

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
September 27, 2022 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report
 - A. 245th St. jersey barriers / signs
- IV. Public Comment
 - *Please note that this is a meeting conducted in public, not a public meeting. The public is here to watch the Board work and not to participate in the Board meeting.*
 - *The Town Board reserves the right to suspend public input at its sole discretion.*
 - *The time allotted for all comments will be limited to 20 minutes per the Policy on Citizen Input.*
 - *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. Consent Agenda

Those items on the Town Board Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless a Supervisor specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed at the end of New Business.

 - A. Net pay and claims
 - B. Confirm special joint TB/PC workshop with Town Attorney - 10-29-22 (9am-noon)
 - C. Marketing Clarity quote for website maintenance
 - D. Supervisor Kauffman transition plan
- VI. Old Business
 - A. Status of Clerk/Treasurer job offer
 - B. Urban town powers
- VII. Attorney Items
 - A. Housing right transfer text amendment review

VIII. New Business

A. Statement to community on September 15th town elector vote

IX. Clerk Matters

A. Request to move Housing Right Database to October 29th workshop

B. October 27th recodification public hearing

C. Outstanding complaints

D. Town Hall roof inspection

E. Schedule date for closed meeting

F. Clerk/Treasurer annual review – October 25, 2022 at 6:30 p.m.

X. Adjournment

Upcoming Meetings/Dates:

- 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#