## **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 Pages 3-4
    - 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) Pages 5-13
  - B. Dakota Aggregates- Storlie Pit (CUP) Pages 14-18
  - C. Friedges Landscaping (CUP) Pages 19-23
  - D. Vermillion River Aggregates (CUP) Pages 24-28
- VI. CUP Reviews
  - A. Glory to Glory Pages 29-37
  - B. George Mwauri Airstrip Pages 38-42
  - C. George Mwauri 2<sup>nd</sup> Dwelling Pages 43-47
- VII. Farmington- 220<sup>th</sup> Street- ROE Agreement Draft Pages 48-51
- VIII. Northern Natural Gas Replacement Project
  - IX. Road Report (Ceminsky)
    - A. Dakota County Bridges Pages 52
  - X. Consent Agenda
    - A. 2.11.2025 Special Town Board Meeting Minutes Page 53
    - B. 2.11.2025 Town Board Meeting Minutes Pages 54-58
    - C. 2.27.2025 Special Town Board Minutes Pages 59

- XI. Treasurer's Report
  - A. February Treasurer's Report Pages 1-18
  - B. Net pay and claims Pages 19-64
    - i. Net Pay: 3,388.22
    - ii. Claims: 14,324.91
    - iii. Total: 17,713.13
  - C. February Disbursements \$35,481.67 Pages 65-68
  - D. February Receipts \$18,112.20 Pages 69-72
  - E. Other Reports: Cash Control Statement, Schedule 1, PTO, Investments with accrued interest Pages 73-78

## 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- 222<sup>nd</sup> Street Pages 60-62
- D. MPM Chard Mining Reclamation
- E. Bids for Tree and Stump Removal on 225th Pages 63-75
- F. Financial Policies Pages 76-81

## XIII. New Business

A. Quote for Desk for Meeting Room Pages 82-83

## 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

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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: <a href="https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09">https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09</a> Meeting ID: 313 437 6987
- 2. One tap mobile: dial 1-312-626-6799,, 3134376987#

## **EUREKA TOWNSHIP**

Dakota County, State of Minnesota

## Notes for items forwarded to Town Board PLANNING COMMISSION MEETING March 4, 2025 – 7:00 P.M.

## **Unfinished Business**

Recommended approval of the changes made to Chapter 240 Zoning Article VII. Domestic and Nondomestic Animals, Subsection 240-43., written by WSB

Motion: Vice Chair Heyda moved to recommend to the Town Board approval of the revised ordinance 240-43. Commissioner Wheeler seconded the motion. Motion carried 4-0.

## Action on items that were directed by the Town Board for the Planning Commission to look at: (From Round Table meeting)

Accessory Buildings/Attached Garages-Review all aspects building size, including height, square footage, etc.

Motion: Vice Chair Heyda moved to recommend to the Town Board that we leave the non-AG Accessory Building square footages and heights the same. Commissioner Wheeler seconded the motion. Motion carried 4-0.

Motion: Chair Melanie Storlie moved to recommend to the Town Board that at this time we do not look further into changing the square footage to an attached garage. Commissioner Brian Storlie seconded. Motion carried 4-0.

## **Community Event**

The Planning Commission would like to hold an event on **Tuesday**, **July 22**<sup>nd</sup>. Commissioner Palmquist will be the lead; however, all Commissioners, Clerks and Town Board Supervisors should be involved.

## § 240-43 Performance standards.

The following performance standards shall apply to the keeping of animals within the Township:

- A. One animal unit shall be allowed for the first two contiguous contained acres, and one additional animal unit for each additional contiguous acre.
- B. Animal unit density may be increased through the issuance of an Interim Use permit, subject to \$240-32.

No more than five animal units may be kept at any time.

[Amended 10-9-2012 by Ord. No. 2012-02]

- C. Subsections A and B shall only apply to parcels of land containing less than 40 contiguous acres.
- D. Animals may not be confined in a pen or building within 175 feet of any residential dwelling not owned or leased by the owner of the animals. A site plan shall be filed with the Town Clerk showing the location of all pens or buildings used to confine animals.
- E. Minnesota Rules regarding feedlots shall apply.

Dakota Aggregates - Brosseth pit	2023	2024
Amount of material removed	202,244.54 cubic yards	165,979.69 cubic yards
Amount of material imported from off site	None	None
Fee submitted	\$1,213.47	\$995.88
Amount of material remaining to be removed	1,149,458 cubic yards. Recaculated reserves based on 35' mining face (5' above water and 30' below) x 20 acres remaining to mine.	
Evidence that bonding and insurance are still in force and effect	On file	On file
Status of permit holder's responses to complaints or violations during the previous year	None	None
History of permit holder's compliance with the mineral extraction regulations withing the ordinances and other governmental regulations relating to mining	Compliant	Compliant
Status of phasing plan	Mining in phases 3 and 10.	Mining in phases 2, 3 and 10.
Status of reclamation	North side site access property line, just north of pit access road, is reclaimed and vegetated. East berm is constucted and vegetated. Northwest corner of site abutting the haul road is reclaimed and established with vegetation	North side site access property line, just north of pit access road, is reclaimed and vegetated. East berm is constucted and vegetated. Northwest corner of site abutting the haul road is reclaimed and established with vegetation
List of all vehicles and equipment on site	loaders, water truck, bobcat, backhoe, portable dredge/dragline and processing equipment	loaders, water truck, bobcat, backhoe, portable dredge/dragline and processing equipment
Estimated number of vehicles accessing the facility	April-December 6-8 employee trips can occur daily. December March/April 2-4 employee trips daily.	April-December 6-8 employee trips can occur daily. December-March/April 2-4 employee trips daily.
Report on condition of haul roads that serve or	Maintained and in good	Maintained and in good condition
abut the facility	condition	Internet and in good condition
Status of erosion control measures	Maintained and in good condition	Maintained and in good condition
Any change in ownership and/or operator	None	None
Other: Amount of acres disturbed?	Approximately 20 acres	Approximately 20 acres
Performance Standards		
Hours of Operation	Compliant	Compliant
Storage of recycled materials	Compliant	Compliant

Access, haul route and roadway dust control	Compliant	Compliant
Dust, noise and vibration	Compliant	Compliant
Groundwater Monitoring Plan	Compliant	Compliant
Setback exceptions	Compliant	Compliant
Phasing	Compliant	Compliant
Berms	Compliant	Compliant
Pit berm	Compliant	Compliant
Height outside setback areas	Compliant	Compliant
Weed conrol	Compliant	Compliant
Reclamation	Compliant	Compliant
Depth of excavation  Annual Monitoring Report	Compliant. Working on reclamation of two small areas that were slightly over excavated as discussed with mining supertindent.  Submitted	Complitant. Continuing to work on reclamation of two small areas that were slightly over excavated as discussed with township.  Submitted
Certificate of Liability Insurance	9/1/23-9/1/24	9/1/24-9/1/25
Bond	\$60,000 through 1/20/2025	\$60,000 through 1/20/2026
Permit Documents	Application 1/7/2009; Site Plans 2/12/2009; Extraction Plan 2/12/2009; Groundwater Monitoring Work Plan 3/9/2009; Reclamation Plan 2/12/2009; EAW 1/12/2009; Traffic Impact Study 11/4/2008.	Application 1/7/2009; Site Plans 2/12/2009; Extraction Plan 2/12/2009; Groundwater Monitoring Work Plan 3/9/2009; Reclamation Plan 2/12/2009; EAW 1/12/2009; Traffic Impact Study 11/4/2008.

## Eureka Township

Dakota County State of Minnesota

## **INTERIM USE PERMIT**

1. <u>Permit.</u> Subject to the terms and conditions set forth herein, the Township of Eureka grants an Interim Use Permit for an:

Aggregate extraction and processing (mining) operation.

For the term of this Permit, and subject to the other terms and conditions described herein, the Property described below may be used for the extraction, crushing, screening, mixing, processing, washing, storage and sale of minerals from the mineral extraction facility.

2. Property. The permit is for the following described property in the Township of Eureka, Dakota County, Minnesota and is legally described as follows:

## PARCEL 1

PROPERTY ID NUMBER: 13-00800-011-25

**LEGAL DESCRIPTION:** The Northwest Quarter of Section 8, Township 113, Range 20, Dakota County, Minnesota, Excepting there from the following parcel:

That part of the Southeast Quarter of the Northwest Quarter of Section 8, Township 113, Range 20, Dakota County, Minnesota described as follows:

Commencing at the Southeast corner of the Southeast Quarter of the Northwest Quarter; thence westerly along the South line of the Southeast Quarter of the Northwest Quarter, a distance of 858 feet to the point of beginning; thence northerly parallel to the East line of the Southeast Quarter of the Northwest Quarter, a distance of 283 feet; thence westerly parallel to the South line of Southeast Quarter of the Northwest Quarter, a distance of 462 feet, more or less, to the West line of the Southeast Quarter of the Northwest Quarter; thence southerly along said West line of the Southeast Quarter of the Northwest Quarter to the South line of the Southeast Quarter of the Northwest Quarter; thence easterly along said South line of the Southeast Quarter of the Northwest Quarter to the point of beginning.

## PARCEL 2

PROPERTY ID NUMBER: 13-00700-020-02

**LEGAL DESCRIPTION:** That part of the South One Half of the Northeast Quarter of Section 7, Township 113, Range 20, Dakota County, Minnesota, described as follows:

Beginning at the Northeast corner of the said South One Half of the Northeast Quarter;

VEKW, AWAW. SUNW. PRSGNW 8-113-20

> BASENE 7-11320

thence South 00 degrees 48 minutes 16 seconds West, assumed bearing along the east line of said South One Half of the Northeast Quarter, a distance of 110.00 feet; thence North 89 degrees 36 minutes 38 seconds West, a distance of 650.00 feet; thence South 33 degrees 02 minutes 26 seconds West, a distance of 457.26 feet; thence North 89 degrees 36 minutes 38 seconds 230.00 feet more or less to the easterly right of way line of County-State Aid Highway No. 9; thence northerly along said easterly right of way line to the north line of said South One Half of the Northeast Quarter; thence South 89 degrees 36 minutes 38 seconds East along said North line of the South One Half of the Northeast Quarter to the point of beginning.

## Description of the property upon which the extraction permit will apply:

That part of the Northwest Quarter of Section 8, Township 113, Range 20, Dakota County, Minnesota described as follows:

Commencing at the southwest corner of said Northwest Quarter; thence North 00 degrees 48 minutes 16 seconds East, assumed bearing along the west line of said Northwest Quarter, a distance of 876.64 feet to the point of beginning of the land to be described; thence continuing North 00 degrees 48 minutes 16 seconds East, along said west line, a distance of 458.66 feet to the northwest corner of the Southwest Quarter of said Northwest Quarter; thence North 89 degrees 42 seconds 06 seconds East, along the north line of said Southwest Quarter of the Northwest Quarter, a distance of 50.01 feet; thence North 00 degrees 48 minutes 16 seconds East a distance of 523.58 feet; thence North 86 degrees 29 minutes 55 seconds East a distance of 302.92 feet; thence North 74 degrees 41 minutes 32 seconds East a distance of 255.92 feet; thence North 59 degrees 57 minutes 40 seconds East a distance of 254.49 feet; thence North 67 degrees 15 minutes 03 seconds East a distance of 1182.51 feet; thence North 89 degrees 43 minutes 04 seconds East a distance of 628.53 feet; thence South 00 degrees 33 minutes 45 seconds West a distance of 1621.84 feet; thence South 84 degrees 43 minutes 13 seconds West a distance of 1009.03 feet; thence North 88 degrees 17 minutes 02 seconds West a distance of 1147.18 feet; thence North 86 degrees 25 minutes 46 seconds West a distance of 385.76 feet to the point of beginning.

3. <u>Technical Documents Incorporated by Reference.</u> The Town of Eureka has received, considered and approved the following plans and specifications as part of its permitting process, and incorporates the same by reference as terms of the Permit:

Application, dated January 7, 2009; Site Plans, dated February 12, 2009; Extraction Plan, dated February 12, 2009; Groundwater Monitoring Work Plan, approved March 9, 2009; Reclamation Plan, dated February 12, 2009; Environmental Assessment Worksheet, approved January 12, 2009; and Traffic Impact Study, dated November 4, 2008.

The owner, operator, and any successor or assignee shall retain a copy of each of the incorporated documents, in addition to the Town's copy of each document. Compliance with

the incorporated plans is required unless expressly waived, amended, or otherwise approved in advance by resolution of the Town Board.

- 4. Conditions. The permit is issued subject to the following conditions:
- 1. <u>Term of Permit</u>: The IUP shall expire on December 31, 2030, unless previously terminated by an event described in Paragraph 4 of the Permit.
- 2. <u>Development Agreement</u>: The Owner and Operator shall execute a Development Agreement with the Town prior to commencing mining operations under this Permit. Owner, Operator, and all successors and assigns shall abide by the terms of the Development Agreement as a condition of the Permit, including terms concerning posting of financial guaranty and maintaining insurance.
- 3. <u>Compliance with Ordinance</u>. The operation shall at all times comply with the Eureka Township Mining Ordinance and all performance standards stated therein, unless specifically authorized or modified by the express terms of this Permit. The Town has expressly found that the plans and specifications incorporated in Section 3 of this permit comply with all applicable performance standards in place at the time of permit approval.
- 4. <u>Hours of Operation</u>: Hours of operation shall be Monday through Friday, 7:00 am to 5:30 pm. Loading and hauling of material from the site is permitted on Saturdays from 7:00 am to 12:00 noon; no other activity (e.g. excavation, crushing, screening, grading) is permitted on Saturdays.
- 5. Storage of Recycled Materials: Stockpiled recycled materials, that have the stockpile base within five feet or less of the highest groundwater elevation as measured from groundwater monitoring, shall be stored to protect against the potential for leachate into the groundwater. The operator shall cover the pile with plastic or line the area planned for RAP storage with a crushed limestone Class 5 material, compacted to 98% Standard proctor.
- 6. Access, Haul Route, and Roadway Dust Control: Access shall be on CSAH 9 (Dodd Boulevard). Site access is not permitted from 235th Street. The operator shall provide a southbound bypass lane on CSAH 9 at the mining site entrance before the mining operation commences. The operator shall provide advance warning signs on CSAH 9 to notify drivers of the upcoming entrance. The operator shall construct the access road of bituminous millings. The operator shall immediately remove dirt tracked on to CSAH 9. The number of haul trips shall be generally consistent with the Traffic Impact Study dated November 4, 2008.
- 7. <u>Dust, Noise, and Vibration</u>: The operation shall comply with Minnesota State Noise Standards, shall obtain an MPCA air quality permit, and shall comply with that permit. Water trucks shall be used for dust control. No blasting is permitted. To minimize noise of back-up alarms, haul trucks will use a circular traffic pattern within the extraction site. Operator will take all reasonable measures to assure sound suppression devices are fully operational on equipment within the extraction site. If Mine Safety Health Administration

