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 then 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.

Ranee Solis, Town Clerk

Minutes Officially Approved By:

On: 10/12/t

Respectfully submitted,

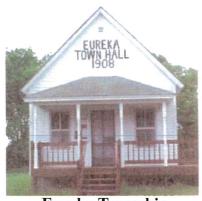


Special Town Board Meeting

Attendance Tuesday, July 16, 2019 7:00 PM

Addiess	24401 Iberiz Ale.	9445 225th St.W. Lakeville			
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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.

Property Owner

1. Kager 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.

Property Owner

Date

Ranee Solis Clerk Eureka Township