

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

**AGENDA**  
**TOWN BOARD MEETING**  
**June 14, 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
  - A. Chad Forsell – Housing right verification for 13-01400-25-018
- V. Road report – Road liaisons
- VI. Planning Commission Update – Deb Burkhardt
  - A. Summary of the June 7, 2022, Public Hearing on Fences
  - B. Summary of the June 7, 2022, Planning Commission meeting
- VII. Permit Requests
- VIII. Land Use Requests
  - A. Schedule Board of Adjustments and Appeals – Adelman variance request
- IX. Treasurer’s Report
  - A. Net pay and claims
  - B. Receipts and disbursements
  - C. Remaining reports
- X. Attorney Items
  - A. Update on administrative ordinance enforcement project
  - B. Fallen tree – financial responsibility
- XI. Old Business
  - A. Annual CUP review: Spirit Ranch I – Chris Hale, 24005 Dodd Blvd
  - B. Annual CUP review: Spirit Ranch II – Terri Petter, 10132 235<sup>th</sup> St. W.

- C. Annual CUP review: Air strip – Mark Nelson, 5255 265<sup>th</sup> St. W.
  - D. Fence Ordinance amendment
  - E. Mining engineer scope of work (Palmquist)
  - F. Resolution 2022-07/Ordinance 2022-02 Amending Fee Schedule
  - G. Furniture update – Desks and chairs
  - H. Study group on accessory buildings (Kauffman)
  - I. Town Hall landscaping (Kauffman)
- XII. New Business
- A. Resolution 2022-08 adopting Planning Commission meeting dates
  - B. Broadband grant opportunity (Kauffman)
  - C. Role of attorney liaisons and expending funds (Sauber)
  - D. Special meeting posted agendas (Sauber)
  - E. Pre-1982 Lot of Record (Kauffman)
- XIII. Consent Agenda - Approval of Meeting Minutes
- A. February 17, 2022, Special Town Board/Planning Commission meeting
  - B. April 19, 2022, Special Town Board meeting
  - C. April 26, 2022, Town Board meeting
  - D. May 10, 2022, Special Town Board meeting
  - E. May 10, 2022, Town Board meeting
- XIV. Clerk Matters
- XV. Adjournment

Upcoming Meetings/Dates:

- June 14, 2022, 6:30 pm: Special Closed Town Board Meeting
- June 14, 2022, 7:00 pm: Town Board Meeting
- June 21, 2022, 6:30 pm: Special Town Board Meeting
- June 28, 2022, 7:00 pm: Town Board Meeting
- July 5, 2022, 7:00 pm: Planning Commission Meeting
- July 12, 2022, 7:00 pm: Town Board Meeting
- July 26, 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#