

EUREKA TOWN BOARD MINUTES APRIL 8, 1996

The meeting was called to order by Supervisor Topp. Present were Supervisors Johnson and Kadlec, Clerk Leine and Treasure Schulz.

Supervisor Johnson moved to accept the March 11, 1996 minutes as presented, seconded by Supervisor Kadlec and carried.

Supervisor Kadlec moved to accept the treasurer's report as presented, seconded by Supervisor Johnson and carried.

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

Supervisor Johnson moved to amend the motion to include paying the election judges, seconded by Supervisor Topp and carried. Let the record note that the board thanks the persons that were election judges and a special thanks to Walter Bohrn for giving of his time to allow the judges time for meals.

Tim Saarela, 8802 - 250th St., is requesting a permit for a 20 x 14 deck. Supervisor Kadlec moved to grant permit contingent upon showing Clerk Leine signed prints from the building inspector, seconded by Supervisor Johnson and carried. This project was valued at \$2,240.00 and carried a permit fee of \$54.00.

John Sauber, 22926 Dodd Blvd., is requesting a permit for a 16 foot diameter by 70 feet tall silo. This silo will be a concrete stave style built by United Farm Automation. Mr. Sauber is also requesting a 44 x 72 Fredrickson pole frame building. Supervisor Kadlec moved to grant permits, seconded by Supervisor Johnson and carried. The permit fee for the silo is \$50.00 and \$108.00 for the pole frame building.

Joe Troutman, 8001 - 240th St. W., is requesting a permit to remove his existing house, move his garage and build a new house. The new home has been approved by the building inspector but because of the weather the septic system has not yet been completed. Supervisor Johnson moved to grant permit contingent upon showing Clerk Leine signed plans for the septic system. This motion was seconded by Supervisor Kadlec and carried. This project was valued at \$113,180.00 which carried a permit fee of \$792.50 and a septic permit fee of \$50.00.

Beverly Topp was present to inform the board her finding on other forms of government. Due the absent of 2 board members this report will be held over to the next board meeting.

For the record, the Minnesota Pollution Control Agency has granted approval that will allow Mr. Dick Nielsen to operate two land spreading sites (#5275 and #5276, both in Section 14) for municipal sewage sludge.

The Vermillion WMO has sent the board an allocation detail as of Feb. 29, 1996. This report lists the outstanding debt that each government unit has in reference to the WMO. Let it be known that Eureka Township has paid to this WMO \$6,000.00 in 1995 and is following the payment schedule that was agreed to in 1995 to pay off past due assessments and stay current with present assessments.

The Township has been informed that the building inspector will be charging a \$42.00 fee for re-inspection. This fee will be assessed to the builder or the holder of the permit. Copy of this letter can be obtained from the planning commission or any of the township supervisors.

The planning commission has repeated its request and the board has agreed to update the township road grading schedule. The board has also agreed to upgrade the handout letter for building permits to include the re-inspection fee. Supervisor Kadlec moved to approve this request by the planning commission seconded by Supervisor Johnson and carried.

Dakota County has informed the Eureka township that the bridge on Highview Ave and 240th St. and the Bridge on 265th St off Galaxie Ave are on the MNDOT and Dakota Co. bridge inspection list and would qualify for funding if funding was available. These bridges are inspected by the State and County once a year.

Supervisor Johnson moved to replace the safety signs that are missing at the bridge on Highview Ave. and 240th St., seconded by Supervisor Kadlec and carried. The townships road maintenance contractor will fill out report requested by county for these safety signs and return the report to the county.

Supervisor Kadlec will contact the county and try to get the wooden culvert at 247th St and Fordham Ave. and the bridge on Denmark Ave 3/4 mile north of County Road 86 placed on the county bridge roster.

Dr. Strom, 257th St., has presented the board with the required letter in reference to the board of review scheduled for April 16, 1996. This letter is required if a person will not be able to attend the board or review and wishes to contest the valuation of real estate.

The road inspection trip planned for April 25, will be a busy one. The board will talk and come up with a grading schedule that will be posted at the town hall for the grading season. The board will publish their report on the conditions on the road and the maintenance that will be done on said road and post this report at the town hall for any citizen that wishes to inquire. The board will discuss and decide what product to use for the up coming dust control season. Supervisor Kadlec moved to have Miller Construction get bids and list of materials to use on road for dust control, seconded by Johnson and carried.

The board has asked Miller Construction to investigate the cost of watering roads to help in the maintenance thereof. This search to include rental of water tank, possible purchase

of water tank, where to get and the cost of obtaining water.

Supervisor Kadlec moved to install a telephone in the town hall. This phone system to be basic with the exception it must have voice mail. This phone system to have authorization codes in order to make any long distance call. This will stop unauthorized use of phone for long distance calls by anyone that should try to abuse this service. This motion was seconded by Supervisor Topp and motion carried.

Johnson made the following motion as directed by the township's annual meeting: Be it resolved that the township will pay the members of the planning commission, max. of 5 members, a sum of \$25.00 per member, per meeting, payable annually. To remain on the planning commission, a member must attend a minimum of 9 meetings per year. This motion was seconded by Supervisor Kadlec and carried. Current planning commission members are: Gene Kaufenberg, Greg Gudbjarlson, Paul Boyum, Calvin Pflaum, and Mike Ryan.

Supervisor Johnson moved to adjourn, seconded by Supervisor Kadlec and carried.

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