Eureka Township Minutes April 9, 1991

Meeting called to order by chairperson Schindeldecker. Present- Johnson, Kadlec, Topp and Helkenn.

Clerk Leine read the minutes for March meeting and reorganizational meeting.

Additions or corrections- 4th paragraph. Change savings to checking. Motion to approve minutes made by Johnson, Kadlec seconded and carried.

Reorganizational meeting- Kadlec moved to approve, Johnson seconded and approved.

Treasures report- Kadlec moved to approve, Johnson seconded and approved and carried.

Bills -	Miller Construction	2681.00
	Dakota Electric	6.46
	Farmington Independent	12.84
	Lakeville Life and Times	10.53
	City of Farmington	532.63
	Dept of Public Health	45.00
	Farmington Fire Dept	1461.00
	Total	4750.46

Johnson moved to pay bill, Helkenn seconded - approved Planning Commission report

Todd Bachman, 26401 Galaxie, Farmington, requested permit for outdoor pool 18 x 36 feet. Will have a concrete deck, 4 ½ ft. fence with a self locking doors following ordinance 19. Presented plan – Menke was consulted – says all is in order. Permit fee \$25.00. Kadlec moved, Helkenn seconded approved.

Mike Giles requested a permit for block 8, lot 6, Eureka Estates-Rep. New Century Homes – split entry 1040 sq. ft. with 704 ft. garage (wood frame attached). Perk test done to day not complete. Plans approved by Menke – unfinished basement 34 x 26. Permit fee 500.00 +\$37.50 septic - \$537.50 total. Helkenn moved to approve. Topp seconded, approved subject to perk test.

Pole Shed 50 x 30 on farm at 235th St. and Cedar Ave, south of existing building, 200 ft from waterway, approved by John Forrest, Kadlec moved to approve, Steve seconded – approved. Permit fee \$40.00

Sam Radford, Lot 5 Block 11, Custom Builders, seeks permit for 26 x 52 home wook frame, split entry with a 22 x 28 attached garage. Subject to shoreland zoning, approve by Menke. Valuation \$87,040. Permit fee \$585.00, septic \$37.50 Total \$622.50. Helkenn moved to approve. Kadlec seconded – approved.

Johnson recommended that the Planning Commission be set at seven. Schindledecker and other responded that we have followed Met. Council recommendations with nine and have operated with numbers available. Kadlec moved to set planning commission numbers at five members (persons) with Quorum at three. Johnson seconded-approved.

Topp moved to appoint Mr. David Christianson to the Planning Commission, seconded by Kadlec, approved.

Ray Kadlec indicated that Mr. Gary Green expressed an interest in reappointment to planning commission.

Old Business

5th Revision of Highview Extension, Mr. Benson indicated his approval and signers will meet at 1 st State Bank of Castle Rock. Castle Rock, MN, Friday April 12th to sign agreements and have same notarized.

Lake Cable - Art Taylor - no show

Bridge 225th St. Removing structure and replacing with three concrete culverts. Townships responsibility would be hydrology study and approaches, design, removal of old bridge, D.N.R. fee, culvert inspection and land acquisition if needed. Motion to enter into an agreement with Dakota County to replace bridge on 225th as per above conditionsmotion by Kadlec. Seconded by Helkenn- carried.

Rick Jolly – Disposal of 800 cu. yds. Of contaminated soil from Flyte Line Services. Bob Varpahl, program Development Engineer with MAC – wish to land form soil. BD attorney indicates there are other ways to dispose of. Mr. Jolly says PCA favors Land farming – 800 feet easement of present stock pile- map provided. MPCA Rec. 4" spread – $1\frac{1}{2}$ to 2 acres. 3 tanks removed – yet fuel and aviation gas. They notified MPCA removed and stockpiled by MPCA guidelines- see attached report submitted by Jolly.

Moved by Topp, to table any action until action is recommended by the MCPA and any other regulatory agencies. At which time we will consider the matter again, Seconded by Helkenn – approved.

Bill Dudley, 25301 Denmark Ave, requested a permit for a garage to replace existing structure. Size is 30 x 40, valuation of \$16,800.00. Permit fee of \$17.00. Motion to grant permit y Kadlec, seconded by Helkenn and approved.

David Gray, 9620 – 178th St. Lakeville inquired about a lot located at 24797 Essex. Board determined the 22.5 acre site is a buildable site and was grandfathered in for 1 permit.

Dakota/Scott inspect airport site May 10th.

Legal paper shall be Lakeville Times and Farmington Independent. Kadlec moved, Johnson seconded and approved.

George Johnson – weed meeting book.

E Craig Morris, Mayor of Lakeville is our rep. on MET Council.

Hilman Leine Clerk – Eureka Township LT/gls