

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
September 13, 2022 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report
- IV. Public Comment
 - *Each individual will be allowed up to 3 minutes to speak.*
 - *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
 - *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*
- V. Citizen Inquiry
- VI. Planning Commission Update – Beth Eilers
 - A. Summary of the September 6, 2022, Planning Commission meeting
- VII. Planning Commission letters of interest/interviews/appointment
- VIII. Permit Requests
 - A. Jarod & Kate Devera, xxx Hamburg Ave, 13-02800-75-012 – New residence
- IX. Land Use Requests
 - A. Christiana Church, 8822 267th St. W, 13-02900-77-011 – Housing right transfer
 - B. Dale Leine, 24797 Highview Ave, 13-01700-75-011 – Lot split
- X. Treasurer’s Report
 - A. Net pay and claims
 - B. Receipts and disbursements
 - C. Remaining reports
- XI. Special Town Meeting
 - A. Revised Administrative Enforcement Program Ordinance
 - B. Fee Ordinance
 - C. Town Board presentation points
 - D. Policy on complaints by Township officials

- XII. Old Business
 - A. Building permit modification - signatures
 - B. Separating Clerk/Treasurer – discussion/motion to place on election ballot
 - C. Housing Rights Database – computer needs
- XIII. Attorney Items
 - A. Housing right transfer text amendment review
 - B. Confirm special joint TB/PC workshop with Town Attorney - Oct. 29, 2022, 9am-noon
- XIV. New Business
 - A. Supervisor Kauffman transition plan
- XV. Consent Agenda: Approval of Meeting Minutes
 - A. June 14, 2022, Town Board meeting
 - B. June 21 & 30, 2022, Special Town Board meeting
 - C. June 28, 2022, Town Board meeting
 - D. June 28, 2022, Special Town Board meeting
 - E. July 19, 2022, Town Board meeting
 - F. July 26, 2022, Town Board meeting
 - G. August 2, 2022, Special Town Board meeting
 - H. August 8, 2022, Town Board meeting
 - I. August 12, 2022, Special Town Board meeting
- XVI. Clerk Matters
 - A. Schedule Clerk/Treasurer annual review
 - B. Follow-up letters for Riess and Alevizos
- XVII. Adjournment

Upcoming Meetings/Dates:

- September 15, 2022, 7:00 pm: Special Town Meeting of the electors
- September 27, 2022, 7:00 pm: Town Board Meeting
- October 4, 2022, 7:00 pm: Planning Commission Meeting
- October 11, 2022, 7:00 pm: Town Board Meeting
- October 25, 2022, 7:00 pm: Town Board Meeting
- October 27, 2022, 7:00 pm: Public Hearing
- October 29, 2022, 9:00 am: Special Town Board/Planning Commission Workshop

If unable to attend in person, you can join via Zoom Meetings one of the following ways:

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1eJJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,,3134376987#