

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
November 9, 2022 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report
 - A. Schedule Mark Henry performance review
- 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 – Deb Burkhardt
 - A. Summary of the November 1, 2022, Planning Commission meeting
- VII. Permit Requests
 - A. Allen Novacek, 24030 Iberia Ave, 13-24660-02-010 - Deck
- VIII. Land Use Requests
 - A. Alexander Delmore, xxx Fairgreen Ave, 13-01100-51-011 – Lot Split
 - B. Clubb Kids, xx 250th St./xx Ipava Ave, 13-02000-27-011/13-02000-25-011 – Lot Split
- IX. Treasurer’s Report
 - A. Net pay and claims
 - B. Receipts and disbursements
 - C. Remaining reports
- X. Old Business
 - A. Township Election – Discuss pros/cons of moving to November
 - B. Outside professionals to assist in efficient completion of outside work
 - C. Timelines for mining ordinance and housing right transfer ordinance amendments
 - D. Resolution 2011-02 requiring Township approval on all lot splits

- XI. Attorney Items
 - A. 1977 Special Legislation / Township Ordinances
 - B. Freedom of Information Act / Mn Data Practices Act
- XII. New Business
 - A. Ordinance 2022-05 Adopting a revision and codification of Eureka’s Ordinances
 - B. Resolution 2022-14 Adding opening statement to Town Code
 - C. Planning for 2023 mine reviews
 - D. Zoning Administrator training
 - E. Outside Zoning Administrator identification research
- XIII. Clerk Matters
 - A. Clerk transition plan
- XIV. Adjournment

Upcoming Meetings/Dates:

- November 8, 2022, 7am-8pm: General Election
- November 9, 2022, 7:00 pm: Town Board Meeting
- November 22, 2022, Noon: Applications due for December Planning Commission Meeting
- November 22, 2022, 7:00 pm: Town Board Meeting
- November 24, 2022: Thanksgiving – Town Hall closed

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=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#