

Eureka Township
Dakota County
State of Minnesota

Special Eureka Townboard Meeting

October 20, 2003

Chair Don Pflaum called the Special Meeting of the Eureka Town board to order at 6:49 pm.

Town board members present were Don Pflaum, Kenny Miller, Dan Rogers, Connie Anderson and Clerk/ Treasurer Nanett Leine to record the minutes.

Agenda: Review documents from the Township attorney.
Review the Newsletter for publication
Comp Plan/ Ordinance Work

Review of Documents

The Town Board received the set of documents that are pursuant to the Business Owner's Association request. There were a few documents that the attorney asked the Town board to review, to determine if these documents were public data. The Town board reviewed these files and felt all documents were public data.

A motion by Supervisor Mark Malecha: To approve the files for distribution. Motion seconded by Supervisor Kenny Miller. Motion carried.

Clerk/Treasurer Nanett Leine will inform Butch Hansen, president of the Business Owners Association that the documents are ready to be picked up.

Review the Newsletter

The Town Board reviewed "Eureka The News!" Corrections were noted.

A motion by Supervisor Mark Malecha: To approve the newsletter as amended. Motion seconded by Supervisor Dan Rogers. Motion carried.

COMP Plan/ Ordinance Work

Planning Commission members present were Chair Francie Madden, Cheryl Monson and Cory Behrendt. The Township attorney, Peter Tiede was also present.

Francie Madden, Planning Commission chair led the Town Board through the proposed COMP plan for suggested changes. Together the Planning Commission and Townboard reviewed the document and made changes as needed.

Francie Madden will type the changes. The COMP Plan will then be sent to the Township attorney for review. Upon the attorney's review the draft copy will be distributed to the Town Board and Planning Commission.

Tentative schedule:

Draft from Francie Madden by Monday October 27, 2003

Final Draft from Attorney Monday November 3, 2003

Planning Commission reviewal November 3, 2003

Board reviewal Final Draft November 17, 2003

Public Hearing December 1, 2003

Approval of COMP Plan January 12, 2004.

The Town board directed the Township attorney to consolidate the Ordinances. Clerk/Treasurer Nanett Leine will send an electronic copy of all township Ordinances to the attorney.

A motion by Supervisor Kenny Miller: Tentative date of the public hearing for the COMP Plan on December 1, 2003. 7:30 pm. Motion seconded by Supervisor Mark Malecha. Motion carried.

A motion by Supervisor Mark Malecha: to approve newsletter subject to additions from tonight's special meeting. Motion seconded by Supervisor Kenny Miller. Motion carried.

Next Comp/ Ordinance meeting: November 17, 2003 at 7:00 pm at the Eureka Town hall located at 25140 Cedar Ave. Farmington, MN.

A motion by Supervisor Mark Malecha: To adjourn. Motion seconded by Supervisor Kenny Miller.

Meeting was adjourned at 10:19 pm.