

# *Eureka Township*

*Dakota County  
State of Minnesota*

Eureka Townboard Meeting  
June 10, 2002

## **Call to Order:**

Chair Person Bev Topp called the regular monthly meeting of Eureka Township to order at 7:30 PM. Present were Supervisors Donald Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Nanett Leine. Meeting opened with the Pledge of Allegiance.

## **Approval of Agenda:**

A motion by Supervisor Connie Anderson: to approve agenda with the following additions: 11. Meetings

- D. 6-11-02 Tentative Date for Continued Board Meeting
- D. 6-17-02 Comp Plan 7:00 pm
- E. 6-18-02 7:30 pm. Joint meeting Castle Rock Townboard /  
Denmark Ave. at Castle Rock Town Hall
- 7. Old Business
  - F. RASP Signs
- 8. New Business
  - CURA

Motion seconded by Supervisor Clark Smith. Motion carried.

## **Minutes:**

A motion by Supervisor Connie Anderson: To accept May 13, 2002 Townboard Meeting minutes with the following changes: Page 6, Don Storlie's \$100 check for CUP application will also be returned. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Kenny Miller: to accept May 28, 2002 Eureka Townboard meeting – Continued from May 13, 2002 Minutes as presented. Motion seconded by Supervisor Clark Smith. Motion carried.

## **Treasurer report:**

Treasurer Nanett Leine reported that there is \$770.79 in checking, \$140,399.89 in the MMDA account, and \$113,131.42 in a CD. Federal Tax Liabilities are \$261.00. \$3.00 credit State. A motion by Supervisor Connie Anderson: to approve treasurer's report. Motion seconded by Supervisor Clark Smith. Motion carried.

The CD is due in July. Nanett will check on interest rates for renewal

## **Bills:**

Clerk Oliver Leine presented the following bills to the board for approval:

Dakota Electric		\$	8.58
Frontier Communications	Office	\$	39.60
	Main+ Int.	\$	78.98
Henry's Excavating	Grading & Maint.	\$	1,302.50
Rud Construction	Grading	\$	5,143.00
S.R. Stevens Excavating	pickup junk	\$	150.00
Dustcoating, Inc	Chloride 23500 GALS@\$0.54	\$	12,690.00
	Chloride 4600 GALS@\$0.54	\$	2,484.00
Lawrence K. Miller	Dust control guide 8.5 hrs@\$15	\$	127.50
Nanett Leine (Salary/ 40 Hrs)	salary 5/1 to 5/31/02	\$	556.51
PERA		\$	67.51
Connie Anderson	Meetings	\$	1,110.00
	Mileage 272@ \$0.345	\$	93.84
	Expenses	\$	10.22
Bev Topp	Meetings	\$	1,270.00
	Mileage 818@\$0.345	\$	282.21
Oliver Leine	Meetings	\$	410.00
	Expenses	\$	21.98
Kenny Miller	Meeting	\$	1,010.00
	Mileage 82@\$0.345	\$	28.29
Mike Greco	Web Site Reg	\$	20.00
	Dunn, WI trip Mileage	\$	206.31
Rivertown Newspapers	ads mining related	\$	466.90
	road maint bids	\$	52.20
ECM Publishing	ads mining related	\$	1,059.39
	road maint bids	\$	116.38
Flora Etc	Plant, sympathy - Thelma Leine	\$	38.45
LeVander, Gillen & Miller, P. A.	Legal work Mining and other	\$	3,349.60
Severson, Sheldon...		\$	162.50
Greg Gudbjartsson - meetings		\$	410.00
Francie Madden - meetings		\$	315.00
	Mileage 120@\$0.345	\$	41.40
Inspectron Inc.	Building Inspection year 2001	\$	12,878.95
	questions on bill	\$	(767.83)
	May Building Inspection	\$	5,207.29
<b>TOTAL</b>		\$	<u>50,441.26</u>

A motion by Supervisor Clark Smith: To pay Mike Grecco \$206.31 for mileage, for the pre approved envisioning trip to Dunn Wisconsin. Motion seconded by Supervisor Connie Anderson. Motion carried.

A motion by Supervisor Kenny Miller: To pay Inspectron \$12,111.12. His total bill was \$12,878.95. There were questions on the remaining total. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Don Pflaum: To approve Junes bills. Motion seconded by Supervisor Clark Smith. Motion carried.

**Planning Commission:**

Dan Peterson- 26975 Iberia Ave. Lakeville requested a permit for a 32'x48' pole shed, 14' side walls for non-commercial, private storage.

