

EUREKA TOWNSHIP
Dakota County
State of Minnesota

EUREKA TOWN BOARD
MEETING JUNE 14, 1999

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

Supervisor Topp moved to accept the minutes of May 10, 1999 as presented, seconded by Supervisor Smith and carried.

Supervisor Smith moved to accept the treasurer's report as presented, seconded by Supervisor Kadlec and carried.

Clerk Leine presented to the Township Supervisors bills totaling \$43,941.08.

Dakota Electric Assoc.	Utilities	\$ 8.17
Farmington Independent	Legal Ad	13.50
Lakeville Publishing	Legal Ad	20.16
Jacob Leine	Mowing Town Hall	48.00
Donald Pflaum	Copies of Rd Report	14.38
Hoffbeck Trucking	Sweeping Streets	288.75
Dustcoating Inc	Dust Coat Twp Rd	8,120.14
LeVander, Gillen & Miller	Legal Advise	100.00
Eureka Sand and Gravel	Road Maintenance	35,327.98

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

Clerk Leine has contacted Mr. Wilber concerning the permit activity for the first quarter of 1999. Mr. Wilber informed Clerk Leine that there was no permit activity for the first quarter of 1999, therefore no report.

The board decided to keep the current locks for the town hall and issue new keys to those elected and appointed members that currently have none. The search continues for a fire proof safe or file cabinet to store important files at the town hall. Clerk Leine will check with the county to see if the county has any they are replacing and would be willing to sell or give the township.

Ed O'Brien Jr., 24525 Dodd Blvd., requested a permit for a 30 x 52, 10 foot side wall

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pole frame building. Mr. O'Brien provided lot and building plans. Fredrickson Lumber is the contractor. This building will be used for cold storage. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried. Permit fee for this project is \$78.00.

Ed Korba, 24810 Dodd Blvd., requested a permit for a 40 x 60, 10 foot side wall pole frame building. Mr. Korba provided lot and building plans. Fredrickson Lumber is the contractor. This building will be used for animal storage. Supervisor Kadlec moved to grant permit, seconded by Supervisor Smith and carried. Permit fee for this project is \$120.00.

At 8 PM, Chairperson Schindlecker opened the bids for road maintenance for the year 1999-2000. The township received only one bid from Eureka Sand and Gravel. The Chair read the bid received noting that this bid was the same as the bid for the year 1998-1999. See attached bid. Supervisor Smith moved to grant the 1999-2000 road maintenance contract to Eureka Sand and Gravel, seconded by Supervisor Topp and carried.

Dale Kuchinka, 17767 Gary Trail, Faribault, submitted a quote to mow the township's ditches. See attached quote. Supervisor Topp moved to accept this quote, seconded by Supervisor Smith and carried.

Clerk Leine informed the township board he has received a Letter of Insurance from Mr. Kuchinka.

Bob Knutson, 25681 Ipava Ave., is requesting a permit to add a 18 x 20, 3 seasons porch and a 10 x 12 deck. Lot and building plans were presented to the board for review. Supervisor Topp moved to grant request, seconded by Supervisor Kadlec and carried.

Kevin Flaherty, 16791 Ironwood Circle, Lakeville, is requesting a permit for a 2229 square foot house with attached garage. Lot, septic and house plans were presented for review by the town board. This house will be accessed from Dodd Blvd. by an existing field approach. An address has yet to be assigned, but the property is on Dodd Blvd. north of 245th St.W. and south of 240th St.W. on the east side of Dodd Blvd. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Terri Petter, 24000 Dodd Blvd., is requesting a 2 lot split of her property. See attached for legal description. Parcel B will be split from Parcel A and contain 3.44 acres of land

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with 250 feet of road frontage. Supervisor Smith moved to grant split of Parcel B from Parcel A, seconded by Supervisor Pflaum and carried. Parcel C will also be split from Parcel A and will contain 1.37 acres. This parcel will not be a buildable lot. Supervisor Pflaum moved to grant split of Parcel C from Parcel A, seconded by Supervisor Smith and carried.

Terri Petter, 24000 Dodd Blvd., purchased a copy of Ordinance 20 for \$15.00.

Supervisor Topp informed the board that M.A.C. is pursuing annexation of Airlake Airport from Eureka Township by the City of Lakeville. M.A.C. does not want any more wells or septic systems. M.A.C. wants Lakeville to run water and sewer to the new hanger complex. Citizens attending the June 7, 1999 planning commission meeting were against any kind of annexation of township land. The board will be holding a public meeting at the Extension Office in Farmington, on July 7, 1999 at 7:30 PM. This meeting will be an informational meeting concerning this topic.

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 Pflaum moved to renew this C.U.P., seconded by Supervisor Smith and carried.

Supervisor Schindledecker up-dated the board on Clyde Thompson's proposed golf course. The golf course would have to have a C.U.P. in order to operate. This would allow a small building that could possibly sell soda and snacks via vending machines. It appears the ordinance would not allow a "club house" that served food and beverages. Any land that would be sold for housing must be separate from the golf course and cannot use golf course land in the clustering process. The township legal adviser recommended that the township should involve a planner and that Mr. Thompson should bear all costs involved with this project. The D.N.R. is involved with this project and will have a meeting with Mr. Thompson, Supervisors Schindledecker and Topp on June 17, 1999.

Supervisor Kadlec is pursuing the possibility of getting state and federal aid for the culverts on Highview Ave. north and south of 225th St. W. There is a waiting time for this but it would save the township lots of money. Ken Miller, Eureka Sand and Gravel, informed the board that culvert/bridge north of 225th St. on Highview Ave. needs safety rails to insure vehicles do not drop off the road at the culvert/bridge. The road is now wider than the culvert/bridge and there is no support for traffic that runs on the edge of the

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road.

Chairperson Schindledecker is calling a special meeting to be held at the town hall Tuesday, June 22, 1999 at 5 PM, to talk about the golf course proposal and the bridge north of 225th St. on Highview Ave.

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

gls / 6-14-99