

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

Eureka Townboard meeting  
December 10, 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:**

Add:

7. Planning commission: B. CUP Gravel pit renewals, airstrip renewal.  
F. Denise Griffith.

9. New Business: B. Request from Senior Center / City of Farmington.

A motion by Supervisor Connie Anderson: to approve agenda with additions.

Motion seconded by Supervisor Clark Smith. Motion carried.

**Minutes:**

A motion by Supervisor Kenny Miller: to accept November 13<sup>th</sup> minutes. Motion seconded by Supervisor Don Pflaum. Motion carried.

**Treasurer report:**

Treasurer Nanett Leine reported that there is \$632.92 in checking, \$56,935.80 in the MMDA account, and \$109,224.80 in a CD. Payroll liabilities are \$823.54, after November payroll.

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

**Roads:** Mary Michael questioned road surface on Ipava Ave. South of 267<sup>th</sup> St. Road needs some gravel for spring. Funds can be taken out of capital improvements to repair road. Supervisor Clark Smith will do a follow up. Supervisor Kenny Miller reported on intersection of 225<sup>th</sup> and Cedar Ave. The County will repair the area. Supervisor Kenny Miller will do a follow up.

**Bills:**

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

Dakota Electric	Town Hall	\$ 8.59
ECM Publishers	Wat Lao public hearing	\$ 25.92
Farmington Independent	Wat Lao public hearing	\$ 14.50
LeVander, Gillen & Miller, P. A.	Legal Work	\$ 73.50
Severson, Sheldon...	Legal Work	\$ 730.00
Frontier Communications	Office	\$ 39.57
Township phone & Internet	Main+ Int.	\$ 79.28
Henry's Excavating	Grading and Misc.	\$ 1,839.00
Rud Construction	Grading and Misc.	\$ 4,100.50
Dick's Sanitation	Ditch Garbage	\$ 132.54
Hoffbeck Trucking	Ditch Garbage	\$ 80.00
Nanett Leine	Payroll	\$550.87
	expenses	\$ 34.21
PERA		\$ 62.19
MN Tax 4th Qtr		\$ 60.00
Postmaster	stamps -newsletter 600	\$ 204.00
Oliver Leine	Payroll	\$ 749.00
	expenses	\$ 7.29
Kenny Miller	Payroll	\$ 1,300.00
	mileage	\$ 65.21
Connie Anderson	Payroll	\$ 2,340.00
	mileage/expenses	\$ 197.94
Donald Pflaum	Payroll	\$ 1,769.00
	mileage	\$ 106.95
Clark Smith	Payroll	\$ 2,069.00
	mileage	\$ 175.95
Bev Topp	Payroll	\$ 2,819.00
	mileage	\$ 278.76
Greg Gudbjartsson	Payroll	\$ 960.00
Francie Madden	Payroll	\$ 510.00
	mileage	\$ 73.14
Paul Boyum	Payroll	\$ 270.00
Calvin Pflaum	Payroll	\$ 800.00
Mark Malecha	Payroll	\$ 240.00
	mileage	\$ 16.56

**TOTAL**

**\$ 22,782.47**

Dakota Electric	Town Hall	\$ 8.59
ECM Publishers	Wat Lao public hearing	\$ 25.92
Farmington Independent	Wat Lao public hearing	\$ 14.50
LeVander, Gillen & Miller, P. A.	Legal Work	\$ 73.50
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Hoffbeck Trucking	Ditch Garbage	\$ 80.00
Nanett Leine	Payroll	\$550.87
	expenses	\$ 34.21
PERA		\$ 62.19
4th QTR Federal Tax (941)		\$ 854.80
MN Tax 4th Qtr		\$ 60.00
Postmaster	stamps -newsletter 600	\$ 204.00
Oliver Leine	Payroll	\$ 749.00
	expenses	\$ 7.29
Kenny Miller	Payroll	\$ 1,300.00
	mileage	\$ 65.21
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	mileage/expenses	\$ 197.94
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	mileage	\$ 73.14
Paul Boyum	Payroll	\$ 270.00
Calvin Pflaum	Payroll	\$ 800.00
Mark Malecha	Payroll	\$ 240.00
	mileage	\$ 16.56

**TOTAL** **\$ 23,637.27**

Total payroll For Township Officers was \$11,046.00. Planning Commissions payroll was \$2,780.00. Grand Total of \$13,826.00.

