

Eureka Township

Dakota County

State of Minnesota

Eureka Town Board Meeting
August 13, 2001

Chair Person Bev Topp called the regular monthly meeting of Eureka Township to order at 7:28 PM. Present were Supervisors Donald Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Nanett Leine.

A motion was made by Supervisor Clark Smith to accept the July 9th Townboard minutes and July 16th Special meeting minutes. Seconded by Supervisor Connie Anderson, motion carried.

Treasurer Nanett Leine reported that there is \$1,770.49 in checking, \$234,154.94 in the MMDA account, and \$107,301.83 in a CD. Payroll liabilities are \$382.74. Supervisor Kenny Miller moved to accept the treasurer report, seconded by Supervisor Clark Smith, motion carried.

Clerk Oliver Leine presented the following bills totaling \$45,326.55 to the board for approval:

Dakota Electric	Town Hall	\$ 8.18
ECM Publishers	This Week Legal Ads	\$ 140.38
	Gravel W 1/2, Road Projects	
Farmington Independent	Legal Ad	\$ 78.30
	Gravel W 1/2, Road Projects	
LeVander, Gillen & Miller, P. A.	Legal Work	\$ 913.50
Severson, Sheldon, Dougherty & Molenda, P.A.	Legal Work	\$ 288.93
Dakota County	50'x30" Culvert and Misc. for Highview	\$ 973.08
Frontier Communications	Office	\$ 55.79
Township phone system and Internet	Main + Internet	\$ 117.88
Contech Construction Products	Culvert parts Highview Ave	\$ 976.95
Henry's Excavating	Grading and Misc.	\$ 1,770.00
Rud Construction	Grading and Misc.	\$ 3,614.00
G&T Trucking	6/08/01 Hauling to roads (no Material)	\$ 402.50
G&T Trucking Gravel Project	7/23/01 225th St from Kraemers	\$16,987.72
	7/24/01 225th St from Kraemers	\$14,153.32
	7/25/01 hauling from Kraemers	\$ 1,746.47
Gary Smith	Hours 38.25 @15.00	\$ 573.75
	Mileage 354 @\$.345	\$ 115.05
	Expenses	\$ 113.42
Nanett Leine	(Salary/ 40hrs)	\$ 400.00
	Special Meetings 2	\$ 60.00
	Additional Hrs. 37.25 @ \$10	\$ 372.50
	Mileage 107.1 @ \$.345	\$ 36.95
	Expenses	\$ 318.14
Oliver Leine	Office Supplies	\$ 22.59

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Minnesota State Treasurer	2nd Qtr. 2001 Building Permit Surcharge	\$ 132.59
Larson Accounting and Tax		\$ 50.00
Dakota County Township Association	sewer treatment systems	\$ 895.56
Matt Leine	mowing 7 x \$12	\$ 84.00
Less disputed amount Gary Smith		<u>\$ 75.00</u>
Total		\$45,326.55

Due to the fact that Mr. Smith has never presented the board with a bill for attending a Townboard meeting before, a motion was made by Supervisor Connie Anderson that on 7/9/2001 Mr. Smith presented a bill from 6:30 pm to 11:30 pm for 5 hours for attending a board meeting, that this payment be deferred until, the board can discuss and amend his job description, if necessary, since he has not presented this bill before. Motion seconded by Supervisor Don Pflaum. This issue will be addressed at the review meeting.

The following items were presented to the board for approval:

1st Request for a Building Permit

Doug Pietsch represented Jeff & Linda Otto

Requested a building permit for a house at 25696 Dodd Blvd. Lkvl

Motion by Supervisor Kenny Miller to issue the permit after Ron Wasmund gives approval on plans. Approved plans need to be presented to Clerk Oliver Leine, at that time the permit will be issued. Motion seconded by Supervisor Clark Smith. Motion carried.

2nd Request for a Building Permit

Mike Northrup of 6220 235th St. West. LKVL

Requested a permit to build a 24'x50' addition to a pole shed

Permit Fee \$60.00

Calvin Pflaum to inspect site

Motion by Supervisor Don Pflaum to issue the permit, seconded by Supervisor Kenny Miller.

Motion carried.

(REQUESTED A PERMIT FOR 40' X100' POLE BUILDING permit issued 6/11/02)

***note to minutes, not part of official minutes, this was accidentally left out, recorded in Planning commission minutes Aug 6, 2001**

3rd Request for a Building Permit

Bob Knutson 25681 Ipava Ave., LKVL

Requested a permit to build a Deck 15'x33' plus 4'x8'

Total Permit Fee for project \$187.85

A motion was made by Supervisor Kenny Miller to issue the permit, seconded by Supervisor Clark Smith. Motion carried.

4th Request for a Building Permit

William and Amy Murphy of 24965 Essex Ave. Farmington

Requested a permit to build a Pole shed 35'x54'

Permit Fee \$100.80

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Motion by Supervisor Don Pflaum to issue the permit, seconded by Supervisor Clark Smith.
Motion carried. **Mark Malecha to inspect stakes.**

5th Request for a Building Permit

James and Margaret Locklore of 24185 Denmark Ave. Farmington

Requested a permit to build a Pole shed 16'x20'

Permit Fee \$50.00

Motion by Supervisor Clark Smith to issue the permit, seconded by Supervisor Connie Anderson. Motion carried. **Mark Malecha to inspect stakes**

6th Request for a Building Permit

Eide Stouvenel requested a building permit for an addition to the house at 6565 255th St. Farmington

Motion by Supervisor Don Pflaum to issue the permit after Ron Wasmund gives approval on plans. Approved plans need to be presented to Clerk Oliver Leine, at that time the permit will be issued. Motion seconded by Supervisor Clark Smith, motion carried.

