

Eureka Township

Dakota County

State of Minnesota

Special Meeting
September 7, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town Board to order at 10:43 p.m.

Town board members present were Don Pflaum, Kenny Miller, Connie Anderson, and Mark Malecha. Clerk/ Treasurer Nanett Leine to record minutes.

The meeting opened with the Pledge of Allegiance.

Agenda: As relating to Public Hearing on Non Conforming issues, including amendment to zoning Ordinance No. 20, Ordinance No. 32 and Ordinance # 33.

Public Hearing Conditional Use Permit- Dog Kennel

The Eureka Town Board scheduled a Special Town Board Meeting on September 27, 2004 for discussion on the Conditional Use Permit for a Dog Kennel at 24351 Dodd Blvd, Lakeville, MN 55044. (October 1, 2004 set date to comply with the 60 day rule)

Repeal Ordinance No. 32

A motion by Supervisor Kenny Miller: To repeal Ordinance No. 32. Motion seconded by Supervisor Mark Malecha. Motion carried unanimously.

Repeal Ordinance No. 33

A motion by Supervisor Mark Malecha: To repeal Ordinance No. 33. Motion seconded by Supervisor Connie Anderson. Motion carried unanimously.

Amendment to Zoning Ordinance No. 20

A motion by Supervisor Kenny Miller: To accept the recommendation of the planning commission to amend Zoning Ordinance No. 20. Motion seconded by Supervisor Mark Malecha. An amendment by Supervisor Connie Anderson: to add-“5.4 Non-conforming Uses and Structures and 5.5 Registration of Non-Conforming Uses.” The amendment was seconded by Supervisor Kenny Miller. The amendment was accepted by Supervisor Kenny Miller and Supervisor Mark Malecha.

The amendment was voted on and passed unanimously. The motion was voted on and passed unanimously.

A motion by Supervisor Connie Anderson: To add to the agenda of the September 13, 2004 Town board meeting: non conforming fees, registration form and deadline. Motion seconded by Supervisor Mark Malecha. After discussion the motion was rescinded by Supervisor Connie Anderson. Supervisor Mark Malecha accepted the rescinding of the motion.

A motion by Supervisor Mark Malecha: to amend Zoning Ordinance No. 20, section 5.4. The town board will set fees with the registration process. Motion seconded by Supervisor Connie Anderson.

An amendment by Supervisor Mark Malecha: to add "Section 5.5". Amendment seconded by Supervisor Connie Anderson. The amendment was voted on and passed unanimously. The motion was voted on and passed unanimously.

A motion by Supervisor Connie Anderson: To add to the agenda of the September 13, 2004 Town board meeting: non conforming fees, registration form and deadline. Motion seconded by Supervisor Mark Malecha. Motion carried by unanimous vote.

A motion by Supervisor Mark Malecha: To adjourn. Motion seconded by Supervisor Kenny Miller.

Meeting adjourned at 11:04 pm.