

Eureka Township Board Meeting
June 14, 1982

The meeting was called to order at 7:35 PM by vice chairman Schindeldecker. Members Larson, Kadlec, Leine and Shaft were present. Members Topp and Smith were absent.

Leine read the minutes of the last meeting. Correction to the minutes was that the bridge inspection was on June 11th. Larson then made a motion to approve the minutes as corrected, Motion seconded by Topp who had then arrived. Motion carried unanimously.

Treasurer's report was read by Shaft. Kadlec made motion to accept the treasurer's report as read. Motion seconded by Larson. Motion carried with no dissenting votes.

Bills totaling \$3,224.59 were presented by Leine. Also reported by Leine was a refund of \$112.20 from Dakota Electric Association and check from Mount Olivet Retreat center in the amount of \$550.00 for road maintenance. It was noted that Mr. Jack Danner had been charged \$49.00 too much for his building permit at the time his permit was granted. It was determined the refund from Dakota Electric would be left as a credit against future electrical bills. Kadlec made a motion to pay all bills presented and to refund Mr. Danner's overpayment. Motion seconded by Larson, Motion carried unanimously.

Schindeldecker passed out copies and read minutes of the June 10, 1982 Eureka Town Board of Review, Topp made the motion to accept the minutes as read. Larson seconded the motion. Motion carried with no dissenting votes.

Schindeldecker read the minutes of the public hearing meeting on the comprehensive plan amendments. She also read the legal notice as it appeared in the newspaper prior to meeting. Kadlec made a motion to accept the minutes as read. Motion seconded by Topp Motion carried by unanimous vote.

Mr. Steve Fridgen, 24535 Essex Ave. requested building permit for a 12 foot by 22 foot addition to a house. He furnished a heat loss statement as required and drew a plot plan for the board. There were questions on whether the plans had been approved by the building inspector. It was determined the plans had been approved. Kadlec made a motion to grant the permit. Motion seconded by Larson. Motion approved by all members of the board including chairman Smith who had arrived at 8:03 PM. Topp suggested that building specifications be signed by the building inspector in a manner where the board would, in future, not have trouble determining whether they had been approved and that the inspector had known all details of the plans and specifications.

Mr. Jerry Dean, 9213 Elliot Ave., Bloomington requested a permit to build a 40 foot by 70 foot house on lot 2, block 5 of Eureka Estates. Shoreland zoning was involved. Complete blueprints and lot plan were submitted. Kadlec made a motion to grant the permit. Motion seconded by Larson. Motion carried unanimously.

Mr. Gary Teigland, who had appeared at the May 3rd meeting of the planning commission, requested a permit to build a 24 foot by 36 foot house plus 22 foot garage on lot 7, block 2 of Eureka Estates. Blueprints and lot plan were submitted. The board felt the 864 square feet on the main floor did not meet the minimum square footage requirement. The board felt the additional living space on the lower floor of the split level home added to the living space requirements. Kadlec made a motion to deny the permit. Motion seconded by Topp. Motion carried unanimously.

Smith referred to the hearing held on June 7th 1982 as a public hearing on the possible use of an asphalt plant set up by Lundeen Construction on 235th street. The request had been to set up the plant for approximately one month for a Monday through Friday operation, possibly 1/2 day on Saturday, 6 AM to 6:30 PM. It was the consensus of those at the special meeting and those present at the board meeting the gravel permit may be extended but the permit for an asphalt plant be denied. Topp made a motion to deny the asphalt plant permit. Schindeldecker seconded the motion, The motion carried unanimously on poll of individual members of the Board.

Smith presented a bill from Dan Miller for a footing inspection and requested approval of the bill. Kadlec made a motion to pay the bill. Lotion seconded by Schindeldecker. Motion carried with no dissenting votes.

Smith requested any road maintenance bids be at this time presented. Two bids were received, one from Rother Construction and one from Gilmer Excavating. In trying to read the bids and determine total costs and comparisons it was found too difficult to make a sound determination at this time. Kadlec made a motion to have a special meeting of the board to determine costs and award the bid. The meeting to be held on June 21, 1982 at 7:30 PM. Topp seconded the motion. Motion carried unanimously.

Smith requested bids be presented for new town hall porch and chimney repair. Bid for \$140 presented by Eureka Masonry for repair of chimney roof of building to top. Dohmen Construction presented \$175 bid for roof to top of chimney plus \$75 to remove old chimney no longer in use. Kadlec made a motion to accept \$140 bid by Eureka Masonry. Larson seconded the motion. Motion carried unanimously.

Bids presented by Warren Grossman Construction, \$1,546, Eureka Masonry, \$745, and Dohman Construction for \$824.49. Eureka stated they would build the porch for \$495 if no handicapped ramp were required. Topp made a motion to accept the bid of Eureka Masonry but a railing was to be added and the cost of the railing would be added to the \$495 cost. Also the floor joists are to run east to west. The porch to be completed by the next board meeting. Motion seconded by Kadlec. Motion carried with no dissenting votes.

Smith asked about the project to paint the town hall. Schindeldecker said she would set it up with the 4H clubs she had discussed it with as a club project.

Gerald Swedin, 8800 235th street presented plans and specifications requesting a permit to build an addition, 18 feet by 20 feet, to his house. Kadlec made a motion to approve the permit. Motion seconded by Topp. Motion carried unanimously.

A report on the bridge inspection as done by Mr. Bixby and the board members was presented. Report specified five bridges, repairs needed, and cost of repairs.

The total cost for repair of all bridges amounted to \$29,270.00. It was determined the bridges on 235th street and 240th street were priority. A motion was made by Larson to proceed with work on bridge on 235th street at a cost of \$8,420. Motion seconded by Kadlec. Motion carried unanimously.

The report on the road inspection by the board was presented. Individual areas of road and repairs needed were discussed at length. It was determined the hole in the road at bridge on 245th street needed immediate attention. Kadlec made a motion to proceed with repair of that hole immediately. Motion seconded by Larson. Motion carried. Other road repairs were set up as priority one and two, dangerous spots to be done first.

Determination of what roads to start work on and exactly what to do to be determined later. There had been no word heard yet on the dust control project on the roads.

A motion was made by Schindeldecker to donate the records in the town hall basement to Dakota City Pioneer Village. Motion seconded by Larson. Motion carried with no dissenting votes.

Kadlec made a motion to adjourn at 11:55 PM. Motion seconded by Smith. Motion carried unanimously.