- (MSHA) regulations for backup alarms change to allow use of less intrusive alarms, the operator shall retrofit its equipment with such alarms.
- 8. Other Regulatory Permits: The operator shall submit to the Town copies of all permits received from other regulatory authorities, such as the MPCA, MnDNR, or Dakota County.
- 9. <u>Water Use</u>: Dewatering is prohibited. A MnDNR Water Appropriations permit shall be obtained for water use for the purpose of the wash plant and the operator shall provide the Town a copy of the permit.
- 10. <u>Wastewater</u>: Chemicals will not be used in the aggregate washing process. Wash plant wastewater will be treated prior to discharge or infiltration into a groundwater area. Portable toilets for employees shall be maintained on site.
- 11. <u>Erosion Control</u>: Best Management Practices (BMP's) shall be installed and maintained to minimize erosion and sedimentation, as shown on the Site Plans dated February 12, 2009. Erosion control measures shall comply with the Vermillion River Watershed Joint Powers Organization (VRWJPO) standards.
- 12. <u>Hazardous Materials</u>: No painting shall be permitted onsite. Fuel stored onsite shall not exceed 1,200 gallons. Fuel shall be stored in a double-walled tank with secondary containment, and the tank shall not be located on the mine floor. The tank shall be registered with the MPCA. No other hazardous materials are permitted at the site. Employees shall be trained in Spill Prevention and Response, and a Response Kit shall be located on site.
- 13. <u>Groundwater Monitoring Plan</u>: The Groundwater Monitoring Work Plan shall be implemented by the operator. Implementation shall continue for the duration of the IUP regardless of the level of activity. Any modification of the Groundwater Monitoring Plan must be approved by the Eureka Town Board.
  - a. The Town shall approve the location of the sentinel well prior to installation.
  - b. Groundwater Monitoring Reporting: The operator shall provide monitoring reports as described in the Groundwater Monitoring Plan to the Township with copies to the Watershed and MnDNR Area Hydrologist. The Town may require revisions to the Groundwater Monitoring Plan to address observed conditions. The Town will confer with the party overseeing the monitoring at least once prior to requiring the revision. Any required revisions will be implemented within forty-five (45) days of being ordered, unless time is specifically extended by the Town Board.
  - c. To gather information on background conditions, groundwater monitoring shall be conducted for five consecutive years before mining below the groundwater level.
  - d. If monitoring results show an impact, the Operator shall create a mitigation plan prepared by qualified individuals to address the impact. The Town Engineer or

another agency with regulatory authority shall determine whether activity under this Permit is creating an impact. Impacts include: DRO detection above Minnesota Department of Health Health Based Values; significant variations in groundwater level, temperature and pH; and observed negative effects upon the hydrology or vegetation of MnDNR Wetland No. 19-414. Exact threshold standards for all impacts not subject to a statewide standard will be established at the second annual review of mining activity under this Permit. The Town Board, at the recommendation of the Town Engineer or other regulatory agency with jurisdiction, may add or delete categories of "impact" or alter the threshold standards for existing categories at each annual review following the establishment of standards. Any mitigation plan proposed shall be reviewed and approved by the Township and by the Watershed, MnDNR, MPCA, or other regulatory agency that has jurisdiction.

- e. When an impact is determined, extraction activity shall cease until a mitigation plan is approved by the Town Board. The Operator may request Town Board approval for extraction during the period that a mitigation plan is being developed. The Board may grant such approval if it is shown that the proposed extraction activity will not contribute to the identified impact
- 14. <u>Setback Exceptions</u>: Setbacks shall be maintained as required by Ordinance and as shown on the Plans revised February 12, 2009. The Town Board has approved two specific reductions in the setbacks otherwise applicable under Ordinance 6, Chapter 7, Section 1.M:
  - a. The setback requirements are waived at the common boundary of the Property described in Section 2 above and the existing permitted mining operation located east of CSAH #9 in the South one-half of the Northeast Quarter of Section 7, Township 113 North, Range 20 West (John Storlie), for that area lying outside of the prescribed setback from dwellings. A common reclamation plan and written agreement between the Owners and Operators of both properties must be filed with the Township before commencing mining operations within the waived setback area.
  - b. Any setback requirement which would otherwise be determined from the personal residence of Kelly Brosseth (located on PID 13-00800-012-25), is reduced to equal the setback required by the presence of existing residential dwellings located along 235<sup>th</sup> Street West across from the Property.
- 15. Phasing: Phasing shall conform to the Extraction Plan revised February 12, 2009. All extraction areas that have not yet been mined shall remain in agricultural production. All areas that are not in agricultural production or part of the active mine shall be vegetated with seed and mulch. The Town Board must approve any extraction that deviates from the Extraction Plan prior to the start of any mining activity in the new area.
- 16. <u>Berms</u>: The operator shall establish berms per the Site Plans dated February 12, 2009. Berms shall be constructed of overburden stripped from the site. Berms shall be vegetated with seed and mulch. Silt fencing shall remain in place until stabilization of the berms is

- completed and then shall be removed. The applicant shall be responsible for ongoing maintenance of the plantings for the duration of the permit.
- 17. Pit Berm: The applicant shall construct a berm at least 10 feet high with 3 to 1 side slopes along the south edge of the pit. The berm shall be constructed adjacent to each of the first six phases from overburden as it is removed from that phase. The berm may be removed as slopes are restored for the completed phase from which it originated. Vegetation shall be established and maintained on the berm until it is removed.
- 18. <u>Height Outside Setback Areas</u>: Stockpiles shall be placed on the pit floor. Stockpiles and equipment shall not exceed 30 feet in height.
- 19. <u>Weed Control</u>: The operator shall control noxious weeds and mow or harvest other vegetation as needed, and preserve natural vegetative buffers of native plant species, to maintain reasonable appearance of the site.
- 20. Reclamation: Reclamation shall conform to the Reclamation Plan revised February 12, 2009, and be completed within nine (9) months from the termination of this Permit unless extended by the Town Board.
- 21. <u>Depth of Excavation</u>: The elevation of maximum depth of mining shall not exceed 30 feet below the average groundwater elevation.
- 22. <u>Annual Review</u>: By January 31st of each year, the operator shall provide the Town its annual report as required by Chapter 7, Section 2, of the Mining Ordinance.
- 4. <u>Termination of Permit</u> The mineral extraction permit shall be terminated on the happening of any of the following events:
  - 1. The date of termination specified herein, December 31, 2030.
  - 2. The depletion or exhaustion of the aggregate resources proposed to be mined in the Extraction Plan.
  - 3. The abandonment of the mining operation or any cessation of mineral extraction for a continuous 365-day period. The Owner, Operator, successor or assign may apply to the Town Board for approval of a cessation anticipated to last longer than 365 days, which the Town Board shall approve if good cause exists for the cessation.
  - 4. Upon a violation of a condition under which the permit was issued, as provided: The Town Board must first provided written notice to the Operator and Owner (if different from the Operator) describing the specific violation and steps necessary to be in compliance with the permit. The Owner and Operator shall have a reasonable opportunity to remedy the violation, but in no case shall the remedy period be longer than five (5) working days. The first violation of any condition will result in written notice and appearance before the Town Board. A second violation of any condition will result in

written notice and citation for a misdemeanor. A third violation of any condition will result in written notice and the termination of the permit.

- 5. Upon violation of hours of operation, dust control, noise, road maintenance, or truck safety issues, the Town Board will notify the Operator and Owner (if different from the Operator) in writing. They will be given twenty-four (24) hours to come into compliance. Enforcement will be as follows: First violation of any condition will result in written notice and appearance before the Town Board. Second violation of any condition will result in written notice and a misdemeanor. Third violation of any condition will result in written notice and termination of permit. To the extent this Paragraph 5 is more demanding than Paragraph 4, then Paragraph 5 shall apply.
- 5. <u>Misdemeanor Penalty.</u> Any person who violates or fails to comply with any provision of this Ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be punished to the maximum extent authorized in Minnesota Statutes, as amended from time to time. Each day the violation continues shall constitute a separate offense. If the violations are not remedied to the satisfaction of the Town Board, the permit will be terminated.
- 6. <u>Immediate Cessation of Mining Upon Contamination of Drinking Water</u>: If at any time it is proven that the mining operation is contaminating drinking water as prescribed by the Minnesota Department of Health Safe Drinking Water Standards or any natural spring, the Town Board will notify the Operator and property owner (if different from the Operator) in writing and mining will cease immediately. If this can not be resolved to the satisfaction of the Town Board, the permit will be terminated.

Date: March 9, 2009

**EUREKA TOWNSHIP** 

BY:

Jeff Otto, Chair

Attest:\_\_

Nanett Sandstrom

I hereby certify that the foregoing Interim Use Permit is a true and correct copy of the permit presented to and adopted by the Eureka Town Board at the duly authorized meeting held on the 9th day of March, 2009, as shown by the minutes of the said meeting in my possession.

Nanett Sandstrom, Eureka Township Cler

DRAFTED BY: Eureka Township

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Farming ton Mn 55024

Dakota Aggregates - Storlie pit	2023	2024
Amount of material removed	31,457.86 cubic yards	22,206.34 cubic yards
Amount of material imported from off site	None	None
Fee submitted	\$188.75	\$150.00
Amount of material remaining to be removed	949,936 cubic yards	927,729.66 cubic yards
Evidence that bonding and insurance are still in force and effect	On file	On file
Status of permit holder's responses to complaints or violations during the previous year	None	None
History of permit holder's compliance with the mineral extraction regulations withing the ordinances and other governmental regulations relating to mining	Compliant	Compliant
Status of phasing plan	Active in Phase 5 & 7, per Feb 2003 plan.	Active in Phase 2a, 5 & 7, per Feb 2003 plan.
Status of reclamation	Feb 2003 plan accepted, will be followed when reclamation activities commence	Feb 2003 plan accepted, will be followed when reclamation activities commence
List of all vehicles and equipment on site	screener, feeder, conveyors, loaders when in operation	screener, feeder, conveyors, loaders when in operation
Estimated number of vehicles accessing the facility	2-4 daily employee trips during active mining months	2-4 daily employee trips during active mining months
Report on condition of haul roads that serve or abut the facility	Maintained and in good condition	Maintained and in good condition
Status of erosion control measures	Maintained and in good condition	Maintained and in good condition
Any change in ownership and/or operator	None. Owner = John Storlie, Operator = Dakota Aggregates	None. Owner = John Storlie, Operator = Dakota Aggregates
Other: Amount of acres disturbed?	Approximately 8 acres	Approximately 9 acres
Performance Standards		
Hours of Operation	Compliant	Compliant
Dewatering	Compliant	Compliant
Compliance with Reclamation Plan	Compliant per approved plans	Compliant per approved plans
No expansion without obtaining IUP	Noted	Noted
Air quality / water quality	Compliant	Compliant
Source of materials	Compliant	Compliant
Accessory uses	Noted	Noted
Unauthorized storage	Compliant	Compliant
Phasing and Site Plan	February 2003 - Compliant	February 2003 - Compliant
Explosives	None	None

Setback	Compliant	Compliant	
Dust, dirt and haul roads	Compliant	Compliant	
Noise	Compliant	Compliant	
Surface water	Compliant	Compliant	
Black dirt and topsoil	Compliant	Compliant	
Safety fencing	Compliant	Compliant	
Certificate of Liability Insurance	9/1/23-9/1/24	9/1/24-9/1/25	á
Bond	\$90,000 through 1/20/25	\$90,000 through 1/20/26	1
Permit	Oren Storlie 5/9/1988	Oren Storlie 5/9/1988	
Phasing and Site Plan	Storlie 2002	Storlie 2002	

## RESOLUTION APPROVING RENEWAL OF THE SPECIAL USE MINING PERMIT FOR OREN STORLIE

WHEREAS, Oren Storlie, 23449 Dodd Boulevard, Lakeville, Minnesota, has applied for a renewal of a conditional use permit for the purpose of engaging in mining in Eureka Township on his property legally described as:

The South one-half of the Northeast one-quarter of Section Seven, Township 113, Range 20, containing eighty acres.

and

WHEREAS, The Board of Supervisors for the Town of Eureka renewed a special use mining permit on May 9, 1988,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the Town of Eureka does hereby renew the special use mining permit for Oren Storlie, subject to the following conditions:

- 1. That this special use mining permit shall be in force and effect from the date of issuance until December 31, 1988. Annual renewal permits shall be issued by the town board;
- 2. The mining operation shall be confined to the above described real property;
- 3. The mining operation shall be confined to the extraction of sand and gravel, including the crushing and washing of the above material. All top soil to be stockpiled and replaced after mining;

- 4. Section 3 of Eureka Ordinance No. 13 requires a fee of \$15.00 or \$2.50 for each 1,000 cubic yards of material to be removed, whichever is greater;
- 5. All conditions of Section 4 of Eureka Ordinance No.
  13 shall be complied with regarding setbacks from the lot line;
- 6. All reasonable steps shall be taken by applicant to minimize noise or vibrations annoying persons living in the vicinity;
- 7. Applicant will erect devices designed to keep all persons except agents, employees, and others invited by applicant, with business reasons to approach the pit, from the area of the pit;
- 8. There will be no lighting installed for operation since it is the intention of the applicant to operate only during the daylight hours. Low level lighting, comparable to yard lighting, may be secured in the area for security purposes.
- 9. Within a period of three months of the termination of operation, or within three months after abandonment of operation for a period of six months, or within three months after expiration of this permit, all buildings, structures, and plants shall be dismantled or removed by and at the expense of the operator. All end use site grading shall conform to the provisions of Section 13, Eureka Township Ordinance No. 13.

10. The conditions set forth in this permit are minimum conditions, and in the event any federal, state, county, or township regulation, statute, or ordinance contains more stringent terms or conditions, or requires additional safety or pollution controls, those conditions shall govern. It is an express requirement of this permit that all provisions of Eureka Ordinance No. 13 be complied with fully as if set forth herein.

Introduced and passed May 9, 1988.

