

Eureka Township
Dakota County
State of Minnesota

Special Town Board Meeting
October 30, 2006

Call to Order

Chair Cory Behrendt called the Special Meeting of Eureka Township to order at 7:00 PM. Present were Supervisors Cory Behrendt, Gloria Belzer, Gary Smith, Cheryl Monson, Dan Rogers and Clerk/Treasurer Nanett Champlain, to record the minutes. MATIT appointed Attorney Bob Alsop for pending litigations.

The meeting opened with the Pledge of Allegiance.

Agenda

Closed Meeting with Attorney, Bob Alsop to discuss litigation strategy in Charles "Butch" Hansen vs. Eureka and Jeffrey and Andrea Krapu vs. Eureka Township.

Open Meeting: Krapu Matter and Road Contract.

At 7:02 pm the Town Board went into the closed meeting.

At 7:20 pm the meeting resumed.

Krapu Matter

Supervisor Gloria Belzer removed herself from the Board for discussion on this matter, due to a conflict of interest.

Two Town Board members and Attorney Bob Alsop met with Krapu's to discuss the 17 conditions set by the Planning Commission and agreed to language that would clarify the conditions.

Resolution 53 had been drafted by attorney Bob Alsop, this resolution rescinded Resolution 48. The new resolution clarifies the 17 conditions set by the Planning Commission.

Supervisor Gary Smith stated that he feels the egress and ingress is unsafe. Andrea Krapu has agreed to paint a white line down the center of the driveway, marking two way traffic.

A motion by Supervisor Dan Rogers: To adopt resolution No. 53 "Resolution Granting Conditional Use Permit for Operation of Dog Kennel at 24315 Dodd Boulevard, Lakeville, Minnesota" Motion seconded by Supervisor Cheryl Monson. The motion carried by unanimous vote.

All fees associated with the Conditional Use permit will be collected from Krapu, including the \$46.00 filing fee. The clerk will file the resolution with the Dakota County Records Office.

Road Contract

Supervisor Gloria Belzer returned to the table for discussion on this item.

The road maintenance contract will be put out for quotes as two separate contracts: Road Maintenance and Snow Removal. The contract will not need bonding. The quotes will be for service thru June 30, 2007. The Interested parties may quote for ½ of the Township. (east or west of Cedar Ave)

Road Maintenance will include brush removal, culvert repair, etc. The Township would have the option to obtain other quotes for these services.

Chair Cory Behrendt will draft the contracts, Attorney Jim Sheldon will be asked to review the contracts.

Supervisor Dan Rogers and Supervisor Gloria Belzer will obtain quotes for the November 13, 2006 Town Board Meeting.

A motion by Supervisor Dan Rogers: To move forward with separating the Township Road Maintenance into two sections- Road Maintenance and Snow Removal, each individually not to exceed \$50,000 limit and to solicit quotes for these two items. Motion seconded by Supervisor Gloria Belzer. The motion carried by unanimous vote.

A motion by Supervisor Cheryl Monson: To adjourn. Motion seconded by Supervisor Dan Rogers. The motion carried by unanimous vote.

Meeting adjourned at 7:37 pm.