

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
May 23, 2006

Call to Order

Chair Cory Behrendt called the Special Town Board Meeting of Eureka Township to order at 7:03 PM. Present were Supervisors Cory Behrendt, Gloria Belzer, Dan Rogers, Gary Smith and Clerk/Treasurer Nanett Champlain, to record the minutes.

The meeting opened with the Pledge of Allegiance.

Agenda

Review and select new township council

Review and possibly approve NCWMO Ordinance

Legal Council

Supervisor Gary Smith and Supervisor Gloria Belzer had presented packets on possible Township Attorneys to all Town Board Supervisors, prior to the meeting for their review.

Supervisor Gary Smith and Supervisor Gloria Belzer had narrowed the field to 4 choices. Each law firm was reviewed and discussed.

A motion by Supervisor Gary Smith: To hire the Law Firm of Severson, Sheldon, Dougherty and Molenda from Apple Valley. Motion seconded by Supervisor Dan Rogers. Motion carried with one dissenting vote.

The town board will request Mr. Dougherty as lead attorney from the firm.

Supervisor Gary Smith will contact Mr. Dougherty and ask him to attend a Special Town Board Meeting to be either Tuesday May 30th or Thursday June 1, 2006 at 7:00 pm.

A courtesy letter will be sent by the clerk to the other candidates. (Cory will review the letter before it is sent)

North Cannon River WMO Storm Water Ordinance

The Town Board reviewed planning commission recommendations on the adoption of the North Cannon River WMO Storm Water Ordinance.

Eureka Township Ordinance No. 9 Watershed Management

Chapter 1 North Cannon River Watershed Management Organization

Chapter 2 Vermillion River Watershed Management Organization (Pending)

The fees will be added to Ordinance No. 7 Titled “FEES”

- Section 7.3- states the township may at its option, adopt a fee schedule...
The township will assess the fee of \$250.00 and adopt the same language as for CUP’s., including escrow
- Wording from Section 8.3- add to fee schedule (Item X.)

The following will be added to Ordinance No. 7

W. Watershed Management Fee Schedule

\$250.00.

This fee covers publication for the required public hearing, the application and meetings. The applicant shall be responsible for all expenses and outside fees incurred by the Town Board in processing the application. The Town Board shall require escrow of funds for fees for attorneys, or professional services and/or other outside expenses prior to incurring such costs.

Applicants shall be permitted to withdraw their applications at any time, but shall not be entitled to refund of escrow funds already expended.

X. Storm Water Pollution Prevention Plan (SWPPP) Security

The minimum amount of the SWPPP security held shall be based on three thousand (\$3,000) dollars per cumulative acre of land disturbance. For projects that discharge to a Special Waters, the minimum SWPPP security shall be increased to five thousand (\$5,000) dollars per cumulative acre of land disturbance. The Township may require additional SWPPP securities if needed.

The Clerk will draft the final Ordinance copy and a resolution for publishing the new Ordinance. This will be presented at the June Town Board Meeting for final approval and adoption.

A motion by Supervisor Dan Rogers: To adjourn. Motion seconded by Supervisor Gary Smith.

Meeting adjourned at 8:57 pm.