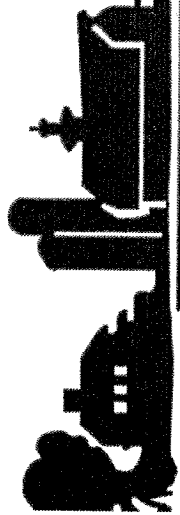

2019 ANNUAL MEETING

March 12, 2019

EUREKA TOWNSHIP

Dakota County, Minnesota



2019 ANNUAL MEETING AGENDA

- Call to Order and Pledge of Allegiance (*Ranee Solis, Town Clerk*)
- Election of Moderator
- Motion to Waive Reading of 2018 Annual Meeting Minutes
- Approval of the 2018 Annual Meeting Minutes
- Set Date and Place for 2020 Annual Meeting (*Tuesday, March 10, 2020 at 8:15 PM*)
- Motion to Waive Reading of Checks Written and Received, and Accept Synopsis
- Reading of the 2018 Treasurer's Report (*Marcia Wilson, Treasurer*)
- Motion to Approve the Treasurer's Report

2019 ANNUAL MEETING AGENDA (Continued)

- Business
 - Planning Commission Report
 - Town Board Report
 - Roads Report
- New Business
- Other Business
- Set the Levy for 2020
- Report of the Annual Election (Clerk)

After ballots are counted, election results are unofficial until the Board of Canvass meets to officially declare the results on Thursday, March 14, 2019 at 7:00 PM, Town Hall

EUREKA TOWNSHIP

TREASURER'S REPORT

2019 EUREKA TOWNSHIP ANNUAL MEETING

TREASURER'S REPORT - Exhibit A:

As of December 31, 2018

Savings Accounts
CD Balances

Balance
\$ 321,433.44
\$ 105,560.30

Total Investments

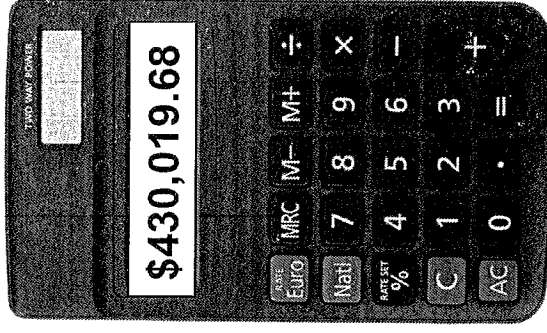
\$ 426,993.74

Checking Account
Outstanding Checks
Petty Cash Box

\$ 5,981.28
\$ (3,055.34)
\$ 100.00
\$ 3,025.94

Total Account Balances

\$430,019.68



TREASURER'S REPORT - Exhibit B

Schedule of Account Balances as of 01/01/2019

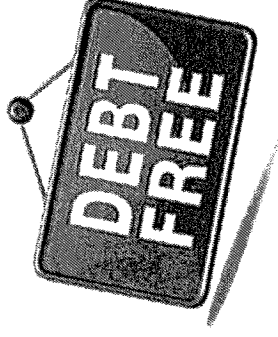
Fund Name	Balance
• General Revenue (Includes 2 CD's)	\$ 125,269.74
• Consultant Fund	\$ 31,107.48
• Escrow Bond Fund	0
• Kelly Aggregate Escrow Fund	\$ 3,240.74
• Road and Bridge Operating Fund (Includes 1 CD)	\$ 149,242.42
• Hard Surface Road	\$ 15,407.30
• Road and Bridge Capital Improvement Fund	\$ 500.00
• Town Hall Capital Improvement Fund	\$ 2,226.06
	\$ 426,993.74

TREASURER REPORT - Exhibit C:

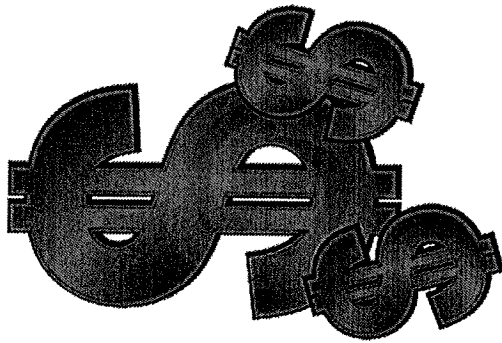
Treasurer Report -

Indebtedness

\$0.00



TOWN HALL LOAN PAID OFF APRIL, 2013



TREASURER'S REPORT - Exhibit D:

