EUREKA TOWNSHIP

Dakota County State of Minnesota

EUREKA TOWN BOARD MEETING NOVEMBER 9, 1998

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

Supervisor Kadlec moved to accept the October minutes, seconded by Supervisor Pflaum and carried.

Supervisor Topp moved to accept the treasurer's report, seconded by Supervisor Pflaum and carried.

Clerk Leine presented the following bills for payment:

Justin Bouma	Town Hall Mowing	\$ 60.00	
Minn Assoc of Twp	Workers Comp Ins.	182.00	
Dakota Electric	Utilities	8.81	
Dale Kuchinka	Ditch Mowing	760	00.0
Eureka Sand & Grav	Road Maintenance	16,001.83	
Oliver Leine	Election Judge/Mileage	146.55	
Carolyn Papke	Election Judge/Mileage	132.20	
Ray Kadlec	Election Judge/Mileage	106.45	
Mary Ann Sly	Election Judge	108.15	
Gladys Turnquist	Election Judge/Mileage	85.85	
Marie Smith	Election Judge	66.95	
Cheryl Schindeldecker Election Judge/Mile		leage 7.	5.55
Clark Smith	Election Judge	51.50	
Mark Geier	Election Judge	30.90	
David Ingemanson	Election Judge	25.75	
Total expenditures		\$17,842.49	

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

Jean Nordstrom, 25378 Highview Ave., is requesting to cluster a parcel in Section 21. The land being clustered is as follows: The N1/2 of the NW1/2 of the NW1/4 of Section 21, would be declared not buildable. The S1/2 of the NW1/2 of the NW1/4 of Section 21, would receive the building permit. Supervisor Topp moved to grant this clustering, seconded by Supervisor Smith and carried.

Jean Nordstrom, 25378 Highview Ave., is requesting a lot split in Section 21. (See attached legal). Supervisor Smith moved to grant this lot split, seconded by Supervisor Pflaum and carried.

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Tom MacNally, Business Mgr. for Mt. Olivet Lutheran Church, has asked if the proposal for payment in lieu of tax was satisfactory. The board has reviewed this proposal and finds it acceptable. The board will officially grant this version upon the Chruch council's approval at the next board meeting.

Tom MacNally, Business manager for Mt. Olivet Lutheran Church, is requesting a permit for a 14 foot Gazebo. The Project was classified as a stand alone garage for valuation purposes. The permit fee for this project is \$63.00. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried. Supervisor Topp abstained from voting.

Tom MacNally, Business Manager for Mt. Olivet Lutheran Church, presented the board with a draft document for a chapel the church would like to build. The board is currently reviewing this document for a decision later.

Vernon Lorentson,22459 Dodd Blvd., has requested a permit to build a house on a parcel of land he owns. Lot, house and septic plans were presented to the board for review. The planning commission has recommended that the project should go forth. Supervisor Pflaum moved to grant permit, seconded by Supervisor Smith and carried.

Vernon Lorentson, is requesting a permit to build a 40 x 36 pole frame building on the above mentioned lot. The permit fee for this project is \$72.00. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried.

Terri Pettis is asking the board what needs to be done to cluster and split land that she has purchased from Ruby Quinell at 25873 Dodd Blvd. Ms. Pettis also inquired what needed to be done about starting a dog kennel. The board informed Ms. Pettis the procedures for splitting land. Ms. Pettis was informed that the dog kennel would need a Condition Use Permit. The board also informed Ms. Pettis that the county should be notified about the kennel location because its proximity to the Vermillion River will involve it in county shoreland zoning.

Tom Gassler, 23734 Dodd Blvd., is requesting a permit for 36 x 48 and a 24 x 32 pole frame buildings. Mr. Gassler was directed to the next planning commission meeting.

Mike Giles, 23545 Cedar Ave., asked the board the procedure to split the property. The board informed Mr. Giles what he needed to do and of the paper work involved.

Mark Eide, 6565 255th St., is asking the township to allow a lot split of this property. The split would make a 20 and a 20 acre parcel. (See Attached Legal). Supervisor Smith moved to grant lot split, seconded by Supervisor Pflaum and carried.

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Supervisor Topp moved to table the Feed Lot Ordinance subject until January 1999, seconded by Supervisor Pflaum and carried.

Supervisor Smith moved to erect stop signs on the Highview Extension at 267th St. W., and on Essex Ave. at 225th St W., seconded by Supervisor Pflaum and carried.

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

gls/11-23-98