

EUREKA TOWN BOARD MEETING JULY 14, 1997

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

Supervisor Topp moved to accept the June minutes with the following change. Page 3. Paragraph 1, should read "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." This motion was seconded by Supervisor Kadlec and carried.

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

Clerk Leine presented the board with bills totaling \$15,436.95. Supervisor Smith moved to pay bills, seconded by Supervisor Topp and carried.

Supervisor Kadlec informed the board that Ms. Fran Madden would like to be placed into nomination for a place on the planning commission. Supervisor Smith to talk with Mr. Mike Ryan to see if he wishes to stay on the planning commission.

Natalie Sautner, 8930 - 240th St. W., requested a permit to replace her septic system. Signed plans were shown Clerk Leine. J&J Excavation is the contractor doing this job. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried.

Mr. Eugene Kaufenberg, 24510 Dodd Rd., asked the board to grant a land split of 2 ten acre lots with the existing farmstead as a third lot. The conclusion of the board is that this parcel split proposal does not conform to the current ordinance of the township. The 2.5 acres parcel of the existing farmstead would not have the necessary road frontage by itself.

Ron Fors, 5590 - 245th St. W., is requesting a 24 x 36 barn. Because of the snow load question for this structure, the planning commission asked Mr. Fors to see an opinion from the building inspector as to the snow load. The building inspector signed off on the print design. Supervisor Smith moved to grant permit, seconded by Supervisor Kadlec and carried.

Charlene Adelman, 23772 Highview Ave., inquired into purchase of land and land split after purchase. Ms. Adelman was informed that the current owner must first split the land he owns. After this is done, the new owner of the land may split their property and

cluster accordingly.

Chairperson Schindlecker presented the papers establishing eligibility for Metropolitan Council Grant for the Comprehensive Plan Revision that the township must have completed by December 1998. The six small cities and 13 townships of Dakota Co. are going to work together to get this plan done. The resolution that was presented allows Eureka Township to request money to help pay for this process mandated by the State of Minnesota. Supervisor Smith moved for Resolution as presented, seconded by Supervisor Topp and carried. (See attached Resolution)

The type of work plan was next discussed and the board felt that the expanded work plan was in order. Supervisor Smith moved to apply for the expanded work plan for \$11,000.00, subject to future review and change, seconded by supervisor Kadlec and carried.

The subject of alternative government was the next topic of discussion. The question of what has happened to the Municipal Board was the topic. Supervisor Topp will talk to Representative Ozment to find out what the State of Minnesota has planned for the Municipal Board before we proceed with further discussion.

Supervisor Smith moved to proceed with road repair of the second half of Eureka Estates including the culvert and sub grade mat and then patch this work with N.W. Asphalt or low bidder, seconded by Supervisor Kaldec and carried.

Supervisor Kadlec moved to redeem the current certificate of deposit. for \$16,000.00 and take out a new certificate of deposit. for \$18,000.00 for 1 year, seconded by Supervisor Smith and carried. This money is designated for Eureka Estates overlayment.

The board studied the annual road report and classified repairs as per attached. Many of the items on this report have already been completed and items listed as a number 1 will be done in July. Supervisor Kaldec moved to Spend \$25,000.00 on road maintenance as per this report, seconded by Supervisor Smith and carried.

The report from the Minnesota D.N.R. does allow the township to clean out the 235th St. W. culvert without a permit. The Town board has authorized Miller Construction to clean out 235th St. W. culvert.

The town board adopted and posted a road grading guide for the township. This guide is posted at the town hall. The board thanks Greg Gudbjartsson, Lee Topp and George Johnson for the work they have done preparing this guide.

The Township has read and agreed to the new contract with ALF Ambulance Service.

Copy of contract is available from the Chair.

The board has elected to wait until the annual election to fill the supervisor vacancy left with the passing of George Johnson.

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

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