



EUREKA TOWNSHIP


Dakota County, Minnesota



ANNUAL MEETING AGENDA

- Call to Order and Pledge of Allegiance (*Mira Broyles, Clerk*)
- Election of Moderator
- Motion to Waive Reading of 2017 Annual Meeting Minutes
- Approval of 2017 Annual Meeting Minutes
- Set Date and Place for 2019 Annual Meeting Motion to Waive Reading of Checks Written and Received, and Accept Synopsis
- Reading of 2018 Treasurer's Report (*Marcia Wilson, Treasurer*)
- Motion to Approve Treasurer's Report

ANNUAL MEETING



ANNUAL MEETING AGENDA (Continued)

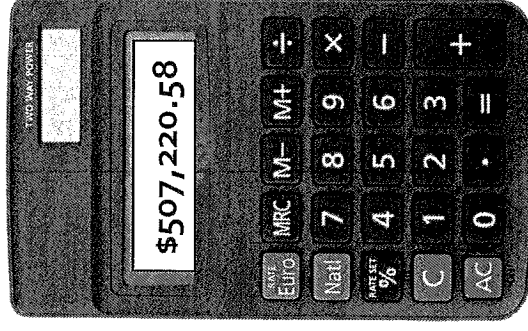
- Business
 - General Overview – Eureka Planning Commission and Town Board
 - Roads Report
- New Business
- Other Business
- Set Levy for 2019
- Report of Annual Election (Clerk)

After ballots are counted, election results are unofficial until the Board of Canvass meets to officially declare the results on Thursday, March 15, 2018- 6:00 PM, Town Hall

TREASURER REPORT-Exhibit A:

As of December 31, 2017

	Balance
Savings Accounts	\$428,723.11
CD Balances	<u>\$78,622.39</u>
Total Investments	\$507,345.50
Checking Account	\$2,592.70
Outstanding Checks	\$(2,817.62)
Petty Cash Box	<u>\$100.00</u>

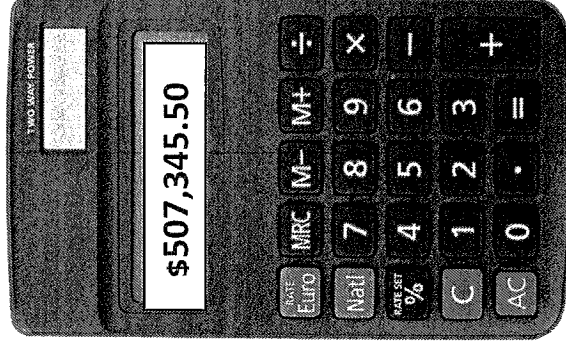


TREASURER REPORT-Exhibit B

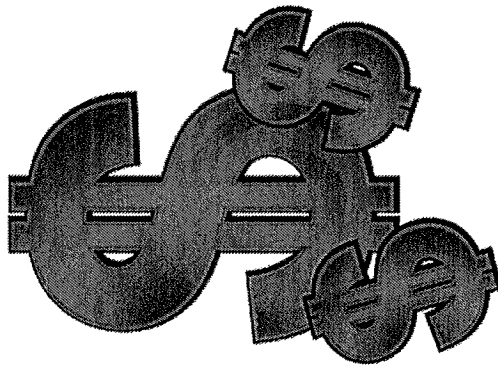
Schedule of Account Balances as of 01/01/2018

- Fund Name
- General Revenue
- CD #10506 at Castle Rock Bank
- CD#9859 at Castle Rock Bank (Mature Date 06/29/21)
- Consultant Fund
- Escrow Bond Fund
- Kelly Aggregate
- Road and Bridge Operating Fund
- Hard Surface Road
- Road and Bridge Capital Improvement Fund

Balance	
\$131,567.38	
\$ 38,708.16	
\$ 39,914.23	
\$ 24,967.49	
\$ 5,000.00	
\$ 3,240.74	
\$156,040.20	
\$ 95,407.30	
<u>\$ 12,500.00</u>	
\$507,345.50	



TREASURER'S REPORT-Exhibit D:



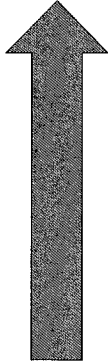
<u>Disbursements & Receipts 2017</u>	
Disbursements	\$615,336
Receipts	\$596,921
Net	(\$18,415)



TREASURER'S REPORT – Exhibit E:

OUTSTANDING INVOICES AS OF 12/31/2017

• TOTAL



\$6,147.30

TREASURER'S REPORT	
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EUREKA TOWNSHIP

