

EUREKA TOWNSHIP

Dakota County

State of Minnesota

Eureka Town Board Meeting
October 9, 2000

The meeting was called to order by Chairperson Schindledecker. Present were Supervisors Kadlec, Pflaum, Smith and Topp, Clerk Leine and Treasure Schulz.

Officer Joe Mulnix, Dakota County Sheriff's Department, was first on the agenda. Supervisor Pflaum asked if the sheriff's department could patrol the roads more. Supervisor Pflaum stated that he had been notified of motor vehicles destroying corn fields, sport vehicles making "S" and "O" turns on the gravel roads and the dumping of trash and garbage in ditches. Officer Mulnix informed those present that the citizens of the township needed to help the sheriff's department by calling when they saw violations taking place. Get license numbers, type of vehicle, time of day, location of violation and report it right away to the sheriff. Officer Mulnix also asked that citizens give the department locations where violations most often take place and they would patrol that area more often. Officer Mulnix stated that excessive noise complaints are time sensitive, should the complaint be before 11 PM or after 6 AM the sheriff's department would most likely not respond. The sheriff's department would like that type of dispute be resolved between neighbors if possible.

Brian Hilgardner, E.I.T., Project Engineer for Bolton & Menk Engineers, presented the first finding they have on 240th Street West. (See attached) Mr. Hilgardner told the board that the complete study should be done for the November board meeting.

Chris Streifel, Quest Communication, 13952 Denver West Parkway, Denver, is requesting permission to add another 9.9 x 30 Switching Building to its existing pad. Plans and drawings were presented to the board showing this project. Building is prestressed and will take less than 1 day to set up. The project was classed as "Warehouse II" with a value of \$6,818.18. A permit fee of \$124.75 and Surcharge of \$3.41 was assessed for this project. Supervisor Topp moved to grant permit for the third building, seconded by Supervisor Smith and carried.

State Representative Dennis Ozment was the next person on the agenda to speak to the citizens of Eureka Township. Representative Ozment talked about gravel and gravel issues before the state at the present time and relayed the message that the State does not want to take over control of the gravel resources, The State wants the local government units to control and work to everyone's best interest gravel resources. The main concern that the state has is the fact that rapid development is taking place on these resources and

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that every one needs to do a better job of planning. Representative Ozment also spoke about other environmental issues including ground water and deep mining.

Marie A Smith, requested a lot split for the NE1/4 of the NW1/4 of Section 16, Township 113N, Range 20W, Dakota County, Minnesota. From the above request to split out the North 137.00 feet of the West 104.00 feet of the NE1/4 of the NW1/4 of Section 16, Township 113N, Range 20W, Dakota County, Minnesota, subject to 240th Street West. Supervisor Topp moved to grant lot split, seconded by Supervisor Smith and carried.

Digital Teleport, Inc, would like permission to build a 24 x 32 Switching Building on the North 137,00 feet of the West 104.00 feet of the NE1/4 of the NW1/4 of Section 16, Township 113N, Range 20W, Dakota County, Minnesota, subject to 240th Street West. The board informed Digital that this request required a Conditional Use Permit; therefore, they need for a public hearing to comply with current township ordinance. Digital requested they be put on the agenda for a public hearing. This hearing to be November 6, 2000 at 8 PM.

Greg Miller, 23725 Cedar Ave., is requesting a permit for a 72 x 36 pole frame building with 12 foot side walls. Plans for lot and building were presented to the board for review. Supervisor Pflaum moved to grant permit, seconded by Supervisor Topp and carried. A permit fee of \$129.60 was assessed for this project.

Jamie Phelps is requesting a permit to build a house at 24065 Iberia Ave. Plans for the house, lot and septic were present for review by board. Building will be a 1305 Square Foot Rambler with attached garage. Value of project is \$107,607.15. Permits fees assessed where \$927.25 for permit, \$649.08 for plan review, \$53.93 SurCharge, \$200.00 spetic, and \$25.00 drive way. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried.

Robert E.and Patricia C. Knutsen are requesting the following lot splits: The W 264.01 feet lying south of the n 726.00 feet of the NE1/4 of the SE1/4 of Section 19, Township 113N, Range 20W, Dakota County, Minnesota from, The W 100 rods of the S1/2 of the NE 1/4 and the N 726 feet of the E1/2 of the SE1/4 in Section 19, Township 113N, Range 20W, Dakota County, Minnesota. Supervisor Smith moved to grant lot split, seconded by Supervisor Kadlec and carried.

