

Eureka Town Board Meeting
November 8, 1999

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

Supervisor Smith moved to accept the October 11, 1999 minutes as presented, seconded by Supervisor Pflaum and carried.

Treasurer Schulz reported that the township has \$249.33 in checking and \$252,247.79 in savings. Supervisor Pflaum moved to accept the treasurer's report as presented, seconded by Supervisor Smith and carried.

Clerk Leine presented bills totaling \$27,669.56 for board approval.

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| Dakota Electric Assoc. | Utilities | \$ | 7.97 |
| Jacob Leine | Mow town hall lawn | \$ | 24.00 |
| Minn. Assoc. of Twp Agency | Workman Comp. | \$ | 171.00 |
| Doyle Equip | Brushing Ditches | \$ | 675.00 |
| Earl F Anderson | Wgt Limit Signs | \$ | 67.95 |
| Eureka Sand & Gravel | Road Maintenance | \$ | 26,723.64 |

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

Mark Sumerville, 13641 Vincent Ct, Burnsville, is asking for a permit to build a house with attached garage. This building site is in Section 5, on 225th St. W., property ID 13 00500 020 50. Mr. Sumerville presented plans for the house and garage for approval by the board. Mr. Sumerville has yet to finish the plot layout and the septic plan. Supervisor Smith moved grant permit contingent upon the septic and plot plans, seconded by Supervisor Pflaum and carried.

In accordance with directive by the town board, Delmar Peterson has replaced his old mobile home with a new Shultz Mfg. 16 x 80 home.

Brady Gunhus, 25773 Denmark Ave., is requesting a permit 2 garages that will be attached to his existing house. Plot and building plans were presented for board approval. Supervisor Smith moved to approve this permit, seconded by Supervisor Pflaum and carried.

Ms. Kalbfell, 9794 - 250th St. W., presented the board with a new plot and building plan. The original plan had the garage closer than 30 feet to the lot line. The new plan met all

set backs. Supervisor Pflaum moved to accept the revised plans, seconded by Supervisor Smith and carried.

The Jim Madden family is asking for permission to cluster and split a lot in Section 6. The SE1/4 of the SW1/4 of Section 6 will give up its building permit to allow lot B (see attached) to be created. Supervisor Smith moved to grant the clustering, seconded by Supervisor Pflaum and carried. Supervisor Pflaum moved grant the lot split, seconded by Supervisor Smith and carried.

Dave Schueck, 9998 - 257th St. W., is requesting a permit to build an attached garage to his present house. Mr. Schueck presented plot and building plans. Supervisor Pflaum moved to grant permit, seconded with Supervisor Smith and carried.

Supervisor Smith moved to approve the Agreement for Administrative Services Related to a Maintenance Program for Sewage Treatment Systems between Dakota Co. and Dakota Co. Assoc. of Township Officers, seconded by Supervisor Topp and carried. (See Attached)

Supervisor Schindledecker moved to re-enter the Joint Powers Agreement Amending and Restating a Rural Solid Waste Commission in Dakota Co., seconded by Supervisor Smith and carried. (See Attached)

Supervisor Pflaum moved to accept the extension of the Joint Powers Agreement for the Vermillion River WMO to August, 2000, Seconded by Supervisor Smith and carried.

Supervisor Schindledecker informed the board that the City of Farmington has invited the 3 townships that use Farmington Fire and Rescue Services to a meeting to discuss an amendment to the Fire Contract. The board authorized Supervisor Kadlec and Schindledecker to represent Eureka Township.

Robert and Carolyn Papke, 5965 - 235th St. W., asked the board how the gravel pit on the Taylor property south of 235th St. W. got started, who was controlling what happened at this pit, when was the pit going to be closed and what was the pit going to look like when the road construction was finished and the land reclaimed. It would appear that this pit has no C.U.P. to remove material, it has no sunset clause or any plan to reclaim the pit upon completion of this project. Crane Creek Construction is operating this pit in conjunction with the Dakota Country road project. Supervisor Schindledecker will contact the township's legal advisers for the correct procedure to get this company into compliance with township laws.

The subject of Lakeville, Airlake Airport and annexation of Eureka Township is still sitting with MAC. No new developments as of this meeting.

Supervisor Topp moved to commission Resources Strategies to rewrite the township ordinances in accordance with the review recommendations of the planning commission and the town board, seconded by Supervisor Pflaum and carried.

Supervisor Pflaum moved to have Clerk Leine find a repair company to make needed repairs to the chimney, handicap ramp and window at the town hall. These repairs were pointed out to the board by Walter Bohrn upon repairing the front screen door. This motion was seconded by Supervisor Topp and carried.

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

gls 11/8/99