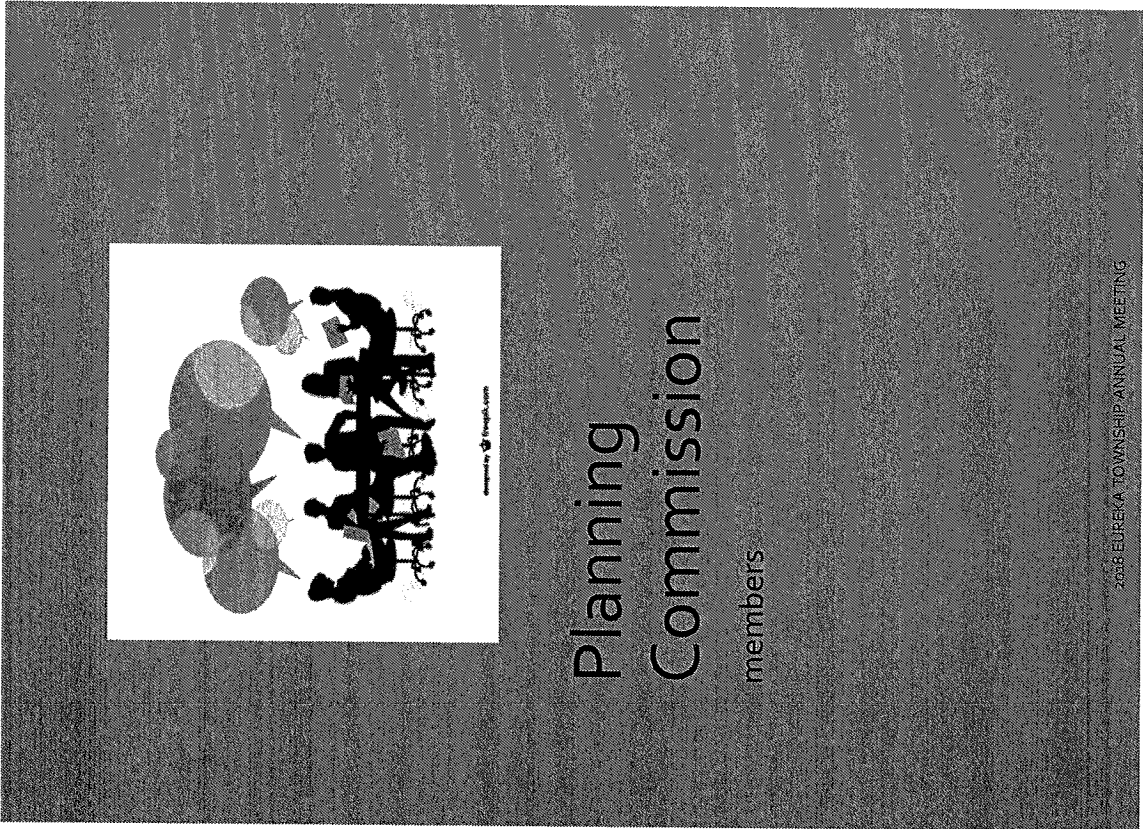
BUSINESS



EUREKA TOWNSHIP

PLANNING COMMISSION



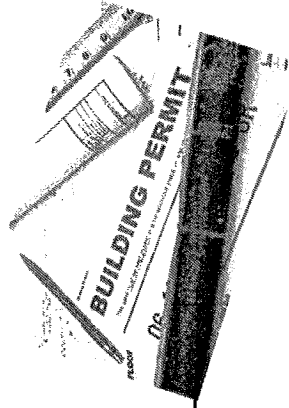


PLANNING COMMISSION

- Nancy Sauber, Chair 2018
- Ralph Fredlund, Vice Chair 2019
- Bill Funk 2020
- Julie Larson 2020
- Randy Wood 2018



EUREKA TOWNSHIP BUILDING PERMITS



▪ New Construction	
▪ Single Family Residential	6
▪ Storage Shed	2
▪ Lean-To	3
▪ Accessory Building	4
▪ Deck	2
▪ Vertical Platform Lift	1
▪ Swimming Pool	1
▪ Roofing	5
▪ Siding	3
▪ Windows	3

▪ Plumbing	13
▪ Mechanical	18
▪ Septic	16
▪ Agricultural	2
▪ Driveway	4
▪ Sign	1
▪ Demo	5
▪ Remodel	8
▪ Total Permits Issued 2017: 97	



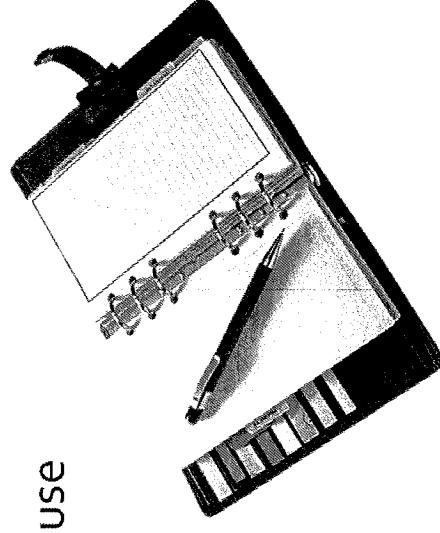
PLANNING COMMISSION REGULAR BUSINESS

- **Processing Applications** – New Home Construction, Additions, Accessory Buildings, Ag Buildings, Ag Preserves and Lot Splits.
- **Answering Land Use Questions** from the Public at any regular meeting. Prefer questions to be submitted ahead of meeting to facilitate researched answer.
- **Updating forms and instructions** for ease of use. Don't forget your site plan!
- **Thorough updating for Board** on monthly basis. Liaison and Chair presence.
- **Attorney presence** at all regular Planning Commission meetings (already at all public hearings). Beneficial to citizens in "real time." Chair works with Board Attorney Contact Person (Supervisor Barfknecht) on legal questions and fees. Board-approved ability for Planning Commission Chair to directly contact attorney improves efficiency in time and helpfulness of meeting information to citizens.
- **Ordinance recodification** adopted in 2017.
- Review of Ordinances regarding Minnesota Building Code-NO conflicts found.



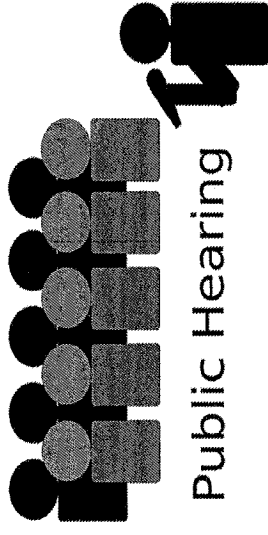
PLANNING COMMISSION SPECIAL MEETINGS

- 2040 Comprehensive Plan Open House with Sherri Buss, Senior Planner, TKDA, submitted
- Open House for MAC Comp Plan for Airlake Airport
- Special Meeting to discuss Comments from Comp Plan Open House
- Scotts Miracle-Gro
- Boundary Protection Study
- Residential Building Right for Ryan Murphy
- Planning Commission Road Review – completed October 7, 2017



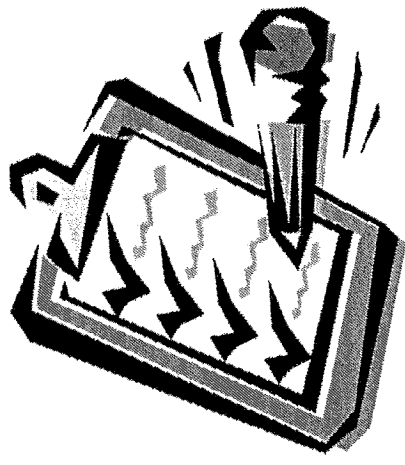
PLANNING COMMISSION PUBLIC HEARINGS

- April 25, 2017, Sump Pump Ordinance
- April 25, 2017, Accessory Building Square Footage Limits
- April 25, 2017, Definition of Horticulture
- April 25, 2017, Definition of Agriculture
- October 10, 2017, 2040 Comprehensive Plan Public Hearing



PLANNING COMMISSION UPCOMING WORK

- Completion of 2040 Comprehensive Plan
- Complete Application Form Review
- Complete Sample Forms for Lamination
- Possible draft of FAQ's concerning permitted uses of website
- Begin preliminary discussion of long-range goals with Town Board and TKDA Planner with respect to post 2040 when sewer and water may be available



