

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
June 7, 2005

Chair Connie Anderson called the Special Meeting of the Eureka Town Board to order at 7:33 p.m.

Town board members present were Connie Anderson, Dan Rogers, Gloria Belzer, Mark Malecha and Cheryl Monson. Clerk/ Treasurer Nanett Leine to record minutes
Planning Commission members present were Corey Behrendt, Mike Greco, Francie Madden and Rich Stevens.

Agenda: To consider public comment from 2nd public hearing on the proposed ordinances and possible adoption of new ordinances.

Public comments addressed from Public Hearing:

Page 63 and Page 65- notification within 350 ft.

- ❖ Change to 1,000 feet

Page 29 and Page 66- remove “majority of a quorum”

- ❖ Change to “by a minimum of 3 members”

Page 63- 9. add: second sentence

- ❖ “Approval of a conditional use permit shall require passage by a minimum of three members of the town board.”
- ❖ Table contents needs to be added
- ❖ Cover- Eureka Township Ordinances and Picture of Town Hall

Page 14- Livestock Definition- add:

- ❖ “or Exotic”

Firearm use for 16 years- no changes to ordinance

Carrying Handguns- no changes to ordinance

Escrow- regarding CUP’s- capping costs. Discussion on 5% of projected project cost. Leave it as is for now. Ask Peter if it makes sense to cap with 5% of project cost. It can be amended later.

Page 76 Section 5 Change to:

- ❖ A. No advertising sign shall be erected, constructed, altered, rebuilt, or relocated, until a permit for the same has been issued by the Town Board.

B. All advertising signs with accumulative area larger than fifty (50) square footage shall require a Conditional Use Permit.

C. Accumulative square feet shall not exceed two hundred (200) square feet.

Section 6- Add:

❖ “but must adhere to the same conditions as stated in Section 5.”

Page 142- Fee Schedule Add:

❖ Sign Permit Fee: \$25.00 plus building inspector fees.

Page 43- Setback Roads Add:

- ❖ 4. Structure Setback from:
 - a. Township road 100 feet from centerline.
 - b. County road 110 feet from centerline.

Page 18- Private Kennels Definition- remove:

❖ “the”

Page 4- Animal Units 5. add: “one”

Page 11- Definition of Farm should read- “10 or more” contiguous

Page 15- Manufactured Home- take out phrase: “see also modular home.”

Page 21- Variances add: “and”

Page 47 “,” between dwelling and unit- remove.

Page 49- D. Fees 2. should read:” construction shall commence” (delete be, have been, “d”)

Page 56- 5. B. should read: “degree of compliance” (change “on” to “of”)

Motion by Supervisor Dan Rogers: To adopt Eureka Township Ordinances with changes as approved tonight. Motion seconded by seconded by Supervisor Cheryl Monson.

After discussion Supervisor Dan Rogers withdrew his motion and Supervisor Cheryl Monson withdrew her second.

A motion by Supervisor Dan Rogers: That by resolution that we adopt the amended and recodified ordinances regulating various activities land uses and land matters in the Town of Eureka with changes approved tonight. Motion seconded by Supervisor Cheryl Monson. Motion carried by unanimous vote of the town board.

A motion by Supervisor Cheryl Monson: To adjourn. Motion seconded by Chair Connie Anderson.

Meeting adjourned at 9:50 pm.