

EUREKA TOWNSHIP
BOARD MEETING
November 11, 1985

The meeting was called to order at 7:30 p.m. by Chairman Kadlec Present were Supervisors Larson, Lee, and Schindeldecker. As well as Clerk Leine.

The minutes of the previous meeting were read by Leine. Larson moved that the minutes be accepted with the following addition:

Mr. Eldon Boose applied for a permit to build a hanger, 40' x 48.' on Lot 28A; second by Lee; Ayes 4 Nays 0.

The Treasurer's Report was read by Clerk Lame. Supervisor Schindeldecker moved to accept the report as read; Second by Larson; Ayes 4 Nays 0.

Clerk Leine presented bills totaling \$8,362.51. Supervisor Lee moved that the Board pay all bills as presented; Second by Larson; Ayes 4 Nays 0.

Alan Petersen, 6220 -220th St. requested two building permits for two additions he wishes to make to an existing hanger structure. Addition A to be one story measuring 45' x 80' and Addition B to be 75' x 80'. Both additions to be of concrete construction to be used as additional storage space. Supervisor Lee moved that the permit be granted; Second by Larson; Ayes 4 Nays 0.

Michael Skinner, 2116 Pin Oak Drive, Eagan, requested a permit to build a 44' x 40' hanger on Lot 24G. Mr. Skinner had just received a lease from MAC to be signed and returned. Supervisor Schindeldecker moved that the permit be granted contingent upon MAC executing the lease and the signed document being presented to the Clerk who will then issue the permit; Second Larson; Ayes 4 Nays 0.

Mr. Merrill Jorgenson, 9021 Mushtown Rd, Prior Lake, requested a permit to build a 40' x 44' hanger on Lot 30E. Mr. Jorgenson had an executed copy of the lease. Motion was made by Supervisor Lee; Second by Larson; Ayes 4 Nays 0.

Mrs. Arman-Jones, 6905 -255th St., Farmington, requested a permit to build a house, 28' x 36', with a detached 22' x 22' garage. The two story house currently on the lot would be torn down after completion of the new home. A set of plans was presented to the Board that had been signed by the building inspector, as well as a plot plan showing location of proposed structure as well as existing buildings. All setback requirements were met. Supervisor Larson moved that the building permit be granted; Second by Lee; Ayes 4 Nays 0.

Mr. Bob Eisele, 23005 Cedar Avenue South, Farmington, requested a building permit for a 20' x 100' greenhouse to be added to the

east side of the existing greenhouses. Supervisor Lee moved that the permit be granted; Second by Larson; Ayes 4 Nays 0.

Mr. John Arnold, 24595 Essex Avenue, Farmington, requested a permit to build a 21' x 32' hobby greenhouse on his lot. Supervisor Schindeldecker moved that the permit be granted; Second by Larson; Ayes 4 Nays 0.

(Supervisor Curry arrived at the meeting)

Mr. Peter Johnson, 8684 -250th St., requested a permit to build a two story garage, 24' x 26', to be attached to his house (bedrooms to be constructed in the second story). Mr. Johnson had no plans to present to the Board or the building inspector at this time. He did present a sketch showing existing buildings and the proposed structure. Supervisor Lee moved that a permit be granted by the Board contingent upon Mr. Johnson getting a set of plans drawn up and delivered to the building inspector for her approval and then show the signed plans to the Clerk who would then issue the permit; Second Larson; Ayes 5 Nays 0.

Mr. John Curry, 8735 -235th St. presented to the Board 37 signatures of neighborhood families who have no objections to his private use of an airstrip. As per the minutes of the October 14, 1985 Board meeting, a meeting with the Board's attorney, Bill Mackin, was arranged. Mr. Mackin advised the Board members that Ordinance No. 20 does consider an airport a conditional use. It was also noted at that meeting that Mr. Curry had previously applied for a conditional use permit for an airport in May, 1984, but withdrew his application and was refunded his fee of \$100.00.

Mr. Curry stated that he had arranged with the Planning Commission to hold a Public Hearing on December 2, 1985 to fulfill the procedural requirements of granting a conditional use permit. Clerk Leine was to place the notice in the newspaper.

Steve Erickson, Larry Bell, and Paul Eckness came to notify the Board that they felt that Karen Osterman was not complying with the terms of her conditional use permit (until January 9, 1986, she is permitted to have 10 animal units on the subject property and they may be comprised of non-owner animals, and after January 9, 1986, animal units must be limited to those owed by Karen Osterman). They cited several instances of animals straying onto adjacent property, etc. The Board agreed to review the terms of the conditional use permit at the December meeting (since the permit would expire before the January meeting) and instructed Supervisor Schindeldecker to write a letter to Karen Osterman requesting her to attend the Board meeting in December to review the terms of her conditional use permit and discuss the neighbors concerns.

Mr. Ron Murphy, Comstock & Davis, Inc., presented to the Board a proposal to conduct a survey of the township which would include accurately describing the locations of township roads. The total cost is \$6,992. Mr. Murphy stated the purpose of the survey is to establish the location of the roads so that they may be recorded. The Board thanked Mr. Murphy for his presentation and indicated that it would be taken under advisement.

Regarding the Vermillion WMO, Steve Helkenn reported no further information was available.

Supervisor Lee reported that regarding the Cannon WMO, the county was to start drawing up the plans for the watershed at a rate not to exceed \$55,000. This cost would be divided between the eleven townships

comprising the Cannon WMO. He further stated that the township cannot levy over one-half mill to cover the cost of our share.

Chairman Kadlec read the report given by Supervisor Schindeldecker concerning the findings of an inspection made by she and John Forrest of the James Pepera residence on October 23, 1985. The Board took no action at this time, but instructed Supervisor Schindeldecker to follow up on the proposed action the county may take.

Supervisor Schindeldecker presented a letter from Norma Marsh, Dakota County Auditor, regarding an intergovernmental meeting on Agricultural Preserves to be held at the Hampton Town Hall, November 20, 1985, at 7:00 p.m. She indicated that she is planning to attend and all Board members are welcome.

Supervisor Lee informed Ken Miller about an 18" culvert, 20' long at a price of \$5.00 per foot. The Board concluded that it would be a good buy if the culvert was in good shape. Supervisor Curry moved that Ken Miller arrange to see the culvert (if it is still available) and if, in his opinion, it is the approved type, purchase it and the Board will reimburse him; Second by Lee; Ayes 5 Nays 0.

Ken Miller reported that there is a pile of wood chips in the ditch on Hamburg Avenue by the Doug Jorgensen residence, 23110 Hamburg Avenue that must be removed because it is not possible to plow snow with the chips as they are. The Board instructed John Curry to call Dakota Electric and have them take care of this.

Ken Miller advised the Board that Jim Madden wanted to know if he was required to post a performance bond as part of the terms of the conditional use permit for the gravel pit. After some discussion, the Board determined that it was not necessary.

Clerk Leine asked the Board about a coat rack for the town hall. The old coat rack is in poor condition and not safe to use.

Chairman Kadlec advised the Board that the Boy Scouts still had to paint the lettering on the front of the Town Hall.

There being no further business, Supervisor Curry made a motion to adjourn; Second by Lee; Ayes 5 Nays 0. Meeting was adjourned at 10:30 p.m.