

Eureka Township

*Dakota County
State of Minnesota*

Eureka Town Board Meeting
June 11, 2001

Chair Person Bev Topp called the regular monthly meeting of Eureka Township to order at 7:30 PM. 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 accept the May 14th minutes, with the following changes: page 2 delete repeated line on 5th Request for Building Permit "32'x44' Pole Frame Building with 10 foot sidewalls." To accept May 15th minutes with the following changes: Page 1, paragraph 5. Change to "Mrs. Northrup stated she had been working with the planning commission on the project. To accept June 4th Special Meeting minutes as presented. Seconded by Supervisor Connie Anderson, motion carried.

The following items were presented to the board for approval:

1st Request for a Building Permit

Mark Goldbrandson 9640 Towering Oaks Curve, PL

65'x60' Hanger with 16 foot sidewalls Lot# 4ZA-2

Other/ subject: Has MAC Lease

Board Action: Motion Supervisor Clark Smith

Seconded Supervisor Kenny Miller/ carried **Permit Fee** **\$200.00**

2nd Request for a Building Permit

John Dennehey 6609 Southcrest Drive, Edina

60'x65' Hanger with 16 foot sidewalls Lot# 4ZA-1

Other/ subject: Has Lot MAC Lease

Board Action: Motion Supervisor Kenny Miller

Seconded Supervisor Clark Smith/ carried **Permit Fee** **\$200.00**

3rd Request for a Building Permit

Terri Petter 24005 Dodd Blvd., LKVL

7 8'x24' pole shed \$310 value each

Other/ subject:

Board Action: Motion Supervisor Donald Pflaum

Seconded by supervisor Clark Smith, carried. **Permit Fee** **\$67.20**

4th Request for a Building Permit

Albert Ouradnik 24721 Iberia Ave., LKVL

44'x60' pole frame building with 12foot sidewalls

Other/subject: Has lot layout, private use

Board Action: Motion Supervisor Clark Smith

Seconded Supervisor Connie Anderson/ carried **Permit Fee** **\$132.00**

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Dick Wagaman requested renewal for his CUP for his gunsmith business. There were no objections from the audience. A motion was made by Supervisor Clark Smith to grant a 3 year permit at current fee of \$15 per year. Motion seconded by Supervisor Kenny Miller, carried.

A motion was made by Supervisor Clark Smith to renew the CUP for MCI WorldCom Network Services, Inc. for three years at \$15 per year. For the fiber optic regen station at 250th and Cedar Ave. Motion seconded by Supervisor Kenny Miller, carried.

Clerk Oliver Leine presented the following bills totaling \$40,140.06 to the board for approval.

			Totals
Dakota Electric	Town Hall	\$ 7.91	
ECM Publishers	This Week Legal Ad	\$ 89.84	
	Road Maintenance Bids	\$ 89.84	
Farmington Independent	Legal Ad	\$ 52.20	
MN Assoc. of Townships Agency	Errors and Omissions Insurance	\$ 306.00	
Dakota County	Truth in Taxation cost share	\$ 200.53	
	Election Equipment 2nd year cost share	\$ 433.12	
Dakota County	Road Report	\$ 3,900.58	
Bolton & Menk	Road Sweeping	\$ 712.50	
Hoffbeck Trucking	Culvert Highview Ave	\$ 3,692.42	
Contech Construction Products	Grading and Misc.	\$ 2,940.00	
Henry's Excavating	Grading and Misc.	\$ 1,612.50	
Rud Construction	Rip Rap culvert Ipava Ave.	\$ 2,436.36	\$ 4,048.86
	5/22/01 Hauling + material to roads	\$ 1,951.10	
G&T Trucking	5/29/01 Hauling + material to roads	\$ 4,123.05	
	5/30/01 Hauling + material to roads	\$ 6,798.47	
	5/31/01 Hauling + material to roads	\$ 4,673.48	\$17,546.10
Gary Smith	Hours 125.75 @15.00	\$ 1,886.25	
	Mileage 749 @\$.345	\$ 243.42	
	Expenses	\$ 14.89	\$ 258.31
Nanett Leine	Salary/40hrs	\$ 400.00	
	Meetings	\$ 150.00	
	Additional Hrs.	\$ 132.50	\$ 682.50
	Expenses	\$ 256.96	
	Mileage	\$ 68.31	\$ 325.27
Kenny Miller (Eureka Sand & Gravel)	Cork Bulletin Board	\$ 247.98	
Bev Topp	Copies	\$ 38.84	
Connie Anderson	Copies	\$ 18.66	
Clark Smith	trash bags	\$ 14.87	
Oliver Leine	Dell Inspiron 4000 NB PC	\$ 2,151.30	
	Xerox M950		
	Printer/Scanner/Copier/PC Fax	\$ 291.15	
	Phone Wiring	\$ 13.69	
	Office Supplies	\$ 55.88	
	Accounting Software (Quicken SB) &	\$ 95.71	\$ 2,607.73

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phones

Larson Accounting & Tax		\$ 25.00
Dakota County Assessing Office	labels	\$ 14.75
Total Bills Presented		\$ 40,140.06
Contech Construction Products	do not pay till receive culvert	\$ (3,692.42)
Rud Construction	do not pay till receive itemized bill	\$ (1,612.50)
	Total Bills Paid out in June	\$ 34,835.14

A motion was made by Supervisor Connie Anderson not to pay Gary Smith's bill, so the board has time to review bill. Motion seconded by Supervisor Don Pflaum. Discussion on motion, board decided to take the time to look over the bill and his bill needs to be presented to Treasurer Oliver Leine by the 1st of the month. Employee's time cards will run from 1st of month to last day of month. Next pay period will be from June 12 to June 30, 2001. Motion denied, Gary's bill will be paid.