Disbursements & Receipts 2018

Disbursements

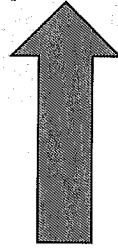
\$642,009

Receipts

\$553,667

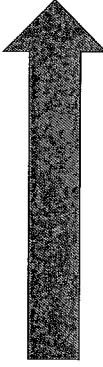
Net

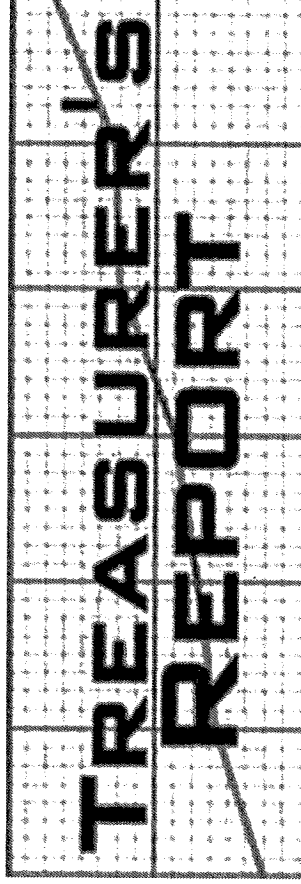
(\$88,342)



TREASURER'S REPORT – Exhibit E:

OUTSTANDING INVOICES AS OF 12/31/2018

• TOTAL  \$ 48,578.42



EUREKA TOWNSHIP

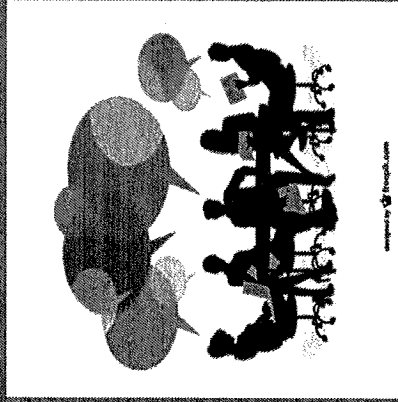
BUSINESS

EUREKA TOWNSHIP

PLANNING COMMISSION

PLANNING COMMISSION

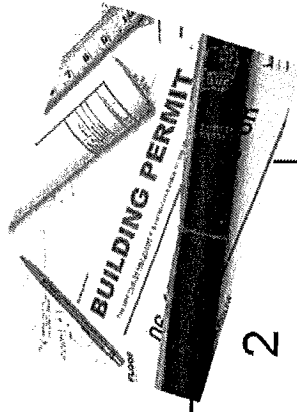
- Ralph Fredlund, Chair 2019
- Bill Funk, Vice Chair 2020
- Julie Larson 2020
- Randy Wood 2021
- Allen Novacek 2021



Planning Commission

Members:

2018 EUREKA TOWNSHIP BUILDING PERMITS



▪ Single Family Residential	1
▪ Accessory Building	6
▪ Garage	2
▪ Swimming Pool	1
▪ Roofing	9
▪ Siding	4
▪ Windows	5
▪ Deck	1

▪ Agricultural	2
▪ Plumbing	6
▪ Mechanical	10
▪ Driveway	1
▪ Demo	1
▪ Remodel	3
▪ Right-of-Way	4

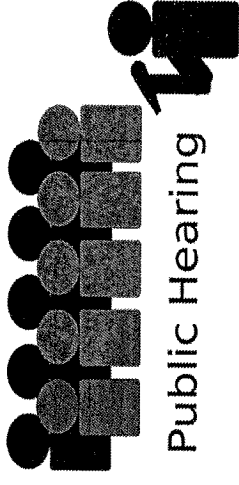
Total Permits Issued 2018: 56

PLANNING COMMISSION REGULAR BUSINESS

- **Processing Applications** – New Home Construction, Additions, Accessory Buildings, Ag Buildings, Ag Preserve
- **Answering Land Use Questions** from the Public at Regular Meetings, Prefer questions to be submitted ahead of time
- **Updating Forms and Instructions** for ease of use. Don't forget your site plan!
- **Thorough updating for Town Board** on a monthly basis. Liaison and Chair presence.

