EUREKA TOWNSHIP Dakota County, State of Minnesota AGENDA

TOWN BOARD MEETING

May 13, 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- Melanie Storlie

V. CUP Reviews

- A. 5E Properties
- B. Mark Nelson

VI. Permits

A. Romann, Brandon, 23535 Jersey Ct., PID 13-64000-02-011, *Building Permit

VII. Complaints A. 9235 Upper 240th Street W, Lakeville – Ridge Oien

VIII. Citizen Inquiry

A. Mark Buffington- Township Zoning and Permits

IX. Road Report (Ceminsky)

- A. Chubb Lake Road Crossing
- B. Gravel

X. Consent Agenda

- A. 3.25.2025 Town Board Meeting Minutes (Reorganization)
- B. 4.8.2025 Special Town Board Minutes
- C. 4.8.2025 Town Board Minutes
- D. 4.29.2025 Special Town Board Minutes -1pm
- E. 4.29.2025 Special Town Board Minutes- 5pm

XI. Treasurer's Report

- A. April Treasurer's Report
- B. Net pay and claims

- i. Net Pay: 4,076.08
- ii. <u>Claims: 83,606.67</u>
- iii. Total: 87,682.75
- C. April Disbursements \$379,963.06 & Receipts \$366,419.13
- D. Other Reports: Cash Control Statement, Schedule 1, PTO, Investments with accrued interest
- E. CD/ Financial Recommendations
- XII. Unfinished Business
 - A. Orderly Annexation Agreements- Conversations with Cities- Attorney
 - B. MPM Chard Mining Reclamation
 - C. Hamburg- Chubb Lake Crossing- Attorney
 - D. Farmington 220th Road Agreement- Attorney
 - E. Request for Bid- Roads
 - F. Comprehensive Plan Public Hearing May 27, 2025, at 7pm i. Map
- XIII. New Business
 - A. Resolution 2025-19 for counting write-in votes for local elective office.
 - B. Box Culverts
 - C. PIN 13-01100-510-013- Tiny Home- *Chair Ceminsky
 - D. Building/Permit Violations
 - E. Road Gravel Options
 - i. Materials
 - ii. Financing
- XIV. Clerk Matters
 - A. Administrative Processes
 - B. June Packet Deadline June 3 at Noon.
- XV. Adjournment

<u>Upcoming Meetings/Dates:</u>

- May 20, 2025, at 7pm TB and PC Round Table
- May 27, 2025, at 7pm Public Hearing
- June 3, 2025, at 7pm Planning Commission Meeting
- June 10, 2025, at 7pm Town Board Meeting

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: <u>https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09</u>

Meeting ID: 313 437 6987

2. One tap mobile: dial 1-312-626-6799,, 3134376987#