

Eureka Township
Dakota County
State of Minnesota

Eureka Townboard meeting
November 13, 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:

Vermillion Water Shed added to agenda under new business.

A motion by Supervisor Clark Smith: to approve agenda. Motion seconded by Supervisor Connie Anderson. Motion carried.

Minutes:

A motion by Supervisor Kenny Miller to accept October 9th minutes with the following changes. Add date to the document. Treasurers report balance should read \$168,651.28 for MMDA account. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Connie Anderson: to accept minutes from special meeting October 22, 2001 Reef Johnson. Motion seconded by Supervisor Kenny Miller. Motion carried.

Treasurer report:

Treasurer Nanett Leine reported that there is \$450.00 in checking, \$65,244.63 in the MMDA account, and \$109,224.80 in a CD. Payroll liabilities are \$823.54, after October payroll.

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

Bills:

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

Dakota Electric	Town Hall	\$ 9.00
ECM Publishers	Ads	\$ 214.08
Farmington Independent	Ads	\$ 132.30
LeVander, Gillen & Miller, P. A.	Legal Work	\$ 21.00
Severson, Sheldon,.. PA	Legal Work	\$ 287.50
MN Assoc Of Townships Agency	MAT Worker Comp Trust	\$ 242.00
Frontier Communications	Office	\$ 39.93
	Main+ Int.	\$ 79.28
	minimum usage charge	\$ 3.29
Dale Kuchinka	mowing	\$ 874.00
Henry's Excavating	Grading and Misc.	\$ 1,440.00

Rud Construction	Grading and Misc.	\$ 5,073.50
Diamond Mowers	Brush cutter	\$ 1,598.35
Hoffbeck Trucking	Chub Lake dams	\$ 1,287.50
Tree Masters	Brush removal	\$ 2,100.00
Earl F Anderson, Inc	Signs	\$ 181.72
Doc's Trucking	Hauling Signs	\$ 35.00
Gary Smith	Payroll	\$ 1,180.46
	Mileage/expenses	\$ 612.31
Nanett Leine	Payroll	\$ 572.42
	Mileage / expenses	\$ 40.11
Minnesota Assoc. of Townships	Annual Conference	\$ 260.00
PERA		\$ 241.92
PERA omitted deductions		\$ 1,291.41
Total		\$ 17,817.08

A motion by Supervisor Kenny Miller: to approve bills adjusting Gary Smiths and Nanett Leine's payroll amount to net amounts. Motion seconded by Supervisor Clark Smith. Motion carried.

Planning Commission:

Bob Eisele requested a permit for an addition to his home at 23205 Cedar Ave.

A motion by Supervisor Clark Smith: 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 Don Pflaum. Motion carried.

Mike Corrigan requested a lot split at 22420 Flagstaff Ave. See attachment 1.

A motion by Supervisor Don Pflaum: To approve lot split. Motion seconded by Supervisor Connie Anderson. Motion carried.

Jeff Ahlgren requested a permit to build a pole shed at 26446 Ipava Ave. 45'x 36' (1620 sq ft)
A motion by Supervisor Kenny Miller to grant permit. Motion seconded by Supervisor Clark Smith. Motion carried. **Permit Fee: \$85.00**

John Sauber requested a permit to build a pole shed at 22926 Dodd Blvd. 48'x80' (3840 sq ft)
A motion by Supervisor Connie Anderson to grant permit. Motion seconded by Supervisor Don Pflaum. Motion carried. **Permit Fee: \$195.00**

Pat Tutewohl requested a permit to build a pole shed at 24805 Fairgreen Ave. 50'x100'
A motion by Supervisor Don Pflaum to grant permit. Motion seconded by Supervisor Clark Smith. Motion carried. **Permit Fee: \$250.00**

Sam Patterson requested a lot split of his 27 acre parcel on Grenada Ave. Requested permission to split parcel into two 13 ½ acre parcels. See attachment 2
A motion by Supervisor Don Pflaum to approve split. Motion seconded by Supervisor Connie Anderson. Motion carried.

Contingent permits issued:

Jeff Otto requested permit: August 2001. House value \$260,823.63.

Permit issued November 7, 2001

Permit Fee: \$2,921.17

Reef Johnson received a permit to build a house at a special meeting October 22.

Permit Fee: \$3,263.96

Robert Adelman has not been issued the building permit contingent from October 9th meeting. Construction has begun on project.