PLANNING COMMISSION PUBLIC HEARINGS AND SPECIAL MEETINGS

- April 3, 2018, Fence Ordinance Changes
- April 3, 2018, Right-of-Way Ordinance Changes
- September 4, 2018, Fence Ordinance Changes
- October 20, 2018, Eureka Township Roads Tour
- November 19, 2018, Interim Use Permit for Storage in Mining Facilities



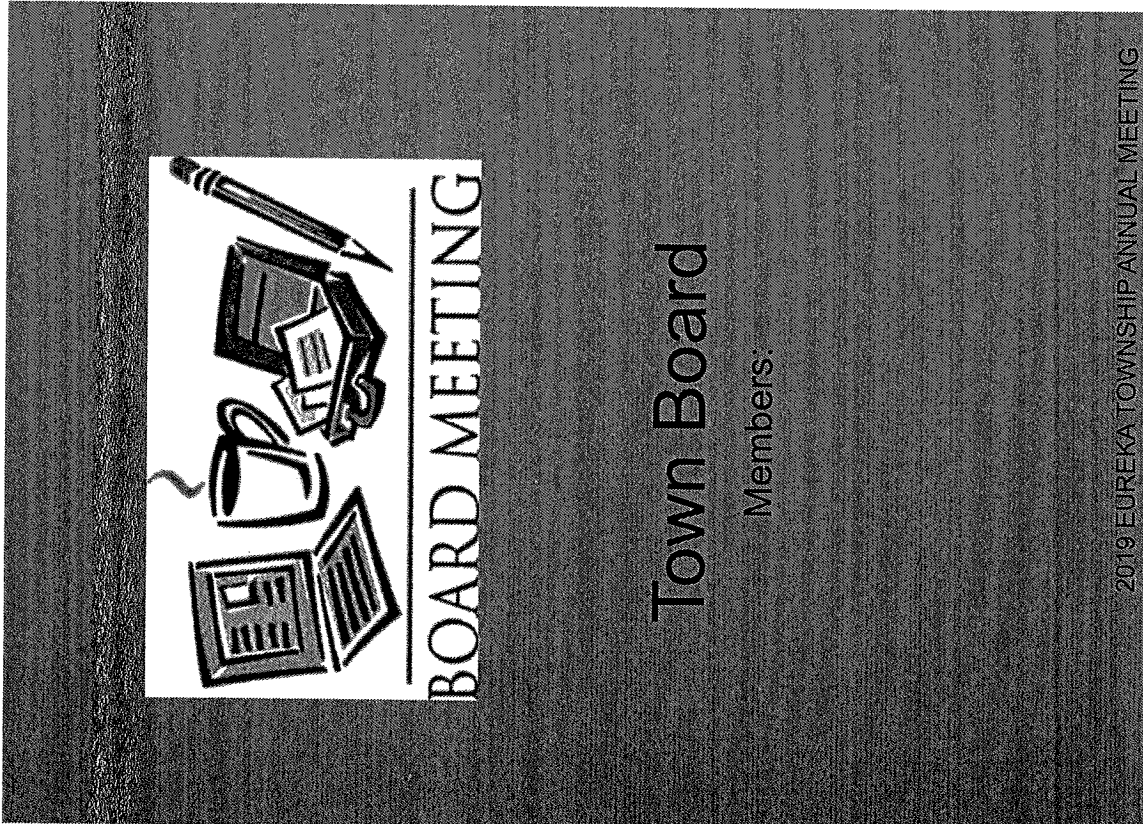
Public Hearing

EUREKA TOWNSHIP

Town Board Presentation

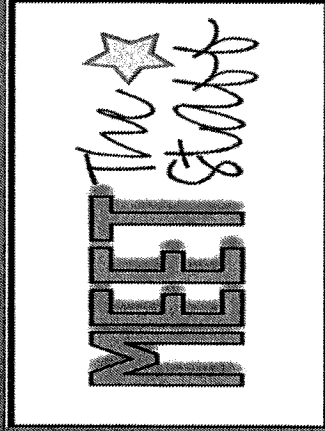
TOWN BOARD

- Tim Murphy, Chair 2021
- Butch Hansen, Vice Chair 2020
- Lu Barfknecht 2019
- Donovan Palmquist 2020
- Mark Ceminsky 2021



EUREKA TOWNSHIP STAFF

- Ranee Solis – Town Clerk
- Bob Finke – Deputy Clerk
- Marcia Wilson - Treasurer