Lee Slavicek addressed the board to whether there were building rights on the Pool property on 235th St. (Section 10) there are 3 unused building sites.

Lyle Ruh requested a lot split on land located in the Southeast quarter of Section 20, Township 113, Range 20. The new parcel "B" will be 10 acres. Motion to approve split by Supervisor Don Pflaum, seconded by Supervisor Clark Smith. Motion carried. See attachment.

Mike Greco from the envisioning committee made a request to the board for a budget of \$200 for photo copies, and office supplies. A motion by Supervisor Clark Smith to approve a budget of \$200.00 for the envisioning committee, with the understanding that it is for necessary supplies to aid them in doing their research of the project, example copies, mailings, office supplies. Motion seconded by Supervisor Don Pflaum, motion carried. Large purchases need to be approved by board.

Motion made by Supervisor Connie Anderson: if the envisioning committee needs to purchase any maps and or data they need to come to the board for approval. Motion seconded by Supervisor Don Pflaum, motion carried.

Motion by Supervisor Connie Anderson to make a log of keys issued for the Townhall. Make a key for Mike Greco for the envisioning committee. Motion seconded by Supervisor Donald Pflaum. Motion carried.

An article will be placed in the newsletter, describing the envisioning committee.

Frontier Communication requested permission to bury a cable along Denmark Ave. and 255th St. A motion by Supervisor Clark Smith, to grant permission, seconded by Supervisor Kenny Miller. Motion carried.

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Nanett Leine will check with local townships on State Accounting Software. To aide in the decision on whether to purchase this program in lieu of the quicken payroll program. The State software program is put out to be used by small towns and cities for basic accounting and payroll.

Supervisor Don Pflaum motioned to send Nanett Leine to the Notary training seminar. Motion seconded by Supervisor Clark Smith, motion carried.

Nanett Leine will check with Township Association on audit policy.

Connie Anderson reported on RASP signs. It is an optional program. There is a charge for each sign. Included with sign are the nuts and bolts. Posts are not included.

Township would need approximately 500 signs at a cost of \$3,500.

Motion by Supervisor Kenny Miller: Each citizen, requesting a sign would pay for their own sign/ optional post. Motion seconded by Supervisor Clark Smith, motion carried
Connie Anderson will work out details on RASP signs for the next board meeting.

Mining Ordinance came back from the attorney, Townboard members will look over the document for approval at September board meeting.

Commercial Ordinance will be addressed at a special board meeting on Tuesday September 4th scheduled after the planning commission meeting.

Townboard addressed JS Rodeo. Informed them that Zoning code prohibits rodeos. It falls under public stable Section 4.62.5 public stables prohibited. JS Rodeo is non-confirming, and non confirming use cannot be expanded. Adding a rodeo would be considered expansion to the original use. The board invited Joe Simon to appear at the September board meeting to address this issue.

Nanett Leine will put together a public input card to be kept in a wall file near the entrance door. People wishing to be placed on the agenda will fill out this card. All handouts for the meeting will also be available in this file.

Connie Anderson reported on Fall Tire Collection. Motion by Supervisor Connie Anderson: To hold a tire collection on Saturday, October 6, 2001 for the community hours 9:00am to 5:00pm rain or shine. Motion seconded by Supervisor Don Pflaum, motion carried.

Motion by Supervisor Connie Anderson: Eureka requests a donation of 50 cents for small tires and \$1.00 for large tires. Motion seconded by Supervisor Clark Smith. Donation to support future tire disposal costs.

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Wat Lao Temple is considering expansion. They requested procedure to follow. Board needs to see site plans, and they need approval by the shoreland zoning. The board discussed that under the current ordinance that they should be issued a CUP. Bev Topp will address Wat Lao on this issue.

Townhall future committee will be placed on the September agenda. Oliver Leine reported that public meetings and elections could be held up to 5 miles outside of township borders. It is also legal to lease space for these functions from religious organizations.

Mike Caron representing Barton Sand and Gravel addressed the board on the following issues. They will start mining gravel along 235th St. They will make berms along road and west property line approximately 43 feet from center line of road. They wish to widen the driveway, owned by MN DOT but used by them for access to their present mining area.

Motion by Supervisor Clark Smith: To grant expansion of driveway with (written permission) authorization from MN DOT indicating the approval of the expansion of the driveway. Motion seconded by Supervisor Don Pflaum, motion carried.

State property on 235th St. add to September agenda.

Gary Smith road supervisor review, preliminary discussion: August 28th, 2001 at 7:00pm. This is a closed meeting.

Road project requests:

Motion by Supervisor Don Pflaum: To gravel Highview Ave. 240th St. to 250th St. and apply dustcoating full width. Motion seconded by Supervisor Clark Smith, motion carried.

Motion by Supervisor Clark Smith: To 1. Tile Fordham estimated cost \$1,500. 2. Tile 265th St. estimated cost \$740 3. Culvert on 265th mile west Denmark estimated cost \$1,600. Motion seconded by Supervisor Kenny Miller, motion carried, apposed by Supervisor Connie Anderson.

Motion by Supervisor Kenny Miller: To hold a public hearing at 8:00pm on September 4th, 2001. Asking the public to increase the levy, due to the reduction of HACA (Homestead and Agriculture Credit Aid) and LGA (Local Government Aid). Motion seconded by Supervisor Clark Smith. Motion carried.

Kenny Miller will check on the county gravel tax returns to the township. To help the board ascertain what use of the county formula would work best for the township.

Motion by Supervisor Don Pflaum to adjourn. Motion seconded by Supervisor Clark Smith. Motion carried.

Meeting adjourned 12:00am

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