

EUREKA TOWN BOARD MEETING SEPTEMBER 9, 1996

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

Supervisor Kadlec moved to accept the August minutes with the following corrections: Page 1, Paragraph 6, replace "Dodd Blvd." with "Cedar Ave.". Page 1, Paragraph 9, replace "presented" with "presenting". Page 2, Paragraph 2, change "with getting the board" to "with out getting the board". This motion was seconded by Supervisor Johnson and carried.

Supervisor Kadlec moved to accept the treasurers report as presented, seconded by Supervisor Johnson and carried.

Supervisor Johnson moved to pay the bills presented by Clerk Leine, seconded by Supervisor Kadlec and carried.

Larry Peterson, 26425 Galaxie Ave. W., is requesting a permit for a 12 foot gazebo on a concrete slab in his yard. Mr. Peterson presented lot plan for this project along with the value of this kit. Supervisor Kadlec moved to grant permit, seconded by Supervisor Johnson and carried.

Otto Hirschhoff, 25545 Ipava Ave. W., is requesting a permit to repair his septic system. Mr. Hirschhoff presented signed plans from the building inspector for this project. Supervisor Topp moved to grant permit, seconded by Supervisor Johnson.

Paul Kehrer, 10445 - 235th St. W., is requesting a permit for a 28 x 32 pole frame building. Mr. Kehrer presented a lot plan for this project. Supervisor Topp moved to grant permit, seconded by Supervisor Kadlec and carried.

Mark Leipnitz, 23013 Cedar Ave., is requesting a permit for an 12 x 25 addition to his kitchen. Mr. Leipnitz presented signed plans for this project. Supervisor Topp moved to grant permit, seconded by Supervisor Kadlec and carried.

John Houston, Flyite Line Services, Airlake Airport, is requesting a permit for a 32 x 236 hanger to be located at lot 18. Supervisor Topp moved to grant permit contingent upon showing Clerk Leine a signed copy of lease for this property from the M.A.C., seconded by Supervisor Kadlec and carried.

Glen Nord, representing the Reddick land split is asking the board to re - split this property. Mr. Nord is asking that the east/west boundary of lots "B" & "C" be redrawn north/south and that lot "D" be split into a 20 acre parcel to the south and a 13 acre parcel to the north. Mr. Nord was asked about the sign that was placed on the Reddick property advertising 10 acre lots for sale. Citizens of the township present at this meeting were very upset about this turn of developments. Mr. Nord told all present that there were no 10 acre lots for sale, now or ever. Mr. Nord presented signed contracts showing that the

original 4 lots were the only lots that there is. Mr. Nord was informed by the board that if this new split was granted that the new lot "B" would have 1 building site and that lot "C" would have 1 building site, but lot "C" might and most likely would not meet requirements for a building site. Mr. Nord stated that he would inform the buyer of this possibility. Chairperson Schindledecker stated that she had a conversation with Mr. Tim Kuntz, Eureka Township Attorney, and he had advised her to stay with what was originally worked out in 1995. Supervisor Kadlec moved to accept these the changes in proposed Parcel 1 and Parcel 2 from the Jacobsen Surveyors dated September 7, 1996 with the approval of the townships attorney, Mr. Tim Kuntz, and have these changes be recorded with county, seconded by Supervisor Schindledecker and carried. This motion brought further debate about this land split. Supervisor Topp moved to grant revised split of Parcel "D" according to the terms outlined in the Westergren & Assoc., Inc. survey dated October 20, 1995, allowing division of Parcel "D" into Parcels "D1 & 2:" of 13 acres, "D-3 & 4" of 20 acres (see exhibit A, B, C & D initialed by the Board Chair September 9, 1996 and attached) be approved contingent upon approval by township attorney Tim Kuntz. Supervisor Kadlec seconded this motion and motion carried. Supervisor Johnson opposed this motion.

Gene Malecha, 10113 - 280th St. W., is requesting a 30 x 120 pole frame building to house cattle. Mr. Malecha has purchased a Lester Building in Mankato and wants to move in onto his property. Mr. Malecha produced a lot plan showing location of present building and new building. Supervisor Johnson moved to approve this project contingent upon state and/or county agency approval (because of feed lot standards), seconded by Supervisor Topp and carried.

Supervisor Kadlec informed the board that Mr. Stevens<of the State of Washington, the owner, did not give his permission, nor has any of his (Mr. Stevens) relatives given permission for Mr. Randy Elfering to use the field road on their property as a driveway. Mr. Elfering will have to build a driveway and this driveway location will be between Mr. Elfering, Dakota Co. and the SWCD.

Gary Weflon, 8178 - 267th St. W., is requesting a permit to rebuild his septic system. Signed plans were presented. Supervisor Schindledecker moved to grant permit, seconded by Supervisor Kadlec and carried.

Election Judges will be paid \$4.00 per hour and mileage incurred at \$.32 per mile.

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

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