A motion by Supervisor Don Pflaum: to approve bills as presented. Motion seconded by Supervisor Connie Anderson. Motion carried.

Credit memo for Contech for \$203.28  
Dakota County Dec-current Dist. Current tax advance \$115,000.00

Planning Commission pay: \$30 per meeting, regular and special

meetings. Pole building inspection \$25 charge. Mileage compensation for miles other than regular meetings.

Townboard Pay: \$50 per regular Townboard meeting. (\$599/year). \$30 for continued meetings and all special meetings. Mileage compensation for miles other than regular scheduled meetings. Mileage and continued meeting charges needs to be clarified at organizational meeting in April.

**Planning Commission:**

Supervisor Kenny Miller abstained from CUP Votes.

*CUP Renewals:*

John Curry 8735 - 235<sup>th</sup> St. requested renewal of his conditional use permit for an airstrip. Hearing no complaints to the operation of this airstrip, Supervisor Don Pflaum moved to grant renewal. Motion seconded by Supervisor Clark Smith. Motion carried. The conditional use permit carried a renewal fee of \$15.00.

Barton Sand and Gravel requested renewal of their mining conditional use permit. There were 51,232 cubic yards of material removed this year. Hearing of no complaints to the operation of this gravel permit, Supervisor Don Pflaum moved to grant renewal. Motion seconded by Supervisor Clark Smith. Motion carried. The conditional use permit carried a corporate license fee of \$15.00. The material removal was assessed at \$.0025 per cubic yard for a fee of \$128.08.

Mary Madden 10250 – 225<sup>th</sup> St. W. requested renewal of her mining conditional use permit. There were 49,640 cubic yards of material removed this year. Hearing of no complaints to the operation of this gravel permit, Supervisor Clark Smith moved to grant renewal. Motion seconded by Supervisor Connie Anderson. Motion carried. The conditional use permit carried corporate license fee of \$15.00. The material removal was assessed at \$.0025 per cubic yard for a fee of \$124.10.

John Storlie requested renewal of their mining conditional use permit of the Storlie mine. There were 48,100 cubic yards of material removed this year. Hearing of no complaints to the operation of this gravel permit, Supervisor Don Pflaum moved to grant renewal. Motion seconded by Supervisor Connie Anderson. Motion carried. The conditional use permit carried a corporate license fee of \$15.00. The material removal was assessed at \$.0025 per cubic yard for a fee of \$120.25.

Kenny Miller, as operator of Sauber mine. Requested renewal of

the Sauber mining conditional use permit. There were 58,812 cubic yards of material removed this year. Hearing of no complaints to the operation of this gravel permit, Supervisor Clark Smith moved to grant renewal. Motion seconded by Supervisor Connie Anderson. Motion carried. The conditional use permit carried a corporate license fee of \$15.00. The material removal was assessed at \$.0025 per cubic yard for a fee of \$147.03.

Denise Griffith 14016 Daytona Way Rosemount MN asked for assurance that Parcel A of Patterson Split has a buildable lot. Legal description: Parcel A lies within The West Half of Southeast Quarter of Section 33, Township 113, Range 20 Dakota County, MN. Location Granada Ave. The Townboard assured her that an agreement was made with the Pattersons on May 15, 2001 to grant a dwelling on this Parcel and split authorization on November 13, 2001. This parcel one building right.

Wat Lao Church: Reopened the public hearing at 8:40 PM.

