

EUREKA TOWNSHIP MINUTES MAY 13, 1996

Chairperson Schindledecker brought the monthly board meeting to order at 7:30 PM. Present were Supervisors Johnson, Kadlec, Smith and Topp, Clerk Leine and Treasurer Schulz.

Supervisor Johnson moved to accept the April minutes with the following changes: Page 1, Paragraph 6. "\$5400" to "\$54.00", Page 1, Paragraph 8. "Joe" to "Gerald". Page 2, Paragraph 4. "Highview" to "Hamburg". This motion then seconded by Supervisor Kadlec and carried.

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

Clerk Leine introduced bills totaling \$5918.91. Supervisor Smith moved to pay these bills, seconded by Supervisor Topp and carried.

Donald Sjoquest, 8760 - 235th St. W., requested a permit to upgrade his septic system. Mr. Sjoquest had signed plans of the system by John Manke. Supervisor Smith moved to grant this permit, seconded by Supervisor Topp and carried.

Dan Doyle, 16203 Excelsior Dr., Rosemount is requesting a permit to build a house at 9100 - 240th St. W.,. This project is a 2600 Square Foot, split level house with attached garage. Mr. Doyle presented the board with signed plans for house, septic and lot layout. Supervisor Topp moved to grant this permit, seconded by Supervisor Smith and carried.

Kerry Pickering, 25500 Highview Ave., is requesting a permit for an attached garage. Mr. Pickering had the needed requirements for this project. The septic system was found to be in good shape and does not need upgrading. Supervisor Topp moved to grant permit, seconded by Supervisor Smith and carried.

Dennis Hogan, 24017 Essex Ave., is asking to split an 10.06 acre parcel out of the NE1/4 of Section 14, T113, R20. This parcel will have the needed requirement for building. Supervisor Kadlec moved to grant split, seconded by Supervisor Johnson and carried.

David Twite, 25150 Cedar Ave., is requesting a permit for a 32 X 48 pole frame building. Mr. Twite presented a lot layout map locating all buildings. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried.

Pat Haugen, 5845 - 265th St. W., is requesting a permit for an addition to his existing house. This addition will include a basement the same size. Mr. Haugen had lot layout plans and septic plans but did not have signed building plans. Supervisor Smith moved to grant permit contingent upon showing Clerk Leine signed plans at the time the permit is written. This motion was seconded by

Supervisor Johnson an carried.

Jeffrey Bucheger, 27250 Hamburg Ave., is requesting a permit to build a barn. Mr. Bucheger showed the board the lot layout of his building with the new barn. This permit is being treated as a pole frame building request as to value and permit fees. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried.

Gene Dietz, 8011 - 267th St. W., is requesting a permit to build an addition to his existing house. One part of this addition would be on footing with no basement for living, the other for storage of autos. Mr. Dietz had all required signed plans on hand to show the board. Supervisor Topp moved to grant permit, seconded by Supervisor Smith and carried.

Beverly Topp reported to the town ship her research on other forms of government. Mrs. Topp informed the board that since 1990 only two townships had successfully be granted city status, while cities had been granted 700 annex. Mrs. Topp also told the town board that though the numbers were not good, there are good reasons for Eureka to pursue the possibility of municipal status. In addition to being prepared for annexation attempts, thorough planning and knowledge is important. The town board will now study the information presented and has asked Mrs. Topp if she would be willing to return with more information at a latter time.

John Houston, Flyte Line Services, with Tom Raine is asking the board for a permit to do start an aircraft refinishing business in one of the buildings that Mr. Houston owns and is part of the Flyte Line business. This business would be for painting and repairing aircraft. Town board members are concerned about all the environmental concerns that this type of business brings, as well as will this business turn into a auto and truck body shop. Bob Erickson, city manager for Lakeville, was present and has informed Mr. Houston and the town board that Lakeville will not provide water for fire protection or sanitation. Mr. Erickson also expressed concerns over the possibility that this business would turn into a auto body shop. Mr. Houston told the board that he and Mr. Raine are willing to spend the money needed to meet all the state and county guide lines for this type of business. This business would require a C.U.P. in order to function and the C.U.P. would outline any and all restrictions and safety requirements. The town board members told Mr. Houston and Mr. Raine that they should get all the needed federal, state and county requirements together and present then to the townships fire protection provider (The City of Lakeville). Once the Fire Department of Lakeville feels confident with fire and environmental concerns for running this business, that the township would then get involved in the wording and issuing of a C.U.P. that would outline this business.

Loren Michels, 26951 Ipava Ave., is requesting a permit for a 32 X 48 Fredrickson pole frame building. Mr. Michels presented a lot layout plan for this project. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and

carried.

Lee Topp, 26045 Ipava Ave., is requesting a permit to add a Family room, Dinette, and Foyer to his existing house. There will be full basement under each addition. Mr. Topp had signed plans and lot layout present for review by the board. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Duane Turek, Triple T Tree Service, Cannon Falls, MN, addressed the board as to his ditch service in the removal of trees and stumps. His services are \$55.00 per hour, no contract needed, Mr. Turek informed the board that he carried a \$600,000.00 liability insurance policy and he would respond to any and all request for his services.

The board worked with the road inspection report. Mr. Miller of Miller Construction was instructed to gravel the roads that most needed it per inspection report to a sum of \$34,000.00 and to install burma as needed to a sum of \$10,000.00.

The town board members but together the bid specifications. for road maintenance. These specifications will be posted in the township legal papers for the 1996-97 season starting July 1. The major parts of the specifications are:

- Road Grader - 14 foot , 120 horse power
- Load, Haul and Spread Gravel.
- Class 5 Gravel - price per ton
- General trucking - type of equipment and cost per hour.
- Gravel Hauling equipment - 5 ton minimum size and cost per hour.
- Maintenance Labor - cost per hour per person.
- Snow removal equipment and cost per hour
- Sanding only - type of equipment and cost per hour
- Salted sand cost per hour.

The township received 2 bids for dust control, DustMaster and Dust coating. The board agreed that the company that used a non-corrosive material should be used. Supervisor Topp moved to except Dustmaster Plus bid, due to the fact they use the non-corrosive product, seconded by Supervisor Smith and carried.

The board will ask DustMaster Plus to apply the dust coating the 1st and 2nd week of June, weather permitting.

Supervisor Johnson made a motion to have Dale Kuchinka mow the township ditches for the 1996 season, seconded by Supervisor Topp and carried.

The town board will again inform the Farmington Fire Department that the wooden bridge on 265th St. is owned by the railroad and not the township and will stay posted at 4 ton with the posting signs on both ends of the road leading to bridge.

The cost of having a telephone at the town hall is much too high for the benefits. The monthly bill would be in excess of \$70.00. Supervisor Johnson moved to rescind the phone motion, seconded by Supervisor Kadlec and carried.

Supervisor Johnson moved to adjourn meeting seconded by Supervisor Topp and carried.

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