#### **EUREKA TOWNSHIP**

Dakota County, State of Minnesota

# TOWN BOARD MEETING April 8, 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 Mark Ceminsky and the Pledge of Allegiance was given.

<u>Supervisors Present:</u> Mark Ceminsky, Tim Pope, and Pete Storlie, Allen Novacek (7:48pm). <u>Others Present:</u> Liz Atwater, Dave Tousignant, Matt Mettling, Jim Aikon, Gina and David King, David Holmen, Joan and Ritchie Storlie, Dan Adelmann, Kevin Buermann, Chris and Myrna Juliar, Reece Geel, Scott Peterson, Ashley Schultze, Michael and Sarah Mahoney, Lauren Kresbach, Melanie Storlie and Kendyl Storlie

Zoom Attendance: Rick Puelston, Kbros, Ralph Fredlund, Sauber, Jeff Otto, Julie, Storlie, Cindy.

#### Approval of the Agenda

The following item was removed from the agenda:

- XV. Unfinished Business
  - E. Castle Rock Road Swap

*Motion:* Vice Chair Pete Storlie moved to approve the agenda as amended. Supervisor Pope seconded the motion. *Motion carried 3-0.* 

#### **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 Ceminsky opened the floor for public comment and stated that if anyone has a comment regarding any agenda items, now is your time to speak.

#### Lauren Kresbach, 9230 240th Street W

Ms. Kresbach asked questions regarding ordinances dealing with animal nuisance, especially for cats. The Town Board explained the process for the resident to file a complaint per the complaint policy for the Township.

Chair Ceminsky closed the floor for public comment.

#### Reports

#### Planning Commission- Dan Heyda

Planning Commissioner, Dan Heyda, shared items that were discussed at the April 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.

# **Dakota County Soil and Water**

David Holmen- Dakota County Soil and Water

Mr. Holmen explained Dakota County Soil and Water was working with a Jospeh Miller at 22260 Dodd Blvd, regarding wetlands that were developed upon with authorization. The resident filed an application for purchasing wetland credits to replace the unpermitted development. Mr. Holmen shared that the applicant has made the necessary credit purchases, and the Dakota County Soil and Water recommends the Board approved the replacement plan application.

*Motion:* Chair Ceminsky moved to approve the replacement plan application. Vice Chair Storlie seconded the motion. *Motion carried 3-0.* 

#### **CUP Reviews**

**5E Properties** 

Clerk Atwater reported that no complaints have been filed, but payment for the CUP review has not been received as of the date of the meeting.

The Town Board asked this to be moved to the next meeting's agenda.

Chris Hale

Clerk Atwater reported that no complaints have been filed, and CUP review fee has been received. *Motion:* Vice Chair Storlie moved to pass the review for Chris Hale, 24005 Dodd Blvd. Chair Ceminsky seconded the motion. *Motion carried 3-0.* 

Living Waters

Clerk Atwater reported that no complaints have been filed, and there is not a review fee for this CUP. Pastor Scott Peterson was in attendance to answer any Town Board questions.

*Motion:* Chair Ceminsky moved to approve the review of the Living Water CUP review. Vice Chair Storlie seconded the motion. *Motion carried 3-0.* 

**Dakota Aggregates- Brosseth Mine** 

Matt Mettling, Operations Manager, presented to the Town Board their intention to file an IUP to request an increase to the depth that is stated in the current IUP. Chair Ceminsky recommended having the Clerk forward the application and supporting information to the Planning Commission as outlined in 165-11 C. He also recommended since this is not a new IUP request, but changes to their existing IUP, that this also be forwarded to the Township Attorney for review and determination of what steps would be required, from Chapter 165. The Attorney's recommendation should then be shared with the Planning Commission at their next regular meeting. The Town Board members were all in consensus with the recommendation.

#### **Permits**

Buermann, Kevin, 24598 Iberia Ave., PIN 13-24660-11-030 \*Accessory Building

Motion: Supervisor Pope moved to approve the permit for Kevin Buermann, 24598 Iberia Ave., PIN 13-24660-11-030 for an accessory building. Chair Ceminsky seconded the motion. Motion carried 3-0.

