

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

APRIL 10, 2017

TOWN BOARD MEETING

7:00 P.M.

Call to Order

Pledge of Allegiance

Approval of Agenda

Treasurer's Report

- A. Bills and Receipts
- B. Outstanding Invoices
- C. Budget
- D. Escrows

Public Comment

Contractor Time

Building Inspector Update

Consent Agenda

- A. Minutes of the March 13, 2017 Town Board Meeting
- B. Minutes of the March 16, 2017 Board of Canvass Meeting

Planning Commission Update

- A. Summary of the April 3, 2017 Planning Commission Meeting

Land Use Permits and Related Items

- A. Jerome Philippe, 27798 Jamaica Avenue – Building Permit, Single Family Home
- B. Hagen Homestead LLC (Jeff Otto) – 25580 Dodd Boulevard- Lot Split Approval Application

Old Business

- A. Sibley Aggregates – Continuation of Annual Review (*and introduction of new operators*)
- B. Follow-up on Complaint – 24565 Iceland Path

New Business

- A. Dan Ames, Vermillion Aggregates – Violation Notification
- B. David and Amy Tonsager, 25700 Granite Path, Reenrolling Application for Agricultural Preserve
- C. Pat Mason, Kelly Aggregates – Request for Temporary Extension of Hours of Operation
- D. Appointment of Planning Commission Members
- E. Authorize Request for Quotes/Bids
 - Road Gravel/limestone
 - Dust Control
 - Street Sweeping – Quote Received
 - Road Maintenance
 - Crack Sealing for Townhall Parking Lot
 - Other
- F. Security Cameras
- G. Office Equipment
- H. Set Date for Round Table Meeting with Planning Commission

Other Business

- A. Review Frontier Invoice

Clerk Update

- Clarification of Clerk, Township Attorney, and Building Inspector Assignments

Adjournment

Upcoming Meetings/Dates to Remember:

- **May 1, 2017 – Planning Commission Meeting**
- **May 8, 2017 – Town Board Meeting**