

EUREKA TOWNSHIP

Dakota County State of Minnesota

Eureka Town Board Meeting
April 10,2000

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

Supervisor Smith moved to accept the March 13,2000 minutes as presented, seconded by Supervisor Pflaum and carried.

Supervisor Schindlecker reported on the Special Meeting of April 5, 2000. There were no minutes taken at this meeting;. Supervisors worked on the definitions needed to draft a new ordinance 20. There will we another working ordinance meeting May 2, 2000 at 7 PM with Resource Strategies.

Treasurer Schulz reported that the township's checking account had -\$40.00 and the MMDA account had \$301,606.78 for a total of \$301,566.78. The township received \$12,648.79 for the 1999 Town Road Allotment from Dakota County. Supervisor Kadlec moved to accept the treasurers report, seconded by Supervisor Pflaum and carried.

Clerk Leine present bills totaling \$10,524.41 for the boards consideration,

Dakota Electric Association	Utilities	\$	6.06	
ECM Publishing`	Legal Ad (Assessment)		31.68	
Rivertown Newspaper	Legal Ad (Assessment)		16.20	
Dakota County	Truth in Taxation		193.86	
Vermillion River WMO	2000 Bill (1-1-00/7-1-00)		1,711.94	
LeVander, Gillen & Miller	Legal Advise (Mining Moratorium)		5,777.85	
Eureka Sand & Gravel	Road Maintenance		2,749.60	
Donald Pflaum	Magnetic Tape			37.22

Supervisor Smith moved to pay the bills presented by Clerk Leine, seconded by Supervisor Kadlec and carried.

Shan & Becky McIntyre, 26009 Galaxie Ave., are requesting a permit for a house with attached garage. Lot, septic, shoreland, and building plans were presented for discussion. There is also need for a lot split for this lot in Section 27, Township 113, Range 20, Dakota County, Minnesota. Lot split documents were introduced with legal of lot. (See attached). Supervisor Kadlec moved to grant lot split, seconded by Supervisor Topp and carried. Supervisor Topp moved to grant building permit, seconded by Supervisor Kadlec and carried.

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Ed Korba, 24810 Dodd Blvd., is requesting a permit for a house with attached garage. Lot, septic, and building plans were presented for discussion. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried.

Bob Yessak, 7095 - 255th St. W., is requesting a permit for a stand alone deck. Lot and building plans were submitted. This is a stand alone and not attached to the house project, the board issued the building permit. This permit subject to board review to insure setbacks are followed. Project valued at \$2,240.00 with a permit fee of \$54,000. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Dan Christensen, 24538 Iberia Ave. W., is requesting a permit for a stand alone garage. Lot and building plans were submitted for review. This project to be inspected by the townships building inspector. Supervisor Topp moved to grant permit, seconded by Supervisor Pflaum and carried.

Allan Fink, 24401 Iberia Ave. W., is requesting a permit for a 32 x 40 pole frame building. This building to be used for cold storage of equipment and other goods and not for housing of livestock. Lot and building plans were submitted for approval. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried. A permit fee of \$64.00 was assessed.

Julie Larson, representing Ruth Larson, 8297 - 250th St. W., is requesting 2 parcel splits in Section 16, Township 113, Range 20, Dakota County, Minnesota. (See attached for Legal) The town board reviewed each split separately. Parcel A being the east tract of land and Parcel B being the west tract of land. Supervisor Pflaum moved to grant the split of the east parcel, seconded by Supervisor Smith and carried. Supervisor Smith moved to grant the split of the west parcel, seconded by Supervisor Pflaum and carried.

Ken Malecha, representing 9-M Corp. Inc., is requesting a lot split at 27266 Galaxie Ave. The request presented does not have the needed 250 Feet of Public Road Frontage required by current township ordinances. Mr. Malecha then asked for a Variance to allow for this lot split. The Board stated that at the present time, they would not grant a variance. There were many parcels discussed that had to be reworked to allow for the 250 feet road frontage.

