

Eureka Town Board Meeting  
October 11, 1999

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

Supervisor Topp moved to accept the September minutes with the following correction: Page 3, Paragraph 3, Change "tis year" to "this year". This motions was seconded by Supervisor Pflaum and carried.

Treasurer Schulz reported to the board that the limestone bill from Kramer and Sons that was paid in September, should have been billed to Eureka Sand and Gravel. Kramer and Sons asked Eureka Sand and Gravel to reimburse the township for this mistake. Mr. Miller presented the township with a check for \$255.14 to correct this mistake. Treasurer Schulz reported that the township had \$249.01 in the checking account and \$261,490.50 in the MMDA account. Supervisor Pflaum moved to accept the treasurers report, seconded by Supervisor Topp and carried.

Clerk Leine presented for board approval bills totaling \$11,110.68.

Dakota Electric Association	Utilities	\$7.97
Dale Kuchinka	Ditch Mowing	\$798.00
Eureka Sand & Gravel	Road Maintenance	\$10,104.71
LeVander, Gillen & Miller	Legal Advise	\$200.00

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

Ray Kadlec, 6945 - 247th St. W., requested a permit for a 32 x 40 pole frame building addition. Mr. Kadlec presented plot and building plans for this project. Supervisor Pflaum moved to grant permit, seconded by Supervisor Topp and carried. Project assessed \$64.00 permit fee.

Wayne Doyle, 9100-240th St. W., asked the board if it was possible to take lots 2 and 5 in Eureka Estates and split them north & south instead of their present east & west. The original house has been removed from the property but a garage still stands right on the lot line. The garage is in good repair and Mr. Doyle would like to keep this structure and reshape the lots to obtain correct setbacks. Both properties would have 250 feet of road frontage on public roads. The board asked Mr. Doyle to have the lots surveyed and laid out and come back with the survey for board approval.

Timothy Saarela, 8802 - 250th St. W., is requesting a permit for a 40 x 80 pole frame

building. This building is to be for cold storage and built by Fredrickson Construction. Plot and building plans were presented to the board for approval. Supervisor Pflaum moved to grant permit, seconded by Supervisor Kadlec and carried. This project was assessed a \$160.00 permit fee.

Mr. Delmer Peterson is asking the board for permission to replace his mobile home. The board reviewed this request and asked Mr. Peterson to submit the floor plan of the replacement home. The new home will be either 14 x 80 or 16 x 80; both units exceed the minimum square foot requirement. Supervisor Pflaum moved to allow this replacement, seconded by Supervisor Kadlec and carried.

Citizens on 235th St. W. again expressed their concerns about traffic and safety in connection with the C.U.P. that was issued to the Sauber estate's mining permit. The board informed these citizens that the C.U.P. had been issued and that should they feel the conditions of this permit were not being followed, they should express their concerns at time of C.U.P renewal.

Citizens attending the planning commission meeting October 4, 1999, told the commission that the edges of the new hard surface in Eureka Estates were breaking out. These citizens felt that the township should put in some shouldering fill to stop this. The board asked the township's road maintenance contractor what should be done. It was decided to install a 1 to 2 foot shoulder of class V gravel. Should any resident want to mow to the edge of the road, the township would authorize the road maintenance contractor to install black dirt. Supervisor Pflaum moved to authorize the above, seconded by Supervisor Topp and carried.

Supervisor Smith was asked to check into the speed limit law and report to the board the correct speed limit that can be used in Eureka Estates and where signs should be located.

Supervisor Topp told the board that the MET council is going to set up a meeting between Lakeville and Eureka township over the proposed annexation/sewer extension for the Airlake Airport hanger area.

Supervisor Topp told the board that there will be a public hearing concerning the new proposed noise levels that will be going into effect at the regional airports. This meeting will be at Flying Cloud Airport.

Supervisor Topp reported to the board that the Dakota County commissioners expressed concern about helping fund the purchase of the Juvland property with no Eureka

Township money match. The group that is trying to purchase this property and keep it green with no golf course need approximately \$300,000.00 to match state funds by December 31, 1999. Supervisor Topp suggested that the township could donate \$10,000.00 in year 1999 and again in 2000. This would equate to \$16.00 in taxes per average house hold valuation in the township for each of the two years. The county indicated it would be more willing to help with this match if the township would get involved. Supervisor Topp moved to allow \$10,000 for year 1999 and \$10,000 for year 2000 to be used to purchase the Juvland property and should this purchase not take place, the money would then go back into the townships general fund. Supervisor Kadlec seconded this motion and carried.

Met Council will be holding an information gathering meeting, October 20, 1999, from 3 PM to 6 PM at the Extension Office, about future growth in the metropolitan area and the need to conserve agricultural land.

November 1, 1999 will be the next regularly scheduled Planning Commission Meeting.

November 8, 1999 will be the next regularly scheduled Township Meeting.

Frontier Communications is requesting a permit to bury cable in township ditches along 257th St. W., from Highview Ave. to the Mt. Olivet Retreat Center. Supervisor Topp moved to grant permit, seconded by Supervisor Kadlec and carried.

Supervisor Topp moved to adopt the transportation addendum, as prepared by Resource Strategies at the Metro Councils' request to Eureka township's comprehensive plan, seconded by Supervisor Kadlec and carried.

On October 18, 1999, Supervisor Topp discussed the future of the Vermillion River WMO with Dakota Counties Soil and Water Department. See attached report on the WMO.

Supervisor Kadlec moved to adjourn meeting, seconded by Supervisor Topp and carried.

gls / 10/17/99