

EUREKA TOWNSHIP BOARD MEETING FEBRUARY 8, 1988

The meeting was called to order at 7:30 PM by Chairperson Schindledecker. Present were Supervisors Kadlec and Lee, Clerk Leine and Treasure Schulz.

Clerk Leine presented bills totaling \$8414.56. Lee moved to pay bills, seconded by Kadlec and carried.

Minutes of the January 11, 1988, meeting were read by Clerk Leine. Changes to the minutes were requested. Niles Austvold reasons of record for, denial of variance should include "no road frontage and no drive way into property within 150 feet of an intersection." Clerk Leine was to write letter to Loran Gross in place of Chairperson Schindledecker. Lee moved to except minutes as corrected, seconded by Kadlec and carried.

Treasures report was read by Schulz. Lee moved to except report, seconded by Kadlec and carried.

Dakota country has awarded the 235th St. bridge repair to Lanwehr. Cost of project \$46220.00.

Gasper has filed suit for \$8522.00 water damaged against township. Mackiln has forward claim to MSI insurance for review. MSI to handle any and all legal action that may take place.

Chairperson authorized Donohue Engineering to draw up plans for the 240th St. culvert replacement project.

Air Lake expansion has met with disapproval by all the area governments. MAC has ok'ed the expansion. A copy of Townboards letter to Senator Wegschild against Air Lake expansion is attach to the minutes.

A new set of guide line handout for building permits is being completed. New handout will include the Farmington contract terms. Chairperson to have ready for approval in March.

1987 produced 15 fire calls for the City of Lakeville. 10 calls to Eureka and 5 calls to Air Lake.

Don Larson, Poly Dour Corp., 3513 Wadgeon Way, Eagan, has asked for a condition use permit. Location of purposed CUP would be at 24030 Iberia Ave, Lakeville. Mr. Larson markets plastic bags to the meat industry. Mr. Larson would like to store his product at the 24030 Ibera location. This would include storage, shipping and receiving. Mr. Larson stated a 40 foot tractor trailer unit would arrive approximately 4 to 5 times per month with incoming product. Mr. Larson would ship product via a 1 ton covered van.

Neighbors present had no complaints about the purposed business. Board members did bring up a number of problems. First, our roads are rated for only 5 ton traffic. A 40,000 pound tractor/trailer unit would not be allowed on the roads. Second, this business is considered commercial and not ag related, therefore not allowed by present township ordinances. Lee moved to deny CUP on the above grounds, seconded by Kadlec and carried.

Delbert Jabockson, 20537 Idelia Ave., Lakeville, asked if a house must have a basement. Ordinances made no mention of basements. Requirements are concrete or wood foundation to below frost line.

Poles will be open from 12 noon till 8 PM, March 8, 1988, for annual township election. Annual meeting will begin at 8 PM.

The 1989 budget was introduced by Chairperson Schindlecker. Members reviewed the past 5 years income and expenses. After much thought and compromise, Lee moved to adopt a 1989 budget as worked out, seconded by Kadlec and carried.

At 9:45 PM, Lee moved to adjourn, seconded by Kadlec and carried.