EUREKA TOWNSHIP

Town Board Presentation



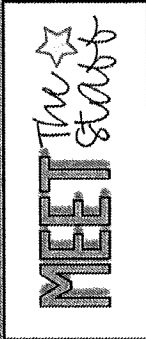
Town Board
members

TOWN BOARD

- Lu Barfknecht 2019
- Butch Hansen 2020
- Carrie Jennings 2018
- Donovan Palmquist 2020
- Dan Rogers 2018



BOARD MEETING



STAFF AT EUREKA

2018 ANNUAL MEETING

EUREKA TOWNSHIP STAFF

- Mira Broyles – Clerk
- Cheryl Murphy – Deputy Clerk
- Marcia Wilson - Treasurer



EUREKA TOWNSHIP

Roads Report



EUREKA TOWNSHIP 2017 ROAD WORK ACCOMPLISHED

- **ROAD UPKEEP**
 - Highway 220th – 240th
 - 245th St. – Dodd to County Line
 - 250th St. – Dodd to County Line
 - Essex Ave. – 220th to 225th
 - 267th – East of Highway
 - Chub Lake Bottoms Grenada
 - Spot gravel
- **GARBAGE PICK UP** (Still a big problem).
 - \$4,346.00

- **TREE TRIMMING**

- **DITCH CLEANOUTS**

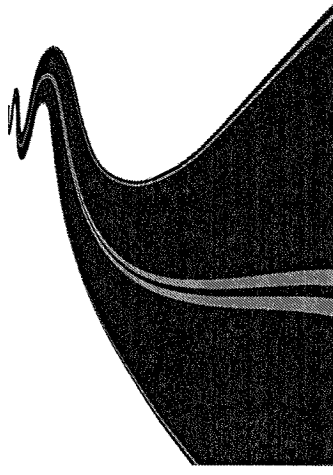
- **DITCH MOWING**

- **FROST BOILS**

- No major frost boils

- **TOWN HALL**

- Chip Seal and Restripe Town Hall parking lot



EUREKA TOWNSHIP 2018 ROAD WORK PLAN

- 220th Essex – Rebuild Corner (remove racetrack)
 - Ipava south of 257th – Limestone
 - Highview south of 267th – Limestone
 - Crack Sealing – Eureka Estates and Jersey Court
 - Minor Frost Boil Fix – Drain Tile?
 - Non-Compliant/Damaged Street Sign Replacement (as budget allows).
 - New Faded Street Sign Replacement (covered under warranty, except labor).
 - Consider Road Swap with Dakota County
 - Safety for rural roads and roads of regional significance
 - Issues-width of right of way; speed
- Miscellaneous spot graveling
 - Ditch Cleanouts and Reclaiming
 - Tree and Bush Removal
 - Ditch Mowing
 - Tree Trimming

EUREKA TOWNSHIP

NEW BUSINESS



Review of past studies

Direction forward

- **2003 Commercial-Industrial Land Use Study and 2007 Strategic Vision planning process results**
 - New commercial-industrial not be designated
 - Lack of sewer and water as barrier
 - Impact on rural quality of life
 - Fiscal benefit requires identified zones
 - Not a consensus among residents who took survey

- **Commercial Industrial Task Force Final Report Oct. 2011**
 - Market study and interviews with professionals in commercial/industrial lending, brokerage and development
 - Landowners with interest in development scattered and did not allow identification of a potential zoning district
 - Abundance of empty, pad-ready property in neighboring communities
 - Phase II would have been an infrastructure study and fiscal impact study paid for by developers
 - Could include regional studies of environmental impact (such as an AUAR or EIS)
 - Task Force recommended that the Township **not** proceed with Phase II
 - Estimated cost was \$32,500 in 2009

Review of past studies

Direction forward (Con't)

2017 EUREKA TOWNSHIP ANNUAL MEETING

- **Boundary Protection Study**
- **Incorporation as a City**
 - Declared in comp plan
 - Elect a Mayor, full time city staff
 - Population of at least 5,000 to be viable and affordable
- **Orderly annexation**
 - Can ask for something in exchange
- **Zoning strategies**
 - Commercial development on border is at risk of annexation
 - Not just Lakeville, but Farmington border at risk too

Advice regarding providing sewer and water to parts of Township

From Sherri Buss, TKDA, Township's
planner and Met Council

2017 EUREKA TOWNSHIP ANNUAL MEETING

- Comprehensive Sewer Plan
 - 20-year plan
 - land area and use
 - amount of service needed, system phasing, etc.
 - land use, planning and engineering studies
- Comprehensive Plan Amendment
 - mapping
 - public hearing
 - circulated to adjacent communities
- Sewer System Ordinance
 - What can be discharged
 - Sewer rates
 - How they would be paid

Advice regarding providing sewer and water to parts of Township (Con't)

From Sherri Buss, TKDA, Township's
planner and Met Council

- Township would become a "customer" of the MCES
 - Agreement for operation
 - Rates set by the Metro Council based on flows.
- Providing water
 - Water Supply Plan for DNR
 - DNR permitting process complex in the area of the Vermillion River
- Cost and Time Frame
 - Significant engineering and planning resources
 - At least a year to complete—probably longer.

Lake Elmo
airport in
Washington
County
Lakeland Township

2017 EUREKA TOWNSHIP ANNUAL MEETING



House File 2759
Senate File 2481
to limit expansion
of runways and
upgrading use of
airports

Bill language introduced by Rep.
Lohmer and Sen. Housley,
representatives for Lakeland
Township for Lake Elmo Airport

Section 1.

Minnesota Statutes 2016, section 473.641, subdivision 4, is amended to read:

Subd. 4.

Expansion or upgrade of metro airport.

(a) Notwithstanding any other law, the Metropolitan Airports Commission shall not use revenue from any source, as described by section 473.608, for construction of to construct or reconstruct air facilities to that:

- (1) expand or upgrade the use of an existing metropolitan airport from minor use to intermediate use status without approval in a law ; or
- (2) extend a runway by 150 feet or more at a metropolitan minor use airport.

(b) For the purposes of this section, a minor use airport is defined as an airport with a runway or runways of length no longer than 5,000 feet.

Rep. Garofalo
and Sen. Little?

- Board could ask that they support this bill language
- Citizens could contact them on their own.
- Your preference?

2017 Litigation Summary

Prepared by Attorney Chad Lemons

Three separate legal actions. Results are as follows:

1. Ordinance 3, Chapter 7, Section 3, Eureka Exotic Animal Ordinance is a valid and enforceable ordinance.
2. Damages awarded for culvert repairs but guilty party not yet found
3. An action involving Ordinance 3, Chapter 4, Section D(1), Fence Ordinance, was commenced; the matter was resolved through a settlement agreement.

