

EUREKA TOWN BOARD MEETING JUNE 9, 1997

The Meeting was called to order by Chairperson Schindledecker. Present were Supervisors Johnson, Kadlec, Smith and Topp, Clerk Leine and Treasurer Schulz.

Supervisor Smith moved to accept the May minutes with the following correction. Page 2, Paragraph 3, Sentence 7, should read: "Supervisor Topp will undertake a study to determine how much money has been spend for road maintenance and gravel for the past 8 years." This motion was seconded by Supervisor Kadlec and carried.

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

Clerk Leine presented the board with bills totaling \$25968.44. Supervisor Kadlec moved to pay these bills, seconded by Supervisor Smith and carried.

Del Tonsager, 26009 Galaxie Ave., requested a permit to build a 30 x 40 Pole Frame Building. Building prints, lot layout were on had. Supervisor Johnson moved to grant permit, seconded by Supervisor Smith and carried.

Duane Bried, 24820 Dodd Road, requested a permit to rebuild his septic system. Signed prints and perk test were on hand. Supervisor Smith moved to grant permit, seconded by Supervisor Johnson and carried.

Mark Nelson, 5255 - 265th St. W., requested the renewal of his airstrip C.U.P. The board found no complaints about this operation. Supervisor Johnson moved to renew, seconded by Supervisor Kadlec and carried.

Charlene Adelman, 23772 Highview Ave., requested the renewal of her salon C.U.P. The board found no complaints about this operation. Supervisor Johnson moved to renew, seconded by Supervisor Topp and carried.

Bill Lane, 25500 Highview Ave., requested a 12 x 12 deck. Lot layout and deck plan were on hand. Supervisor Johnson moved to grant permit, seconded by Supervisor Smith and carried.

Mr. Buffington, 6725 - 245th St. W., requested a permit to add 25.2 x 26 feet upon his existing house. This addition included a non-finished basement. Signed plans and lot layout were submitted. Supervisor Topp moved to grant permit, Seconded by Supervisor Kadlec and carried.

Gene Kaufenberg, 24510 Dodd Road, inquired into having his septic system renewed, and what was needed to allow for a house on the another part of his land.

Road maintenance bids were received from Hoffbeck Trucking, Inc., Lakeville, and Miller Construction, Lakeville. These bids were opened and read at 8 PM. Clerk Leine told the board that there were 5 request for road maintenance specifications. The board members studied both bids and found that the Miller bid would be \$37000.00 less that the

Hoffbeck Bid. The board did agree that the gravel specifications needed change. In the future the bid should be, the price per ton of gravel, including tax, installed on township roads. The town board expresses thanks to the bidders for their time and effort. Supervisor Kadlec moved to grant the contract to Miller Construction, Seconded by Supervisor Smith, and carried.

Jeff Belzer, is asking for a Variance on the land he owns in Section 18, west of Dodd Road. This property was part of the 160 acres of land that Robert Reddick split in 1995 and 1996. The Dakota County Zoning Board will be having a public hearing on Thursday, June 12 1997 to consider this request. The Eureka Town Board's general consensus is to follow the criteria listed in the subsection 3.34 of the Dakota Co. Shoreland, and flood plan management Ordinance. We do not support a variance.

Robert Reddick first came to the board July 10, 1995, asking how many building sites were on the 160 acres he owned. The board informed Mr. Reddick there were three (3) additional sites if he clustered.

August 14, 1995, Mr. Reddick filed for clustering. "The cluster is as follows: The NE 1/4 of the NW 1/4 will be termed non buildable. The NW 1/4 of the NE 1/4 will have 1 additional house with the existing house clustered. The SE 1/4 of the NW 1/4 will be termed non buildable. The SW 1/4 of the NE 1/4 will have 2 houses clustered."

October 9, 1995, Mr. Reddick asked for a land split. The board approved the land split.

August 13, 1996, Mr. Reddick asked of a re-split of the parcel 2,3, and 4. The board tabled a decision until legal council was able to look over this change.

September 9, 1996: "Mr. Nord, representing the Reddick land split is asking the board to re - split this property. Mr. Nord is asking that the east/west boundary of lots "B" & "C" be redrawn north/south" "Mr. Nord was informed by the board that if this new split was granted that the new lot "B" would have 1 building site and that lot "C" would have 1 building site in terms of density, but lot "C" might and most likely would not meet shoreland requirements for a building site. Mr. Nord stated that he would inform the buyer of this possibility."

Mr. Kevin J. Raun, Ambulance Director for ALF Ambulance, addressed the board about the past performance, the future goals and needs of ALF. ALF was started in 1986 and covers 160 square miles. They currently have 2 - 24 hours units working and want to put on a 3rd (Power Shift) unit, to cover 12 noon to 10 PM. One unit is stationed in Apple Valley and the second unit transfers between Lakeville and Farmington. Mr. Raun informed the board that the 1995 state legislative session passed a 2% tax on transports. Mr. Raun said that this 2% tax is now going to be rebated and that township would get \$120.00 back. This could come in the form of a check or be applied against the first half 1997 bill. The major change to the new three year contract is the service availability charge. This charge is \$1.00 per person in the service area. Eureka Township has 1554 persons as per the 1996 state estimates. The townships base charge would be \$1554.00. The transport fee of \$150.00 remains the same with a 2.23% cap which accounts for 36 transports. Under these conditions the maximum the township would pay is \$5250.00 per year, subject to the number of residents in the township. ALF will continue with the no charge for no transport policy they adopted in 1986. The first 1/2 payment to ALF would include the Service Availability Charge and transports. The second 1/2 payment would be for transports in the second period. Mr. Raun informed the board that he was to meet

with Empire and Castle Rock townships that ALF services to get them to adopt the same contract and that all three townships would be treated equally. Supervisor Johnson moved to accept the new contract by deliberation with these two townships, seconded by Supervisor Smith and carried.

Supervisor Topp presented her research into the Eureka Estates request for financial consideration by the township for present and future road work. The board will study this report. To date the township is waiting for bids to do the repair work needed in Eureka Estates.

Mr. Rogers, representing the Eureka Home Owners Assoc., thanked the board and the people that work for the board for the work done on 240th St. W and the consideration taken for the repair of the roads in Eureka Estates. Mr. Rogers stated that 240th St. W. is the best its ever been.

Greg Gudbjartsson presented a road grading schedule that Supervisor Johnson, Lee Topp and he prepared per the request of the Annual Meeting. The board review this proposal and recommended changes. Mr. Gudbjartsson will make changes and re-submit in July.

Miller Construction asked the board what they wanted to do with the culvert on 235th St. W. that caused the spring flooding in that area. Supervisor Topp was informed by Mr. Pat Lynch, of the DNR office, that this part of the creek was not listed as part of the trout stream, The trout stream classification starts at Highview and 240th St. W., but Mr. Pat Lynch would be more than happy to come out and advise on this matter. Supervisor Topp to set up appointment with Mr. Lynch.

Supervisor Johnson said that the brush was getting bad in the ditches. Someone needed to do something. We was willing but would not do it for free.

Gary L Schulz, 26530 Ipava Ave. requested a permit to replace his deck. Lot layout and plans were shown. Supervisor Kadlec moved to grant permit, seconded by Supervisor Johnson, and carried.

Supervisor Johnson moved to adjourn meeting, seconded by Supervisor Smith and carried.

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