

***Eureka Township***  
*Dakota County*  
*State of Minnesota*

Eureka Townboard Meeting  
October 15, 2002

**Call to Order:**

Chair person Bev Topp called the regular monthly meeting of Eureka Township to order at 7:30 PM. Present were Supervisors Don Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Nanett Leine. Meeting opened with the Pledge of Allegiance.

**Approval of Agenda:**

A motion by Chair Bev Topp: To approve the agenda, with the following additions: Upper Vermillion Land Use, RASP signs. Remove: Kevin Carrol - Farmington Planner. Motion seconded by Supervisor Clark Smith. Motion carried.

**Minutes:**

A motion by Supervisor Connie Anderson: To accept the Townboard Minutes of September 9<sup>th</sup>, 2002, September Sept 16<sup>th</sup>, 2002 and September 19<sup>th</sup>, 2002. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Clark Smith: To accept the minutes of the Townboard and Planning Commission Workshop on October 7, 2002. Motion seconded by Supervisor Don Pflaum. Motion carried.

**Treasurer Report:**

Treasurer Nanett Leine reported that there is \$560.56 in checking, \$119,297.30 in the savings account and \$115,887.42 in savings (Former MMDA Account). Federal Tax liabilities are \$330.33. State Tax-liabilities shows a \$3.00 credit. State surcharge liabilities for building permits are \$396.45. County Sewer Inspection liabilities are \$120.00. Motion by Supervisor Kenny Miller: To approve the Treasurer report. Motion seconded by Supervisor Clark Smith. Motion carried.

Clerk Oliver Leine presented the following bills to the board for approval:

Dakota Electric	Town Hall	\$	8.79
Frontier Communications	Office	\$	39.86
Township phone system and Internet	Main+ Int.	\$	79.98
Henry's Excavating			
Grading and Plowing	\$6,739.50		
Junk Removal	\$930.00		\$7,669.50

Malecha Trucking		
Class 5 Gravel Eureka Pit 617.33 tons		\$ 3,950.91
Class 5 Lime Rock Kraemer Pit 567.2 tons		\$ 4,741.79
G&T Trucking	Class 5 Lime Rock	\$ 47,968.90
Nanett Leine	wages	\$ 879.14
	expenses	\$ 152.94
PERA		\$ 106.63
Federal Tax 3rd Qtr 941		\$ 330.33
Inspectron, Inc	inspections	\$ 1,118.33
Rivertown Newspapers	legal ads	\$ 73.95
ECM Publishing	legal ads	\$ 112.50
LeVander, Gillen & Miller, P. A.	Legal work	\$ 192.85
Severson, Sheldon, Dougherty & Molenda P.A.	Legal work	\$ 225.00
Lakeville Printing	Newsletter	\$ 86.53
	NCCUP	\$ 187.05
USPS	Mailing list Stamps	\$ 231.25
Dakota County Assessing Services	Mailing labels	\$ 14.71
Dakota County Treasurer-Auditor	Truth in Taxation fee	\$ 232.80
Dakota Count Township Association	Septic maint. 2002	\$ 895.56
Oliver Leine	election judge	\$ 57.75
Mileage 145 @ \$.345		\$ 50.03
Carolyn Papke	election judge	\$ 55.16
Mary Ann Sly	election judge	\$ 68.25
Mileage 72 @ \$.345		\$ 24.84
Mary Lou Ruh	election judge	\$ 74.81
Connie Anderson	election judge	\$ 36.75
Mileage 86 @ \$.345		\$ 29.67
Cheryl Schindeldecker	election judge	\$ 39.38
Mileage 88 @ \$.345		\$ 30.36
Ray Kadlec	election judge	\$ 55.16
Mileage 78 @ \$.345		\$ 26.91
Carol Smith	election judge	\$ 76.13
Clark Smith	election judge	\$ 36.75
Mileage 80 @ \$.345		\$ 27.60
Dakota County Office of Planning	RASP Signs	\$ 198.25
<b>TOTAL</b>		<u>\$ 70,187.10</u>

A motion by Supervisor Don Pflaum: To approve payment to Malecha Trucking for gravel purchases from Eureka Sand and Gravel/ Kenny Miller upon signing of the Affidavit of Official Interest in Claim and to approve bills as presented. Motion seconded by Supervisor Connie Anderson. Motion carried. Supervisor Kenny Miller signed the form.