Storlie, Alan & Joan, 6987 255th St. W., PIN 13-02200-26-022 \*Addition/Remodel

*Motion:* Vice Chair Storlie moved to approve the building permit application for Allan and Joan Storlie to move forward to the building official. Supervisor Pope seconded the motion. *Motion carried 3-0.* 

Tousignant, David, 23590 Cedar Ave., PIN 13-01000-56-012 \*AG Exempt Building

*Motion:* Vice Chair Storlie moved to approve the Ag Exempt permit with contingencies for site address 23590 Cedar Ave, Farmington. Contingent being that parcels 13-0100-56-013, 3.69 acres and 13-01000-56-012 26.66 acres get the official approval for combining parcels from Dakota County. Supervisor Pope seconded the motion. *Motion carried 3-0.* 

Land Use Request

King, David, 22702 Hamburg Ave., PIN 13-00400-75-020, \*Lot Split

*Motion:* Supervisor Pope moved to approve the lot split at 22702 Hamburg Ave., PIN 13-00400-75-020 with parcel A containing 59.63 aces and parcel B containing 2.0 acres. Vice Chair Ceminsky seconded the motion. *Motion carried 4-0.* 

King, David, 22702 Hamburg Ave., PIN 13-00400-75-020, \*Moving AG Accessory Building

*Motion:* Supervisor Novacek moved to approve the agricultural building being moved in for David King. Supervisor Pope seconded the motion. Supervisor Novacek amended his motion to include the address 22702 Hamburg Ave, Lakeville and PIN 13-00400-75-020. Supervisor Pope accepted the amendment. *Motion carried 4-0.* 

King, David, 22702 Hamburg Ave., PIN 13-00400-75-020, \*Housing Right Eligibility Tabled until May Town Board meeting.

King, David, 22702 Hamburg Ave., PIN 13-00400-75-020, \*Moving a House Tabled until May Town Board meeting.

IUP Application- David King (Applewood Orchard)

*Motion:* Supervisor Novacek moved to approve David King's IUP, Resolution 2025-13. Chair Ceminsky seconded the motion. Supervisor Novacek amended his motion to include the following changes Section 1: H. Add "overnight stays", H. Correct the spelling of "Alcoholic", Section 12: Change Termination date: "May 1, 2045". Chair Ceminsky accepted the amendment.

Vice Chair Storlie made a friendly amendment in Section 6. To add "adequate" and "accommodate" and remove "At least one portable bathroom shall be available for every 40 visitors". Supervisor Novacek and Chair Ceminsky accepted the friendly amendment. *Motion carried 3-1. Chair Ceminsky voted opposed.* 

Chair Ceminsky stated for the record "I am going to clarify that I am voting "nay" because I am concerned that we are crossing over to an event center that is not in our ordinance."

# **Citizen Inquiry**

<u>Ashley Schultze- 240-43 Animal Units.</u>

Ms. Schultze expressed her concerns regarding the proposed text amendment to 240-43 Animal Units. She offered the Town Board changes she would recommend. She recommended the Town Board send the draft back to the Planning Commission for further review and discussion. The Town Board thanked Ms. Schultze for her input. The Town Board explained the next stop in the process is for the Town Board to review the document proposed by the Planning Commission under New Business. Once the Town Board has reviewed and made their recommendations, the text amendment would go back to the Planning Commission to hold a Public Hearing. At the Public Hearing, the Public would be invited to give their feedback and recommendations to the text.

**Road Report** 

Chair Ceminsky reported concerns with Chubb Lake Road crossing, which is Granada Avenue passing through Chubb Lake. That road is a floating road, with no bottom. The Town Board discussed the need for an expert to assess the road. It was suggested we go out to the County and the DNR for assistance. The Town Board agreed to form a group of two Town Board members and two Planning Commission members to assess the cost to keep the road open vs closing the road and to discuss the risk management impact and minimize liability.

