

EUREKA TOWNSHIP
Dakota County
State of Minnesota

EUREKA TOWN BOARD MEETING OCTOBER 12, 1998

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

Shelly Club, 1001 w 36th St., Minneapolis, is requesting a permit to build a 1578 square foot house with a 24 x 32 attached garage. Ms. Club provided house plans, septic plan and a lot plan. This property has a lot split pending, and the board will file this split upon receipt of the legal papers. Supervisor Kadlec moved to grant permit, seconded by Supervisor Smith and carried.

Supervisor Schindlecker reported to the board that measuring sound was a good way to address the noise complaint about the Davis race track. The townships attorney stated that there were set standard and these standards could be measured. Mr. and Mrs. Swanson told the board that there was only 1 day during the past month that the race track was being used and they could live with that. Officer Brad Jeska, Dakota Sheriff's Department was at this meeting and he informed the board, Swansons and Mr. Davis as to how the Sheriff's Department would handle this problem should it be brought to their attention. Mr. Davis was ill at ease during this meeting due to the fact he thought the township had asked the Sheriff's Department to sit in on this subject. The board informed Mr. Davis that they had not called the Sheriff. It so happened that part of the Departments policy is to have their officers visit township and city meeting throughout the year and it so happened that Officer Jeska picked this meeting.

Erland and Gloria Anderson, 8635 - 267th St. W., are requesting a permit to build a 40 x 64 foot pole frame building for dry storage at this location. Rechtizigal Construction, Cannon Falls, is the contractor. Project carried a \$128.00 Permit fee. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Mr. Tom MacNally, Business Mgr. for Mount Olivet Lutheran Church, was present to discuss the road upkeep agreement the church has with Eureka Township. It is due to expire at the end of the year. Mr. MacNally proposed a new fee schedule in lieu of taxes for the next 10 years. The town board will study the proposal and take action on it after the Mount Olivet Church Council approves it. If the board as any concerns, they will inform Mr. MacNally of them before the date he next meets with the church council.

Vernon Lorentson requested a permit for a pole frame building on property he owns. The lot is a buildable lot of record in 1981. Mr. Lorentson has plans to build a house at this site. The town board informed Mr. Lorentson that no permit would be issued for a pole frame building without house plans. Mr. and Mrs. Lorentson will work on getting their house plans and present them to the planning commission.

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Bill Hovland, 26835 Jacquard Ave., is requesting a permit to add 32 x 40 to an existing pole frame building. Plans for this addition and lot plans were provided for township inspection. Permit fee for this project is \$64.00. Supervisor Topp moved to grant permit, seconded by Supervisor Kadlec and carried.

Dale Leine, 24797 Highview Ave., is requesting a lot split for refinancing his house. This new lot would have 300 feet of road frontage on Highview Ave. and be 1000 feet deep, making the lot approximately 6.98 acres. The legal description is as follows:

The South 66.00 feet of the East 1000.00 feet of the NE1/4 of the SE1/4 of Section 17, Twp 113, Range 20, Dakota County.

The North 234.00 feet of the East 1000.00 feet of the SE1/4 of the SE1/4 of Section 17, Twp 113, Range 20, Dakota County.

Supervisor Smith moved to grant land split, seconded by Supervisor Pflaum and carried.

The zoning portion of the comprehensive plan will be reviewed at the December 7, 1998 planning commission meeting and will have board action on December 14, 1998.

A motion was made by Supervisor Smith asking the town board to accept the average per mile cost for the past 10 years (total money used on township gravel road maintenance divided by number of miles of township roads) as the base to be used to pay for the hard surface road repair just finished. This motion was seconded by Supervisor Topp. Discussion on this subject was then opened to all citizens present at the meeting. Chairperson Schindlecker asked for a vote on this motion. Supervisor Kadlec - Nay. Supervisor Pflaum - Nay. Supervisor Schindlecker - Yea. Supervisor Smith - Yea. Supervisor Topp - Yea. Motion carried. The subject of money reserves for future hard surface road maintenance and repair to be a topic on the annual township meeting.

Supervisor Smith moved to accept the minutes of September, seconded by Supervisor Kadlec and carried.

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

Clerk Leine had only 3 bills for board action.

Dakota Electric Association	Utilities	\$	7.77
Eureka Sand & Gravel	Road Maintenance	\$11,633.56	
McNamara Contracton	Overlay Eureka Est.	\$59,735.20	

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

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Clerk Leine informed the board that the County was no longer going to support the current voting machines. The township through the county will be getting new machines for the 2000 elections. The new machines will be on a co - pay basis with the country. The county will pay for 75% and the township 25%. The township will have 3 years to pay off the new machines with no interest charged. There is one catch. The township must purchase a maintenance contract to service this equipment at \$200.00 per year. This will cost the township \$371.00 per year for 3 years plus \$200.00 maintenance contract. Supervisor Kadlec moved to inter into this contract, seconded by Supervisor Schindledecker and carried.

Mr. Davis asked the town board, did the town board asked the Sheriff to be at this meeting. Answer, No. Mr. Davis then asked who the township attorney was, and the board informed him that is was Mr. Tim Kuntz of LeVander, Gillen & Miller, P.A.

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

gls 10/18/98