

Eureka Township

Dakota County

State of Minnesota

Special Town board Meeting
January 3, 2006

Call to Order

Chair Connie Anderson called the special meeting of Eureka Town board to order at 7:01 PM. Present were Supervisors Connie Anderson, Gloria Belzer, Cheryl Monson, Dan Rogers. Mark Malecha arrived at 7:08 PM. Supervisor Gloria Belzer recorded the minutes until the clerk was finished with the planning commission meeting.

Agenda

Discuss 2007 Budget and Roads projects for 2006

The town board will review the 2007 Budget Proposal at the January 9, 2005 Town Board Meeting.

Discussion on roads will include the planning commission once they have adjourned their regular scheduled meeting, so Planning Commission members may participate in the discussion.

2007 Budget

The town board reviewed the Budgets vs. Actual Income/ Expenses for the past 3 years. (2003 to 2005) The town board then discussed budget amounts for 2007.

The clerk is to check if there is a limit on the % of increase of the Levy.

Road Projects for 2006

The town board reviewed the road inspection report for 2005.

Possible road projects were discussed, which included:

- 265th St- Fairgreen to Denmark. This project would be completed over a 2 year period. (1 ½ miles)
- Granada Ave (Chub Lake Road) 267th St to 280th St.- needs gravel. Ditch on west side of Hamburg needs repair. Boat landing needs to be discussed with DNR.
- 225th St. Essex to Denmark- Working with county on possibility of raising the grade.
- Hamburg Ave- 225th to 240th St.- Needs gravel
- Jacquard Ave- (driveway road)- 267th St to dead end- Needs gravel
- Ipava Ave- 250th St to 267th St- Needs gravel
- Ditch on west side of Ipava 250th to 267th needs cleaned out. Need to check with Soil and Water before cleaning out ditch.
- Spot Gravel- Iberia Ave.

Planning Commission joined the meeting at 9:10 pm. Member present were Corey Behrendt, Mike Greco, Francie Madden and Rich Stevens. The road contractor was also present.

The planning commission presented the town board with their road recommendations.

The north side of Eureka Estates needs an overlay. Rice Lake needs crack seal.

225th St. Essex to Denmark- County said “no” to raising of the road. The road could be tiled. It was questioned whether a 4-6” lift can be put on the road.

Road projects for 2006 include:

- 225th St. Highview Ave to Dodd Blvd (1 mile) limestone \$25,000
- 265th St. (1 1/2 miles split into 2 projects- 2 yr period.) (3/4 mile) - 4" gravel. \$15,000- need to fix culvert at Denmark Ave.
- Chub Lake Road- 267th St to 280th St (Hamburg and Grenada)- public access to Lake- check with DNR. Add gravel to South half (1 mile) \$18,000 (Add gravel to North 1 mile in 2007.)
- Jacquard Ave.- 267th St- south (driveway Road) (1/3 mile) - 2" gravel \$5,000

If there is funding left:

- 1/2 of Hamburg Ave.
- 225th Essex to Denmark if approved by county.

Total cost of projects \$63,000 with \$17,000 left for spot graveling.

\$66,300 for hard Surface:

- Rice Lake- crack seal
- Eureka Estates- overlay on North Section and include small section on NW corner that has not be repaired.

A motion by Supervisor Cheryl Monson: To adjourn. Motion seconded by Supervisor Dan Rogers.

Meeting Adjourned at 10:04 pm.