Ayes: 3

Noes: 1

Absent: 1

Approved:

Cheryl Schindeldecker, Chair

Oren Storlie

Attest:

Hilman O. Leine, Clerk

1/9/99 renewed Cup \$15.00 1/9/90 renewd Cup \$15.00 12/9/90 renew Cup \$15.00 12/9/91 renew Cup

Friedges Landscaping	2023	2024
Amount of material removed	575 cubic yds	0 Cubic Yards
Amount of material imported from off site	None	None
Fee submitted	\$150	\$150
Amount of material remaining to be removed	66,000 cubic yds	66,000 cubic yds
Evidence that bonding and insurance are still in		
force and effect	Bonds on file, insurance cert	Bonds on file, insurance cert
Status of permit holder's responses to	No complaints received	No complaints received
complaints or violations during the previous year		
History of permit holder's compliance with the	Have remained in compliance	Have remained in compliance
mineral extraction regulations withing the	since operations commenced	since operations commenced
ordinances and other governmental regulations		
relating to mining		
	Areas are being reclaimed as	Areas are being reclaimed as
Status of phasing plan	mining in those areas are	mining in those areas are
	completed	completed
	Reclamation in certain areas as	Reclamation in certain areas as
	materials have been mined.	materials have been mined.
Status of reclamation	The majority of the southern	The majority of the southern
	property edge has been	property edge has been
	reclaimed. Western side to	reclaimed. Next Area
	be reclaimed in 2024	Western side to be reclaimed
List of all vehicles and equipment on site	T	Front end loader, powerscreen chieftain, 460 linkbelt backhoe, 2 conveyors, uniloader
Estimated number of vehicles accessing the		
facility	127 Annual	50 Annual
Report on condition of haul roads that serve or	County Road 74A, Dodd Blvd,	County Road 74A, Dodd Blvd,
abut the facility	Pillsbury Ave	Pillsbury Ave
	MPCA NPDES	MPCA NPDES
Status of erosion control measures	Permit#C00034180 in place	Permit#C00034180 in place
	and being maintained	and being maintained
Any change in ownership and/or operator	None	None
Other: Amount of acres disturbed?	Approximately 10 acres	Approximately 10 acres
Performance Standards		
Hours of Operation	7am-7pm M-F, 7am-3pm Sat, closed holidays	7am-7pm M-F, 7am-3pm Sat, closed holidays
Dewatering	None	None
Compliance with Reclamation Plan	Reclamation will commence once materials have been mined	Reclamation will commence once materials have been mined
		No expansion planned

Air quality / water quality	ederal guidelines, no site run	All activities follow state and federal guidelines, no site run
Source of materials	materials are from the site,	Majority of processed materials are from the site, small percentage of recycled concrete asphalt and concrete sourced for Eureka is crushed less than 5 working days/year
Accessory uses	None	None
	None	None
	On file and compliant	On file and compliant
		Not used
Expressives	Following all setback	Following all setback
Co+hook	<del>-</del>	limitations
	Roads are watered down to	Roads are watered down to
	prevent dust when there are	prevent dust when there are
- · · · · ·	activities	activities
	No complaints received	No complaints received
	Surface water not affected. No	Surface water not affected. No
Curfoso water	discharge from site	discharge from site
	No native topsoil is/has been	No native topsoil is/has been
1	sold and/or removed from site	sold and/or removed from site
Diddit dire direction	since ownership	since ownership
	ance ownersing	Since ownersp
	No sand or gravel operations within 150 yards of residences	No sand or gravel operations within 150 yards of residences
	4/1/2021-4/1/2022 and 4/1/22	4/1/2021-4/1/2022 and 4/1/22
Certificate of Liability Insurance	- 4/1/23	- 4/1/23
Bond	\$82,000 thru 4/24/2023	\$82,000 thru 4/24/2023
	to James Madden on 9/9/1985	Spec Use Mining Permit issued to James Madden on 9/9/1985
Phasing and Site Plan	Madden/Sauber submitted 12/31/2002	Madden/Sauber submitted 12/31/2002
Have you performed any water testing?	No, we do not dig near the water table and have no runoff	No, we do not dig near the water table and have no runoff
Reclamation Plan states reclamation will be completed upon closing of the mine, but you have indicated that some reclamation has been done.	Present revised map showing areas that have been reclaimed to date	Revised map was submitted in 2024, it is still accurate

## RESOLUTION APPROVING THE SPECIAL USE MINING PERMIT FOR JAMES MADDEN

WHEREAS, James Madden, 225th Street, Lakeville, has applied for a conditional use permit for the purpose of engaging in mining in Eureka Township on his property legally described as:

Beginning at the SW corner of Section 6, Township 113, Range 20, thence east along the south line 600', north 200', thence east 355', thence south 200' to the South line of Section 6, Township 113, Range 20, then back to point of beginning containing 5 acres more or less.

and

Beginning at the NW corner of Section 7, Township 113, Range 20, thence east along the north line 600', thence south 400', thence east 355', thence north 400' to the north line of Section 7, Township 113, Range 20, thence west to the point of beginning containing 5 acres more or less.

and

WHEREAS, The Board of Supervisors for the Town of Eureka issued a special use mining permit on September 9, 1985,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the Town of Eureka does hereby grant James Madden a special use mining permit subject to the following conditions:

- 1. That this special use mining permit shall be in force and effect from the date of issuance until December 31, 1986. Annual renewal permits shall be issued by the town board;
- 2. The mining operation shall be confined to the above described real property;
- 3. The mining operation shall be confined to the extraction of sand and gravel, including the crushing and washing

the daylight hours. Low level lighting, comparable to yard lighting, may be secured in the area for security purposes.

9. Within a period of three months of the termination of operation, or within three months after abandonment of operation for a period of six months, or within three months after expiration of this permit, all buildings, structures, and plants shall be dismantled or removed by and at the expense of the operator. All end use site grading shall conform to the provisions of Section 13, Eureka Township Ordinance No. 13.

10. The conditions set forth in this permit are minimum conditions, and in the event any federal, state, county, or township regulation, statute, or ordinance contains more stringent terms or conditions, or requires additional safety or pollution controls, those conditions shall govern. It is an express requirement of this permit that all provisions of Eureka Ordinance No. 13 be complied with fully as if set forth herein.

Introduced and passed September 9, 1985.

Ayes:	5
Noes:	0
Absent:	0

Approved:

Ray Kadlec, Chairman

James Madden

Attest:
Hilman O. Leine, Clerk

Madden Property Gravel Bit Special Mining Remit 225th STREET SECTION 6 T-113 R-20 W/2 SE/4 SW/4 SW/4 355 DUTHWEST OR. SEC. 6 1-113 RZO CNORTHWEST CORNER SEE 7 W/2 NE /4 NW//4 NW//4 T-113 RZD SECTION 7 TH3 R-20.

Vermillion River Aggregates	2023	2024
Amount of material removed	24928.36 CY	40666.66 CY
Amount of material imported from off site	9613 CY	19814 CY
Fee submitted	\$150.00	\$244.00
Amount of material remaining to be removed	242500CY	328,000 CY
Evidence that bonding and insurance are still in	C11	
force and effect	on file	on File
Status of permit holder's responses to		
complaints or violations during the previous	None	
year	·	None
History of permit holder's compliance with the		
mineral extraction regulations withing the	ļ.,	
ordinances and other governmental regulations	In compliance	
relating to mining		IN Compliance
Status of phasing plan		
Status of reclamation	start to reclaim west side	start to reclaim west side
	2 loader 1-5 excavators and	2 loader 1-5 excavators and
List of all vehicles and equipment on site	related processing equipment	related processing equipment
Estimated number of vehicles accessing the	on average 1-20 trucks enter	on average 1-20 trucks enter
facility	the site daily	the site daily
Report on condition of haul roads that serve or		
abut the facility	Good Condition	Good Condition
Status of erosion control measures	Good Condition	Good Condition
Any change in ownership and/or operator	None	None
Other: State plt	Reclamation plan developed	
Performance Standards		
Hours of Operation	Compliant	Compliant
Dewatering	Compliant	Compliant
	Complaint New Plan	
Compliance with Reclamation Plan	Submitted	Complaint
No expansion without obtaining IUP	Noted	Noted
Air quality / water quality	Compliant	Compliant
Source of materials	Compliant	Compliant
Accessory uses	Compliant	Compliant
Unauthorized storage	Mulch storage per board	
Phasing and Site Plan		1 1
Explosives	NA	NA
Setback	Compliant	Compliant
Dust, dirt and haul roads	Compliant	Compliant
Noise	Compliant	Compliant
Surface water	Compliant	Compliant
Black dirt and topsoil	Compliant	Compliant
Safety fencing	Compliant	Compliant
Certificate of Liability Insurance	On File	On File
Bond	On File	On File
Permit	On File	On File
Phasing and Site Plan	New Plan Submitted	
Can you provide records that the dirt and	waterilland	<del> </del>
water materials used for reclamation are safe	Yes	Yes
and clean?		
Are you water testing for pollution or water		
table?	No	No

## RESOLUTION APPROVING THE SPECIAL USE MINING PERMIT FOR BARTON SAND & GRAVEL

WHEREAS, Gary Sauer, Barton Sand & Gravel, a/k/a Tiller \$55.369

Corporation, 10633 - 89th Avenue, Maple Grove, Minnesota, applied for a conditional use permit for the purpose of engaging in mining in Eureka Township on the property legally described as:

That part of the South Half of the Northwest Quarter, of Section Township 113 North, Range 20 West, Dakota County, Minnesota, described as follows: Beginning at the Southeast corner of the West 1716 feet of the said S 1/2 of the NW 1/4 of said Section 7; thence North along the East line of the West 1716 feet of the said S 1/2 of the NW 1/4, a distance of 600 feet, more or less, to the North line of the South 600 feet of the said S 1/2 of the NW 1/4; thence West along the said North line of the South 600 feet, a distance of 726 feet, more or less, to the East line of the West 990 feet of the said S 1/2 of the NW 1/4; thence North along the said East line of the West 990 feet, a distance of 720 feet, more or less, to the North line of the said S 1/2 of the NW 1/4; thence East along the said North line to the West line of the East 630 feet of the said S 1/2 of the NW 1/4; thence South along the said line of the East 630 feet, a distance of 930 feet, more or less, to the South line of the North 930 feet of the said S 1/4 of the NW 1/4; thence East along the said South ine of the North 930 feet, a distance of 580 feet, more or less, to the West line of the East 50 feet of the said S 1/2 of the NW 1/4; thence South along the said West line of the East 50 feet, a distance of 390 feet, more or less, to the South line of the said S 1/2 of the NW 1/4; thence West, along said South line to the point of beginning.

and

WHEREAS, The Board of Supervisors for the Town of Eureka issued a special use mining permit on May 9, 1988,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the Town of Eureka does hereby grant Barton Sand & Gravel a special use mining permit subject to the following conditions:

- 1. That this special use mining permit shall be in force and effect from the date of issuance until December 31, 1988. Annual renewal permits shall be issued by the town board;
- 2. The mining operation shall be confined to the above described real property;
- 3. The mining operation shall be confined to the extraction of sand and gravel, including the crushing and washing of the above material. All top soil to be stockpiled and replaced after mining;
- 4. Section 3 of Eureka Ordinance No. 13 requires a fee of \$15.00 or \$2.50 for each 1,000 cubic yards of material to be removed, whichever is greater, payable annually;
- 5. Prior to commencing any operation under this permit, the property subject to this permit shall be surveyed by a Registered Surveyor, and stakes shall be placed at all corners of the property. Sufficient additional stakes shall be placed to allow visual siting of all lot lines. A copy of said survey shall be filed with the town board prior to commencing operation. All conditions of Section 4 of Eureka Ordinance No. 13 shall be complied with regarding setbacks from the lot line;
- 6. All travel to and from the pit shall go East to and from Dodd Boulevard. Additionally, applicant will keep 235th Street, from the pit driveway to Dodd Boulevard, adequately treated to minimize dust from traffic over and across that public road;

- 7. Applicant will erect devices designed to keep all persons except agents, employees, and others invited by applicant, with business reasons to approach the pit, from the area of the pit;
- 8. There will be no lighting installed for operation since it is the intention of the applicant to operate only during the daylight hours. Low level lighting, comparable to yard lighting, may be secured in the area for security purposes.
- 9. Within a period of three months of the termination of operation, or within three months after abandonment of operation for a period of six months, or within three months after expiration of this permit, all buildings, structures, and plants shall be dismantled or removed by and at the expense of the operator. All end use site grading shall conform to the provisions of Section 13, Eureka Township Ordinance No. 13.
- 10. The conditions set forth in this permit are minimum conditions, and in the event any federal, state, county, or township regulation, statute, or ordinance contains more stringent terms or conditions, or requires additional safety or pollution controls, those conditions shall govern. It is an express requirement of this permit that all provisions of Eureka Ordinance No. 13 be complied with fully as if set forth herein.

Introduced and passed May 9, 1988.

Ayes:	4
Noes:	0
Absent:	1
	D D

	Approved:
	Cheryl Schindeldecker, Chair
Attest:	Gary Sauer
Hilman O. Leine, Clerk	

## Eureka Township Dakota County State of Minnesota



25043 Cedar Avenue, Farmington, MN 55024-9670 (952) 469-3736 / clerk@eurekamn.gov

February 21, 2024

Glory to Glory 25170 Dodd Blvd Lakeville, MN 55044

RE: Annual conditional use permit (CUP) review

This letter is to inform you that the Town Board will perform the required annual review of your conditional use permit at their March 12, 2025, Town Board meeting.

For your ease of reference, attached is a copy of your CUP which lists the conditions of approval. Please provide a response, indicating compliance to each condition, to the Clerk no later than March 5, 2025.

If you have questions or wish to discuss this, please contact the Town Clerk with your request at <u>clerk@eurekamn.gov</u>.

Thank you in advance for your assistance.

Sincerely,

Liz Atwater, Town Clerk Eureka Township

## Eureka Township

## Dakota County State of Minnesota

## **RESOLUTION NO. 66**

## RESOLUTION GRANTING A CONDITIONAL USE PERMIT FOR A CHURCH AND SCHOOL IN THE TOWN OF EUREKA

WHEREAS, Lonnie Malwitz applied for a conditional use permit for a church and school building on behalf of the Glory to Glory Christian Center, a religious organization;

WHEREAS, the permit applies to the following property:

PIN: 13-01900-013-03

Description: SECTION 19 TWN 113 RANGE 20 NW1/4 OF NE1/4 EX E 445.5FT & EX BEG NW COR OF E 455FT S1100FT W300FT N356.30FT E 268FT N 744FT TO N LINE E32FT TO BEG ALSO PT OF NE1/4 OF NW1/4 LYING E OF DODD RD SUBJ TO PARCEL 4 DAKOTA CO R/W MAP 235 & PARCEL 15 DAKOTA CO R/W MAP 236

WHEREAS, the history of this conditional use permit is as follows:

- 1. On February 19 and March 3, 2008, the Planning Commission held a public hearing. Town staff published a notice in the paper and sent notices to the surrounding property owners. The Commission gave everyone at the hearing a chance to speak and present written statements. The Planning Commission also considered reports from the Town staff.
- 2. On March 10, 2008, the Town Board reviewed this request. The Town Board also considered reports and recommendations of the Town staff and Planning Commission.

NOW, THEREFORE, BE IT RESOLVED that the Town Board approve the above-described conditional use permit, based on the following findings:

Criteria #1: The use will not create an excessive burden on existing parks, schools, streets and other public facilities and utilities which serve or are proposed to serve the area.

Findings: Based on the proposed dimensions and estimated capacity of the main building, the use will not create excessive burdens on existing public facilities serving the area. The proposed parking and required street modifications should alleviate any traffic burden created by the use.

Criteria #2: The use will be sufficiently compatible or separated by distance or screening from adjacent agriculturally or residentially zoned or used land so that existing property will not be depreciated in value and there will be no deterrence to development of vacant land.

Findings: The landscaping plan submitted by the applicant meets the specifications and requirements set forth by the Town Engineer, and sufficiently screens and beautifies the property to prevent adverse impact on neighboring properties. Additional requirements that are made conditions of this permit (i.e. SWPPP approval) will mitigate or eliminate other potential impacts of the use.

Criteria #3: The structure and site shall have an appearance that will not have an adverse effect upon adjacent properties.

