

Eureka Township
Dakota County
State of Minnesota

Eureka Townboard Meeting continued from June 9, 2003
June 17, 2003

Chair Don Pflaum called the continued June 9, 2003 Townboard meeting to order at 7:00 pm on June 17, 2003. Present were Supervisors Don Pflaum, Dan Rogers, Kenny Miller, Connie Anderson, Mark Malecha and Clerk/Treasurer Nanett Leine.

The meeting opened with the Pledge of Allegiance

Additions to the Agenda

13. Meetings:

E. Township Officers Meeting

10. New Business

D. Denmark Ave speed limit

E. Request for Attorney to attend a Non Conforming Taskforce meeting.

A motion by Supervisor Mark Malecha: To approve the amended agenda. Motion seconded by Supervisor Kenny Miller. Motion carried.

Roads

7B. Road Maintenance award bids

The bidders for the road maintenance contract answered the questions the Townboard had on their bids. Chair Don Pflaum read from an article from the Minnesota Township Association titled Lowest Responsible Bidder Requirement.

Rud Construction offered to withdraw their road maintenance bid offer, since the Township is satisfied with Mr. Henry's work. He would like the opportunity to work on larger maintenance projects.

A motion by Supervisor Mark Malecha: to accept Rud Constructions withdrawal of their bid. Motion seconded by Supervisor Connie Anderson. Motion carried.

Upon reviewal of the two remaining bids, Braun Turf Farms bid for general road maintenance was less than Henry Excavating. Road grading is the largest part of the road maintenance bid, Braun Turf Farms bid \$67.00 per hour for road grader and Henry excavating bid at \$68.00 per hour.

A motion by Supervisor Mark Malecha: To accept Mark Henry's bid, because it is in the center of the Township- it would offset the cost difference. Motion seconded by Chair Don Pflaum. The vote was taken and the motion failed.

A motion by Supervisor Connie Anderson: Due to the requirements of the lowest bid, that the Townboard is required to take, to accept Braun Turf Farms for the road maintenance part for the Township. Motion seconded by Supervisor Dan Rogers. Motion carried.

For the snow removal bids Braun Turf Farms and Henry's Excavating both bid \$70.00 per hour. Braun Turf Farms bid \$60.00 per hour for Truck Plowing and Henry's Excavating bid \$65.00 per hour. Both businesses bid \$60.00 per hour for sanding.

A motion by Supervisor Dan Rogers: To accept Braun Turf Farms bid for snow removal, for Eureka Township. It is the lowest bid. Motion seconded by Supervisor Kenny Miller. Supervisor Mark Malecha abstained from voting. Motion carried.

Clear Kut and Dale Kuchinka both bid \$25.00 per mile for ditch mowing.

A motion by Supervisor Kenny Miller: To accept the mowing bid from Clear Kut, they are from inside the Township. Motion seconded by Supervisor Mark Malecha. Motion carried.

A motion by Supervisor Kenny Miller: To accept Dale Kuchinka's bid at \$20 per mile for brush cutting with a 22 foot boom mower. Motion seconded by Supervisor Connie Anderson. Motion carried.

A motion by Supervisor Kenny Miller: To use Clear Kut for large brush cutting and tree removal. Motion seconded by Supervisor Mark Malecha. Motion carried.

A motion by Supervisor Mark Malecha: To accept Malecha Trucking's bid for purchasing and delivery of aggregate on Eureka Township roads. Motion seconded by Supervisor Dan Rogers. Kenny abstained from voting, due to a conflict of interest. Motion carried.

Old Business

Envisioning Committee 8:30 pm

Mike Greco presented a statement to the Townboard on behalf of the envisioning committee in response to questions and comments from the May Townboard meeting. (See attached) He answered questions the Town board had about the committee, their progress and what their plans are. The envisioning committee was also present to make comments. The envisioning committee requested that the town board not make any decisions on disbanding the committee until after they see the final report. The committee feels an open house is an important part of the task forces presentation. The town board wants to make sure that the envisioning committee's work is recognized as "envisioning" not a "plan" for the Township.

A motion by Supervisor Connie Anderson: That the Town board receives the task forces written report, of their study at the August Town board meeting. The Town board reviews the report for the September Town board meeting, for discussion at that time. The Envisioning task force is not dissolved; it is held together, no further action is taken upon the taskforce until they receive direction from the town board regarding the setting of open houses. Connie would like to see another open house taken for the fact that it is owed to the task force, the town board and the citizens as a conclusion to the study. The earliest that the open house could be held would be in November, so that October newsletter may communicate to the citizens and other officials in townships the county, so they understand the purpose of the study at the open house. Motion seconded by Supervisor Dan Rogers. Vote was called. All in favor, the motion carried.

Roads

3B. Mass gravel / project Bids

Kenny Miller removed himself from the board during discussion of this item.

The road supervisors will prepare a project bid presentation for the July Townboard meeting. Bids to be opened at the August Townboard meeting.

Planning Commission related items

A. Buildable Lot Question

Sharon Simon was not present.

B. CUP's

A motion by Supervisor Connie Anderson: Because the Townboard received the letter from the attorney tonight, to table Town and Country Tree Care's conditional use permit till the July 14, 2003 Townboard meeting. Motion seconded by Supervisor Kenny Miller. Motion carried.

C. Other Business

Supervisor Kenny Miller has a meeting scheduled June 18, 2003 with Soil and Water for the wetland issues on the Alan Bachman property.

Old Business

A. Amend minutes May 5, 2003 Special Meeting – Lee Slavicek

Gloria Murphy from Dakota County called and informed the Clerk that part of the legal description was missing in the split approval for the Pool / Lee Slavicek property. (need to add: of SE ¼)

A motion by Supervisor Connie Anderson: To amend the May 5, 2003 Special meeting minutes, to correct the legal description of the Pool property. Motion seconded by Supervisor Kenny Miller. Motion carried.

