

EUREKA TOWNSHIP

Dakota County State of Minnesota

Eureka Town Board Meeting
December 11, 2000

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

Supervisor Pflaum moved to accept the minutes of November 13 amended, seconded by Supervisor Kadlec and carried.

Supervisor Smith moved to accept the verbal minutes of the December 5, 2000 special meeting. The meeting dealt with the review of changes to the township ordinances. Supervisor Pflaum seconded motion and carried.

The next ordinance meeting will be January 4, 2000.

Treasurer Schulz reported that the township has \$832.46 in the checking account, \$195,438.57 in the MMDA account and \$101,792.11 in a Certificate of Deposit. Supervisor Smith moved to accept the treasurer's report as presented, seconded by Supervisor Topp and carried.

Clerk Leine presented the following bills totaling \$15,811.95 to the board for considerations:

Dakota Electric	Utilities	9.10
Instant Testing	Test road material	84.00
Bolton & Menk	Road survey	1045.00
Francie Madden	Ordinance typing	284.00
Gilmer Landscaping	Road Maintenance	8250.75
LeVander, Gillen & Miller	Legal	325.50
G & T Trucking	Gravel Hauling	4369.51
Federal Treasurer	Payroll withholding	821.76
Larson Tax & Acct	Payroll	12.50
Gary Smith	Pay	498.75
Gary Smith	Expenses	111.08

The supervisors questioned the line entries for 11/21 and 11/29 in Gilmer Landscaping bill and asked that this bill be set aside until later. Supervisor Smith moved to pay all bills except Gilmer Landscaping, seconded by Supervisor Topp and carried.

Art Dubbels, 24795 Essex Ave., is requesting a permit for a 30 x 40 pole frame building

EUREKA TOWNSHIP

Dakota County State of Minnesota

with 12 foot side walls. Presented to the board were plans for building and lot. Supervisor Topp moved to grant permit, seconded by Supervisor Smith and carried.

Irene M Mahowald and Francis G Mahowald are asking to have property in Section 6 of Eureka Township split, (See attached) as followings: 14 acres as described in attachment 1 at this time and parcels A through K in order, approximately 1 lot per year, until all parcels are split. Supervisor Pflaum moved to grant split as stated, seconded by Supervisor Smith and carried.

Julie Larson, 24510 Highview Ave, Lakeville, is asking to have 3 parcels brought back into 1 parcel. Parcels property Id's are 13 01600 012 50, 13 01600 010 51 and 13 01600 020 51. Supervisor Topp moved to grant this combining of property, seconded by Supervisor Smith and carried.

Mary Madden, 10250 - 225th St. W., is asking for the renewal of her mining conditional use permit. There were 96,763 yards of material removed this year. Hearing no complaints to the operation of this mining operation, Supervisor Kadlec moved to grant renewal, seconded by Supervisor Smith and carried. The conditional use permit carried a renewal fee of \$15.00. The material removal was assessed at \$.0025 per cubic yard for a fee of \$241.90.

The Sauber family, represented by Eureka Sand & Gravel, 22975 Dodd Blvd, is asking for the renewal of their conditional use permit for mining gravel. There was no material removed from this operation this year. Hearing no complaints to the operation of this mining operation, Supervisor Smith moved to renew permit, seconded by Supervisor Kadlec and carried. The conditional use permit carried a renewal fee of \$15.00.

Don Storlie, 23449 Dodd Blvd, is asking for the renewal of his conditional use permit for mining gravel. There was 28,300 yards of material removed this year. Hearing no complaints to the operation of this mining operation, Supervisor Kadlec moved to grant renewal, seconded by Supervisor Smith and carried. The conditional use permit carried a renewal fee of \$15.00. The material removal was assessed at \$.025 per cubic yard for a fee of \$70.75.

John Curry, 8735 - 235th St. W., is asking for the renewal of his conditional use permit for an airstrip. Hearing no complaints to the operation of this airstrip, Supervisor Kadlec moved to grant renewal, seconded by Supervisor Smith and carried. The conditional use permit carried a renewal fee of \$15.00.

EUREKA TOWNSHIP

Dakota County State of Minnesota

Brian Hilgardner, Bolton & Menk, reported to the township on the study done on 240th, 235th and Highview Ave. Mr. Hilgardner apologized for not having the study report available but would get report to the board in the next 2 to 3 days. The basic finding was that the roads have only 2 to 5 inches of wear material and subsoil is working to the top causing the roads to be bad. The recommend repair is, 1. There needs to be 12 inches of wear material on the roads and the roads should be narrowed to 30 feet. 2. Ditches must be restabilised so the water can be moved away from the roads with a crown on the road. Mr. Hilgardner would like to set up a meeting with board, the road contractor and any other persons responsible for making road decisions to discuss how this should be done. The board asked what was the approximate cost to repair the roads per the findings of this study. The answer was between \$40 and \$50 thousand per 1 mile of road. A special meeting to discuss this topic was slated for the planning commission meeting of January 2, 2000 at approximately 8 PM.

Supervisor Topp presented information on the possibility of the township joining a state wide township lobbying group. In the past 10 years townships have been loosing their governmental authority to the cities. (Coure and McArthur is the organization that the Minnesota Association of Townships has hired to lobby for township rights at the State.) Their goal is to return governmental power back to the townships. At the present time, per Supervisor Topp Randolph Township is the only member of this organization in Dakota County. Other townships have expressed interest and are going to decide what to do on this issue. The cost to the township is \$.50 per resident for Eureka township \$780.00. Supervisor Topp made the motion that Eureka Township join this alliance, seconded by Supervisor Smith. Discussion followed as to when to join, and what do we get for the money. Chairperson Schindledecker asked for a roll call vote.

Supervisor Kadlec - Nay

Supervisor Pflaum - Yea

Supervisor Schindledecker - Yea

Supervisor Smith - Yea

Supervisor Topp - Yea

Motion carried.

Supervisor Schindledecker presented the town board with her resignation. She stated that with up coming business and family commitments she would not have the time to devote to the important business of the township. In order for the township to elect a new supervisor in March it required that she step down now. Supervisor Kadlec moved to appoint Cheryl Schindledecker as supervisor to fill her vacant seat until the March annual meeting and election, seconded by Supervisor Topp and carried.

EUREKA TOWNSHIP

Dakota County State of Minnesota

Clerk Leine informed the board that he would not seek another term as clerk when his term ended in March 2002. This came with the announcement that Treasure Schulz would not file for the office of treasurer in March 2001. Clerk Leine provided the board with a number of ways to conduct the business of the township that they would study. Supervisor Topp asked that Clerk Leine and Treasure Schulz advise the board on what they thought would be best for the township.

A letter addressing the pushing of snow across township roads into ditches was introduced. It is against the law by Minnesota statues to do this practice. Supervisor Topp moved that the snow letter that was presented be used and mailed to violators of this law, seconded by Supervisor Smith and carried.

Road maintenance contractor Gilmer did not show at the board meeting. This is the third meeting in a row that he has failed to attend. Supervisor Smith moved that the township pay Gilmer Landscaping \$8,250.75 less the two entries in question, December 21 & 29, cost of salt sand, for \$748.00. The motion was seconded by Supervisor Pflaum and carried. Supervisor Topp asked the treasurer to letter Mr. Gilmer the deduction and the no show information when the check was mailed.

Supervisor Topp moved to review and revise contract and authorized Supervisor Smith to execute with Gilmer Landscaping the road maintenance contract if Gilmer proposed any changes, Supervisor Smith will negotiate any acceptable change with the board accepting the change, seconded by Supervisor Pflaum and carried.

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

gls / 12-11-00 / r-1