EUREKA TOWNSHIP

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING October 24, 2024 – 10:00 A.M.

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 10:02 a.m. by Chair Pete Storlie.

Supervisors Present: Mark Ceminsky, Allen Novacek, Pete Storlie and Tim Pope (10:04 a.m.)

Others Present: Liz Atwater, Bob Alsop

Purpose of the Special Town Board Meeting

Chair Pete Storlie stated the purpose of the special meeting is to discuss litigation.

Motion: Chair Storlie moved to go into closed session pursuant to Minnesota Statute 13D.05, Subd. 3(b) to have an attorney-client discussion regarding the zoning enforcement litigation in the matter of Hedya case no: 19HA-CV-247-2711. Supervisor Novacek seconded the motion. *Motion carried 3-0. Supervisor Pope was not present to vote.*

Motion: Chair Storlie moved to come out of the closed session. Supervisor Pope seconded the motion. *Motion carried 4-0*.

Adjournment

Motion: Chair Storlie moved to adjourn the Special Town Board Meeting. Vice Chair Ceminsky seconded the motion. *Motion carried 4-0.*

The meeting adjourned at 11:20 am.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

Town Chair