The Town Board agreed that Chair Ceminsky and Vice Chair Storlie would meet with the current road contractor to review expectations and requirements for the spring, before grading starts.

Consent Agenda

*Motion:* Chair Ceminsky moved to approve items A, B, and C, on the consent agenda for the Township meeting minutes. Supervisor Pope Storlie seconded the motion. *Motion carried 4-0. Items were as follows:* 

- a. 3.12.2025 Special Town Board Minutes
- b. 3.12.2025 Town Board Minutes
- c. 3.27.2025 Special Town Board Minutes

Treasurer's Report

Clerk/Treasurer Atwater read the Treasurer's Report as of March 31, 2025: Total of all accounts was: \$1,181,569.93.

*Motion:* Chair Ceminsky moved to accept the Treasurer's Report as presented. Storlie seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie- Aye; Mark Ceminsky – Aye. *Motion carried 4-0.* 

Net Pay and claims

The Clerk presented payroll in the amount of \$11,323.50 and claims in the amount of \$35,163.29 for payment. See page 8-9 for a list of claims.

*Motion:* 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. *Motion carried 4-0.* 

Receipts and Disbursements

Clerk/Treasurer Atwater presented the March receipts in the amount of \$72,218.83 and disbursements in the amount of \$53,521.74.

Other Treasurer Reports

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

#### **CD Recommendations**

# Road & Bridge- Asphalt and Hard Roads CD Term: 4.17.2025

*Motion:* Chair Ceminsky moved to roll the Road & Bridge at New Market Bank into another 7-month CD at 4.15%. Supervisor Novacek seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie- Aye; Mark Ceminsky – Aye. *Motion carried 4-0.* 

## General Fund CD Term: 4.12.2025

*Motion:* Vice Chair Storlie moved to keep the General Fund at Genisys at 7 months at 4.4%. Supervisor Pope seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie- Aye; Mark Ceminsky – Aye. *Motion carried 4-0*.

# Royal Credit Union- Public Entity Money Market Account

Clerk/Treasurer Atwater explained the ICS account at New Market Bank is currently getting 2.5% interest. She recommended to the Town Board to open a Public Entity Money Market Account at Royal Credit Union that is currently getting 4.19% interest. She recommended transferring \$148,016.30, which includes the following funds in the ICS account:

Town Hall CIP: \$7,238.85
R&B A/HR: \$74,600.12
R&B CIP: \$38,796.22

• Emergency Road Fund: \$27,381.11

*Motion:* Chair Ceminsky moved to open an account at Royal Credit Union, it's called a Public Entity Money Market account. Then move the Town Hall CIP, R&B A/HR, R&B CIP, and Emergency Road Fund for a total of \$148,016.30. Supervisor Pope seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie- Aye; Mark Ceminsky – Aye. *Motion carried 4-0.* 

*Motion:* Chair Ceminsky moved to approve Resolution 2025-14 for Financials at Royal Credit Union. Vice Chair Storlie seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie- Aye; Mark Ceminsky – Aye. *Motion carried 4-0*.

#### **Unfinished Business**

## Orderly Annexation Agreement-Conversation with Cities

The Town Board agreed that the approved representatives (Pete Storlie, Mark Ceminsky, Melanie Storlie and Dan Heyda) will continue meeting with the attorney and WSB. The goal is to draft a possible Orderly Annexation Agreement, which would be presented to the Town Board for review and approval before further discussion with the cities.

# City of Lakeville- 222nd Street

Chair Ceminsky reported that Vice Chair Storlie and himself met with Dakota County Commissioner Salvik, who stated he hadn't heard anything as of the date of their meeting. Commissioner Salvik was going to investigate this and get back to the Township with any information he found out.

#### MPM/Chard Mining Reclamation

Waiting for information from the Attorney- Table until the May meeting.

# Resolution 2025-15 Official Publications

The Town Board discussed that Dakota County Tribune serves Farmington, and Sun This Week services Lakeville residents.

