

Eureka Town Board Meeting
August 14, 2000

The meeting was called to order by Chairperson Schindlecker. Present were Supervisor Kadlec, Pflaum, Smith and Topp, Clerk Leine and Treasurer Schulz.

Corrections to the minutes of July 10, 2000 were on Page 2, Paragraph 3 change “Ketsala” to “Metsala” and also on Page 2, Paragraph 4, “Supervisor Topp moved” and “seconded by Supervisor Smith”. Supervisor Topp moved to accept the minutes as corrected, seconded by Supervisor Smith and carried.

The special meeting of July 11, 2000 was conducted to lay out the legal ad bid for the newspaper for Class V gravel and the bids for lime rock for four road projects. Supervisor Topp moved to accept the oral minutes of the July 11, 2000 meeting, seconded by Supervisor Smith and carried.

The special meeting of July 31, 2000, was held to interview prospective road master candidates. Present were Supervisors Pflaum, Smith and Topp. Supervisor Pflaum and assembled a question program to qualify the candidates. Mark Wagenknecht Bob Edmonds and Gary Smith were seeking the job. Supervisor Topp moved to send the proposed draft contract, for a road maintenance contractor, to the township’s legal council for review. This motion was seconded by Supervisor Pflaum and carried. Supervisor Topp moved to accept the oral minutes of the July 31, 2000 meeting, seconded by Supervisor Pflaum and carried.

Treasurer Schulz reported that the township has \$41.56 in the checking account, \$290,122.36 in the MMDA account and \$100,000.00 in a two year certificate of deposit, for a total balance of \$390,163.92. The township received \$3,443.50 in building permits, \$841.50 for local government aid and \$17,020.50 for homestead & ag credit aid from the State of Minnesota, \$90,622.52 for road and bridge allotment 2000, \$11,840.23 for general revenue 2000, and \$9,263.00 fiscal disparity from Dakota County. Supervisor Smith moved to accept the treasurers report as given, seconded by Supervisor Kadlec and carried.

Clerk Leine presented the board with the following bills that have been incurred by the township for the month of July.

Dakota Electric	Utilities	\$	9.17
ECM Publishing	Legal ad		134.76
Anderson Trucking	Lime rock		391.94
Minn Assoc of Twp Agency	Public official error & Omission liability insurance		306.00

City of Lakeville	2000 Fire contract	20,270.00
LeVander, Gillen & Miller	Legal	2,176.05
Satellite Industries	Twp / handicap rest station	1,720.75

Total bills submitted were \$25,008.67. The town board did not pay road maintenance bill for \$100.00 that was submitted by Calvin Pflaum per advise of legal council. The board did publicly thank Mr. Pflaum for the maintenance he did during the absence of a road contractor. The board also instructed the treasurer to send Mr. Pflaum a letter of thanks for the work done. Supervisor Kadlec moved to pay the bills Clerk Leine presented, seconded by Supervisor Smith and carried.

Mr. Tom Berry and Mr. Kurt Chatfield, Dakota County Planning Department, presented the township with a shore land and flood plain map and a second overlay map showing ownership of land in Eureka township. The board needs to review and revise these maps and the county will return them in mid September with the new changes.

John Curry requested a lot split for his property on 235th Street West. (see attached legal) Supervisor Topp moved to grant split, seconded by Supervisor Kadlec and carried.

Vince Mako, 37580 Iberia Ave., requested a permit for a 42 x 48 pole frame building. Mr. Mako provided plans for the lot and building. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried. The permit fee was \$100.80.

Jamie Phelps, 24065 Iberia Ave, asked about a variance for the attached garage that will be built with is house. The board informed Mr. Phelps of the process for granting a variance. Mr. Phelps asked the board to proceed with the process.

