

Eureka Township

*Dakota County
State of Minnesota*

Eureka Town Board Meeting
May 14, 2001

Chair Person Bev Topp called the regular monthly meeting of Eureka Township to order. Present were Supervisors Donald Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Nanett Leine.

A motion was made by Supervisor Clark Smith to continue meeting on Tuesday May 15th at 7:30pm, if this meeting runs past 10pm tonight. Seconded by Supervisor Connie Anderson, and carried.

Supervisor Don Pflaum moved to accept April 9th minutes with the following changes: Page 1: First paragraph, change Kenny Smith to Kenny Miller. Paragraph 4, change reset road priorities to: resuggest road priorities. Paragraph 9, change analyzing the community for potential growth to: analyzing various growth scenarios. Page 2: Second paragraph, remove: 3- year. Connie Anderson: Change mileage to mileage / training. Page 3: Paragraph 8 Read as follows: Board accepted Henry's Excavating quote for roadwork. Rud's quote is in the board's possession, but not at the meeting. We need two quotes on file. Page 4: paragraph 5 change to: Board discussed Gilmer Excavating's road bill and approved payment. Paragraph 6: change Kenny Miller, to: Donald Pflaum. Seconded by Supervisor Kenny Miller, carried.

Supervisor Donald Pflaum moved to accept Special workshop meeting minutes for May 2, 2001 and Special Meeting May 8, 2001. Seconded by Supervisor Kenny Miller, carried.

Clerk Oliver Leine presented the following bills totaling \$14290.07 to the board for approval.

Internal Revenue Service	941 1st Qr. Payroll taxes	(\$192.21)
Dakota Electric Association	Electricity	(\$8.39)
ECM Publishing	board of review Legal ad	(\$31.68)
Eal F Anderson, Inc.	signs, barricades, ect.	(\$688.14)
		(\$301.74)
		(\$21.07)
Dick's Trucking Inc.	hauling signs	(\$40.00)
Dakota County Transportation Dept.	2001 Salt-rock mix	(\$1,701.50)
Silberg Aggregate Co.	3'1601 Fairgreen Ave 57.0T	(\$571.43)
	4301 Cedar Ave 166T	(\$145.25)
Lason Accounting & Tax, LLC	prepare 1st q reports	(\$37.50)
	Prepare Gary Smith payroll	(\$12.50)

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LeArb, Glen & Nier, PA	Legislovk	(\$253)
Rd Construction Inc	Rd Maintenance	(\$5,983)
Gay Smith	41051401 Payroll	(\$1,125)
Ned Lere	41051401 Payroll	(\$500)
Ned Lere	41051401 Misc Expenses	(\$267)
Henry's Excavating	Garage & Misc	(\$2307)
Gay Smith	41051401 mileage	(\$131)
	41051401 Misc expenses	(\$17)
		-14207

Supervisor Donald Pflaum moved to pay the bills. Seconded by Supervisor Clark Smith, carried.

The following items were presented to the board for approval:

1st Request for a Building Permit

Mike Northrup, 8525 W. 163rd St. Lkvl

Permit Fee \$250.00

50'x100' Pole Frame Building with 15 foot sidewalls

Other/ subject: Has Lot Layout

Board Action: Motion Supervisor Clark Smith

Seconded Supervisor Donald Pflaum /carried

Terri Petter 24005 Dodd Blvd Lkvl

Permit Fee \$413.00

70'x118' Arena with 14 foot sidewalls

Other/ subject: Has Lot Layout

Board Action: Motion Supervisor Clark Smith

Seconded Supervisor Kenny Miller /carried

3rd Request for a Building Permit

Bev Graham 4625 W. 280th St. Nfld

Permit Fee \$237.08

Garage- House addition 22'9"x16' with 9'walls attached

Other/ subject: Has Lot Layout added to existing garage on east side

Board Action: Motion Supervisor Don Pflaum

Seconded Supervisor Connie Anderson /carried

4th Request for a Building Permit

Todd Auge 25340 Cedar Ave. So.

