

Eureka Township
Dakota County
State of Minnesota

Special Eureka Townboard Meeting

September 9, 2003

Chair Don Pflaum called the Special Meeting of the Eureka Town board to order at 7:04 pm.

Town board members present were Don Pflaum, Kenny Miller, Dan Rogers, Connie Anderson and Clerk/ Treasurer Nanett Leine to record the minutes. Planning Commission members present were Chair Francie Madden, Butch Hansen, Cheryl Monson and Cory Behrendt.

The meeting opened with the Pledge of Allegiance.

Agenda

Comp Plan and Ordinance Workshop

The Township currently has 34 different Ordinances in place. Chair Don Pflaum proposed to condense the current Ordinances.

In the process of condensing the Ordinance the existing Ordinances would be renumbered and the existing Ordinances repealed.

The Townboard and Planning Commission will hold a joint Special Townboard Meeting the third Monday of every month at 7:00pm at the Town hall to work on the Comp Plan/ Ordinances.

Chair Don Pflaum suggested that the Township attorney be present at the Special Town Board Meetings that relate to Comp Plan and Ordinance work. There was much discussion pertaining to this request. No decision was made.

Planning Commission will work on Ordinances the first Monday of each month, following regular Planning Commission business.

The following outline of a schedule was suggested:

1. Comp Plan- September 2003 to November 2003
2. Zoning Ordinance- November 2003 to March 2004
All zoning, building issues.

3. Public Safety Ordinance- March 2004 to May 2004
Roads, signs, public right of way, hunting, weapons, signs, parking.
4. Administration Ordinance- May 2004 to July 2004
Current Ordinances 7, 14, 34
5. Livability Ordinance- July 2004 to September 2004
Current Ordinances 3, 18, 23
6. Mining Ordinance- September 2004 to November 2004
Renumber mining Ordinance- no proposed changes.
7. Fee Schedule Ordinance- December 2004 to February 2005

A motion by Supervisor Kenny Miller: That the Townboard submits the present Comp Plan as drafted to the township attorney for a decision on its completeness and or correctness.

Motion seconded by Supervisor Connie Anderson. Motion carried.

~~A motion by Chair Don Pflaum: That the Township board work toward 6 new Ordinances, a Zoning Ordinance, a Public Safety Ordinance, an Administration Ordinance, a Mining Ordinance, a Livability Ordinance and Fee Schedule Ordinance. Motion seconded by Supervisor Dan Rogers.~~

Chair Don Pflaum withdrew his motion. Supervisor Dan Rogers accepted the withdrawal.

A motion by Chair Don Pflaum: The Townboard work toward restructuring the existing town ordinances into six new categorical ordinances.

Motion seconded by Supervisor Dan Rogers. Motion carried.

~~A motion by Supervisor Connie Anderson: to have the township attorney move forward in drafting a new zoning ordinance.~~

~~Motion seconded by Supervisor Kenny Miller.~~

Supervisor Connie Anderson withdrew the motion. Supervisor Kenny Miller accepted the withdrawal.

A motion by Supervisor Connie Anderson: To direct the attorney to restructure the existing zoning ordinances into a working draft.

Motion seconded by Supervisor Kenny Miller. Motion carried.

Next Comp/ Ordinance meeting: October 20, 2003 at 7:00 pm at the Eureka Town hall located at 25140 Cedar Ave. Farmington, MN.

A motion by Supervisor Kenny Miller: To adjourn. Motion seconded by Supervisor Connie Anderson.

Meeting was adjourned at 8:40 pm.