Bids for the four road projects the township is asking for was the next topic of the night. Four bids were received. Anderson Truck, Solberg Aggregate, G&T Trucking and Edward Kraemer and Sons. Each bid was read and compared with what the bid called for. A lengthy discussion on the bids and what the bids were to do was held with the bidders, citizens of the township and the town board. After much discussion, Supervisor Topp moved to reject all bids until the town board is better able to define the bid process. The township needs to take time to review what is needed and then ask for bids which will be awarded in 2001. Supervisor Schindledecker seconded this motions and a roll call vote was requested.

Supervisor Pflaum	No
Supervisor Topp	Yes
Supervisor Smith	Yes
Supervisor Schindledecker	Yes
Supervisor Kadlec	Yes

Motion carried.

G&T Trucking had the only bid for Class V gravel. The bid was \$5.55 per ton delivered to township roads. The gravel would be from the Madden Mine that is run by Eureka Sand and Gravel. Supervisor Topp moved to accept this bid, seconded by Supervisor Schindledecker and carried.

Kevin Jahr, 8181 267th Street West, is requesting a permit for a 16 x 24 attached deck. Lot and building plans were submitted for review by the board. Supervisor Pflaum moved to grant permit, seconded by Supervisor Smith and carried. The project was valued at \$3,072.00. This carries a permit fee of \$87.25, plan review by building inspector of \$61.08 and a state surcharge of \$1.54.

Building Inspector Wasman and Mr. Pat Ploog, 9125 -250th Street West, discussed the mobile home that was in question on Mr. Ploog's property. Mr. Ploog assured the town board that this building was used as a office for his business and break room for his help. He also stated that there was no septic or water into the building but that he had electricity. Mr. Wasman, as the township building inspector, verified that this was in fact correct.

The board reviewed the finding on the July 31, 2000 meeting and awarded the road maintenance inspector's job to Gary Smith. The pay is to be \$15.00 per hour and \$0.325 per mile. Mr. Smith to be paid monthly. He is to submit his time and mileage to the clerk for payment with other bills at the regular monthly meetings. Supervisor Pflaum will be the main board member working with Mr. Smith. Supervisor Topp suggested that the township use an outside firm to handle paying Mr. Smith. Supervisor Pflaum also suggested that the township treasurer should write the payroll check.

The first topic Mr. Smith will do is set up a meeting with Castle Rock Township and find out how Castle Rock impliments it's road bidding and improvement projects.

The township needed to find out about liability insurance and the coverage thereof for a new employee.

Gary Smith, Mining Task Force Chair, reported its progress for the past month. (see attached minutes) Mr. Smith is asking the board for a 6 month extension on this program. The amount of work that needs to be done cannot be finished by the September dead line originally assigned. Mr. Smith felt that the entire 6 month extension should not be needed but felt that the time requested would remove some of the pressure from the task force. Supervisor Pflaum move to grant the 6 month extension, seconded by Supervisor Smith and carried.

Clerk Leine presented the Gilmer Landscape bill for road maintenance to the board. Mr. Gilmer did not show for his monthly report and submitted only 1 copy of his bill instead of the 7 copies the board requested. Mr. Gilmer's bill was \$5,739.00. The board reviewed this maintenance bill. Supervisor Smith moved to pay \$4,934.00 of the maintenance bill less 3 entries referring to signs. Mr. Gilmer will be asked to provide description of work done and at what location before he will be paid for the three line items. This motion was seconded by Supervisor Pflaum and carried. The board instructed the treasurer to send a letter with the payment informing Mr. Gilmer why the board paid short and what Mr. Gilmer needed to do to receive the \$805.00 that was withheld.

Clerk Leine submitted the following names for election judges for the township in the upcoming elections.

Mary Lou Ruh
Marlys Shirley
Connie Anderson
Caroline Papke
Mary Ann Sly
Ray Kadlec
Clark Smith
Cheryl Schindledecker
Oliver Leine

These persons will be judges for the primary and general election. They will be sent to Dakota County classes to be acquainted with the job and how to run the new voting machines.

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

gls / 8-14-00
gls / rev 1 / 9-11-00