

EUREKA TOWNSHIP

Dakota County State of Minnesota

Eureka Town Board Minutes
November 13, 2000

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

Leslie Vermillion and the County Engineer were first on the bill for the evening. Ms. Vermillion informed the board that county road 80 (250th St. W.) had the sand grade complete and that 5 to 6 inches of rock would be installed to the driving surface by November 17. There would be no bike trail as such but would have a 6 foot hard surface on each side of the driving surface for walking and biking. A stop sign will be placed at the intersection of Highview Ave. and 250th St. W. The project is scheduled to be complete by June 30, 2001.

Ms. Vermillion stated that the bridge project on 247th St. W. was complete.

The county projects that were to be completed in 2001 included completing county road 80 and 247th bridge. Replacement of 0311 bridge (culvert) in 2002. The replacement of the wooden railroad bridge on 265th St. W., and upgrading county road 74A (225th St. W. of Dodd Ave) to hard surface in 2003.

The county road turn back program has slated county road 84 (267th St. W.) and 17 (Highview Ave. from 250th St. W to 267th St. W.) to become township property in 2003. Discussion about the amount of traffic was discussed. The board and county to revisit this turn back. The County Engineer will do a traffic count on these roads again to assess their use. Leslie Vermillion suggested the township may want to consider asking the county to turnback county 76 (Essex Ave, east of Cedar instead of county 84 and 17. She stated traffic on county 84 may be high enough for the county to consider keeping it. She asked the town board to consider this option and report back to the county on its findings.

Ms. Papke, 5965 - 235th St. W., asked about the finish grade and seeding along the Taylor and Conroy Pits on 235th St. W. Leslie Vermillion will meet with the Papke's at the sites in question.

Mr. Carlson, 5825 - 235th St. W., also stated that the berm was about 6 to 8 foot higher than original, and the county said they would also look at this question.

EUREKA TOWNSHIP

Dakota County State of Minnesota

A note was made to the fact that Crane Creek Construction has paid their gravel tax as of mid year 2000.

Connie Anderson, 25779 Highview Ave., asked if Dakota Co. could place a “school bus stop ahead” sign on the hill by her residence. The approach from both ways does not allow the school bus to be visible when picking up children.

Supervisor Pflaum moved to accept the minutes of the October 9, 2000 regular board meeting, seconded by Supervisor Smith and carried.

Supervisor Smith moved to accept the minutes of the special board meeting of October 16, 2000, seconded by Supervisor Pflaum and carried.

Supervisor moved to accept the minutes of the special board meeting of November 1, 2000, seconded by Supervisor Smith and carried.

The treasurer reported that the township had \$373.76 in checking, \$234,812.90 in the MMDA account and \$101,792.11 the a Certificate of Deposit. This reflects interest of \$1,792.11 for the quarter. Supervisor Topp moved to accept the treasurers report, seconded by Supervisor Smith and carried.

Clerk Leine introduced bills totaling \$45,199.62.

Dakota Electric	Utilities	\$ 9.38
Mn Assoc. of Twp	Workman’s Comp	170.00
Jacob Leine	Mowing at town hall	96.00
ECM Publishing	Legal Ad	20.16
Rivertown Newspaper	Legal Ad	10.80
Resource Strategies	Zoning Ordinance	795.26
Friedges	Water for 247th St.	388.75
Anderson Trucking	Gravel/Rip Rap	1,624.79
Doyle Equipment	Rental of Brush Cutter	2,360.00
G&T Trucking	Gravel and Hauling	14,668.15
Levander, Gillen and Miller	Legal	1,328.00
Eureka Sand & Gravel	Ditch work	2,145.00
Dakota Co. Dept of Health	Septic	120.00
State of Minnesota	Surcharge	271.86
Inspectron Inc	Building inspection	6,290.97
Larson Accounting	Payroll	12.50
Glimer Landscape	Road Maintenance	10,661.50
Castle Rock Contracting	Ditch work	700.00

EUREKA TOWNSHIP

Dakota County State of Minnesota

Gary Smith	Pay	1,368.00
Gary Smith	Expenses	913.35
Eureka Sand & Gravel	Return of Public Hearing	100.00
Carolyn Papke	Election Judge	102.38
Mary Ann Sly	Election Judge	155.75
Mary Lou Ruh	Election Judge	107.63
Marlys Shirley	Election Judge	133.00
Connie Anderson	Election Judge	38.50
Cheryl Schindeldecker	Election Judge	105.88
Ray Kadlec	Election Judge	111.13
Clark Smith	Election Judge	70.00
Oliver Leine	Election Judge	220.88

Supervisor Topp moved not to pay Gilmer Landscaping \$858.00 for Oct 4, until the board gets an explanation of services rendered, seconded by Supervisor Pflaum and carried. Supervisor Topp moved to pay bills as amended, seconded by Supervisor Smith and carried.

