

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
April 12, 2022 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. 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.*
- IV. Citizen Inquiry
- V. Planning Commission Update (Bill Clancy)
 - A. Summary of the April 5, 2022, Planning Commission meeting
- VI. Road Report – Mark Henry
 - A. Gravel quotes
- VII. Permit Requests
 - A. Friedges/Hyponex, 22447 Highview Ave, 13-00500-05-010 – Accessory building
 - B. Dan Enser, 7346 Granite Path, 13-02200-50-011 – Pole shed
 - C. Dylan & Julie Larson, 24510 Highview Ave, 13-01600-51-020 – Pad/Grain dryer
- VIII. Land Use Requests
 - A. GTJ Company, 9025 225th St. W., 13-00500-25-010 – Lot split
 - B. 9-M Corporation, xxx 265th St. W., 13-02700-75-010 – Lot split/Housing rights transfer
- IX. MPM reclamation plan status
- X. Planning Commission letters of interest/interviews
 - A. Bill Clancy
 - B. Beth Eilers
- XI. Treasurer’s Report
 - A. Net pay and claims
 - B. Receipts and disbursements

- C. Remaining reports
- XII. Attorney Items
 - A. Closure of 245th St. W. at the Scott County border
 - B. Status of Supervisor Kauffman's appointment
 - C. Inspectron contract
 - D. Town Hall rental
- XIII. Old Business
 - A. Fence Ordinance
 - B. Mining Ordinance
 - C. Text amendment regarding play structures
 - D. Text amendment Ordinance 2, Chapter 3
 - E. Recodification project
 - F. Town Hall quotes (sound equipment, roof, exterminator, lights)
 - G. 2nd monthly meeting
- XIV. New Business
- XV. Approval of Meeting Minutes
 - A. 1-24-22 Town Board Meeting
 - B. 2-14-22 Special Board of Audit Meeting
 - C. 2-14-22 Town Board Meeting
 - D. 2-28-22 Town Board Meeting
 - E. 3-9-22 Special Board of Canvass Meeting
- XVI. Clerk Matters
 - A. Schedule Round Table meeting
- XVII. Adjournment

Upcoming Meetings/Dates:

- Tuesday, April 12, 2022: 6:30 pm: Closed Town Board Meeting
- Tuesday, April 12, 2022: 7:00 pm: Town Board Meeting
- Tuesday, April 19, 2022, 7:00 pm: Special Town Board Meeting
- Tuesday, April 26, 2022, 7:00 pm: Town Board Meeting
- Tuesday, May 3, 2022, 7:00 pm: Planning Commission Meeting
- Tuesday, May 10, 2022, 6:00 pm: Special Town Board Meeting

- Tuesday, May 10, 2022, 7:00 pm: Town Board Meeting
- Tuesday, May 24, 2022, 7:00 pm: 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#