

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
June 10, 2025 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Public Comment – *See Policy on Citizen Input and Conduct at Township Meetings.*
- IV. Reports
 - A. Sheriff's Department
 - B. Planning Commission- Dave Wheeler
- V. Permits
 - A. Smith, David, 6675 245th St. W., PID13-01500-07-010 *Solar (ground-mounted)
- VI. Complaints
 - A. 2025-01- Follow up- 9235 Upper 240th Street W, Lakeville – Ridge Oien
 - B. 2025-02 and 2025-03- 9235 Upper 240th Street W, Lakeville- Ridge Oien
- VII. Comprehensive Plan Amendments
 - A. Planning Commission Recommendation
 - i. WSB Memorandum
 - ii. Draft Resolution of Approval 2025-
 - iii. Comprehensive Plan Changes Revised
 - B. Original Recommendations
 - i. Draft Resolution of Approval based on Original Recommendations 2025
 - ii. Comprehensive Plan- Original Recommendations
- VIII. LTS Utility CUP - PID: 13-02300-76-030
 - A. WSB Memorandum
 - B. Draft Resolution of Approval 2025-
 - C. Location Map
 - D. Application Packet
- XI. OMG Midwest- Mining Text Amendment
 - a. WSB Memorandum
 - b. Draft Resolution of Denial 2025-
 - c. Public Comment Letters
 - d. Application Packet
 - e. Comparison Table
- XII. Road Report (Ceminsky)
- XIII. Consent Agenda

a. 5.13.2025 Town Board Minutes

XIV. Treasurer's Report

- a. May Treasurer's Report
- b. Net pay and claims
 - i. Net Pay: 3,898.19
 - ii. Claims: 84,545.50
 - iii. Total: 88,443.69
- c. May Disbursements \$91,480.73 & Receipts \$51,961.8
- d. Other Reports: Cash Control Statement, Schedule 1, PTO, Investments with accrued interest
- e. CD/ Financial Recommendations

XV. Unfinished Business

- a. *Orderly Annexation Agreements- Conversations with Cities- Attorney*
- b. *MPM Chard Mining Reclamation- Attorney*
- c. Hamburg- Chub Lake Crossing
 - i. Resolution 2025-
- d. Farmington 220th Road Agreement- Attorney
- e. Request for Bid- Roads
- f. Gravel Financing
 - i. Bonds Attorney
- g. Financial Advisor
- h. PIN-13-01100-51-013- Letter Sent- July meeting

XVI. New Business

- a. Resolution 2025- Planning Commission Meeting nights
- b. Dakota County Voting Equipment
- c. Microphones and Zoom

XVII. Planning Commission Tasks

XVIII. Clerk Matters

- a. Payroll deadline is July 1st, 2025, at 10am!

XIX. Adjournment

Upcoming Meetings/Dates:

- July 1, 2025, at 7pm
- July 8, 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.

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