

Eureka Township

Dakota County

State of Minnesota

Special Meeting
November 22, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town Board to order at 7:04 p.m.

Town board members present were Don Pflaum, Kenny Miller, Connie Anderson, Mark Malecha and Dan Rogers Clerk/ Treasurer Nanett Leine to record minutes. Attorney Peter Tiede was also present. Planning commission members present were Corey Behrendt, Francie Madden and Cheryl Monson.

The meeting opened with the Pledge of Allegiance.

Agenda: Ordinance discussion

The town board reviewed the draft of Ordinance No. 20 that attorney Peter Tiede had drafted.

The following changes were made to the draft:

- Old ordinance No. 20, page 16 moved to Ordinance 1 Chapter 5, Section 1
- There are several places in the ordinance that numbers need to be cross referenced.
- Page 3. Under Permitted uses and structures: add the following text “The following are permitted uses and structures.
- Page 4. E.-delete
- Page 4. F. One single-family dwelling unit per each quarter-quarter section provided:
 - 3. b. County/ State highway per their criteria
 - 4. a. 250 feet at he dwelling
 - 1. to 5. - Move to Section 3, Chapter 3
- Page 5. 2. B. change “and” to: maintenance “of”
- Page 5. 2. A. Recreation Area- remove from conditional uses and structures (talk about in subdivisions)
- Page 5. 2. F. Highway- remove.
- Page 5. 2. G. Clustering move to Chapter 3. Section 2. F.
- Page 6. Section 2: A. 33 feet of frontage on a public right-of- way. 250 feet at the house.
- Page 6. Density requirements:
 - after April 12, 1982-
 - 1 on 40, before 1 on 10,
 - What is the significant of December 12, 1978?
 - Minimum lot all sections: 2 acres, 33 road frontage, 250 feet width at house.
- Page 6. Section 3: from page 4- F. 1. to 5. moved to this section
- Page 7. Chapter 4 2. A. should read: “Foundation and wall Joist Construction- Sate building codes and as required by the manufacturer’s installation instructions.”
- Page 8. 4. Traffic control- remove.
- Page 8. Section 2. Building regulations- remove- Lot size.

- Page 9. 4. Code requirements- remove.
- Page 10. to 13. Delete all.
 - 8.8 Soil Erosion and Sedimentation Control- Meet all local watershed, Dakota County, State and Federal Regulations.
- Page 14 8.12 Bulk Storage- comply with County, State, Federal and State Standards.
 - Remove paragraph.
- 8.13 move to livability ordinance.

Discussion ended at Performance Standards Page 15.

Next meeting Zoning Ordinances: ~~Dec 20, 2004~~. 7:00 pm (Meeting rescheduled on 12/1/04 to December 15, 2004, 7:00 pm)

A motion by Supervisor Mark Malecha: To adjourn. Motion seconded by Supervisor Dan Rogers.

Meeting adjourned at 9:00 pm