

EUREKA TOWNSHIP
Dakota County, State of Minnesota

PLANNING COMMISSION MEETING
March 2, 2021 - 7:00 P.M.
Via Teleconference

Due to the Peacetime Emergency and social distancing guidelines, the Town Board Chair has determined it is not practical or prudent to conduct an in-person meeting. Accordingly, under Minnesota Statute section 13D.021, the following meeting shall be conducted entirely through teleconferencing or other electronic means.

Call to Order

The Planning Commission Meeting was called to order and the website posting of the public packet was verified, at 7:00 P.M. by Chair Sauber.

Commissioners Present: Nancy Sauber (Chair)
Randy Wood (Vice Chair)
Allen Novacek (Commissioner)
Bill Clancy (Commissioner)
Julie Larson (Commissioner)

Others Present: Donovan Palmquist, Ralph Fredlund, Mike Callahan, Brian Ahern, Jody Armon Jones, Andrew Gieseke, Kristin Kingsbury, Mark Pflaum, Laura Zimmer, Anthony Zimmer, Rebecca Delmore, Clint Allen, Caleb Simones, Justin Friedges, Charles "Butch" Hansen

Approval of the Agenda

Chair Sauber asked for any additions or corrections to the agenda. Chair Sauber recommended under Old Business B. change to MPM update, under new business make website issues A. then add B. Exner solid waste Abatement Grant.

Motion: Chair Sauber moved to approve the agenda as amended, seconded by Commissioner Clancy. A roll call vote was taken: Nancy Sauber – *Aye*; Bill Clancy – *Aye*; Randy Wood – *Aye*; Julie Larson – *Aye*; Allen Novacek-*Aye*. *Motion carried 5-0.*

Citizen Inquiry

Zimmer buildability question. Chair Sauber stated the density capacity hasn't been met. However, the two native rights are used. The southerly right is clustered to the north. In order to build a new residence, a building right would have to transferred in.

Permit Requests

A. Trombley xxxx Jamacia Ave. 13-03100-52-015 for a single-family residence. Split and transfer were done when Phillippe owned the property. Site plans show setbacks are met. Commissioner Novacek moved to recommend approval to th

e Town Board. Commissioner Wood second. Roll call was taken: Nancy Sauber- Aye; Bill Clancy- Aye; Randy Wood- Aye; Julie Larson- Aye; Allen Novacek- Aye. Motion carried 5-0.

Land Use and Zoning

A. Delmore, formerly Sly property 13-0110051-011 TBR clean-up/ buildability question. A survey was done on a 5-acre parcel in 2005. A Building Right Transfer and a Cluster from west side of property to east side of property was done in 2005. No single-family residence was built. Chair Sauber moved to recommend to the Town Board to have Jeff Otto correct the data base for the 75 acres. Commissioner Wood seconded. Roll call was taken: Nancy Sauber-Aye; Bill Clancy-Aye; Randy Wood-Aye; Julie Larson-Aye; Allen Novacek-Aye. Motion carried 5-0.

B. Building Right Transfer between Progressive Resources, LLC, 13-00500-01-013 sending parcel and Fridges Landscaping, Inc, 13-00700-26-030 receiving parcel. Sending parcel divided in 1981 stub abstract provided. Receiving parcel currently is an active mining. Wetland determination was submitted. Attorney Lemmon's stated as long as current setbacks are met, a single-family house could be permitted. Chair Sauber moved to recommend approval to the Town Board of a Building Right Transfer from Progressive Resources LLC 13-00500-01-013 to Fridges Landscaping, Inc. 13-007-26-030 With the condition that when the right is to be used that current mining setbacks must be met and wetland set backs are met. Commissioner Clancy seconded. Roll Call: Nancy Sauber- Aye; Bill Clancy- Aye; Randy Wood-Aye; Julie Larson- Aye; Allen Novacek-nae. Motion carried 4-1.

Town Board Liaison Report (Ralph Fredlund- Liaison)

Supervisor Fredlund provided a summary of the February 8, 2021 Town Board Meeting as follows:

Dan and LeAnn Peterson Ag Accessory Building Approved 5-0
Dan and Andrea Ames new single-family residence Approved 5-0.
Ames/Kelly Aggregate Annual Review Approved 5-0.
John Storlie/Ames Aggregate Review Approved 5-0.
Vermillion River Aggregate Review tabled to the second February Meeting.
Fridges Aggregate Approved 5-0.
Minnesota Paving and Materials (MPM) tabled to the second February Meeting.
January 25, 2021, minutes approved.

Supervisor Fredlund provided a summary of the February 22, 2021 meeting as follows:

Vermillion River Aggregates Approved. However, pit expansion is tabled.
Minutes of December 14, 2021 were Approved.
MPM update, Amended IUP and new IUP retracked pending completion of review.
Supervisors Palmquist and Murphy to meet with MPM.

Other Business

Commissioner Novacek requested mask wearing be discussed. He presented material he had gathered for review. Commissioner Clancy made a motion to have people not wearing a mask be arrested. Commissioner Wood seconded. Chair Sauber called the question. Randy Wood-*Aye*; Bill Clancy-*Aye*; Julie Larson-*nae*; Allen Novacek-*Nae*; Nancy Sauber-*Nae* noting she feels this would be not necessary or desirable.

Chair Sauber moved to Approve the Minutes from the January 5, 2021. Commissioner Novacek seconded. Roll Call Nancy Sauber-*Aye*; Allen Novacek-*Aye*; Bill Clancy-*Aye*; Randy Wood-*Aye*; Julie Larson-*Aye*.

Chair Sauber moved to Approve the minutes from the February 2, 2021. Commissioner Wood seconded. Roll Call Nancy Sauber-*Aye*; Randy Wood-*Aye*; Bill Clancy-*Aye*; Julie Larson-*Aye*; Allen Novacek-*Aye*.

Respectfully Submitted,

Julie Larson
Interim Deputy Clerk