

EUREKA TOWNSHIP

**DAKOTA COUNTY
STATE OF MINNESOTA**

SPECIAL TOWN BOARD MEETING OF JULY 16, 2019

Call to Order

The Eureka Township Town Board meeting was called to order at 7:01 p.m. by Chair Donovan Palmquist.

Members Present: Donovan Palmquist (Chair)
Tim Murphy (Vice Chair)
Butch Hansen (Supervisor)
Mark Ceminsky (Supervisor)
Lu Barfknecht (Supervisor)

Members Absent: None

Others Present: Ranee Solis (Town Clerk)

See attached list for all others in attendance.

Motion: Supervisor Hansen moved to schedule a Special Town Board meeting on July 22, 2019 at 6:00 p.m., seconded by Supervisor Ceminsky with a friendly amendment that the meeting is for Chris Hale and MPM (Sibley Aggregates) discussion. *Motion carried 5-0.*

Culvert Repair/Replacements

Discussion about two culverts in Eureka Estates, on Iceland and Iberia, included:

- The culverts need to be lowered to make them functional.
- The entire Board should be informed of what is occurring, and the expense.
- Letters should be sent to the owners that have rocks impeding the culverts.

Motion: Chair Palmquist moved to approve up to \$9,000 to repair, and make functional, the two culverts on Iberia in Eureka Estates, seconded by Supervisor Barfknecht. *Motion carried 5-0.*

Motion: Supervisor Ceminsky moved to accept written approval from the land owners, Dan Rogers and Lisa Vonderhaar, to complete the repairs of the culverts on Iberia, seconded by Chair Palmquist. *Motion carried 5-0.*

Adjournment

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Ranee Solis

Ranee Solis, Town Clerk

Minutes Officially Approved By:  on: 10/12/11
Town Chair Date

EUREKA TOWNSHIP

Dakota County, Minnesota



Special Town Board Meeting

Attendance

Tuesday, July 16, 2019

7:00 PM

Printed Name

Lise Vanderher
Nancy Sauber

Address

2401 Iberie Ave.
9445 225th St. W. Lakeville

Eureka Township
Dakota County
State of Minnesota



Eureka Township
25043 Cedar Ave
Farmington, MN 55024
952-469-3736

July 16, 2019

RE: Permission to repair and lower culverts

Dan Rogers
24403 Iceland Path
Lakeville, MN 55044

We hereby grant permission for Eureka Township and their contractor to perform necessary repairs/replacement of two culverts that abut my property on Iceland Path.

Daniel M. Rogers
Property Owner

7-16-2019
Date

Ranee Solis
Clerk
Eureka Township

Eureka Township
Dakota County
State of Minnesota



Eureka Township
25043 Cedar Ave
Farmington, MN 55024
952-469-3736

July 16, 2019

RE: Permission to repair and lower culverts

Mike & Lisa Vonderharr
24401 Iberia Avenue
Lakeville, MN 55044

We hereby grant permission for Eureka Township and their contractor to perform necessary repairs/replacement of two culverts that abut my property on Iberia Avenue.

Handwritten signature of Mike & Lisa Vonderharr in blue ink.

Property Owner

07-16-19

Date

Ranee Solis
Clerk
Eureka Township