Mark Malecha will check stakes.

A motion by Supervisor Clark Smith to approve pole shed as presented. Motion seconded by Supervisor Connie Anderson. Motion carried. **Permit issued \$160.00**

Harold Becket – 25450 Galaxie Ave. Farmington requested a permit for 40'x96' pole shed with 14' side walls, for non-commercial, private storage, no animals. Calvin Pflaum will check stakes. A motion by Supervisor Connie Anderson: to approve pole shed as presented. Motion seconded by Supervisor Kenny Miller. Motion carried. **Permit Issued \$192.00**

Scott Anderson -25485 Highview Ave. Farmington requested a permit for a 18'x18' four season porch to his home. A motion by Supervisor Connie Anderson: To approve addition as presented. Motion seconded by Supervisor Clark Smith. Motion carried.

David Hainka- 8880 W 235<sup>th</sup> St. Lakeville requested a permit for a swimming pool with 30' diameter. A motion by Supervisor Don Pflaum: To issue the permit, fee to be set by building inspector. We will send a bill for the permit. Motion seconded by Supervisor Kenny Miller. Motion carried.

**Road Bids Opened at 8:30 pm.**

The following road maintenance bids were received:

East Half Township:

Braun Turf Farms 2950 232<sup>nd</sup> St. E. Hampton, MN 55031

Henry's Excavating 1535 230<sup>th</sup> St. W. Farmington, MN 55024

West Half Township:

Braun Turf Farm 2950 232<sup>nd</sup> St. E. Hampton, MN 55031

Henry's Excavating 1535 230<sup>th</sup> St. W. Farmington, MN 55024

Rud Construction P.O. Box 85 Webster, MN 55088

Gallagher's Inc. 23631 Natchez Ave. Lakeville, MN 55044

Gravel Bids East Half Township:

Malecha Trucking Inc. 32097 Sanborn Dr. Montgomery MN 56069

Gravel Bids West Half Township:

Malecha Trucking Inc. 32097 Sanborn Dr. Montgomery MN 56069

G & T Trucking 1111 Deuce Road Elko, MN 55020

Braun Turf Farm 2950 232<sup>nd</sup> St. E. Hampton, MN 55031

Upon reviewal of the two road maintenance bids for the east half of the Township. Braun Turf Farms was much higher than Henry's Excavating.  
A motion by Supervisor Don Pflaum: To award Road Maintenance/ Snow removal for the East half of the Township to Henry's Excavating. Motion seconded by Supervisor Clark Smith. Motion carried.

Supervisor Don Pflaum noted that Rud Construction bills for service are much higher than Henry excavating.  
Rud Construction 2002 bid was for snow removal only. His bid was higher than other bids.

For the West Half Maintenance bids two contractors were considered. The third was much higher. The board asked them what their experience was. Gallagher's Inc. has serviced Eagan since 1994 and Elko since 1998 for snow plowing only. Henry's Excavating has serviced Castle Rock Township since 1998 and currently services the east half of Eureka Township.

A citizen asked if Henry's Excavating would be able to handle the entire township. He replied that he will be taking on a partner and adding a second grader.

A motion by Supervisor Don Pflaum: To award Road Maintenance/ Snow removal for the West half of the Township to Henry's Excavating. Motion seconded by Supervisor Clark Smith. Motion carried.

Gravel bids for the West half of the Township: Malecha Trucking, Braun's Turf Farm and G& T Trucking. Upon reviewal of bids, Malecha Trucking's bid was the lowest.

A motion by Supervisor Connie Anderson: To accept Malecha Trucking's bid for gravel including application, for the West half of the Township, contingent that the board approve a conflict of interest resolution and can use this legal process to allow the use of Supervisor Kenny Miller's, (Eureka Sand and Gravel) Class 5 gravel. Motion seconded by Supervisor Don Pflaum. Motion carried. Supervisor Kenny Miller abstained from voting, due to conflict of interests.

One gravel bid was received for the east half of the Township- Malecha Trucking. The bid was reviewed.

A motion by Supervisor Don Pflaum: To accept Malecha Trucking's bid for gravel including application, for the east half of the township, contingent that the board approve a conflict of interest resolution and can use this legal process to allow the use of Supervisor Kenny Miller's, (Eureka Sand and Gravel) Class 5 gravel. Motion seconded by Supervisor Clark Smith. Motion carried. Supervisor Kenny Miller abstained from voting, due to conflict of interests

**Planning Commission:**

Mike Giles moved to continued meeting June 12, 2002.

