

EUREKA TOWNSHIP
Dakota County, State of Minnesota

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

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report – Donovan Palmquist
- IV. Public Comment
 - *Each individual will be allowed up to 3 minutes to speak. If you wish to comment about any items on the agenda, now is your time 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 – Bill Clancy
 - A. Summary of the May 3, 2022, Planning Commission meeting
- VII. Permit Requests
 - A. William Roske, 6335 265th St. W., 13-02600-26-016 – Pole shed
- VIII. Land Use Requests
 - A. Dan & Char Adelman, 23733 Hamburg Ave, 13-00900-50-013 – Lot split
 - B. Dan & Char Adelman, 23733 Hamburg Ave, 13-00900-25-013 – Lot split
- IX. Treasurer’s Report
 - A. Net pay and claims
 - B. Receipts and disbursements
 - C. Remaining reports
 - D. City of Lakeville tax reimbursements
 - E. MMB payments
- X. Old Business
 - A. Annual CUP review: Spirit Ranch I – Chris Hale, 24005 Dodd Blvd
 - B. Annual IUP review: Minnesota Paving & Materials – Michael Callahan, 5100 235th St.

- C. Letters to complainants on outstanding complaints (*Sauber*)
- D. Resolution amending Fee Schedule
- E. Housing right transfer follow up
- F. NCRWMO meeting report (*Sauber*)
- G. Update on Administrative Hearing Process (*Sauber*)
- XI. Attorney Items
- XII. New Business
 - A. Authorize drafting of mining ordinance text amendment (*Kauffman*)
- XIII. 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
 - D. April 12, 2022, Town Board meeting
- XIV. Clerk Matters
 - A. Inspectron contract
 - B. ATV road use reminder on website
 - C. Revise Town Board meeting date for March 2023
 - D. Round Table meeting: Requested topics / confirm date of May 26th
- XV. Adjournment

Upcoming Meetings/Dates:

- 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, 6:30 pm: Special Closed Town Board Meeting
- Tuesday, May 24, 2022, 7:00 pm: Town Board Meeting
- Tuesday, June 7, 2022, 7:00 pm: Planning Commission Meeting
- Tuesday, June 14, 2022, 7:00 pm: Town Board Meeting
- Tuesday, June 28, 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#