

Eureka Township
Dakota County
State of Minnesota

Special Eureka Townboard Meeting

February 17, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town board to order at 7:00 pm.

Town board members present were Don Pflaum, Supervisor Kenny Miller, Supervisor Mark Malecha and Supervisor Connie Anderson. Clerk/ Treasurer Nanett Leine recorded the minutes.

Planning Commission members present were Butch Hansen, Cheryl Monson, Corey Behrendt and Calvin Pflaum.

Eureka Township Attorney, Louise Toscano Seeba was also present.

Agenda: Town Hall "Land Gift"
Ordinance Work

Town Hall "Land Gift"

Due to the land split, the recorder's office will not record the warranty deed unless \$587.27 in property taxes for 2004 are paid. This is tax currently due on the entire parcel and not just the part that was gifted. The Town can either pay the \$587.27 or attempt to figure the Town's portion of the taxes and the Larson's portion and get the Larsons to pay their portion asap so the warranty deed can be recorded.

A Motion by Supervisor Mark Malecha: That Kenny should contact Hollis Larson on the Larson's position on the payment of property taxes for 2004. The motion was seconded by Supervisor Connie Anderson. The motion carried with 3 yeas and 1 nay.

The attorney also needs Ruth Larson's social security number in order to complete the Certificate of Real Estate Value that needs to be filed with the Warranty Deed and the exact title on the Trust.

Town Hall "Land Gift" will be put on the agenda for the special meeting scheduled for Monday February 23, 2004 at 7:00 pm.

Ordinance Work

The Township attorney, Louise Toscano Seeba presented the Town Board with an update draft copy of the ordinances that they have been reviewing.

The town board picked up where they left off on reviewing Zoning Ordinance No. 20

Section 7 District Provisions

At the present time the only district in Eureka Township is the Agricultural district. There was discussion on whether other districts should be added, such as rural residential or commercial districts.

A Motion by Supervisor Kenny Miller: the town board needs to come to a decision on the appropriateness of commercial use to create a commercial district or add commercial to the agricultural district. The motion was seconded by Supervisor Mark Malecha. The motion carried with 3 yeas and 1 nay.

A Motion by Supervisor Connie Anderson: To skip 7.1 to 7.4 at this time, to move forward to 7.5 Agricultural district and work through what we can. The motion was seconded by Supervisor Mark Malecha. Motion Carried.

7.5 Agricultural District

7.51 Intent- may need to be addressed later if districts are changed.

7.52 A.

- Commercial agriculture needs to be defined.
- Commercial Horticulture needs to be defined.
- The town board needs to decide how many acres define commercial agriculture. There was discussion on changing the 40 acre requirement for the production of livestock, no decision was made. Green acres require 11 or more acres.

B.

- Accessory structures to farm buildings are permitted.
- Accessory use needs defined.
- Accessory structure needs defined.

C.

- Farm drainage needs defined.

D.

- Forestry needs defined.
- Grazing needs defined.
- Gardening needs defined.

E. Delete

- One set of rules for all dwellings.
- One home per qtr/ qtr section.

F. Delete 1. to 4.

- 5. There was much discussion on this subject; no decisions were made on the allowed distance of a non farm dwelling in the agricultural district.
- 6. No maximum height limitation on Ag. Related, move to B. under accessory structures.

Ordinance review stopped at Section 7.52 G. Historic sites.

Next Ordinance meeting: March 1, 2004 after the planning commission meetings regular business, approximately 7:30 pm.

March 15, 2004 Special Town Board Meeting- Ordinance work. Attorney, Louise Toscano Seeba will be present. 7:00 pm, Eureka Town Hall.

A Motion by Supervisor Kenny Miller: to adjourn. The motion was seconded by Supervisor Mark Malecha. Motion Carried.

Meeting adjourned at 9:07 pm.