

EUREKA TOWNSHIP

**DAKOTA COUNTY
STATE OF MINNESOTA**

SPECIAL TOWN BOARD MEETING OF JULY 24, 2019

Call to Order

The Eureka Township Town Board meeting was called to order at 6:32 p.m. by Vice Chair Tim Murphy.

Members Present: Tim Murphy (Vice Chair)
Butch Hansen (Supervisor)
Mark Ceminsky (Supervisor)
Lu Barfknecht (Supervisor)

Members Absent: Donovan Palmquist (Chair)

Others Present: Chad Lemmons (Township Attorney)
Ranee Solis (Town Clerk)

See attached list for all others in attendance.

Discuss IUP/CUP for MPM/Sibley Aggregates

Vice Chair Murphy asked Clint Allen, Senior Environmental Manager for Mn Paving and Materials, to speak regarding his request for a special meeting.

Clint Allen provided a summary of events to the Town Board members. MPM did not attend the February 11, 2019 meeting as they did not receive notice. MPM did attend the March 11, 2019 annual review and have followed up with the two liaisons assigned to MPM, Donovan Palmquist and Tim Murphy. It was their understanding that they were complying with the conditions of the IUP. Upon receipt of the first letter from Chad Lemmons, they requested an explanation of the steps needed to be in compliance but did not receive the information.

Mr. Allen stated that they have a large sale pending and they are looking to pursue land to the west of the pipeline that has more rock. He questioned what they are in violation of since the ordinance is based on annual production, through December 31, 2019. They are committed to producing the required numbers, they have been truthful with reporting the numbers, and are projecting sales that will comply with the ordinance.

Motion: Supervisor Hansen moved to table any further action on the Interim Use Permit for Mn Paving and Materials, formerly known as Sibley Aggregate, on the condition that MPM will provide monthly progress reports and will be in compliance by January 1, 2020, seconded by Supervisor Ceminsky with a friendly amendment that they are compliant for the 2019 calendar year. *Motion carried 3-1*, with Supervisor Barfknecht opposed.

Adjournment

Motion: Supervisor Hansen moved to adjourn the meeting, seconded by Supervisor Ceminsky. *Motion carried 4-0.*

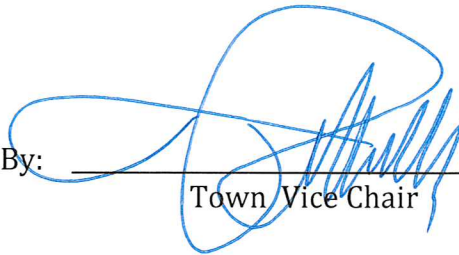
Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Ranee Solis

Ranee Solis, Town Clerk

Minutes Officially Approved By:

A large, stylized handwritten signature in blue ink, consisting of several overlapping loops and lines, positioned over the signature line.

Town Vice Chair

on:

8/12/19

Date

EUREKA TOWNSHIP

Dakota County, Minnesota



Special Town Board Meeting

Attendance
Wednesday, July 24, 2019
7:00 PM

<u>Printed Name</u>	<u>Address</u>
Lee Hanson	1010 west St. Germain St, St. Cloud, MN
John Stegerson	14475 Aurora Dr Rogers MN 55537
Dan Doyle	23 Snowbird Court North Mankato MN
Mike Callahan	1905 3rd Ave ^{Mankato} St. Cloud MN 56008
Ken Kuhn	1200 Peterson Dr. Northfield, 55057
Clint Allen	Ankeny, IA
John Koop	25720 Raven Rd Belle Plume