

Eureka Town board Meeting
July 12, 1999

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

Supervisor Pflaum moved to accept the minutes of June 14, 1999 as presented, seconded by Supervisor Kadlec and carried.

Treasurer Schulz informed the board that Dakota Co. has sent the following checks to the township. 1999 F.D. Distribution of \$6,311.00, first half 1999 Revenue of \$14,107.77 the first half 1999 Road and Bridge for \$112,139.45 and \$736.26 for Delinquent Taxes collected but failed to inform what years. Supervisor Pflaum moved to accept the treasurer's report as read, seconded by Supervisor Kadlec and carried.

Merlin Wilbur, Eureka Townships Building Inspector, was on hand to report on the status of building permit since January 1, 1999. Mr. Wilbur reported that there were no permits issued the first quarter, and only 3 in the second quarter. See attached report provided by Mr. Wilbur. The subject of failed septic systems and the process that needs to be done to obtain a permit was discussed. Mr. Wilbur assured the town board that anyone needing an emergency septic permit would not have trouble getting it from him. Chairperson Smith asked Mr. Wilbur if he would be able to attend the planning commission meeting for a short while each first Monday of the month. Mr. Wilbur said that he would be willing to do so.

Don Storlie, 10210 - 235th St. W., requested a permit for a 50 x 100 foot pole frame building with 15 foot 9 inch side walls. This building to be used for cold storage. Fredrickson Lumber is the prime contractor. Mr. Storlie presented the board with site drawing and building plans. Supervisor Kadlec moved to grant permit, seconded by Supervisor Topp and carried. Permit fee for this project is \$250.00.

John Storlie, 23449 Dodd Blvd., requested a permit for a 50 x 96 foot pole frame building with 15 foot 9 inch side walls. This building to be used for cold storage. Fredrickson Lumber is the prime contractor. Mr. Storlie presented the board with site drawings and building plans. Supervisor Pflaum moved to grant permit, seconded by Supervisor Topp and carried. Permit fee for this project is \$240.00.

Donald Cooper, 26437 Galaxie Ave, requested a permit for a 40 x 60 pole frame building with 13 foot side walls. This building to be used for cold storage. Fredrickson Lumber is the prime contractor. Mrs. Cooper presented the board with site drawings and building plans. Supervisor Topp moved to grant permit, seconded by Supervisor Kadlec and carried. Permit fee for this project is \$120.00.

Randy Elfering, 9332 - 176th St. W., is requesting a permit to build a house in section 24 (255th St. & Essex Ave.). The legal on this property is the West 1/4 of the SW 1/4 of Section 20. (40 acres) Mr. Elfering presented house, septic and lot plans for board review and acceptance. Supervisor Pflaum moved to grant permit, seconded by Supervisor Kadlec and carried. Treasurer Schulz signed the plans in place of Clerk Leine who was on vacation.

Treasurer Schulz present bills totaling \$10,393.42 for town board review.

Dakota Electric Assoc.	Town Hall Electricity	\$ 8.30
Cannon Valley Coop	Town Hall LP Gas	179.70
Jacob Leine	Town Hall Grass Mowing	36.00
Lakeville Publishing	Legal Ad	29.60
Dick's Sanitation	Disposal of Trash from Ditches	154.20
Earl F Anderson	Road Signs	278.18
Dustcoating Inc	Dust Control	299.46
Dale Kuchinka	Mowing Ditches	798.00
ALF Ambulance	1/2 half 1999 Service	3810.00
Eureka Sand & Gravel	Road Maintenance	4799.98

Supervisor Kadlec moved to pay the bills as presented, seconded by Supervisor Pflaum and carried.

Supervisor Kadlec informed the board that the safety rails for the bridge north of 225th St. on Highview Ave. have been installed.

Julie Jacobson, 24898 Cedar Ave., asked if a parcel of property in the SE1/4 of Section 15 was buildable. The board informed her that the parcel in question would be a buildable lot.

Supervisor Topp reported to the board about the meetings with MAC and Lakeville concerning the annexation of airport property at Airlake. Lakeville firmly states they will not extend their water and sewage lines into Eureka Township without controlling the land. MAC doesn't seem to care as long as the water and sewage is run, who controls the land. Supervisor Topp moved to pass the following resolution. The Township of Eureka

will only enter into a Joint Powers agreement with Lakeville concerning water and sewer into the townships portion of Airlake Airport. This resolution was seconded by Supervisor Kadlec and carried.

Supervisor Topp reported to the town board that the Chub Lake Wetlands Preservation committee is waiting to hear whether Koch Refinery has agreed to make \$300,000.00 available for the purchase of the Juveland property. It would be the last dollars needed to purchase the whole property. The DNR has met with Clyde Thompson as to the amount of land the golf course would take and what portion of the wetlands would be left for conservations. This could be an option if the Koch money is not awarded.

Chairperson Smith requested and received a table on the topic of the Attorneys opinion regarding replacing a trailer with a single family home on a 60 acre parcel.

Supervisor Kadlec and Road Maintenance Contractor, Ken Miller presented a priorities road project report. The board authorised Eureka Sand & Gravel to do everything that was project at the road inspection tour with the exception of the Chub Lake hill road ditch on the Juveland property. 235th St. will be gravelled with lime stone in October, Highview Ave. south of 240th St. will be gravelled this fall. The soft spots where black dirt is working its way to the surface on 225th St. east of Cedar Ave. will be farmed and repaired.

Mike Kalbfell, 9794 - 250th St. W., inquired as to who maintained 250th St. Mr. Kalbfell was informed that Dakota County was the authority and that he should contact Commission Joe Harris with complaints and other comments. The board also informed Mr. Kalbfell that 250th St. W. from Dodd Blvd to Cedar Ave was still on the plan to be black topped. Supervisor Kadlec said that the upgraded road would upon completion take 100 feet from center line on each side of the right of way.

Brad Skahen, 8135 - 280th St. W., requested copies of the May and June 1999 minutes.

Let it be known that board members did hold a special meeting at 5 PM on June 22, 1999 at the Eureka town hall concerning annexation of Airlake Airport property and the proposed golf course on the Juveland/Thompson property.

Let it be known that board members did hold a special meeting at 3 PM with the City of Lakeville on June 28, 1999 at Lakeville City Hall concerning annexation of Airlake Airport property.

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

gls/7-24-99