

EUREKA TOWN BOARD MEETING MAY 12, 1997

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

Supervisor Johnson moved to accept the April 14, 1997 minutes with following correction: Page 3, Paragraph 6, "The Founders Festival asked the township to donate \$250.00 to their celebration.". This motion was seconded by Supervisor Smith and carried.

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

Clerk Leine presented the board with bills totaling \$12,004.36. Supervisor Kadlec moved to pay bills, seconded by Supervisor Smith and carried.

Terri Petter, 24005 Dodd Road, requested a township zoning book. Ms. Petter was charged \$15.00 for book.

William Roske, 6335-265th St. W., requested a permit for a swimming pool and deck. Lot layout and signed prints were on hand, prints also showed correct size fence and self closing gate. Supervisor Smith moved to grant permit, seconded by Supervisor Johnson and carried.

Wally Murto, 25888 Dodd Road, requested a permit to replace his septic system. Mr. Murto did have plans showing the system but they were not signed. Supervisor Smith moved to grant permit contingent upon showing Clerk Leine a set of signed plans, seconded by Supervisor Johnson and carried.

Bill Lane, 25500 Highview Ave. W., requested a permit to build a 40 x 64 pole frame building. Lot plan and building plans were present. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Al Ames, 24485 Cedar Ave. W., requested a permit to build a 1700 square foot 2 - story house with a 24 x 26 attached garage. Mr. Ames had lot, septic, and house plans that were signed by the building inspector. Mr. Ames does not have title to the land he wants to build on. This land is in the process of going through the lot split program. Supervisor Smith moved to grant permit contingent upon two conditions: 1. showing Clerk Leine the approved land split as recorded by the county. 2. The old house on this property must be removed one (1) year after completion of the new house. This motion was seconded by Supervisor Topp and carried.

Michael Andreas, 9203 - 250th St. W., requested a permit for a 40 x 60 pole frame building. Mr. Andreas had drawing showing the layout of the buildings and the set backs

that pertained to the new structure. Supervisor Johnson moved to grant permit, seconded by Supervisor Topp and carried.

Prairie Creek School, a private school for children pre kindergarten through 5th grade, represented by Ms. Joan Bere, asked the board help in placing signs on Denmark Ave. notifying motorist they were coming to a school zone. The current sign as seen by the north bound traffic is place in a good location but the sign was weathered and hard to read. The current sign as seen by the south bound traffic was only 35 feet from the school and was obstructed by trees and brush. This sign was in good shape but could not be seen. Supervisor Johnson produced information that the state requires for school signing. The sign must be 36" x 36" and placed between 150 and 700 feet from the school. The sign must be 5 to 7 feet above the road bed and in plain sight. Ms. Bere brought up a secondary request about the possibility of lowering the speed limit through the school zone. The board told Ms. Bere that the county must request a study of this area by the state. The State of Mn sets all road speeds. This road is posted at 55 MPH until such time the State of Mn changes it. Ms. Bere was given the name of a person at Dakota Co. that she should contact to start this process. Supervisor Smith moved to purchase 2 each school signs, number S1-1 and S1-1P. The motion further states that if Prairie Creek School will pay for the signs, the township will install them at the proper places. This motion was seconded by Supervisor Kadlec and carried.

Dan Rogers, representing the Eureka Estates Homeowners Association, requested that the township do some work on the hard surface roads in Eureka Estates. Mr. Rogers stated that the second addition roads were in very bad shape. The need for a culvert and subgrade works in a couple of places was discussed. The first addition roads are in better shape but need patching and crack repair. There was a lengthy discussion about the repair of these roads and how to finance these repairs. The board acknowledged that minimal money has been spent on the maintenance of these roads. Supervisor Topp will undertake a study to determine how much money has been spent for road maintenance and gravel for the past 8 years. Eureka Estates has 3.2 miles of roads, Rice Lake Heights. has .5 miles of road, that make up the townships 36 miles of public roads. Supervisor Smith moved to repair the cracks by cleaning and applying crack sealing compound in the front half (first addition) by Bergman at a price of 21.5 cents per linear foot, seconded by Supervisor Kadlec and carried. Supervisor Smith moved to have Supervisors Kadlec and Smith along with road maintenance contractor Miller mark out the back half (seconded addition) repair spots and mark the gopher holes in the first addition so the township can get a proper bid to repair these roads. This motion was seconded by Topp and carried.

Supervisor Kadlec moved to have Miller Construction to place a culvert in the second addition and install a mat in the road across the old rail road right-of-way and bring the road up to standard, seconded by Supervisor Smith and carried.

Chairperson Schindlecker to check on how speeds are set by the state for Eureka

Estates Area. She is to find out the process for requesting a speed study.

Mr. Rogers, representing the Eureka Estates Homeowners Association, commended Miller Construction for the outstanding job of snow removal the Eureka Estates area received during the 1996-97 winter season.

The town board members tabled the ALF contract renewal until 9 PM June 9, 1997.

Miller Construction informed the board that the low bid that was received at the April 14, 1997 meeting was indeed the product the township wanted. Mr. Miller informed the board that there were now other manufactures of this product and the competition has caused a drop in price. Dust coating to be applied the week after Memorial Day weather permitting.

The board is waiting for Gerald Swedin to notify the board as to the location of the culvert that is to be installed.

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

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