

EUREKA TOWNSHIP

**DAKOTA COUNTY
STATE OF MINNESOTA**

TOWN BOARD MEETING OF AUGUST 12, 2019

Call to Order

The Eureka Township Town Board meeting was called to order at 7:00 p.m. by Chair Donovan Palmquist and the Pledge of Allegiance was given.

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

Others Present: Chad Lemmons (Kelly & Lemmons)
Bill Funk (Planning Commission Liaison)
Ralph Fredlund (Planning Commission Chair)
Marcia Wilson (Treasurer)
Ranee Solis (Town Clerk)

See attached list for all others in attendance.

Approval of the Agenda

The following changes were made to the agenda:

1. Move the Treasurer's Report after Land Use Requests.
2. Move the Sheriff's Department Update after Approval of the Agenda.
3. Move the Road Contractor Update to after 8:30 p.m.
4. Add item B. Eureka Estates Out Lots under Road Contractor Update.
5. Add item J. Liaisons under Old Business.
6. Add item K. Communications from Board members under Old Business.
7. Add item L. Noise Complaint Update under Old Business.

Motion: Supervisor Barfknecht moved to approve the Agenda as amended, seconded by Chair Palmquist. *Motion carried 5-0.*

Sheriff's Department (Deputy Reiners)

- Hands-free law is in effect as of August 1, 2019.
- Scam calls continue to occur, do not give out personal information.
- Noise complaint requires decibel meter for verification.

Public Comment

A. Those Signed In:

1. Kathleen Kaufmann of 25506 Ipava Avenue spoke about the proposed communication tower and urged the Board to think about requirements on aesthetics, co-location, removal and engineering proposals.
2. Mike Vonderhaar of 24401 Iberia Avenue spoke about the blocked culvert on Iberia and asked when it will be cleaned out. Supervisor Ceminsky stated that Otte Excavating placed aprons recently. Supervisor Hansen stated they will get Otte Excavating back out there.
3. Nancy Sauber of 9445 225th St W. spoke about the open meeting law. Comments are attached.
4. Beth Eilers of 10185 250th St. W. spoke about commercial-industrial work group and the communication tower. Comments are attached.

B. All Others

1. Ken Olstad – communication tower.

Chair Palmquist read Mr. Olstad’s comments for the record. Comments are attached.

Chair Palmquist asked if there were any others who would like to speak. Hearing none, the Public Comment period was closed.

Citizen Business

(None)

Planning Commission Update (Bill Funk – Liaison)

A. Summary of the July 22, 2019 Planning Commission Public Hearing

B. Summary of the August 6, 2019 Planning Commission Meeting

- Ron Kveton had a question about building rights, he will check with the County to confirm whether his parcel is pre-1982.
- Recommended approving an accessory building for Thomas Reis.
- Recommended approving an accessory building and solar energy for Michael Hart.
- Tabled discussion on the radio tower overlay language pending direction from the Board.
- Approved the minutes of the July 2, 2019 Planning Commission meeting.
- Approved the minutes of the July 22, 2019 Public Hearing.

C. Inspections on Ag-Exempt Buildings

Planning Commission Chair Fredlund requested clarification of the Commissioner’s duties regarding inspections on ag-exempt buildings. The Town Board explained that the planning commission is paid \$25 to check the staked-out boundaries of the building to check the setbacks prior to construction.

Permit Requests

A. Thomas Reis, 25150 Cedar Ave, PID# 13-02200-29-020 – Accessory Building

B. Michael Hart, 7345 Granite Path, PID# 13-02200-32-014 – Accessory Building

C. Michael Hart, 7345 Granite Path, PID# 13-02200-32-014 – Solar Energy

Motion: Supervisor Hansen moved to approve Permit Request items A. through C. as a consent agenda, seconded by Chair Palmquist. *Motion carried 5-0.*

Land Use Requests

(None)

Treasurer's Report

Motion: Supervisor Ceminsky moved to approve the Treasurer's Report as read, seconded by Vice Chair Murphy. *Motion carried 5-0.*

A. Bills and Receipts

Motion: Chair Palmquist moved to table the Bills and Receipts until after the Road Contractor Update, seconded by Vice Chair Murphy. *Motion carried 5-0.*