New Business

Eureka Township

2018 EUREKA TOWNSHIP ANNUAL MEETING



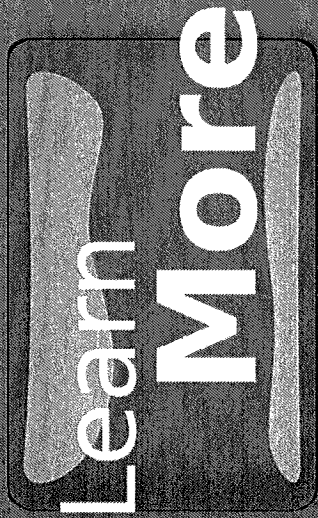
Legislative Summary

Prepared by Attorney Chad Lemons

1. One-family dwellings are not required to have automatic fire sprinkler systems.
2. Deadline for the Town to certify levy extended from September 15th to September 30th
3. Town allowed to make electronic payments to vendors
4. \$300,000 for one-time funding of a noxious weed and invasive plants species on the "to eradicate" list.
5. Minnesota Department of Agriculture posts an alert whenever a noxious weed on the eradicate list is first confirmed within a county
6. \$ for projects on county state aid highways and reconstructing roads with state-wide or regional significance
7. Expenses for constructing a partition fence for agricultural or commercial purposes for production or maintenance of livestock must be shared.

New Business

Eureka Township



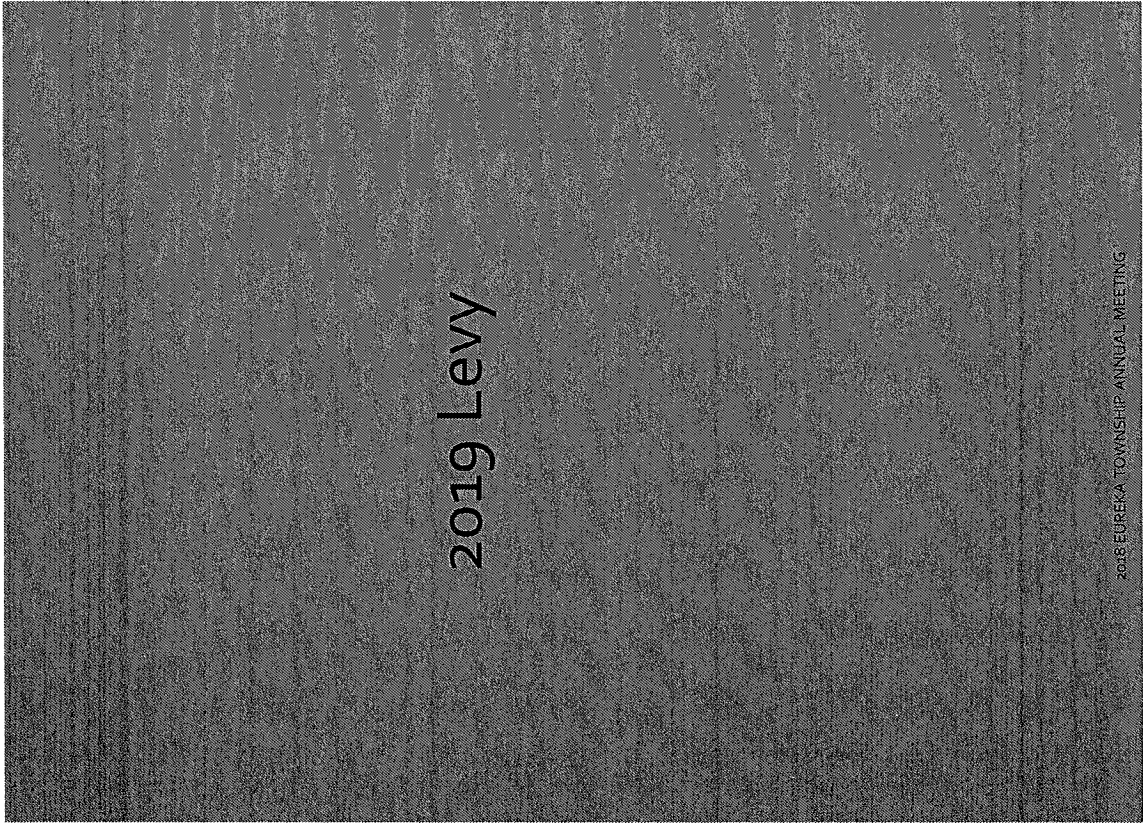
Want to learn
more?

- Township website redesign
- Quarterly newsletters
 - Electronic
 - Print as requested or pick up at Town Hall
- Sign up for Township emails
 - Public hearings
 - Special meeting notices
 - Events!
- Newspaper of record
 - Sun This Week, Lakeville

Slide 32

1 john murphy, 3/11/2018

1. The first part of the slide is a list of names: John Murphy, 3/11/2018. This is followed by a large, faint, and mostly illegible image or diagram that occupies the right half of the slide.



