

EUREKA TOWNSHIP  
DAKOTA COUNTY, STATE OF MINNESOTA

PLANNING COMMISSION MEETING

Wednesday November 6,2019

**Call to Order**

The Planning Commission Meeting was called to order at 7:00 P.M. by Chair Ralph Fredlund.

\*Chair Fredlund announced that he would be the Liaison for the Town Board meeting on November 12, 2019.

Members present: Ralph Fredlund (Chair)  
Bill Funk (Vice Chair)  
Julie Larson (Commissioner)  
Randy Wood (Commissioner)

Members Absent: Allen Novacek (Commissioner)

Others Present: Anne Adelman (Deputy Clerk)  
Ranee Solis (Town Clerk)  
Donovan Plamquist (Town Board Liaison)

See attached list of others in attendance.

**Approval of the Agenda**

The following changes were made to the agenda:

1. Add under Citizen Inquiry item A. Trent Johnson Henry Wall Estate PID 13-02700-75-010
2. Add under Old Business item A. Planning Commission Road Tour.
3. Add under New Business item C. Discussion and text amendment: Residential Building; Set Public Hearing.

*Motion:* Commissioner Larson moved to approve the agenda as amended, seconded by Vice Chair Funk. *Motion Carried 4-0.*

**Citizen Inquiry**

Trent Johnson Henry Wall Estate PID 13-02700-75-010

*Motion:* Chair Fredlund moved recommendation for the Town Board to confirm a building right on PID 13-01400-50-020, seconded by Commissioner Larson with friendly amendment based on lawyer's opinion that it exists. *Motion carried 4-0.*

## **Permit Request**

(None)

## **Land Use**

Lois Peterson 6010 245<sup>th</sup> St. W. PID 13-01400-50-020-Lot Split

*Motion:* Vice Chair Bill Funk moved to forward recommendation for approval to the Town Board on the lot Split for David Peterson on PID # 13-01400-50-020, Seconded by Chair Fredlund. *Motion carried 4-0.*

## **Town Board Liaison Report (Donovan Plamquist)**

- Approved the Land use for John Storlie
- Approved the land use for Wayne Hallcock.
- Approved the Solar Energy Request for Kathleen Kauffman.
- Approved the Broadcast Tower CUP for Jerome Phillipe.
- Approved the Joint Resolution Annexation Agreement.
- Approved the Joint Annexation for Lakeville.
- Joint Power Agreement for Road Maintain on 225<sup>th</sup> St W.
- Town Board talked more about the Budget.
- Prairie Creek had their CUP Review.
- The Rural Solid Waste Commission is being terminated upon their request.
- Town Board Addressed a Noise Complaint.
- Minnesota Paving and Materials wanted to amend their IUP.
- Minnesota Paving and Materials also did their monthly report.
- Town Board talked about a Resolution to add a Referendum to the ballot in March
- Town Board talked about no longer renting the Town Hall out.
- Supervisor Ceminsky expressed his interest in continuing his role as Road Supervisor for the Township

## **Old Business**

Planning Commission Road Tour

The Town Board decided that there would be no fall Planning Commission road tour due to the budget.

## **New Business**

Driveway Regulations Text Amendment

*Motion:* Chair Fredlund moved to schedule a public hearing for the driveway text amendment immediately following the PC meeting on December 3 at 7:45. Seconded by Vice Chair Funk. *Motion carried 4-0.*

Set Date for Public Hearing

Discussion and text amendment RE: Residential Building Rights; Set public hearing

*Motion:* Chair Fredlund moved to recommend the Board to submit formal request to the county and TKDA to obtain information needed for building rights in the township. Seconded by Vice Chair Funk. *Motion carried 4-0.*

Chair Fredlund moved accept the text amendment and schedule a public Hearing for 8:15 P.M. on December 3,2019, and for the Town Board to review this at their next meeting, Commissioner Larson requested a friendly amendment that the typo's be corrected, seconded by Vice Chair Funk. *Motion carried 4-0*

**Minutes approval**

Minutes of the October 1,2019 Planning Commission meeting

*Motion:* Chair Fredlund moved to approve the October 1,2019 Planning Commission meeting minutes as presented, seconded by Commissioner Wood. *Motion carried 4-0.*

Minutes of the October 1,2019 Public Hearing

*Motion:* Chair Fredlund moved to approve the minutes with the changes made, seconded by Vice Chair Funk. *Motion carried 4-0*

**Deputy Clerk Issues**

**(None)**

**Adjournment**

*Motion:* Chair Fredlund moved to adjourn, seconded by Commissioner Larson *Motion carried 4-0*

Meeting Adjourned at 8:03 P.M.

Respectfully submitted,

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Anne Adelman, Deputy Clerk

Minutes Officially Approved on: \_\_\_\_\_  
Date

By: \_\_\_\_\_  
Planning Commission Chair

