

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

**AGENDA**  
**TOWN BOARD MEETING**  
**April 26, 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. Sheriff's Department
- V. Road Report – Mark Henry
  - A. Dust control schedule
- VI. Treasurer's Report
  - A. Net pay and claims
- VII. Annual CUP review: Spirit Ranch I - Chris Hale, 24005 Dodd Blvd.
- VIII. Annual CUP review: MPM - Michael Callahan, 5100 235<sup>th</sup> St. W.
- IX. Old Business
  - A. Fence Ordinance
  - B. Mining Ordinance
  - C. Mining engineer
  - D. Text amendment regarding play structures
  - E. Text amendment Ordinance 2, Chapter 3
  - F. Recodification project
  - G. Closure of 245<sup>th</sup> at the Scott County border
  - H. Reschedule Round Table meeting
- X. New Business
  - A. NCRWMO meeting report
- XI. Approval of Meeting Minutes

- A. March 14, 2022, Town Board meeting
- B. March 22, 2022, Special Reorganization meeting
- C. March 28, 2022, Town Board meeting

XII. Clerk Matters

- A. Town Hall hours update

XIII. Adjournment

Upcoming Meetings/Dates:

- 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

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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#