

EUREKA TOWNSHIP

Dakota County State of Minnesota

Eureka Town Board Meeting
July 10, 2000

The meeting was called to order by Chairperson Schindeldecker. Present were Supervisors Pflaum, Smith and Topp, and Treasurer Schulz.

Supervisor Smith moved to accept the June 12, 2000 minutes with corrections to paragraph 6 on page 1. Strike the word "made" in the seconded sentence and add a period to "\$2000.00 in the third sentence. Supervisor Topp seconded this motion as corrected and carried.

Supervisor Topp moved to accept the June 26, 2000 minutes as presented, seconded by Supervisor Smith and carried.

The treasurer reported that the township has \$137.22 in the checking account and \$262,454.04 in the MMDA account, for a balance of \$262,592.26. The treasurer reported that he has signed a new agreement with First State Bank of Castle Rock to insure deposited moneys over \$100,00.00 and under \$350,000.00 against lost, theft and etc. This policy goes into effect immediately and expires April 4, 2004. There is no cost to the township for this policy. The board discussed the excess money on hand in the MMDA and Supervisor Smith moved to transfer \$100,000.00 to a 2 year Certificate of Deposit. This motion was seconded by Supervisor Topp and carried. Supervisor Smith moved to accept the treasurer's report as presented, seconded by Supervisor Pflaum and carried.

Treasurer Schulz in the absence of Clerk Leine presented the board with the following bills.

Dakota Electric	Utilities	\$	8.87
Jacob Leine	Mow town hall lawn		60.00
Cheryl Schindeldecker	Copies/Postage		44.49
Rivertown Newspaper Group	Legal ads		43.20
Hasting Star Gazette	Classified ad		6.20
ECM Publishing	Legal/Classified ad		211.56
Dale Kuchinka	38 miles of ditch mowing		874.00
ALF Ambulance	1st 1/2 2000		3229.00
Gilmer Landscape	Road maintenance		3750.00
Gary Smith	Task force printing		11.45
Randy Wood	Task force supplies		26.89

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Calvin Pflaum	Road maintenance 225th St W	100.00
Calvin Pflaum	Ditch clean up(Burger King)	25.00
Donald Pflaum	Ditch clean up(Burger King)	25.00
Total bills		\$ 8445.66

Supervisor Pflaum informed the board that there was Subway trash all along 225th St. W. from Denmark to Cedar. Supervisor Pflaum told the board that it took 4 men, 4 hours to pick up this trash. Supervisor Pflaum moved to send a letter to the Subway outlining the incident and present them with a bill for \$122.50 for the clean up. This motion was seconded by Supervisor Smith and carried. Supervisor Topp moved to table the Calvin Pflaum road maintenance bill until legal has a chance to review and advise. There could be a possible of conflict of interest. This motion was seconded by Supervisor Smith. The vote was 3 for passage with Supervisor Pflaum abstaining. Supervisor Smith moved to pay all bills, except the Calvin Pflaum road maintenance, seconded by Supervisor Topp. The vote was 3 for passage with Supervisor Pflaum abstaining.

Bob Rezac, 27592 Jamaica Ave., requested a permit for a 32 X 48 pole frame building. Lot and building plans were presented for board review. Supervisor Smith moved to grant permit, seconded by Supervisor Pflaum and carried. Permit fee of \$76.80 was assessed.

Kenneth Metsala, 23535 Jersey Ct., is requesting a permit to add 560 square feet to his existing house. Mr. Metsala presented building, and lot plans for the boards review. Supervisor Topp moved to grant permit, seconded by Supervisor Pflaum and carried. This project was valued at \$35,588.00. A permit fee of \$448.75, Plan check of \$314.13 and State Surcharge of \$17.79 was assessed.

Georgie Molitor, 8875 - 225th St. W., requested permission to continue with her deck and gazebo. Mr. Wilbur has yet to return plans to Ms. Molitor. Mr. Ron Wasmund was on hand to help Ms. Molitor with this project. Supervisor Topp moved to grant permit, seconded by Supervisor Smith and carried. This project was valued at \$4,900.00. A permit fee of \$99.75, Plan check of \$69.83 and State Surcharge of \$2.45 was assessed.

Jeff Reigel, 25222 Ipava Ave., requested a permit to build a 2475 square foot 2 story house with attached garage. Mr. Riegel presented the board with building, lot and plans for review. Supervisor Smith moved to grant permit, seconded by Supervisor Topp and carried. This project was valued at \$174,500.10. A permit fee of \$1,173.06, Plan check of \$762.49, Septic fee of

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\$200.00, pole frame building fee of \$151.20, Drive way fee of \$25.00 and State Surcharge of \$87.25 was assessed.

Charlene Adelman, 23775 Highview Ave., requested the renewal of her C.U.P. for a beauty shop. Having received no complains or other comments about this operations Supervisor Smith moved to renew C.U.P., seconded by Supervisor Pflaum and carried. A permit fee of \$15.00 was assessed

Rick Gilmer was present for discussion with the town board about road maintenance. The board asked Mr. Gilmer for 7 copies of his monthly bill. Mr. Gilmer informed the board that the brush on the east side of 240th St. W and Highview Ave was a hazard and would like to clean up this area. The board asked Mr. Gilmer to place "Yield" signs on both sides of the road at Upper 240th St. and Iberia Ave. The intersection at 245th St. and Dodd Blvd. was cited as a problem. Supervisor Smith to contact the Dakota County and try to get the land owner and/or the county to help clean up this area. Mr. Gilmer reported that the Soo Line RR has agreed to repair the current bridge over the RR on 265th St. and that the RR was looking at the replacement of this bridge.

Supervisor Pflaum presented an interview question form for the boards inspection and approval that would help choose a road inspector for the township. The board would award points for each of the questions. The points would be averaged to make the selection equal no matter how many board members reviewed an applicant. Supervisor Topp moved to accept this questioning process as revised, seconded by Supervisor Smith and carried.

A special meeting to discuss the questionnaire and the road inspectors position was set for July 11, 2000 at 7 PM.

The Chair of the Road Committee for Castle Rock Township was questioned as to what Castle Rock did. Castle Rock set up a committee consisting of the road maintenance contractor, a citizen who is an employee of the Dakota Co. highway department, a township supervisor and a couple of other township citizens that talked about the conditions of roads and what should be done. Per the chair of the committee, because of changes they made, Castle Rock was able to cut their annual budget by 1/3 and maintain their roads in excellent condition.

Supervisor Pflaum reported that a meeting with the townships in the Vermillion River WMO would be meeting July 19, 2000 to hammer out details on how the WMO would be paid and how much. (See attached meeting notice)

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Supervisor Topp presented material on the subject of townships being annexed into cities. There are townships that are pooling resources to establish a Organization to lobby on behalf of townships in the Minnesota House and Senate. The board to review and Supervisor Schindeldecker will ask legal if it is legal to help support this enterprise. (See attached information)

Supervisor Pflaum reported the cost of purchase and rental of outside rest stations by the firms of Biffs, Satellite, and Rent & Save. Upon discussion and review of the three bids Supervisor Pflaum moved to purchase a handicap rest station from Satellite for a price of \$2000.00, seconded by Supervisor Topp and carried.

Chairperson Gary Smith presented the Task Force minutes and report on their progress on the mining issues for Eureka Township. (See attached minutes)

Supervisor Topp moved to adjourn, seconded by Supervisor Smith and Carried.

gls / 7-10-00

gls / r-1 / 8/14/00