

Eureka Town Board Meeting  
June 12, 2000

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

Supervisor Kadlec moved to approve the minutes of the May 8, 2000 board meeting, seconded by Supervisor Smith and carried.

Supervisor Smith moved to approve the minutes of the May 15, 2000 special board meeting, seconded by Supervisor Kadlec and carried.

Supervisor Topp moved to approve as corrected the minutes of June 5, 2000 special board meeting, seconded by Supervisor Smith and carried.

Atine Diffley, 25498 Highview Ave., requested a copy of the current ordinance book. Cost of this publication was \$10.00.

Ron Wasmund, President of Inspectron, Inc., and the board talked about the proposed contract between his company and Eureka Township to do the township building inspection. Township legal has asked for modifications to the standard contract and Mr. Wasmund was in agreement. Mr. Wasmund informed the board it would cost approximately \$2000.00 to provide the proper paper work for Dakota County on septic systems. Supervisor Topp moved to address this problem June 26, 2000 after receiving Mr. Wilbur's records, seconded by Supervisor Smith and carried.

Chairperson Schindledecker read a letter of resignation from Eureka Sand and Gravel effective June 12, 2000 to the board.

Clerk Leine informed the board that he had received 4 bids for road maintenance.

Bid number 1 was from Solberg Aggregate, Rosemount, MN to provide Class V modified crushed lime rock at \$7.98 per ton delivered to township roads.

Bid number 2 was from G & T Trucking, Elko, MN, to provide Class V lime rock at \$7.90 per ton delivered to township roads.

Bid number 3 was from Henry Excavation, Farmington, MN. His bid was for only the Eastern 1/2 (Cedar Avenue east to Denmark Avenue) of the township.

Bid number 4 was from Gilmer Landscape Maintenance, Castle Rock, MN. This bid was to do maintenance, snow removal, mowing, and lime rock for the entire township.

The township received no bids to furnish Class V gravel or deliver Class V gravel to township roads.

The board reviewed the quotes that were furnished and Supervisor Topp moved to award the 2000-2001 road maintenance contract to Gilmer Landscape Maintenance, seconded by Supervisor Schindledecker and carried.

Mr. Gilmer agreed to get lime rock for the township from the source recommended by the township, whether from Solbery, Anderson or Kramer.

Mr. Gilmer presented a Certificate of Liability that was good until February 2001.

Supervisor Smith asked Mr. Gilmer if he would maintain the township road until the new contract took effect. Mr. Gilmer stated that he would. Supervisor Smith moved to hire Gilmer Landscape Maintenance to maintain the township road from June 12, 2000 to June 30, 2000, seconded by Supervisor Kadlec and carried.

Mark Nelson, 5255 - 265th St. W., is requesting the renewal of his Airstrip C.U.P., Having heard no objections to this C.U.P., Supervisor Smith moved to renew, seconded by Supervisor Kadlec and carried.

Brian Ordorff is asking for a lot variance on Granada Avenue. There is already a house on each 1/4 section and therefore, the ruling was made by the board there is no permit available.

Cathy Koepsell, 24160 Idalia Ave. W., is requesting a permit for a 14 x 14 attached deck. Ms Koepsell presented lot and building plans for township review. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried. The project is valued at \$1,568.00. Permit fee is \$48.50, Plan review fee is \$31.53 and Surcharge is \$0.75 for a total of \$80.78

Mark Hansen, 26190 Highview Ave. W., is requesting a permit for a two story house with attached garage. Mr. Hansen presented lot, septic and building plans. Supervisor Pflaum moved to grant permit, seconded by Supervisor Smith and carried. The project is valued at \$237,327.64. Permit fee is \$1,619.57, Plan review fee is \$1,085.11, Septic fee is \$200.00 and Surcharge is \$123.23 for a total of \$3,027.91.

David Cook, 24485 Denmark Ave. W., is requesting permission to remodel and add a deck to his current dwelling. Mr. Cook presented lot and building plans for the board to review. Supervisor Pflaum moved to grant permit, seconded by Supervisor Kadlec and carried. The project is valued at \$34,300.00. Permit fee is \$430.75, Plan review is

\$279.99, and the Surcharge is \$17.00 for a total of \$727.74.

Mike Howe, 26440 Ipava Ave. W., is requesting a permit for a pole frame building. Mr. Howe presented lot and building plans for the boards review. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried. The Permit fee is \$64.00.

Bill Hanson, 5795 - 235th St. W., is requesting a permit for an addition to an existing pole frame building. Mr. Hanson presented lot and building plans for the boards review. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried.

The board has asked Greg Gudbjartsson if he would like to inspect the pole frame building for the township. The inspection would verify that all set backs were in compliance with current township ordinances. Mr. Gudbjartsson accepted the challenge.

Gary Smith, Chairperson for the mining task force, presented his first report to the board. Their first meeting was organizational. The seconded meeting was a field trip through the township looking at current and non-current mines. The task force reviewed ordinance 13 and felt that it was so out dated that it would be best to start from scratch. (Copy of the Task Force minutes attached.) Mr Smith asked the board for permission to contact the township's legal counsel if needed to verify points of law. The town board has approved this request.

Supervisor Topp reported on the subject of the township road right of way issue. (See attached) There is no clear cut definition of the right-of-way. Supervisor Topp felt that when every maintenance was required in the right of way the board should publish a detail of maintenance to be done in the township's legal papers. This would notify the citizens of maintenance and the citizens could then contact the clerk with concerns or request not to have said maintenance done at a given location.

July 12, 2000, 7 PM, the board to meet with Resource Strategies to review ordinance.

Clerk Leine present the following bills for board review and action.

Dakota Electric Association	Utilities	\$ 8.58
ECM Publishing	Legal Ad	51.84
Rivertown Newspapers	Legal Ad	12.15
Resource Strategies	Ordinance	1,855.51
Distcoating Inc	Dust Control	11,468.86
Oliver Leine	Keys Town Hall	6.26
Hoffbeck Trucking	Road Sweeping	495.00
LeVander, Gillen & Miller	Legal Fees	1,436.05

Cheryl Schindledecker	Copy Documents	94.67
Connie Anderson	Portable Toilet	65.49
Eureka Sand and Gravel	Road Maintenance(May)	11,214.44
Eureka Sand and Gravel	Road Maintenance(June)	1,188.00
	Total Bills	27,896.85

Supervisor Pflaum moved to pay bills as presented by Clerk Leine, seconded by Supervisor Smith and carried.

Treasurer Schulz reported that the township was in good financial standing. The township's check account had a balance of \$137.07 and the MMDA account had a balance of \$284,813.71. The township's total balance as of May 31, 2000 is \$284,950.78. The township received \$1,137.97 Conservation Credit 1999 and \$404.38 in delinquent taxes for 1998 and 1999 from Dakota County. Mt Olivet Retreat Center paid \$1,200.00 in lieu of taxes for the first half 2000. One hanger permit issued to lot 42B Airlake Airport for \$200.00 and \$474.40 for other building permit. Supervisor Pflaum moved to accept the treasurers reports as presented, seconded by Supervisor Smith and carried.

Supervisor Pflaum made a motion that the township should purchase a portable toilet and have said toilet pumped on schedule. Supervisor Pflaum stated that the late night meeting did have a toll to pay and that a portable toilet was becoming a must. The motion lacked a second. The board asked Supervisor Pflaum to research the project and report back with cost for purchasing a portable toilet and the cost to maintain said unit.

Supervisor Pflaum moved to adjourn, seconded by Supervisor Smith and carried.

gls / 6-12-00