

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
January 10, 2022 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report
 - A. Mark Henry
- IV. Public Comment
 - *Each individual will be allowed up to 3 minutes to speak.*
 - *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
 - *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*
- V. Citizen Inquiry
- VI. Planning Commission Update – Deb Burkhardt
 - A. Summary of the January 4, 2022, Planning Commission meeting
- VII. Permit Requests - None
- VIII. Land Use Requests - None
- IX. Old Business
 - A. Housing Rights Transfer Text Amendment – Jeff Otto
- X. Treasurer’s Report
 - A. Net pay and claims
 - B. Receipts and disbursements
 - C. Remaining reports
 - D. 2021 final budget report
- XI. Attorney Items
 - A. Status of General Code Ordinance draft
- XII. New Business
 - A. Schedule 2021 Board of Audit meeting
 - B. Schedule Board of Canvass (March 9, 2022)

C. Annual Meeting assignments

1. Town Board Report
2. Roads Report

XIII. Approval of Meeting Minutes

- A. November 15, 2021, Special Town Board/Planning Commission meeting

XIV. Clerk Matters

XV. Adjournment

Upcoming Meetings/Dates:

- January 18, 2022: Town Board/Planning Commission meeting regarding home extended businesses 6:30 p.m.
- January 19, 2022: North Cannon River WMO Meeting 7:00 p.m. at Eureka Town Hall
- January 24, 2022: Town Board Meeting

Township Election Important Dates:

- January 11, 2022: Last day for candidates to file affidavits of candidacy by 5:00 p.m.
- January 13, 2022: Last day for candidates to withdraw affidavits of candidacy by 5:00 p.m.
- February 4, 2022 - March 7, 2022: Period for absentee voting
- February 11, 2022: Last day to appoint election judges
- February 22, 2022 – March 7, 2022: Public Accuracy Testing
- February 25, 2022 – Campaign financial reports due
- March 8, 2022, 7:00 a.m.-8:00 p.m. – Township Election Day
- March 8, 2022, 8:15 p.m. – Township Annual Meeting

If unable to attend in person, you can join via Zoom Meetings one of the following ways:

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#