

EUREKA TOWNSHIP
DAKOTA COUNTY
STATE OF MINNESOTA

EUREKA TOWN BOARD MEETING JULY 13, 1998

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

Supervisor Smith moved to accept the June 8, 1998 minutes with the following corrections. Page 2, Paragraph 5. The paragraph should read: "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 sessions to be held at the Dakota Extension Office for 7:30 PM June 23rd and July 21st. These sessions 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 citizens of Eureka on June 23rd. Supervisor Schindledecker will contact concerned agencies and experts to speak at the July 21st meeting." Supervisor Kadlec seconded this motion and it carried.

Supervisor Topp moved to accept the June 10, 1998 special meeting minutes, with the following corrections. Page 1, Topic 2, change "The Chair" to The Clerk or Chair". Page 1, Topic 3, change "sir charge" to "surcharge", and "the Chair" to "The Clerk or Chair", seconded by Supervisor Smith and carried.

Supervisor Topp moved to accept the June 23, 1998 special meeting minutes, seconded by Supervisor Smith and carried.

Supervisor Smith updated concerned citizens on the overlayment project in Eureka Estates. Supervisor Smith was ready to award this contract when he found out that there were hidden cost involved. After finding this out Supervisor Smith then reviewed all the bids that were submitted. The citizens present wanted to know how much the project was going to cost, is there any warranty, are there any alternatives, such as patching. After lengthy discussion on this subject, Supervisor Smith asked for a show of hands for the various solutions to Eureka Estates. The majority of the citizens present preferred the overlayment project. Supervisor Smith moved to award this bid of \$59,735.20 to McNamara Contracting, Inc. to perform a leveling course as needed and a 2 inch overlayment on Iberia Ave. from 240th St., and all the roads in the second half of Eureka Estates, seconded by Supervisor Schindledecker and carried. Supervisor Topp abstained from voting stating the possibility of conflict of interest.

Funding of this project will be taken up at the next town board meeting. This will include the amount Eureka Township will pay and the amount assessed per lot to residents of

EUREKA TOWNSHIP
DAKOTA COUNTY
STATE OF MINNESOTA

Eureka Estates.

Brian Watson, Dakota County Soil and Water, outlined the Wetland bank program to the township. The State of Minnesota and Dakota County received a \$1.5 million grant to restore wetlands. Mr. Bob Fredrickson owns land in Section 30 that he would like to have restored. Mr. Fredrickson would be paid a per acre price for the land that is restored to its original wetland use. Mr. Fredrickson would pay for the cost of the restoration work that is done. Mr. Fredrickson would then give up the rights for any future use of this land. Once turned into a restored wetland both the legal deed and tax statement would carry a no change to usage of this land clause. This project would cover approximately 27 acres and would have brum and flood gate control to create a 13 acre pond and 14 acre buffer. Per studies done, there would be no more water flow than now in the worst conditions and less water flow in dry years. Mr. Watson stated that this would become a bank to be used by other communities. Currently the State of Minnesota wants 15 acres, Eagan 3 acres, Inver Grove 3 acres and Dakota Co. 3 acres. This land would be used to replace land that would be taken out of wetlands due to road construction. The State of Minnesota requires that for each acre taken out of wetlands 2 acres must be restored. Concerns expressed at this meeting were, does this property then come off the tax roll, who is liable if something goes wrong with the way the project is built, is this land going to be used by contractors in other communities to replace wetlands they build on, what kind of control does the township have over this process. Engineering study and survey reports are to be given to Supervisor Pflaum so he may study then. Supervisor Topp moved that the township sign a non-binding application to allow the project to start, seconded by Supervisor Kadlec and carried.

Greg Adelman, 8925-280th St. W., is asking for approval of a land split in Section 32,(See Attached for Legal). Mr. Adelman was informed by the board that parcel B was not a legal lot and no one could use parcel B for a building site. Supervisor Topp moved to allow this land split, seconded by Supervisor Kadlec and carried.

Allen Mohn asked the board if the property in Section 31 was a buildable lot and was reassured that it was.

William Roske, 6335-265th St. W., requested a permit for a 12 x 16 all season porch. (This basically has been considered an addition). Mr. Roske had the needed lot plan and prints showing this project. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Gene Tousignant, 25655 Granite Path, is requesting a permit for a 16 x 16 all season porch and a 12 x 22 deck. Mr. Tousignant showed the board a lot layout and plans for

EUREKA TOWNSHIP
DAKOTA COUNTY
STATE OF MINNESOTA

this project. Supervisor Topp moved to grant permit, seconded by Supervisor Kadlec and carried.

Daryl Robinson, 301 N. Plum St, Northfield, is requesting a permit for a manufactured house to be installed at 6500-280th St. W. Layout of the project and plans were on hand. Supervisor Kadlec moved to grant permit, seconded by Supervisor Smith and carried.

Kristin Todd, 6385-265th St. W., is requesting a C.U.P. for a beauty shop in her home. The Public Hearing held July 6, 1998 found no concerns regarding this business from the citizen of Eureka. Supervisor Smith moved to grant this C.U.P. contingent upon the approval of the State of Minnesota, seconded by Supervisor Topp and carried. This C.U.P. is for 1 year and must be renewed each July.

John Storlie, 23734 Dodd Blvd, requested a permit to replace his septic system that has failed. Signed plans by the City of Farmington's building inspector were presented. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Karry Pickering, 8181-267th St. W., requested a permit to replace his septic system that has failed. He presented signed plans from the City of Farmington's building inspector. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Quest Communication has written asking the township to consider a relay substation on the east side of the Canadian Pacific rail road, south of 250th St. W. Chairperson Schildledecker will contact Quest asking them to present this project to the next town board meeting.

Supervisor Pflaum reported that the stop sign at 225th and Flagstaff was missing again. Road Maintenance contractor will replace it this week.

Supervisor Pflaum will canvas the land owners at 220th and Essex concerning a stop sign on Essex, and report back to the board.

Clerk Leine presented the following bills for the month of July.

Dakota Electric Association / Utilities	\$	8.05
Farmington Independent / Legal Ad		5.40
Lakeville Publishing / Legal Ad		14.40
State of Minnesota / Surcharge		736.56
Dustcoating / Spot coating		450.00
Kuchinka / ditch mowing		760.00
ALF Ambulance Service / 1st 1/2 year		2,760.00

