

Eureka Town Board Meeting
September 11, 2000

The meeting was called to order at 7:00 PM by Vice Chairperson Smith. Present were Supervisors Kadlec, Pflaum and Topp, Clerk Leine and Treasurer Schulz.

The Firm of Bolton and Menk, Consulting Engineers, have offered their services to analyse the four roads the township is looking at upgrading. They would core sample the roads and provide to the township their recommendations for the amount and type of gravel to use on the projects. They gave the township an estimated price of \$2,000.00 to \$4,000.00 to do the four projects.

Jeff Reigal, ReMax Realty, inquired about a building permit on the Knutson property located on Ipava Ave. The Supervisors said that they would have to do a search of the minutes to find out what kind of ruling was made at the time of the land split in 1999.

Howard Hanson, representing Duane Breid, 24820 Dodd Blvd, is requesting a permit to build a 19 x 26 addition to his existing house. The permit would include a basement the same size and an addition to the existing garage. The township's building inspector has all copies of the plans. The value of this project is \$43,694.82. A permit fee of \$520.75, Plan review of \$364.53 and Surcharge of \$21.85 was assessed. Supervisor Topp moved to grant permit contingent on the building inspectors ok of the plans and presenting said plans to Clerk Leine for signature. This motion was seconded by Supervisor Kadlec and carried.

The public hearing for Jamie Phelps was held by the planning commission September 5, 2000. This hearing found no objections to the requested variance for a smaller garage that is called for in the ordinance, therefore, the planning commission recommended that the variance be granted. Mr. Phelps was not present therefor the board did not make judgment on the variance, but will wait until Mr. Phelps again appears before the board.

James Struffert, 1703 152nd St. W., is requesting a permit for a 64 x 60 Fredrickson Hanger, to be built on Lot 40F at Airlake Airport. Present were plans of the hanger and a signed lease by MAC. Supervisor Kadlec moved to grant permit, seconded by Supervisor Topp and carried. A permit fee of \$200.00 was assessed.

Dale Leine, 24797 Highview Ave, is requesting a permit for a 48 x 120 pole frame building for cold storage and possible shop. Present were plans of the building and lot. Supervisor Pflaum moved to grant permit, seconded by Supervisor Topp and carried. A permit fee of \$388.00 was assessed

Supervisor Pflaum moved to accept the August 14, 2000 minutes with the following corrections: Page 1, Paragraph 4, correction of names “Wagenknecht” and “Edmonds” and delete “road master” and insert “inspector”. Page 1, Paragraph 6, “presented”. Page 2, Paragraph 6, “Edward Kraemer and Sons”. Page 2, Paragraph 7, Strike the sentence “It was apparent...” and start the next sentence with “After much....” Page 4. Paragraph 2 change “payed” to “paid”. This motion was seconded by Supervisor Kadlec and carried.

Supervisor Topp moved to approve the August 30, 2000, special meeting with the following corrections. In the header of the minutes change “Don Pflam” to “Don Pflaum”. Page 1, Paragraph 3 change “list if questions” to “list of questions”. This motion seconded by Supervisor Pflaum and carried.

Treasurer Schulz reported that the township has \$43.89 in checking, \$264,752.93 in the MMDA account and \$100,000.00 in a two year Certificate of Deposit, for a total of \$364,796.82. The township has received from Dakota County the 1999 gravel tax of \$2,829.07. Supervisor Smith will contract the county to find out how the gravel tax is given back to the townships. Supervisor Pflaum moved to accept the treasurers report, seconded by Supervisor Topp and carried.

The townships supervisors, road maintenance contractor and the newly hired road maintenance inspector then took up the topic of road maintenance. Supervisor Pflaum moved to spot gravel the bare spots at the following locations. 225th St. W. west of Highview Ave, 240th St. W. north on Highview Ave., 240th St. W and Cedar Ave., 225th St. W., and Cedar Ave., 257th St. W. and Highview Ave., all projects to be done by October 15, 2000. This motion was seconded by Supervisor Kadlec and carried.

Supervisor Topp moved put 550 tons of Class V gravel on Chub Lake road across the lake bottom. The gravel to be layed in two steps of two inches each step and worked into the road bed. This motion seconded by Smith and carried.

Supervisor Kadlec moved to cut drain tile into the road bed of 245th St. W. east of the cemetery for a distance not to exceed 2000 feet, seconded by Supervisor Topp and carried.

Supervisor Topp moved to cut brush in the township’s ditches as needed and Gary Smith will insure the clean up of the ditches, seconded by Supervisor Pflaum and carried.

Supervisor Topp moved to do bore testing and engineering study of the 4 road projects unless the engineering study of 240th St is found and can be used for this road instead, and have the engineering firm recommend which road is in the worst shape, then the

board will decide what to do, seconded by Supervisor Kadlec and carried.

Clerk Leine presented to the board the following bills for the month of August, 2000.

Dakota Electric	Utilities	\$ 3.51
Rivertown Newspaper	Legal Ad	79.65
ECM Publishing	Legal Ad	25.92
Resource Stratagies	Zoning Ordinance	1,007.48
Gilmore Landscape	Road Maintenance	6,589.00
Godfreys Signs	Road Signs	1,205.93
Gary Smith	Mileage	72.80
Gary Smith	Wages	318.75
	Total	9,303.04

Supervisor Pflaum moved to pay bills, seconded by Supervisor Topp and carried.

Clerk Leine informed the board that Dakota County has taken over the Vermillion River WMO;

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

gls / 9-11-00