A motion by Supervisor Connie Anderson: Building permits granted on a contingency are only valid until next scheduled Townboard meeting. If permit is not issued, before this time. Applicant must resubmit project to the board for approval, before a permit will be issued. Motion seconded by Supervisor Clark Smith. Motion carried.

Road report:

Snow plowing routes were discussed. Schedule will be reevaluated if there are complaints from citizens.

Supervisor Kenny Miller and Supervisor Clark Smith will check into stock piling of salt/ sand. Contech should be sending refund for culvert returned.

Supervisor Kenny Miller will contact the County requesting them to fix 225th St. and Cedar Ave. intersection. They have been using it as a turn around during road construction on Cedar Ave.

Old business:

Mining ordinance-

Planning Commission Chair Gregg Gudbjartsson presented the board with a packet from the public hearing. Main objections were setbacks and berm sizes. The planning commission has not made a recommendation at this time. Planning commission and the board need to get together as a group to discuss the ordinance. Meeting date of November 26 at 7:00pm was scheduled.

Citizens comments on the mining ordinance addressed:

Mike Carron representing Barton Sand and Gravel address the issue: that under the ordinance importing of materials is prohibited. He felt there are times when materials need to be brought into a pit to make the most of existing products. He suggested: Types and quantities to be reviewed at annual CUP review date. No more than 25% product brought in was suggested.

Gregg Corstad, Lawyer representing John Storlie addressed concerns of existing pits under the new ordinance. Concerns will be addressed at November 26th public meeting.

Pat Stege presented the board with thoughts on the mining ordinance, creating a balance.

Wally Bohrn suggested people neighboring a CUP should be sent a letter notifying them of a public hearing. Not a just a legal ad in the paper.

Mining moratorium expires Dec 1, 2001 A motion by Supervisor Connie Anderson to extend moratorium 6 months. Motion seconded by Supervisor Clark Smith. Vote taken 4 yeas, 1 abstaining vote. Motion carried.

Commercial task force:

To this date we have received 2 requests to be on the task force. One is from a citizen outside of Eureka Township.

A notice will be placed in the December newsletter requesting task force members.

Data Practices Act:

Nanett Leine presented the board with Public Access Procedure. This document will be posted on the bulletin board and must be available to the public upon request.

See attachment 3

A motion by Supervisor Clark Smith to charge a minimum of \$5 to research and make documents, if it takes than more than allotted time /hourly wage to find information, to charge accordingly. Charge of .20 per copy. Motion seconded by Supervisor Don Pflaum. Motion carried.

A motion by Supervisor Connie Anderson to allow Nanett to remove records from the Townhall for a temporary basis and to return to Townhall for permanent storage. Motion seconded by Supervisor Don Pflaum. Motion carried.

Sending Board Agendas:

Agendas may be sent to those requesting them. Stated that all agendas are tentative, agendas may be changed at any time, before the meeting and at the meeting itself. Creating a Web site will be a topic added to the annual meeting.

Disposal of Old Computer Equipment:

A motion by Supervisor Connie Anderson: to donate computers and equipment to any student or organization free of charge. Motion seconded by Supervisor Kenny Miller. Motion carried.

New Business:

Review of township newspaper procedure: tabled to next months agenda.

Flag Pole and Pledge of Allegiance:

A motion by Supervisor Connie Anderson: to purchase a flag to mount on the wall. Motion seconded by Supervisor Don Pflaum. Motion carried.

A motion by Supervisor Connie Anderson: to start the meeting with the Pledge of Allegiance. Motion seconded by Supervisor Don Pflaum. Motion carried.

A motion by Supervisor Don Pflaum: to purchase a State flag. Motion seconded by Supervisor Connie Anderson. Motion carried.

Kenny will check on obtaining the flags.

Vermillion watershed:

Supervisor Connie Anderson reported on the Physical Development Meeting- County level, regarding the governance model for the watershed. On November 13, 2001 the Commissioners made a resolution to accept “model 2” from recommendations by consultants. A joint powers agreement will be created between Scott and Dakota County to govern the watershed. The model for governance can be changed by the County at will.

A motion by Supervisor Connie Anderson to adjourn the meeting. Motion seconded by Supervisor Kenny Miller. Motion carried.

Meeting Adjourn 10:59 pm.