Board discussion on Gary's phone bill, he is getting a lot of roaming charges. Board discussed possibility of township paying for a cellular phone for Township use. Possibly Voice stream, they do not have roaming charges. Phone issues will be discussed at Gary's review.

Contech's bill will not be paid until culvert is received.
Rud's bill of \$1612.50 will be held until itemized bill is received.

A motion was made by Supervisor Clark Smith to pay bills except for Contech's bill for \$3692.42 and Rud Construction bill for \$1,612.50. Motion seconded by Supervisor Kenny Miller, carried. Bills totaling \$34,835.14 will be paid.

A motion was made by Supervisor Clark Smith to have Oliver Leine check on office equipment insurance. Motion seconded by Supervisor Connie Anderson, carried.

Township received a check for \$1250 from Mount Olivet Retreat Center, in lieu of property taxes.

Townboard members interested in signing up for short course should sign up with Nanett Leine, and a check should be sent.

A motion was made by Supervisor Clark Smith that we do not require bid bonds for bid contracts under \$10,000 and the board holds the option to set higher limits if they feel it is necessary. Motion seconded by Supervisor Kenny Miller, carried.

Road bids were opened at 8:30 PM. Received two bids for ditch mowing Dale Kuchinka and Mark Loucks. Hoffbeck Trucking bid graveling Township roads. Henry's Excavating bid on east half of township roads. Rud Construction bid on Township roads.

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A motion was made by Supervisor Kenny Miller to accept Dale Kuchinka's low bid for mowing Township roads at a rate of \$23 per mile both side of roads. Approximate 38 miles. Motion seconded by Supervisor Clark Smith, carried. See attachment 1

A motion was made by Supervisor Don Pflaum to accept Henry's excavating low bid for east half of Township for road grading, snowplowing and graveling. Motion seconded by Clark Smith, carried. See attachment 2

A motion was made by Kenny Miller to accept Rud's low bid for grading and snowplowing for west half of Township roads. Motion seconded by Supervisor Clark Smith, carried.
See attachment 3

A motion was made by Supervisor Kenny Miller to reject Hoffbecks bid for maintenance graveling. Call for rebids on the west half of Township roads, to be opened at July meeting. Motion seconded by Supervisor Clark Smith, carried.

There were no bids for ditch/ brush removal cleanup. Gary Smith is to check into renting or hiring a brush mower. Look into brush cleanup and garbage pickup.

A motion was made by Supervisor Kenny Miller to authorize Gary Smith to hire Kindseth Bros. to complete 3 projects listed, Dodd Blvd and 245th, corner of 235th and Highview, Section 16- 240th and Cedar. They have till July 6th to complete work. The board will review work completed at next meeting, upon approval authorize more jobs. Motion seconded by Supervisor Clark Smith, carried.

A motion made by Supervisor Kenny Miller to put out bids for mass graveling to be opened at July meeting. MN Dot spec 3126 Class 5 sand and gravel 100% crushed. Modified 2 binder spec. 8-12%. 2 Projects specified in May 15th minutes:

Project 1

Highview Ave. border to 225th mass gravel with limestone 4" compacted
Highview Ave. south from 225th, past Cross Nursery

Project 2

225th St W. Essex to Denmark 3" CV gravel class 5
225th St W Cedar to Essex 3" CV limestone

Motion seconded by Supervisor Clark Smith, carried.

A motion was made by Supervisor Clark Smith to express Townboards interest in having Brian Watson from Soil Water Conservation District provide his services as contact person for Wetland and Shoreland activities. Expressing interest in entering in an agreement with the SWCD for Administration of the Minnesota Wetland Conservation Act. Motion seconded by Supervisor Connie Anderson, carried. Supervisor Connie Anderson is the contact person.

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Newsletter is ready to be sent out. After research we will not use bulk mailing. We have two quotes: Lakeville Printing and Farmington Printing.

A motion was made by Supervisor Connie Anderson to use Lakeville Printing to print and fold the newsletter, we will use 1st class postage. Motion seconded by Supervisor Clark Smith, carried.

A motion was made by Supervisor Connie Anderson to accept the 1st edition of *Eureka! The News* to be mailed as drafted. Motion seconded by Supervisor Clark Smith, carried.

Homeowners from Eureka Estates attended the Township meeting to discuss road conditions of 240th Street. Michael Marks a resident of Eureka Estates led the discussion. Homeowners want to know what is going to be done to fix the road problems. The board agreed that there is too much traffic for a gravel road. The immediate plans for the road are: adding gravel, and grading the road more often. The grader needs to keep on schedule. If the Association is not satisfied with these efforts, they need to bring a petition signed by the homeowners stating what they would like to be done with the road. The board suggested that Eureka Estates create a task force to find out the costs of blacktopping the road.

Discussion on Envisioning Task Force: need a minimum of 7 people. Committee of 10 would be ideal. 1000 Friends of Minnesota need 2 scenarios by January. Newsletter asks for interested people to call. Committee will be discussed at next months meeting.

A motion was made by Supervisor Donald Pflaum to adjourn, seconded by Supervisor Connie Anderson, carried. Meeting Adjourned 10:40 PM.