EUREKA TOWNSHIP

DAKOTA COUNTY STATE OF MINNESOTA

PLANNING COMMISSION MEETING OF DECEMBER 4, 2018

I. Call to Order

The Eureka Township Planning Commission Public Hearing was called to order at $7:00~\rm p.m.$ by Chair Ralph Fredlund.

Members Present:

Ralph Fredlund (Chair)

Bill Funk (Vice Chair)

Randy Wood (Commissioner) Allen Novacek (Commissioner) Julie Larson (Commissioner)

Members Absent:

None

Others Present:

Donovan Palmquist (Town Board liaison)

Butch Hansen (Town Board Vice Chair)

Ranee Solis (Deputy Clerk)

See attached list for all others in attendance.

II. Approval of the Agenda

Motion: Commissioner Larson moved to approve the agenda as presented, seconded by Commissioner Novacek.

Motion carried 5-0

III. Citizen Inquiry

(None)

IV. Permit Requests

A. Darren & Lynn Lake - New Home Building Permit - PID # 13-03000-77-010

Motion: Chair Fredlund moved to forward to the Town Board for approval the building permit for Darren & Lynn Lake for the new house and deck on Jacquard Ave, seconded by Commissioner Larson.

Motion carried 5-0

V. Land Use

- A. Eric Rudd 300 Oak St., Farmington -Inquiring about building rights for two parcels:
 - 1. PID # 13-01000-53-011
 - 2. PID # 13-01000-77-040

Mr. Rudd asked for written verification that there is one building right on each parcel.

Motion: Vice Chair Funk moved to forward the request to the Town Board for approval, verification of building rights on PID #13-01000-53-011 and PID # 13-01000-77-040, seconded by Chair Fredlund.

Motion carried 5-0

VI. Town Board Liaison Report - (Supervisor Donovan Palmquist)

Supervisor Palmquist provided a summary of the November 12, 2018 Town Board meeting:

- Northern Natural Gas CUP review
- Budensiek violation for moving two buildings into the Township without permits
- Chub Lake road closed for the winter
- Eureka Estates agreement is on file at the Town Hall for residents to view or request copies
- Commercial/Industrial work group update
- New website permit forms
- New copier and internet
- Approved all tabled minutes

VII. Old Business

- A. Public Hearing Interim Use Permit for Storage in Mining Facilities
 - 1. Approve the review and minutes of the Public Hearing

Motion: Commissioner Larson moved to approve the minutes of the November 19, 2018 Planning Commission Public Hearing, seconded by Vice Chair Funk.

Motion carried 5-0

2. Confirm or cancel the tentative Special Meeting for December 6, 2018

Motion: Chair Fredlund moved to cancel the Special Meeting for December 6, 2018, seconded by Commissioner Novacek.

Motion carried 5-0

VIII. New Business (None)

IX. Minutes Approval

A. Minutes of the October 30, 2018 Special Meeting

Motion: Commissioner Novacek moved to approve the minutes as presented, seconded by Commissioner Larson.

Motion carried 5-0

B. Minutes of the November 5, 2018 Special Meeting

Motion: Commissioner Larson moved to approve the minutes as presented, seconded by Commissioner Wood.

Motion carried 5-0

X. Deputy Clerk Issues (None)

XI. Adjournment

Motion: Commissioner Larson moved to adjourn the meeting, seconded by Commissioner Wood.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Ranee Solis, Deputy Clerk

Minutes Officially Approved on:

Date

Rv.

Planning Commission Chair



Planning Commission Meeting

Attendance Tuesday, December 4, 2018 7:00 PM

Jody Arman-Lones
Dansen & Lyun Ledge
ERIC Rus