(Note from past board meetings: Mr. Malecha did request a lot split May 8, 1995 for this same property. At that time he wanted to create 3 - 2.5 acre lots in the woods. That plan called for the lots to be on the north boundary, of the 155.5 acres in the parcel, and build a drive to service these lots. The board informed Mr. Malecha that he has all requirements needed, except that the lots must have 250 feet of frontage on a public road. The private drive as submitted plan does not meet this requirement. Mr. Malecha asked for a variance for the road frontage. The Town Supervisors told Mr. Malecha that they could not grant a variance to him, without granting

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similar variances in the future. The board informed Mr. Malecha that at the present, this project could not be accepted and no variance would be issued.)

Mr. Malecha did purchase a current ordinance 20 book from the township for \$20.00.

Irene Ruddle asked the board for a ruling on the number of buildable lots she has on her property in Section 6, Township 113, Range 20, Dakota County, Minnesota. The board replied that there appeared to be 1 buildable lot with clustering.

Dan Steffeck, Dakota County Soil & Water District, introduced information to the township on restoring the 500 foot ditch along Grenada Ave. with product to hold the soil from eroding. The project is projected to cost \$40,000.00 of which the township would be responsible for 25% of the cost. (See attached for information on the project) Supervisor Topp made a motion that's contingent upon the Soil and Water District gettings matching funds from the country and state, the township would allocate up to \$10,000.00 for this project, seconded by Supervisor Smith and carried.

Report on the plumbing business being operated on Highview Ave. The board is looking at how to bring business within its borders into compliance with township ordinance.

Citizens of Eureka Township living along 280th St. W. (Dakota Co. Road 80) are asking the township what can be done about the junk cars at 4625 - 280th St. W. The Chair informed the board that the Dakota Co. Sheriff's Department has issued a citation to clean up the garbage and get rid of the junk cars. A court date of May 3, 2000 has been set.

The town board has asked Eureka Sand & Gravel to solicit quotes, on behalf of the township, for dust coating in the township. Quotes will be reviewed at the road inspection tour April 18, 2000.

Supervisor Pflaum told the board that the Vermillion River WMO will be having a public meeting April 25, 2000 to discuss the future of the WMO. He encouraged anyone on the board to attend.

Supervisor Pflaum informed the board that a study will be done on commuter rail usage from downtown Minneapolis to Northfield. The Mpls, Northfield, Southern RR tracks would be the focus of this study. The study will cost approximately \$40,000 and will be conducted over the next two years. The earliest possible use of this railroad system would be in 15 to 20 years.

Supervisor Pflaum informed the board that he has been appointed to the Metropolitan Council's Land use Advisory Committee and he is looking forward to the challenge and would report to

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the board the findings of the committee.

Clerk Leine presented the board with 4 resumes of persons asking to be considered for the mining task force study. The board will again ask if any one else would like to submit resumes for this project. May 1, 2000 after the planning commission meeting, the board will review and interview volunteers. The board will instruct the task force of its duties and what it expects the task force to provide to the board upon completion of its study. Supervisor Pflaum moved to pay expenses incurred by the task force (mileage, postage, copies, etc.) These requests for expenses must first be approved by the chair of the task force and receipts of these expenses given to the chair. The chair will itemize all expenses into categories and submit then to Clerk Leine for presentation to the town board for payment. This motion was seconded by Supervisor Topp and carried.

It is being requested that all board members prepare a list of non compliant CUP's for the next town board meeting. Supervisor Topp moved to immediately begin a plan to bring business activities in the township into compliance with township ordinances, seconded by Supervisor Pflaum and carried.

Connie Anderson, representing the Chub Lake Beavers 4-H Club, told the board that they have agreed to paint the town hall as a club project. They have allowed 4 weekends to do this project starting Saturday April 29th and being completed by Saturday May 20th. Ms. Anderson informed the board that she would be able to have satellite service for this period for a price of \$65.00. Supervisor Pflaum moved to accept the charges for the satellite and pay for the painting supplies needed to do this job, seconded by Supervisor Smith and carried.

Supervisor Topp made a motion that the regular town board meeting be continued to Monday, May 1, 2000, seconded by Supervisor Pflaum and carried.

gls / 4-10-00