

**EUREKA TOWN BOARD MEETING
DECEMBER 14, 1998**

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

Supervisor Pflaum moved to accept the minutes from the board meeting dated November 9, 1998, seconded by Supervisor Topp and carried.

Supervisor Smith moved to accept the minutes from the special board meeting dated November 12, 1998, seconded by Supervisor Topp and carried.

Supervisor Topp moved to accept the minutes from the special board meeting dated December 2, 1998, seconded by Supervisor Pflaum and carried.

Supervisor Smith moved to accept the minutes from the special board meeting dated December 7, 1998, seconded by Supervisor Kadlec and carried.

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

Clerk Leine presented the board with the following bills:

Dakota Electric Association	Utilities	\$ 8.73
Earl F Anderson	Stop ahead sign	69.17
Eureka Sand and Gravel	Road Maintenance	3,101.71
Dakota County Pubic Health	Septic fees	200.00
Vermillion WMO	Environmental	2,778.24

The board discussed the Vermillion WMO bill, and Supervisor Topp moved to pay this years bill, seconded by Supervisor Smith and carried.

Supervisor Smith moved to pay bills totaling \$6,157.85, seconded by Supervisor Topp and carried.

Tom MacNally, Business Mgr. for Mount Olivet Lutheran Church, requested a permit for a new chapel and an addendum change to the original agreement. (See attached paper work) Supervisor Smith moved to accept the Addendum II as presented to the board at the November 9, 1998 meeting, seconded by Supervisor Kadlec and carried. Supervisor Topp abstained. Mr. MacNally then showed the board the plans for the new chapel and the placement of this structure on the existing plot. The new structure is out side the shore land set backs on Chub Lake and therefore not subject to Shore Land inspection. Supervisor Pflaum moved to permit the building of a new chapel, seconded by Supervisor Smith and carried. Supervisor Topp abstained.

James Madden, 10250-225th St. W, is requesting the renewal of his mining C.U.P. Mr. Madden informed the township that he removed 85,651.78 yards of gravel from the site

in 1998. Having heard no objections to the operation, Supervisor Smith moved to renew this C.U.P., seconded by Supervisor Kadlec and carried. Mr. Madden was assessed \$214.13 for removal of material and \$15.00 for renewal.

John Storlie, 23449 Dodd Blvd, is requesting the renewal of his mining C.U.P. Mr. Storlie informed the township that he did not remove any gravel from this site this year. Having heard no objections to the operation, Supervisor Smith moved to renew C.U.P., seconded by Supervisor Kadlec and carried. A renewal fee of \$15.00 was assessed.

John Curry, 8735-235th St. W., is requesting the renewal of this airstrip C.U.P. Having heard no objections to the operation of this airstrip, Supervisor Smith moved to renew C.U.P., seconded by Supervisor Kadlec and carried. A renewal fee of \$15.00 was assessed.

Bob Glass, 8171 - 267th St. W., is requesting a permit to build a 24 X 48 pole frame building. Two Lot plans as to location of the building and building plans were presented. Mr. Glass asked to have a variance so he could build the building closer than 30 feet from the property edge. The variance would preserve trees in the building site. The board informed Mr. Glass of the procedure needed to grant a variance. Mr. Glass stated he needed to build now and could not wait for the variance process. Supervisor Pflaum moved to approve the lot plan that showed removal of trees and kept the new building at the 30 foot set back, seconded by Supervisor Smith and carried.

Mike Giles, 23545 Cedar Ave., is requesting a permit to move an existing pole frame building on to his property. The building is 80 x 120 and would be used for cold storage. Supervisor Kadlec and Smith will inspect this building. Supervisor Pflaum moved to allow this project contingent upon the inspection and acceptance by two supervisor, seconded by Supervisor Kadlec and carried.

Thomas Gossler, 23734 Dodd Blvd., is requesting a permit for a 24 x 32 pole frame building for cold storage and a 36 x 48 pole frame building for the storage of animals. Mr. Gossler provided lot and building plans. Supervisor Smith moved to grant the 36 x 48 building, seconded by Supervisor Pflaum and carried. Supervisor Smith moved to grant the 24 x 32 building, seconded by Supervisor Pflaum and carried.

Geneva Rae Swartout and Rita Marietta Poppitz, Trustees of the Edward Sauber Revocable Trust are asking to split this property into 3 parts, a 2 acre parcel, a 20 acre parcel and the remainder. (see attached) The land in question is in Sections 6 and 7. Supervisor Pflaum moved to grant the split of the SE1/4 of Section 6 and the NE1/4 of Section 7, Township 113, Range, 20 Dakota County into a 2 acre and a 20 acre parcel, seconded by Supervisor Smith and carried.

Mary Sauber has asked for a land split in Section 5. This is the final split of this property. Applicants were informed that this site would not be a buildable site. This process was started March 9, 1998 and this split will be credit for 1999. Supervisor Kadlec moved to allow split, seconded by Supervisor Pflaum and carried.

Ray Hall, 8236-225th St.W., is requesting the renewal of his mobile home C.U.P. Having heard no objections to this C.U.P., Supervisor Smith Moved to renew C.U.P., seconded by Supervisor Kadlec and carried.

The town board addressed the zoning issue for the new comprehensive plan and Supervisor Pflaum moved to leave the present zoning ordinance in effect, which is, one (1) house per quarter quarter section (ag zoning), seconded by Supervisor Smith and carried.

Supervisor Kadlec moved to adjourn, seconded by Supervisor Pflaum

gls/1/4/99 rev.1