STAFF AT
EUREKA

EUREKA TOWNSHIP

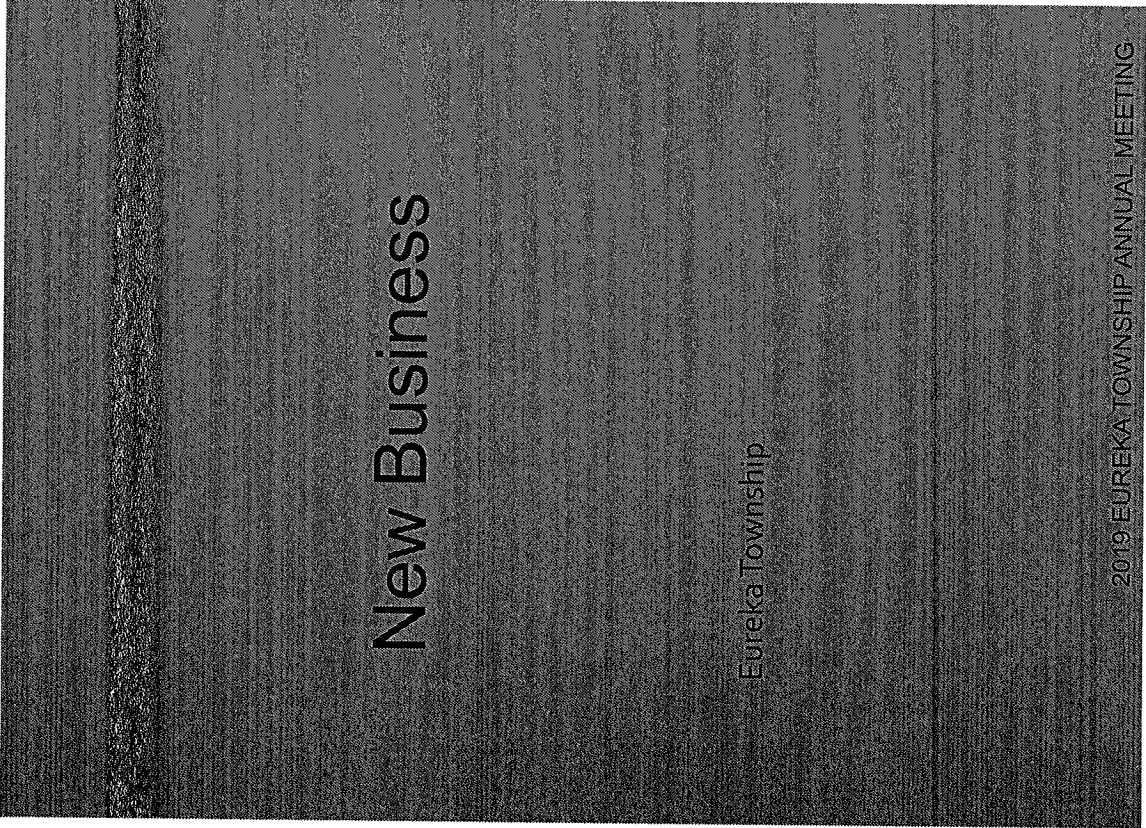
Roads Report

EUREKA TOWNSHIP 2018 ROAD WORK COMPLETED

- 245TH – Repair culvert wash out (Between Fordham & Essex)
- Essex & 225th – Rebuild intersection
- Essex & 220th – Rebuild intersection
- Highview Ave – Ditch clean out and reclaim (S. of 267th)
- Highview Ave – Limestone overlay (S. of 267th)
- Ipava Ave – Limestone overlay (S. of 267th)
- Jacquard Ave – Limestone overlay (S. of 267th)
- Jamaica Ave – Limestone overlay (N. of 280th)
- Denmark Ave – Frost boil repair (S. of 267th)
- Denmark Ave – Limestone overlay 1 mile (S. of 255th)
- 250th – Ditch reclaim
- Misc. spot graveling
- Ditch clean outs: 245th, 247th, Denmark & Grenada (N. of County 86)
- Culvert repair/replacement
- Tree removal in Eureka Estates right-of-way
- Tree and brush cutting in right-of-way throughout the township
- Dust coating throughout the township
- Order/install new street signs throughout the township

PROPOSED 2019 ROAD WORK PLAN

- Reclaim shoulders on gravel roads
- Grade gravel roads
- Denmark Ave from 267th to 280th, Limestone 4" lift
- Fairgreen from 225th St. N. to township line, Limestone 4" lift
- Fairgreen from 225th St. S. to end, Limestone 4" lift
- 235th from Dodd Blvd W. to township line, remove exposed large out-cropping
- 235th from Dodd Blvd W. to township line, Limestone 4" lift
- Ipava Ave crush existing separating concrete culverts ^{and} an fill
- Culvert replacement east of Essex on 225th St.
- Misc. spot graveling
- Ditch clean outs on 240th St., east of Dodd Blvd
- Tree removal in road Right-of-Ways



