Eureka Township

Dakota County State of Minnesota

Special Eureka Townboard Meeting

December 15, 2003

Chair Don Pflaum called the Special Meeting of the Eureka Town board to order at 7:09 pm.

Town board members present were Don Pflaum, Dan Rogers, Supervisor Kenny Miller, Supervisor Mark Malecha and Clerk/Treasurer Nanett Leine to record the minutes. Supervisor Connie Anderson arrived at 7:11 pm.

Agenda: Ordinance work
Town Hall

Planning Commission members present were Chair Francie Madden, Cheryl Monson and Butch Hansen. Corey Behrendt arrived at 7:16 pm. The Township attorney, Louise Toscana Seeba was not present due to the icy conditions. The meeting tape will be sent to her.

Ordinance Work

The Town Board and Planning Commission continued reviewing the Ordinances. Supervisor Don Pflaum presented a suggested "Eureka Township Ordinances Table of Contents". The table of Contents includes 8 Ordinances; each Ordinance is broken down into Chapters.

Ordinance 3: "Zoning" is the first Ordinance the town board and planning commission will be reviewing. The proposed completion date is March 2004.

Ordinance 1, Chapter 4: "Definitions" will also be addressed.

The town board and planning commission continued reviewing the existing ordinances.

Existing Ordinance No. 8.

Section 2- (continued from previous meeting.)

- ❖ 2.4 is reworded in Ordinance 20: 8.2 B
- **❖** 2.5- leave as is.
- ❖ 2.6 as in Ordinance 20: 7.56
- **❖** 2.7- leave as is.
- ❖ 2.8 Move to administration Ordinance 2
- ❖ 2.9 Discussion on whether this should be kept. The attorney needs to check on the legal <u>definition of family</u>. Multiple family dwellings/ residences are not allowed. (there are 3 existing multi-family dwellings in the township)

Section 3

❖ 3.1 to 3.3- <u>Define Hardship</u> need clarification and definitions. Reworded in Ordinance 20: 6.61 & 6.62 Make language that can be understood. 60 day rule needs to be brought up to date.

Section 4

Penalties- move to Ordinance 8: Enforcement of Ordinances? - Attorney's advise.

Section 5

❖ Validity- move to Ordinance 2: Administration? - Attorney's advise.

Section 6

Solution Effective Date- Needs to be in every Ordinance.

Amendment page: All items were previously addressed, except. 1.4 H- this should be struck. Add: conform to State Building Codes.

Existing Ordinance No. 9 and Ordinance 10

Section 2

- ❖ Definitions move to Ordinance 1, Chapter 4: Definitions
- ❖ Discussion on whether Ordinance 9 is needed. Townships position is that Mobile homes are not allowed. (There are a few existing mobile homes present in the township) This item needs attorney response.

Existing Ordinance No. 11 and Ordinance 12

Subdivisions- there are 2 in the Township at the present time. No new subdivisions will be allowed. This Ordinance pertains to existing subdivisions- do we need to keep it? - Attorney advice needed.

Existing Ordinance 15

Potential cart way or common driveway?

This Ordinance was put in place for Eureka Estates (Subdivision)

Section 1

- * Take out the words "or driveway"
- ❖ Shared driveways need to be discussed later.

Section 2 to 4 is ok.

Existing Ordinance 16

❖ 2 car garages- attached or detached.

Section 1

❖ A.- delete

Section 2

❖ Is in Ordinance 20: 8.2 E- size regulations. Is there a state building code for size of garage?

Existing Ordinance 17

Move to New Ordinance 2: Township Administration

- ❖ For all permits.
- * Remove all reference to subdivisions.
- For all applicants.

Add a Chapter 6: Special Meetings

List types of special meetings and procedures.

Next Ordinance meeting: January 5, 2003 following the planning commission meeting, approximately 7:30 pm at the Eureka Town hall located at 25140 Cedar Ave. Farmington, MN.

The attorney will be asked to be present at this meeting.

Town Hall

The Town Board received an e-mail from the township attorney, Louise Toscano Seeba. The Town Board needs to decide if they would like the value of the land insured or the value of the land plus improvements (the Town Hall) insured.

A Motion by Supervisor Mark Malecha: To purchase title insurance on the property, not to purchase title insurance on the future building. The motion was seconded by Supervisor Connie Anderson. Motion Carried.

A motion by Supervisor Kenny Miller: To adjourn. Motion seconded by Supervisor Connie Anderson. Motion Carried.

Meeting was adjourned at 9:15 pm.