Motion: Vice Chair Murphy moved to approve the CFS propane proposal of \$1,099, seconded by Chair Palmquist. *Motion carried 5-0.*

B. Budget

Motion: Supervisor Ceminsky moved to transfer \$65,000 from Dust Control to be applied as follows, seconded by Supervisor Hansen: Snow Removal \$52,933, Asphalt Maintenance \$325, Signage \$6,692, Ditches \$5,050. *Motion carried 5-0.*

Treasurer Wilson requested to meet with Board members to discuss the General Fund budget, Supervisor's Ceminsky and Hansen agreed to meet with Marcia. Supervisor Barfknecht requested that a special meeting be posted in case other supervisors wanted to attend.

Motion: Supervisor Barfknecht moved to post a Special Meeting for Monday, August 19, 2019 at 1:00 p.m. to discuss the General Fund Budget, seconded by Chair Palmquist. *Motion carried 5-0.*

C. Remaining Reports: Outstanding Invoices/Escrows/Permit Worksheet

Motion: Chair Palmquist moved to approve the remaining reports, seconded by Vice Chair Murphy. *Motion carried 5-0.*

Supervisor Hansen requested that the Treasurer provide the 2018 open permits at the September meeting.

D. State Auditor Recommendations on Reserve

Treasurer Wilson stated that the State Auditor recommends that townships maintain five months of expenses in reserves. The Board asked about the CD's and amounts to which Treasurer Wilson explained that there are 2 CD's totaling \$81,068 that are for the General Fund and one CD in the amount of \$25,631 for Road and Bridge. The bank charges one month of interest to cash in a CD.

E. Treasurer Report/Meeting Minutes

Treasurer Wilson requested that the bank balances, approved claims and staff payroll be included in the meeting minutes on the website. Attorney Lemmons stated he would look into posting of payroll on the website, it might be proper to list the net pay amount for all employees combined.

Motion: Chair Palmquist moved to add pertinent information from the Treasurer's Report into the minutes on the website, seconded by Supervisor Hansen. *Motion carried 5-0.*

F. Special Meetings

Treasurer Wilson asked if any of the recent Special Meetings should be billed to the requestor. The Board advised that the public hearing for the communication tower for Jerome Phillippe should be deducted from the escrow provided at application and that the special meeting requested by MPM should be billed to them.

New Business

A. CUP Review – Verizon (Magellan Pipeline), 7708 225th St. W., PID# 13-00400-76-010

Motion: Supervisor Barfknecht moved to accept and approve the CUP renewal for Verizon, seconded by Supervisor Hansen. *Motion carried 5-0.*

B. Jerome Phillippe, 10118 280th St. W. – Text Amendment for Communication Tower

It was noted that, although the applicant was not present, Jerome Phillippe had signed a Representative Authorization form to allow Dennis Carpenter from BOB FM to represent the text amendment request.

Motion: Supervisor Hansen moved to approve the text amendment request for Jerome Phillippe with added verbiage that there can be no more than one tower every five linear miles, seconded by Vice Chair Murphy. Discussion included that the overlay district proposed by the attorney would create a new zoning district which requires a public hearing. Supervisor Barfknecht *Called the Question*, seconded by Chair Palmquist, *motion carried 3-0*, with Supervisors Ceminsky and Hansen abstaining. *Vote on the original motion carried 3-2*, with Supervisor Barfknecht and Chair Palmquist opposed.

1. Overlay District memo from Township Attorney

Item discussed above, no action taken.

Road Contractor Update (Otte Excavating)

Supervisor Barfknecht asked Bryce and Jason Otte to explain what has been done with culverts in Eureka Estates on Iberia and Iceland. Bryce Otte stated that the township has not been billed for any culverts, they billed \$1,090 for two aprons. He explained that he needs

permission from the owners of out lots A, B and C to mow the area and provide drainage, the mowing quote is around \$3,500.

