

Special Town Board Meeting
June 5, 2000

Chairperson Schindledecker called this special meeting to order at 8:15 PM. Present were Supervisors Kadlec, Pflaum, Smith and Topp, Clerk Leine and Treasurer Schulz.

Linda Otto and Ruby Hagen are requesting a lot split in Section 19. To do this split they must first cluster property. The NE1/4 of the SW1/4 of Section 19, Range 20, TWP 113 will be designated as non-buildable giving its eligibility to the NW1/4 of the SW1/4. The new lot is 7.21 acres. (See attached Legal) Supervisor Smith moved to grant clustering request, seconded by Supervisor Kadlec and carried. Supervisor Kadlec moved to grant land split, seconded by Supervisor Pflaum and carried.

As to the matter regarding Mr. Wilbur. Supervisor Topp informed the board that Mr. Wilbur has not filed any paper work regrading septic systems with Dakota County. Mr. Wilbur is now asking that Mr. McMartin sign on an septic systems inspector while Mr. Wilbur, completes the process of becoming a certificated septic systems inspector. The township is terminating its contract with Mr. Wilbur and Legal council has provided two options that the township can use. (May contact Chairperson Schindledecker for copy of those options.) Supervisor Topp moved to use option 2, instead of option 1, with modification directing Mr. Wilbur to complete the registration of all septic systems he was paid to do, providing Mr. McMartin is licensed to do this type work, Otherwise option 1 will prevail. This motion was seconded by Supervisor Smith and carried.

Ron Collins, 27797 Denmark Ave., Farmington, MN. 55024, a citizen of Eureka Township, informed the board that he is leading a committee that is opposed to limestone mining in Waterford Township. Should any citizen of Eureka wish further information, they may write or telephone. Mr. Collins telephone is 651-463-3401

Supervisor Kadlec moved to have citizen input regarding flag pole lots and the 250 foot road frontage requirement at the June 12, 2000 town board meeting, seconded by Supervisor Pflaum and carried.

Supervisor Topp moved to wait until we (Eureka Township) have a full-time inspector to inspect septic systems, seconded by Supervisor Smith and carried.

Supervisor Topp moved to accept the minutes of the Special Meeting of May 30, 2000, seconded by Supervisor Schindledecker and carried.

The basis for the special meeting of May 30, 2000, was on the condition of Eureka township roads. Supervisor Pflaum moved to hire and pay a road inspector, to inspect township roads weekly, report to the town board monthly on the condition of and maintenance done to township roads. This inspector would also supervise materials added to roads, as well as the quality and the frequency of maintenance. Road Inspectors pay to be determined. This motion was seconded by Supervisor Smith and carried.

At the March 2000, annual meeting, the citizen of Eureka requested that the township supervisors spend a determined surplus of \$100,000.00 to be used for roads or other needed items. The board discussed projects which needed to be done and the cost of those projects. It was agreed that separate bids for each project should be issued, thereby allowing the board to spend the surplus money without over spending.

Supervisor Pflaum made a motion that the township obtains bids and consider using the surplus money to apply gravel or lime rock on the following projects. The projects are listed in order of priority.

1. Highview Avenue from; 220th Street West south to 250th Street West.
2. 225th St. W. from; 1/4 mile west of Cedar Avenue east to Denmark Avenue.
3. Denmark Avenue from; 255th Street West south to 280th Street West.
4. 240th Street West from; Dodd Blvd. east to Highview Avenue

This motion was seconded by Supervisor Smith and carried.

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

gls / 6/5/00