

EUREKA TOWNSHIP

**DAKOTA COUNTY
STATE OF MINNESOTA**

SPECIAL TOWN BOARD MEETING OF DECEMBER 2, 2019

Call to Order

The Eureka Township Special Town Board meeting was called to order at 7:02 p.m. by Chair Donovan Palmquist.

Members Present: Donovan Palmquist (Chair)
Tim Murphy (Vice Chair)
Lu Barfknecht (Supervisor)
Mark Ceminsky (Supervisor)
Butch Hansen (Supervisor)

Members Absent: None

Others Present: Paul Reuvers (MATIT assigned Attorney)
Ranee Solis (Town Clerk)

See attached list for all others in attendance.

Discussion of the 2021 Budget

Supervisor Ceminsky discussed his opinion that the road budget would need to be increased an additional \$100,000 for 2021. Supervisor Barfknecht requested that Supervisor Ceminsky provide a list of the proposed work to be done to justify the suggested increase. The Board agreed to table discussion of the 2021 budget to allow each Supervisor to analyze it and revisit it next month.

Discussion of Inspectron's Bill

Supervisor Ceminsky informed the Board that there are errors in the billing and Inspectron has not submitted any inspection reports.

Motion: Supervisor Hansen moved to table the Inspectron bills until they come to next month's meeting with proper paperwork supporting their claims, seconded by Vice Chair Murphy. *Motion carried 5-0.*

Motion: Supervisor Ceminsky moved to send Inspectron a letter stating that payment of the invoices will not be forwarded until the required paperwork has been received, seconded by Supervisor Hansen. *Motion carried 5-0.*

End of month payroll check pre-signing

The Board assigned Supervisors Hansen and Murphy to sign the end of month paychecks each month. Treasurer Wilson is to notify them that the checks are ready for signature. If they are unavailable, they are responsible for finding a substitute to sign them.

Text amendment for solar energy

Motion: Vice Chair Murphy moved to authorize the Planning Commission to research changing the solar energy ordinance to match the current County and State regulations, seconded by Supervisor Barfknecht. *Motion carried 3-0*, with Supervisors Ceminsky and Hansen abstaining.

Closed Session

Motion: At 8:20 pm, Vice Chair Murphy moved to enter a closed session with its attorneys under Minn. Stat. §13D.05, Subd. 3(b) to discuss the pending litigation of *The Scotts Company and Hyponex v. Eureka Township*, venued in Dakota County, followed by an open session concerning the same matter, seconded by Chair Palmquist. *Motion carried 5-0*.

Motion: At 9:00 pm, Vice Chair Murphy moved to enter an open session, seconded by Supervisor Barfknecht. *Motion carried 5-0*.

Chair Palmquist summarized that a closed meeting was conducted to discuss pending litigation with Attorney Paul Reuvers and the Board is awaiting additional information.

Adjournment

Motion: Supervisor Hansen moved to adjourn the meeting, seconded by Chair Palmquist. *Motion carried 5-0*.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Ranee Solis
Ranee Solis, Town Clerk

Minutes Officially Approved By:  on: 2-10-2020
Town Chair Date

EUREKA TOWNSHIP

Dakota County, Minnesota



Special Town Board Meeting

Attendance

Monday, December 2, 2019

7:00 PM

Printed Name

Kathleen Kayffman
Marilyn Sauber

Address

25506 Spawer Owl
9445 225th St. W. Lkvl.