

EUREKA TOWNSHIP BOARD MEETING
April 11, 1983

The meeting was called to order at 7:30 PM by Chairman Gary Smith. In attendance were Supervisors Kadlec, Larson, Schindeldecker, and Clerk Leine. Treasurer. Shaff was absent, and Supervisor Topp arrived at 8:00 PM.

Chairman Smith accepted a gift of a new gavel, handmade by Mr. Henry Larson. All Board members expressed their appreciation of this handsome and much needed gift.

The minutes of the previous meeting were read by Clerk Leine. Schindeldecker moved to accept the minutes as read with the addition of the following text relating to the Johnson Lot Certification request:

Mr. Johnson presented a Contract for Deed recorded in 1977, establishing a lot meeting all building site requirements at that time, thus, presently' grandfathered In as a buildable lot as per Ordinance No. 20 dated April 12, 1982.

Second by Kadlec, and passed unanimously.

The Treasurer's report was given by Chairman Smith. Schindeldecker made a motion to accept the report as given. Motion seconded by Kadlec and carried.

Clerk Leine presented the bills totaling \$2,830.87, and a refund check from the Dakota County Recorder for overpayment of recording fees for Ag Preserve recording. Kadlec made a motion to pay all bills presented; seconded by Larson, and passed With no dissenting votes.

Clerk Leine reported a fire call answered by the Farmington Fire Department, and Schindeldecker reported a fire call answered by the Lakeville Fire Department.

Mr. Thomas Lehman, 1240.0 Chinchilla Ct., Rosemount, requested a permit for a house measuring 40' x 26' with a 24' x 25' attached garage to be built on a lot in the NW¼, NW¼ Sec. 22 (See TB minutes March, 1981, for action regarding this lot). Building plans, plot plan, perk test, and heat loss for the split entry house were submitted. Kadlec made a motion to grant the permit, seconded by Larson, and carried 'unanimously.

Mr. Art Dubbles, 24795 Essex, requested a permit for a garage, 50' x 24' to be located on his property, Kadlec moved to grant the permit, seconded by Topp; Unanimous.

Mr. Thomas Vicinovich, 1720.0. Kodiak Ave. W. returned to the Board with verbal answers to conditions established by the Board at the March 14, 1983 meeting, re9arding his building permit. He stated that the County granted the permit, and that the basement grade can be no lower than 42".

Mr. Robert Wood, Lundeen Construction Co., approached the Board regarding renewal of a conditional use permit for a gravel pit. He indicated he would return at the May meeting to make a formal request.

Mr. Ron Ames, 25400 Cedar Ave., Fgtn., requested a permit for a swimming pool (below ground) measuring 18' x 36'. Ordinance No. 19 was read aloud and Mr. Ames said all requirements would be met. Larson moved to grant the permit, seconded by Kadlec; Unanimous.

Chairman Smith reported that he, Mr. Bixby, and two TB members were present at the Farmington City Council meeting April 4, 1983. He stated he presented a proposal 'from Birch Construction to the Council members for their consideration. The TB requested Farmington to share the cost of repairing the bridge located on 220th St. After some discussion by the Council, Chm Smith said he was asked to return to the Council meeting on April 18, 1983 for final action on this matter.

Chairman Smith then reviewed the specifications for the road maintenance contract bidding. Topp moved to adapt the specifications, as read, second by Larson; and carried unanimously. Clerk Leine was instructed to place an ad in the paper stating that forms were available from Chairman Smith or himself.

Chairman Smith informed the Board that he had ordered two culverts, each measuring 36" x 36' at a cost of

\$14.75 per foot each, for a total cost of \$1,032.50. He further stated that aprons were not ordered as they were very expensive.

Chairman Smith asked for a report on the Town Hall painting project. Schindeldecker stated that since the 4-H club was required to complete a Civic Pride project before fair time in order to qualify, the club was not able to take this on at the time the Board wanted the work done.

Chairman Smith introduced a resolution requesting the Township to cooperate in the development of joint powers agreement. Kadlec moved to adopt the resolution; seconded by Larson, Unanimous. Chairman Smith appointed Larson and Kadlec to be representatives on the Vermillion and Cannon River watershed Task Forces.

Mr. Jerry Rather, Rather Construction Co., commented that Davies Excavating Co. had been notified and that they reported they would move in to crush as soon as the road restrictions were off, perhaps after May 15. There was some discussion regarding emergency gravel, if needed, and Mr. Rother said he would check with Lundeen Construction. There was also some discussion regarding the Chub Lake Road repair.

Mr. Bixby of Birch Construction, Inc., reported that he met with the Engineer from Farmington, and that there was no problem with fixing up the bridge. Chairman Smith stated he would go to the meeting on April 18.

Chairman Smith presented a resolution supporting the location of a racing facility in Dakota County which the Board had received. No action was taken.

At 10:02, Kadlec made a motion to adjourn; seconded by Schindeldecker; and passed unanimously.