

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
May 28, 2010

Town Board members present were Brian Budenski, Dan Rogers, Carrie Jennings, Nancy Sauber and Kenny Miller. Clerk/Treasurer Nanett Sandstrom, Township Attorneys Trevor Oliver and Patrick Kelly, and Jeff Otto as Town Board Liaison were also present.

Chair Brian Budenski called the Special Meeting of the Eureka Town Board to order at 9:10 a.m.

Agenda:

1. To go into a closed meeting with Township Attorneys to discuss litigation with Country Stone.
2. Proposed time trials in Eureka Township

The open meeting was held in reference to go into a closed meeting about the Town of Eureka vs. Friedges Holding, Inc. and Country Stone and Soil of Minnesota, Inc., and in reference to Court File No. 19HACB093468. The purpose of going into closed session is to give an update concerning present negotiations with respect to the outstanding lawsuit.

Mr. Jeffrey Otto was present. He had been designated by the Town Board as a liaison in connection with the litigation and negotiation on this matter.

A motion by Supervisor Carrie Jennings: To move into closed session. The motion was seconded by Supervisor Dan Rogers. The motion carried by unanimous vote.

At 9:12 a.m., the Town Board moved into closed session to address updates and to discuss negotiations.

Summary of closed session:

At 10:34 a.m., the Town Board moved back into Open Session on a motion made by Supervisor Carrie Jennings, seconded by Supervisor Nancy Sauber.

Township Attorney Patrick Kelly gave a brief synopsis of the closed session: During closed session we discussed the various provisions of the pending lawsuit concerning Eureka Township and Country Stone of Minnesota and also discussed the parameters of the settlement and language to be utilized.

Proposed time trials in Eureka Township

Silver Cycling approached the Town Board at the May 10, 2010, Town Board Meeting about the possibility of holding time trials in the Township. The Town Board did not make a decision at the meeting. Supervisor Carrie Jennings asked that it be added to the agenda of this Special Meeting. The Clerk added and posted it on the agenda of the Special Meeting on Tuesday, May 25th.

The Town Board concluded that the time trials would be allowed and that they can use the Town Hall parking lot as a staging area.

A motion by Supervisor Brian Budenski: To amend the Town Hall Rental Policy by adding: Nonprofit organizations who are charging a fee to cover their costs are allowed. The motion was seconded by Supervisor Nancy Sauber. The motion carried by unanimous vote.

The Dakota County Transportation and the Sheriff's Department has contacted Supervisor Brian Budenski and do not have a problem with the event.

Silver Cycling is asking to use the Town Hall parking lot. They will provide a port-a-potty and remove their trash from the property.

Supervisor Brian Budenski will let Silver Cycling know that the Town Board has given approval for its event.

A motion by Supervisor Brian Budenski: To adjourn. The motion was seconded by Supervisor Carrie Jennings. The motion carried by unanimous vote.

Meeting adjourned at 10:38 a.m.