Motion: Supervisor Ceminsky moved to authorize Attorney Lemmons to write a letter to determine the owners of the out lots, seconded by Supervisor Hansen with a friendly amendment for Supervisor Ceminsky to work with the Clerk. *Motion carried 5-0.*

Motion: Supervisor Hansen moved to approve the Claims and Receipts from the Treasurer's Report, seconded by Supervisor Ceminsky. A roll call vote was taken:

Supervisor Ceminsky: Aye
Supervisor Barfknecht: Aye
Chair Palmquist: Aye
Vice Chair Murphy: Aye
Supervisor Hansen: Aye

Motion carried 5-0.

Bryce Otte provided a quote to place two gates on Chub Lake crossing to be able to easily close off the road as needed.

Motion: Supervisor Ceminsky moved to put up gates on each end of Chub Lake crossing, seconded by Supervisor Barfknecht. Chair Palmquist requested one more bid to be presented at the September meeting. *Motion withdrawn.*

Motion: Supervisor Ceminsky moved to table approving the gates on each end of Chub Lake crossing until the September Town Board meeting, seconded by Supervisor Barfknecht.

Motion carried 5-0.

A. Road Status (Mark Ceminsky)
(None)

B. Eureka Estates out lots
Previously addressed above.

New Business (Continued)

C. North Cannon Watershed JPA

Motion: Chair Palmquist moved to table the North Cannon Watershed JPA until the September meeting to allow the attorney to review the agreement, seconded by Supervisor Hansen. *Motion carried 5-0.*

D. Planning Commission Dates

Motion: Supervisor Ceminsky moved for the Planning Commission meetings to be moved to Mondays, seconded by Supervisor Hansen. The Board agreed to table the item until the September meeting to allow the Planning Commissioners to discuss this at their next meeting. *Motion withdrawn.*

E. Clerk and Treasurer Financial Responsibilities

Attorney Lemmons presented that the Clerk is required to counter-sign the claims list after Board approval and to keep all records for the Township. The Treasurer must provide all of

the financial records for the year to the clerk five days prior to the annual meeting. It is treasurer's responsibility to keep track of all invoices and decide which invoices should be paid. Supervisor Barfknecht stated that the Clerk is keeping electronic copies of all invoices and creating vendor files for ease of access, to which Attorney Lemmons agreed that there is not a problem with this.

Old Business

A. Dakota County Sheriff

Supervisor Ceminsky asked whether the Sheriff would agree to meet with the Board. Vice Chair Murphy stated that he has agreed to meet with any of the Board members upon request. Supervisors Hansen and Ceminsky explained that the request to meet with the Sheriff is due to non-enforcement of our ordinances. Supervisor Barfknecht pointed out that our contract with the Sheriff states that issuing citations is at the Sheriff's discretion. The town cannot amend the contract to add ordinances without going through the process of obtaining approval from the County Board and review by the County Attorney. Changing our Ordinances will not necessarily change how the Sheriff's Department will respond to violations or their decision to issue citations.

B. Ordinance Misdemeanors

Supervisor Ceminsky asked Attorney Lemmons to explain the process of issuing administrative citations. Attorney Lemmons stated that the Town Board would have to appoint someone to administer citations and hire a hearing officer.

Attorney Lemmons suggested submitting the new parking ordinance to the Clerk of the Board of Commissioners and to the County Attorney and get them to adopt a resolution recognizing and agreeing to enforce it.

Motion: Chair Palmquist moved to forward the parking ordinance amendment to the County Commissioner, Mike Slavic and to the County Attorney for their review and consideration, seconded by Supervisor Barfknecht. *Motion carried 4-0*, with Supervisor Hansen abstaining.

C. Open Meeting Law (Chad Lemmons)

Attorney Lemmons discussed his memorandum on situations that the open meeting law applies to. According to the court's interpretation, it applies whenever there is a quorum of any group, such as a town board, planning commission or committee of the town board, which has a quorum of either group. If it consists of three board or planning commission members, the open meeting law applies. The committee has to have the power to make decisions in order for the law to apply.

Attorney Lemmons discussed Doodle poll as it relates to the open meeting law. As long as it deals strictly with the issue of scheduling meetings, not discussing any business of the town, he sees no problem with it.

