

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
March 28, 2022 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report – Mark Henry
 - A. Gravel quotes for review
- 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. Scotts/Hyponex – Accessory building application
- VII. Treasurer’s Report
 - A. Net pay and claims
 - B. Approval of 2021 Financial Report from Auditor
- VIII. Old Business
 - A. Housing Right Transfer text amendment review
 - B. Discussion of possible additions to structures to be included in play structure text amendment
 - C. Proposed text amendment to Ordinance 2, Chapter 3
 - D. Town Hall
 1. Sound system
 2. General repair/roof
 3. Exterminator
 4. Lights
 5. New hours (Tuesday/Wednesday)
 6. Rental option

- E. ELAC meeting
- F. VRWJPO second meeting
- G. Review of fence permit application
- H. Resolution 2022-03 Finances at New Market Bank
- IX. New Business
 - A. Grounds Maintenance quotes
 - B. Inspectron contract renewal
 - C. Couri & Ruppe contract
 - D. Kennedy & Graven agreement
 - E. Dakota County Officers Association meeting
- X. Clerk Matters
- XI. Adjournment

Upcoming Meetings/Dates:

- Tuesday, April 5, 2022: Planning Commission Meeting
- Tuesday, April 12, 2022: Town Board Meeting
- Tuesday, April 26, 2022: Town Board Meeting
- Tuesday, May 3, 2022: Planning Commission Meeting
- Tuesday, May 10, 2022: Town Board Meeting
- Tuesday, May 24, 2022: Town Board 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#