Findings: The site plans and elevations depicting size, architecture and design of the main building submitted by the applicant are acceptable to the Town. Construction to the specifications in those plans will not adversely affect the value or livability of adjacent properties.

Criteria #4: The use in the opinion of the Planning Commission and Town Board is reasonably related to the existing land use.

Findings: The proposed uses are recognized as permitted conditional uses within the zone pertaining to the property. A church and a school are reasonably related to and compatible with the residential or agricultural uses of surrounding property.

Criteria #5: The use is consistent with the purpose of the Zoning Ordinance and the purposes of the zoning district in which the applicant intends to locate the proposed use.

Findings: The proposed uses (church and school) are recognized as permitted conditional uses in the Town's Agricultural Zone, in which this property lies.

Criteria #6: The use is not in conflict with the Comprehensive Plan of the township.

Findings: With the application of the conditions below and adherence to the plans submitted to the Planning Commission, the proposed use will be compatible with the rural character of land use in the Town, and will comply with the goals stated in the Comprehensive Plan for environmental stewardship and natural area protection.

Criteria #7: The use will not cause traffic hazards or congestion.

Findings: With the addition of turn lanes and bypass lanes to Dodd Boulevard, required as a condition of approval below, the use will not cause traffic hazard or congestion. The site plan has adequate parking to serve the uses based on projected building capacity.

Approval is subject to the following conditions:

- 1. The Town Board shall review this permit annually. At this annual review, the Town Board must be provided with proof of compliance with all applicable Minnesota state reporting requirements for non-public schools for the preceding school year.
- 2. Use of the buildings depicted in the site plans shall at all times adhere to maximum occupancy standards as determined at the time a certificate of occupancy is issued.
- 3. No building on the property shall be used as a temporary or permanent residence.
- 4. The property shall be used for its approved purposes only between the hours of 7:00 AM and 10:00 PM Sunday through Thursday, and 7:00 AM to 11:00 PM on Fridays and Saturdays.
- 5. Before grading or construction may begin on the property, the property owner must obtain the following permits and/or approvals: Land Alteration Plan approval from the Vermillion River Joint Powers Organization; North Cannon River WMO Stormwater Pollution Prevention Plan (SWPPP) approval by the Town; NPDES construction permit from the MPCA; and any permits required by Dakota County for access to CSAH 9 (Dodd Boulevard) and/or the addition of turn and bypass lanes on Dodd Boulevard at the property entrance.
- 6. The Town Engineer shall review and determine approval of all final construction and engineering plans. Construction and engineering shall follow the site plans, elevations, landscape plan, and lighting plan submitted to the Planning Commission as of March 5, 2008, and the SWPPP to be approved by the Town Board. The Town Board may approve major changes to the plans. The Town Engineer may approve minor changes to the plans. The property owner shall reimburse the Town for any expenses incurred in plan review, consideration of changes, or supervision of construction.
- 7. The installation of any public infrastructure upgrades required to support the approved use, including but not limited to the installation of turn and bypass lanes on Dodd Boulevard, shall be undertaken at the sole expense of the property owner.
- 8. Before any use approved herein may commence operation on the property, all applicable permits and approvals shall be obtained, and copies of same provided to the Town Clerk.
- 9. Before any use approved herein may commence operation on the property, the property owner shall have the individual sewage treatment system plan reviewed by the Dakota County Water Resources Office to ensure the size of the system is appropriate for the proposed uses and projected capacities. The applicant shall also install a water flow metering system to monitor water usage on the site.
- 10. Outdoor lighting must be turned off one (1) hour after closing except for approved security lighting.

- 11. Church or school buses, vans, and trucks shall be stored in buildings and shall not be parked in surface parking lots except temporarily for the purposes of loading or unloading.
- 12. No gambling or use of liquor shall be permitted on the premises at any time.
- 13. Any proposed additions, modifications or alterations to the property following the commencement of approved use operations shall be presented to the Town Board. If formal modification of these approved conditions will be required, the property owner shall submit an application in accordance with Town Ordinances in effect at the time of application.
- 14. The applicant shall be allowed one (1) internally lighted monument sign from among the designs shown on Exhibit 14(b), not to exceed the dimensions indicated on said Exhibit. The sign shall be located on the property as shown on the site plan submitted to the Planning Commission as of March 5, 2008. No moving, flashing, changing, or scrolling text or images shall be permitted.
- 15. The approved landscape plan (L1 last revisions dated 3/4/08) shall be subject to monitoring by Town staff to ensure compliance and maintenance. Minor modifications to these plans shall be subject to approval by the Town Engineer, and major modifications shall require Town Board approval.

Motion made by Supervisor Brian Budenski to approve the foregoing Resolution.

Supervisor Cory Behrendt made a second to the foregoing Resolution. Being put to a vote, the following Supervisors voted in favor of said Resolution:

Brian Budenski Cory Behrendt Gloria Belzer Jeff Otto Dan Rogers

The following Supervisors voted in opposition to the Resolution: none

Whereupon the chairperson declared the Resolution to be duly passed and adopted by Eureka Township.

The Town Clerk/Treasurer is hereby directed to record this Resolution for Conditional Use Permit at the Dakota County Recorder's Office.

1



mde.funding@state.mn.us Division of School Finance Minneapolis, MN 55413 400 NE Stinson Blvd

# Nonpublic Fall Report 2024-25

ED-00027-49

Due: 11/15/2024

your school and/or your teachers. Please print or type all entries on this report. Except for the number of high school graduates and immigrant children, General Information and Instructions: The information requested on this report is used for a variety of purposes, many of which will ultimately benefit all information should be as of October 1, 2024. Additional instructions and definitions start on Page 5 of this report. Please make two copies of this completed report. Retain one copy for your files, send one copy to your local public-school district, and return the original to the above address by November 15, 2024.

Identification Information	ormation				
School Name: Glory Academy					
School Number: 0194-31-003 County: Dakota County					
Address: 25170 Dodd Blvd					
City: <u>Lakeville</u>	Stat	State: MN	ZIP Co	ZIP Code: <u>55044-8563</u>	.63
Telephone Number: (952) 985-3659 Fax Number:			1		
Email: cheryl@gtogcc.org					
Website: https://www.gloryacademy.org/					
Located in Public School District (Name and Number): <u>Lakeville 0194-01</u>					
Are you currently accredited by a Minnesota state-recognized accrediting agency?		□Yes	□In Process 🗡	MNo	
If yes, indicate Minnesota recognized accrediting agency:					
□AAA □AACS □ACSI □ACTS □Cognia □CSI □ICAA	□ISACS	□MNSAA	□MSA-CESS	□NLSA	□WELSSA
If in process, indicate Minnesota recognized accrediting agency:					
□AAA □AACS □ACSI □ACTS □Cognia □CSI □ICAA	□ISACS	□MNSAA	□MSA-CESS	□NLSA	□WELSSA
If no, are you accredited by an accrediting agency that is not Minnesota recognized?		□Yes ⊠	MNo		
If yes, indicate accrediting agency which is not Minnesota recognized:					

# Fall Enrollment and Free/Reduced-Price Meal Eligibility by Student Grade Level

students. Include students enrolled under student or cultural exchange visas. Include those students who are residents of another state, unless you are an online Fall enrollment is the total number of K-12 students enrolled in your school as of October 1. All students should be reported in a grade. If any students attend ungraded classes, place them in the grade level according to their age at the beginning of the school year, using the table below. Do not report homeschool learning provider. If you only provide online instruction, only include those students who are Minnesota residents. Indicate the total number of K-12 students enrolled in your school who meet the income eligibility requirements of the free/reduced-price meal program. If your school does not provide a meal program, refer to the directions for soliciting income eligibility information on Page 6 of this form.

Age	5	9	7	8	6	10	11	12	13	14	15	16	17
Student grade level equivalent	×	1	7	3	4	2	9	7	∞	6	10	11	12

K-12 Fall Enrollment and Free or Reduced-Price Meal Eligibility by Student Grade Level Table

Row	Fall enrollment by grade level	K	1	2	3	4	2	9	7	80	6	10	11	12	K-12 Total
٨	Total number of students enrolled. Include students on an F-1 visa.	01	9	W	4	2	4	7	1	1				)	88
В	Number of students eligible for free or reduced-price meals (FRP-eligible). Include students on an F-1 visa.														
υ	Number of students who are FRP-eligible (Row B) and reside in the public school district where the nonpublic school is located. Exclude students on an F-1 visa.														
۵	Number of students who are FRP-eligible and reside outside the public school district where the nonpublic school is located (Row B – Row C). Exclude students on an F-1 visa.														
ш	Number of F-1 visa students enrolled (subset of Row A). K-12 total only.														
щ	Number of F-1 visa students eligible for free or reduced-price meals (subset of Row B). K-12 total only.														

3

Click Dock or X on the Search Results and the school district for that address will appear above the dot of the found address.) Please list the public-school district For the students counted in Row D (Number of students who are FRP-eligible and reside outside the public school district where the nonpublic school is located), of a neighboring state, if known. If your school provides only online instruction, only include those students who are Minnesota residents. For more details see school district, use the Education Mapper (https://education.mn.gov/Maps/EdMap/). Enter the address in the top right corner and select the correct address. identify the public school district(s) in which the students reside, and the number of FRP-eligible students from each of these districts. (To locate a Minnesota Page 8 of this form. Provide extra sheet(s) as necessary.

outside the public school district where the nonpublic school is located.) from the Fall Enrollment and Free or Reduced-Price Meal Eligibility by Student Grade Level Edit Check: The total number of students in the below Public School Districts Table should equal Row D (Number of students who are FRP-eligible and reside Table above.

# **Public School Districts Table**

Public School District Name FRP-eligible Students  Stude		Number of	Marine Ma
	chool District Name	FRP-eligible students	
			- 100

S
W
=
10
3
T
Graduates
-
(7
_
0
90
hool
chool
School
School
High School

Female: 3 Non-binary: Number of 2023-24 high school graduates (last year): Male: \_

# **English learner (EL) Enrollment**

(subset of total EL students) Report the number of EL students enrolled in your school on October 1 of the current school year. See EL eligibility information on Page 9 of this form. Total EL Students:

F-1 Visa EL Students:

# **Immigrant Children and Youth Enrollment**

Report the number of immigrant children and youth enrolled in your school any time during the month of February of the previous school year. See immigrant eligibility information on Page 9 of this form.

(subset of total immigrants) O F-1 Visa Immigrant Children/Youth Enrolled: \_ Total:

	Nur	Number of School Personnel	ınel	
Staff Category (Do not cha FTE = FT + PT; FT	Staff Category (Do not change grade ranges indicated) FTE = FT + PT; FT = 1 FTE; PT = <1 FTE	Full-Time (FT)	Part-Time (PT)	Full-Time Equivalent (FTE) FT (1 FTE) + PT (<1 FTE)
	Kindergarten	1		
Instructional Staff	Elementary (Grades 1-6)	1	1	
	Secondary (Grades 7-12)			
Administrative Staff	ative Staff			

# **Certification of Data**

I hereby verify that the above data is true and correct to the best of my belief and knowledge.

Date: Sept 3, 2024

Name of School Administrator/Principal (Print or Type): Chery | Engelman

Title of Signer: Puncion Signature: Operal Engelman

Name of signer if different than School Administrator/Principal (Print or Type):\_

# Eureka Township Dakota County State of Minnesota



25043 Cedar Avenue, Farmington, MN 55024-9670 (952) 469-3736 / clerk@eurekamn.gov

February 21, 2025

George Mwauri 26120 Highview Avenue Farmington, MN 55024

RE: Annual conditional use permit (CUP) review

This letter is to inform you that the Town Board will perform the required annual review of your airstrip conditional use permit at their March 12, 2025 (Wednesday), Town Board meeting.

For your ease of reference, attached is a copy of your CUP which lists the conditions of approval. Please provide a response, indicating compliance to each condition, along with the \$25 fee to the Clerk no later than March 4, 2025.

If you have questions or wish to discuss this, please contact the Town Clerk with your request at clerk@eurekamn.gov.

Thank you in advance for your assistance.

Sincerely,

Liz Atwater Town Clerk

Eureka Township

# FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER OF THE EUREKA TOWNSHIP BOARD REGARDING THE REQUEST OF CHARLES B. (BUTCH) HANSEN AND MARK HANSEN TO OPERATE A PRIVATE AIRSTRIP/AIRPORT IN EUREKA TOWNSHIP

This matter was considered at a public hearing by the Eureka Planning Commission on February 2, 2004. The members of the Planning Commission are Butch Hansen<sup>1</sup>, Cheryl Monson, Corey Behrendt, Calvin Pflaum and Francie Madden. Butch and Mark Hansen appeared on their own behalf and in support of their request. Louise Toscano Seeba attended as counsel for the Town. Based upon the information provided by Butch and Mark Hansen, the information provided by the Planning Commission, the information provided at the February 2, 2004, public hearing, and information sent to the Town Board, as well as the applicable law and zoning ordinances and the knowledge of the Town Board concerning this matter and the practices of the Town of its ordinances, the Town Board makes the Following findings of fact, conclusions of law and order.

### FINDINGS OF FACT

- 1. On or about February 2, 2004, Butch Hansen, 26120 Highview Avenue, Farmington, Minnesota; and Mark Hansen, 26190 Highview Avenue, Farmington, Minnesota, requested a Conditional Use Permit for an airstrip/airport in the Township.
- 2. The property upon which the proposed airstrip/airport would be located is zoned agricultural.

<sup>&</sup>lt;sup>1</sup> Mr. Hansen removed himself from the Planning Commission during the discussion at the public hearing and the recommendation process.

- 3. Under the Town's current ordinance an airport is a conditional use allowed within Agricultural District.
- 4. The Planning Commission held a public hearing regarding the request on February 2, 2004.
- 5. At the public hearing, many people spoke regarding the issue of the Hansen request.
  - 6. A copy of the Public Hearing Minutes is attached hereto as Exhibit 1.
- 7. After the public hearing, the Planning Commission recommended that the Town Board grant the Conditional Use Permit with the following restrictions: (1) no crop dusting/transfer station or operation; (2) personal use only, no commercial training; (3) FAA application and MN State airport license; (4) no flight instruction at this location; (5) no airplanes stored on the property that are not owned by current residents; (6) check soil and water with wetlands; (7) limit the size of aircraft 8,000 lbs. gross weight; (8) in the event of a subdivision of these properties, the CUP would need to be reapplied for; (9) remain a grass surface; (10) limit the number of operations to 720 per year; (11) all aircraft must be hangared; (12) review yearly/yearly fee based on current fee schedule.
- 8. The Town Board met to consider Butch and Mark Hansen's request on February 9, 2004, and February 23, 2004.
- 9. The Town Board finds that Butch and Mark Hansen have applied for a [personal/private] airport.
- 10. The Town Board considered the recommendation of the Planning Commission, the evidence provided at the Planning Commission, the evidence sent to

the Town Board regarding the request, the applicable laws and ordinances, the knowledge of the Town Board concerning this matter and the practices of the Town.