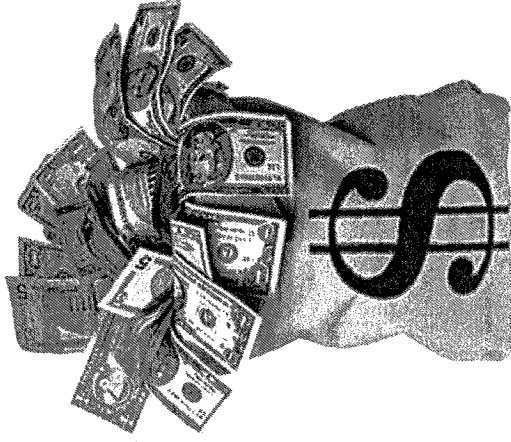
2019 Levy

2018 EUREKA TOWNSHIP ANNUAL MEETING

Set Levy for 2019

Treasurer Marcia Wilson and

Board Members



DISBURSEMENTS (EXPENSES)		APPROVED 2015	ACTUAL 2015	APPROVED 2016	ACTUAL 2016	APPROVED 2017	ACTUAL 2017	APPROVED 2018	PROPOSED 2019
Road and Bridge									
ROAD MAINTENANCE		\$55,000	\$87,760	\$58,000	\$122,720	\$60,000	\$110,782	\$85,000	\$90,000
ROAD / BRIDGE CIP ESCROW		\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$2,500	\$5,000	\$5,000
GRAVEL PLACEMENT		\$10,000	\$8,272	\$8,765	\$1,077	\$9,000	\$18,313	\$9,000	\$10,000
GRAVEL / LIME ROCK / HAULING		\$87,650	\$111,506	\$87,650	\$110,841	\$90,000	\$94,056	\$90,000	\$90,000
CULVERT REPAIR		\$5,500	\$7,523	\$10,000	\$200	\$5,500	\$450	\$5,000	\$5,000
SNOW REMOVAL		\$30,000	\$21,206	\$30,000	\$28,639	\$30,000	\$20,673	\$30,000	\$30,000
ASPHALT MAINTENANCE		\$6,000	\$850	\$0	\$0	\$5,000	\$1,610	\$0	\$1,000
SIGNAGE		\$5,000	\$4,373	\$5,000	\$2,062	\$3,000	\$2,907	\$3,000	\$3,000
DITCH MAINTENANCE / DITCH CLEANOUT		\$10,000	\$10,918	\$10,000	\$22,103	\$5,000	\$4,400	\$10,000	\$10,000
DUST CONTROL		\$45,000	\$56,867	\$40,000	\$60,621	\$40,000	\$42,706	\$60,000	\$60,000
MOW / BRUSH (now included with ditch main)		\$10,000	\$605	\$5,000	\$200	\$10,000	\$8,980	\$0	\$0
GARBAGE / DEBRIS DISPOSAL		\$2,500	\$1,338	\$2,000	\$4,608	\$2,000	\$4,346	\$2,500	\$5,000
EMERGENCY ROAD REPAIR (included with road main)		\$5,000	\$0	\$5,000	\$0	\$5,000	\$0	\$0	\$0
ASPHALT / HARD SURFACE ROAD FUND		\$15,000	\$15,000	\$20,000	\$20,000	\$20,000	\$10,000	\$20,000	\$20,000
TOTAL ROAD AND BRIDGE		\$291,650	\$331,218	\$286,415	\$377,871	\$289,500	\$321,723	\$319,500	\$329,000
General Government									
FIRE / RESCUE		\$68,000	\$68,597	\$68,000	\$70,509	\$68,000	\$72,470	\$70,000	\$70,000
AMBULANCE		\$1,000	(\$42)	\$500	\$500	\$500	\$500	\$500	\$500
BUILDING INSPECTION		\$20,000	\$27,025	\$25,000	\$34,886	\$25,000	\$43,868	\$30,000	\$30,000
SEPTIC INSPECTION		\$3,000	\$3,000	\$3,000	\$1,554	\$3,000	\$1,554	\$2,000	\$2,000
STATE SUR CHARGE		\$600	\$1,340	\$1,200	\$1,417	\$1,000	\$288	\$1,000	\$1,000
TOWNSHIP ADM		\$60,000	\$66,438	\$70,000	\$65,236	\$70,000	\$64,661	\$70,000	\$70,000
COMMUNICATIONS		\$4,500	\$2,552	\$4,500	\$3,970	\$4,500	\$6,407	\$4,500	\$4,500
ELECTION		\$4,500	\$1,164	\$4,500	\$2,938	\$4,000	\$3,141	\$3,500	\$3,200
INSURANCE		\$3,500	\$3,989	\$3,500	\$3,898	\$4,000	\$3,677	\$4,000	\$4,000
LEGAL FEES		\$30,000	\$35,868	\$30,000	\$51,674	\$35,000	\$52,175	\$35,000	\$40,000
AUDIT		\$6,000	\$6,100	\$6,000	\$495	\$6,000	\$6,400	\$0	\$6,500
OFFICE EXPENSE		\$4,000	\$6,719	\$4,000	\$3,443	\$5,000	\$2,041	\$5,000	\$5,000
RECOGNITIONS / AWARDS		\$250	\$0	\$100	\$0	\$100	\$0	\$0	\$0
TOWNHALL UPKEEP		\$12,000	\$11,828	\$10,000	\$11,074	\$10,000	\$14,057	\$12,000	\$15,000
TOWNHALL CIP FUND		\$5,000	\$5,000	\$0	\$0	\$5,000	\$5,000	\$5,000	\$5,000
NEW STORAGE BUILDING		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MISC EXPENSES / MILEAGE		\$4,000	\$3,715	\$4,000	\$1,663	\$4,000	\$318	\$3,500	\$2,000
PROFESSIONAL SERVICES TRANSFER		\$0	\$583	\$0	\$0	\$15,000	\$15,000	\$15,000	\$15,000
NORTH CANNON WMO		\$2,500	\$2,061	\$2,500	\$2,093	\$2,500	\$2,056	\$2,500	\$2,500
TOTAL GENERAL GOVERNMENT		\$228,850	\$242,937	\$236,800	\$255,350	\$262,600	\$293,613	\$263,500	\$276,200
TOWN HALL LOAN PAYMENT		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL BUDGET EXPENSES		\$520,500	\$574,155	\$523,215	\$633,221	\$552,100	\$615,336	\$583,000	\$605,200

