

# **EUREKA TOWNSHIP**

*Dakota County, State of Minnesota*

## **AGENDA**

**January 2, 2019**

### **PLANNING COMMISSION MEETING**

**7:00 P.M.**

- I. Call to Order
- II. Approval of the Agenda
- III. Citizen Inquiry
  - A. Rich Fott representing Michael Hart – 7345 Granite Path, Farmington – Accessory Solar Energy System
- IV. Permit Requests
- V. Land Use
- VI. Town Board Liaison Report – (Supervisor Tim Murphy)
- VII. Old Business
- VIII. New Business
- IX. Minutes Approval
  - A. Minutes of the December 4, 2018 Planning Commission Meeting
- X. Deputy Clerk Issues
- XI. Adjournment

# EUREKA TOWNSHIP

DAKOTA COUNTY  
STATE OF MINNESOTA

## PLANNING COMMISSION SPECIAL MEETING OF JANUARY 2, 2019

### **I. Call to Order**

The Eureka Township Planning Commission Public Hearing was called to order at 7:00 p.m. by Chair Ralph Fredlund.

Members Present: Ralph Fredlund (Chair)  
Bill Funk (Vice Chair)  
Allen Novacek (Commissioner)  
Julie Larson (Commissioner)

Members Absent: Randy Wood (Commissioner)

Others Present: Tim Murphy (Town Board liaison)  
Ranee Solis (Deputy Clerk)  
Mark Ceminsky (Supervisor)

See the attached list for all others in attendance

### **II. Approval of the Agenda**

**Motion:** Commissioner Larson moved to approve the agenda as presented, seconded by Vice Chair Funk.

**Motion carried 4-0**

### **III. Citizen Inquiry**

A. Rich Fott representing Michael Hart – 7345 Granite Path, Farmington – Accessory Solar Energy System

Mr. Fott and Mr. Hart were not in attendance, no action was taken.

### **IV. Permit Requests**

(None)

### **V. Land Use**

(None)

### **VI. Town Board Liaison Report – (Chair Tim Murphy)**

Chair Murphy provided a summary of the December 10, 2018 Town Board meeting and the December 27, 2018 Special Town Board meeting:

- Approved for the Treasurer to invoice Dan Budensiek for permit violations
- Accepted 3 Building Inspector RFP's to be reviewed before the January Town Board meeting: Darrel Gilmer, Inspectron Inc. and MNSpect.
- Received and approved a gravel RFP from Dakota Aggregates and limestone RFP from Anderson Rock & Lime.
- Chair Fredlund provided a summary of the November 19, 2018 Public Hearing regarding storage in mining pits.
- Chair Fredlund provided an update of the December 4, 2018 Planning Commission meeting.
- Approved the new home construction application for Darren & Lynn Lake
- Authorized the Clerk to create a letter for Eric Rudd verifying a building right on each of the two parcels he inquired about.
- Discussed the Grenada Avenue damage and insurance claim update
- Denied the mining ordinance amendment as recommended by the Planning Commission.
- Supervisor Ceminsky gave a North Cannon Watershed Board of Managers meeting update.
- Discussed the dumping issue related to the Denmark Avenue fiber optic project: We directed the Attorney to send a letter to Underground Systems requesting they submit a \$5,000 escrow and set a completion date for necessary repairs by April 15, 2019 and authorized the County to issue a citation for illegal dumping.
- Authorized the Road Supervisors to meet with Castle Rock and Dakota County to review and update the joint powers agreement.
- Authorized a letter to be sent to the owner of a collapsed barn at 4758 220<sup>th</sup> St. requesting they apply for a demolition permit and take down the barn in 60 days.
- Received Commercial Zoning update from the work group and authorized them to contact TKDA to request a planning proposal for any potential commercial zoning along with an itemization of costs for the process, which will be presented at the January Town Board meeting.
- Approved the Fire Fighting Service Agreement with Lakeville.
- Approved a Resolution for the Clerk to make application for a Dakota County Community Development Block Grant.
- Approved the November 13, 2018 Town Board meeting minutes.
- Approved the scheduling of a Special Closed Town Board meeting on December 27, 2018 where we adopted a Resolution designating Town Hall as the official polling place for all local, State and Federal elections; the Building Inspector posted an Unsafe Building notice on the barn at 4752 220<sup>th</sup> and approved final payment to TKDA on the Chub Lake / Grenada road repair.

## **VII. Old Business**

(None)

## **VIII. New Business**

(None)

## **IX. Minutes Approval**

A. Minutes of the December 4, 2018 Planning Commission Meeting

**Motion:** Commissioner Novacek moved to approve the minutes as presented, seconded by Vice Chair Funk with a friendly amendment by Chair Fredlund to change the words "Special" meeting to "Regular" meeting.

**Motion carried 4-0**

**X. Deputy Clerk Issues**

(None)

**XI. Adjournment**

**Motion:** Commissioner Novacek moved to adjourn the meeting, seconded by Commissioner Larson.

**Meeting adjourned at 7:09 p.m.**

Respectfully submitted,



Ranee Solis, Deputy Clerk

Minutes Officially Approved on: 3/5/19  
Date

By:   
Planning Commission Chair

# EUREKA TOWNSHIP

Dakota County, Minnesota



## Planning Commission Meeting

Attendance

Wednesday, January 2, 2019

7:00 PM

Printed Name

Address

Jody Arman-Jones

6905 235th St. W.

Brian Ahern

6225 235th St W

Nancy Sauber

9445 225th St. W

Beth Etkens

~~28~~ 10188 250th St W

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