

EUREKA TOWNSHIP BOARD MEETING AUG. 9, 1982

THE MEETING WAS CALLED TO ORDER AT 7:35 PM BY CHAIRMAN GARY SMITH. SUPERVISORS KADLEC, SCHINDLEDECKER AND LARSON WERE PRESENT. BOARD CLERK, LEINE AND TREASURER SHAFF WERE ALSO PRESENT. SUPERVISOR TOPP WAS AT THAT TIME ABSENT BUT ARRIVED LATER AT 8:35 PM.

THE MINUTES OF THE PREVIOUS MEETING WERE READ BY CLERK LEINE. CORRECTION TO THE MINUTFS WAS AS FOLLOWS: CLERK LEINE TO SEND MINUTES OF PREVIOUS MEETING TO ATTORNEY FOR LUNDEEN CONSTRUCTION AS REQUESTFD. KADLEC MADE A MOTION TO APPROVE THE MINUTES AS CORRECTED. MOTION SECONDED BY SCHINDLEDECKER AND CARRIED WITH NO DISSENTING VOTES.

THE TREASURER'S REPORT WAS READ BY SHAFF. LEINE MADE NOTE THERE WERE MONIES RECEIVED FOR PERMITS SINCE LAST MEETING BUT NOT YET RECORDED OR DEPOSITED. A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY LARSON.

THE MOTION WAS SECONDED BY KADLEC AND CARRIED WITH NO DISSENTING VOTES. CLERK LEINE PRESENTED BILLS TOTALING \$14,843.19. THESE BILLS INCLUDED \$3,000.00 WARRANT TO ROTHER CONSTRUCTION. THERE WAS DISCUSSION OVER PAYING BILLING OF \$2,512.00 FROM FARMINGTON FOR FIRE PROTECTION. KADLEC MADE A MOTION TO PAY ALL BILLS EXCEPT FIRE PROTECTION BILLING FROM FARNINGTON UNTIL CHAIRMAN SMITH COULD GET ADVISE FROM BOARD ATTORNEY. MOTION SECONDED BY SCHINDLEDECKER. MOTION CARRIED.

MS DIANNE SCHMITT, 91493 IPAVA ST. REQUESTED A PERMIT FOR A 18 FOOT BY 36 FOOT IN GROUND SWIMMING POOL. LOT PLAN WAS SUBMITTED. MOTION TO GRANT THE PERMIT MADE BY SCHINDLEDECKER AND SECONDED BY KADLEC. MOTION CARRIED WITH NO DISSENTING VOTES.

MR. JOHN BARR, COUNTRYSIDE KENNELS, 235TH STREET REQUESTED A PERMIT TO BUILD A 32 FOOT BY 32 FOOT POLE BARN ADJACENT TO AN EXISTING BUILDING. THE BUILDING TO BE USED TO KEEP HORSES, FEED, MACHINERY ETC. MR. BARR ASKED QUESTIONS CONCERNING CONTINUATION OF HIS CONDITIONAL USE PERMIT FOR DOG KENNELS AT THE FACILITY. HE SEEMED TO FEEL HE WOULD SOON NO LONGER BE TRAINING DOGS PROFESSIONALLY. AFTER DISCUSSION OF THE OPTIONS AVAILABLE MR. BARR WITHDREW HIS REQUEST FOR THE PERMIT.

R. RON ENRIGHT REQUESTED A PERMIT TO BUILD A 1414 FOOT BY 70 FOOT BUILDING ADJACENT TO AIRLAKE. THERE SEEMED TO BE A QUESTION ON WHO HAD AUTHORITY OVER THE PROPERTY ON WHICH THE BUILDING WAS TO BE BUILT. IT WAS AGREED BY THE BOARD THAT CHAIRMAN SMITH WOULD CHECK WITH THE BOARD ATTORNEY AND ADVISE MR. ENRIGHT OF THE RESULTS OF THE DISCUSSION AND BOARD AUTHORITY. SCHINDLEDECKER MADE A MOTION TO THAT EFFECT. THE MOTION WAS SECONDED BY LARSON. MOTION CARRIED. SUPERVISOR TOPP HAD ARRIVED AT 8:35 PM.

LIENE STATED HE HAD RECEIVED A CALL FROM FEDERAL AVIATION ADMINISTRATION PEOPLE FROM CHICAGO, ILL. THE CALL HAD ASKED THE BOARDS POSITION ON BUILDING TWO CONTROL TOWERS AND A 6 FOOT BY 6 FOOT BUILDING NEAR THE EXISTING AIRLAKE AIRPORT PROPERTY. THERE WAS A QUESTION OF RUNNING POWER LINES UNDER CEDAR AVENUE. THE BOARD AGREED IT WOULD COMMENT AND ACT WHEN A NORMAL REQUEST WAS PRESENTED.