2018 Litigation Summary

Prepared by Attorney Chad Lemons

Legislative Summary

Prepared by Attorney Chad Lemons

New Business

Eureka Township

2019 EUREKA TOWNSHIP ANNUAL MEETING

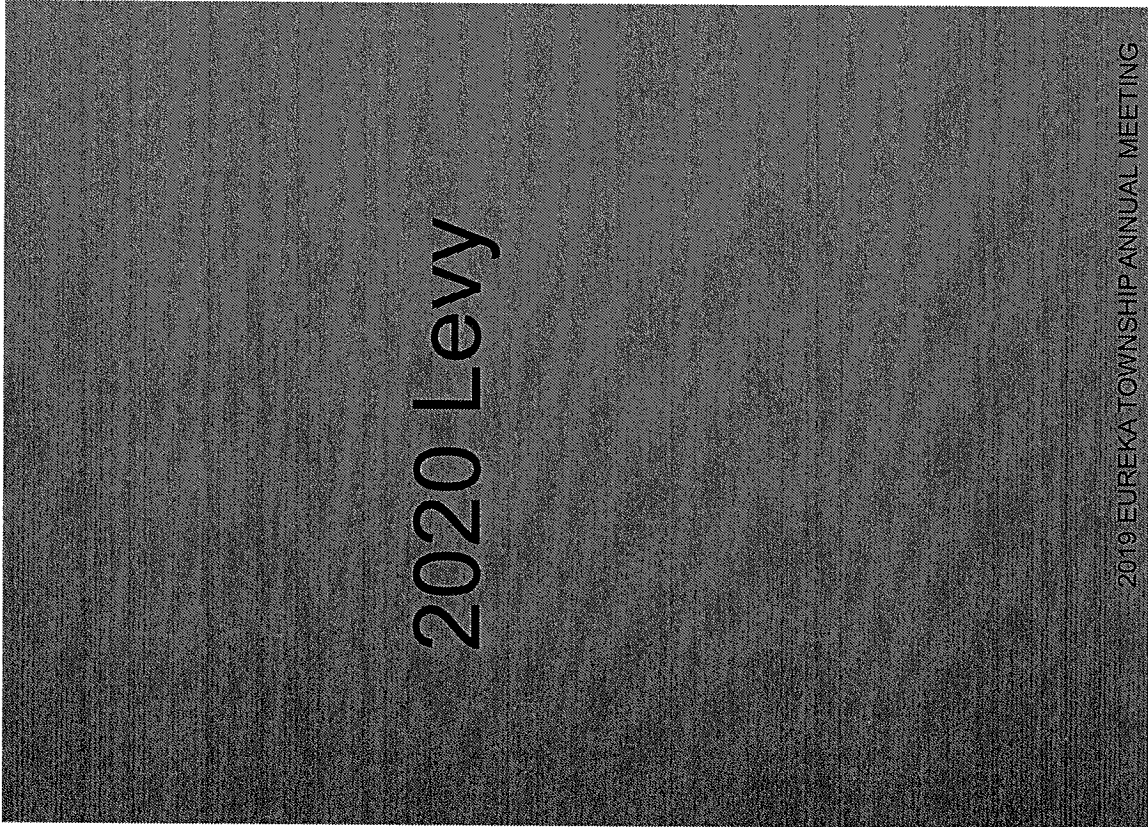


Want to learn
more?

- Township Website: eurekatownship-mn.us
- Quarterly newsletters
 - Electronic
 - Print as requested or pick up at Town Hall
- Sign up for Township emails
 - Public hearings
 - Special meeting notices
 - Events!
 - Newsletter
- Newspaper of record
 - Sun This Week, Lakeville