D. Commercial Group Open House

Motion: Supervisor Ceminsky moved to kill any commercial-industrial within Eureka Township completely, seconded by Supervisor Barfknecht. Discussion included adding this

to next year's annual meeting ballot as a referendum. Supervisor Ceminsky *Called the Question*, seconded by Supervisor Barfknecht, *motion carried 4-0*, with Supervisor Hansen abstaining. *Vote on the original motion carried 3-0*, with Supervisors Hansen and Ceminsky abstaining.

Chair Palmquist called for a recess from 11:07 p.m. to 11:18 p.m.

E. Chris Hale Update

The Clerk stated that Mr. Hale submitted the demolition and deck permit applications, which the Clerk forwarded to Inspectron. Mr. Hale paid the double fee for the demolition permit and will be charged a double fee for the deck once the building inspector provides the list of fees.

F. MN Paving & Materials (Sibley Aggregate) Monthly Report

The Board acknowledged receipt of the monthly report as required at the Special meeting.

G. Missing Award Update

The Board asked the Clerk to check with Dakota Electric about replacing the missing award.

H. Lighting Rebates – Dakota Electric

The Board must submit an estimate of the total cost of the entire project, and complete the entire project, in order to qualify for the rebate.

I. Dakota County Commercial Zoning

Attorney Lemmons offered to speak with the County about tax assessing properties in the Township as commercial.

J. Liaisons

Supervisor Ceminsky announced his resignation as the road liaison. Supervisor Hansen stated that if Supervisor Ceminsky steps down, so will he. Chair Palmquist asked Supervisor Ceminsky to take some time to think about it, which Supervisor Ceminsky agreed to do.

K. Communications from Board Members

Supervisor Ceminsky reminded the Board that no one supervisor can make decisions, it must be brought to the entire five-member Board.

L. Noise Complaint Update

Chair Palmquist and Vice Chair Murphy met with the complainant who is getting a decibel meter in order to provide evidence for the Sheriff's department.

Other Business

A. Clerk Update

1. Controlled Entry System Quote

The Clerk announced that the lowest quote, received from Floyd Total Security, is \$3,690 with a \$40 per month hosting service fee. Supervisor Hansen offered to check into systems that could be self-hosted.

2. Newsletter Frequency

The Clerk stated that the Deputy Clerk would like to produce a more frequent newsletter so that the citizens receive pertinent information in a timely manner. The Board agreed to start providing the newsletter every other month on a trial basis and revisit at a later time.

Approval of Meeting Minutes

A. Approve the July 8, 2019, Town Board meeting minutes

Motion: Supervisor Ceminsky moved to approve the July 8, 2019, Town Board meeting minutes as presented, seconded by Vice Chair Murphy. *Motion carried 5-0.*

B. Approve the July 16, 2019, Special Town Board meeting minutes

Motion: Chair Palmquist moved to approve the July 16, 2019, Special Town Board meeting minutes as amended, seconded by Vice Chair Murphy. *Motion carried 4-0, with Supervisor Barfknecht abstaining.*

C. Approve the July 22, 2019, Special Town Board meeting minutes

Motion: Supervisor Barfknecht moved to approve the July 22, 2019, Special Town Board meeting minutes as amended, seconded by Vice Chair Murphy. *Motion carried 5-0.*

D. Approve the July 24, 2019, Special Town Board meeting minutes

Motion: Vice Chair Murphy moved to approve the July 24, 2019, Special Town Board meeting minutes as presented, seconded by Supervisor Hansen. *Motion carried 4-0, with Chair Palmquist abstaining.*

Adjournment

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

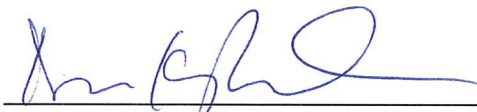
Meeting adjourned at 12:25 a.m.

Respectfully submitted,



Ranee Solis, Town Clerk

Minutes Officially Approved By:



Town Chair

on: 10/15/19
Date

Nancy Sauber 9445 225th St. W., Lakeville

I realize the topic that I want to address is on your agenda this evening. I am taking this opportunity to make my comments before you come to that item.

My input refers to Martin Norder's statement regarding the Open Meeting Law (OML) opinions given thus far concerning the C/I "work group." When commenting on the Board's request to look at this matter more closely, he stated, "We have been 'hanging our hats' on whether a body is decision-making."