Rick Sirisouthay represented Wat Lao

Footprint of Wat Lao facilities at time of CUP application:

1. 3 buildings: temple, residence, storage building.
2. 3-4 monks living at facility year round.
3. 3 to 4 monks come 3-4 times per year, stay for about 2 weeks for training.
4. 4-5 cooks prepare meals, stay over night once a week.
5. 3 large gatherings per year. 300-500 people.
6. Occasional celebrations normally Saturday or Sunday.

Cup conditions set:

Renewal: Yearly at December Townboard Meeting.

1. Need to present the board with insurance policy that Eureka Township is indemnified.
2. Size of operation - any changes
3. Dates of large celebrations/ application ordinance 18, if applies
4. \$15.00 renewal fee.

Townboard informed them they need a permit for gatherings over 100 people all there for more than 8 hrs or 500 people total attendance at event. (Ordinance 18)

Townboard asked to have signs written in English, for emergency vehicles.

A motion by Supervisor Clark Smith: to grant CUP with conditions as stated above. Motion seconded by Supervisor Kenny Miller. Motion carried.

*Contingent permits issued:*

Robert Adelman- requested permit: October 9, 2001.

House value \$72,023.12. Permit issued December 1, 2001  
**Permit Fee \$1,211.46**

Bob Eisele- requested permit: November 13, 2001  
Addition Value \$48,061.40 Permit Issued December 10, 2001  
**Permit Fee \$ 943.58**

*Building Permit process review:*

Ron Wasmund- Building inspector reviewed permit process after discussion the following process was agreed upon:

1. Planning Commission review site plans
2. Townboard approve land use/ site plans.
3. Building inspector
  - a. Inspect and approve building plans.
  - b. Issue building permit.  
Checks for permit written to Eureka Township.
  - c. Turn in monthly statement of fees collected along with checks collected.
4. Townboard will issue check to building inspector monthly for services provided.

6 month trial period - processes reviewed at July meeting.

A motion by Supervisor Clark Smith to follow procedure outlined above in issuing building permits. Motion seconded by Supervisor Connie Anderson. Motion carried.

Building Inspector Ron Wasmund discussed that State building codes conflicted with Eureka Ordinance. Township must adopt State codes. State codes supersede any local jurisdictions.

Ron Wasmund will contact Chad Rasmussen and inform him that he needs to acquire a building permit for his project. This is the second warning, if he does not come and apply for a permit in January a citation will be issued.

**Old business:**

*Data Practices Act:*

A motion by Supervisor Don Pflaum to pass a resolution to adopt the Data Practices Act Procedure as presented in the November 13, 2001 minutes (attachment 3). Motion seconded by Supervisor Clark Smith. Motion carried. This document will be posted on the bulletin board and made available to the public and reviewed yearly, prior to August 1 of each year.

Training Short course: Saturday January 26, 2002 at St. Paul Sheraton. Register all Townboard members and Nanett for Saturday.

*Commercial Task Force:*

A public workshop is set for January 7, 2002 at 8:00 pm for public comment on a working draft of an ordinance governing nonconforming commercial businesses.

Task force tabled till next meeting. Article in Eureka! The News asking for applicants.

*Mining Ordinance:*

Meeting set for December 17, 2001 at 7:00 pm

**New Business:**

Laura Jester of DCSW presented the board with Vermillion River watershed area information. She presented the township with maps of the watershed area. There is a river shed handbook coming out in February. Information about the watersheds will be printed in the Eureka! The News December 2001.

Farmington Senior Center and City of Farmington asked for donations, the Townboard does not have authority to make donations without the citizens' approval at annual meeting.

Add to annual meeting agenda- request for civic recognition fund, internally in our Township. Line in the budget.

A motion by Supervisor Connie Anderson to adjourn the meeting. Motion seconded by Supervisor Clark Smith. Motion carried.

Meeting Adjourned 11:00 pm.