

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**TOWN BOARD MEETING**  
**February 10, 2026 – 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- Donovan Palmquist
- V. Complaint
  - A. 2026-01- 9220 247<sup>th</sup> Street W, Lakeville
- VI. IUP Application
  - A. Dakota Aggregates and Kelly Aggregates Inc., PID 13-00800-25-011
    - i. Special Meeting Date?
- VII. Dakota County Soil and Water- Victoria Ranua
  - A. Chub Lake Adaptive Management Plan (separate document)
- VIII. Road Report (Ceminsky)
- IX. 2026 Road Project
  - A. WSB- Bids
  - B. Financing- Northland
- X. Consent Agenda
  - A. 1.6.2026 Special Closed Town Board Minutes
  - B. 1.6.2026 Special Town Board Minutes
  - C. 1.13.2026 Town Board Minutes
- XI. Treasurer's Report
  - a. January Treasurer's Report
  - b. Net pay and claims
    - i. Net Pay: 8,494.69
    - ii. Claims: 55,891.89
    - iii. Total: 64,386.58
  - c. January Disbursements \$101,860.86 & Receipts \$65,785.33
  - d. Other Reports: Cash Control Statement, Schedule 1, PTO, Investments with accrued interest
  - e. CD/ Financial Recommendations

- XI. Unfinished Business
  - a. Orderly Annexation Agreements- Conversations with Cities
  - b. Comprehensive Plan
  - c. Chub Lake repairs
    - i. Culvert Cleaning
    - ii. Clearing of vegetation in front of signs
  - d. Brindlee Fire Services
  - e. Data Practices Policy for Data Subjects & Data Practices Act Policy- Members of the Public- (New Policy)
  - f. 225<sup>th</sup> Road realignment project (Airport)
  - g. Extended Home Business (Novacek)
    - i. PC Draft
    - ii. Ceminsky
    - iii. Ames
    - iv. Novacek
  - h. WSB- Mining Quote
  - i. Annual Meeting Presentation- Special Meeting

- XII. New Business
  - a. Ordinance 2026-01 Interim Ordinance Authorizing a Study and Placing a Moratorium on Indoor Growth Facilities
  - b. 27460 Denmark Avenue- Castle Rock (Ceminsky)
  - c. DNR- Chub Lake Crossing Discussion (Ceminsky)
  - d. Board of Canvass- March 11, 2026- 6:30pm?
  - e. Planner Engagement Policy
  - f. Town Hall Meeting Room (layout)
  - g. Micro Data Center (Ceminsky)
  - h. Resolution 2026-01 Appointing Election Judges
  - i. ALLAC Representative Volunteer (Clerk)
  - j. On-Call emergency vendors 2026
    - i. Tree Service Resolution 2026-02
    - ii. Plumber
    - iii. Electrician
    - iv. HVAC

XIII. Planning Commission Tasks

XIV. Clerk Matters

XV. Adjournment

Upcoming Meetings/Dates:

- February 24, 2026, at 7pm Planning Commission Meeting
- March 10, 2026, Township Elections from 7am to 8pm
- March 10, 2026, Annual Meeting 8:15 pm
- March 11, 2026, at 7pm Town Board Meeting

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*A quorum of the Planning Commission may be in attendance. No Planning Commission discussion or action will be taken.*