

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
January 14, 2025 – 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. Bartyzal, Nick 27025 Galaxie Ave., PIN 13-03400-27-011 *Detached Garage
- V. Reports
 - A. Sheriff's Department
 - B. Planning Commission- Dave Wheeler
 - C. Roads Report (Ceminsky)
 - D. Dakota County Tax Forfeiture Parcel: PIN 13-00800-76-010
- VI. Consent Agenda
 - A. 3.28.23 Town Board Meeting Minutes
 - B. 12.10.24 Town Board Special Meeting Minutes
 - C. 12.10.24 Town Board Meeting Minutes
 - D. 12.17.24 Open House Minutes
- VII. Treasurer's Report
 - A. December Treasurer's Report
 - B. Net pay and claims
 - i. Net Pay: 8,153.83
 - ii. Claims: 38,495.71
 - iii. Total: 46,649.54
 - C. December Disbursements \$359,314.26
 - D. December Receipts \$308,808.17
 - E. Other Reports: Cash Control Statement, Schedule 1, PTO, Investments with accrued interest
 - F. CD
 - i. R&B 5-month Cd 2.4.2025 Frandsen
 - G. Investment Planning
- VIII. Board of Audit

IX. Unfinished Business

- A. *JPA with Dakota County Sheriff – Attorney Review - Tabled*
- B. Planning Commission items-
 - i. *Draft ordinance of home extended business - Tabled*
 - ii. *Draft survey – Tabled*
 - iii. *Squatters Ordinance*
- C. *Orderly Annexation Agreements- Attorney Review - Tabled*
- D. Letter to Residents for Mailing List

X. New Business

- A. Mine Review Process
- B. Open House Results- Special Meeting with TB and PC- January 28, 2025, at 7pm
- C. 2025 Annual Meeting and 2026 Levy Planning
 - i. February 11, 2025, at 6pm (Special Meeting)

XI. Adjournment

Upcoming Meetings/Dates:

- January 28, 2025, TB & PC Special Meeting 7pm
- February 4, 2025, Planning Commission Meeting 7pm
- February 11, 2025, 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#