B. Mining Renewals- Storlie Mine

The Township has received the corrected Certificate of Insurance for the Storlie Mine. The report from the State has not been received.

C. Steve Barry- Iberia Ave.

Mark has been in contact with Mr. Barry, the water problems are on his property, he will fix his ditch way to the road.

D. Ditch on Chub Lake Road- Mary and Dave Sidel

The County is handling this issue. If any changes are needed to the road ditch, Soil and Water will contact the Township.

E. Road Ditch/ Culvert problem- Bob Glass

The culvert under Mr. Glass's driveway is too high. Since the water cannot flow under the driveway, it is running through his yard. The culvert that runs under the road has been blocked, to divert the water away from Mr. Glass's yard. Because the culvert has been blocked the water backs up on the south side of the road, it then runs across a driveway or road and into another culvert about 20 feet away.

A letter will be sent Mr. Glass addressing this issue.

F. Bob Ruddle- land splits

The County called and questioned that Bob Ruddle was splitting land that looked like a development plat. The Clerk called Mr. Ruddle he said that the land was being divided up between the siblings, it was not a development. The Townboard would like Mr. Ruddle to attend the July Townboard meeting to address this issue.

A motion by Supervisor Mark Malecha: To extend the meeting to 10:30 pm. Motion seconded by Supervisor Dan Rogers. Motion carried.

A motion by Supervisor Kenny Miller: To amend the agenda, to add to Old Business- H. Wat Lao Parking. Motion seconded by Supervisor Dan Rogers. Motion carried.

A motion by Supervisor Connie Anderson: To amend the agenda, to add to Old Business I. Commercial Task Force. Motion seconded by Supervisor Dan Rogers. Motion carried.

H. Wat Lao -Parking

A motion by Supervisor Mark Malecha: To rescind the parking on 225th Street for the Wat Lao event, because it is less than 500 people and they would not need the parking for less than five hundred people and that we forward this information of 500 person maximum gathering and no parking on 225th Street to the Sheriff's Department. Motion seconded by Supervisor Kenny Miller. After discussion Supervisor Mark Malecha withdrew his previous motion.

A motion by Supervisor Mark Malecha: The Township will send a letter to Wat Lao, Senator Kline's office and the Sheriff Department stating that Wat Lao's gathering on June 21st an 22nd will not exceed 500 people. That parking will be allowed on only one side of 225th Street. Motion seconded by Supervisor Connie Anderson. Motion carried.

I. Commercial Task Force

A motion by Supervisor Kenny Miller: To move 6E. Request for Attorney to attend a Non Conforming Taskforce meeting to the present time. Motion seconded by Supervisor Mark Malecha. Motion carried.

The Commercial task force and the Non Conforming Task Force questioned whether they could have a joint meeting between the two committees and have the township attorney attend the meeting to answer questions related to law.

A motion by Supervisor Mark Malecha: To allow the Commercial Task Force to prepare a list of questions to direct to the attorney, by Don Pflaum with the response in writing to the Clerk, to be submitted to the task force and the Townboard any the task force decides they need any further clarification (A visit from the attorney) the should come to the Townboard and seek a resolution to do so. Motion seconded by Supervisor Connie Anderson. Motion carried.

New Business

MAT Training

A motion by Supervisor Kenny Miller: Any Supervisors interested in attending the Summer Short Course July 15, 2003 should sign up with the Clerk. Motion seconded by Supervisor Dan Rogers. Motion carried.

Lakeville Schools

For the boards' information: Chair Don Pflaum received a packet from Lakeville, for Lakeville 2nd High School Comprehensive Plan Amendment. They need to re-guide approx. 150 acres of property of medium density residential, office park and business camp to public and semi public use.

Denmark Ave. Speed Limit

The State passed a Law that public school limits are 30 mph. Castle Rock School is in the Township. Supervisor Mark Malecha will check to see if the speed limit needs to be changed.

Other Business

Clerk/Treasure presentations

Clarification on driveway permits- They are for new driveway construction only. No permit is needed to replace a culvert in an existing driveway.

Mike Greco resigned from the website. The Township needs to purchase the Dreamweaver program. The Township needs to purchase Adobe Acrobat also.
Mike will continue posting meeting notices until the end of July.

A motion by Supervisor Mark Malecha: To purchase a copy of Dreamweaver, an educational copy if it is available. Motion seconded by Supervisor Dan Rogers. A friendly amendment by Supervisor Kenny Miller: That Clerk/Treasurer Nanett Leine obtain website training, to be the official website master. The friendly amendment was accepted. Motion carried.

A motion by Supervisor Mark Malecha: To purchase Adobe Acrobat. Motion seconded by Supervisor Kenny Miller. Motion carried.

A motion by Supervisor Mark Malecha: To authorize Supervisor Connie Anderson to become a notary and pay the fees involved. Motion seconded by Supervisor Kenny Miller. Motion carried.

There is a septic system in the Township that is non-compliant. It has been 10 months and the system has not been brought into compliance.

A motion by Supervisor Kenny Miller: To allow Clerk/Treasurer Nanett Leine handle this matter according to the County instructions.

The deputy treasurer/ clerk position will be placed in the newsletter.

Set date for next Comp/ Ordinance meeting

A motion by Supervisor Mark Malecha: To table until the attorney receives the information. Motion seconded by Supervisor Kenny Miller. Motion carried.

A motion by Supervisor Mark Malecha: To adjourn. Motion seconded by Supervisor Kenny Miller. Motion carried. Meeting adjourned at 11:00 pm.