

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
March 13, 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. Dakota County Transportation- Future County 86 Project- Kevin Krech
 - B. Planning Commission- Commissioner Burkhardt
- V. Permits
 - A. Fischer, Paul and Bethany, 8686 250th Street W., PIN 13-02000-02-023 *Pole Shed
- VI. Agreement Follow-up
 - A. PIN: 13-02100-52-023- DeVasir
- VII. Minutes for Approval
 - A. 2.13.2024 Special Town Board Meeting
 - B. 2.13.2024 Town Board Meeting
- VIII. Treasurer
 - A. January Treasurer's Report
 - B. Net pay and claims
 - C. Receipts and Disbursements
 - D. Cash Control Statement
 - E. Schedule 1
 - F. Investment
 - G. PTO Balances
 - H. Audit
 - I. Credit Card Payment Update
- IX. Tasks List

- X. Unfinished Business
 - A. 245th Closed Road
 - B. 250th Speed Study (Clerk Atwater)
 - C. Farmington Fire Contract update
 - D. Engine Braking (Jake Braking) ordinance
 - i. Signs Update
 - E. Ordinance 235 (Sauber)

- XI. New Business
 - A. Invitation to Quote- Gravel
 - B. Watch for Children Sign (Sauber)
 - C. Applications/Directions
 - i. Splitting and Combining Tax Parcels for lot line adjustments
 - ii. Supplement to Accessory Structures Permit Application
 - D. Planning Commission Applications
 - i. Email and posting on website by March 14th, 2024.
 - ii. Deadline for Applications is April 1, 2024
 - iii. Interviews- April 9th at Special Meeting at 6:30 pm
 - E. April 9th Town Board meeting- Reorganization meeting 7pm

- XII. Clerk Matters
 - A. Clerk Atwater on Vacation March 27-29, 2024.
 - B. Timecards are due at the end of March.

XIII. Adjournment

Upcoming Meetings/Dates:

- March 26, 2024, 7pm- Town Board Meeting
- April 2, 2024, 7pm- Planning Commission Meeting
- April 9, 2024 – 7pm- Town Board Meeting (Reorganization)

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#