## EUREKA TOWNSHIP

## Dakota County State of Minnesota

Eureka Town Board Minutes March 12, 2001

The regular monthly meeting of Eureka Township was called to order by Chair Person Schindledecker. Present were Supervisors Kadlec, Pflaum, Smith and Topp, Clerk Leine and Treasurer Schulz.

Supervisor Kadlec moved to accept the minutes of February 12, 2001 meeting, seconded by Supervisor Smith and carried.

Supervisor Topp reported on the special meeting of February 27 at which time Gilmer Landscape was relieved of snow plowing and Mark Henry was awarded the snow plowing duties for the east half of the township. Supervisor Smith moved to accept this oral report, seconded by supervisor Pflaum and carried..

Treasurer Schulz reported that the township has \$1,934.72 in checking, \$241,612.87 in the MMDA account and \$103,616.34 in a CD. Supervisor Smith moved to accept the treasurer's report seconded by Supervisor Pflaum and carried.

## Clerk Leine presented the following bill for payment:

Dakota Electric	Utilities	\$	8.86	
Cannon Valley Coop	LP gas	5	506.35	
Gold Star Printing	Ballots	1	133.00	
Gold Star Printing	Ballots		66.50	
Rivertown Newspaper Group Election ballot notice			37.70	
Farmington Independent	Election notice			40.60
ECM Publishers	Election ballot notice	2	207.36	
ECM Publishers	Election notice`		56.15	
Severson, Sheldon, Dougherty & Molend, PA				
	Legal for commercial	5	550.00	
Lakeville Trophy	Misc/retirement plaques		78.28	
Bolton & Menk	Roadway engineering	3,9	900.58	
Gilmer Landscape	Road maintenance	10,	530.76	
Rud Construction	Snow plowing	6,2	279.00	
Gary Smith	Expenses		81.55	

Gary Smith Wages 427.50 Larson Tax & Accounting Payroll 37.50

Supervisor Smith moved to withhold \$3,500.00 from the Gilmer Landscape bill because of the issue of salted sand and where this product went, seconded by Supervisor Topp and carried. Supervisor Pflaum moved to withhold the Bolton & Menk bill for \$3,900.58 until a corrected up to date reports was issued and to withhold the \$207.36 ECM Publisher bill until it was discusses with ECM, seconded by Supervisor Smith and carried. Supervisor Smith moved to pay all other bills as presented by the Clerk, seconded by Supervisor Kadlec and carried.

Clerk Leine informed the board that Mark Henry has provided certificate of liability insurance (Farmers Union) for \$1,000.000.00

Bob Fredrickson, 3624 - 194th St W, Farmington requested a permit for a 2304 square foot rambler house with attached garage. Plan for the lot, blue prints of project and septic information were presented. Supervisor Topp moved to grant permit seconded by Supervisor Kadlec and carried. The project was valued at \$198,107.64 and permit fees of \$2,641.29 were assessed.

Mike Greco, 25452 Ipava Ave, Lakeville, requested a permit for a 1520 square foot pole frame building. Plans for the lot and project were presented to the board for approval. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried.

Terri Petter, 24005 Dodd Blvd., Lakeville, requested permission to cluster a building permit from the SE1/4 of the SW1/4 of Section 7, Township 113, Range 20W, Dakota Co. to the NE1/4 of the SW1/4 of Section 7, Township 113, Range 20W, Dakota Co. This clustering permit is for the other buildable lot that is available on this quarter quarter section and not for the replacement of the existing house that has been torn down. Supervisor Pflaum moved to grant clustering, seconded by Supervisor Topp and carried.

Terry Petter, 24005 Dodd Blvd., is requesting a permit to build a 1440 square foot house to replace the house torn down on the Ruby Quinnell property that Ms. Petter now owns. Plans for the lot were presented but the final blue prints for the house have not been approved by the building inspector yet. Supervisor Pflaum moved to grant permit contingent on showing Clerk Leine signed plans for the house, seconded by Supervisor Kadlec and carried.

Mike Kalbfell, 9794 - 250th St. W., asked to renew building permit for building project that was started in 2000. Supervisor Pflaum moved to renew permit for 1 year at no cost, seconded by Supervisor Topp and carried.

Gary Smith asked the board if they would allow him to attend a school on road maintenance presented by the University of Minnesota, to be held at Mankato State University. Cost of the school is \$40.00. Supervisor Smith moved to send Gary Smith to this school paying the \$40.00 plus mileage, seconded by Supervisor Topp and carried.

Supervisor Kadlec moved to allow Inspectron Inc. to issue septic permits as needed, seconded by Supervisor Pflaum and carried. Inspectron Inc. will sent copy of permit plus money received to the township.

Supervisor Topp presented to the board a brief overview of a new program that 1000 friends of Minnesota may get a grant for and wish Eureka Township to participate in. The program would not cost the township anything and would allow the township to use a computer program to create growth scenarios to study possible impacts on economics, infrastructure, demographics and other areas. The subject will be brought before the annual meeting for citizen comments.

Supervisor Pflaum moved to pay the expenses for the annual township officers meeting at Meisville, seconded by Supervisor Kadlec and carried.

Supervisor Pflaum moved to adjourn, seconded by Supervisor Kadlec and carried.

gls / 3/12/01 revised 4/29/00