EUREKA TOWNSHIP

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING February 27, 2025 – 1:00 P.M.

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 1:02 p.m. by Chair Pete Storlie.

Supervisors Present: Mark Ceminsky, Allen Novacek, Pete Storlie and Tim Pope

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 4-0.*

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

Adjournment

Motion: Supervisor Novacek moved to adjourn the Special Town Board Meeting. Supervisor Pope seconded the motion. *Motion carried 4-0.*

The meeting adjourned at 1:26 p.m.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

Town Chair

on: __

Date