INCOME (REVENUES)	APPROVED 2015	ACTUAL 2015	APPROVED 2016	ACTUAL 2016	APPROVED 2017	ACTUAL 2017	APPROVED 2018	PROPOSED 2019
Road and Bridge								
COUNTY - TOWN ROAD ALLOTMENT	\$18,000	\$0	\$18,000	\$21,667	\$18,000	\$21,667	\$20,000	\$22,000
COUNTY - BRIDGE FUND								
COUNTY - DELINQUENT TAX- ROAD & BRIDGE	\$5,000	\$2,849	\$5,000	\$1,917	\$5,000	\$0	\$3,000	\$2,000
LOCAL ROW Permits		\$150		\$14,000	\$150	\$2,500	\$500	\$500
TOTAL ROAD AND BRIDGE	\$23,000	\$2,999	\$23,000	\$37,584	\$23,150	\$24,167	\$23,500	\$24,500
General Government								
STATE - Township Aid				\$5,865		\$9,120	\$2,000	\$5,000
LOCAL- INTEREST	\$7,000	\$6,533	\$5,500	\$6,318	\$6,000	\$5,812	\$6,500	\$6,000
LOCAL- MISC INCOME	\$1,500	\$1,386	\$1,500	\$1,041	\$1,500	\$806	\$1,500	\$1,000
LOCAL- TOWN HALL RENTAL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
LOCAL - PERMIT	\$30,000	\$46,380	\$35,000	\$59,874	\$35,000	\$63,604	\$45,000	\$50,000
LOCAL - PUBLIC HEARING/SPECIAL MEETINGS	\$2,000	\$2,454	\$2,000	\$1,000	\$2,000	\$1,200	\$2,000	\$1,500
LOCAL - IN LIEU OF TAXES	\$3,000	\$3,200	\$1,550	\$3,200	\$3,000	\$3,300	\$3,000	\$3,200
COUNTY - AGGREGATE TAX	\$15,000	\$20,763	\$15,000	\$35,311	\$20,000	\$40,514	\$30,000	\$35,000
COUNTY - CONSERVATION CREDIT/ DNR	\$1,000	\$1,039	\$1,000	\$837	\$1,000	\$0	\$1,000	\$0
COUNTY - DELINQUENT TAX- GENERAL FUND	\$3,000	\$1,491	\$3,000	\$2,360	\$3,000	\$0	\$3,000	\$1,500
TOTAL GENERAL REVENUES	\$62,500	\$83,246	\$64,550	\$115,806	\$71,500	\$124,356	\$94,000	\$103,200
TOTAL REVENUES	\$85,500	\$86,245	\$87,550	\$153,390	\$94,650	\$148,523	\$117,500	\$127,700
LEVY								
STATE - (MVC) HOMESTEAD & AG CREDIT	\$5,000	\$15,791	\$5,000	\$7,191	\$5,000	\$6,108	\$10,000	\$6,000
COUNTY - GENERAL REVENUE	\$161,350	\$156,463	\$167,250	\$166,393	\$186,100	\$190,300	\$159,500	\$167,000
COUNTY - FISCAL DISPARITIES/ GR		\$1,953		\$2,079				
COUNTY - MOBILE HOME DISTRIBUTION GR		\$0						
COUNTY - ROAD AND BRIDGE	\$268,650	\$275,013	\$263,415	\$255,277	\$266,350	\$251,989	\$296,000	\$304,500
COUNTY - FISCAL DISPARITIES / R&B		\$3,164		\$3,184				
COUNTY - MOBILE HOME DISTRIBUTION R&B		\$0						
COUNTY - TOWN HALL	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
COUNTY - FISCAL DISPARITIES / TOWN HALL		\$0						
COUNTY - MOBILE HOME DISTRIBUTION TH		\$0						
LEVY 2012 DEPOSITED IN 2013								
TOTAL LEVY	\$435,000	\$452,384	\$435,665	\$434,124	\$457,450	\$448,397	\$465,500	\$471,500
TOTAL BUDGET INCOME	\$520,500	\$538,629	\$523,215	\$587,514	\$552,100	\$596,920	\$583,000	\$605,200

Treasurer's Report

TOTALS	APPROVED 2015	ACTUAL 2015	APPROVED 2016	ACTUAL 2016	APPROVED 2017	ACTUAL 2017	APPROVED 2018	PROPOSED 2019
TOTAL ROAD AND BRIDGE EXPENSE	\$291,650	\$331,218	\$286,415	\$377,871	\$289,500	\$321,723	\$319,500	\$329,000
TOTAL GENERAL GOV'T EXPENSE	\$228,850	\$242,937	\$236,800	\$255,350	\$262,600	\$293,613	\$263,500	\$276,200
TOTAL BUDGET EXPENSES	\$520,500	\$574,155	\$523,215	\$633,221	\$552,100	\$615,336	\$583,000	\$605,200
TOTAL ROAD AND BRIDGE INCOME	\$291,650	\$281,176	\$286,415	\$296,045	\$289,500	\$276,156	\$319,500	\$329,000
TOTAL GENERAL GOV'T INCOME	\$228,850	\$257,453	\$236,800	\$291,469	\$262,600	\$320,764	\$263,500	\$276,200
TOWN HALL INCOME	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL LEVY INCOME	\$435,000	\$452,384	\$435,665	\$434,124	\$457,450	\$448,397	\$465,500	\$471,500
TOTAL BUDGET INCOME	\$520,500	\$538,629	\$523,215	\$587,514	\$552,100	\$596,920	\$583,000	\$605,200
TOTAL NET TO BUDGET	\$0	(\$35,526)	\$0	(\$45,707)	\$0	(\$18,416)	\$0	\$0



Eureka Township
Report of Annual
Election



Report of Annual Election

Mira Broyles, Clerk



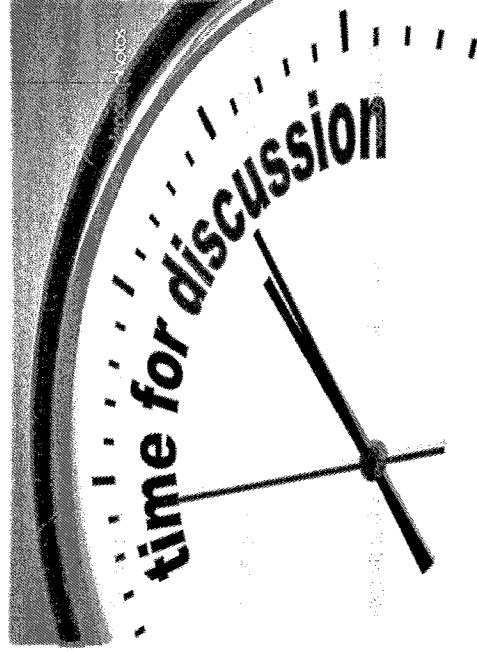


2018 Annual Meeting

2018 EUREKA TOWNSHIP ANNUAL MEETING

QUESTIONS?

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



EUREKA TOWNSHIP

**DAKOTA COUNTY
STATE OF MINNESOTA**

ANNUAL MEETING OF MARCH 13, 2018

Call to Order

The Eureka Township Annual Meeting was called to order at 8:15 p.m. by Clerk Mira Broyles and the Pledge of Allegiance was given.

See attached list for all residents in attendance.

Election of a Moderator

Cory Behrendt was elected to moderate the Annual Meeting.

Motion to Waive Reading of the 2017 Annual Meeting Minutes

Approval of the 2017 Annual Meeting Minutes

Three dates on the minutes were pointed out as being in error.

Motion: Butch Hansen moved to approve the Agenda as amended, seconded by Mark Ceminsky. ***Motion carried***

Set Date and Place for the 2019 Annual Meeting

Motion: Lu Barfknecht moved to set the date and time for Tuesday, March 12, 2019 at 8:15 PM. ***Motion carried***

Motion to Waive Reading of Checks Written and Received, and Accept Synopsis

The Treasurer was requested to read the compensation for each appointed official.

