

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
December 10, 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- Donovan Palmquist
- V. Applewood Orchard
- VI. Permits
 - A. King, David (Applewood Orchard) 22702 Hamburg Ave, Lakeville, MN 55044 PIN 13-00400-75-020 * AG EXEMPT
- VII. Roads Report (Ceminsky)
- VIII. Consent Agenda
 - A. 10.8.2024 Town Board Meeting Minutes
 - B. 11.12.2024 Town Board Special Meeting Minutes
 - C. 11.12.2024 Town Board Meeting Minutes
- IX. Treasurer's Report
 - A. November Treasurer's Report
 - B. Net pay and claims
 - i. Net Pay: 3,479.21
 - ii. Claims: 52,032.90
 - iii. Total: 55,512.11
 - C. November Disbursements \$120,269.68
 - D. November Receipts \$385,437.10
 - E. Other Reports: Cash Control Statement, Schedule 1, PTO, Investments with accrued interest
 - F. CDs
 - i. General Fund 9-month CD- 12/15/2024 \$30,000.00 (Genisys)
 - ii. General Fund 7-month CD- 12/15/2024 \$30,000.00 (Genisys)
 - iii. Road and Bridge 9-month CD – 12/15/2024 \$35,000.00 (Genisys)
 - iv. Town Hall CIP CD 9-month CD- 12/15/2024 \$35,000.00 (Genisys)
 - G. Claim and Invoice from Dakota County- Tree Removal on County Road

- X. Unfinished Business
 - A. JPA with Dakota County Sheriff – Attorney Review
 - B. Lakeville Fire Contract
 - C. MPM/Chard Mining IUP update (Storlie)
 - D. Planning Commission items
 - i. Draft ordinance of home extended business
 - ii. Draft survey
 - E. 2025 Budget recommendations and review
 - F. Sealed Bids for Gravel 2025
 - G. Quotes for street sweeping 2025
 - H. Quotes for Dustproofing 2025
 - I. Tree Trimming in Right of Ways
 - J. Orderly Annexation Agreements
 - K. Dakota County Tax Forfeiture Parcel: PIN 13-00800-76-010
 - L. Open House- December 17, 2024, 5:30-7:30 pm

- XI. New Business
 - A. Resolution 2024-27 Staff Compensation and Reimbursement Policy 2025
 - B. 2024-05 Ordinance Amending Chapter 240 Cannabis Businesses
 - C. Resolution 2024-28 Summary Resolution for Publication for Ordinance 2024-05
 - D. Mailings (Ceminsky)
 - i. Sign up for email notifications
 - ii. New website information
 - E. Policy on Citizen Input and Conduct and Township Meetings
 - F. 2025 Annual Meeting and 2026 Levy Planning
 - i. January 14, 2024, at 6pm (Special Meeting)

XII. Clerk Matters

XIII. Adjournment

Upcoming Meetings/Dates:

- December 17, 2024, Open House 5:30-7:30pm
- January 7, 2024, Planning Commission Meeting 7pm
- January 14, 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=V3VRRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#