

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
August 8, 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. Nate Brooberg, Housing rights, 13-00100-26-025, 13-00100-26-026, 13-00100-26-027
 - B. Jim & Mary Bambenek, 26386 Highview Ave – Housing right / land use
 - C. Tim Woolery, 13-02800-26-012 – Building restrictions
- V. Road Report – Road liaisons
 - A. Updated Road Budget report
- VI. Planning Commission Update – Randy Wood
 - A. Summary of the August 2, 2022, Planning Commission meeting
- VII. Permit Requests
 - A. Jamin Malz, 25615 Granite Path, 13-02100-76-010 – Swimming pool
 - B. Kyle Luebeck, xxx 265th St. W., 13-02700-75-013 – New residence
 - C. Hugh Mauri, xxx 265th St. W., 13-02700-75-012 – New residence
- VIII. Land Use Requests
 - A. Gary Petrash, 24300 Highview Ave, 13-01600-26-017 – Lot split
 - B. Christiana Lutheran Church, 13-02900-77-010 – Lot split
 - C. Niel & Tacie Devasir, 8258 257th St. W., 13-02100-52-021 – Lot split
- IX. Treasurer’s Report
 - A. Net pay and Claims
 - B. Receipts and Disbursements

- C. Remaining reports
- X. Old Business
 - A. CUP annual reviews
 - 1. Spirit Ranch I – Chris Hale, 24005 Dodd Blvd
 - 2. Spirit Ranch II – Terri Petter, 10132 235th St. W.
 - 3. Airstrip – Mark Nelson, 5255 265th St. W.
 - 4. Airstrip – Mark Hansen, 26190 Highview Ave/George Mwaura 26120 Highview Ave
 - 5. 2nd farmhouse dwelling – George Mwaura, 26120 Highview Ave
 - B. General Code draft Ordinance
 - C. Adelman variance Findings of Fact
- XI. Attorney Items
 - A. Opinion on remote meetings
 - B. Clerk-Treasurer split/Recruiting for Clerk-Treasurer
 - C. Material for Special Town Meeting including resolution on fines
 - D. Attorney engagement
- XII. New Business
 - A. Resolution 2022-10 Adopting 2023 Budget and Property Tax Levy
 - B. Resolution 2022-12 Spending ARPA funds on broadband project
 - B. Computer for Housing Rights/Land Use database
- XIII. Consent Agenda: Approval of Meeting Minutes
 - A. June 14, 2022, Town Board meeting
 - B. June 28, 2022, Town Board meeting
 - C. June 28, 2022, Special Town Board meeting
 - D. July 19, 2022, Town Board meeting
 - E. July 26, 2022, Town Board meeting
- XIV. Clerk Matters
 - A. Authorization to outsource newsletter mailing
- XV. Adjournment

Upcoming Meetings/Dates:

- August 9, 2022, 7am-8pm: Primary Election

- August 23, 2022, 7:00 pm: Town Board Meeting
- September 6, 2022, 7:00 pm: Planning Commission Meeting
- September 13, 2022, 7:00 pm: Town Board Meeting
- September 15, 2022, 7:00 pm: Special Town Meeting
- September 27, 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#