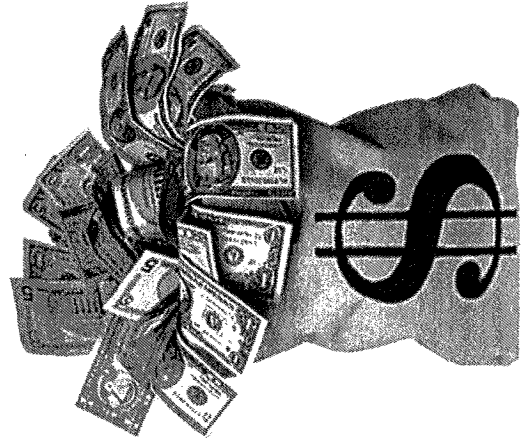
Slide 24

1 john murphy, 3/11/2018



Set Levy for 2020

Treasurer Marcia Wilson and
Town Board Supervisors



DISBURSEMENTS (EXPENSES)	APPROVED 2016	ACTUAL 2016	APPROVED 2017	ACTUAL 2017	APPROVED 2018	REVISED 2018	ACTUAL 2018	APPROVED 2019	PROPOSED 2020
Road and Bridge									
ROAD MAINTENANCE	\$63,000	\$122,720	\$65,000	\$110,782	\$85,000	\$99,600	\$113,703	\$90,000	\$116,000
GRAVEL PLACEMENT	\$8,765	\$1,077	\$9,000	\$18,313	\$9,000	\$9,000	\$11,874	\$10,000	\$12,000
GRAVEL / LIME ROCK / HAULING	\$87,650	\$110,841	\$90,000	\$94,056	\$90,000	\$80,000	\$80,300	\$90,000	\$95,000
CULVERT REPAIR	\$10,000		\$5,500	\$450	\$5,000	\$5,000	\$1,720	\$5,000	\$12,000
SNOW REMOVAL	\$30,000	\$28,639	\$30,000	\$20,673	\$30,000	\$30,000	\$40,652	\$30,000	\$35,000
ASPHALT MAIN (sweeping, repair potholes)	\$0	\$0	\$5,000	\$1,610	\$0	\$0		\$1,000	\$5,000
SIGNAGE	\$5,000	\$2,062	\$3,000	\$2,907	\$3,000	\$3,000	\$8,529	\$3,000	\$2,000
DITCH MAIN/CLEANOUT/MOW/BRUSH REMOVAL	\$15,000	\$22,303	\$15,000	\$13,380	\$10,000	\$15,500	\$20,875	\$10,000	\$30,000
DUST CONTROL	\$40,000	\$60,621	\$40,000	\$42,706	\$60,000	\$49,900	\$43,180	\$60,000	\$50,000
GARBAGE / DEBRIS DISPOSAL	\$2,000	\$4,608	\$2,000	\$4,346	\$2,500	\$2,500	\$3,335	\$5,000	\$5,000
ROAD / BRIDGE CIP ESCROW	\$5,000	\$5,000	\$5,000	\$2,500	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
EMERGENCY ROAD REPAIR ESCROW FUND	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,000
ASPHALT/HARD SURFACE ROAD ESCROW FUND	\$20,000	\$20,000	\$20,000	\$10,000	\$20,000	\$20,000	\$20,000	\$20,000	\$50,000
TOTAL ROAD AND BRIDGE	\$286,415	\$377,871	\$289,500	\$321,723	\$319,500	\$319,500	\$349,168	\$329,000	\$422,000
General Government									
FIRE / RESCUE	\$68,000	\$70,509	\$68,000	\$72,470	\$70,000	\$70,000	\$83,132	\$70,000	\$89,000
AMBULANCE	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500
BUILDING INSPECTION	\$25,000	\$34,886	\$25,000	\$43,868	\$30,000	\$22,000	\$21,757	\$30,000	\$31,000
SEPTIC INSPECTION	\$3,000	\$1,554	\$3,000	\$1,554	\$2,000	\$2,000	\$2,363	\$2,000	\$2,400
STATE SUR CHARGE	\$1,200	\$1,417	\$1,000	\$288	\$1,000	\$1,000	\$1,487	\$1,000	\$1,000
TOWNSHIP ADM	\$70,100	\$65,236	\$70,100	\$64,661	\$70,000	\$82,200	\$90,658	\$70,000	\$115,000
COMMUNICATIONS	\$4,500	\$3,970	\$4,500	\$6,407	\$4,500	\$4,500	\$6,094	\$4,500	\$6,200
ELECTION	\$4,500	\$2,938	\$4,000	\$3,141	\$3,500	\$3,500	\$4,164	\$3,200	\$4,200
INSURANCE	\$3,500	\$3,898	\$4,000	\$3,677	\$4,000	\$4,000	\$3,660	\$4,000	\$5,000
LEGAL FEES	\$30,000	\$51,674	\$35,000	\$52,175	\$35,000	\$29,000	\$29,018	\$40,000	\$45,000
AUDIT	\$6,000	\$495	\$6,000	\$6,400	\$0	\$0	\$0	\$6,500	\$0
OFFICE EXPENSE	\$4,000	\$3,443	\$5,000	\$2,041	\$5,000	\$1,500	\$1,359	\$5,000	\$2,500
MISC EXPENSES / MILEAGE	\$4,000	\$1,663	\$4,000	\$318	\$3,500	\$2,700	\$2,697	\$2,000	\$2,800
TOWNHALL UPKEEP	\$10,000	\$11,074	\$10,000	\$14,057	\$12,000	\$18,100	\$23,760	\$15,000	\$19,000
TOWNHALL CIP ESCROW FUND	\$0	\$0	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$10,000
NEW STORAGE BUILDING ESCROW FUND	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,000
PROFESSIONAL SERVICES ESCROW FUND	\$0	\$0	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$15,000	\$20,000
NORTH CANNON WMO	\$2,500	\$2,093	\$2,500	\$2,056	\$2,500	\$2,500	\$2,193	\$2,500	\$2,500
TOTAL GENERAL GOVERNMENT	\$236,800	\$255,350	\$262,600	\$293,613	\$263,500	\$263,500	\$292,842	\$276,200	\$361,100
TOWN HALL LOAN PAYMENT	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL BUDGET EXPENSES	\$523,215	\$693,221	\$552,100	\$615,336	\$583,000	\$583,000	\$642,010	\$605,200	\$783,100
Escrow and CIP Fund Disbursements				\$26,138					