*Motion:* Vice Chair Storlie moved to approve Resolution 2025-15, Resolution Designation Newspaper for Official Publications of the Dakota County Tribune and Sun This Week as our designated newspapers for official publications. Supervisor Novacek seconded the motion. *Motion carried 3-1 Supervisor Pope voted opposed.* 

#### **New Business**

#### Article VII. Domestic and Nondomestic Animals, Subsection 240-43

*Motion:* Supervisor Novacek moved to adopt the performance standards presented by Ashley Schultze, as she had it written. Supervisor Pope seconded the motion. Supervisor Novacek amended his motion to sending back the performance standards submitted by Ashley Schultze back to the Planning Commission for a public hearing. Supervisor Pope accepted the amendment.

Vice Chair Storlie called the question. Vote was 4-0 to call the question.

Motion failed 2-2. Chair Ceminsky and Vice Chair Storlie voted opposed.

Motion: Vice Chair Storlie moved to send the Performance Standards 240-43 back to the Planning Commission as present, with the additional under B. changing the period after "any time" to comma and adding "without an IUP." It will read: B. No more than five animal units may be kept at any time, without an IUP. Chair Ceminsky seconded the motion. Motion carried 3-1. Supervisor Novacek voted opposed.

# Commercial/Industrial

Chair Ceminsky explained that the planner has been working with the Planning Commission on language for an ordinance to move forward to a public hearing. Vice Chair, Pete Storlie questioned why there was not any information in the packet about for the Town Board to review. Planning Commission Chair, Melanie Storlie explained that the Planning Commission has approved definitions that have gone to the Planner for review. At the last Planning Commission meeting, the Planner asked the Commissioners to provide maps of where they would like to have commercial zoned in the Township and they were due back by Friday, April 4<sup>th</sup>. She stated the Planner stated they could hold a public hearing in May, but the Planning Commission is waiting on documents to review at their May meeting. Vice Chair, Pete Storlie, stated for the record "I prefer that if something is presented, I mean, we had this presented to have this (referring to the changes to Article VII. 240-43) to send back to public hearing, and to have nothing presented; to say we're going to send it back for public hearing, is lack of responsibility on our part. We should have some stuff to review ourselves to give our feedback." Chair Ceminsky stated that this will go back to the Planning Commission to get the language together and then present it to the Town Board to decide whether to move forward with a public hearing.

# Resolution 2025-16 Amendment to Resolution 2024-27

*Motion:* Vice Chair Storlie moved to approve Resolution 2025-16 Amendment to Resolution 2024-27. Chair Ceminsky seconded the motion. *Motion carried 4-0.* 

Special Meeting Adelman Farms (Northern Natural Gas) CUP

The Town Board discussed having a Special Meeting on April 22, 2025, at 5 or 6pm, depending on availability.

#### **Clerk Matters**

Clerk/Treasurer Atwater asked the Town Board if mid-year employee reviews could be skipped this year. Town Board agreed to no mid-year reviews.

Clerk/Treasurer Atwater reported the Lakeville School District will be holding an election on November 4, 2025. The Town Hall will be closed for regular business that day.

Adjournment

*Motion:* Supervisor Pope moved to adjourn the meeting. Supervisor Novacek seconded the motion. *Motion carried 4-0.* 

The meeting was adjourned at 10:10 pm.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