### **CONCLUSIONS OF LAW**

- 1. Butch Hansen and Mark Hansen have requested an airstrip/airport which **(is)** is **not]** allowed under the current ordinance as a conditional use.
- 2. The proposed use (is/is not] in compliance with the Town's Comprehensive Plan.
- 3. The conditions set forth below in the Order (do/do not] protect the health, safety, morals, and general welfare of occupants of surrounding lands.

### **ORDER**

The Town Board **[grants/denies]** Butch and Mark Hansen's request to operate a private airstrip/airport with the following conditions:

Conditions 1, 2, and 3 below to be met first.

- 1. Apply and abide by the recommendations of the Dakota County Soil and Water Conservation District. Attached for reference as Exhibit 2 is the preliminary review of Brian Watson, District Manager.
- 2. Private use only, no commercial operations or training.
- 3. FAA Application & MN State Airport License.
- 4. No crop dusting/transfer station operations.
- 5. No flight instruction at this location.
- 6. No airplanes stored on the property that are not owned by current residents.
- 7. Limit the size of aircraft 8000 lbs gross weight.

- 8. In the event of a subdivision of these properties the CUP would need to be reapplied for.
- 9. Remain a grass surface.
- 10, No excessive take off and landings for example no "touch and goes."
- 11. Limit the number of operations to 720 per year. An operation consists of one takeoff or one landing or one low approach.
- 12. All based aircrafts must be hangered.
- 13. Subject to Annual review. The yearly fee is based on the current fee schedule.
- 14. The permit holder must comply with all federal, state, regional, county, local laws, regulations and Town Ordinances regarding fuel storage.

**EUREKA TOWNSHIP BOARD** 

Date: Feb 23, 2004

Manet Seine

Attest: Nanett Leine, Town Glerk

NANETT LEINE J
NOTARY PUBLIC - MINNESOTA
My Commission Expires Jan, 31, 2005

Donald Pflaum, Chair

591235.1

# Eureka Township Dakota County State of Minnesota



25043 Cedar Avenue, Farmington, MN 55024-9670 (952) 469-3736 / clerk@eurekamn.gov

February 21, 2025

George Mwauri 26120 Highview Avenue Farmington, MN 55024

RE: Annual conditional use permit (CUP) review

This letter is to inform you that the Town Board will perform the required annual review of your 2<sup>nd</sup> dwelling conditional use permit at their March 12, 2025, Town Board meeting.

For your ease of reference, attached is a copy of your CUP which lists the conditions of approval. Please provide a response, indicating compliance to each condition, along with the \$25 fee to the Clerk no later than March 4, 2025.

If you have questions or wish to discuss this, please contact the Town Clerk with your request at clerk@eurekamn.gov.

Thank you in advance for your assistance.

Sincerely,

Liz Atwater Town Clerk

Eureka Township

### Eureka Township

### Dakota County State of Minnesota

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER OF EUREKA TOWNSHIP BOARD REGARDING THE REQUEST OF CHARLES B. (BUTCH) HANSEN FOR A 2<sup>ND</sup> SINGLE FAMILY DWELLING PER QTR/QTR SECTION CONTAINING THE FARM DWELLING

This matter was considered at a public hearing by the Eureka Planning Commission on April 19, 2005. The members of the Planning Commission are Francie Madden, Cory Behrendt, and Rich Stevens and Butch Hansen. Mr. Hansen removed himself from the Planning Commission during discussion at the public hearing and recommendation process. Butch Hansen appeared on his own behalf and in support of his request. Based on the information provided by Butch Hansen, the information provided by the Planning Commission, the information provided at the April 19, 2005, public hearing, and information sent to the Town Board, as well as the applicable law and zoning ordinances and the knowledge of the Town Board concerning this matter and the practices of the Town of its ordinances, the Town Board makes the Following findings of fact, conclusions of law and order.

### **Findings of Facts**

- 1. On April 4, 2005, Butch Hansen, 26120 Highview Ave, Farmington, Minnesota requested a Conditional Use Permit for a second single family farm dwelling in the qtr/ qtr section containing the farm dwelling.
- 2. Under Eureka Township's Zoning Ordinance No. 20, the current ordinance in effect at the time of application, a 2<sup>nd</sup> single family farm dwelling is allowed within the Agricultural District as a conditional use. (7.53 d. Conditional Uses, Zoning Ordinance No. 20)
- 3. The Planning Commission held a public hearing regarding the request on April 19, 2005.
- 4. A copy of the public hearing minutes are attached hereto as exhibit 1.
- 5. After the public hearing the Planning Commission voted to pass the application onto the Town Board with the following restrictions: (1) Yearly review by the Town Board. (2) The yearly review must have yearly proof of significant compensation from farming. (3) There will be separately conveyed parcels meeting the requirements of 7.52 F- 1-4, recorded with the Township and County before building permits are issued. (4) Property not used for the airstrip must remain in agricultural use. (5) In the event that the conditions of the CUP are no longer met, a farm dwelling, as conveyed in this CUP, must be removed. (6) Included property remains as agricultural classification with the county.

- 6. The town board met to consider Mr. Hansen's request on May 9, 2005. The Town board decided to seek legal counsel to whether Mr. Hansen had legal interest in the property, before the final probate of his father's estate to apply for this CUP. Mr. Hansen signed a waiver of the 60 days at this time.
- 7. The town board met to consider Mr. Hansen's request at their July 11, 2005 Town Board Meeting.
- 8. The township attorney had reviewed a copy of a page from Mr. Hansen's father's will. It states that Charles W. Hansen gives his son, Charles Bernard Hansen, a forty acre parcel with a certain legal description. He felt that it gives Mr. Hansen enough standing to apply for a second farm dwelling as to the property described.
- 9. The resident of the second dwelling will be an employee or worker of the farm. Mr. Hansen stated that farming activities performed by his son (current employee) would include hay cutting, raking, baling, fence maintenance, picking rocks, plowing fields, cleaning stalls, spreading manure, feeding and watering livestock, maintaining buildings, clearing fence lines, maintaining farm equipment, controlling obnoxious weeds and various volunteer brush, also tree pruning and trimming because he has a tree farm.
- 10. Mr. Hansen stated that he has 40 acres. Not all 40 acres are in production. Mr. Hansen also rents 30 acres of land and farms 33 acres owned by his brother, Mark Hansen.
- 11. The Town Board finds that Charles (Butch) Hansen has applied for a second single family farm dwelling in the qtr/ qtr section containing the farm dwelling.
- 12. The Town Board considered the recommendation of the Planning Commission, the evidence provided at the Planning Commission, the evidence sent to the Town Board regarding the request, the applicable laws and ordinances, the knowledge of the Town Board concerning this matter and the practiced of the Township.

### **Conclusions of Law**

- 1. Butch Hansen has requested a second single farm dwelling in the quarter/ quarter section containing the farm dwelling which is allowed as a conditional use under Zoning Ordinance No. 20, the ordinance in effect at the time of application.
- 2. Mr. Hansen is inheriting 40 acres of property described within, farm and farm dwelling located at 26120 Highview Ave., Farmington. That part of the North Half of the Northwest Quarter of Section 28, Township 113, Range 20, Dakota County, Minnesota
- 3. The property falls under the Definition of Farm according to Zoning Ordinance No. 20: Real property used for commercial agriculture comprising ten contiguous or more acres and which may comprise of additional acreage which may or may not be contiguous to the principle 10 acres, all of which is owned and operated by a single family, family corporation, individual or corporate enterprise.

- 4. The farm falls under Commercial Agriculture as described in Zoning Ordinance No. 20: The use of ten or more contiguous acres of land for the production of field crops and livestock products, and the use of forty or more contiguous acres of land for the production of livestock.
- 5. Ordinance No. 20 allows a second single farm dwelling in the quarter/ quarter section containing the farm dwelling provided that: 1. It is occupied by one who owns, or is employed by the farm on which it is located. 2. It meets the requirements of Section 7.52, f. 1-4.

### Order

Town Board of Eureka Township, Dakota County, Minnesota hereby grants Charles "Butch" Hansen request for a second single farm dwelling in the quarter/ quarter section containing the farm dwelling as a conditional use with the conditions stated below:

### Property Identification:

26120 Highview Ave, Farmington, MN 55024.

Existing Property ID# 13-02800-011-25- pending new property ID upon completion of approved split.

That part of the North Half of the Northwest Quarter of Section 28, Township 113, Range 20, Dakota County, Minnesota, described as follows: Beginning at the southwest corner of the North 33.00 feet of said North Half; thence easterly along the south line of said North 33.00 feet to the east line of the West 435.00 feet of said North Half; thence southerly along said east line to the south line of the North 250.00 feet of said North Half; thence easterly along said south line to east line of the West 1595.03 feet of said North Half; thence southerly along said east line to the south line of said North Half; thence westerly along said south line to the east line of the west 20.00 feet of the Northeast Quarter of the Northwest Quarter of said Section 28; thence northerly along said east line to the north line of the South 20.00 feet of said North Half; thence westerly along said east line to the north line of the South 250.00 feet of said North Half; thence northerly along said east line to the north line of the South 250.00 feet of said North Half; thence westerly along said north line to the west line of said North Half; thence northerly along said north line to the west line of said North Half; thence northerly to the point of beginning.

### The Conditional Use Permit is issued under:

Ordinance 20 (6/11/90)

Section 7.53 Conditional Uses in Agriculture District

- D. A second single family dwelling in the quarter/quarter section containing the farm dwelling provided that:
  - 1. It is occupied by one who owns, or is employed by the farm on which it is located.
  - 2. It meets the requirements of Section 7.52, f. 1-4.

### Along with the following conditions:

- 1. Verification of employment status is done once a year to keep the Conditional Use Permit current.
- 2. If the farm is sold, the Conditional Use Permit transfers to the new owner and remains in effect as long as an employee resides in the 2<sup>nd</sup> dwelling and employment is verified.
- 3. At anytime the status of the Conditional Use Permit is not met, the township can take enforcement actions to have the Conditional Use Permit terminated and the second dwelling removed unless brought into compliance of the Conditional Use Permit.

### Review:

Yearly at July Town Board Meeting. Review fee/ current fee schedule

Conditional Use to be conducted in conformity with the conditions and requirements set forth by the Eureka Town Board, the Ordinances of the Town of Eureka and the Laws of the State of Minnesota pertaining thereto.

**EUREKA TOWNSHIP BOARD** 

Cemi Olevlen

Connie Anderson, Chair

Dated: July 11, 2005

Marett Leine, Town Clerk

### RIGHT OF ENTRY AGREEMENT

THIS RIGHT OF ENTRY AGREEMENT ("Agreement") is made this	day of
, 2025, is by and between EUREKA TOWNSHIP, an organized tow	nship
located in Dakota County, Minnesota ("Town"), as Grantor, and the CITY OF FARMING	TON,
a Minnesota municipal corporation ("City"), as Grantee.	

### **RECITALS**

- 1. The Town and the City have a shared interest in 220<sup>th</sup> Street, west of Denmark Avenue, as a common boundary between the Town and the City; and
- 2. The City has a planned public project to install 10-inch sanitary sewer lines within the  $220^{th}$  Street roadbed; to install a 12-inch water trunk lines on the northern edge of the  $220^{th}$  Street roadbed; and to pave the portion of the  $220^{th}$  Street roadbed where the sanitary sewer and water trunk lines are to be installed, all in the general location depicted on **Exhibit A** (the "Project"); and
- 3. In order to complete the Project, the City desires to enter onto portion of the 220<sup>th</sup> Street roadbed that is controlled by the Town (the "Town Area"), for the purposes of construction and ongoing maintenance of the Project; and
  - 4. All Project-related costs will be the sole responsibility of the City; and
- 5. The Town and the City are parties to that certain Joint Powers Agreement Shared Road Maintenance Agreement effective as of October 15, 2018, which shall remain in full force and effect as applied to those areas outside of the Town Area that is affected by this Project.
- **NOW, THEREFORE**, in consideration of the mutual promises contained in this Agreement, the Town and the City have agreed as follows:
- 1. Right of Entry. The Town authorizes the City or its assigns, employees, agents, or contractors to enter upon the Town Area without charge between the period of April 1, 2025, through November 1, 2025, or through the date of substantial completion of the Project, whichever is later, for the purpose of completing the construction of the Project. Upon substantial completion of the Project, the Town authorizes the City to enter upon the Town Area from time to time for the purpose of maintaining, repairing, or replacing the sanitary sewer and/or the water trunk lines, with reasonable prior notice to the Town of any such activity by the City. For purposes of the Town Area, maintenance shall include snow plowing and removal at the City's sole cost, and as determined by the City's snow plowing policy and procedures. The City's right of entry following substantial completion shall be perpetual.
- 2. <u>Hold Harmless and Indemnification</u>. Subject to the statutory limits under Minnesota Statutes, Chapter 466, and other applicable law, the City shall indemnify and hold the Town harmless from claims, actions, damages, and costs, including reasonable attorney's fees, pertaining to personal injury and property damage caused by the negligent or willful misconduct

of the City or its employees, agents, or contractors in engaging in the Project. The Town expressly acknowledges that the City shall have no obligation to indemnify and hold Grantor harmless from any claims, actions, or damages pertaining to soil, environmental, or other conditions of the Town Area, except to the extent arising solely from the negligent or willful misconduct of the City or its employees, agents, or contractors.

- 3. <u>Insurance</u>. During the term of this Agreement, the City agrees to maintain in full force and effect standard municipal liability coverage through the League of Minnesota Cities Insurance Trust.
- 4. **Scope of Right of Entry**. The grant of the right of entry to the City by the Town shall not confer any estate, title, or exclusive possessory rights in any part of the Town Area to the City or its assigns, employees, agents, or contractors.
- 5. <u>Notices</u>. All notices and demands required under this Agreement shall be in writing and shall be deemed given when personally delivered or sent by first class mail, addressed to the parties as follows:

Town: Eureka Township

25043 Cedar Avenue Farmington, MN 55024

Attn: Eureka Township Clerk/Treasurer

City: City of Farmington

430 Third Street

Farmington, MN 55024 Attn: City Administrator

- 6. <u>Condition of the Town Area</u>. The City's activities will disturb the Property. Following conclusion of the Project within the Town Area, the City, at its sole expense, agrees to return the Town Area to a neat and safe condition, agrees not to make any improvements without the prior written approval of the Town, and agrees to restore the Property as described in this Agreement.
- 7. **Assignment**. The City may assign its rights under this Agreement to its contractors, subcontractors, or employees solely for the Project identified in this Agreement.
- 8. <u>Incorporation of Recitals and Exhibits</u>. The Recitals at the beginning of this Agreement, and the Exhibit attached to this Agreement, are each one true and correct, and are incorporated into and made part of this Agreement.

