EZIZEKA TOWN SSJP

Dakota County State of Minnesota

EUREKA TOWN BOARD MEETING MAY 10, 1999

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

Supervisor Smith moved to accept the April minutes with the following changes. Page 1, Paragraph 5: remove the seconded "permit", Page 1, Paragraph 7: change "building" to "buildings", and Page 3, Paragraph 5: change "bid" to "quote". This motion was then seconded by Supervisor Pflaum and carried.

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

8.12

Clerk Leine presented the following bills totaling \$4,331.05 for board action.

Dakota Electric Association Utilities \$

Cheryl Schindledecker Postage 3.85

Eureka Sand and Gravel Road Maintenance 4,319.08

Supervisor Kadlec moved to pay bills, seconded by Supervisor Smith and carried.

Clerk Leine informed the board that Dakota County had given the township a check for delinquent taxes totaling \$951.16 and a check for town road allotment totaling \$11,787.28.

Jeff Chalmers, 25489 Cedar Ave., requested a building permit for a 30 X 48 pole frame building for the storage of goods and animals. Mr. Chalmers presented the board with lot and building plans for this project. Fredrickson Construction is the contractor for the pole frame building. Mr. Chalmers has presently 4 horses on 2 1/2 acres of land. He has been using the adjoining 7 acres belonging to Alice Davis for pasture. Supervisor Pflaum moved to grant permit contingent upon a letter from Alice Davis stating that Jeff Chalmers does have her permission to use this pasture for his horses and that the horses have access to both properties without restriction. This motion was seconded by Supervisor Smith and carried.

The town board asked that Mr. Chalmers put a crown on his second driveway to stop water from running onto the township road and washing the road. Mr. Chalmers said he would comply with the town boards request.

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Robert Middlemist, 27038 Highview Ave., is requesting a lot split on his property. The current lot that has the house is on 3 acres. Mr. Middlemist wishes to add 12 acres to this lot to include all the out buildings. This will be a better lot and would sell quicker than without the addition. After the lot split, Mr. Middlemist would have a 22 acre and a 15 acre lot. Supervisor Smith moved to grant this lot split, seconded by Supervisor Topp and carried. See attached for legal description of the split.

Lynn Koch, 23787 Dodd Blvd., is requesting a lot split that would give the old farm house a lot of record containing 6 acres. This property would have 300 foot of frontage on Dodd Blvd, with an address of 23879 Dodd Blvd. Supervisor Topp moved to grant permit, seconded by Supervisor Pflaum and carried. See attached for legal description of lot split.

Richard Lee, 5695 - 235th St. W., requested a permit for a 32 X 32 pole frame building to be used as a shop. Mr. Lee provided the board with lot and building plans for this project. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried. Project carried a \$55.00 permit fee.

Supervisor Pflaum presented the board with a report that outlined the condition of the roads in the township after the annual road inspection. The report was detailed and concise. Board members commended Supervisor Pflaum for the excellent job on this report. Copy of this report was given to all board members, the townships road maintenance contractor and the planning commission. It will also be posted for public viewing at the town hall, to comply with town meeting request.

McLeod USA Telecommunications, 6400 "C" Street SW, P.O.Box 3177, Cedar Rapids, IA 52406-3177, requested permission to bury cable in Eureka Township Section 1. Supervisor Smith moved to allow the project, seconded by Supervisor Topp and carried. See attached for legal.

Frontier Communications, 14450 Burnhaven Dr., Burnsville, MN 55306, is requesting permission to bury cable in Section 26 along 265th St. W. Supervisor Smith moved to allow the project, seconded by Supervisor Pflaum and carried.

The board will look into the purchase of a fire proof file cabinet to store important documents at the town hall.

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Supervisor Kadlec will contact Soil and Water to find out the status of the Ploog Manure problem and report his finding to the board at the next meeting.

Supervisor Topp moved to draft a letter to support (concur with) the re-election of existing representatives of the Vermillion WMO, seconded by Supervisor Pflaum and carried. Clerk Leine to draft said letter.

Supervisor Topp reported that the township's comp plan should be done in two weeks. A special meeting has been called for May 17, 1999 at 7 PM to finalize the plan. Resource Stratiges, hired by the Dakota County Assn. of Townships has called a meeting on June 9, 1999, to include all townships in the county, to adopt the water, sewer and natural areas components of each townships' plans.

Clerk Leine reported to the board that the clerk and treasurer were bonded by the MN Assoc. of Twp. for \$100,000.00.

The county will be requiring the residents of Dakota Co. to comply with the new septic ordinance that requires septic systems be pumped on a regular basis. The county will keep records of inspection and notify residents when the inspection is due. The Building Inspector will most likely be the person doing the compliance inspections.

The town board is going to lime rock 225th Street from Dodd Blvd to Highview Ave. This project was mandated by the 1997 annual meeting at the time of budget acceptance for 1999. This section of road is 1.25 miles in length and fulfils the 1 mile requirement. The board also instructed the road maintenance contractor to spot 235th Street both sides of Dodd Blvd. with lime rock where the road was thin. Ipava Ave. was also given a new coat of lime rock.

The town board has accepted Dustcoating Inc, 6925 D'Chene lane, Maple Plain, to dust coat the township roads. The cost to the township will be \$0.434 per gallon and \$0.50 per gallon for private application. Weather permitting, dust coating will begin the week of May 19, 1999. Walter Bohrn and Supervisor Kadlec will accompany the crews that apply the coating. ThermoGas, 21830 Lillehie Ave., Hastings, did give the township a quote of \$0.47 per gallon for the same product.

The township forwarded a letter from Pat Mahowald to the road maintenance contractor asking "not to have dust coating" in front of their home.

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Town board members instructed the road maintenance contractor to dust coat the 1/4 mile section east of Dodd Blvd. to fill in the complete area between Dodd Blvd. and Highveiw Ave. on 235th St. It was determined on the annual road inspection that due to the heavy traffic, the road would hold up much better with a complete coating.

Cedar Ave. through Eureka Center and Granite Path will also get a complete coat of dust control, except going up the hill where the dust coating tends to make the road extremely icy in the winter time.

Supervisor Smith moved to rent brush cutting equipment to clean up the township's ditches. This project will be done at the end of July or the first part of August, 1999. Supervisor Kadlec seconded this motion and carried.

Supervisor Kadlec moved to adjourn meeting, seconded by Supervisor Topp and carried.

gls - rev 1 - 5/30/99