Motion: Motion made to waive the reading of the checks and money received, and accept the synopsis except for reading the compensation of Supervisors, Planning Commission members and all appointed officials, seconded by Cal Pflaum. ***Motion carried***

Reading of the 2018 Treasurer's Report

The Treasurer's Report was presented by Marcia Wilson:

As of December 31, 2017:

	Balance
Savings Account	\$428,733.11
<u>CD Balances</u>	<u>\$ 78,622.39</u>
Total:	\$507,345.50
Checking Account	\$ 2,592.70
Outstanding Checks	\$ (2,817.62)

Petty Cash Box	\$ 100.00
Total:	\$ (124.92)
Total:	\$507,220.58

Schedule of Account Balances as of January 1, 2018:

Fund Name	Balance
General Revenue	\$131,567.38
CD #10506 at Castle Rock Bank	\$ 38,708.16
CD #9859 at Castle Rock Bank	\$ 39,914.23
Consultant Fund	\$ 24,967.49
Escrow Bond Fund	\$ 5,000.00
Kelly Aggregate	\$ 3,240.74
Road & Bridge Operating Fund	\$156,040.20
Hard Surface Road	\$ 95,407.30
<u>Road & Bridge Capital Improvement</u>	<u>\$ 12,500.00</u>
Total:	\$507,345.50
Outstanding Invoices:	\$ 6,147.30
Disbursements	\$615,336.00
<u>Receipts</u>	<u>\$596,921.00</u>
Net:	\$ (18,415.00)

Motion to Approve the Treasurer's Report

Motion: Lu Barfknecht moved to approve the Treasurer's Report as presented, seconded by Carrie Jennings. **Motion carried**

Eureka Township Business

A. General Overview

1. Planning Commission Report

Planning Commission Chair Nancy Sauber provided a summary as follows:

- There are two terms ending on the Planning Commission, and anyone wishing to apply must have their applications turned in no later than the Thursday prior to the April Town Board meeting.
- There were 97 total permits issued last year.
- Regular business included reviewing ordinances and building codes. The sump pump ordinance was checked with the building official before, during and after its adoption, finding no conflicts.
- The boundary protection study is on the website. It was held in reaction to the airport annexation possibility, not just for the airport but looking out into the future.
- Public Hearing was held for the purpose of clarifying the definitions of horticulture and agriculture – citizens involved in those activities are allowed to bring produce or

plantings from outside the township to supplement what they are doing within the township.

- Public Hearings are scheduled before the April meeting to tweak the fence ordinance and right-of-way plantings.
- The Comprehensive Plan is ready to be submitted.
- Possible draft of FAQ's concerning permitted uses on the website.
- Begin preliminary discussion of long-range goals with Town Board and TKDA planner with respect to post 2040 when sewer and water may be available.

2. Town Board Report

Town Board Chair Lu Barfknecht provided a summary as follows:

- Announced present members and their terms.
- Thanked Dan Rogers for his many years of service for the Township.

3. Roads Report

Road Supervisor Dan Rogers provided a summary of 2017 road work as follows:

- Road upkeep completed: Highview – 220th to 240th; 245th St. – Dodd to County line; 250th – Dodd to County line; Essex Avenue – 220th to 225th; 267th East of Highview; Chub Lake Bottoms/Grenada; spot gravel.
- Garbage pick up still a problem, spent \$4,346 last year.
- Tree trimming completed 235th west from Dodd.
- Completed ditch clean outs and mowing.
- Minor frost boils
- Town Hall parking lot chip seal and restripe

Dan Rogers provided a 2018 road work plan as follows:

- Rebuild the corner at 220th and Essex
- Limestone on Ipava south of 257th
- Crack sealing Eureka Estates and Jersey Ct.
- Repair minor frost boils
- Non-compliant/Damaged street sign replacement as budget allows
- New faded street sign replacement – covered under warranty except for labor
- Consider road swap with Dakota County
- Misc. spot graveling; ditch cleanouts and reclaiming; tree and bush removal; ditch mowing and tree trimming.

New Business

Carrie Jennings provided a summary of past Planning Studies as follows:

1. 2003 Commercial-Industrial Land Use Study and 2007 Strategic Vision planning process results:

- New commercial-industrial not be designated
- Lack of sewer and water as a barrier
- Impact on rural quality of life
- Fiscal benefit requires identified zones
- Not a consensus among residents who took survey

2. Commercial Industrial Task Force Final Report October 2011

- Market study and interviews with professionals in commercial/industrial lending, brokerage and development.
- Landowners with interest in development scattered and did not allow identification of a potential zoning district.
- Abundance of empty, pad-ready property in neighboring communities.
- Phase II would have been an infrastructure study and fiscal impact study paid for by developers.
- Could include regional studies of environmental impact.
- Task Force recommended that the Township not proceed with Phase II.
- Estimated cost was \$32,500 in 2009.

3. Boundary Protection Study

- Incorporation as a City – must be declared in the Comprehensive Plan, employ full-time staff, and population of at least 5,000 to be viable and affordable.
- Orderly Annexation – can ask for something in exchange.
- Zoning Strategies – commercial development on border is at risk of annexation

4. Advice from TKDA and Met Council regarding providing sewer and water to parts of the Township:

- Create a Comprehensive Sewer Plan – 20-year plan identifying land area and use, amount of service needed, system phasing, land use, planning and engineering studies.
- Create a Comprehensive Plan Amendment – mapping, public hearing, circulated to adjacent communities. To change the Comp Plan, would have to identify how we were to develop 1,000 acres of land for commercial-industrial and different levels of residential housing; phase in the way the sewer would be taken out into those areas.
- Create a Sewer System Ordinance – what can be discharged, sewer rates and how they would be paid.
- Township would become a “customer” of the MCES – agreement for operation, rates set by the Met Council based on flows.
- Providing water – water supply plan for DNR, DNR permitting process complex in the area of the Vermillion River
- Cost and Time Frame – significant engineering and planning resources, at least a year to complete.

5. House File 2759, Senate File 2481 to limit expansion of runways and upgrading use of airports:

Minnesota Statute 2016, section 473.641, subdivision 4 is amended to read:

Expansion or upgrading of metro airport.

(a) Notwithstanding any other law, the Metropolitan Airports Commission shall not use revenue from any source, as described by section 473.608, ~~for construction of~~ to construct or reconstruct air facilities ~~to that~~:

(1) expand or upgrade the use of an existing metropolitan airport from minor use to intermediate use status ~~without approval in a law~~; or

(2) extend a runway by 150 feet or more at a metropolitan minor use airport.

(b) For the purposes of this section, a minor use airport is defined as an airport with a runway or runways of length no longer than 5,000 feet.

Carrie Jennings stated that citizens can contact their State Senator and Representative and ask that they support this bill language. A resident recommended that the Town Board also indicate support for this bill.

