

## EUREKA TOWN BOARD MINUTES JULY 8, 1996

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

Supervisor Johnson moved to accept the June minutes with the following correction: Page 2, Paragraph 4. "Larry Ahrens addressed the board about a boil on 220th St. west of the bridge." Supervisor Smith seconded and motion carried.

Supervisor Kadlec moved to accept the treasurer's report as read, seconded by Supervisor Johnson and carried.

Supervisor Smith moved to have Miller Construction contact blacktopping firms to get bids on repair and seal coating Eureka Estates and Rice Lake Heights., seconded by Supervisor Topp and carried.

Charlene Adelman, 23772 Highview Ave., is asking to renew her C.U.P. to operate a beauty shop at this address. Supervisor Kadlec moved to renew permit, seconded by Supervisor Topp and carried.

Clerk Leine introduced bills totaling \$26,005.81. Supervisor Smith moved to pay bills, seconded by Supervisor Johnson and carried.

Steve Pepera, 8960 - 235th St. W., is requesting a permit to replace a failed septic system. Mr. Pepera has signed plans and plot map. Supervisor Topp moved to grant permit contingent upon the Dakota Shore Land Zone permit, seconded by Supervisor Kadlec and carried.

Tom Bies, 8215 - 240th St. W., is requesting permits for a pole frame building and a septic system. Supervisor Smith moved to grant septic permit contingent upon showing the Clerk a set of signed plans from John Manke, seconded by Kadlec and carried. Supervisor Kadlec moved to grant permit for the pole building with the following conditions: This pole frame building is designated a pole frame building and not to be used for living quarters, no fee has been or will be assessed by the township for inspection of the septic, electrical, or water systems that are to be installed. Mr. Bies has been instructed to contact Mr. John Manke for needed inspections. Mr. Manke does have a \$30.00 per hour fee to do inspections and that all fees for services rendered will be between Mr. Bies and Mr. Manke's office. Mr. Bies has also been instructed that he will need plans for the septic system for the pole frame building signed by Mr. Manke's office before he will be allow to draw the building permit for the pole frame building from Clerk Leine. This motion was seconded by Supervisor Smith and carried.

Jeff and Tamie Mohn, Jamacia Ave, is asking what the "Minimum Maintenance" road sign means that was place at the beginning of Jamacia Ave. The board informed the Mohn's that the township was advised, by our legal department, to place these signs on the "drive way" roads in the township to cover any liability that might occur from the use

of these non standard width roads. The board did assure the Mohn's that it did not mean that the township would not provide grading, graveling and snow plowing services.

Dakota County has upgraded the State of Minnesota Septic rules and is in the process to insure that the state and county is working on the same guide lines for future septic ordinances.

Johnson made a motion to adopt the following resolution: Be it resolved, that the Town Board of the Township of Eureka has authorized the use of Optech III-P election tabulation system in this township for the upcoming State Primary Election on September 10, 1996 and the upcoming State General Election on November 5, 1996 and all subsequent elections. This resolution seconded by Supervisor Kadlec and carried.

Bev Topp presented the town board members with a second report on other forms of government. Mrs. Topp has attended the options for changes meeting of the Metropolitan Council and talked with other communities that have incorporated, leaving the township form of government. There are numerous advantages and some disadvantages. The board has asked Mrs. Topp to find out what costs would be involved in incorporating Eureka Township. Mrs. Topp informed the board that she felt it advisable to consult with an experienced government lawyer about the feasibility of incorporation and what it would involve. Mrs. Topp also told the board that with the present members on the Met. Council and the pressures coming from both Lakeville and Farmington, that this was the time to be pro active about the future status of Eureka Township.

Supervisor Johnson moved to adjourn meeting, seconded by Supervisor Topp and carried.

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