

Eureka Township

*Dakota County
State of Minnesota*

Eureka Townboard Meeting
October 9, 2001

Call to Order:

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

Approval of Agenda:

A motion by Supervisor Clark Smith: to approve the agenda. Motion seconded by Supervisor Kenny Miller. Motion carried.

Minutes:

A motion by Supervisor Kenny Miller to accept September 10th Townboard Minutes as presented. Motion seconded by Supervisor Clark Smith. Motion carried.

Treasurer report:

Treasurer Nanett Leine reported that there is \$1,443.56 in checking, \$168,651.28 in the MMDA account, and \$107,301.83 in a CD. Payroll liabilities are \$369.13 after September payroll.

A motion by Supervisor Don Pflaum: To accept treasurer's report. Motion seconded by Supervisor Clark Smith. Motion carried.

Planning Commission:

Pat Burr requested a permit for a sign to sell Christmas trees. She was not present at the meeting. Tabled for November's agenda.

Wat Lao has requested a C.U.P. hearing set for December 3, 2001, after planning commission meeting at 8:00pm.

Lot Split: Jeff Annexstal requested a property lot split located at 4619 & 4621 W. 280th St. Castle Rock, MN. He was informed of the lot requirements. No action taken. Placed on November agenda.

Building Permit request: Martin Diffley requested a permit to build a pole shed 48'x88' (4224sq ft). A motion by Supervisor Don Pflaum: to grant permit. Motion seconded by Supervisor Clark Smith. Motion carried. **Permit fee \$211.20**
Gregg Gudbjartsson to inspect stakes.

Patrick Tutewohl requested permission to move sand from back of property to use for base in pole shed. Board informed him as long as the material is not being removed from the property it is permitted. It is a wetland area. He needs to meet with Brian Watson from SWCD and a Townboard member (Bev Topp or Connie Anderson.) prior to sand removal.

1st Request for a Building Permit

Robert Adelman of 22553 Denmark Ave. Farmington

Requested a building permit to remodel the existing garage into living space and to construct a new garage. A motion by Supervisor Don Pflaum: to approve permit contingent on approval from Ron Wasmund, building inspector.

Approved plans need to be presented to Clerk Oliver Leine, at that time the permit will be issued. Motion seconded by Supervisor Clark Smith. Motion carried.

Nanett Leine will talk to Ron Wasmund on permit issuing procedures and discuss changes to streamline the procedure in issuing permits. Reporting back at November meeting.

Frontier Cable requests permission to repair cable located on Denmark Ave. south of 235th St to 240th St. A motion by Supervisor Clark Smith: to approve repair. Motion seconded by Supervisor Don Pflaum. Motion carried.

Road report:

- Henry's Excavating snowplow route is set.
- Rudd's snowplow route was discussed. Board stressed that school bus routes need to be plowed first. When route map is completed it should be sent to Supervisor Clark Smith.
- Brush cutting starts this week. Kenny Miller will supply a nurse tank, free of charge for the township to use. Gary Smith will call a fuel company to fill the tank and have it billed to the township.
- Piles of brush from S.T.S. need to be chipped. Chipper rental was discussed. Gary will check with S. T. S. to see if they can operate the chipper.

A motion by Supervisor Connie Anderson: to have Gary Smith and Clark Smith research and find the best means for chipping and or disposal of brush. Motion seconded by Supervisor Kenny Miller. Motion carried.

- Gary Smith is to inform Rudd construction that the road edges need to be pulled up before winter.

Bills:

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

Dakota Electric Association	Townhall	-8.52
Frontier Communications	office	-40.16
Frontier Communications	Main and internet	-79.25
Henry's Excavating	Grade roads/ misc.	-3,993.00
Rud Construction Inc	Grade roads	-2,710.50
Instant Testing Company	Sample testing of materials (3)	-270.00
Hoffbeck Trucking, Inc.	Culvert, Chub Lake erosion project	-8,796.70
Contech	18" pipe	-74.76
Malecha Tiling and Trenching	tiling 256th and 245th St.	-2,589.10

Gary Smith	9/1/01-9/30/01 payroll	-1,051.42
Gary	expenses	-258.01
Nanett Leine	9/1/01-9/30/01 payroll	-496.99
Nanett Leine	expenses	-132.85
Local Government Alliance	.50 / 1490--2000 pop	-745.00
Oliver Leine	window repair	-50.34
Beverly Topp	copies 6-11 to 9-24-01	-133.62
PERA	9/1/01-9/30/01	-181.58
Postmaster	stamps	-34.00
Gold Star Printing		-163.55
G & T Trucking Company	83,382.53	
Ticket in question #320938	-198.32	83,184.21

	TOTAL	\$104,993.56

G & T Trucking invoice #149760 Dated 10/8/2001 was deducted \$198.1 ticket was questioned to whether it belonged to the township. If it is owed, it is to be billed with next months invoice.

A motion by Supervisor Don Pflaum: To deduct 23.61 Tons = \$198.32 from G & T trucking bill. Ticket in question #320938, and to approve rest of bills as presented, Motion seconded by Supervisor Clark Smith. Motion carried.

Gary Smith will contact G& T Trucking about bill in question.

Old business:

Agenda does not need to be provided to the public prior to meeting. A tentative agenda will be posted Friday before the meeting.

Nanett Leine reported on the Data Practices Act, she will continue researching and report back at November meeting.

Tiller Corp. Driveway: State of Minnesota granted permission for them to join driveways.

Fall tire collection: Connie Anderson reported the Township collected 2,500-3,000 tires. There were approximately 30 volunteers. A very successful project.

Treasurer review: A closed meeting for Townboard members has been scheduled for October 16th at 6:30pm to prepare for the Deputy Clerk/Treasurer position. A closed meeting for that review is scheduled for October 22nd at 6:30pm.

New Business:

Townboard will not have a formal meeting with Lakeville on school board issue.

Commercial Moratorium and task force: A motion by Supervisor Clark Smith: To adopt an interim ordinance to establish a Land Use Regulations Interim Use Study Area for All Property Located in Eureka Township. Motion seconded by Supervisor Connie Anderson. Motion carried.

A motion by Supervisor Kenny Miller: Oliver Leine will place an ad in the paper for a task force to study commercial land use in Eureka Township. Run the ad as soon as possible. Run ad 1 time and wait to see response. Consider applications at November meeting. Motion seconded by Supervisor Clark Smith. Motion carried.

Township entrance signs: Kenny Miller reported on signs. Cost - 18"x24" approx. \$24@, 24"x30" \$30@. Need about 36 signs. Total project approx. \$1,500.
A motion by Supervisor Don Pflaum: To add the purchase of signs to the Annual Meeting agenda. Motion seconded by Supervisor Clark Smith. Motion carried.

Other business:

Board discussed organization and handling of township records. No decisions were made.

Board completed Human Resource Survey from the State Dept.

Township Officers Convention November 15th -17th Bev Topp, Connie Anderson, Clark Smith will attend. Nanett will call MAT to check on agenda, to see if there are courses she would benefit from, and report back to the board.

A motion by Supervisor Connie Anderson: to adjourn meeting. Motion seconded by Supervisor Kenny Miller. Motion carried.
Meeting Adjourned 11:05pm