Permit Fee \$135.00

42'x64' Pole Frame Building with 16 foot sidewalls

Other/ subject: Has Lot Layout

Board Action: Motion Supervisor Clark Smith

Seconded Supervisor Kenny Miller /carried

5th Request for a Building Permit

Mike Chlan 8955 Upper 240th St.

Permit Fee \$75.00

32'x44' Pole Frame Building with 10 foot sidewalls

Other/ subject: Has Lot Layout

Board Action: Motion Supervisor Clark Smith

Seconded Supervisor Donald Pflaum /carried

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6th Request

Samuel Patterson 8919 W 280th St. Nfld

Cluster 2 lots on Haldy Parcel from rear of Patterson parcel

Board Action: Needs wife's signature and notarized.

7th Request

Martin Diffley 25498 Highview Ave. Farmington

36'x60' Pole Frame Building with 10 foot sidewalls

Other/ subject: Has Lot Layout

Board Action: Motion Supervisor Clark Smith

Seconded Supervisor Connie Anderson /carried

**Permit
Fee**

\$108.00

Motion by Supervisor Clark Smith to renew the C.U.P. for Mark Nelson's airstrip located 5255 W. 265th St. Farmington. No objections from the audience. Seconded by Supervisor Connie Anderson, carried. \$15.00 renewal fee.

The board reviewed findings on Crane Creek restoration, they felt that at the Conroy site improvement was needed on the following items: f. (erosion and topsoil) questioning grades and topsoil depth. g. (Poor vegetation). The Taylor site needs improvement on c. (standing water). f. (Erosion and topsoil) questioned the grade and topsoil depths. g. (Poor vegetation). A special on site meeting/ inspection is set for Friday evening 5:30 at the Crane Creek Taylor site. With approval pending and release of Bond.

A motion was made by Supervisor Clark Smith to have the Soil Water Conservation Department process applications for wetland and shoreline activities for the board's approval. Motion was not accepted. Board requests to have Brian Watson come to the next board meeting and explain the process of authorization signing off.

Supervisor Kenny Miller motioned to have Mark Malecha fill the open planning commission position. Supervisor Clark Smith seconded, carried.

The board has decided to contest the annexation of the William and Audrey Adelman property. This extends the deadline for 90 days and allows the Township, landowners, and City of Farmington to talk.

A motion was made by Supervisor Clark Smith to send a letter to Minnesota Office of Strategic and Long Range Planning Boundary Adjustment stating our objection to the annexation petition. Seconded by Supervisor Kenny Miller, carried.

Don Storlie addressed the board on issues that concerned him, including: There should be a check off list for people requesting permits at the planning board meetings, so they know what items are needed for approval. He suggested that ordinances should be posted in the Communications Newsletter. Suggested that attorney statements should be written,

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not verbal. This is public information. He would like to be notified of all meetings by e-mail and be sent minutes.

Motion by Supervisor Connie Anderson: Eureka Township board will develop an envisioning task force, for Eureka Township. Motion seconded by Supervisor Donald Pflaum, carried.

Board discussed 1000 Friends of Minnesota community study. Motion by Supervisor Clark Smith: Eureka Township will empower the task force to cooperate and work with 1000 friends of Minnesota and Dakota County in studying various growth scenarios. (Impacts of township) The committee will be empowered to make a recommendation to the board to leave the study, if they have any cause for concerns. The Board requests maximum anonymity and requests notification of public data publication. Motion seconded by Supervisor Kenny Miller, carried. An advertisement will be put in the paper for people interested in being on the envisioning committee

Discussion on the newsletter 11"x14" printed 4 sides including: Town board members phone numbers, not addresses, and an introduction of members. Will bring for approval June 11th meeting. Bulk mail fees were discussed.

Supervisor Connie Anderson motioned to continue meeting. Seconded by Supervisor Clark Smith, carried. Meeting will continue Tuesday May 15, 2001.
Meeting adjourned 10:35