

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
October 8, 2024 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Public Comment
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. Sheriff's Department
 - B. Planning Commission
- V. Permits
 - A. Pflaum, Mark, 6124 225th Street W., PIN 13-00200-76-013 * Agriculture/Farm Building
 - B. Hallock, Wayne, 5975 280th Street W., PIN 13-03500-76-010 *Deck
 - C. Friedges Landscaping, Inc., PIN 13-00700-26-030 *Red Iron construction building
- VI. Land Use
 - A. Krapu, Jeff, 24315 Dodd Blvd., PIN 13-01800-25-033 *Lot-split
- VII. CUP Review
 - A. Prairie Creek Community School – Simon Tyler
- VIII. Roads
 - A. Road Report (Ceminsky)
 - i. Flood and FEMA update
- IX. Consent Agenda
 - A. 5.21.2024 Round Table Planning Commission and Town Board
 - B. 8.14.2024 Town Board Meeting
 - C. 9.10.2024 Public Hearing
 - D. 9.10.2024 Town Board Meeting
 - E. Resolution 2024-23 Election Judges
 - F. Resolution 2024-24 Financials at Castle Rock Bank
 - G. Resolution 2024-25 Financials at Old National Bank

- X. Treasurer's Report
 - A. September Treasurer's Report
 - B. Net pay and claims
 - i. Net Pay: 5,618.39
 - ii. Claims: 24,130.35
 - iii. Total: 29,748.74
 - C. September Receipts \$103,375.21
 - D. September Disbursements \$271,224.88
 - E. Other Reports: Cash Control Statement, Schedule 1, Investments with accrued interest, PTO Balances
 - F. 2025 Budget
 - G. 2026 Annual Meeting and Levy Planning

- XI. Unfinished Business
 - A. JPA with Dakota County Sheriff
 - i. Minnesota Judicial Branch- Ordinances
 - B. Trees along ROW
 - C. Garage Light Bids
 - D. Town Hall updates
 - i. Landscaping
 - ii. Painting
 - iii. Sidewalk
 - iv. Septic Pipe Cover
 - v. Refrigerator
 - vi. Town Hall Light Bids
 - 1. Outside Town Hall
 - 2. Parking Lot
 - 3. Entryway

- XII. New Business
 - A. Commercial (Ceminsky)
 - B. Quotes for Road 2025 (Ceminsky)
 - C. Planning Commission Items
 - i. Draft Ordinance of Home extended Business
 - ii. Draft Survey
 - iii. Recommended Commercial Definitions
 - D. Farmington Comprehensive Plan
 - E. MPM/Chard Mining IUP Expiration
 - F. Minnesota Flag
 - G. CUP Review Requirements
 - H. Township Newsletter
 - I. Website and email addresses (www.eurekamn.gov)
 - J. General Code Quote
 - K. Farmington Fire Contract
 - L. Schedule a closed meeting with Attorney regarding Litigation?
 - M. Resolution 2024-___ Release restrictions imposed on a Parcel of Property (Krapu)

XIII. Clerk Matters

- A. Employee Review November 12th, 2024, at 6:00 or 6:30pm?

XIV. Adjournment

Upcoming Meetings/Dates:

- October 9, 2024, TB and PC Workshop Meeting 7pm
- November 6, 2024, Planning Commission Meeting (Wednesday) 7pm
- November 12, 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#