I contend that this view is narrow and is not inclusive of what the OML references.

Page 1 of the Reuvers document I gave you last month states "The MN OML applies to ALL meetings of townships and ANY COMMITTEES, SUBCOMMITTEES, departments or commissions of the township." Further, it states "OML applies to any gathering or 'meeting' of a quorum or more of public officials where members **discuss, decide OR retrieve information** as a group on issues related to the official business of the public body." **Note the use of "or."** It goes on to say a 'quorum' is a majority of the township board OR COMMITTEE. The C/I "work group" **is** a committee appointed by the Board. Their meetings do not contain quorums of the Town Board or the Planning Commission, but they **are** held by a **quorum of the committee appointed by the Board.**

They discuss whether C/I use should be instituted in our zoning code. Clearly, this is related to official business. They do not make **final** decisions, but they **do** make decisions as to what to recommend to the Board. They have gathered or retrieved information on this issue, spending taxpayer dollars through use of the TKDA planner. They have *decided* whether to accept or reject her recommendations on their way to advising the Board on this subject.

On page 7, (3) of the Reuvers document it states, "The Attorney General has advised citizen advisory panels which are appointed by the governing body are also subject to OML... Commonly such committees will be responsible for researching a particular area or submitting a recommendation to the board for its approval. Such committees are usually advisory and the board is still responsible for making *final* decisions."

When page 8 of the Reuvers document goes on to say "These types of meetings may **also** be subject to OML if the committee contains a quorum or more of the board or has decision making authority, this is citing an **additional** reason that a meeting of a committee may be subject to OML. The C/I "work group" does not contain a quorum of these two bodies, *but it does contain a quorum of the Board-appointed committee.*

In the past, the meetings of the Citizens Advisory Committee (CAC) were advised to be subject to OML. In the past, the C/I Task Force that I, among others, served on was advised to be subject to OML. In neither of these two instances did the committee have decision making authority as to the final outcome, but they certainly did discuss and make decisions concerning gathered information and culminated in submitting a recommendation the Town Board. The C/I "work group" is a similar grouping with the task of exploring the subject to culminate in a recommendation to the Board. It doesn't matter if it is called a "work group" or a "task force." It is still a board-appointed committee. By our Ordinance it should have five members and is called a Special Committee.

The two past committees I referenced above recorded their meetings, wrote, approved, and posted minutes and provided public copies of all documents they referred to during their discussions. Strangely, the C/I "work group" feels it does not have to provide *any* public copies, and *has refused* to do so, but it has also defied the Town Board's specific instructions of **recording their meetings and submitting minutes**. This last has been noted publicly several times, yet the Board does nothing to ensure that their directive is followed. Why not?

There has been no real transparency to the citizens as to this important topic and how wisely their money has been spent, with the "work group" rejecting Ms. Clapp-Smith's advice and professional direction *during their meetings*. Has even the Board been informed, for instance, that she recommended two, not four, districts? The "work group" has never publicly elaborated on their rationale for this rejection, nor have I witnessed that they have informed the Board as to this rationale. They simply dug in their heels and insisted on four areas. Based, really, on what? Since their meetings have been deemed not subject to the OML, how many citizens even know of this? Perhaps only those allowed to be present "as a courtesy?" How many citizens may want to weigh in on this particular decision as well as others that they may never be aware of? It is not a

“courtesy” to be “allowed” to listen to this group. Every citizen has a stake in their discussions, the information gathered, and their decisions to recommend one thing or the other to the Board. Openness protects the public.

Thank you.

8/12/2019

Beth Eilers
10185 250th St. W.
LAKewille, Eureka Township

Tonight you are going to be asked to decide as to whether or not to continue the pursuit of the commercial zoning inquiry. And to that I must state that the citizens of this township elected you, so that you could be their voice on issues that come before you. NOT to be the voice for a corporation, NOT to be the voice for an individual interest when it negatively effects the other township residents, but to be the voice for the MAJORITY when there is a BENEFIT for the majority.

