

Eureka Township

Dakota County

State of Minnesota

Special Meeting
February 10, 2005

Chair Don Pflaum called the Special Meeting of the Eureka Town Board to order at 7:00 p.m.

Town board members present were Don Pflaum, Kenny Miller and Dan Rogers and Connie Anderson. Clerk/ Treasurer Nanett Leine to record minutes.

The meeting opened with the Pledge of Allegiance.

Agenda: Annexation Issues/ City of Lakeville

Dave Olson- Economic Development Director, Steve Melke -City Administration and Mayor- Bob Johnson represented the City of Lakeville.

There are two possible annexation issues with the City of Lakeville.

1. Hat Trick Investments LLP, owned by Regan's has the City of Lakeville to consider annexation of property, east of Cedar Ave, adjacent to Air Lake Industrial Park. 96.7 acres. (Parcel ID#13-00300-011-25 (98.98 acres)) *see attached map*
2. Air Lake Airport, operated by Metropolitan Airports Commission.

Both locations desire sewer and water hookup.

The property is currently zoned agricultural.

The City of Lakeville has no plans to annex any property from Eureka Township, the annexation requests are from influential property owners, not the City of Lakeville.

The expansion of the business in the previous annexed area into Lakeville (December 2003) has not taken place. No building permits have been issued, so no revenues have come in.

Lakeville City Officials suggested that a committee be put together to create a win/win situation between the City of Lakeville and Eureka Township.

Supervisor Connie Anderson suggested that the Regan's should come before the town board and ask for rezoning of the property. That Eureka Township try to work out some kind of agreement with the City of Lakeville for septic and water service.

Supervisor Don Pflaum commented that the noise created from Air Lake Airport is a problem, that Eureka Township needs compensation for the nuisance. New hangers will have increased fees.

The proposed development on the Hat Trick Investments Property is for General Industrial Park, similar to what is currently in Air Lake. Warehouse, trucking, offices, no retail sales.

A petition has not been filed for annexation; Lakeville has only received a letter requesting annexation.

Communication lines need to be established between Lakeville, Met Council, Hat Tricks Inc and Eureka Township.

Supervisor Connie Anderson and Supervisor Dan Rogers will represent Eureka Township. A decision will be made at the February Town Board Meeting on whether planning commission members or a task force will be set up.

The group will have 8 weeks to explore possibilities. First meeting will be in 2 weeks.

- Citizen comments included: Possible rezoning to industrial park to keep the property within the township.
- By keeping the tax base- benefit to our township.
- Sewer line will be coming next 5 years.
- Input of a city planner

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

Meeting adjourned at 8:10 pm.