EUREKA TOWNSHIP

Dakota County, State of Minnesota

PLANNING COMMISSION MEETING MINUTES November 6, 2024

Call to Order

Chair Melanie Storlie called the Planning Commission meeting to order at 7:00pm and the Pledge of Allegiance was given.

Commissioners Present: Melanie Storlie (Chair), Donovan Palmquist (Commissioner),

Dan Heyda (Commissioner), Dave Wheeler (Commissioner),

Brian Storlie (Commissioner)

Others Present: Amy Liberty (Deputy Clerk), Nick Bartyzal, Mark Ceminsky,

Zoom participants: Deb Burkhardt, Julie Larson, Jeff Otto, Georgie Molitor,

Elect Planning Commission Vice Chair

Chair Melanie Storlie nominated Dan Heyda to serve as Vice Chair of the Planning Commission. Commissioner Palmquist seconded the nomination. There were no further nominations from the floor. Chair Melanie Storlie requested a vote for Commissioner Heyda as Vice Chair. *Roll call vote*: Chair Melanie Storlie-Aye, Commissioner Heyda-Aye, Commissioner Palmquist-Aye, Commissioner Brian Storlie-Aye, Commissioner Wheeler-Aye. *Commissioner Heyda was selected as Vice Chair.*

Approval of the Agenda

Motion: Chair Melanie Storlie moved to accept agenda as is. Commissioner Palmquist seconded. *Motion carried 5-0.*

Permit Requests

Bartyzal, Nick 27025 Galaxie Ave., PIN 13-03400-27-011 *Detached Garage

Mr. Bartyzal was present at the Town Hall to answer any questions the Planning Commission may have. This project did require approval from Dakota County Shoreland as the parcel is next to a natural environment lake. Chair Melanie Storlie reminded the applicant that the agency does want to be contacted before any footings are poured and erosion control needs to be in place.

Motion: Commissioner Palmquist moved to approve and send to the Board the building permit application for 27025 Galaxie Ave., PIN 13-03400-27-011. Commissioner Wheeler seconded the motion. *Motion carried: 5-0.*

Old Business

The Commissioners took this time to continue discussion on the list of challenges the Township is currently facing and recommended the following to the Town Board for review and for sharing with a planner:

- 1. Threat of annexation
- 2. Restricted land use/housing density
- 3. Preserving agriculture and rural character
- 4. Preserving our autonomy
- 5. Increase tax base
 - a. Infrastructure maintenance
 - b. Infrastructure improvement
 - c. Infrastructure additions
 - d. Public services cost increases
- 6. Not doing anything?

The discussion also included presentation ideas with the Open House, that was tentatively set for November 18^{th} . The Commissioners ended the time with an acknowledgement that the actual date of an open house will need to be determined once a professional planner has been hired.

New Business

Town Board Meeting Liaisons

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November 12, 2024	Melanie Storlie		
December 10, 2024	Donovan Palmquist		
January 14, 2025	Dave Wheeler		
February 11, 2025	Donovan Palmquist	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
March 12, 2025 (Wednesday)	Brian Storlie		
April 08, 2025	Dan Heyda		

<u>Permit applications review and requirements-Exempt Agricultural Zoning Approval</u>
The Planning Commission received an application at the previous meeting that proved to be difficult in determining the qualifying requirements. A request was to review the current application and determine if edits were needed. Deputy Clerk Liberty will take on this task and will implement suggestions made by the Commissioners and will present edits for approval at future meetings.

March Annual Meeting

Last year's Power Point slides were provided in the meeting packet. Chair Melanie Storlie wanted the Commissioner's to start thinking about the upcoming annual meeting and presentation ideas.

Approval of Meeting Minutes

Motion: Commissioner Palmquist moved to approve the October 1st 2024, Planning Commission meeting minutes. Vice Chair Heyda seconded. *Motion caried 5-0.*

Motion: Chair Melanie Storlie moved to approve the October $1^{\rm st}$ meeting minutes. Commissioner Palmquist seconded. *Motion carried 5-0.*

Adjournment

Motion: Commissioner Palmquist motioned to adjourn. Commissioner Brian Storlie seconded. *Motion carried 5-0.* The meeting ended at 8:56PM.

Respectfully submitted,

Minutes Officially Approved by:

Planning Commission Vice Chair

Date



Planning Commission Meeting

Attendance November 6, 2024 7:00 PM

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