Over the past several months you have repeatedly heard from numerous citizens of this township express concerns regarding misinformation and lack of factually based information going into or coming out of the commercial zoning working group conducting this inquiry. The citizens have expressed dismay as to the way some members of the commercial zoning working group have made demands of the town board members rather than RECEIVE direction from them. These citizens also expressed their concerns for the negative impact allowing such a zoning change would bring to this township.

On July 9th all but one of you were present at the recent open house regarding the commercial zoning inquiry. That night the citizens of this township filled this room up! That night you heard the citizens overwhelmingly express their opposition to the proposed commercial zoning change.

They asked hard questions, questions that frequently went unanswered, such as where is the market research that demonstrates the need or customer base for the commercial zoning change and why has that not done prior to spending the money development planning.

That night posters were placed around the room containing questions about commercial development. The township citizens were allowed to place stickers on these posters, red equaled against the idea and green was for the idea.

This room was a sea of posters covered in red. In addition to expressing their opinions on the posters, the township citizens vocally stated their desire for this inquiry to stop including the reading of the motion made and passed at the 2019 Annual Township meeting requiring the stopping of the commercial zoning inquiry.

I implore you to consider the following:

At two annual township meetings the majority of the citizens of this township in attendance at those meetings have spoken clearly and loudly that they do not want this commercial zoning change.

At two open houses for the commercial zoning change inquiry the majority citizens of this township in attendance at those open houses have spoken clearly loudly that they do not want this commercial zoning change.

There is no demonstrated immediate need for a commercial zoning change to take place!

The township is out of money and over budget. To spend another penny on this inquiry would be an irresponsible management of the township tax dollars paid by the residents of this township.

There are many other immediate needs in this township! Needs that affect the majority of the township residents and that require immediate expenditures and attention.

As a tax paying resident of this township I am asking the town board members to put a stop to this tonight! DO NOT authorize any additional tax payer money or another minute of time be spent by the members of this town board or the commercial working group on the commercial zoning change.

Switching gears to the communication tower

I can recall not so long ago when the utility companies held public comment meetings about power lines and pipelines that were going to run through Eureka Township. I attended the public comment meetings held for these utilities, I listened as multiple people, farmers working in our township as well as regular citizens, expressed their concerns, frustration and opposition to these towers.

I remember hearing many people repeat the same statement, where is are the Eureka Township board members, why are they not fighting this with us? Why are they silent? Now I realize that this is not the same town board, but that board remained silent as these utility companies marched through the township with their large power towers.

I heard many say then that utility companies looked at Eureka Township as a hot bed of opportunity to bring their towers, power lines, gas lines and soon on through the township because it is an unorganized township with lots of open space.

Well to my amazement we are again, but this time there is a request by someone to invite the installation of a communication tower in our township for the. Based on the degree of opposition expressed towards the utility towers and power lines by the Eureka Township citizens, I do not understand why the board is entertaining the idea of allowing this to happen.

The first question that needs to be asked is what benefit this brings to the majority citizens of this township. I can almost guarantee you the answer is that there is no benefit. This request does not follow the rural farming nature of this township. Beware as this is MORE than a slippery slope!

The proposed tower is a large, unattractive tower that will negatively affect landscape of Eureka Township and the enjoyment by the residents of our rural farming area known for beautiful hay and crop fields, and grazing livestock.

I strongly encourage you to reject this request.

Barfknecht, Lucretia

From: Beth E <k9hary@gmail.com>
Sent: Sunday, August 11, 2019 11:28 PM
To: Barfknecht, Lucretia; Lu Barfknecht
Subject: Communication Tower Installation in Eureka Township

CAUTION: This email originated outside of the organization.

DO NOT CLICK links or open attachments unless you recognize the sender and know the content is safe.

I am writing to express my concerns regarding the request to allow for a communication tower to be installed in our Eureka Township. I can recall not so long ago when the utility companies held public comment meetings about power lines and pipelines that were going to run through Eureka Township. I attended the public comment meetings held for these utilities, I listened as multiple people, farmers working in our township as well as regular citizens, expressed their concerns, frustration and opposition to these towers. I remember hearing many people repeat the same statement, where is are the Eureka Township board members, why are they not fighting this with us? Why are they silent? And silent that board was as these utility companies marched through the township with their large power towers.

