

# Eureka Township

## Dakota County

### State of Minnesota

Special Town Board Meeting  
April 16, 2013

Town Board members present were Brian Budenski, Kenny Miller, Pete Storlie, Steve Madden and Mark Ceminsky. MAT Attorney Paul Reuvers, Chad Lemmons and Patrick Kelly were also present

Chair Pete Storlie called the Special Meeting of the Eureka Town Board to order at 6:06 p.m.

#### **Agenda Closed Meeting:**

1. Employee Review
2. To go into a closed meeting under Minnesota State Statute Section 13D.03, subd. 3(b) attorney-client privilege) with Attorneys to discuss litigation strategy in the pending lawsuit with Terri Petters/ Fur-Ever Wild Ltd.

#### **Special Meeting Agenda:**

1. Adopt Summary of Ordinance 2013-02 An Ordinance Amending Ordinance 4, Chapter 3: Utility Installation & Ordinance 7, Chapter 2 Establishment of Fees W.
2. Attorney review

A motion by Pete Storlie: To move into closed meeting. Motion seconded by Supervisor Mark Ceminsky. Motion carried by unanimous vote.

The Town Board moved into closed session at 6:08 p.m.

The Town Board moved back into the open session at approximately 8:05 p.m.

Summary of closed session:

1. *Employee Review*  
The Town Board reviewed Nanett Sandstrom and gave her a 50¢ increase per hour. The Town Board also reviewed Linda Wilson and gave her a 50¢ increase and to set a goal of 80 hours per month.
2. *Terri Petter/ Fur-Ever Wild Ltd. lawsuit*  
Subject to further action on the proposed Agri-Tourism Ordinance the Board has directed no further action to be taken on the lawsuit. However the Board reserves the right, if there is a change in conditions to immediately direct a hearing to be scheduled on the Summary Judgment motion.

*Adopt Summary of Ordinance 2013-03 for publication*

A motion by Supervisor Mark Ceminsky: To adopt the Summary of Ordinance 2013-02 as written. Motion seconded by Supervisor Steve Madden. Motion carried by unanimous vote.

*Attorney Review*

The Town Board discussed with the Township Attorney's Chad Lemmons and Patrick Kelly of Kelly and Lemmons, P.A. the law firms performance. The Town Board is satisfied with their performance.

A motion by Supervisor Brian Budenski: To adjourn. Motion seconded by Supervisor Mark Ceminsky.

Meeting adjourned at 8:25 p.m.