

# ***EUREKA TOWNSHIP***

## ***Dakota County***

### ***State of Minnesota***

Special Town Board Meeting  
June 26,2000

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

Al Leipnitz/Judy Leipnitz/Louis Rutten, the owners of South Cedar Greenhouse, 23111 Cedar Avenue South, is asking for permission to replace building that was blown down. At first discussion it appeared that the 48 X 72 replacement building would be classed as a pole frame building. South Cedar would like to include an office area with rest rooms, a shipping area as well as storage. This type of structure and use would require inspection by the township's building inspector. The septic system will have to be analysed to make sure the system can handle the new rest rooms. The board referred South Cedar back to the planning commission.

The next topic on the special agenda was hiring a building inspector. The revised contract was discussed with Mr. Ron Wasmond, President of Inspectron, Inc. It has been determined that all regular fees will be collected by the township when the permit is granted. The township will pay the country and state as required. The township will use the most current Minnesota Building Valuation Data. Mr. Wasmond will keep building plans for a period of time (2 to 3 years) and then forward them to the township. Mr. Wasmond will sign and forward "As Built" documents to the township. These documents will accompany fees assessed for septic systems to Dakota County. Supervisor Smith moved to award the building inspection contract to Inspectron, Inc. as per the negotiated contract, seconded by Supervisor Pflaum and carried.

A motion was made by Supervisor Topp allowing the Clerk to issue a septic permit in an emergency condition. The Clerk will then present the emergency permit request to the next regular board meeting for action by the supervisors. This motion was seconded by Supervisor Smith and carried.

Georgia Malecha, informed the board that John Menke had inspected the footing for her proposed deck 6 years ago. She also informed the board that all the plans and other materials needed to continue with her project were in the hands of Mr. Wilbur. Ron Wasmond and Georgia Malecha will meet at the building site and work out this current problem.

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Rick Gilmer, Gilmer Landscape Maintenance, the road maintenance contractor for Eureka Township was present at this meeting to discuss road issues. It has been agreed that the road report will be at 9 PM on regular meetings. The Supervisors and Gilmer will discuss the needs and concerns from both sides of the table. The current contract is being studied and the supervisors will discuss details at the next meeting.

Mr. Gilmer informed the board that there is a large amount of gravel in the ditches and that it would be reclaimed if the supervisor wanted to. The company doing the reclamation would be Dale Kuchinka. Supervisor Smith moved to have the road contractor do a trial reclamation of a ditch, seconded by Supervisor Pflaum and carried.

Mr. Gilmer produced pictures showing poor and incomplete signage on some of the township roads. The locations and problems are as follows:

- 245th Street W. and Denmark Ave. W. / Crooked "T" sign and no "STOP" sign.
- 225th Street W. and Highview Ave. W. / "STOP AHEAD" sign too low.
- 265th Street W. and Flagstaff Ave. W. / "STOP AHEAD" sign crooked.
- Denmark Ave. W. / Crooked bridge markers and brush blocking view of sign.
- 240th Street W. and Highview Ave. W. / Arrow sign not centred for road.
- Fordham Ave. W. / "Right Arrow Turn" sign faded.

Supervisor Pflaum moved to have these signs corrected at once, seconded by Supervisor Topp and carried. Supervisor Topp asked Mr. Gilmer to present to the board, a list of other signs that need replacement and an estimate of costs.

Cedar Ave. W. headed south toward Chub Lake, no "T" sign at top of hill indicating what was coming. Supervisor Topp moved to put a "T Ahead" sign at the top of the hill, seconded by Supervisor Smith and carried. (Mr. Gilmar reported there is a "T" sign at this location - Mr. Gilmar looked after the meeting.)

Supervisor Smith moved to put a "YIELD" sign at Hoyloke Path and Iberia Ave. W. and another sign on 240th St. W. and Hoyloke Path, seconded by Supervisor Pflaum and carried.

Supervisor Topp reported that 6 persons are interested in the Road Master Job. Supervisor Pflaum will put together an interview sheet and mail to each applicant. The board will interview applicants Tuesday July 18, 2000 at 7 PM.

The board discussed the proposed Northern Cannon River WMO joint powers agreement. Strong hesitations were expressed about the 20 year term of the agreement. The

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proposed Waterford lime rock quarry, if approved, could affect the watershed in many ways over 20 years. However, there is a clause in the agreement that the WMO can be dissolved “upon a favorable vote by 3/4 of all eligible voters of the then existing board members”. Because of that clause, and because the NCRWMO will dissolved if not approved by July 1, 2000, the Eureka board’s Supervisors Smith moved to sign the contract, seconded by Supervisor Pflaum carried.

The Vermillion River WMO needs board action by August 1, 2000. Supervisors to visit with other townships in this WMO to find out what they are doing.

Supervisor Topp reported that the Met Council has taken upon itself to run sewer connections into Airlake Airport and to construct a common well for the hangers. Because of this kwork being done by the metro government themselves, Lakeville will ot have to be involved in the work and the issue of annexation is no longer a consideration.

Supervisor Pflaum reported that a new standard portable toilet would cost \$450.00 to \$500.00 and a new Handicapped adapted portable toilet would cost \$1500.00. The supervisors asked if there were any good used units available and to look into the cost of leasing. It was agreed that because of current laws for public building and meetings, this toilet would have to be handicap accessible.

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

gls / 6-26-00