I heard many say then that utility companies looked at Eureka Township as a hot bed of opportunity to bring their towers, power lines, gas lines and soon on through the township because it is an unorganized township with lots of open space.

Well to my amazement we are again, but this time there is a request by someone to invite the utility company into our township. Another company wants to put up a very large broadcasting tower for. Based on the degree of opposition expressed towards the utility towers and power lines by the Eureka Township citizens, I do not understand why the board is entertaining the idea of allowing this to happen.

The first question that needs to be asked is what benefit this brings to the citizens of this township. I can almost guarantee you the answer is that there is no benefit. This request does not follow the rural farming nature of this township. This is more than a slippery slope! The proposed tower is a large, unattractive tower that will negatively affect view landscape of Eureka Township, and the enjoyment by the residents of our rural farming area known for beautiful hay and crop fields.

I strongly encourage you to reject this request.

Respectfully submitted,

Beth Eilers

EUREKA TOWNSHIP

Dakota County, Minnesota



Town Board Meeting

Attendance

Monday, August 12, 2019
7:00 PM

Printed Name

Address

Jody Arman-Jones

6985 255th St. W.

Kathleen Hauffman

25506 Spawer

Lise Vonderheer

24401 Iberic Ave.

Mike Vonderheer

24401 Iberic Ave.

Mike Callahan

23024 411th Ave

Thomas Reis

2515D Cedar Ave

Andie G. Giesecke

1905 3rd Main St (in PM Aggs)

Printed Name

Nancy Sauber

Brian Aherm

Deputy Reimus

Becky Bunting

Celoria Belzer

Alyssa

Anna Powell

Michael Hart

Address

9445 225th St. W. Lk Vj

6415 235th St W Farmington

DCSD

5092 220th St W

24335 Dobbie Blvd

8875 225th St. W.

24030 Fiber + Sho

7345 Granite Park

Treasurer Report August 12, 2019

Bank Balance

July 31, 2019

Checking Account	\$1,890.73
Outstanding Checks	-\$1,030.63
Savings Account	\$385,298.64
CD Accounts	\$106,698.92
	\$492,857.66

Total Investments \$491,997.56
--

ACCOUNT BALANCES **\$492,857.66**

Petty Cash In
Cash Box

\$100.00

TOTAL INCLUDING CASH **\$492,957.66**

	CD Matures	Original Investment
\$39,942.44	6/29/2021	5 yr
\$41,125.60	6/27/2022	5 yr
\$25,630.88	6/22/2023	5 yr
\$106,698.92		

ACCOUNT BALANCES **\$611,146.57**
on 7/31/2018

TOTAL DISBURSEMENTS

Total July Claims	\$58,606.57
Total July Payroll	\$4,514.01
	\$63,120.58

CBK
ALP 12
me

Date Range : 8/1/2019 To 8/31/2019

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
08/12/2019	Internal Revenue Service	fed tax deposit due in Aug	3909	\$965.42	100-41421-122-212 100-41421-125-212 100-41422-122-212 100-41422-125-212 100-41422-115-212 100-41425-122-212 100-41425-125-212 100-41425-115-212	Treasurer Treasurer Deputy Deputy Deputy Clerk Clerk Clerk	\$168.18 \$39.34 \$113.26 \$26.50 \$18.75 \$403.81 \$94.44 \$101.14
08/12/2019	PERA	Aug 19 payroll pmt	3910	\$773.68	100-41421-121-212 100-41422-121-212 100-41425-121-212	Treasurer Deputy Clerk	\$189.88 \$127.90 \$455.90
08/12/2019	Otte Excavating Inc.	July 19 road bill	3911	\$17,638.15	201-43230-313-236 201-43133-313-203 201-43122-313-201 201-43127-313-233 201-43122-313-230 201-43128-313-231 201-43122-313-201	Waste (Refuse) Collection Gravel/ Hauling/ Related Work Unpaved Streets Signage Unpaved Streets Culverts/ Ditches Unpaved Streets	\$1,175.00 \$1,745.00 \$9,828.00 \$575.00 \$2,901.15 \$1,090.00 \$324.00
08/12/2019	Kelly & Lemmons, P.A.	July Legal Bill	3912	\$4,523.10	100-41615-304-216	Legal Services	\$4,523.10
08/12/2019	TKDA	Professional services invoice 002019002470	3913	\$277.02	240-41960-314-223	Planning and Zoning	\$277.02
08/12/2019	Anderson Rock and Lime Inc.	Gravel July	3914	\$28,936.64	201-43133-224-201	Gravel/ Hauling/ Related Work	\$28,936.64
08/12/2019	Earl F Anderson	road signs Invoice 0120657-IN	3915	\$329.80	201-43127-226-233	Signage	\$329.80
08/12/2019	Dakota Electric Association	July Electric Bills	3916	\$225.69			

