

EUREKA TOWN BOARD MEETING SEPTEMBER 12, 1994

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON SCHINDELDECKER, PRESENT WERE SUPERVISORS KADLEC, SMITH AND TOPP, CLERK LEINE AND TREASURE SCHULZ.

THE FOLLOWING CHANGES WERE MAKE TO THE AUGUST MINUTES. PAGE 1, PARAGRAPH 9, CHANGE "RALPH HALL" TO "RAYMOND HALL". ADD FOLLOWING TO MINUTES; "TOWN BOARD AUTHORIZED THE 'CHAIR' TO APPOINT OLIVER LEINE TO FILL HILMAN LEINE'S OFFICE UNTIL THE ANNUAL MEETING IN MARCH OF 1995." SMITH MOVED TO ACCEPT THE MINUTES AS AMENDED, SECONDED BY KADLEC AND CARRIED.

KADLEC MOVED TO ACCEPT THE TREASURES REPORT AS READ, SECONDED BY SMITH AND CARRIED.

TOPP MOVED TO PAY BILLS PRESENTED TO THE BOARD, SECONDED BY KADLEC AND CARRIED.

M.P.V. AVIATION LTD, 2312 FRIENDSHIP LANE, BURNSVILLE, REQUESTED A PERMIT FOR A 70 X 60 HANGER LOCATED AT LOT 42A, AIRLAKE AIRPORT, SIGNED LEASE ON HAND. FREDRICKSON TO BUILD HANGER. SMITH MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED.

ROBERT MIDDLEMIST, 12305 CO RD 11, BURNSVILLE, REQUESTED A PERMIT FOR A HOUSE, GARAGE AND POLE BUILDING. THIS PROJECT TO BE LOCATED OFF THE 267TH - HIGHVIEW AVE EXTENSION. THE BOARD INFORMED MIDDLEMIST THAT THIS ROAD WAS NOT COMPLETE AND A PERMIT TO BUILD OFF THIS ROAD COULD NOT BE GIVEN. MIDDLEMIST TOLD THE BOARD THAT SINCE THE TOWNSHIP OWNED THE RIGHT OF WAY ALONG THIS STRETCH OF ROAD, THAT THE TOWNSHIP OWED HIM THE RIGHT TO BUILD AT THIS LOCATION. THE BOARD TABLED THIS REQUEST UNTIL THEY ARE ABLE TO CONTACT LEGAL FOR DIRECTION. THE BOARD IS GOING TO ASK, IS THE TOWNSHIP LIABLE TO COMPLETE ROAD IF BENSON RENEGES ON CONTRACT. DOES THE BOARD HAVE LEGAL RIGHTS TO FORCE BENSON TO BUILD ROAD, OR CAN THE ROAD BE BUILT BY SOMEONE ELSE AND BILL TO BENSON?

THE TOWN BOARD HELD PUBLIC HEARING REGARDING AMENDING ORDINANCE #8. THE BOARD IS TO ADOPT A NEW ORDINANCE, NUMBER 24, TO AMEND ORDINANCE #8. THIS ORDINANCE ALLOWS FOR RESOLUTION TO INCREASE PERMIT FEES FOR POLE FRAME CONSTRUCTION BUILDING. KADLEC MOVED TO ADOPT ORDINANCE 24, SECONDED BY SMITH AND CARRIED.

TOPP MOVED TO ACCEPT RESOLUTION RISING THE MINIMUM PERMIT FEE FOR A POLE CONSTRUCTED BUILDING TO \$50.00 FOR THE FIRST 1,000 SQUARE FEET AND \$5.00 FOR EACH ADDITIONAL 100 SQUARE FEET. THIS RESOLUTION SECONDED BY KADLEC AND RESOLUTION CARRIED.

TODD KALISCH, 1000 BURNSVILLE PARKWAY 102, BURNSVILLE, REQUESTED A PERMIT TO BUILD A HOUSE/GARAGE IN EUREKA ESTATES. BUILDING SITE IS BLOCK 7, LOT 5, ADDRESS 24120 HOLYOKE PATH. TOPP MOVED TO GRANT PERMIT, SECONDED BY SMITH AND CARRIED.

BACKMAN'S INC, 23000 CEDAR AVE, FARMINGTON, REQUESTED A PERMIT TO ADD 19000 SQ FT TO EXISTING GREEN HOUSE. THE BOARD FELT THAT THIS PROJECT WOULD BE SIMILAR TO A POLE FRAME CONSTRUCTION. SMITH MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED.

TODD BACHMAN, 26401 GALAXIE AVE, FARMINGTON, REQUESTED A PERMIT TO ADD ON TO EXISTING HOUSE. ADDITION TO CONSIST OF DECK, LIVING AREA AND BASEMENT. TOPP MOVED TO GRANT PERMIT, SECONDED BY SMITH AND CARRIED.

MIKE CREGLOW, 7385 GRANITE PATH, FARMINGTON, REQUESTED A PERMIT FOR A 30 X 40 POLE FRAME BUILDING. TOPP MOVED TO GRANT PERMIT, SECONDED BY SMITH AND CARRIED.

PEOPLES NATURAL GAS CO., REQUESTED A PERMIT TO LAY PIPE LINE IN TOWNSHIP RIGHT-A-WAY ON EAST SIDE OF ROAD FROM 220TH ST TO 235TH ST. ALONG HIGHVIEW AVE. KADLEC MOVED TO GIVE AUTHORIZATION, TO PEOPLE NATURAL GAS, TO INSTALL GAS PIPE LINE FROM 220TH ST. TO 235TH ST. ON THE EAST SIDE OF HIGHVIEWAVE, IN THE TOWNSHIP DITCH, TO A DEPTH OF 3 TO 3 1/2 FEET, WITH RECOURSE, THAT ANY DITCH DAMAGE IN FUTURE, CAUSED BY THIS CONSTRUCTION, WILL BE REPAIRED BY PEOPLES NATURAL GAS OR THEIR AGENT, WITH NO COST TO THE TOWNSHIP. THIS MOTION SECONDED BY TOPP AND CARRIED.

GALVIN PFLAUM, 5780 - 225TH ST., REQUESTED A PERMIT FOR A POLE FRAME BUILDING FOR COLD STORAGE. KADLEC MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED.

KADLEC MOVED TO ACCEPT THE A.L.F. AMBULANCE CONTRACT FOR 1995 - 1996. THE MINIMUM CHARGE WILL GO FROM \$1,050.00 TO \$1,500.00. THE MAXIMUM WOULD GO FROM \$3,900.00 TO \$4,500.00. SMITH SECONDED THIS MOTION AND MOTION CARRIED.

A RESOLUTION TO REQUEST DAKOTA CO. HWY. DEPT. TO BEGIN THE PROCESS TO REPLACE THE CULVERT ON 245TH ST. (WEST OF DODD RD.) WITH A BRIDGE, WAS MADE BY KADLEC. THIS RESOLUTION WAS SECONDED BY SMITH AND CARRIED.

THE TOWN BOARD WAS INFORMED THAT DAVID COOK HAS MOVED THE UNLICENSED AUTOMOBILES OUT OF THE SHORELAND DISTRICT. THE BOARD IS AWAITING COMMENTS FROM THE CITIZENS AFFECTED BY THIS ACTION.

THE BOARD WAS INFORMED THAT LANQUEST, 8311 - 240TH ST. W., STILL HAD NO SEPTIC SYSTEM. CHAIR TO REMIND COUNTY ABOUT THIS PROBLEM.

KADLEC MOVED TO ADJOURN, SECONDED BY TOPP AND CARRIED.

OLIVER LEINE/CLERK

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