Bill Schweich 24090 Holyoke Path Lakeville requested a permit for a 30'x54' pole shed with 12' sidewalls for personal use. Greg Gudbjartsson will inspect stakes.  
A motion by Supervisor Kenny Miller: To approve permit as presented. Motion seconded by Supervisor Don Pflaum. Motion carried. **Permit Issued \$81.00**

Mark Nelson, 5255 265<sup>th</sup> St. requested renewal of his CUP for his airstrip. There were no citizen complaints. A motion by Supervisor Don Pflaum: To renew the CUP for the airstrip. Motion seconded by Supervisor Connie Anderson. Motion carried.

Karen Williams- no legal description of her property has been received.

Wally Berg, realtor for Gilbertson property explained to the board what the County is requesting for driveway access to the property, including property located in Scott County. Dakota County says the property must be deeded to the Scott County parcel. Wally is still checking with Dakota County on all procedures to follow. The Townboard members have concerns whether the road would be a township road. Bev Topp will contact the attorney about this subject.

Ellen Mallory- 6484 265<sup>th</sup> St. W. Farmington questioned the board on buildable lots on her property. There are 2 buildable lots; one is land locked in the SE ¼ of the SE ¼ of Section 27, one is in the SE ¼ of the SW ¼ of Section 26. The land locked building site on would need 250 ft road frontage to Fairgreen Ave. or could be clustered. Information on the Ag Preserve program was given to Mrs. Mallory.

Kathryn Johnson, Wall Steen Trust representative requested to cluster building rights from: Section 15 (East of Cedar Ave) to Section 16 (West of Cedar Ave.). To split 28.14 acres and 3.6 acres from Section 15. A motion by Supervisor Connie Anderson: To Approve the Cluster the building right on the Thilda Stein Trust located in the SE QTR of the SW QTR Section 15 to the SW QTR of the SE QTR Section 16. Motion seconded by Supervisor Kenny Miller. Motion carried.

A motion by Supervisor Clark Smith: To approve the split of the property own by Thilda Stein Trust in Section 15. To split 28.14 Acres (Parcel B) from the 113 Acres (Parcel A). Motion seconded by Supervisor Don Pflaum. Motion carried. The 28.14 acres, Parcel A is to be sold to Karen Grossman. The board requested Kathryn Johnson to inform Karen Grossman that the Board cannot assure that there is a building site on this property. (First come first serve basis)

A motion by Supervisor Kenny Miller: To approve the split of the property own by Thilda Stein Trust in Section 15. To split 3.6 Acres from 85 Acres (Parcel A). Motion seconded by Supervisor Connie Anderson. Motion carried.

The Stein Trust has 3 building rights; one in the SE ¼ of the SE ¼ of Section 16, two (one clustered from section 15) in the SW ¼ of the SE ¼ of Section 16. The Wall Trust has 3 building rights; one is land locked located in the SW ¼ of the NE ¼ of Section 16, one in the SE ¼ of the NE ¼ of Section 16, one in the NE ¼ of the SE ¼ of Section 16.

### **265<sup>th</sup> Street RR Bridge**

Townboard members met with the Dakota County Bridge Inspector and 2 Railroad Inspectors. They looked at the pylons that hold up the bridge. Several pylons were badly deteriorated. Approximate cost to replace timbers is \$20,000. This would be a temporary patch. This bridge is on the county list for replacement in 2005. There is a good chance that the project will be moved up to 2003. The Township needs to commit \$20,000 to the project.

A motion by Supervisor Don Pflaum: To have Bev Topp write a letter to Dakota County stressing the importance of the project and funds are available to commit to the project. Motion seconded by Supervisor Clark Smith. Motion carried.

Maxine Storlie asked if the bridge would widen the road and who contacted the emergency departments, that the bridge is closed. The county will design the replacement bridge. Clark Smith contacted the Sheriff Department that the bridge had been closed. The Sheriff department contacts the emergency services.

Ellen Mallory feels the closed bridge is an inconvenience in the summer, but is a safety issue in the winter; alternate roads- are icy and drifted. Bev Topp stated extra winter maintenance will need to be performed on Fairgreen Ave.

A motion by Supervisor Connie Anderson: To continue the Board meeting on July 12, 2002 at 7:30 pm. Motion seconded by Supervisor Don Pflaum. Motion carried.

Meeting convened at 10:42 pm.