DAKOTA COUNTY STATE OF MINNESOTA

EUREKA TOWN BOARD MINUTES JUNE 8, 1998

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

Supervisor Kadlec moved to accept the May 11, 1998 minutes with the following change. Page 3, Paragraph 5, should read: "Supervisor Topp moved to start the mandatory parts of the comprehensive plan: surface water management and on site sewage treatment management program. Resource Strategies will also be asked to do an ag identification process for the township. This motion was seconded by Supervisor Smith and carried." This motion was seconded by Supervisor Kadlec and seconded.

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

Treasure Schulz presented the board with the following bills:

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Justin Bouma	Lawn mowing at town hall	\$ 48.00
Hoffbeck Truck	Sweeping Eureka Estates	\$ 357.50
	and Rice Lakes Hgts.	
Dustcoating Inc	Dust coating township roads	\$7,848.00
Earl F Anderson	Signs	\$ 70.34
Dick's Sanitation	Removal of trash from town	\$ 292.00
	ship ditches	
Dakota Electric	Township lights	\$ 8.12
Farmington Ind.	Legal ad / feed lot & overlay	\$ 40.52
Farmington Ind.	Legal ad / road maint. bid	\$ 8.10
City of Farmington	Building Inspection fees	\$1,943.07
Cheryl Schindledeck	er Dakota Co Filing fee	\$ 19.50
Lakeville Publishing	Legal ad / feed lot, overlay	\$ 115.20
	road maint. bid	
City of Lakeville	1997 Fire protection	\$10,154.00
Eureka Sand and Gra. Road Maintenance		\$24,723.69
Total due for May 1998		\$45,580.02
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Supervisor Topp moved to pay bills, seconded by Supervisor Kadlec and carried.

Ken Costa, 10395-235th St. W., requested a permit for a 480 square foot addition to his present house. Mr. Costa provided signed building plans and lot plan showing the projects location in reference to other structures and set backs. This project was valued at \$29,059.20 which carried a permit fee of \$278.00. Supervisor Pflaum moved to grant permit, seconded by Supervisor Topp and carried.

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The bids for road maintenance were opened at 8:00 PM per legal notice posted. The township received only 1 bid this year. This bid was submitted by Eureka Sand and Gravel. This bid did meet all specification outlined by the board. Upon review, Supervisor Kadlec moved to award the townships road maintenance contract for year 1998-99 to Eureka Sand and Gravel, seconded by Supervisor Pflaum and carried.

Bids for ditch mowing were submitted by Stephen J. Madden at \$22.00 per mile and by Dale Kuchinka at \$20.00 per mile. Upon review, Supervisor Topp moved to award the ditch mowing contract to Dale Kuchnika, seconded by Supervisor Kadlec and carried.

Bids for overlayment of the back half of Eureka Estates were opened and read. Because of the language presented in the bids, the board did not feel they could compare the bids fairly. The board asked Mr. Miller if he would contact the bidders and ask for clarification on question raised by the board. This being the first time a request for overlay bids has been requested, the board did not define correctly the specifications required. A special meeting will be held at 6 PM June 10, 1998 to review overlay bids.

The town board next addressed the feed lot ordinance issue. The township has 60 days from the public hearing to act upon this issue. The board stated that per the tone of the public meeting, they felt that the citizens of Eureka would like to tie the feed lot ordnance with the comprehensive plan. The town board has tabled this issue for further study and review.

Supervisor Topp reported on information obtained from the different governmental agencies concerning the Juvland estate. The DNR would like to purchase the entire farm. Land Trust would like the pristine wetland areas bordering Chub Lake to be put into a conservation easement, or something similar that would permanently keep this area natural and undeveloped. The Juvland family has indicated that this is their best development land and would only consider the above if given a variance for putting more than the legal 5 houses on the property. Judy McDonald, speaking for part of the estate, verified these finding and stated the estate would like to work with the township and county, but that they do have a time frame to work within to settle the estate.