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Date	Vendor	Check #	<u>Description</u>	<u>Total</u>
04/08/2025	Payroll Period Ending 03/31/2025	11665	Payroll 03/16/2025-3/31/2025 \$	2,208.04
04/08/2025	Payroll Period Ending 03/31/2025	11666	Payroll 03/16/2025-3/31/2025 \$	535.01
04/08/2025	Payroll Period Ending 03/31/2025	11667	Payroll 03/16/2025-3/31/2025 \$	
04/08/2025	Payroll Period Ending 03/31/2025	11668	Election \$	
04/08/2025	Payroll Period Ending 03/31/2025	11669	Election \$	
04/08/2025	Payroll Period Ending 03/31/2025	11670	Election \$	
04/08/2025	Payroll Period Ending 03/31/2025	11671	Election \$	
04/08/2025	Payroll Period Ending 03/31/2025	11672	Election	
04/08/2025	Payroll Period Ending 03/31/2025	11673	Election \$	
04/08/2025	Payroll Period Ending 03/31/2025	11674	Election	
04/08/2025	Payroll Period Ending 03/31/2025	11675	TB and PC Payroll 1st Quarter	
04/08/2025	Payroll Period Ending 03/31/2025	11676	TB and PC Payroll 1st Quarter	
04/08/2025	Payroll Period Ending 03/31/2025	11677	TB and PC Payroll 1st Quarter	
04/08/2025	Payroll Period Ending 03/31/2025	11678	TB and PC Payroll 1st Quarter	
04/08/2025	Payroll Period Ending 03/31/2025	11679	TB and PC Payroll 1st Quarter	
04/08/2025	Payroll Period Ending 03/31/2025	11680	TB and PC Payroll 1st Quarter	
04/08/2025	Payroll Period Ending 03/31/2025	11681	TB and PC Payroll 1st Quarter	
04/08/2025	Payroll Period Ending 03/31/2025	11682	TB and PC Payroll 1st Quarter	
04/08/2025	Payroll Period Ending 03/31/2025	11683	TB and PC Payroll 1st Quarter	
04/08/2025	Payroll Period Ending 03/31/2025	11684	TB and PC Payroll 1st Quarter	
04/08/2025	Elizabeth Atwater	11685	March Mileage	
04/08/2025	Mark Ceminsky	11686	March Road Mileage	
04/08/2025	Ellen Canfield	11687	_	\$ 42.00
04/08/2025	Dakota County Assoc of Townships	11688		\$ 225.00
04/08/2025	Dakota County Township Officers	11689	Dakota County Association of	\$ 1,602.00
04/09/2025	Association Mary Dawson	11690	Townships Dues 3.11.2025 Election Mileage	\$ 2.80
04/08/2025	ECM Publishers	11691		, \$ 118.80
04/08/2025	Elizabeth Eilers	11692		\$ 41.72
04/08/2025		11693	_	\$ 227.50
04/08/2025	Inspectron Inc	11694	·	\$ 199.00
04/08/2025	JTN Communications	11695	•	\$ 552.00
04/08/2025	Kennedy & Graven			\$ 10,200.00
04/08/2025	Lewis, Kisch & Associates, LTD	11696		\$ 10,200.00
04/08/2025	Amy Liberty	11697	<u>-</u>	
04/08/2025	Metro Sales Inc	11698	03/10/-04/09/2025 Copier Rental Copies 12/10/2024-03/09/2025	Ş 175,55
04/08/2025	MN Department of Labor & Industry	11699	State surcharge Quarter 1, 2025	\$ 7.00
04/08/2025	Nushapes Construction, Inc	11700	3 Desk for Town Hall	\$ 4,105.00
04/08/2025	William Pekarna	11701	3.11.2025 Election Mileage	\$ 26.32
04/08/2025	Pope Premium Enterprises, INC	11702	Tree Removal on 225th 14 trees, stump grind and cleaned up	\$ 4,190.00
04/08/2025	Cheryl Schindeldecker	11703		\$ 4.20
04/08/2025	Melanie Storlie	11704		\$ 2.80
04/08/2025	Kris Todd	11705		\$ 4.20
04/08/2025	Town Law Center PLLP	11706	Invoice 497	\$ 4,588.80
	WSB	11707		\$ 1,606.50
04/08/2025	Internal Revenue Service	20250408-		\$ 247.12
04/08/2025	IIITEIIIdi Neveliue Selvice	EFT1	ran maron payson	T
04/08/2025	PERA	20250408- EFT2	March payroll- and correct overpayment	\$ 281.00

04/08/2025	MN Department of Revenue	20250408- EFT3	1st Qtr State income tax - 2025	\$ 61.63
04/08/2025	Dakota Electric Association		Premise ID 118357 and 109402 service 02/15-3/18/2025	\$ 162.81

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