

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
October 11, 2022 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report
- 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. Citizen Inquiry
- VI. Planning Commission Update – Bill Clancy
 - A. Summary of the October 4, 2022, Planning Commission meeting
- VII. Permit Requests
 - A. Mark Thompson, 24404 Iceland Path, 13-24660-11-060 - Deck
- VIII. Land Use Requests - None
- IX. Treasurer’s Report
 - A. Net pay and claims
 - B. Receipts and disbursements
 - C. Remaining reports
 - D. Road budget recommendations
- X. Consent Agenda
 - A. September 13, 2022, Town Board meeting minutes
 - B. September 27, 2022, Town Board meeting minutes
- XI. Old Business

- A. Housing Rights text amendment / Zoom conference
- B. September 15th document for website
- XII. Attorney Items
 - A. Outstanding complaints
- XIII. New Business
 - A. Clerk/Treasurer interview recommendation
 - B. WCA Notice of Application for CP86-41 Improvements – comments due Oct. 28th
 - C. Met Council 2022 System Statements: Updated 2040 Transportation & Parks Plans
 - D. MAC EAW
 - E. Research items for Bob Ruppe before the October 29th workshop
- XIV. Clerk Matters
 - A. Letter to Spirit Ranch II regarding feedlot certification
 - B. Marketing Clarity quote
 - C. Clarify pay for interviews/zoom conference
 - D. Point North quote for computer and setup
 - E. CUP spreadsheet
- XV. Adjournment

Upcoming Meetings/Dates:

- October 11, 2022, 6:00 pm: Closed Town Board Meeting
- October 11, 2022, 7:00 pm: Town Board Meeting
- October 25, 2022, 6:30 pm: Clerk/Treasurer annual review
- October 25, 2022, 7:00 pm: Town Board Meeting
- October 29, 2022, 9:00 am: Town Board/Planning Commission Workshop
- November 1, 2022, 7:00 pm: Planning Commission Meeting
- November 9, 2022, 7:00 pm: Town Board Meeting
- November 22, 2022, 7:00 pm: Town Board Meeting

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#