The subject of land use and the comprehensive plan was opened to the citizens present. Many views and opinions were expressed on this subject. The town board will set up two informational session to be held at the Dakota Extension Office for 7:30 PM June 23rd and July 21st. This session will introduce to the citizens of Eureka Township some options available for land use. Supervisor Schindledecker will contact the extension service to get a time and date for the meeting. Supervisor Topp will contact concerned agencies and experts to speak to the citizen of Eureka for the June 23rd. Supervisor Schindledecker will contact concerned agencies and experts to speak at the July 21st

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meeting.

Greg Adelmann, 280th St. W and east of Iberia Ave, is requesting a permit to build a new house with attached garage and pole frame building. The town board is presently interviewing building inspectors to replace our current inspector. The board stated that our current inspector will not take any new work and that the Adlemann's must wait until a final decision was reached on a new inspector. The board did agree to invite the Adelmann's to a special meeting being held at 6 PM, June 10, 1998 to discuss with the new building inspector their request.

A question from the floor, pertaining to dust control on 235th St. W. and Highview, wanted to know why the intersection was not coated? It was stated that the road where the dust control was applied had set up very well and that the dust control on the intersection would be a great help. The board to take under advisement this request.

Edwin Fredrickson, 6649-280th St. W., is asking the board to approve clustering of land he owns in Sections 34 and 35. Mr. Fredrickson would like to deem not buildable the SW1/4 of the SW1/4 of Section 35, Township 113, Range 20, and take that building permit and apply it to the SE1/4 of the SE1/4 of Section 34, Township 113, Range 20. Supervisor Topp moved to approve this cluster, seconded by Supervisor Pflaum and carried.

Edwin Fredrickson, 6649-280th St. W., is asking the board to approve a lot split in Section 34 as follows: "The South 388.00 feet of the East 503.00 feet of the SE1/4 of the SE1/4 of Section 34, Township 113, Range 20." Supervisor Pflaum moved to approve this lot split, seconded by Supervisor Kadlec and carried.

Wallace J. Murto and Sara Overstreet, 257th St. W. & Dodd Blvd, are asking the board to approve a lot split. Upon review of this request, the board asked Murto / Overstreet for more information and tabled further review until information received.

The board discussed and reviewed the information received concerning a new building inspector. The pro and con of each applicant was discussed and measured as to what would serve the township best. Supervisor Kadlec moved to accept Merlin Wilbur, 17164 Ravenna Trail, Hastings, MN 55033 as the township's new building inspector, seconded by Supervisor Pflaum and carried.

Mike Klingbery, 6655-245th St. W., requested a permit to replace his septic system. Signed plans of the system and location were presented. Supervisor Pflaum moved to grant permit, seconded by Supervisor Topp and carried. Permit fee for project is \$200.00.

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The Vermillion WMO bill for 1998 was addressed by the board. Supervisor Kadlec moved to deny any involvement with the Vermillion WMO, seconded by Supervisor Schindledecker. Decision for this motion then followed. Supervisor Kadlec wanted to know what this money (Eureka township payments for the past 13 years) is being spent on. Supervisor Kadlec's assessment of the WMO is one of not doing anything, and when it did do something, it ended in litigation which the WMO lost. Supervisor Kadlec further stated that when Eureka Center flooded in 1994 the would and did not help in any way. Supervisor Topp stated that she was just starting in the WMO Citizens Advisory Committee for new development and that she would like to understand the WMO and options for replacing if before voting to have no involvement with it. Supervisor Topp told the board members that should the WMO dissolve, that she understands the control for the Vermillion Water Shed would be taken out of the hands of the citizen, and be given to the Soil Conservation Department or another Dakota County Office. This would affect township say in policy. Supervisor Topp further stated that the cost for this WMO would be shifted from a bill to the township, to a bill from the county to each citizen added to their taxes. The Chairperson then asked for a vote on this motion. A roll call vote was requested;.

Supervisor Kadlec Yes
Supervisor Schindledecker Yes
Supervisor Topp No
Supervisor Pflaum No

This motion was unable to pass due to tie.

Supervisor Topp then asked the members of the board to look at control, evaluation and understand what getting out of the Vermillion WMO will mean to Eureka Township. Supervisor Schindledecker will research these questions.

Supervisor Kadlec moved to grant Frontier Communication permission to bury their cable in the township ditch along 245th St. W., Seconded by Supervisor Pflaum and carried.

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

gls/approved 7/13/98