SUPERVISOR SCHINDLEDECKER BROUGHT UP THE CONDITIONAL USE PERMIT OF MR. JIM PEPERA. THE CONDITIONAL USE PERMIT ISSUED BY DAKOTA COUNTY WAS READ. THE CONDITIONAL USE PERMIT ISSUED BY EUREKA TOWNSHIP WAS READ. BOTH PERMITS WERE NOTED AS HAVING EXPIRED. THE BOARD DISCUSSED BOARD LAWYER SENDING MR. PEPERA A LETTER REFERENCE COMPLAINE€ WITH THE PERMIT OR AND RENEWAL OF THE PERMIT. MR. PEPERA TO BE REQUESTED TO COME TO THE NEXT BOARD MEETING. SCHINDLEDECKER MADE A MOTION TO HAVE THE ATTORNEY SEND THE LETTER. MOTION SECONDED BY KADLEC. MOTION CARRIED WTH NO DISSENTING VOTES.

AFTER DISCUSSION REGARDING INSPECTION OF PEPERA PROPERTY IT WAS AGREED INSPECTION WOULD BE MADE BY CHAIRMAN SMITH AND SUPERVISOR SCHINDLEDECKER.

THE MATTER OF THE OSTERMANN RIDING ARENA WAS BROUGHT UP. MEMBERS OF THE BOARD HAD VISITED THE PROPERTY AND FOUND NO VIOLATIONS OF CONDITIONAL USE PERMIT.

DISCUSSION OVER CULVERT WASH OUT UNDERMINING 245TH STREET. LARGE HOLE BEING MADE BY WATER FLOWING THROUGH CULVERT. TOPP MADE A MOTION TO HAVE ROTHER FIX AS NECESSARY AT EARLIEST CONVENIENCE. MOTION SECONDED BY KADLEC. MOTION CARRIED WITH NO DISSENTING VOTES.

DISCUSSION OVER FIXING 247TH STREET NEAR BRIDGE OR 245TH STREET WEST OF DODD BLVD. MOTION MADE BY LARSON TO FIX 247TH STREET AND GET AN ESTIMATE ON FIXING 245TH STREET WEST OF DODD. MOTION SECONDED BY SCHINDLEDECKER. MOTION CARRIED.

CHAIRMAN SMITH READ A LETTER FROM PAUL EKNESS REGARDING BOARD APPROVAL AND PAYMENT OF ROTHER CONSTRUCTION ROAD MAINTENENCE AND REPAIR BILLING.

BIRCH CONSTRUCTION PRESENTED BILLING FOR \$8,420.00 FOR BRIDGE REPAIR FOR BRIDGE ON 235TH STREET. A MOTION WAS MADE BY KADLEC TO PAY THE BILL. MOTION SECONDED BY LARSON. MOTION CARRIED.

DISCUSSION OVER FURTHFER BRIDGE REPAIRS NEEDED. PRMARY WERE BRIDGE ON HIGHVIEW AND 240TH STRFETS AND "JOHNSON BROTHERS" BRIDGE ON 225TH STREET. KADLEC MADE A MOTION TO PROCEED ON REPAIR OF BRIDGE ON 225TH STRFFT. MOTION SECONDED BY SCHINDLEDECKER. MOTION CARRIED WITH NO DISSETING VOTES.

LEINE ASKED ABOUT INFORMATION ON AGRICULTURE PRESERVE HE HAD CALLED SOME OFFICIALS. THERE WERE NOTED SOME TAX PROTECTIONS BUT NOT MANY PARTIES IN TOWNSHIP APPLY FOR CREDITS.

CLERK LEINE READ A LETTER FROM MINNESOTA CENSUS BUREAU STATING THE TOWNSHIP NOW HAD A POPULATION OF 1300 PEOPLE.

KADLEC BROUGHT UP CAULKING AND RENAILING OF THE TOWN HALL, AN ESTIMATE BY EUREKA MASONARY FOR \$85.00 HAD BEEN SUBMITTED. MOTION BY TOPP TO HAVE THE WORK DONE. MOTION SECONDED BY LARSON. MOTION CARRIED.

AT 10:20 PM SCHINDLEDECKER MADE A MOTION TO ADJOURN. MOTION SECONDED BY LARSON. MOTION CARRIED WITH NO DISSENTING VOTES.