EUREKA TOWNSHIP

Dakota County State of Minnesota

EUREKA TOWN BOARD SPECIAL MEETING DECEMBER 2, 1998

Chairperson Schindledecker call this special meeting to order. Present were Supervisors Kadlec, Pflaum, Smith and Topp.

This meeting was requested by the City of Lakeville and the Lakeville Fire Department to discuss the firefighting service agreement between Eureka Township and the City of Lakeville, for that part of the township west of Cedar Ave. The current contract expires on December 31, 1998. Bob Erickson, Lakeville City Manager, Barry H Christensen, Lakeville Fire Chief, Dennis Feller, Lakeville Chief Financial Officer and other Lakeville City Officials were in attendance at this meeting which was held at the Lakeville Fire Hall.

Supervisor Smith moved to accept the new contract agreed upon by the City of Lakeville, Lakeville Fire Department and Eureka Township. The new contract would cost the township \$17,602.00 for year 1999 and \$20,270.00 for year 2000. This motion was seconded by Supervisor Kadlec and carried.

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

gls