### **Roads:**

#### *Contractor Time*

There is a lot of junk being picked up from road ditches. Bev Topp suggested we mention this problem at the Township Association Annual Meeting for cost sharing with the County.

### **Planning Commission Land use permits and Related Items**

#### *Planning Commission Meeting*

Mark Mathiowetz, 24174 Dodd Blvd. Lakeville requested to build a 54' x 80' pole shed with 16' sidewalls for cold storage and for personal use.

A motion by Supervisor Clark Smith: To approve pole shed. Motion seconded by Supervisor Kenny Miller. Motion carried. Paul Boyum will inspect the stakes.

**Permit Issued \$216.00**

Donavon Palmquist requested to build a home at 27607 Grenada Ave. Farmington. A Single level house, with slab at grade- 6,500 sq ft containing a private studio, not for commercial use. A motion by Supervisor Kenny Miller: To approve house as presented. Motion seconded by Supervisor Clark Smith. Motion carried.

Mr. Palmquist also applied for a driveway permit. **Fee of \$50.00 was assessed.**

Steve Wentworth, owner of Flightline Services- 22100 Hamburg Ave. Lakeville requested a permit to build a 60' x 60' hanger with 16' sidewalls at MAC Lot 16. A motion by Supervisor Kenny Miller: To approve the permit for a hanger on MAC Lot 16. Motion seconded by Supervisor Clark Smith. Motion carried. The Townboard determined that Flightline Services does not need to apply for a Non Conforming Permit; they are under the jurisdiction of the Met Council.

#### *Permits not needing Planning Commission Action*

Dave Peterson, 6010 247th St. W. Farmington requested a permit for a 36' x 63' pole shed with 12' sidewalls for personal storage.

A motion by Supervisor Don Pflaum: To approve the pole shed as presented.

Motion seconded by Supervisor Connie Anderson. Motion carried. Gregg Gudbjartsson will inspect the stakes.

**Permit Issued \$113.40**

#### *Gravel Mine Reclamation Plans*

Reclamation plans for John Storlie- Storlie mine, Mike Carron- Barton Sand and Gravel, Kenny Miller- Eureka Sand and Gravel were presented to the Board.

Portions of the mines tie together due to adjoining borders. Bev will check setbacks from the old ordinance book. Soil and water needs to approve the plans. To be placed on the November Townboard agenda.

*Lot Splits: Steen Trust/Devney*

Mike Devney asked to split 10 acres (parcel B) in the SE QTR of the SE QTR from Parcel A in the S half of SE Qtr. of Section 16, of Thilda Stein Trust property. See attachment.

A motion by Supervisor Connie Anderson: To approve the split of the 10 acres in SE QTR of the SE QTR of Section 16. Motion seconded by Supervisor Don Pflaum. Motion carried.

Mike Devney requested a driveway permit- S1/2 of the SW 1/4, Section 15, on 247th St. The driveway needs to be 300 feet from the intersection.

**Fee of \$50.00 was assessed.**

Connie Anderson asked Mike Devney permission to remove 4 cottonwood trees from the ditch along his property on 247<sup>th</sup> St. The trees would be removed after the crops are off the field. Mike gave permission to the township to remove the trees.

**New Business (8:45)**

*Dakota County East West Corridor Study*

Scott Peters and Kristen Elwood presented the Townboard and Eureka citizens with information on the Dakota County East West Corridor Study. It is to define and preserve future roadway or system of roadways that can provide improved east-west travel between I-35 and Highway 3 in the future.

**Planning Commission Land use permits and Related Items- continued**

*Non Conforming Commercial*

Steve Peterson-26965 Galaxie Ave Farmington- is a part time gunsmith; he is not open to the public, customers by appointment only. He is inquiring whether he needs a non conforming use permit to operate as a gun smith. The Townboard feels it is a requirement from the FFL to carry at least a CUP. They asked Steve to obtain the regulations from the FFL and present his findings at the November Townboard Meeting. He may be dealt with as a home business.

