

***Eureka Township***  
***Dakota County***  
***State of Minnesota***

Eureka Townboard Meeting continued from August 12, 2002

August 13, 2002

**Call to Order:**

Chairperson Bev Topp reconvened the July Townboard meeting at 7:00pm. Present were Supervisors Don Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Nanett Leine.

**Non-Conforming Commercial Ordinance**

The Board continued with the reviewal of the minutes from the public hearing. The Planning Commissions recommendation stated that there are no enforcement procedures in place, and no specific plans for enforcement. The enforcement of the Ordinance reverts back to the original Ordinance 8. That Ordinance is currently being updated by the board.

The Board reviewed a letter from Nancy Sauber, she opposes the Ordinance and feels any attempt to give permanent status to an illegal commercial use is objectionable. Her letter has been attached to the public hearing minutes.

A draft copy of the Commercial Non Conforming use permit application was distributed to the Board. Suggested changes will be made, the application will be ready for reviewal at the September board meeting. A sample of the application will go into the Newsletter.

**Roads**

*Clean Ditch 247<sup>th</sup> St. (Corner of Cedar and 247<sup>th</sup>)*

Supervisor Clark Smith and Supervisor Connie Anderson made measurements on the right of way. There are 3 large cottonwood trees and several overhanging branches that need to be removed. The Township will start to reclaim the 33 foot ditch width throughout the Township. Clark Smith will get prices on tree removal.

*265<sup>th</sup> Street Railroad Bridge*

The railroad has offered \$10,000 to the Township to help with the replacement costs of the bridge. Bev Topp will take the document to the lawyer, to make sure everything is in order. The bridge repair has been moved to the County's 2003 list at the latest replacement will be in 2004.

A motion by Supervisor Connie Anderson: Upon attorneys approval of the bill of sale for the railroad bridge from Canadian Pacific Railroad. Chair Bev Topp has the authority to sign the bill of sale. If there are any problems, they will be taken up at the September meeting. Motion seconded by Supervisor Clark Smith. Motion carried.

## **Old Business**

### *Safe Keys*

Ollie Leine had safe keys made. They will be distributed as follows.

A motion by Supervisor Connie Anderson: To distribute keys to the Treasurer, Clerk, Chair and Vice Chair. Motion seconded by Supervisor Clark Smith. Motion carried.

### *Joe Simon rodeo update*

Joe Simon and Patty Latterner are going to pursue the rodeo issue with the Township Attorney.

### *Airlake Airport*

Bev Topp and Connie Anderson attended a meeting with MAC. The Township stands on no annexation, but is willing to discuss a joint powers agreement with Lakeville.

## **New Business**

### *Land and Water Campaign*

Bev Topp presented the Board with a resolution to support the passage of a Dakota County referendum to raise \$20 million dollars over 10 years to acquire, preserve, and manage land for the purposes of protecting water, open space, natural areas, and farmland. There was not a unanimous vote by the board, so no action was taken.

## **Other Business**

### *Clerk and treasurer presentation*

Treasurer Nanett Leine informed the board that a regular savings account would draw more interest than the MMDA Account that they currently are using.

A motion by Supervisor Connie Anderson: To close the MMDA Account and open a regular savings account. Motion seconded by Supervisor Clark Smith. Motion carried.

Dust control has still not been applied to the missed area on Granite Path. Supervisor Kenny Miller will contact Dustcoating Inc. and find out when they will be applying the dust coating.

Contractor time will be moved on the agenda before Planning Commission on a permanent basis. This will offer a more consistent time frame for contractor attendance.

### *Appointment of Election Judges*

The following people have been appointed election judges for September 10 and November 7, 2002 Oliver Leine, Carolyn Papke, Mary Ann Sly, Mary Lou Ruh, Marla Shirley, Connie Anderson, Cheryl Schindeldecker, Ray Kadlec, Clark Smith and Carol Smith.

A motion by Supervisor Don Pflaum: To accept election judges for September 10 and November 7, 2002 election. Motion seconded by Supervisor Kenny Miller. Motion carried.

### *Date of Ordinance Meeting*

Monday August 19, 2002 Comp Plan/ Ordinance Meeting 7:00 pm.

A motion by Supervisor Don Pflaum: To adjourn meeting. Motion seconded by Supervisor Kenny Miller. Motion carried. Meeting adjourned 10:10pm.