[signature page follows]

Peter Stor	lie, Town Board Chair
Liz Atwa	ter, Clerk/Treasurer of Town Board
CITY OI	FFARMINGTON
Joshua Ho	oyt, Mayor

**EUREKA TOWNSHIP** 

Lynn Gorski, City Administrator

DRAFTED BY: Campbell Knutson, P.A. Grand Oak Office Center I 860 Blue Gentian Road, Suite 290 Eagan, Minnesota 55121 Telephone: (651) 452-5000 AKLS

### Exhibit A

### Depiction of the Town Area





## 2024 BRIDGE MAINTENANCE WORK REQUEST EUREKA TOWNSHIP

PLEASE COMPLETE RECOMMENDED MAINTENANCE. CONTACT DAKOTA COUNTY BRIDGE INSPECTION WITH ANY QUESTIONS. JEFFREY NEITZKE (952) 891-7921

BRIDGE NUMBER	ROAD	LOCATION	RECOMMENDED MAINTENANCE:
93634	250TH ST	0.2 MI W OF JCT CSAH 9	INSTALL OBJECT MARKERS.
19J20	247TH ST	0.7 MI E OF JCT CSAH 23	SOUTH OBJECT MARKER IS LYING ON THE GROUND AND NEEDS TO BE RE-INSTALLED.
R0311	HAMBURG AVE	0.25 MI N OF JCT 240TH ST	CLEAR TREES FROM ENDS OF CULVERT. EAST OBJECT MARKER IS LYING NEAR CULVERT AND NEEDS TO BE RESET. "ONE LANE BRIDGE" SIGN IS MISSING NORTH OF STRUCTURE AND NEEDS TO BE REPLACED.
19553	265TH ST	0.1 MI E OF JCT CSAH 23	CLEAN DEBRIS OFF OF DECK TO ALLOW DRAINS TO FUNCTION.

### **EUREKA TOWNSHIP**

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING February 11, 2025 – 6:00 P.M.

### Call to Order

The Eureka Township Town Board Special Meeting was called to order at 6:00 p.m. by Chair Pete Storlie.

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

Barfknecht

Others Present: Liz Atwater

Zoom: Linda Ripley, Ashley & Terry, 9520

### Purpose of the Special Town Board Meeting

Chair Pete Storlie stated the purpose of the meeting is to discuss the 2025 Annual Meeting presentation and 2026 Levy Recommendations.

### **Annual Meeting Presentation and 2026 Levy Recommendations**

The Town Board reviewed the Annual Meeting presentation and adjusted the format. Supervisor Barfknecht will be present on behalf of the Town Board.

*Motion:* Chair Storlie moved to approve the Annual Meeting presentation but will allow the Clerk/Treasurer to make any adjustments as needed. Supervisor Barfknecht seconded the motion. *Motion carried 5-0.* 

### Adjournment

*Motion:* Chair Storlie moved to adjourn the Special Town Board Meeting. Supervisor Pope seconded the motion. *Motion carried 5-0.* 

The meeting adjourned at 6:36 pm.		
Respectfully submitted,		
Liz Atwater, Town Clerk		
Minutes Officially Approved By:		on:
3 11 3	Town Chair	Date

### **EUREKA TOWNSHIP**

Dakota County, State of Minnesota

### **TOWN BOARD MEETING February 11, 2025 - 7:00 P.M.**

### Call to Order

The Eureka Township Town Board meeting was called to order at 7:00 p.m. by Chair Pete Storlie and the Pledge of Allegiance was given.

<u>Supervisors Present:</u> Lu Barfknecht, Mark Ceminsky, Allen Novacek, Tim Pope, and Pete Storlie. <u>Others Present:</u> Liz Atwater, Maddie Humphrey, Sheriff Puls, Sherrif Miller, Eric Gipson, Deanna Sheely, Myrna Juliar, Cheryl Groves

<u>Zoom Attendance:</u> Mark Butler, Ralph Fredlund, Kelly Henry, Deb Burkhardt, Jeff Otto, Julie Larson, , \*9520, Linda Ripley, Ashley and Terry, Randy Wood.

### Approval of the Agenda

*Motion:* Chair Pete Storlie moved to approve the agenda as presented. Vice Chair Ceminsky seconded the motion. *Motion carried 5-0.* 

### **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.

Chair Storlie opened the floor for public comment and stated that if anyone has comment regarding any agenda items, now is your time to speak. Chair Storlie closed the floor for public comment.

### **Reports**

### Sheriff's Department

Sheriff Puls introduced himself and Sheriff Miller. No concerns were reported from the Sheriff.

### Planning Commission- Donovan Palmquist

Planning Commissioner, Donovan Palmquist, shared items that were discussed at the February Planning Commission meeting. A full summary is provided in the Planning Commission meeting minutes and is available for viewing at the Town Hall and on the website.

### Road Report

Vice Chair Ceminsky reported that efforts are being made to secure a grant for waterway work on Hamburg and Granada. The Township is also awaiting further review of flood damage compensation, which could range from \$65,000 to \$135,000.

1 | Page February 11, 2025 Town Board meeting

### "Shared Protective Factors" - Dakota County

Eric Gipson, Dakota County Community Coalition Specialist, discussed the formation of a multi-sector coalition aimed at reducing shared risk factors and promotion protective factors for youth and young adults in Dakota County.

### **Northern Natural Gas Replacement Project**

Maddie Humphrey attended the meeting as a representative for Northern Natural Gas. The project includes right-of-way permits, and use of a resident's land for a laydown yard. The Town Board discussed laydown yards in the past required an agreement or a CUP. The Town Clerk was to research and communicate with Northern Natural Gas regarding the process and to provide them with the appropriate paperwork.

### **Consent Agenda**

*Motion:* Vice Chair Ceminsky moved to approve items A,B, and C, on the consent agenda for the Township meeting minutes. Supervisor Novacek seconded the motion. *Motion carried 5-0. Items were as follows:* 

- a. 1.14.2025 Special Town Board Minutes
- b. 1.14.2025 Town Board Minutes
- c. 1.28.2025 Special Town Board and Planning Commission Minutes

### Treasurer's Report

Clerk/Treasurer Atwater read the Treasurer's Report as of January 31, 2025: Total of all accounts was: \$1,179,473.84.

*Motion:* Chair Storlie moved to accept the Treasurer's Report as presented. Vice Chair Ceminsky seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie- Aye; Mark Ceminsky – Aye; Lu Barfknecht - Aye. *Motion carried 5-0.* 

### Net Pay and claims

The Clerk presented payroll in the amount of \$3,337.73 and claims in the amount of \$28,633.67 for payment. See page 5 for a list of claims.

*Motion:* Vice Chair Ceminsky moved to approve the net pay and claims as presented. Supervisor Novacek seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie- Aye; Mark Ceminsky – Aye; Lu Barfknecht - Aye. *Motion carried 5-0.* 

### Receipts and Disbursements

Clerk/Treasurer Atwater presented the January receipts in the amount of \$113,769.22 disbursements in the amount of \$137,406.14.

### Other Treasurer Reports

Clerk Atwater reviewed the Cash Control Statement, Schedule 1, PTO, and Investments with interest the Town Board.

### **Unfinished Business**

### <u>Township Enforcement- Dakota County Sheriff Alternative Solutions</u>

Tabled for Attorney review. No action or discussion was taken.

### Orderly Annexation Agreement- Conversation with Cities

Meetings are being scheduled with Lakeville and Farmington, with designated representatives from Eureka Township.

### Letters to the Residents for Mailing List

Clerk/Treasurer Atwater reported that 168 people have signed up for the email list, bringing the total to 321 people on the list.

### MPM/Chard Mining Reclamation

Clerk/Treasurer Atwater reported she sent an email to Mr. Chard and Mark Butler at MPM per the Town Board direction. She stated she had not heard back from either party.

Mr. Butler was on zoom and gave an update to the Town Board on their intentions to submit a text amendment and variance. Chair Storlie asked Mr. Butler to send an update on their progress by the  $25^{th}$  of the month to the Clerk.

### **New Business**

### Resolution 2025-01 Election Judges

*Motion:* Chair Storlie moved to approve Resolution 2025-01 Appointing Election Judges. Supervisor Novacek seconded the motion. *Motion carried 5-0.* 

### Resolution 2025-02 Emergency Tree Services

Supervisor Pope recused himself since he has a personal interest in the agreement.

*Motion:* Supervisor Novacek moved to approve Resolution 2025-02 for Emergency Tree Services. Vice Chair Ceminsky seconded the motion. *Motion carried 4-0.* 

### Bids for Tree and Stump Removal on 225th

*Motion:* Chair Storlie moved to send out a request for quotes for tree removal on 225<sup>th</sup> as described in the proposal. Supervisor Novacek seconded the motion. *Motion carried 5-0.* 

### Planning Commission Letters of Intent

The Clerk/Treasurer will send out information at the beginning of March for one seat that will be available May 1<sup>st</sup>. The Town Board will conduct interviews at an April meeting.

### **Board of Canvass**

The Board of Canvass will meet March 12th, 2025, at 6:30pm.

### City of Lakeville Meeting- 222<sup>nd</sup> Street

Chair Storlie, Vice Chair Ceminsky and Clerk/Treasurer Atwater will meet with the City of Lakeville.

### **Financial Policies**

Clerk/Treasurer Atwater presented the Town Board with recommendations for Financial Policies to review and possibly adopt in the future. The Town Board will review and discuss it at the next meeting.

### **Clerk Matters**

Clerk/Treasurer Atwater reported the Auditors will be at the Town Hall on February 18th.

### Adjournment

*Motion:* Chair Storlie moved to adjourn the meeting. Supervisor Barfknecht seconded the motion. *Motion carried 5-0.* 

The meeting was adjourned at 8:1	3 pm.	
Respectfully submitted,		
Liz Atwater, Town Clerk		
Minutes Officially Approved By:		on:
	Town Chair	Date

<u>Date</u>	<u>Vendor</u>	Check #	<u>Description</u>		<u>Total</u>
02/11/2025	Payroll ending 1/31/2025	11625	Payroll ending 12/31/2024	\$	2,155.00
02/11/2025	Payroll ending 1/31/2025	11626	Payroll ending 12/31/2024	\$	221.65
02/11/2025	Payroll ending 1/31/2025	11627	Payroll ending 12/31/2024	\$	961.08
02/11/2025	ALF	11628	Annual Ambulance Contract	\$	500.00
02/11/2025	Anderson Rock & Lime	11629	Chip Rock	\$	736.52
02/11/2025	Elizabeth Atwater	11630	Office supplies	\$	150.04
02/11/2025	Mark Ceminsky	11631	Mileage	\$	71.40
02/11/2025	Central Farm Services	11632	Town Hall LP Tank	\$	536.75
02/11/2025	Dakota County Financial	11633	Ice and Snow Removal	\$	2,258.25
02/11/2025	General Code	11634	Supplement #3	\$	735.00
02/11/2025	Inspectron	11635	October 2024 Inspections	\$ 1	1,346.99
02/11/2025	JTN	11636	Internet	\$	199.00
02/11/2025	Kennedy & Graven	11637	Enforcement matters	\$	138.00
02/11/2025	Metro Alarms	11638	Quarterly Billing	\$	90.00
02/11/2025	Metro Sales	11639	Copier	\$	121.67
02/11/2025	T&C Cleaning	11640	Cleaning February	\$	170.00
02/11/2025	Town Law Center	11641	Legal	\$	1,322.40
02/11/2025	WSB	11643	Services December 2024	\$	4,747.50
02/11/2025	IRS	EFT20250211	January Payroll	\$	2,815.78
02/11/2025	PERA	EFT20250211-1	January Payroll	\$	1,202.87
02/11/2025	Dakota Electric	EFT20250211-2	Electric	\$	190.48
02/11/2025	DSI	EFT20250211-3	Trash	\$	163.05
02/11/2025	Point North Networks	EFT20250211-4	IT	\$	527.00
02/11/2025	Visa	EFT20250211-5	Adobe, w2, Office Supplies	\$	610.97

### **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: _		on:	
	Town Chair	Date	

# AIRLAKE DEA 2ND ADDITION

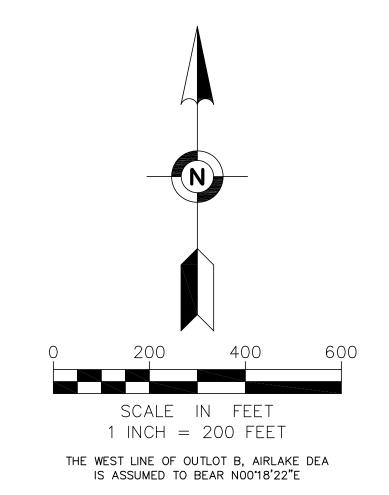
This plat of AIRLAKE DEA 2ND ADDIday of,	• •		•		gular meeting thereof held this 03, Subd. 2.
Ву:	, Mayor	Ву:		, Clerk	
COUNTY SURVEYOR, COUNTY OF DAK	OTA, STATE OF MINNE	SOTA			
I hereby certify that in accordance v	vith Minnesota Statute	es, Section 505.021, Sub	od. 11, this plat has be	een reviewed and approved t	this day of
By: Todd B. Tollefson Dakota County Surveyor					
DEPARTMENT OF PROPERTY TAXATION	N AND RECORDS, COUN	NTY OF DAKOTA, STATE	OF MINNESOTA		
Pursuant to Minnesota Statutes, Sec Minnesota Statutes, Section 272.12,					
By:Amy A. Koethe, Director,  Department of Property Taxatio					
COUNTY RECORDER, COUNTY OF DAK	OTA, STATE OF MINNE	SOTA			
I hereby certify that this plat of AIR 202, at o'clock M.,					day of,