Handwritten signatures and initials:
 cba
 R
 JMC
 [Signature]

Date Range : 8/1/2019 To 8/31/2019

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
08/12/2019	DSI/LSI	acctnt# 007602 July bill	3917	\$79.73	100-41940-381-220	General Government Buildings and Plant	\$210.69
08/12/2019	Culligan	July bill	3918	\$65.40	100-41940-381-220	General Government Buildings and Plant	\$15.00
08/12/2019	T & C Commercial Cleaning	Cleaning Town Hall	3919	\$130.00	100-41940-382-220	General Government Buildings and Plant	\$79.73
08/12/2019	MN Dirt Works	Lawn Service July	3920	\$650.00	100-41940-315-220	General Government Buildings and Plant	\$65.40
08/12/2019	CENTRAL FARM SERVICES	Customer ID 105983 Prepay 1400 Gallons for 19 -20 season at 1.099	3921	\$1,538.60	100-41940-316-220	General Government Buildings and Plant	\$130.00
08/12/2019	BroadView Technology Solutions LLC	invoice Aug bill	3922	\$193.00	100-41920-309-212	General Government Buildings and Plant	\$650.00
08/12/2019	De Lage Landen Financial Services I	Aug services	3923	\$95.83	100-41920-309-212	Data Processing	\$1,538.60
08/12/2019	JTN Communications	invoice 611 for Aug 1	3924	\$199.00	100-41425-352-218	Clerk	\$193.00
08/12/2019	JTN Communications	invoice for Sept 1	3925	\$199.00	100-41920-325-213	Data Processing	\$95.83
					100-41920-325-213	Data Processing	\$199.00

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08/12/2019	Frontier Communications	Acct 952046903736 053101 7 July bill	3926	\$100.84	100-41940-321-213	General Government Buildings and Plant	\$100.84
08/12/2019	Tops Inc	Invoice 40891 for postcard mailings	3927	\$438.16	100-41425-322-212	Clerk	\$438.16
08/12/2019	Angell Aire	Air Conditioner Repairs on July 11	3928	\$355.00	100-41940-223-220	General Government Buildings and Plant	\$355.00
08/12/2019	Display Sales	INV 019807	3929	\$73.00	100-41425-201-212	Clerk	\$73.00
08/12/2019	Custom Office Products	Office supplies Invoice 00036389	3930	\$101.25	100-41425-202-218	Clerk	\$101.25
08/12/2019	CardMember Services	M Wilson acct 5669 Email service	3931	\$31.20	100-41421-325-212	Treasurer	\$31.20
08/12/2019	CardMember Services	R Solis 9554 website service	3932	\$235.98	100-41425-325-212	Clerk	\$235.98
08/12/2019	Mark Ceminsky	mileage and building inspection	3933	\$451.08	201-43129-331-222 100-42401-312-210	check roads Building Inspections Administration	\$376.08 \$75.00
Total For Selected Claims				\$58,606.57			

Handwritten signatures and initials in blue ink.

Date Range : 8/1/2019 To 8/31/2019

Date Vendor Description Claim # Total Account # Account Name Detail

Charles Hansen	City Council/Town Board					Date
Donovan K Palmquist	City Council/Town Board					Date
Lucretia Barfknecht	City Council/Town Board, Chair					Date
Mark Ceminsky	City Council/Town Board					Date
Timothy Murphy	City Council/Town Board, Chair					Date

Handwritten signatures and initials in blue ink, including a circled 'R' and 'MK'.