

Eureka Township
Dakota County
State of Minnesota

Special Town Board Meeting of October 22, 2013

Call to Order

Chair Pete Storlie called the October 22, 2013, Special Town Board meeting to order at 7:05 p.m. Members present were Supervisors Mark Ceminsky, Pete Storlie and Kenny Miller. Clerk/Treasurer Nanett Sandstrom was present to record the minutes. Also present were Township Attorney Chad Lemmons, MAT Attorney Paul Reuvers and Erik Hedtke, MATIT. Supervisor Steve Madden arrived during the closed meeting.

Agenda Special Meeting:

- 1. to go into a Closed Session to discuss with Township Attorneys pending lawsuit & litigation strategy: Fredlund/ Funk vs. Eureka Township**
- 2. Road Maintenance Contract**
- 3. Building Inspector RFP**

- 1. to go into a Closed Session to discuss with Township Attorneys pending lawsuit & litigation strategy: Fredlund/ Funk vs. Eureka Township**

The meeting moved into closed session by a motion by Supervisor Pete Storlie: To go into closed session. Motion seconded by Supervisor Mark Ceminsky. Motion carried by unanimous vote.

At 8:54 pm the Town Board moved back into open session.

Summary of Closed meeting:

The Town Board and Attorneys had a brief discussion of the pending litigation of Fredlund/ Funk vs. Eureka Township concerning the enforcement of the exotic animal ordinance. They discussed opinions and litigation strategy.

- 2. Road Maintenance Contract**

The Township Attorney had updated the Road Maintenance contract as discussed at the October Town Board meeting.

The Town Board did not feel that they were prepared enough to approve the new road maintenance contract.

A motion by Supervisor Pete Storlie: To send the Road Maintenance Contract and to task the Road Committee to work on the road specifications on Exhibit A. Motion seconded by Supervisor Steve Madden. Motion carried by unanimous vote.

3. Building Inspector RFP

Supervisor Pete Storlie updated the Building Inspector RFP. He did not have the document with him.

The Town Board discussed putting out the RFP.

A motion by Supervisor Kenny Miller: To adjourn. Motion seconded by Supervisor Mark Ceminsky.

The Meeting adjourned at 9:07 p.m.