

EUREKA TOWNSHIP
DAKOTA COUNTY, STATE OF MINNESOTA

PLANNING COMMISSION MEETING OF SEPTEMBER 3, 2019

Call to Order

The Eureka Township Planning Commission meeting was called to order at 7:00 by Chair Ralph Fredlund.

Members Present: Ralph Fredlund (Chair)
Bill Funk (Vice Chair)
Julie Larson (Commissioner)
Randy Wood (Commissioner)
Allen Novacek (Commissioner)

Others Present: Anne Adelman (Deputy Clerk)
Tim Murphy (Town Board Liaison)

See Attached list for all others in attendance.

Approval of the Agenda

The Following Changes were made to the Agenda:

- A. Move the building permit request for Jerome and Jeffery Phillipe and group it with the CUP permit request.
- B. Move the building permit request for Kathleen Kauffman and group it with the CUP permit request.
- C. Add item A. Agriculture exempt building permit under New Business.

Motion: Chair Ralph Fredlund moved to approve the agenda as amended, seconded by Commissioner Novacek. *Motion carried 5-0.*

Citizen inquiry

None

Permit requests

- A. **Graham Dee, 27285 Galaxie Ave, PID 13-03400-25-015- Ag-Exempt Building**
Motion: Commissioner Novacek moved to forward to the Town Board with a recommendation to approve Graham Dee's request for an Ag-Exempt Building on PID # 13-03400-25-015, seconded by Commissioner Larson. *Motion Carried 5-0.*

B. Joe Hendricks, 22465 Dodd Blvd., PID 13-00600-04-012-Accessory building (Garage)

Motion: Commissioner Novacek moved to forward to the Town Board with a recommendation to approve Joe Hendricks Accessory Building permit, noting the corrected distance to the well, on PID# 13-00600-04-012, seconded by Chair Fredlund. *Motion carried 5-0.*

Land Use

A. Jerome & Jeffery Phillipe, 10113 280th St. W., PID 13-03100-52-014- Communication Tower CUP

Motion: Commissioner Funk moved to schedule the public hearing for the CUP for Jerome Phillipe on PID#13-03100-52-014 for October 1st, 2019 at 8:00 pm, or after the normal Planning Commission meeting, seconded by Commissioner Novacek. *Motion Carried 5-0.*

Jerome & Jeffery Phillipe, 10113 280th St. W., PID 13-03100-52-014 Communication Tower Building Permit

Motion: Commissioner Novacek moved to forward to the Town Board recommending approval of the communication tower building permit on PID# 13-03100-52-014, contingent on the Town Board approving the CUP, seconded by Commissioner Funk. *Motion carried 4-1 with Commissioner Larson opposed.*

B. John Storlie, 23449 Dodd Blvd, PID 13-00700-75-020 Lot Split

Motion: Commissioner Funk moved to forward to the Town Board recommending approval of the lot split request for John Storlie on PID# 13-00700-75-020, seconded by Commissioner Larson. *Motion carried 5-0.*

John Storlie, 23449 Dodd Blvd, PID 13-00700-75-020 Building Right Transfer

Motion: Chair Fredlund moved to table the building right transfer application until after the lot split application has been recorded, seconded by Commissioner Funk. *Motion carried 4-0 with Commissioner Novacek abstaining.*

C. Charles & Kathleen Kauffman, 25506 Ipava Ave., PID 13-02000-52-014 Solar Energy CUP

Motion: Chair Fredlund move to schedule the public hearing for the Kauffman's solar energy CUP on PID# 13-02000-52-014 for September 16, 2019 at 7:00 pm, seconded by Commissioner Novacek. *Motion Carried 5-0.*

Charles & Kathleen Kauffman, 25506 Ipava Ave., PID 13-02000-52-014 Solar Energy Building Permit

Motion: Commissioner Novacek moved to forward to the Town Board recommending approval of the Kauffman's ground mounted solar energy application on PID # 13-02000-52-014, contingent on the Town Board's approval of the CUP, seconded by Commissioner Larson. *Motion carried 5-0.*

Town Board Liaison Report

Town Board Supervisor Tim Murphy provided a summary of the August 12, 2019 Town Board Meeting.

Chair Fredlund asked to address the item presented by Supervisor Murphy regarding the Planning Commission meeting on Monday nights, rather than Tuesday night.

Motion: Commissioner Novacek moved that at Eureka Township's 2020 Reorganization meeting, the Planning Commission meeting dates will be changed from the first Tuesday of the month to the first Monday of the month, seconded by Commissioner Funk. *Motion failed 2-2 with Commissioners Fredlund and Wood opposed and Commissioner Larson abstaining.*

Old Business

None

New Business

A. Agriculture exempt building permit language

Commissioner Novacek expressed his opinion that the word "certify" on the Ag-exempt building application, which reads "the purpose of the following questions is to certify that the proposed building qualifies..." should be removed. The remaining Commissioners felt that the wording is fine as is.

Minutes Approval

August 6, 2019 Planning Commission meeting minutes

The Commissioners agreed to strike the citizen inquiry for Ron Kveton from the minutes as there was no official action taken.

Motion: Commissioner Larson moved to approve the minutes of August 6, 2019 as amended, seconded by Commissioner Wood. *Motion carried 4-0 with Chair Fredlund abstaining.*

Deputy Clerk Issues

A. How to list the building permits that require a CUP on the Agenda.

Chair Fredlund stated that both items should be listed under Land Use.

Adjournment

Motion: Commissioner Funk moved to adjourn the meeting, seconded by Commissioner Larson.

Meeting Adjourned at 8:00 pm

Respectfully submitted,



Anne Adelman, Deputy Clerk

Minutes Officially Approved on: 10-1-19
Date

By: 
Planning Commission Chair

EUREKA TOWNSHIP

Dakota County, Minnesota



Planning Commission Meeting

Attendance

Tuesday, September 3, 2019

7:00 PM

Printed Name

Joe Hendricks

Jody Arman-Jones

Brian Aherne

KATHLEEN + CHUCK KAUFFMAN

Court Cooper

John S. S. S.

Address

22465 Dood Drvo

6905 255th St. W.

2015 2363rd W.

25506 IPAUA

26437 Galaxy

23449 DODD

Printed Name

Graham Dee

Gracey Lambert

Address

27285 Galaxie Ave

9445 225th St. W. Parkville