

Eureka Town Board
Meeting January 10, 2000

The meeting was called to order by Chairperson Schindlecker. Present were Supervisors Kadlec, Pflaum, Smith and Topp, Clerk Leine and Treasurer Schulz.

Supervisor Topp moved to accept the minutes from the December 13, 1999 board meeting, seconded by Supervisor Pflaum.

The township treasurer reports that there is \$250.55 in the checking account and \$326,728.85 in the MMDA account, for a total of \$326,979.40. Supervisor Pflaum moved to accept the treasurers report, seconded by Supervisor Kadlec and carried.

Clerk Leine presented the board with bills totaling \$18,671.67.

Dakota Electric	Utilities	\$ 8.49
Dakota Co Assoc. of Twp	Dues	225.00
Mn Assoc. of Twp	Dues	402.20
Rivertown Newspaper	Legal ad	16.20
ECM Publishing	Legal Ad	28.20
Eureka Sand & Gravel	Road Maintenance	4585.35
ALF Ambulance	2nd 1/2 1999	3150.00
Dakota Co. Farm Bureau	Plat books	180.00
Paul Boyum	Salary	225.00
Greg Gudbjartsson	Salary	300.00
Calvin Pflaum	Salary	300.00
Fran Madden	Salary	275.00
Connie Anderson	Salary	300.00
Oliver Leine	Salary	599.00
Oliver Leine	Postage	10.98
Gary Schulz	Salary	599.00
Gary Schulz	Postage	164.94
Cheryl Schindlecker	Salary	1499.00
Cheryl Schindlecker	Mileage/expenses	550.96
Beverly Topp	Salary	1949.00
Beverly Topp	Mileage/expenses	120.90
Clark Smith	Salary	949.00
Clark Smith	Mileage/expenses	28.52
Ray Kadlec	Salary	1124.00
Ray Kadlec	Mileage/expenses	70.37
Donald Pflaum	Salary	974.00
Donald Pflaum	Mileage/expenses	35.96

Supervisor Pflaum moved to pay bills, seconded by Supervisor Kadlec and carried.

Supervisor Topp reported that, as it now stands, the MAC is not going to ask Lakeville to supply sewer and water. MAC is looking at a local on site waste treatment and water facility. Tom McAlvin, from MAC, says a final decision will be made in the next several days.

Supervisor Topp informed the board that the Juvland/Chub Lake proposal was in good hands. The group trying to preserve this property does have enough money to make a proposal to the Juvland Estate.

Mike Stiles, 225th St. W., is asking for a permit to build a 2140 Square Foot 2 story house at this location. Present were the blue prints for the structure along with the lot plan. The septic design has yet to be done. Supervisor Kadlec moved to grant permit contingent upon septic approval, seconded by Supervisor Pflaum and carried.

Chairperson Schindledecker opened the meeting to discuss mining in the township.

The first speaker was Dick Lee who presented to the town board a petition signed by 273 township residents requesting a one year moratorium on any new mining operations.(See attached).

The next speaker was Tom Conroy. He explained to the board and citizens present his perspective of this subject. Mr. Conroy told those gathered that he had lived by and with gravel mining his entire life and didn't realize the effect this project would have on the neighbors.

Joe White, Crane Creek Const., was next to speak. Mr. White gave a view of progress and what he believes the future will look like for Eureka township as related to growth and the need for gravel for roads and building. Mr. White also warned that a moratorium could shut bidders out of proposed area road projects this year.

Mr. Robert Papke asked that the township should look at what he, Robert Papke, feels is illegal mining with the borrow pit concept. Mr. Papke also submitted a letter to the town board that his lawyer sent to the Townships Law firm, LeVander, Gillen & Miller. (See Attached)

Supervisor Topp moved to have the township's attorney draw up a proposal for a moratorium on gravel mining that will protect the township and the citizens in the township, seconded by Supervisor Schindledecker. The discussion then went to a time frame and what should be considered by this moratorium. It was agreed that all items to be considered for study should be presented to the Chair before the February board meeting. It was also agreed that any citizen in the township could present possible subjects to be studied. This motion was then passed by the board.

Supervisor Pflaum expressed concern that the townships current method of record taking of board meetings needed help. Because of the nature and legality of the subjects now involved, Supervisor Pflaum would like to have the board meetings audio taped. Supervisor Pflaum said he would be willing to shop for a tape recorder and tapes for this project. Supervisor Topp said that she would purchase the recorder should this experiment not work out. Supervisor Pflaum moved to purchase recorder and tape to record meeting, seconded by Supervisor Topp and carried.

The subject of pole frame building inspection was the next topic. The board agreed that

applicants for pole frame building permits must have a standard size lot plan showing set backs from property line, well and septic systems. This document will be kept on file at the township and will be used by the township's representative when inspecting the building site. Supervisor Topp made a motion to have a township representative inspect the building site for all future permitted pole frame building, making sure it corresponds with lot plan. Seconded by Supervisor Smith and carried.

Supervisor Pflaum asked the board to think about performance review for contractors working for the township.

Supervisor Smith moved to adjourn, seconded by Supervisor Kadlec and carried.

gls / 1/10/00