

*Eureka Township
Dakota County
State of Minnesota*

Eureka Planning Commission Meeting Minutes
May 3rd, 2004

1. Call to Order:

Meeting was called to order at 7:04PM by Don Pflaum, Township Board Chair

Present: Francie Madden, Butch Hansen, Cory Behrendt, Cheryl Monson, Rich Stevens

- Don Pflaum with Dan Rodgers facilitated voting for Chair, Vice-Chair and Secretary positions. Paper ballot process was used by writing name on paper and collected by Dan and tallied by Don.
- Ballots for Chair were collected. Francie had majority of the votes and accepted the nomination.
- Ballots for Vice-Chair were collected. A tie between Cory and Butch was result of first vote. Second vote was collected and Butch has majority of the votes and accepted the nomination.
- Ballots for Secretary were collected. Cory had majority of the votes and accepted the nomination.
- 7:08 Chair Francie Madden assumed the meeting.

2. Permit requests - application complete and received:

1. Ray Hall - 8236 225th St W
 - Request for permit for Agriculture use pole building
 - 124' x 100' x 12' Lester built building
 - For Agriculture/Animal use
 - 16.5 acre lot
 - No shoreland
 - Has completed site plan
 - Paid \$25 permit fee only.

MOTION: made by Butch Hansen to send to board for approval of permit, 2nd by Rich Stevens. 5 Yes / 0 No Francie Madden will inspect the stakes.

3. Permit requests - on agenda, no application / or incomplete

1. Jon Aaberg – 24285 Idalia Ave.
 - Attached garage 32' x 44' x 12'
 - Has completed site plan
 - Needs building plan and submit to inspector
 - No shoreland
 - Paid \$25 fee

MOTION made by Butch Hansen to send to board for approval of permit with noted items needed, 2nd by Cory Behrendt. 5 Yes / 0 No

2. Ann Kadlec – 6945 247th St. W.
 - Question about moving building privilege from back 30 acres to front acres house is built on.
 - Needs 80 acres to cluster permit
 - Board has indicated land can not be split per conditional use permit
 - No advice was given. Issue will be between land owner and county assessor

3. Mike Greco – 25452 Ipava Ave.
 - Not present. Nanette presented information about deck permit request.
 - Deck to be build as designed on original house building plan
 - No shoreland
 - Needs site plan
 - Needs building plan and submit to inspector
 - Needs to pay fee

MOTION made by Cheryl Monson to send to board for approval of permit with noted items needed, 2nd by Cory Behrendt. 5 Yes / 0 No

4. Permit requests - Not on the agenda

1. Cory Behrendt – 2861 272nd Street W.
 - Question about deck rebuilding
 - Advised rebuild/replacement of deck of same size is acceptable. If to be bigger or of different design, new permit is required.

5. Other Business:

1. Training for planning commission – Will be taken up with board for approval following Planning Commission meeting

2. Elko/New Market Waste Water Treatment Plant (April 20, 2004 Meeting Review)
 - HANDOUTS: Elko/New Market WWTP Stakeholders Meeting to address public comments (4/20/04), Presentation Slides from 4/20/04 meeting
 - Butch reviewed hadouts
 - Several inconsistencies were noted, 2200 ft wide/2” increase in level at 1M gallons
 - Review meeting in St. Paul is on 6/22
 - Phosphate would apx. Double
 - Discussion about statistics presented and where they were obtained from
 - New Market Township expressed concerns about WWTP to Butch
 - Dakota County is backing out of EIS request study
 - Discussion about future direction and strategy

MOTION made by Butch Hansen to recommend board stay close to issues and have meetings with relevant government entities to discuss issues, 2nd by Cheryl Monson. 5 Yes / 0 No

MOTION made by Butch Hansen for Board to look into hiring experts to look into matter and provide guidance, 2nd by Rich Stevens. 5 Yes / 0 No

3. Questions about ordinance related activity in the township

1. Dick Martin pole building South of 250th being build
MOTION made by Cheryl Monson for Board to have building inspector review, 2nd
by Cory Behrendt. 5 Yes / 0 No

2. Martin Diffley Pond

- Question if permit is needed to dig pond
- Hauling gravel out of property has been noted
- Supervisor Kenny Miller will review pond with Dakota County, Brian Watson.

MOTION made by Francie Madden for Board to review material extraction from property, 2nd by Butch Hansen. 5 Yes / 0 No

4. Roads Discussion

- Discussion about renewal clause
- Discussion about bidding services for the next year

MOTION made by Butch Hansen to recommend submitting maintenance contract for 2 years with 2-year extension, 2nd by Cheryl Monson. 5 Yes / 0 No

MOTION made by Butch Hansen to send detailed list of changes to current bid sheet for recommendation to bidding submission, 2nd by Rich Stevens. 5 Yes / 0 No Sheet was initialed by Planning Commission and given to Supervisor Malecha.

5. Road Hazard

- Dodd and 245th, tree removal has caused hazard by culvert
- Supervisor Malecha will follow-up with County

6. Troy Ordorff – 24149 Highview

- Pole building 30' x 40' x 10'
- Personal use/storage
- Has completed site plan
- No shoreland needed
- Needs building plan/submission to inspector
- Needs to pay application fee

MOTION made by Cheryl Monson to send to board for approval of permit with noted items needed, 2nd by Francie Madden. 5 Yes / 0 No

Adjournment:

Planning Commission Meeting adjourned at 9:02PM by Francie Madden.
(1st Rich Stevens, 2nd Cheryl Monson)

Minutes Prepared By Cory Behrendt