EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA TOWN BOARD MEETING March 12, 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. Reports
 - A. Sheriff's Department
 - B. Planning Commission- Brian Storlie
 - i. Chapter 240 Zoning Article VII. Domestic and Nondomestic Animals, Subsection 240-43
 - ii. Topics from Round Table
 - 1. Accessory Buildings/Attached Garage
 - 2. Community Event
- V. Mining Reviews
 - A. Dakota Aggregates- Brosseth Pit (IUP)
 - B. Dakota Aggregates-Storlie Pit (CUP)
 - C. Friedges Landscaping (CUP)
 - D. Vermillion River Aggregates (CUP)
- VI. CUP Reviews
 - A. Glory to Glory
 - B. George Mwauri Airstrip
 - C. George Mwauri 2nd Dwelling
- VII. Farmington- 220th Street- ROE Agreement Draft
- VIII. Northern Natural Gas Replacement Project
 - IX. Road Report (Ceminsky)
 - A. Dakota County Bridges
 - X. Consent Agenda
 - A. 2.11.2025 Special Town Board Meeting Minutes
 - B. 2.11.2025 Town Board Meeting Minutes
 - C. 2.27.2025 Special Town Board Minutes

- XI. Treasurer's Report
 - A. February Treasurer's Report
 - B. Net pay and claims
 - i. Net Pay: 3,388.22
 - ii. Claims: 14,324.91
 - iii. Total: 17,713.13
 - C. February Disbursements \$35,481.67
 - D. February Receipts \$18,112.20
 - E. Other Reports: Cash Control Statement, Schedule 1, PTO, Investments with accrued interest

XII. Unfinished Business

- A. Township Enforcement- Dakota County Sheriff Alternative Solutions- Tabled Attorney Review
- B. Orderly Annexation Agreements- Conversations with Cities
- C. City of Lakeville Meeting- 222nd Street
- D. MPM Chard Mining Reclamation
- E. Bids for Tree and Stump Removal on 225th
- F. Financial Policies

XIII. New Business

A. Quote for Desk for Meeting Room

XIV. Clerk Matters

- A. Audit
- B. Clerk PTO March 26-28

XV. Adjournment

Upcoming Meetings/Dates:

- March 18, 2025, Special Planning Commission (Public Hearing) 7pm
- March 25, 2025, Town Board Reorganization 7pm
- April 1, 2025, Planning Commission Meeting 7pm
- April 8, 2025, Special Town Board Meeting 6pm- Planning Commission Interviews
- April 8, 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#