

EUREKA TOWN BOARD MINUTES FOR FEBRUARY 14, 1994

The Meeting was called to order by Chairperson Schindledecker. Present were supervisors Johnson, Kadlec, Smith and Topp, Clerk Leine and Treasure Schulz.

Topp moved to accept the January minutes with the following corrections. Page 1, Paragraph 10. Change "Topp" to "Kadlec". Page 1, Paragraph 11. Change "Chair" to "Johnson". This motion Seconded by Kadlec and Carried.

Smith moved to accept the Treasures report as read, Seconded by Kaldec and Carried.

Topp Moved to pay current bills, Seconded by Smith and Carried.

Rep. Dennis Ozmund addressed the citizen of Eureka as to the upcoming session of congress.

Merlyn Schonning, 26165 Galaxie Ave, would like to build a house on land in Section 26. Site would be 2 1/2 acres. Schonning to come to the next board meeting with proof of ownership of land in Section 27. Schonning also to inform the board as to what property deem not buildable.

Jim Larson, 24720 Iberia Ave, request a Pole Frame constructed building to be used as a garage. The size of this project is 30 x 45, self built. Signed plans for the construction were present. This project carried a \$216.00 permit fee. Smith moved to grant permit, Seconded by Topp and Carried.

Supervisor Topp moved that the Chairman be empowered to inform the mortgage company involved in the sale of the property located on Chub Lake, belonging to John Ackerman, that Eureka Township follows the Dakota County Shoreland Zoning regulations for septic systems within Shoreland areas, and that Dakota County approval of shoreland septic systems constitutes Township approval. Second by Supervisor Kadlec. Motion Carried.

Daniel M. Rogers, 24403 Iceland Path, presented the town board with the information about a proposed wildlife pond on Lot 1, Block 9, Eureka Estates. Copy attached. Per the Township attorney, fencing is optional, the Township is held immune from liability. Rogers told the board that any and all materials removed from the pond area will not be removed from the property. Johnson moved to grant a permit for a wildlife pond with a 40 foot maximum diameter. The township does reserve the right to request a fence around this pond in the future. Topp Seconded this motion and motion carried.

Kadlec reported that the Canadian Pacific Railroad would go half with the Dakota Co. on the replacement of the wooden bridge on 265th St. The cost of this bridge would be \$275,000.00. Kadlec was informed by Dakota Country Engineering that this sum was larger that the money allocated to the county for all the townships, therefore, no bridge would be built at this time.

Kadlec reported to the board about handicapped access to the town hall. Board members asked Kadlec to ask for bids to build ramp.

Smith moved to adopt permanent wetland LGU authority, Seconded by Johnson and Carried.

Board worked on the 1995 budget for the remainder of the meeting.

Smith moved to adjourn, Seconded by Topp and Carried.

Hilman Leine / Clerk

gls