Robert E. and Patricia C Knutsen are asking to cluster the following parcels: The building permit from the SW1/4 of the NE1/4 of Section 19, Township 113N, Range 20W, Dakota

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County, Minnesota to the NE1/4 of the SE1.4 of Section 19, Township 113N, Range 20W, Dakota County, Minnesota. Supervisor Smith moved to grant clustering request, seconded by Supervisor Kadlec and carried.

Stanley Melford and Geneva E. Knutsen requested the following lot split from the following locations: the W 100 rods of the S1/2 of the NE1/4 and the N 726 feet of the E1/2 of the SE14 of Section 19, Township 113N, Range 20W, Dakota County, Minnesota to make the following lot, the W 624.01 feet lying south of the N 726.00 feet of the NE1/4 of the SE1/4 of Section 19, Township 113N, Range 20W, Dakota County, Minnesota. Supervisor Kaldec moved to grant lot split, seconded by Supervisor Topp and carried.

Exclusive Homes Inc. is requesting a permit for a deck and pool at the building site of 25222 Ipava Ave. W. Plans for the pool and deck were presented to the board. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried. The value of this project is \$2,368.00. A permit fee of 74.75, a plan review of \$52.33 and SurCharge of \$1.18 was assessed.

Gale and Lonnie Malwitz, asked the board for a ruleing on property in Section 19. The board ruled that the NE1/4 of the NW1/4 of Section 19, Township 113N, Range 20W, Dakota Country, Minnesota already had a house on the 1/4 1/4 section and no other permits were allowed.

Jeff Riegal, Exclusive Homes, Inc. asked to have a special meeting to obtain a building permit for a house in Section 19, 258xx Ipava Ave. A special meeting will be held October 16,2000 at 7 Pm for this request. The planning commission and townboard will meet to review this request. A fee of \$200.00 will be assessed to bring both the planning and board together.

Dakota County to meet with Eureka Township in November to discuss 250th Street W. construction from Dodd Blvd. to Cedar Ave. There has been citizen concern because of all the traffic on Ipava Ave and the dust it is causing.

Gary Smith provided a report of road work done and work to do. (copy enclosed) Gary Smith asked for a copy of Gilmer Landscaping bill which Treasurer Schulz copied to Mr. Smith.

A new culvert/bridge is being installed on 245th St. W. by Dakota County with in the

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next two weeks. Supervisor Topp made the following motion, When bridge is done the township will spread 4 inches of gravel on 247th St. W from Cedar to Fordham, water if nessary, roll if necessary, seconded by Supervisor Pflaum and carried.

Supervisor Smith moved to accept the September 11, 2000 minutes as presented, seconded by Supervisor Topp and carried.

Treasure Schulz reported that the township had \$389.60 in checking, \$258,193.91 in the MMDA account and \$100,000.00 in a 2 year CD. Supervisor Smith moved to accept the treasurer's report, seconded by Supervisor Kadlec and carried.

Clerk Leine present the following bills totaling \$26,928.40 for the boards approval.

Dakota Electric	Utilites	\$ 8.72
Castle Rock Agency	Town Hall Fire Ins	58.40
Larson Account & Tax	Payroll	62.50
Dale Kukchinka	Ditch mowing	874.00
LeVander, Gillen & Miller	Legal	1,680.80
G&T Trucking	Gravel Hauling	2,904.31
Eureka Sand & Gravel	Ditch Work	4,069.40
Godfrey Custom Signs	Stop Signs	217.26
Gilmer Landscape Maint	Road Maintenance	8,718.00
Schuhwerck Trucking	Lime rock Hauling	5,859.11
Gary Smith	Mileage	248.95
Gary Smith	Expenses	223.20
Gary Smith	Wages	2,003.75

Supervisor Smith moved to pay bills presented, seconded by Supervisor Topp and carried.

Supervisor Topp made the motion that the Eureka Town Board is the Eureka Township Board of Appeals, seconded by Supervisor Smith and carried.

Supervisor Pflaum moved to adjourn, seconded by Supervisor Smith and carried.

gls / 10-9-00