Ron Ley, 8165 - 240th St. W., requested a permit for a 40 x 60 pole frame building with 14 foot side walls. The building to be used for cold storage. Site and building plans were presented for review. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried. Permit fee assessed at \$120.00

Jeff Cross, 8890 - 225th St. W., requested a permit for a 40 x 48 pole frame building with 12 foot side walls. The building to be used for cold storage. Site and building plans were presented for review. Supervisor Pflaum moved to grant permit, seconded by Supervisor Smith and carried. Permit fee assessed at \$96.00

Dennis Hogan, 24017 Essex Ave, requested a permit to move and add rooms to basement of existing house. The board reviewed request and determined that the structure was not being altered (no support changes to building) and therefore did not need a permit.

Martha Schultz, 23790 Hamburg Ave., requested a permit to add a 10 x 26 deck to her house. Site plan building plans were presented for review. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried. The following fees of \$128.13 were assessed. Permit fee \$74.75, Plan review \$52.33 and Surcharge \$1.05

Digital Teleport, 8112 Maryland Ave, St. Louis, MO., requested a conditional use permit to operate and build a regeneration station on the east side of the railroad on 240th St. W. A public hearing has been completed and the public's concerns for site and light has been addressed. Set backs for the building are within code for the sides and back. A variance

EUREKA TOWNSHIP

Dakota County State of Minnesota

has been granted for the setback from the road, that distance is 70 feet. The CUP will be renewable every three years at \$15.00 per year. Supervisor Topp moved to grant CUP with \$30.00 due now, seconded by Supervisor Smith and carried. Renewal of the CUP will be November 2003. (See attached legal)

Digital Telport, 8112 Maryland Ave, St. Louis, MO., is requesting permission to lay cable by boring under 240th St. W and then proceeding along the township ditch right of way. Supervisor Smith moved to grant permit with the following conditions, Digital must give the board an "as built document" and the cable must be layed at a minimum depth of 4 feet toward the back slope, seconded by Supervisor Topp and carried.

Irene Ruddle Mahowald and Francis Mahowald are requesting to cluster a parcel of land they own. The building permit would be taken from the NW1/4 of the NE1/4 of Section 6, Township 113W, Range 20A, Dakota Co. and given to the SE1/4 of the NE1/4 of Section 6, Township 113W, Range 20A, Dakota Co. Supervisor Smith moved to grant clustering, seconded by Supervisor Pflaum and carried.

Irene Ruddle Mahowald and Francis Mahowald are requesting permission to do a lot split in the SE1/4 of the NE1/4 of Section 6, Township 113W, Range 20A, Dakota Co. (See attached for legal) Supervisor Topp moved to grant split, seconded by Supervisor Pflaum and carried.

James and Dorothy Wood, 25825 Dodd Blvd, are requesting a lot split in Section 19, Township 113W, Range 20A, Dakota Co. (See attached for legal) Supervisor Topp moved to grant split, seconded by Supervisor Smith and carried.

Ms. Mary Sauber is hereby requesting subdivision waiver to transfer the next parcel to her three children. Property is in Section 5, Township 113W, Range 20A, Dakota Co. (See attached for legal). Supervisor Pflaum moved to grant split, seconded by Supervisor Smith and carried.

The board discussed the Lakeville fire contract for the next 2 years. Supervisor Pflaum moved to accept the contract, seconded by Supervisor Smith and carried.

Terry Petter, 24005 Dodd Blvd, wanted to know why the town board was discussing her operation with out her being requested to attend the meeting. The board informed Ms. Petter that a complaint had been brought to the board and the board was going to review the complaint to determine if it had any merit or not. It did not feel her attendance was required before the board decided whether or not to go forward with an action.

Gary Smith reported to the board the road projects that have been completed, started but

EUREKA TOWNSHIP

Dakota County State of Minnesota

not completed, and projects that had not started. (See attached report) Mr. Smith also provided the test reports taken on the gravel used on 247th Street. (See attached report)

Gary Smith reported on the Mining Task Force meeting and what has transpired. (See attached minutes)

Supervisor Topp moved to approve the new ALF Ambulance contract with Eureka Township, seconded by Supervisor Smith and carried.

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

gls / 11-12-00