### **EUREKA TOWNSHIP**

## DAKOTA COUNTY STATE OF MINNESOTA

# **SPECIAL PLANNING COMMISSION MEETING OF JUNE 10, 2019**

### Call to Order

The Eureka Township Planning Commission meeting was called to order at 6:00 p.m. by Chair Ralph Fredlund.

**Members Present:** 

Ralph Fredlund (Chair)

Bill Funk (Vice Chair)

Julie Larson (Commissioner)
Randy Wood (Commissioner)

Allen Novacek (Commissioner) arrived at 6:05 pm

Members Absent:

None

Others Present:

Mark Ceminsky (Town Board Liaison)

Butch Hansen (Town Board Supervisor) Chad Lemmons (Township Attorney)

Ranee Solis (Town Clerk)

Anne Adelmann (Deputy Clerk)

See attached list for all others in attendance.

# **Approval of the Agenda**

*Motion*: Chair Fredlund moved to approve the agenda as presented, seconded by Vice Chair Funk. *Motion carried 4-0*, with Commissioner Novacek absent.

## **Permit Requests**

A. Michael & Eileen Devney – xxxx Denmark Ave – PID# 13-01300-01-010 New Residential Home

**Motion**: Vice Chair Funk moved to forward the application to the Town Board with a recommendation to approve the new residential home for Michael & Eileen Devney, PID# 13-01300-01-010, seconded by Commissioner Larson. **Motion carried 5-0.** 

### **Land Use**

A. David Laursen – 24644 Essex Ave. – PID# 13-01300-50-010 - Lot Split

David Laursen presented the proposed lot split as follows:

Parcel A, consisting of 158.58 acres, and having PIN# 13-01300-50-010.

Parcel B, consisting of 3.43 acres, to be split from parcel A.

**Motion**: Commissioner Larson moved to forward the application to the Town Board with a recommendation to approve the lot split for David Laursen, PID# 13-01300-50-010, seconded by Commissioner Wood. **Motion carried 5-0**.

B. Wayne Hallcock - 5975 280th St. W. - PID# 13-03600-75-030 - IUP Temporary Borrow Pit

Mr. Hallcock was not present to represent his application nor answer questions. It was noted that the applicant did not present a complete application nor a reclamation plan.

**Motion**: Commissioner Larson moved to recommend denial of the application for reasons stated in Ordinance 6, Chapter 4, Sections 1 and 2, and moved to waive the 6-month rule to allow the applicant to re-apply at any time, seconded by Chair Fredlund. **Motion carried 5-0.** 

### **Old Business**

A. Jerome Phillipe – 10113 280th St. W. – PID# 13-03100-52-014 – Communication Tower

Jerome Phillipe was accompanied by Dennis Carpenter, Dan Peters and Lucas Owen of the radio station.

Chair Fredlund began discussion by stating that a 300-ft. tower is not an allowed use in the Agricultural District. He added that, under Ordinance 3, Chapter 2, Conditional Uses and Structures "All other uses and structures which are not specifically permitted as a right or by Conditional Use Permit or Interim Use Permit, including public stables and boarding of dogs, shall be prohibited in the Agricultural District."

**Motion**: Commissioner Larson moved to recommend denial to the Town Board for the Phillipe communication tower for PID# 13-03100-52-014, seconded by Commissioner Wood with a friendly amendment by Chair Fredlund that this is due to it not being an allowed use in the Agricultural District. **Motion carried 4-1**, with Vice Chair Funk opposed.

**Motion**: Chair Fredlund moved to schedule a tentative Public Hearing on the communication tower for Jerome Phillipe for Tuesday, June 25, 2019 at 7:00 p.m. pending the final decision of the Town Board, seconded by Vice Chair Funk. **Motion carried 5-0.** 

# **Adjournment**

*Motion*: Chair Fredlund moved to adjourn the meeting, seconded by Vice Chair Funk. *Motion carried 5-0.* 

Meeting adjourned at 6:51 p.m.

Ranee Solis, Clerk				
Minutes Officially Approved on:	7/2/19 Date			
By: Alexha	amussion Chair			
Planning Commission Chair				

Respectfully submitted,



# Special Planning Commission Meeting

Attendance Monday, June 10, 2019 6:00 PM

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