

Eureka Township
Dakota County
State of Minnesota

Special Meeting March 6, 2003

Call to Order:

Chair person Bev Topp called the special meeting of Eureka Townboard to order at 7:00 PM. Present were Supervisors Don Pflaum, Clark Smith, Kenny Miller, Connie Anderson, Clerk Oliver Leine and Treasurer Nanett Leine.

Agenda:

Preparation for Annual Meeting/ Budget
Non Conforming Use Permits

Non Conforming Use Permits

Square Cut Corporation, currently located at 25485 Highview Ave. and 8635 267th Street West., Farmington.

Mr. Anderson is requesting a pole building 40' x 80' at the Highview Location. Upon the construction of the pole building the entire business will be moved from the 267th Street location to the Highview location. The non conforming Use permit is issued for 25485 Highview Ave. Farmington, MN 55024.

The Townboard reviewed the Planning Commission recommendations from the February 18, 2003 Public Hearing for Square Cut Corporation.

A motion by Supervisor Kenny Miller: To grant a Non Conforming Use Permit to Square Cut Corporation as in accordance with Ordinance No. 32, Section C. Standards. To approve the application as presented along with a building permit for a 40' x 80' pole shed the final layout to be presented to the Clerk. Motion seconded by Supervisor Connie Anderson. Motion carried.

Bill's Storage/ Repair- 25500 Highview Ave. Farmington

The Townboard reviewed the Planning Commission recommendations from the February 18, 2003 Public Bill's Storage/ Repair. The planning commission allowed seasonal weekend use.

A motion by Supervisor Connie Anderson: To grant a Non Conforming Use Permit to Bill's Storage/ Repair as in accordance with Ordinance No. 32, Section C. Standards, approving seasonal weekend use. Motion seconded by Supervisor Kenny Miller. Motion carried.

Preparation for Annual Meeting

The Town reviewed the agenda for the annual meeting. They tried to arrange the agenda so items that related to the budget were addressed first. Written reports will be printed and 100 copies will be made available to the public.

North Cannon Watershed Management Organization needs to be added to the budget for 2004. The Township will be charged according to the area of the Watershed. (Chub Lake- Chub Creek Watershed) Supervisor Connie Anderson will address this issue at the Annual Meeting.

The possibility of leaving the budget open until September was discussed. This will be brought up to the citizens at the annual meeting.

Townhall- New building project.

A motion by Supervisor Clark Smith: Before any building is built, the Townboard members will present it to the citizens at a Town meeting. Motion seconded by Supervisor Don Pflaum. Unanimous vote. Motion carried.

Railroad bridge: 265th St.

The railroad bridge needs to have a clearance of 23' from the top of the rail to the bottom of the bridge. The Township does not need to pay more than the \$10,000 agreed upon to accomplish this. The County will pay for the extra fill, etc. The Township may need to pursue extra right of way. Plans need to be farther along before the Township pursues the right of way.

A motion by Supervisor Don Pflaum: To give the County permission to proceed with the bridge project, including but not limited to design modification and road right of way acquisition. Motion seconded by Supervisor Clark Smith. Motion carried.

Road projects for the next 2-3 years were discussed. Don proposed in the year 2003 that the following projects be completed: 225th St Essex to Denmark. 265th Street- railroad bridge to Cedar Ave. Various driveway roads. Spot gravel on Ipava. Fairgreen Ave.- due to higher traffic use, since the bridge has been closed on 265th St. 2004- Start new projects, phase 2: Fairgreen, 240th St.- Highview to Cedar (jointly with bridge project on Hamburg), Hamburg- depending on bridge work. 2005- Flagstaff Ave.

Clark and Don may make minor modifications for the annual meeting.

An election judge requested a Sheriff Deputy to be present at the Election: 8:00pm at poll closing and during counting. The Minnesota Association of Townships manual states in prohibited conduct near polling places: "Peace officers shall not enter or remain in a polling place or stand within 50 feet of the entrance unless summoned by an election judge to restore peace." M.S. 204C.06 subd. 5 & 6.

It was recommended that a representative from each campaign be present during ballot counting, to witness the count.

Board of Canvas meeting- Thursday March 13, 2003 at 7:00pm.at the Townhall.

Airport Advisory Meeting- Friday March 14th, 2003.

A motion by Supervisor Don Pflaum: To adjourn. Motion seconded by Supervisor Kenny Miller. Motion carried. Meeting Closed at 9:20pm.