

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**TOWN BOARD MEETING**  
**February 14, 2022 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report – Mark Henry
  - A. Dakota County crack sealing JPA
- 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
  - A. Mike Callahan – MPM questions regarding reclamation plan
- VI. Planning Commission Update – Randy Wood
  - A. Summary of the January 31, 2022, Planning Commission meeting
- VII. Permit Requests
- VIII. Land Use Requests
- IX. Treasurer’s Report
  - A. Net pay and claims
  - B. Receipts and disbursements
  - C. Remaining reports
  - D. 2022 budget adjustments
- X. Old Business
  - A. VRWJPO grant meeting
  - B. Revised Ag-exempt building permit application
  - C. Castle Rock Bank letter of credit inquiry
  - D. Resolution 2022-01 appointing election judges
  - E. Text amendment excluding play structures as accessory buildings (Kauffman)

- F. Desks and chairs for the meeting room
- XI. Attorney Items
  - A. Report on recodification status
  - B. Administrative Hearing process status
- XII. New Business
  - A. Complaint 2022-01 – 25665 Highview Ave, roofing/siding without a permit
  - B. February 2022 Newsletter
  - C. NCRWMO Community Reporting Form
- XIII. Approval of Meeting Minutes
  - A. November 15, 2021, Special Town Board/Planning Commission meeting
  - B. November 22, 2021, Town Board meeting
  - C. December 13, 2021, Town Board meeting
  - D. December 27, 2021, Town Board meeting
  - E. January 10, 2022, Town Board meeting
- XIV. Clerk Matters
- XV. Adjournment

Upcoming Meetings/Dates:

- February 17, 2022: Special Town Board/Planning Commission meeting - home extended businesses 6:30 p.m.
- February 28, 2022: Town Board Meeting
- March 1, 2022: Planning Commission Meeting
- March 8, 2022: Annual Town Meeting
- March 9, 2022: Board of Canvass
- March 14, 2022: Town Board Meeting
- March 28, 2022: Town Board Meeting

Township Election Important Dates:

- February 25, 2022: Public Accuracy Testing - Hastings
- February 25, 2022 – Campaign financial reports due
- March 8, 2022, 7:00 a.m.-8:00 p.m. – Township Election Day

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**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#