recommendation of no changes. Seconded by Vice Chair Funk. *Motion Carried* 5-0.

# **Building Right Text Amendment**

*Motion:* Chair Fredlund made a motion to send it to the Town Board for approval. Seconded by Commissioner Novacek. *Motion Carried* 5-0.

*Motion*: Chair Fredlund made a second motion to schedule a public hearing on February 4, 2020 at 8:00 on the condition of the Town Boards approval. Seconded by Commissioner Wood. *Motion carried* 5-0.

## Solar Energy

No Progress has been made on the subject.

### **New Business**

**Interactive Television** 

No action has been taken yet.

Reschedule the March 3,2020 Planning Commission Meeting.

*Motion:* Chair Fredlund moved to Reschedule the March 3<sup>rd</sup> meeting to the 4th of March 2020 at 7:00pm Seconded by Commissioner Larson. *Motion carried* 5-0.

# **Minutes Approval**

Approve minutes of the December 3, 2019, Planning Commission Meeting

*Motion:* Commissioner Novacek moved to approve the minutes as presented. Seconded by Chair Fredlund. *Motion carried* 5-0.

Approve minutes for the December 9, 2019, Special Planning Commission Meeting

*Motion:* Chair Fredlund moved to approve the minutes as presented. Seconded by Commissioner Larson. *Motion carried 4-0. With Commissioner Larson Abstaining.* 

# <u>Deputy Clerk Issues</u>

None

#### **Adjournment**

*Motion:* Commissioner Novacek moved to adjourn. Seconded by Chair Fredlund. *Motion carried* 5-0.

Meeting adjourned at 7:45pm.

Respectfully submitted,

anne	adelmann
Anne Ade	lmann, Deputy Clerk

Minutes Officially Approved on: \_

ub 4, 2020

Date

Bv:

Planning Commission Chair



# Planning Commission Meeting

Attendance

Tuesday, January 7, 2019

7:00 PM

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25510 Doll Blud.
6905 255th St. W. Falm.
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