The following questions were asked by the citizens:

Q: When the big sewer system went through Eureka Township, if we were to tap into it, would we have to go through all of the steps? Do we have the ability to tap into it?

A: It is scaled for the Township but there would be a process to go through. The only place we're going to be able to hook into that is along Dodd Blvd.

Q: What's the current status of the airport?

A: The airport petitioned to be annexed to Lakeville so they would have sewer and water. We would like an orderly annexation to potentially do it all at once and get something in exchange.

Q: The airport promised us that roads would be blacktopped, what happened?

A: Orderly annexation is the only way to get some benefits from the airport.

Q: There was a time they requested comments from residents and said they have to answer all of those comments before doing it.

A: We hope to have open houses to get a feel for what you would like to see come out of Lakeville.

6. 2017 Litigation Summary (Attorney Chad Lemmons)

Three separate legal actions, results are as follows:

- Ordinance 3, Chapter 7, Section 3, Eureka Exotic Animal Ordinance is a valid and enforceable ordinance.
- Damages awarded for culvert repairs but guilty party not yet found.
- An action involving Ordinance 3, Chapter 4, Section D(1), Fence Ordinance, was commenced; the matter was resolved through a settlement agreement.

Q: What was the third action about?

A: Lu Barfknecht responded that the reason the Township took action was because the individual was violating the setback ordinance for structures.

Q: The current setback is 30 feet, correct?

A: It was, but has since been changed.

7. Legislative Summary (provided by Attorney Chad Lemmons)

- One-family dwellings are not required to have automatic fire sprinkler systems.
- Deadline for the Town to certify levy extended from September 15th to September 30th.
- Town allowed to make electronic payments to vendors.
- \$300,000 for one-time funding of a noxious weed and invasive plants species on the "to eradicate" list.

- Minnesota Department of Agriculture posts an alert whenever a noxious weed on the eradicate list is first confirmed within a County.
- Money for projects on County, State aid Highways and reconstructing roads with state-wide or regional significance.
- Expenses for constructing a partition fence for agricultural or commercial purposes for production or maintenance of livestock must be shared.

8. Learn More

- Township website redesign
- Quarterly newsletters – receive electronically or can be printed as requested and picked up at the Town Hall.
- Sign up for Township emails to receive notices.
- Newspaper of record is the Sun This Week, Lakeville

Other Business

Lu Barfknecht stated that she had a conversation with one of our residents who suggested mandatory training for the Clerks, Town Board and Planning Commission on the transfer of building rights process.

A resident asked if anyone would be interested in planning a Township picnic around Memorial Day.

Set the Levy for 2019

Treasurer Wilson summarized the proposed 2019 budget stating that anticipated costs are \$605,200 and anticipated income is \$127,700, leaving \$471,500 to be levied.

Q: Can we manage the attorney's fees?

A: We are tracking legal expenses by legal action. These are the costs to have the attorney present at regular meetings.

Motion: Mark Ceminsky moved to set the levy at \$450,000 since the litigations are finished, there are no more litigations at this time and we have filed the 2040 Comp Plan, seconded by Pete Storlie.

Discussion included: there are other fees besides litigation; road maintenance has been over budget due to frost boils and unusual weather that are beyond our control. We raised the road budget; changing road contractors will not help, the cost of gravel is the same no matter who we contract with.

Motion: Cal Pflaum called the question, seconded by Carrie Jennings. **Motion carried.**

Cory Behrendt requested a vote by a count of hands: All in favor: 23, all opposed: 23

Motion failed for lack of a majority.

Motion: Kathleen Kauffman moved to accept the levy as suggested by the Town Board in the amount of \$471,500.

Cory Behrendt requested a vote by a count of hands: All in favor: 25, all opposed: 18

Motion carried 25-18

Treasurer Wilson presented the compensation of staff and appointed officials from the earlier request:

Lu Barfknecht \$2,140
Cory Behrendt \$480
Butch Hansen \$900
Carrie Jennings \$2,130
Donovan Palmquist \$1,010
Dan Rogers \$2,070
Ralph Fredlund \$1,555
Bill Funk \$665
Nancy Sauber \$1,420
Randy Wood \$1,375
Julie Larson \$925
Mira Broyles \$14,491.50
Cheryl \$15,667.88
Marcia Wilson \$9,086.63

Report of Annual Election

Town Clerk, Mira Broyles, read the results of the 2018 Annual Election, not including absentee ballots:

Total number of voters: 338

Supervisor Position #3

Allen Novacek 90 votes
Tim Murphy 245 votes

Supervisor Position #4

Carrie Jennings 155 votes
Mark Ceminsky 181 votes

It was noted that the results are unofficial until confirmed by the Board of Canvass which is scheduled to meet on Thursday, March 15, 2018 at 6:00 PM at the Eureka Town Hall.

Adjournment

Motion: Butch Hansen moved to adjourn the meeting, seconded by Mark Ceminsky.

2018 TOWNSHIP ANNUAL MEETING

Attendance

<u>Name</u>	<u>ADDRESS</u>
Ralph Fredlund	23680 Jersey Ct
Tim Murphy	9116 225th St. W.
Mark Hansen	26190 Highview Ave
Lance Hansen	26190 Highview Ave
Murray Seaber	9445 225th St. W.
Timothy V. Kuntz	9445 225th Street West
Paul Pflum	5780 225th St. W
Cory Behrendt	7861 272nd St. W.
Alice Stortie	10210-235th St. W
Dan Kahl	7980 257th St. W.
Lee Slavicek	6808 235th St. W.
Kelly Brosseth	9235 235th St. W.
Allen Novack	24080 Ibis Ave Lakewood
MaBe Shove	27640 GOLDENROD FARM
Kathleen Kauffman	25506 - Irvine
Chuck Kauffman	"

2018 TOWNSHIP ANNUAL MEETING

Attendance

Name	ADDRESS
GARY GUNDERSON	25361 IPAVA
Dan Giles	23545 Cedar Ave
Linda Ott	25580 Dodd Bld
Gary Smith	4628 235 th St W Fgtn
DAN ROGERS	24403 ICELAND PATH, LAKEVILLE
RANDY WOOD	23775 Essex Farm
Sharon Buckley	10355 225 St W Lakeville
Carl Buckley	10365 225 St W Lakeville
Carl R. Schindler	26600 IPAVA DR W LAKEVILLE
Tara Dennis	8258 257 th St West Farmington MN
Mark Conroy	7226 235 th St W Farmington
Pete Storke	5680 235 th St West Lakeville
Lynia Phelan	24285 Highway Lakeville
Debra Burkhardt	24235 Highway N, LU
Paul Burkhardt	" "