CITY COUNCIL, CITY OF LAKEVILLE, COUNTY OF DAKOTA, STATE OF MINNESOTA

Amy A. Koethe, County Recorder

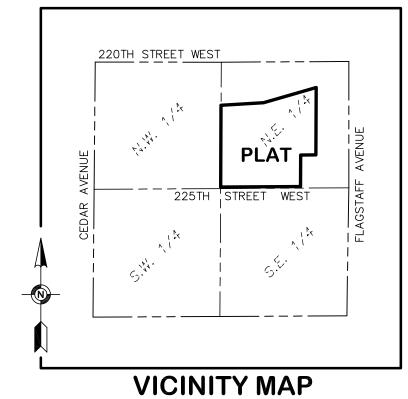


# AIRLAKE DEA 2ND ADDITION

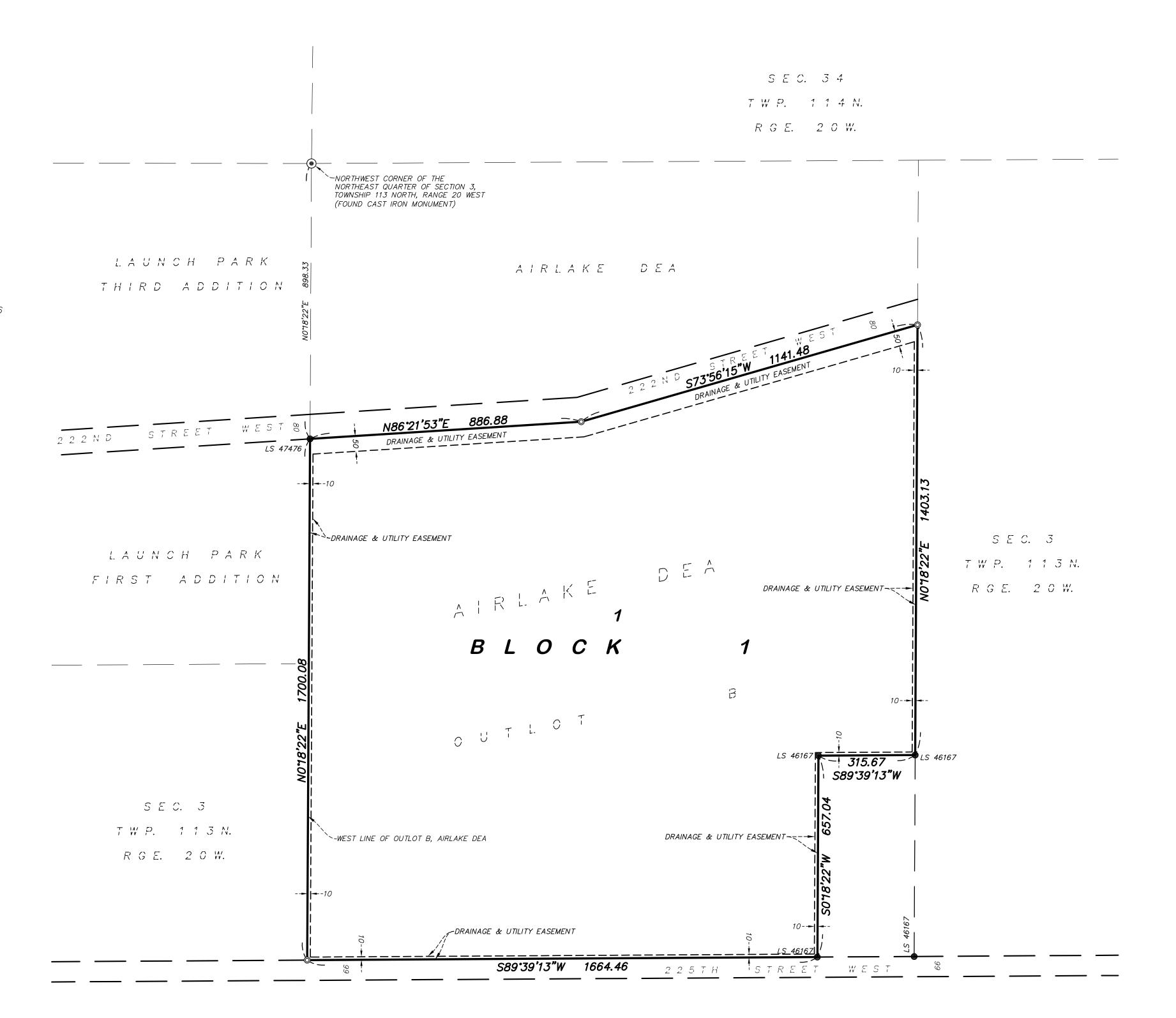


- DENOTES FOUND DAKOTA COUNTY CAST IRON MONUMENT
- DENOTES FOUND MONUMENT AS NOTED
- © DENOTES SET 5/8-INCH BY 14-INCH REBAR MARKED WITH LICENSE NUMBER 47476

### **SECTION 3, T 113 N, R 20 W**

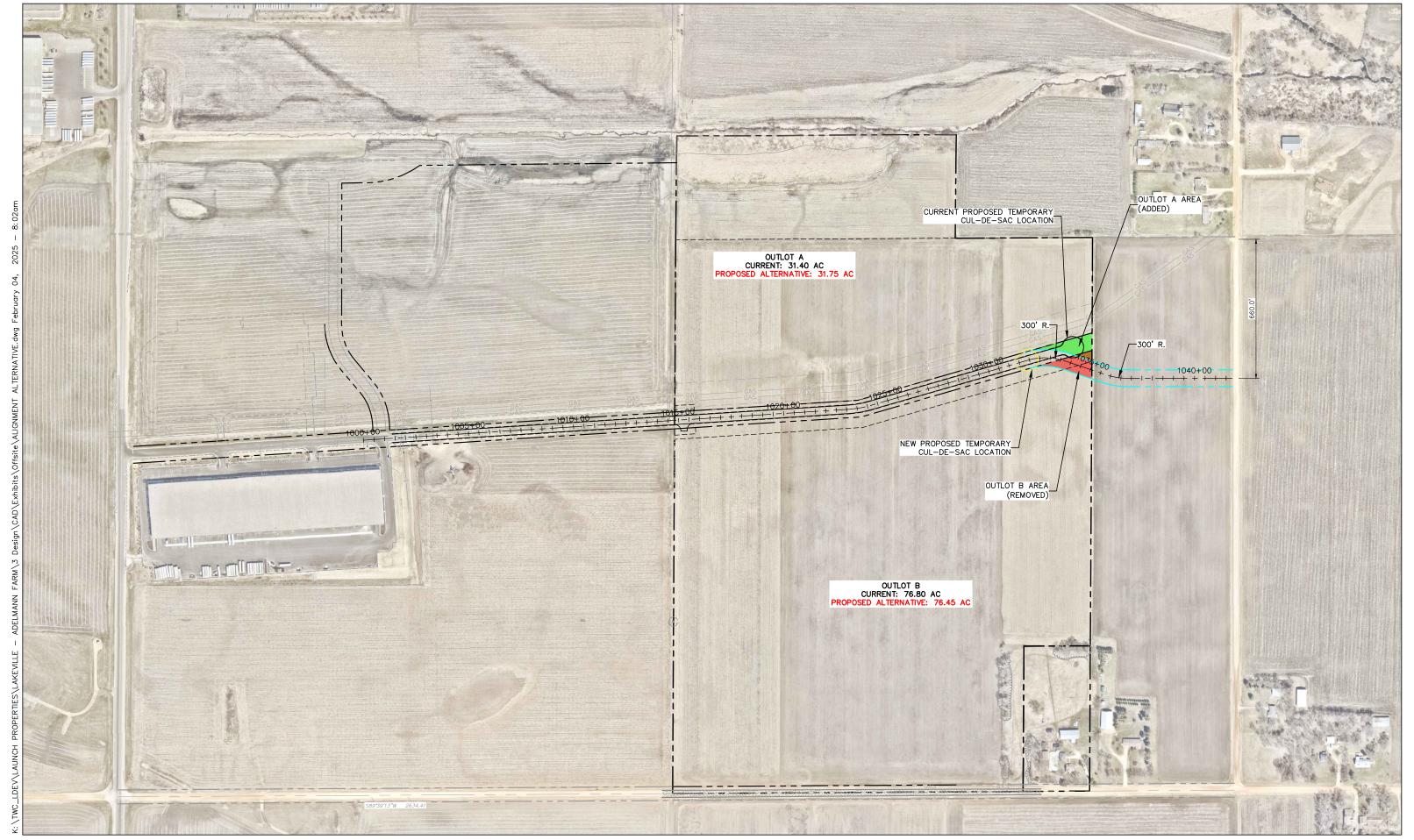


NO SCALE



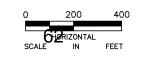
S E C. 3 T W P. 113 N. R G E. 20 W.











# EUREKA TOWNSHIP DAKOTA COUNTY

# REQUEST FOR QUOTES TREE REMOVAL SERVICES

Release Date: February 12, 2025

Response Deadline: March 6, 2025

25043 Cedar Avenue

Farmington, MN 55024

### **EUREKA TOWNSHIP**

### REQUEST FOR QUOTES AND QUALIFICATIONS FOR TOWNSHIP TREE REMOVAL

### I. Purpose

Eureka Township is requesting quotes and qualifications for Tree Removal Services for Eureka Township.

### II. Scope of Work

The contractor shall furnish all labor, equipment, tools, and skills required to complete the following scope of work.

- 1. Tree removal on 225<sup>th</sup> Street about 300 feet W of Denmark Ave.
- 2. Work is to be performed within the Right of Way.
- 3. Removal of all trees marked with an ORANGE "R" (approx. 14 trees)
- 4. Grind all stumps, including stumps that are existing.
- 5. Trim up tree canopy overhanging road.
- 6. Contractor to physically verify work for scope.

It shall be the Contractor's responsibility to report all problems to the Township Clerk. The contractor must obtain approval from the Town Board prior to any work performed that will incur additional costs to the Township. Unapproved costs will not be reimbursed.

### III. Responding Criteria

Quotes should include the following: Statement of Qualifications, listing of number and types of equipment, listing of number of employees available to complete services, listing of relevant experience with other townships or other clients, proposed fee schedule, certificate of insurance, and references.

Responses shall be submitted by 10:30 a.m. on March 6, 2025, to:

Liz Atwater Town Clerk 25043 Cedar Avenue Farmington, MN 55024

Questions about this request for quotes may be sent by email to <a href="mailto:clerk@eurekatownship-mn.us">clerk@eurekatownship-mn.us</a> prior to the submission deadline.

The Township will not reimburse any expenses incurred by those submitting responses including, but not limited to, expenses associated with the preparation and submission of the response and attendance at interviews.

The Township reserves the right to reject any and all quotes or to request additional information from any and all vendors.

Quotes will be reviewed by the Board of Supervisors at the March 12, 2025, Board meeting.

	Estimate	COI	Equipment
Fredrickson Dirt Works	\$ 4,855.00	Yes	Yes
Pope Premium Enterprises	\$ 4,190.00	on file	on File
Tree Masters	\$ 4,500.00	Yes	Yes

### **ESTIMATE**

**Fredrickson Dirt Works, LLC** 6905 290th St W Northfield, MN 55057-5129 fredricksondirtworks@gmail.com +1 (952) 454-6739

Bill to

Eureka Township 25043 Cedar Ave Farmington, Minnesota 55024 Ship to

Eureka Township 25043 Cedar Ave

Farmington, Minnesota 55024

### Estimate details

Estimate no.: 1021

Estimate date: 03/04/2025 Expiration date: 05/04/2025

	Date Product or service	Description		Qty	Rate	Amount
	Tree removal	Tree removal of all marked trees a 225th St (approx. 14 trees). All wo and debris to be hauled off and disposed of.	,	1	\$3,150.00	\$3,150.00
•	stump grinding	Grinding of all stumps including existing stumps on site to approximately 8"-10" below grade.		1	\$1,330.00	\$1,330.00
	Trucking (Quad Axle)	hauling off site of all logs, debris, a shavings.	ind	3	\$125.00	\$375.00
		1	Total .		\$4	4,855.00
	Note to customer			Expiry		05/04/2025
	Payment terms NET 60 upon completion to working with you.	of project. We look forward		date		33,04,2023
	Accepted date	Accepted by				

Statement of Qualifications for Forestry Work on Township Road Right-of-Way

To Whom It May Concern,

I am writing to submit my qualifications for consideration for the position to complete forestry work on the township road right-of-way. With a background in forestry and land management, I possess the necessary skills and experience to effectively carry out the duties associated with this role.

### Relevant Experience:

- 10 years of hands-on experience in forestry work, including tree removal, pruning, and vegetation management along roadways and other public infrastructure.
- Proven experience working on road rights-of-way in areas that require careful navigation of utility lines, traffic, and ensuring the safety of surrounding properties.
- Successful completion of various projects involving road maintenance, vegetation management, and hazardous tree removal in urban and rural settings.
- Proficient in the use of heavy forestry equipment, including chainsaws, stump grinders, and wood chippers, with a strong understanding of their safe and effective operation.
- Experience in identifying and managing invasive species, conducting tree health assessments, and maintaining forest ecosystems along roadways.

### Skills and Abilities:

- Expertise in forestry best practices and adhering to local regulations for road right-of-way maintenance.
- Ability to assess the health and stability of trees and vegetation, identifying potential hazards to public safety.
- Strong problem-solving and decision-making skills, ensuring efficiency in work execution while minimizing environmental impact.
- Skilled in maintaining safety protocols and working within a team to complete projects in a timely and professional manner.
- Ability to navigate and manage forestry projects while adhering to township guidelines, environmental standards, and timelines.

References:

### **Bill Wiseman**

Homeowner/Business owner

Wise Choice Construction

(612)-328-6942

bill@wisechoiceconstruction.net

### **Nicholas Westerholm**

**Business** owner

Ranch Hand Contracting

(612)-366-1462

ranchhandcontracting@gmail.com

### **Shane Touhey**

**Business** owner

**TSC Contracting** 

(612)-849-6910

tsccontracting@hotmail.com

More references from previous forestry work and land management are available upon request.

I am confident that my technical skills, commitment to safety, and strong work ethic make me an ideal candidate for this project. I look forward to the opportunity to contribute to the successful completion of forestry work for Eureka township.

Thank you for your consideration.

Sincerely,

Eric Fredrickson

Fredrickson Dirt Works

### Equipment available for project

- Cat 299D3XE Compact track loader
- Cat 257D Compact track loader with Cat SG18B stump grinder
- Cat 312 excavator
- Peterbilt 378 quad axle dump truck
- Vermeer BC625a wood chipper
- Ford F800 crane truck
- Ford F550 service truck
- Equipment trailers
- Various Chainsaws and felling equipment
- Various Attachments

Two employees will be available to complete work.

Payment due NET 60 days upon completion of project.



