

***Eureka Township***  
*Dakota County*  
*State of Minnesota*

Special Eureka Townboard Meeting

April 19, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town board to order at 7:00 pm.

Town board members present were Chair Don Pflaum, Supervisor Kenny Miller, Supervisor Mark Malecha, Supervisor Dan Rogers and Supervisor Connie Anderson. Clerk/ Treasurer Nanett Leine recorded the minutes.

Planning Commission members present were Francie Madden Butch Hansen, Cheryl Monson, Corey Behrendt and Calvin Pflaum.

Eureka Township Attorney, Louise Toscano Seeba was also present.

Agenda: Ordinance Work  
Audit Cost Report  
Met Council- Update on COMP Plan  
Town Hall Update

***Ordinance Work***

The Township attorney, Louise Toscano Seeba presented the Town Board with an update draft copy of the ordinances that they have been reviewing.

The town board continued reviewing Zoning Ordinance No. 20

7.53 Conditional Uses

E. Agricultural Activities

1. Agricultural service establishments primarily engaged in the performing agricultural or horticultural services on a fee or contract basis.

- Need a definition of Agriculture Service (From 7.53 E. 1 including but not limited to: custom harvesting, custom tilling, etc.)
- Need a definition of Horticultural Service.
- Move Agricultural Operations (New Draft Ordinance 3, Chapter 2, section 2, C.1- page 23) to definitions.

- Louise Touscano Seeba will research the State Statute on road side stands.
- 2. Boarding of Animals- keep.
- 3. Breeding and sale of animals- delete.

#### I. Clustering

- Move 4.10-1 Clustering to definitions.
- Clustering of lots must conform to buildable lot requirements.
- Maximum of 4 dwelling units per quarter- quarter section. A minimum of 80 contiguous acres per cluster.

F. Mining- Already addressed in New Ordinance No. 31.

G. Public Utility...- keep as is.

\* H. Part of business discussion- addressed later.

#### 7.54 Prohibited Uses and Structures

Any thing that is not specifically permitted in the ordinance, provided by right or conditional use permit is prohibited.

- Definition of Public Stables changed to: A place where animals are kept for public use.
- Rodeos are not allowed as a CUP, but may be allowed under Large Assemblies. A permit would be required for each event.
- Outdoor assembly Ordinance will need to be revisited to address this issue.

#### 7.55 Minimum Lot Size- Delete

#### 7.56 Minimum Yard Dimensions...- Delete

#### 7.57 Maximum Height- Delete

- Height requirements will be addressed in Section 13 Tall Non Agricultural Structures.

### Section 8. Performance Standards

#### 8.1 Intent

- Move to Chapter 1:General Provisions or Chapter 4: Building Permits
- Chapter 4 may need to be broken down into different sections or add another chapter.

8.2 Performance Standards for Structures and Accessory Uses.

- Move to Chapter 4, Section 2- Building Regulations

Combine A. Foundation and C. Wall joist construction.

B. Square footage- delete. (already in ordinance)

D. Roof Pitch- State building Code

E. Garage- leave as is.

F. Width and Length- leave as is.

8.3 Dwelling Units Prohibited

- Chapter 4, Section 2, 2. No Basement Homes- remove and replace with 8.3 Dwelling Units prohibited (from old ordinance)

8.4 Landscaping Maintenance- leave as is.

8.5 Traffic Control

- Leave first paragraph on traffic control as is.
- Second paragraph- (On corner lots...) Move to Chapter 4, Section 2, 6. Setbacks for trees, shrubs and hedges

Ordinance review stopped at Section 8.6 Parking.

Next Ordinance meeting: May 17, 2004 at 7:00 p.m.

***Town Hall Update***

Updated plans and specs will be ready to be put out for bid in 2 weeks.

A meeting was scheduled for April 28, 2004 at 7:30 pm for the town board to review the plans before they are put out for bid.

***Abdo, Eick and Meyers- Audit Cost Report***

Supervisor Kenny Miller talked to Steve, accountant at Abdo, Eick and Meyers about the cost of the audit. He asked if the township had any documentation of the cap on the audit.

Clerk/ Treasurer Nanett Leine will check the records and see if there is any documents to support the capped price.

**Met Council COMP Plan Update**

The township received a letter from the MET Council that the COMP Plan has been through the review process that no changes needed to be made. It could be published as presented.

Calvin Pflaum asked if the pictures on the website could be updated, to current town board members.

Calvin Pflaum also asked for road count to be taken at the North and south border of the township on Cedar Ave. The road supervisors will check on this request.

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

Meeting adjourned at: 9:15 pm.