

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
August 26, 2013

Town Board members present were Pete Storlie, Steve Madden, Kenny Miller and Mark Ceminsky.

Chair Pete Storlie called the Special Meeting of the Eureka Town Board to order at 7:00 p.m.

Special Meeting Agenda:

- 1. Project Discussion**
- 2. Open Road Bids for Special Road Project & Award Bid**
- 3. Review Quotes for Dust Coating & Award Quote**
- 4. Charging for Meeting Recordings**

1. Project Discussion

Supervisor Mark Ceminsky updated the Town Board on the CapX2020 Great Rivers project that is going through the Township. He met with Stan Tessmer from Great River Energy and Jack Barry from CapX2020 on where they are going into the sites off the roads. They will be using some existing field driveways. Areas that they will be using through Road Right-of-Ways they will be using matting.

The Township is asking that signage be posted on Township roads. No haul route signs would be placed on Highview Ave, Hamburg, Essex and 245th. Haul route signs will be placed on 245th from the county line to Dodd Blvd and 240th Street. A motion by Supervisor Pete Storlie: To move forward with Great River Energy haul route and no construction access signs. Motion seconded by Supervisor Steve Madden. Motion carried by unanimous vote.

The Town Board discussed moving forward on the CapX2020 permit enforcement issues. Supervisor Kenny Miller felt that two Town Board members should be involved with all negotiations. He felt that the type of materials being purchased should have been a Board decision. At past Board meetings Supervisor Mark Ceminsky was directed to take lead in this project working with CapX on the permit.

A motion by Supervisor Pete Storlie: That Supervisor Mark Ceminsky continues to follow up CapX permit as a lead Road Supervisor position on complaints and issues. Motion seconded by Supervisor Steve Madden. Vote was taken on the motion. Two supervisors voted in favor of the motion, one opposed. Supervisor Mark Ceminsky abstained from voting on the motion. The motion carried.

Stan Tessmer will be asked to attend all Town Board meetings to address any issues or concerns until they are completed with work within the Township. A time slot will be placed on the agenda.

2. Open Road Bids for Special Road Project & Award Bid

Legal ads for bids were published in the Township's legal paper, Sun Thisweek Lakeville on Friday, August 16th & 23rd and Dakota County Tribune Farmington/ Rosemount on Thursday August 15th and 22nd. Bid opening was posted for Monday, August 26th, ten days after the last publishing date.

One bid was received for the specified project. It was from Castle Rock Materials. Limestone was bid at \$7.35 per ton. Delivery was bid at \$4.60 per ton. A total bid price of \$11.95.

A motion by Supervisor Pete Storlie: To accept the material proposal for lime rock for the CapX haul route project from Castle Rock Materials at \$11.95. Motion seconded by Supervisor Mark Ceminsky. Motion carried by unanimous vote.

Supervisor Kenny Miller questioned if the township needed to obtain a contact for placement of the material since the total project costs are more than 100,000.

The Township Road Contractor will be used to place the gravel.

3. Review Quotes for Dust Coating & Award Quote

Two quotes were received for Dust Control. Quality Propane's quote was for \$.79 per gallon, approximately 39,000 gallons and Envirotech was for \$.86 per gallons, approximately 22,000 gallons per application, suggesting 3 applications.

A motion by Supervisor Mark Ceminsky: To accept Quality Propane's Quote of \$.79 per gallon applies at an application rate of .3. Motion seconded by Supervisor Steve Madden. Motion carried by unanimous vote.

4. Charging for Meeting Recordings

The Town Board discussed charging for meeting recordings. There are several citizens that request copies of meeting recordings on a regular basis. Most citizens are requesting one CD per month. Currently meeting recordings are charged at \$5 per CD regardless the number of meetings that are recorded on each CD.

A motion by Supervisor Mark Ceminsky: To stay at \$5 per disk where one disk is charged for one month of meetings. Motion seconded by Supervisor Steve Madden. Motion carried by unanimous vote.

A motion by Supervisor Kenny Miller: To adjourn. Motion seconded by Supervisor Mark Ceminsky. Motion carried by unanimous vote.

Meeting adjourned at 7:35 p.m.