

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
June 11, 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. Planning Commission- Melanie Storlie
 - B. Sheriff's Department-
 - C. JTN Broadband- Written update
- V. Permits
 - A. Hallock, Wayne, 5975 280th Street W., PIN 13-03500-76-010, *Addition
 - B. Beissel, Kevin & Rudi Jeff, XX 255th St. W., PIN 13-02400-51-015, *New Construction
- VI. Citizen Inquiry
 - A. 25805 Fairgreen Ave- Pat and Janie Tutewohl – proposed agreement
- VII. Farmington Fire Contract
- VIII. Roads
 - A. Road Report (Ceminsky)
 - B. RFQ- Ditch Mowing
 - C. RFQ- Tree Trimming
 - D. Sign Quotes-
- IX. Treasurer's Report
 - A. May Treasurer's Report
 - B. Net pay and claims
 - i. Net Pay: 2,900.53
 - ii. Claims: 68,452.14
 - iii. Total: 71,352.67
 - C. May Receipts \$213,670.50

- D. May Disbursements \$302,397.96
- E. Cash Control Statement
- F. Schedule 1
- G. Investments with accrued interest
- H. PTO Balances

X. Unfinished Business

- A. Mining Superintendent and Mining Fees (Novacek)
- B. Cannabis Moratorium and updates

XI. New Business

- A. Requested meeting regarding Potential Annexation with City of Lakeville
- B. Special Meeting- Ordinance Text Amendment
 - i. June 20th at 1 pm

XII. Clerk Matters

XIII. Adjournment

Upcoming Meetings/Dates:

- June 18, 2024, Public Hearing- Planning Commission 7pm
- June 20, 2024, Town Board Special Meeting 1pm
- July 2, 2024, Planning Commission Meeting 7pm
- July 4, 2024, Town Hall Closed
- July 9, 2024, Town Board Meeting 7pm

A quorum of the Planning Commission may be in attendance. No Planning Commission discussion or action will be taken.

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#