INCOME (REVENUES)	APPROVED 2016	ACTUAL 2016	APPROVED 2017	ACTUAL 2017	APPROVED 2018	ACTUAL 2018	APPROVED 2019	ACTUAL 2018	PROPOSED 2020
Road and Bridge									
COUNTY - TOWN ROAD ALLOTMENT	\$18,000	\$21,667	\$18,000	\$21,667	\$20,000	\$25,406	\$22,000	\$25,406	\$25,406
COUNTY - BRIDGE FUND									
COUNTY - DELINQUENT TAX- ROAD & BRIDGE	\$5,000	\$1,917	\$5,000	\$0	\$3,000	\$1,612	\$2,000	\$2,000	\$1,612
LOCAL ROW Permits		\$14,000	\$150	\$2,500	\$500	\$0	\$500	\$500	\$350
TOTAL ROAD AND BRIDGE	\$23,000	\$37,584	\$23,150	\$24,167	\$23,500	\$27,018	\$24,500	\$27,018	\$27,368
General Government									
STATE - Township Aid		\$5,865		\$9,120	\$2,000	\$1,828	\$5,000	\$5,000	\$1,828
LOCAL- INTEREST	\$5,500	\$6,318	\$6,000	\$5,812	\$6,500	\$5,841	\$6,000	\$6,000	\$5,841
LOCAL- MISC INCOME	\$1,500	\$1,041	\$1,500	\$806	\$1,500	\$585	\$1,000	\$1,000	\$235
LOCAL- TOWN HALL RENTAL	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
LOCAL - PERMIT	\$35,000	\$59,874	\$35,000	\$63,604	\$45,000	\$28,258	\$50,000	\$50,000	\$28,258
LOCAL - PUBLIC HEARING/SPECIAL MEETINGS	\$2,000	\$1,000	\$2,000	\$1,200	\$2,000		\$1,500	\$1,500	\$0
LOCAL - IN LIEU OF TAXES	\$1,550	\$3,200	\$3,000	\$3,300	\$3,000	\$3,300	\$3,200	\$3,200	\$3,300
COUNTY - AGGREGATE TAX	\$15,000	\$35,311	\$20,000	\$40,514	\$30,000	\$24,538	\$35,000	\$35,000	\$24,538
COUNTY - CONSERVATION CREDIT/ DNR	\$1,000	\$837	\$1,000	\$0	\$1,000	\$3,017	\$0	\$0	\$3,017
COUNTY - DELINQUENT TAX- GENERAL FUND	\$3,000	\$2,360	\$3,000	\$0	\$3,000	\$1,126	\$1,500	\$1,500	\$1,126
TOTAL GENERAL REVENUES	\$64,550	\$115,806	\$71,500	\$124,356	\$94,000	\$68,493	\$103,200	\$103,200	\$68,143
TOTAL REVENUES	\$87,550	\$153,390	\$94,650	\$148,523	\$117,500	\$95,511	\$127,700	\$127,700	\$95,511
LEVY									
STATE - (MVC) HOMESTEAD & AG CREDIT	\$5,000	\$7,191	\$5,000	\$6,108	\$10,000	\$8,005	\$6,000	\$6,000	\$8,005
COUNTY - GENERAL REVENUE	\$167,250	\$166,393	\$186,100	\$190,300	\$159,500	\$157,634	\$167,000	\$167,000	\$284,952
COUNTY - FISCAL DISPARITIES/ GR		\$2,079				\$2,214			\$0
COUNTY - MOBILE HOME DISTRIBUTION GR									
COUNTY - ROAD AND BRIDGE	\$263,415	\$255,277	\$266,350	\$251,989	\$296,000	\$286,195	\$304,500	\$304,500	\$394,632
COUNTY - FISCAL DISPARITIES / R&B		\$3,184				\$4,108			
COUNTY - MOBILE HOME DISTRIBUTION R&B									
COUNTY - TOWN HALL	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
COUNTY - FISCAL DISPARITIES / TOWN HALL									
COUNTY - MOBILE HOME DISTRIBUTION TH									
LEVY 2012 DEPOSITED IN 2013									
TOTAL LEVY	\$435,665	\$434,124	\$457,450	\$448,397	\$465,500	\$458,156	\$471,500	\$471,500	\$679,584
TOTAL BUDGET INCOME	\$523,215	\$587,514	\$552,100	\$596,920	\$583,000	\$553,667	\$605,200	\$605,200	\$783,100

