

EUREKA TOWNSHIP
Dakota County
State of Minnesota

EUREKA TOWN BOARD
MEETING JANUARY 11, 1999

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

Christopher Nielsen, 25756 Galaxie Ave. W, requested a lot split. He was told to return with the measurements for the 30 foot set back requirements on buildings to lot lines.

Lori Peterson, is requesting the renewal of her CUP for a mobile home located at 9781 - 267th St. W. Having heard no objections to this CUP, Supervisor Kadlec moved to renew, seconded by Supervisor Smith and carried. A renewal fee of \$15.00 was assessed.

Andy Radford, 24410 Iceland Path, is requesting a permit for a 30 x 40 pole frame building to be located at this address. Plot and building plans were presented to the board for review. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried. A \$60.00 permit fee was assessed.

Barton Sand and Gravel, 10633-89th Ave. N, Maple Grove, is requesting the renewal of their mining CUP. Having heard no objections to this CUP, Supervisor Smith moved to renew, seconded by Supervisor Pflaum and carried. A renewal fee of \$15.00, and a minimum material removal fee of \$15.00 was assessed.

Supervisor Pflaum moved to accept the minutes of the December 14, 1998 town board meeting, seconded by Supervisor Kadlec and carried.

Supervisor Smith moved to accept the treasurer's report as presented, seconded by Supervisor Kadlec and carried.

Clerk Leine presented bills totaling \$13,347.45 for board action:

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| Dakota Electric | Utilities | \$ 8.05 |
| Farmington Independent | Legal ad | 8.10 |
| Lakeville Publishing | Legal ad | 20.16 |
| MSI Insurance | Liability | 744.00 |
| Eureka Sand & Gravel | Road Maintenance | 2079.97 |
| Town Elected Officials | Salary | 4193.00 |
| Planning commission | Salary | 1200.00 |
| Earl F Anderson | Sign | 41.59 |

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| ALF | Ambulance service | 1500.00 |
| Ray Kadlec | 1998 special meetings | 475.00 |
| Ray Kadlec | 1998 mileage | 88.83 |
| Donald Pflaum | 1998 special meetings | 350.00 |
| Donald Pflaum | 1998 mileage | 36.54 |
| Cheryl Schindledecker | 1998 special meetings | 775.00 |
| Cheryl Schindledecker | 1998 mileage | 139.55 |
| Gary L Schulz | 1998 postage | 99.60 |
| Clark Smith | 1998 special meetings | 425.00 |
| Clark Smith | 1998 mileage | \$ 35.28 |
| Beverly Topp | 1998 special meetings | 875.00 |
| Beverly Topp | 1998 mileage | 192.78 |
| Mark Pflaum | Comprehensive plan | 60.00 |

Supervisor Smith moved to pay all bills presented by Clerk Leine, seconded by Supervisor Topp and carried.

The proposed township association feedlot ordinance was discussed. Changing setback distances to larger ones as in the Marshan Feedlot Ordinance was also considered. Because of the difficulty in determining the impacts of this ordinance or any changes in setback distances, Supervisor Topp suggested we have the existing Dakota County Feedlot Officer attend our next meeting. Supervisor Topp will contact that person.

Supervisor Schindledecker moved to adjourn, seconded by Supervisor Pflaum and carried.

gls - 1/17/99