

EUREKA TOWNSHIP

DAKOTA COUNTY, STATE OF MINNESOTA

PLANNING COMMISSION MEETING

Tuesday, October 1, 2019

7:00 P.M.

Call to Order

The Planning Commission Meeting 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)
Randy Wood (Commissioner)

Members Absent: None

Others Present: Chad Lemmons (Township Attorney)
Ranee Solis (Town Clerk)
Anne Adelman (Deputy Clerk)

See attached list for others in attendance.

Approval of the Agenda

The following changes were made to the agenda:

1. Add under Minutes Approval, item B. Minutes of the September 9, 2019, Special Planning Commission meeting.
2. Add under Minutes Approval, item C. Minutes of the September 24, 2019, Public Hearing for Kauffman CUP request.
3. Add under Old Business, item A. Solar Energy CUP.
4. Add under Old Business, item B. Broadcast Tower CUP.
5. Add under New Business, item A. Planning Commission Road Tour.

Motion: Commissioner Larson moved to approve the agenda as amended, seconded by Commissioner Wood. *Motion carried 5-0.*

Citizen Inquiry

None

Permit Requests

Robert & Cindy Biebl, 24835 Dodd Blvd, PID 13-01800-52-016 - Deck Permit

Discussion concluded that deck permits are over-the-counter and should be forwarded to the building inspector for review.

Land Use

John Storlie, 23449 Dodd Blvd – Cluster Agreement

Motion: Chair Fredlund moved to forward to the Town Board with a recommendation to approve the cluster agreement for John Storlie, seconded by Commissioner Wood. *Motion carried 5-0.*

Wayne Hallcock, 5355 280th St W, PID 13-03600-51-022 – Lot Split

Motion: Commissioner Novacek moved to forward to the Town Board with a recommendation to approve the lot split application for Wayne Hallcock on PID 13-03600-51-022, seconded by Commissioner Wood. *Motion carried 5-0.*

Town Board Liaison Report (Lu Barfknecht)

- Approved the Ag-Exempt building for Graham Dee.
- Approved the 3-car garage for Joe Hendricks.
- Approved the lot split for John Storlie.
- Changing the Planning Commission meetings dates was tabled until the 2020 Reorganization meeting.
- Budget discussion: Approved cashing in a CD and Approved cutting the Town Board and Planning Commission payroll in half for the 4th quarter.
- Approved installing two gates for Chub Lake.
- Supervisors Ceminsky and Hansen were assigned to a new complaint.
- Annexation request for the Progressive property was tabled.
- MN Paving and Materials submitted their required monthly report.
- Parking amendment was accepted by the County, violators will be cited \$100.
- Airlake Airport JPA was tabled awaiting clarification of parcel ID numbers.
- Road Supervisor status was tabled, still awaiting an answer from Supervisors Ceminsky and Hansen.

Old Business

Solar Energy CUP

Motion: Chair Fredlund moved to forward the summary of the public hearing for the Kauffman's CUP to the Town Board. *Motion failed for lack of a second.*

Motion: Commissioner Novacek moved to strike items 4. And 6. from the summary. *Motion failed for lack of a second.*

Commissioner Fredlund discussed that a certified survey was not requested for the Kauffman's CUP request due to the belief that the requirement was added to the application without justification. The ordinance states that a certified survey "may" be requested, but did not seem needed for this application request.

Broadcast Tower CUP

The question about the language in the ordinance referring to "above sea level" was previously addressed.

New Business

Planning Commission Road Tour

Motion: Commissioner Larson moved for the liaison at the October Town Board meeting to ask if the Commissioners should move forward with the road tour or if it should be deferred due to the budget constraints, seconded by Vice Chair Funk. *Motion carried 5-0.*

Minutes Approval

Minutes of the September 3, 2019, Planning Commission meeting

Minutes of the September 9, 2019, Special Planning Commission meeting

Minutes of the September 24, 2019, Public Hearing

Motion: Chair Fredlund moved to approve the September 3, 2019 Planning Commission meeting minutes, the September 9, 2019 Special Planning Commission meeting minutes, and September 24, 2019 Public Hearing meeting minutes as presented, seconded by Vice Chair Funk. *Motion carried 5-0.*

Deputy Clerk Issues

(None)

Adjournment

Motion: Chair Fredlund moved to adjourn, seconded by Commissioner Novacek. *Motion carried 5-0.*

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Ranee Solis, Town Clerk

Minutes Officially Approved By: _____ on: _____
Planning Commission Chair Date

EUREKA TOWNSHIP

Dakota County, Minnesota



Planning Commission Meeting

Attendance

Tuesday, October 1, 2019

7:00 PM

Printed Name

Address

Jody Arman-Jones

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ROBERT + CINDY BIEBL

9445 225th St. W. Lkvl.

Nancy Sauber

264 37 6th Ave

Carol Cooper

John R. Stoltz

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ERIC RUND

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