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/5/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).												
PRODUCER	ceru	ilicate floider in fled of St	CONTACT NAME: Ashley Kraft									
Miller-Hartwig Insurance			PHONE	- 052 46	0.0416		FAX					
PO Box 1177 Lakeville MN 55044			PHONE (A/C, No, Ext): 952-469-0416 FAX (A/C, No):  E-MAIL ADDRESS: akraft@millerhartwig.com									
Lakeville WiN 33044								NAIC #				
			INSURER(S) AFFORDING COVERAGE					NAIC # 39926				
INSURED		FREDDIR-01	01						39920			
Fredrickson Dirt Works LLC		INSURER B:										
6905 290th St W   Northfield MN 55057		INSURE										
Northield Win 55057			INSURE									
			INSURE									
COVERAGES CERTIFIC	ΔTF	NUMBER: 1869300577	INSURE	KF:		REVISION NUM	IRFR:					
THIS IS TO CERTIFY THAT THE POLICIES OF II			VE BEE	N ISSUED TO				HE POL	ICY PERIOD			
INDICATED. NOTWITHSTANDING ANY REQUIR	EMEN	IT, TERM OR CONDITION	OF AN'	CONTRACT	OR OTHER I	DOCUMENT WITH	RESPEC	CT TO \	WHICH THIS			
CERTIFICATE MAY BE ISSUED OR MAY PERTA EXCLUSIONS AND CONDITIONS OF SUCH POLIC						) HEREIN IS SUE	BJECT TO	) ALL T	HE TERMS,			
INSR ADDL		POLICY NUMBER	DELIVI	POLICY FFF	POLICY EXP		LIMIT	•				
A X COMMERCIAL GENERAL LIABILITY	WVD	S 2462080		(MM/DD/YYYY) 2/12/2025	(MM/DD/YYYY) 2/12/2026	EACH OCCURRENC		\$ 1,000	000			
CLAIMS-MADE X OCCUR		02000		_,,		DAMAGE TO RENTE	D	\$ 500.0				
CLAIIVIS-IVIADE 11 UCCUR						PREMISES (Ea occu MED EXP (Any one p		\$ 15,00				
						PERSONAL & ADV II		\$ 1,000				
GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREG		\$ 3,000				
X POLICY PRO-						PRODUCTS - COMP		\$3,000	,			
OTHER:						T KODOCTO - COIVII	701 AGG	\$	,000			
A AUTOMOBILE LIABILITY		S 2462080		2/12/2025	2/12/2026	COMBINED SINGLE (Ea accident)	LIMIT	\$ 300,0	00			
ANY AUTO						BODILY INJURY (Pe	r person)	\$				
OWNED X SCHEDULED						BODILY INJURY (Pe	r accident)	\$				
HIRED AUTOS ONLY AUTOS NON-OWNED AUTOS ONLY AUTOS ONLY						PROPERTY DAMAG (Per accident)	E	\$				
AUTOS ONET						(i ei accident)		\$				
UMBRELLA LIAB OCCUR						EACH OCCURRENC	E	\$				
EXCESS LIAB CLAIMS-MADE						AGGREGATE		\$				
DED RETENTION\$								\$				
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE	OTH- ER					
ANYPROPRIETOR/PARTNER/EXECUTIVE TO THE						E.L. EACH ACCIDEN	IT.	\$				
(Mandatory in NH)						E.L. DISEASE - EA E	MPLOYEE	\$				
If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POL	ICY LIMIT	\$				
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (A	CORD	101, Additional Remarks Schedu	le, may be	attached if more	e space is require	ed)						
CERTIFICATE HOLDER			CANO	ELLATION								
Eureka Township	THE	EXPIRATION	N DATE THE	ESCRIBED POLICE EREOF, NOTICE BY PROVISIONS.			-					
25043 Cedar Avenue Farmington MN 55024			AUTHO	RIZED REPRESE	NTATIVE							
	1 diffilligion fill 1 00027						$\sim 100$ kJ					

### **ESTIMATE**

Pope Premium Enterprises Inc 5795 235th St Farmington, MN 55024-9636 timpope71@hotmail.com +1 (612) 366-2722

Bill to

Eureka Township 25043 Cedar Ave Farmington,MN 55024

### **Estimate details**

Estimate no.: 1027

Accepted date

Estimate date: 02/26/2025

#	Date	Product or service	Description	Qty	Rate	Amount	
1.		1.	Tree Removal	Remove the trees and shrubs that are marked with orange in the right away (approximately 14 trees)  Grind all stumps to ground level and clean up.  Trim up tree canopy, overhanging road and right away.	1	\$4,190.00	\$4,190.00
			Total		\$	64,190.00	

Accepted by

# Owner/Operator: David Schroht Lakeville, MN / Phone: 952-469-2223

CUSTOMERNAME: Lucella Township

DATE: 2-21-2025

ADDRESS: 225th St 300 Feet W of Denmark Ave

CUSTOMER PHONE: Liz Atwater 952 469-3736

QTY	TYPE/ DESCRIPTION	MANICURE	RAISE	ТОР	FELL ONLY	DEAD WOOD ONLY	CABLE	REMOVE	LEAVE
14000	Ash								
								,	

- \* Full payment is due upon completion of work unless pre-arranged.
- \* Stump removal is completed by a third party and is not included in this bid.
- \* Bid is valid for 60 days from the date listed above.

Additional notes: price includes stamp removal and clean up

By signing this form you are agreeing to the work listed and the total payment price.

Signature:

Bid price: 4500.00

Taxes: (8.125%)

Total: 4500,00

WE GREATLY APPRECIATE YOUR BUSINESS, THANK YOU!

### **Eureka Township Clerk**

From:

David Schroht <drschroht@hotmail.com>

Sent:

Friday, February 21, 2025 10:00 AM

To:

clerk@eurekatownship-mn.us

Subject:

Tree removal 225th ave

Attachments:

20250221\_094533.jpg

Attached is a quote for the tree removal on 225th and Denmark. Price includes stump grinding and clean up.

Equipment
Gehl R220 skidloader
2000 chevy truck and dump trailer
2001 gmc bucket truck

Work would be done by myself David Schroht and my dad Randy Schroht.

References Jeff Cross 612 221 2852 Denny Minske 612 862 2656

Thanks
David Schroht Treemasters llc
952 469 2223

Sent from my Verizon, Samsung Galaxy smartphone



### CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 02/21/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s)

continued in the creation of the continue (c).					
PRODUCER	CONTACT Mark Stangler NAME:				
Willow Insurance Agencies, LLC	PHONE (A/C, No, Ext): 952-469-1814 FAX (A/C, No): 952-516-54	145			
8353 210th St W	E-MAIL ADDRESS: mark@willowia.com				
Lakeville, MN 55044		NAIC#			
	INSURER A: West Bend Mutual Insurance Company	15350			
INSURED	INSURER B:				
Tree Masters, LLC	INSURER C:	9			
2598 NW 82ND AVE	INSURER D :				
OWATONNA,MN,55060	INSURER E :				
	INSURER F:				

COVERAGES	CERTIFICATE NUMBER:	REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL S INSD V		POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	(MM/DD/YYYY)	LIMIT	S	
	COMMERCIAL GENERAL LIABILITY  CLAIMS-MADE X OCCUR						EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000,000 \$ 100,000	
							MED EXP (Any one person)	\$ 5,000	
A				A982504	09/24/2024	09/24/2025	PERSONAL & ADV INJURY	\$ 1,000,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 2,000,000	
1	POLICY PRO- JECT LOC						PRODUCTS - COMP/OP AGG	\$ 2,000,000	
	OTHER:							\$	
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000	
	ANY AUTO						BODILY INJURY (Per person)	\$	
Α	ALL OWNED SCHEDULED AUTOS			A982504	09/24/2024	09/24/2025	BODILY INJURY (Per accident)	\$	
1	HIRED AUTOS NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	\$	
								\$	
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$	
	DED RETENTION\$							\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER OTH- STATUTE ER		
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A					E.L. EACH ACCIDENT	\$	
	(Mandatory in NH)	"					E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$	
DES	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)								
-	CERTIFICATE HOLDER								

CERTIFICATE HOLDER	CANCELLATION
Eureka township 25043 Cedar Avenue	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Farmington, Minnesota 55024	AUTHORIZED REPRESENTATIVE

### Eureka Township

Dakota County, Minnesota

# RESOLUTION NO. 2025-03 RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER UNDER MINN. STAT. § 471.88, SUBD.5

**WHEREAS**, Town Board of Eureka Township, Dakota County, Minnesota is seeking the performance or acquisition of the following services:

- 1. Tree removal on 225th Street about 300 feet W of Denmark Ave.
- 2. Work is to be performed within the Right of Way.
- 3. Removal of all trees marked with an ORANGE "R" (approx. 14 trees)
- 4. Grind all stumps, including stumps that are existing.
- 5. Trim up tree canopy overhanging road.

**WHEREAS**, Tim Pope is an officer of said Township and will be financially interested in the contract for the following described reason:

 He is an owner of Pope Premium Enterprises, Inc which is the provider of the services.

**NOW THEREFORE, BE IT RESOLVED** the Town Board, upon a unanimous vote of supervisors with the interested officer abstaining, find the contract price of \$4,190.00 is as low, or lower than, the price at which the service could be obtained elsewhere at this time; and

**BE IT FURTHER RESOLVED,** that the Town Board, pursuant to Minn. Stat. §§ 365.37; 471.88, subd.5; and 471.89, does hereby authorize a contract with Pope Enterprises for a price of \$4,190.00; payment to occur on the contract as agreed upon the filing of a proper affidavit by the interested officer.

Adopted this 12 day of March 2025.

	BY THE TOWN BOARD
ATTEST:	Town Board Chair
Liz Atwater, Clerk	-

### **Operating Budget Policies**

### **Purpose**

The operating budget policies ensure that the Township's annual operating expenditures are consistent with past expenditures and respond to long-term objectives rather than short-term benefits. The policies allow the Township to maintain a stable level of service, expenditures and tax levies over time. These policies are most critical to programs funded with property tax revenue because accommodating large fluctuations in this revenue source can be difficult.

### **Policy**

The Township will always adopt a balanced budget for the General Fund, Road and Bridge and Fire and Rescue. The definition of a balanced budget is that budgeted revenues equal budgeted expenditures and thus, creating no change to the fund balance for the fund. The Township's other funds may be unbalanced based on the timing of revenues and expenditures.

The Township will pay for current expenditures with current revenues.

The Township will not budget to accrue future revenues.

The Township will avoid postponing expenditures, rolling over short-term debt and using reserves to balance the operating budget.

To protect against unforeseen events, the Township will budget a contingency and maintain reserves according to the Township's investment and reserve policies.

The Township staff will monitor revenues and departmental expenditures to adhere to their budgeted amounts. Line items within an activity may be overspent as long as the total budget is not overspent. Only with Town Board's approval can an activity be overspent and only if funding is available.

### Revenue Policies

### **Purpose**

The revenue policies are designed to ensure 1) diversified and stable revenue sources, 2) adequate long-term funding by using specific revenue sources to fund related programs and services, and 3) funding levels to accommodate all Township services and programs equitably.

### **Policy**

The Township will maintain a diversified and stable revenue system in order to avoid short-term fluctuations in a single revenue source.

The Township will conservatively estimate its annual revenues by an objective and analytical process. All existing and potential revenue sources will be re-examined annually.

The Township will use one-time or special purpose revenue for capital expenditures or for expenditures required by the revenue and not to subsidize recurring personnel, operation and maintenance costs.

The Township goal is to offset reduced revenues with reduced expenditures.

### **Expenditure Policies**

### **Purpose**

The expenditure policies are designed to ensure proper funding of services.

### **Policy**

The Township will adopt and maintain a balanced budget in which expenditures will not exceed reasonable estimated resources and revenue.

The Township will pay for all current operation and maintenance expenses from current revenue sources.

The operating budget will provide for the adequate maintenance of capital assets and equipment as needed.

The Township will maintain a budgetary control system, which will enable it to adhere to the adopted budget. This includes a centralized record keeping system to be adhered to by all programs and activities receiving annual appropriations. Proposed major budgeted expenditures such as new positions, equipment acquisitions, and capital improvements must have prior Town Board approval.

The Clerk/Treasurer will prepare and maintain at least quarterly financial reports comparing actual revenues and expenditures to budgeted amounts.

The Township will cooperate and coordinate with other governmental agencies in an effort to provide maximum services at minimum costs.

### **Accounting, Auditing and Financial Reporting**

### **Purpose**

The accounting, auditing and financial reporting policies are designed to maintain a system of financial monitoring, control, and reporting for all operations and funds. This is to provide an effective means of ensuring that overall Township goals and objectives will be met. In addition to assure the Township's residents and investors that the Township is well managed and fiscally sound.

### **Policy**

The Township will adhere to a policy of full and open public discourse of all financial activity. The proposed budget will be prepared in a manner to maximize its understanding by citizens and elected officials. Copies of financial documents will be made available to all interested parties.

The Township will maintain its accounting records and report on its financial condition and results of operations in accordance with Township, State and Federal law and regulations. Budgetary reporting will be in accordance with Township and State budget laws.

An independent firm of certified public accountants will annually perform a financial and compliance audit of the Township's financial statements. Their opinions will be contained in the Township's Independent Auditors Report.

### **Investment and Reserve Policies**

### **Purpose**

The investment policies are designed to legally maximize the return on the Township's idle funds.

The purpose of the Township's reserve funds are to provide 1) a stable funding source for expenditures that fluctuate significantly each year, for example equipment acquisitions and replacements, 2) working capital to maintain a sufficient cash flow, and 3) a stable or improved credit rating.

### **Policy**

The Township will regularly analyze its cash flow needs of all funds.

The Township will collect, disburse, and deposit funds on a regular basis.

The Township will invest the idle funds with compliance to state and federal laws at the highest rate of return possible.

Interest earnings and market value adjustments will be credited to the source of the invested monies at the end of each term of investment.

The Township's goal is to maintain a General Fund balance of investments and a reserve of 50% of the General Funds operating budget for working capital to provide cash flow between its two semi-annual state aid and tax payments (July and December).

The Township's goal is to maintain a Road and Bridge Fund balance of investments and a reserve of 30% of the Road and Bridge operating budget for working capital to provide cash flow between its two semi-annual state aid and tax payments (July and December).

At the end of the fiscal year, the General Fund and Road and Bridge fund balances should have reserves and investments for working capital at a minimum balance of 100% of next year's operating budget. The Town Board may choose to roll over additional funds to the next fiscal year or transfer to other funds for the funding of future projects.

### **Capital Improvement Program Policies**

### **Purpose**

The purpose of the capital improvement policy is to plan for the construction, replacement and maintenance of the Township's infrastructure with as little impact to Township funds as possible. Currently the Township has designated the following as Capital Improvement Funds:

- Town Hall Capital Improvement Fund (806)
- Road and Bridge Capital Improvement Fund (805)
- Road and Bridge Asphalt/Hard Surfaces (804).

### **Policy**

The Township will develop a multi-year plan for capital improvements and update it annually.

The Township will identify the estimated cost and potential funding sources for each capital project.

The Township will coordinate development of the capital improvement budget with the development of the operating budget. Future operating costs associated with new capital improvements will be projected and included in the operating budget.

The Township will use inter-governmental assistance to finance those capital improvements that are consistent with the capital improvement plan and Township priorities.

The Township will maintain all its assets at a level adequate to protect the Township's and its citizens' capital investment and to minimize future maintenance and replacement costs.

Federal, State and other intergovernmental and private funding sources of a special revenue nature shall be sought out and used as available to assist in financing capital improvements.



### Fw: Follow up allowance numbers /Eureka Town Ship

From Mark Ceminsky < MCeminsky@eurekamn.gov>

Date Wed 2/26/2025 12:20 PM

To Eureka Township Clerk <clerk@eurekamn.gov>; Eureka Township Deputy Clerk <deputyclerk@eurekamn.gov>

Liz and Amy, here are the numbers for the additional Supervisor desks. Total of 3 desks, drawings were provided. Allowance numbers appear to be \$1,310.00 per desk x 3 = \$3,930.00 Delivery is \$175.00 For a total of \$4,105.00

We should put this on one of our meetings for approval. Don't know if we can add to one of the meetings coming up. Mark Ceminsky

### Get Outlook for iOS

From: Mark Ceminsky <b75@msn.com>

**Sent:** Wednesday, February 26, 2025 11:29 AM **To:** Mark Ceminsky <MCeminsky@eurekamn.gov>

Subject: Fwd: Follow up allowance numbers / Eureka Town Ship

Begin forwarded message:

**From:** Dave Rau <dave@nushapes.com> **Date:** February 26, 2025 at 11:18:14 AM CST **To:** Mark Ceminsky <b75@msn.com>

Cc:	lowel	l@nusha	pes.com
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Fax: 952-469-8950

### Subject: Follow up allowance numbers /Eureka Town Ship

Mark:							
Here are the numbers you requested based on the photo and sketch provided. Please keep me advised and call with any questions.							
1.)Custom oak desk: - Pre finish:			( PER EACH ) ( PER EACH )				
2.) Delivery:	\$	175.00					
Thanks,							
Dave Rau Nu Shapes, Inc. Phone: 952-469-8940 x10							