

EUREKA TOWNSHIP

Dakota County State of Minnesota

Eureka Township Minutes
January 8, 2001

The meeting was called to order by Chairperson Schindlecker. Present were Supervisors Kadlec, Pflaum, Smith and Topp, Clerk Leine and Treasurer Schulz.

The next ordinance meeting has been moved from January 4 to January 9, 2001.

Supervisor Smith moved to accept the minutes from December 11, 2000 with the following changes: Page 2, Paragraph 3 and 5, change "\$2.50 per cubic yard" to \$.0025 per cubic yard". This motion was seconded by Supervisor Pflaum and carried.

Treasurer Schulz reported that the township has \$2,131.17 in checking, \$291,625.77 in MMDA and \$101,792.11 in a CD for a total worth of \$395,549.05 Dakota County has given the township 90% of the seconded half 2000 taxes collected. This is \$82,800 for road and bridge and \$9,200 for general revenue. The State of Minnesota has paid the township \$17,020.50 homestead/ag credit aid, \$841.5 local government aid, \$45.00 mfg home HACA, and \$221.36 prior year adj-real property taxes. Supervisor Smith moved to accept the treasurers report as presented, seconded by Supervisor Topp and carried.

Mike Caron and Brent Schluster of Tiller Corp., Barton Sand & Gravel, asked for the renewal of their mining conditional use permit. This year 64,312 cubic yards of material was removed from the pit. There were no citizens expressing concern about this operation. Supervisor Kadlec moved to grant the renewal of this conditional use permit, seconded by Supervisor Topp and carried. Chair Schindlecker asked if Tiller would supply a reclamation plan on their pit. They agreed to do so by the December 2001 board meeting.

Mark Hanson, 26190 Highview Ave, is asking for a permit to build a 48 x 52 pole frame building with 16 foot side walls. Lot and building plans were submitted to the board for review. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried. A permit fee of \$124.80 was assessed.

Clerk Leine presented the board with the Clerk / Treasurer solution for changing of the two offices. The Clerk will remain an elected position and the Treasurer will be appointed. The treasurer position will become a part time job that will do the treasurers job plus duties the clerk will ask the treasurer to do. Supervisor Topp moved to add this to the ballot for the annual township elections, seconded by Supervisor Smith and carried.

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The town board and Terri Petter had a discussion on her proposed rodeo. The board asked that Ms. Petter remove the sign. It was discussed that as a private citizen inviting friend for entertainment Ms. Petter could do as she wished, but the sign made it look like she was running a public rodeo and that township ordinance specifically does not allow this. She was also informed that the sign would need a permit.

Supervisor Pflaum moved to use the Lakeville Life and Times and the Farmington Independent as the legal newspapers for Eureka Township, seconded by Supervisor Kadlec and carried.

Commercial use in the township and commercial lawyers will be topic of discussion at the special meeting January 9, 2001.

Gary Smith and Rick Gilmer reviewed township roads with the board. The topic of snow removal across township roads from private drives was the hot topic. Letters have been given to citizens that have been pushing snow across roads informing them that it is against state law.

Gary Smith told the board that the mining task force would be ready to report its findings to the board. Mr. Smith asked that the board attend the task force meeting January 24, 2001.

The Local Government Alliance, the group Eureka Township voted to join in its December 2000 meeting has hired a lobbyist. He will work at this year's legislative session to pass a right to vote bill. This will require that any land being annexed must have 100% of all township land owners approval before annexation could take place. The Local Government Alliance is working to enhance the lobbying efforts expended by the Minnesota Association of Townships.

Clerk Leine presented the following bills for the boards approval.

Dakota Electric Assoc.	Utilities	8.95
Mn Assoc of Twp Dues	Annual Dues	387.20
Dakota Co. Assoc of Twp	Annual Dues	225.00
ECM Publishing	Legal Ad	23.04
Rivertown Newspaper Gp	Legal Ad	13.05
Bolton & Menk	Road Eng.	540.50
Ray Kadlec	Expenses	141.38
Ray Kadlec	Special Mtgs	625.00
Ray Kadlec	Salary	599.00
Cheryl Schindledecker	Expenses	281.73
Cheryl Schindledecker	Special Mtgs	1,000.00
Cheryl Schindledecker	Salary	599.00

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Clark Smith	Expenses	24.70
Clark Smith	Special Mtgs	750.00
Clark Smith	Salary	599.00
Beverly Topp	Expenses	317.34
Beverly Topp	Special Mtgs	1,700.00
Beverly Topp	Salary	599.00
Donald Pflaum	Expenses	174.20
Donald Pflaum	Special Mtgs	925.00
Donald Pflaum	Salary	599.00
Gary L Schulz	Expenses	302.95
Gary L Schulz	Special Mtgs	75.00
Gary L Schulz	Salary	599.00
Oliver Leine	Expenses	87.05
Oliver Leine	Special Mtgs	50.00
Oliver Leine	Salary	599.00
Paul Boyum	Meetings	200.00
Greg Gudbjartsson	Meetings	625.00
Calvin Pflaum	Meetings	425.00
Fran Madden	Meetings	275.00
Connie Anderson	Meetings	675.00
Larson Acct & Tax	Payroll	37.50
Gary Smith	Expenses	52.33
Gary Smith	Salary	281.25
Gilmer Landscaping	Road Maintenance	15,838.20
Total expenses		\$29,478.67.

Supervisor Pflaum moved to pay bills as presented, seconded by Supervisor Smith and carried.

Supervisor Kadlec moved to adjourn, seconded by Supervisor Pflaum and carried.

gls / 1/8/01