

Eureka Township Board Meeting  
Feb. 14, 1983

The meeting was called to order at 7:35 PM by Chairman Gary Smith. Supervisors Schindledecker, Larson and Kadlec were present. Supervisor Topp arrived later at 7:45 PM. Also present were clerk Leine and Treasurer Shaff.

The minutes of the previous meeting were read by clerk Leine. Kadlec made a motion to accept the minutes as read. The motion was seconded by Larson and passed unanimously.

The treasurer's report was given by Shaff, Motion by Kadlec to accept the report as given. The motion was seconded by Schindledecker and passed with no dissenting votes.

Bills totaling \$3349.20 were presented by clerk Leine as well as a credit statement for \$59.62 from Dakota Electric. Larson made a motion to pay all bills presented. The motion was seconded by Kadlec and passed with no dissenting votes.

Chairman Smith read the planning commission report. Copies of ordinance 20 changes as discussed in the previous meeting had been compiled by John Forest and were presented to the board members. After some discussion Schindledecker made a motion the width and length requirements in section "F" be amended to exclude porches, overhangs and bay windows from minimum dimensions. The motion was seconded by Topp and passed with no dissenting votes.

Mike Mahoney, 1/2 mile west of cedar on 250th street, requested a permit to build an addition, 30 by 40 feet, onto an existing three bedroom rambler. The addition to include a tuck under garage. The house was not on the premises on 250th street but was to be moved there. Pictures of the house were shown and of the plot to which it would be moved. Supervisors Topp and Kadlec agreed to make an inspection of the house. Topp made a motion to grant the permit based on the inspection by he and Kadlec. The motion was seconded by Larson and passed with no dissenting votes.

Gary Turpening requested a permit to build a 24 by 44 foot home on 25 7th street west of the Mount Olivet retreat Center. The property is ten acres with easement already secured from Mount Olivet for road use. House plans and plot plans were submitted. The perk test had not yet been secured. Kadlec made a motion to grant the permit based on proof of approved perk test. The motion was seconded by Topp. Motion passed unanimous.

Mr. Kennicky, city administrator for the city of Farmington, presented a proposal for fire protection prepayment. He asked that one half of the 1983 billing be paid in advance. He suggested several possible methods of doing this as opposed to one lump sum payment. He suggested use of the \$5408.00 1982 billing be used as a base for the half payment. Chairman Smith asked for a three year contract at a set price as the township was doing with the city of Lakeville. Mr. Kennicky stated he had no authority to make varied contracts with townships but had to have some agreement with Eureka Township by March 1, 1983. He stated no agreement would cause problems with state aid and township coverage would end on March 1 lacking any agreement. He proposed paying one half of the one half in each of the last two quarters of 1983 ( \$1352.00 in each of the last two quarter of 1983) Kadlec made a motion to first pay the balance of the 1982 billing, \$5108.00. The motion was seconded by Schindledecker and passed with no dissenting votes. A motion was made by Kadlec to comply with the request of the city of Farmington on payment of one quarter in each of the last two quarters of 1983 for a one year contract and renegotiate a contractor 1984. The motion was seconded by Schindledecker and passed.

Schindledecker noted that the city of Lakeville serviced four fires in the township in 1982 and furnished full reports on each.

Chairman Smith passed to the board copies of a tentative budget for discussion at the upcoming budget meeting.

Members of the board were asked to be present for the Feb. 22 Agricultural Preserve sign up and budget meeting.

Smith brought up the problem of need to crush gravel. Kadlec had secured some information on tentative costs. Clerk Leine was directed to advertise for bids to crush 20,000 yards, crushing rocks up to 24 inches in size and crush to a 3/4 inch size gravel. Bids are to be received by 7:30 PM on March 14, 1983. Kadlec made a motion to authorize Leine to advertise for bids. The motion was seconded by Topp and carried with no dissenting votes.

Smith returned to discussion of the zoning ordinances. Specifically 9.2 to provide for use of a mobile home as a secondary living facility for family farm operations. After discussion it was determined there need to be some legal consultation. Smith was to consult the board attorney.

Smith stated he had received a call from the county regarding turning some roads back to the township. The county had stated they would sent a representative to the July U, 1983 township board meeting to discuss the issue.

There was again discussion of the bridge on 220th street. Birch Construction had submitted a proposal on what needed to be done to repair and upgrade the bridge. It was agreed Smith would go to the city of Farmington council meeting to discuss the sharing of the cost of work. Schindledecker made a motion to authorize Smith to enter agreement with the city of Farmington, on behalf of the board, for shared costs of repair of the bridge. Kadlec seconded the motion and it was passed with no dissenting votes.

Two men representing the Farmington Senior Citizens Center appeared before the board requesting funds to maintain operation of the center. The board suggested they appear before the township annual meeting to present their case.

It was mentioned that the county assessor equalization meeting would be at 6 PM on June 8th

At 10:35 Kadlec made a motion to adjourn. The motion was seconded by Topp. The motion passed.