

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**TOWN BOARD MEETING**  
**January 9, 2024 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Public Comment
  - *Each individual will be allowed up to 3 minutes to speak.*
  - *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
  - *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*
- IV. Reports
  - A. Annual Noxious Weed Report
  - B. Planning Commission- Donovan Palmquist
- V. Permit Requests
  - A. Nelson, Brian 6035 235<sup>th</sup> Street W., PIN 13-01100-30-010 \*addition to an accessory building
- VI. CUP Review
  - A. Wat Lao of Minnesota
- VII. Complaint
  - A. 2023-12: 22605 Cedar Ave
- VIII. Treasurer
  - A. December's Treasurer's Report
  - B. Net pay and claims
  - C. Receipts and Disbursements
  - D. Cash Control Statement
  - E. Schedule 1
  - F. Investments
  - G. PTO Balances
  - H. CD Recommendations
    - i. GF2023-01 Genisys matures 1/20/2024
      1. Genisys- 7 months at 5.40%

IX. Tasks List

- A. 250<sup>th</sup> Speed Study- Clerk Atwater
- B. Farmington Fire Contract- Attorney/ Clerk Atwater
- C. Ploog- MPCA
- D. Trash and Debris- Dumpster Quotes- Clerk Atwater
- E. Identify Illegal Signs and Remove them- Road Superintendent Henry

X. Unfinished Business

- A. Road Superintendent job description
- B. Ordinance 2024-01 Prohibiting the use of Engine Brakes (also known as “Jake Brakes”)
- C. Resolution 2024-01 Resolution approving summary language for publication of an ordinance prohibiting the use of engine brakes (also known as “Jake Brakes”)

XI. New Business

- A. 245<sup>th</sup> Closed Road
- B. Cannabis Moratorium

XII. Clerk Matters

- A. Broadband and WIFI at Town Hall

XIII. Adjournment

Upcoming Meetings/Dates:

- January 23, 2024, 6 pm Special Town Board Meeting
- January 23, 2024, 7 pm Town Board Meeting
- February 6, 2024, 7 pm Planning Commission Meeting

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**If unable to attend in person, you can join via Zoom Meetings one of the following ways:**

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>  
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#