

EUREKA TOWNSHIP

Dakota County, State of Minnesota

EMERGENCY TOWN BOARD MEETING

January 26, 2024 – 9:00 A.M.

Call to Order

The Eureka Township Town Board Emergency Meeting was called to order at 9:05 a.m. by Chair Barfknecht.

Supervisors Present: Lu Barfknecht, Nancy Sauber, Randy Wood, and Tim Pope.

Others Present: Liz Atwater

Purpose of the Special Meeting

Chair Barfknecht stated the meeting was called per Minnesota State Statute 13D.04 Subd. 3(e) for the purpose of the Board to discuss the replacement of the 3 furnaces in the Town Hall, since they were red tagged on January 25, 2024.

Clerk Atwater explained the furnaces were installed in December of 2004. A service call was placed as discussed at the Town Board Meeting on January 23, 2024, since the furnaces were making noise and there was water dripping from the venting pipe. It was determined that all 3 furnaces needed replacement of the heat exchanger and the venting pipe was disconnected in the ceiling. Clerk Atwater received repair quotes from On-time Service Pros and well as quotes for replacement of the units to present to the Board. The Board reviewed and discussed the information and determined they wanted additional bids. Additional vendors were contacted, and the Board determined that additional bids must be submitted by 4 pm that day.

Motion: Chair Barfknecht made a motion to recess and reconvene once we have other quotes at 4pm today (1/26/2024) at Eureka Town Hall at 25043 Cedar Ave Farmington, MN 55024. Vice Chair Sauber seconded the motion. *Motion carried 4-0.*

Continuation- January 26, 2024- 4:00 pm

Supervisors Present: Lu Barfknecht, Nancy Sauber, Randy Wood, and Tim Pope.

Others Present: Liz Atwater

Chair Barfknecht reconvened the Emergency Town Board Meeting at 4:15pm.

The Town Board reviewed multiple quotes from On-Time Service Pros, Keith Pumper Plumbing and Heating, Metro Heating and Air, and LaSalle Heating and Air Conditioning. The Board reviewed all options for units, including different brands, efficiency rates and warranties.

Motion: Chair Barfknecht made a motion to accept the Quote from Metro heating and air for the two-speed Carrier with 10-year parts and labor warranty at \$19,896.97. Vice Chair Sauber seconded the motion. *Motion carried 4-0.*

Adjournment

Motion: Vice Chair Sauber moved to adjourn the emergency Town Board meeting. Chair Barfknecht seconded the motion. *Motion carried 4-0.*

The meeting adjourned at 5:07 pm.

Respectfully submitted,



Liz Atwater, Town Clerk

Minutes Officially Approved By: Barfknecht on: 2-13-24
Town Chair Date