

Eureka Town Board Meeting
May 8, 2000

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

Supervisor Topp moved to accept the April 10, 2000 minutes as presented, seconded by Supervisor Pflaum and carried.

Supervisor Smith move to accept the extended board meeting of May 1, 2000 with the following corrections. Page 1, Paragraph 4: "Mr. Papke replied that he would be willing to do so but suggested it would be better if only he and task force members be present for the team building portion of the meeting.". Supervisor Kadlec seconded motion and carried.

Clerk Leine presented bills totaling \$17003.52.

Mary Ann Sly	Election Judge	\$ 51.50	
Cheryl Schindledecker	Election Judge		41.20
Gladys Turnquist	Election Judge	15.45	
Resource Stratagies	Ordinance	1,216.78	
Rivertown Newspaper	Legal Ad/Task Force	34.20	
Dicks Sanitation	Ditch Clean up/Disposal	246.00	
Dakota Electric	Utilities	9.17	
Dakota County	1st Year payment/Voting Mach	433.12	
Connie Anderson	Town Hall Paint Supplies	463.93	
Eureka Sand & Gravel	Road Maintenance	14,492.17	

Supervisor Smith moved to pay bills as above, seconded by Supervisor Kadlec and carried.

The treasurer reported the township checking account has \$135.59 and the MMDA account has \$317,023.88 for a total of \$317,159.47 as of March 31, 2000. It was noted that due to the efforts of Supervisors Kadlec and Schindledecker, the township was refunded \$24,578.00 by the City of Farmington for overcharges of fire protection. This error was discovered in 1998, by Eureka Supervisors at which time the board asked that Farmington review charges for 1996 and 1997. After a thorough review of the 1996 and 1997 fire bills, Farmington found that they indeed had made a mistake in calculating the bill and issued the refund. Supervisor Pflaum moved to accept the treasurers report as presented, seconded by Supervisor Smith and carried.

Brian Watson, Dakota Soil and Water District, informed the township that County Road 80 (250th St. W.) from Dodd Blvd. to Cedar Ave. would be minimally widened later this

year with hard surface due in 2001. There is no shore land zone in this construction. There are 11 wetlands involved for a total to .44 acres. This land will be banked by the State of Minnesota for replacement at another location. Supervisor Smith moved to approve the permits for the wetland application, seconded by Supervisor Kadlec and carried.

Mike Langlais, 24404 Iceland Path, is requesting a permit for a 32 x 44 pole frame building with 12 foot side walls. Building and lot plans were presented for review. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried. Permit fee of \$70.40 was assessed.

Kenneth Metsala, 23535 Jersey Ct., is requesting a permit for a 16 x 17.5 2 story addition with a 16 x 17.5 porch. Building and lot plans were presented for review. Supervisor Topp moved to grant permit, seconded by Supervisor Pflaum and carried.

Daryl Robinson, 6525 - 280th St. W., is requesting a permit to move into the township a 22 x 24 garage. Lot plan was presented for review. Supervisors Pflaum and Smith have inspected the building that is to be moved in and found it sound. Supervisor Pflaum moved to grant permit, seconded by Supervisor Smith and carried. A permit fee of \$117.00 was assessed for the garage. A fee of \$150.00 was assessed for inspection of the building by township supervisors.

Jerry Kennedy, 24280 Iberia Ave. W., is requesting a permit for a 30 x 30 garage. Building and lot plans were presented for review. Supervisor Smith moved to grant permit contingent upon meeting the 100 foot set back, seconded by Supervisor Pflaum and carried. A permit fee of \$189.00 was assessed.

Mark Nachreiner, 8722 - 235th St. W., is requesting a permit for a 40 x 60 pole frame building with 12 foot side walls. Building and lot plans were presented for review. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried. A permit fee of \$120.00 was assessed.

A. Russell Ostlie, a single person, is requesting a lot split on land located in the NW1/4 of the NW1/4, Section 20, Township 113, Range 20, Dakota County, Minnesota. See attached for legal of the split. Supervisor Smith moved to approve lot split, seconded by Supervisor Kadlec and carried.

Patrick Halligan, 4379 Kaufmanis Way, Eagan, is requesting a permit for a 60 x 60 hanger to be located at lot 42B, Airlake Airport. Signed lease from the MAC was presented along with building plans. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried. A permit fee of \$200.00 was assessed.

George Malecha, is asking for a renewal of a 1994 deck permit. The footing has been installed and inspected. This project was forwarded to the building inspector.

9-M Corp, is requesting a property split in Section 34. (See attached Legal) Letter requesting split and survey were presented to the board for review. Supervisor Pflaum moved to grant split, seconded by Supervisor Smith and carried.

Supervisor Pflaum reported on the Vermillion River WMO meeting. The main point is who will pay for the WMO. The WMO committee does not want the WMO to sunset. The township could be billed lots of money and at present we do not know what the money would be used for. No date has been set for the next meeting.

Report on the 280th St. junk car complaint. The property owner was fined \$50.00 and asked that the lot be cleaned up and case dismissed. There has been some clean up but there is still lots of stuff around.

The township has received a quotation from Dale Kuchinka to mow the ditches in the township. See attached Quotation. Supervisor Pflaum moved to have Kuchinka mow the ditches, seconded by Supervisor Smith and carried.

The supervisors will look into spraying the brush in the township ditches. The board has instructed Eureka Sand and Gravel to find out what type of sprays are available from Cannon Valley Coop. for use in the ditches.

Ken Miller informed the board the dust control will be spread on township roads May 9, 2000. Supervisor Kadlec will ride with the spreaders.

It has been suggested that the township look at lime rock on the hill at 225th St. W and Cedar Ave to stabilize the road. It also would help to lime rock Highview Ave from the township line to 225th St.

Supervisor Pflaum presented to the board the road report to the board that was done during the annual inspection. See attached.

Supervisor Topp made a motion that Ken Miller review and suggest road work that needed to be done, and help the supervisors put together a 5 year road improvement plan for both hard surface and gravel roads, seconded by Supervisor Smith and carried.

Supervisors Pflaum and Smith will look into the cost of renting or purchasing counters to be used on township roads to assess the traffic volumes.

The board will discuss the road report and instruct the road contractor what he should do with the township roads in 2000.

Clerk Leine has been asked to contact our legal department asking the correct way to terminate the current building inspector. Supervisor Smith moved to terminate the current building inspector effective May 30, 2000 or as soon as the attorney has reviewed letter of termination, seconded by Supervisor Topp and carried.

The Planning Commission will start interviewing new building inspectors at the June 5, 2000 meeting.

Road bids will be opened at the June 12, 2000 board meeting. Clerk Leine to place ads when needed in the official papers.

May 16, 2000 Waterford Township will hold an open meeting to discuss mining in their township. They have invited Eureka to attend.

There are no new changes to the Shoreland Zoning requirements or changes to the existing maps.

Supervisor Smith moved to sign an agreement with the City of Farmington for a fire contract for year 2000-2001 for the eastern 18 sections of Eureka Township, seconded by Supervisor Kadlec and carried.

Supervisor Kadlec moved to appoint Sharon Buckley, Kenny Miller, Glen Shirley, Gary Smith, Patricia Steege, Don Storlie and Randall Wood to the mining task force. The Kenny Miller appointment is contingent upon a legal opinion as to conflict of interest. This motion was seconded by Supervisor Smith and carried.

Supervisor Pflaum moved to designate Gary Smith as chair for the task force, seconded by Supervisor Kadlec and carried.

Gary Smith will provide a report to the town board monthly on the progress of the task force.

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

gls / 5-8-00