*Other Planning Commission business*

Jon Hoes did not apply for his building permit. The August 12, 2002 Townboard meeting, stated he must make the building compliant with setback requirements and attend the October planning commission meeting to apply for a building permit to make the building legal. Bev Topp will contact Mr. Hoes and inform him that he has not full filled the obligation.

Charles Hansen Jr. did not apply for his building permit for the garage he moved into the Township this summer. The Townboard will send a certified letter stating requirements and a copy of Ordinance No. 4- An Ordinance regulating the moving of buildings in or into the Town of Eureka and requiring special permit therefore. (Letter mailed 10/21/02)

A motion by Connie Anderson: To send a certified letter to Mr. Hansen stating requirements of moving a building into the Township. Motion seconded by Supervisor Clark Smith. Motion carried.

## **Roads**

### *265<sup>th</sup> St. Railroad Bridge*

All documents have been sent.

A motion by Chair Bev Topp: To amend the agenda by adding Hamburg Ave. Bridge. Motion seconded by Supervisor Kenny Miller. Motion carried.

### *Hamburg Bridge*

The County has informed the Townboard that they are ready to move forward on the Hamburg Ave. bridge project. It is scheduled for 2004. \$20,000 needs to be added to the 2004 budget to cover Township costs.

A motion by Supervisor Kenny Miller: To accept and sign the contracts for the Hamburg Ave. bridge from Dakota County. Motion seconded by Supervisor Don Pflaum. Motion carried.

## **Old Business**

*Airlake Airport*- no update

### *Upper Vermillion land use study*

Bev presented the board with information on the Vermillion land use study. If the board has any questions or comments they may contact Bev. She feels it is important that the board is informed on the study since we are stake holders and may possibly be affected by it.

Elko New Market- is doing a parallel study to the Upper Vermillion land use study on natural resources.

### *Citizens for Land and Water*

Bev Topp handed out educational information from Dakota County on the Citizens for Land and Water. She felt it was important for Board members to be informed on the issue.

### *Vermillion River Watershed*

Connie Anderson updated the Townboard on the Vermillion River Watershed; they are looking for Planning Commission members. Citizens or elected officials that live in the watershed area may apply. It is a three year commitment.

### *Envisioning Task Force*

The Task Force has scheduled an Open house November 14<sup>th</sup>, 2002 from 7:00 pm to 9:30 pm at the Dakota County Extension Office in Farmington. Mike Greco explained the outline for the open house and answered board questions. They are looking for citizen feedback and input as they continue working on the project. 1000 Friends organization will pay for a mailing.

A motion by Supervisor Connie Anderson: To amend the agenda by adding Commercial task force. Motion seconded by Supervisor Don Pflaum. Motion carried.

*Commercial Task Force*

Mike Greco updated the Townboard on the Commercial Task Force. A report will be sent to the Townboard by March 2003.

**New Business- continued**

*RASP Signs*

The emergency vehicle services are concerned that Eureka Township does not have emergency signs. Bev Topp informed the Townboard that Eureka Township is the only Township in the County that is not in the Rural Address Sign Program. They are encouraging the Township to participate in this program on a Township basis. The county issues RASP signs to all new residents and are billing the Township.

**Other Business**

The railway called and asked if they need to comply with the Non Conforming Permit in the Township. They are a public entity; the Township does not govern them.

The Farmington Independent asked to be informed if there is news in the Township to be published. They have assigned a reporter, Kristine Linke to cover stories.

Olive Leine talked to the County and reported that by state statute land combinations do not need Townboard approval. Splits need Townboard approval.

**Meetings**

County Board -Public Hearing SIP 9:00 am Tues. November 26, 2002 the 267<sup>th</sup> Railroad bridge is on the 2003 agenda, and Hamburg Ave. bridge on the 2004 agenda.

A motion by Supervisor Don Pflaum: To adjourn meeting. Motion seconded by Supervisor Connie Anderson. Motion carried.

Meeting adjourned at 10:28 pm