Treasurer's Report

	APPROVED 2016	ACTUAL 2016	APPROVED 2017	ACTUAL 2017	APPROVED 2018	APPROVED 2018	ACTUAL 2018	APPROVED 2019	PROPOSED 2020
TOTALS									
TOTAL ROAD AND BRIDGE EXPENSE	\$286,415	\$377,871	\$289,500	\$321,723	\$319,500	\$319,500	\$349,168	\$329,000	\$422,000
TOTAL GENERAL GOV'T EXPENSE	\$236,800	\$255,350	\$262,600	\$293,613	\$263,500	\$263,500	\$292,842	\$276,200	\$361,100
TOTAL BUDGET EXPENSES	\$523,215	\$633,221	\$552,100	\$615,336	\$583,000	\$583,000	\$642,010	\$605,200	\$783,100
TOTAL ROAD AND BRIDGE INCOME	\$286,415	\$296,045	\$289,500	\$276,156	\$319,500	\$319,500	\$317,321	\$329,000	\$422,000
TOTAL GENERAL GOV'T INCOME	\$236,800	\$291,469	\$262,600	\$320,764	\$263,500	\$263,500	\$236,346	\$276,200	\$361,100
TOWN HALL INCOME	\$0		\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL LEVY INCOME	\$435,665	\$434,124	\$457,450	\$448,397	\$465,500	\$465,500	\$458,156	\$471,500	\$679,584
TOTAL BUDGET INCOME	\$523,215	\$587,514	\$552,100	\$596,920	\$583,000	\$583,000	\$553,667	\$605,200	\$783,100
TOTAL NET TO BUDGET	\$0	(\$45,707)	\$0	(\$18,416)	\$0	\$0	(\$88,343)	\$0	\$0

Report of the 2019 Annual Election

Ranee Solis, Town Clerk



Eureka Township
Report of Annual
Election



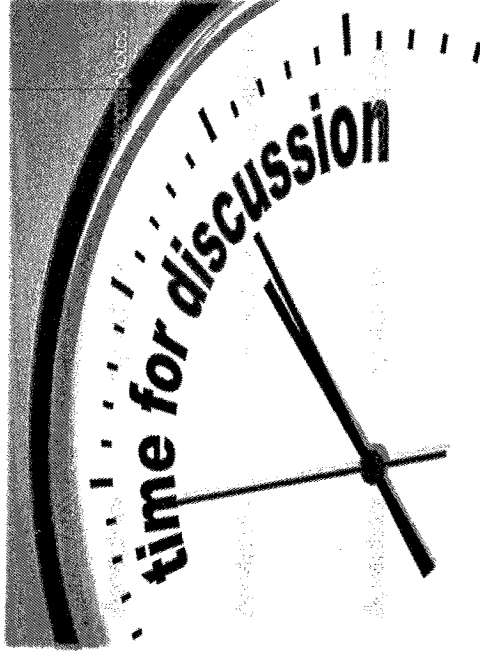


2019 Annual Meeting

2019 EUREKA TOWNSHIP ANNUAL MEETING

QUESTIONS?

- You are invited to stay after the meeting for informal discussion and additional information.



EUREKA TOWNSHIP

Dakota County, Minnesota



2019 Annual Meeting

Attendance

Tuesday, March 12, 2019
8:15 PM

Printed Name

Address

Cindy Murphy

9110 225th ST. W.

Ryan Murphy

9180 225th ST. W.

Tim Murphy

9110 225th ST. W.

Bill Clancy

25511 IPIVA AVE

Jim Cooper

26437 GALAXY AVE

Wendy Klager

6141 235th ST W

Alan Klager

6141 235th ST W

Printed Name

Lee Taylor

Cory Behndt

Greg Smith

Ken Schwemmer

Alan Stohr

Pete Stohr

Melanie Storkie

Vincent Maggio

Glenn Benson

Address

26045 Tamar Ave

7861 27th St W

4678 235th St

6298 255th St W

6987 255th St W

8680 235th St W

8680 235th St W

27580 BEREA AVE

9250 W 267 ST

Printed Name

Brian Ahern

Mark Nelson

Anna Marie Henry

Bill Funk

Lu Barfknecht

Mike Slauke

Jeff Otto

Lynda Otto

Address

6215 235th St W Farmington

5255 265th St W, Farmington

6515 245th St. W, Farmington

23690 Jersey ct. Lakeville

24585 ICELAND PATH LKUL

1590. Hwy. 55 - Hastings

25580 Dodd Blvd

" "