

EUREKA TOWN BOARD MEETING JULY 11, 1994

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON SCHINDLEDECKER. PRESENT WERE SUPERVISORS JOHNSON, KADLEC, SMITH AND TOPP, CLERK LEINE AND TREASURE SCHULZ.

JOHNSON MOVED TO ACCEPT THE JUNE MINUTES AS READ BY CLERK LEINE, SECONDED BY SMITH AND CARRIED.

KADLEC MOVED TO ACCEPT THE TREASURES REPORT AS READ, SECONDED BY TOPP AND CARRIED.

TOPP MOVED TO PAY BILLS PRESENTED BY CLERK LEINE, SECONDED BY SMITH AND CARRIED.

CRAIG BEELER, 24450 ICELAND PATH, REQUESTED A PERMIT FOR A 14 X 26 DECK. SMITH MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED.

THOMAS LEHMANN, 25206 CEDAR AVE, REQUESTED A PERMIT FOR A 12 X 14 3-SEASONS PORCH AND AN 12 X 14 DECK. KADLEC MOVED TO GRANT PERMIT SECONDED BY JOHNSON AND CARRIED.

GEORGE KATTELMANN, 12821 PORTLAND AVE S, BURNSVILLE, REQUESTED A PERMIT FOR A 40 X 70 FREDICKSON HANGER TO BE LOCATED ON LOT 34G. SIGNED LEASE PAPERS WERE PRESENT. SMITH MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

MORCOM CONSTRUCTION, 5905 GOLDEN VALLEY RD, GOLDEN VALLEY, REQUESTED A PERMIT FOR AN ADDITION TO THE M.A.C. AIRLAKE EQUIPMENT MAINTENANCE BLDG. THIS BUILDING IS LOCATED AT 8140 - 220TH ST W. THE SIZE OF THIS ADDITION IS 44 X 71 WITH 18 FOOT 8 INCH HEIGHT. THE CONTRACT NUMBER FOR THIS PROJECT IS 113-3-006. TWO FLOOR DRAINS TO BE INSTALLED GOING TO A NEW FLAMMABLE WASTE PIT. MORCOM CONSTRUCTION WAS UNABLE TO GIVE THE TOWNSHIP A VALUE FOR THIS PROJECT. THE BOARD ESTIMATED THE VALUE AT \$344,789.00. BOARD MEMBERS ASKED WHO WILL DO THE INSPECTION ON THIS PROJECT. WILL IT BE THE TOWNSHIPS BUILDING INSPECTOR OR DOES M.A.C. HAVE FEDERAL INSPECTORS. JOHNSON MOVED TO DEFER GRANTING PERMIT UNTIL INFORMATION IS PROVIDED TO COST/VALUATION OF THIS PROJECT AND WHO WILL BE THE BUILDING INSPECTOR. KADLEC SECONDED THIS MOTION. MOTION CARRIED.

THERE WILL BE A PUBLIC HEARING AT THE NEXT TOWN BOARD MEETING ON AUGUST 8, 1994. THIS HEARING WILL TO HELD TO AMEND ORDINANCE 8 AND ADOPT ORDINANCE 24. SUBJECT OF ORDINANCE IS VALUATION

AND FEE SCHEDULE FOR POLE FRAME BUILDINGS.

MORTON DIFFLY, 25498 HIGHVIEW AVE, REQUEST A PERMIT TO BUILD A 36 X 48 FREDRICKSON POLE FRAME BUILDING. TOPP MOVED TO GRANT PERMIT, SECONDED BY SMITH AND CARRIED.

TOPP REPORTED ON THE MID AMERICA PIPELINE PROPOSAL OF REPLACING 4500 FEET OF PIPE LINE IN THE TOWNSHIP. THE TOWNSHIP NEEDS TO SIGN RESPONSE LETTER AND RETURN TO MID AMERICA. TOPP MOVED TO GRANT MID AMERICA PERMISSION TO REPLACE THIS PIPE LINE, SECONDED BY SMITH AND CARRIED. SEE ATTACHED FOR DETAILS

JOHNSON REPORTED ON THE LAKEVILLE FIRE FIGHTING SERVICE CONTACT FOR THE YEAR 1995 AND 96. THERE WILL BE A 8.4% INCREASE FOR THE 1995 YEAR. THIS RELATES TO A \$718.00 INCREASE. THE 1996 YEAR WILL HAVE A 5.8% (\$540.00) INCREASE. TOPP TOLD THE BOARD THAT HE FELT THAT THIS WAS AN ACCEPTABLE INCREASE TAKING INTO CONSIDERATION THE EXPENSES INCURRED BY THE LAKEVILLE FIRE DEPT. JOHNSON MOVED TO ACCEPT THIS NEW CONTRACT WITH LAKEVILLE FIRE DEPARTMENT, SECONDED BY TOPP AND CARRIED.

THE TOWN BOARD HAS BEEN NOTIFIED THAT DAVID COOK, 9220 - 235TH ST. IS IN VIOLATION THE DAKOTA CO. SHORELAND ORDINANCE NUMBER 50. THIS HAS TO DO WITH JUNK CARS IN THE SHORELAND AREA. MR. COOK HAS BEEN NOTIFIED BY THE COUNTY OF THIS VIOLATION. SMITH TO INVESTIGATE THIS VIOLATION REPORT, TO SEE IF THE JUNK HAS BEEN MOVED, AND MAKE SURE THERE IS NO TOWNSHIP ORDINANCE VIOLATIONS.

CITIZENS OF EUREKA TOWNSHIP HAVE COMPLAINED TO THE TOWN BOARD AND TO THE COUNTY ABOUT THE DUMPING OF WHEY ON THE GENE MALECHA LAND. THE COUNTY IS CURRENTLY HANDLING THIS COMPLAIN. THE TOWNSHIP WILL WAIT FOR THE REPORT FROM THE COUNTY BEFORE TAKING ANY TYPE OF ACTION.

KEN MILLER, EUREKA SAND AND GRAVEL, INFORMED THE BOARD THAT HE HAS BEEN GETTING NUMEROUS COMPLAINTS ABOUT THE ROUGH ROADS ACROSS THE SOO LINE (C.P.) TRACKS AT 240TH AND HIGHVIEW. MILLER INFORMED THE BOARD THAT PER SOO LINE HE CANNOT GRADE ANY CLOSER THAT 10 FEET OF THE TRACKS. KADLEC TO CONTACT CANADIAN PACIFIC, SOO LINE RAILROAD TO SEE IF THERE IS A SOLUTION TO THE ROUGH TRACK CROSSING.

THE BOARD HAS GIVEN EUREKA SAND AND GRAVEL THE OK TO DO THE NEEDED PATCHING OF THE BLACK TOP IN EUREKA ESTATES.

THE BOARD HAS GIVEN THE OK TO SPRAY THE DITCHES IN THE TOWNSHIP TO GET RID OF THE NEW GROWTH IN THE CUT AREAS.

THE BOARD HAS GIVEN EUREKA SAND AND GRAVEL THE GO HEAD TO GRAVEL 240TH ST TO CEDAR, TO GRAVEL 265TH ST. FULL LENGTH AND TO REPAIR THE FROST BOIL IN FRONT OF CROSS NURSERY ON HIGHVIEW AVE.

TOPP MOVED TO ADJOURN, SECONDED BY JOHNSON AND CARRIED.

HILMAN LEINE / CLERK

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