

EUREKA TOWNSHIP BOARD MEETING AUG 10, 1987

The meeting was called to order at 7:30 PM by Chairperson Schindlecker. Present were Supervisors Curry, Kadlec and Lee. Also present were Clerk Leine and Treasure Schulz.

Minutes of the July 13, 1987 meeting were read by Clerk Leine. Curry moved to except minutes as read, seconded by Kadlec and carried.

Treasurer report was read by Schulz. Kadlec moved to except report as read, seconded by Curry and carried.

Clerk Leine presented bills totaling \$20916.40. Bills this time includes Lakeville fire protection and chloride from the country. The renewal of Lakeville fire protection is for three year at a 6% increase. Kadlec moved to pay all bills, seconded by Lee and carried.

At 8PM Mr. Ralph White of Hoyle & Tanner, gave the citizens of Eureka Township a recap of the Airlake Airport proposal for future use.

Airlake is to stay classed as a minor and general airport for the next 20 years. Currently there are 153 aircraft based here. In 20 years the estimate is 340 aircraft. Currently there are 40,000 annual operations. In 20 years estimated operations of 116,000 annually. Within the next 20 years there will be the addition of a second runway of 2500 to 3500 ft. The primary runway made longer from 4100 to 5000 feet. No control tower is in this forecast. The airport will increase in size from 23 to 52.8 acres.

Citizens were not happy about the airport proposal. Citizens were also unhappy with the extra noise now being produced. Persons attending this meeting were advised to write and call MAC with any and all concerns and complaints. Citizens were informed that 7 public meetings were going to be held of which 6 have all ready taken place. Decision as to the future of Airlake Airport and which plan to follow will be made by MAC around Jan 1, 1988.

Ed and Shelbie O'Brien Jr, 15459 Drexel way, Apple Valley, requested a permit for a 1300 sq ft split entry house with a 26x36 attached garage. Location of building is south of 245th St on Dodd Road. Curry moved to grant permit with Dakota Co doing septic inspection. Motion was seconded by Lee and carried.

Mr. Robenson representing Ronald Mount, 4378 Metcaft Dr, Eagan, requested a permit to build a house at 23685 Jersey Court, Rice Lake Heights. The house is 28x40 2 story with 32x30 garage. A shoreland zoning permit has been issued. No signed plans from building inspector were presented. Curry made a motion to grant permit upon showing Clerk Leine a set of signed plans for house by building inspector. Kadlec seconded this motion and motion carried.

Steve Fridgen, 24535 Essex Aye, requested a permit for a 26x28 attached garage. A set of signed plans were shown to the board. Kadlec moved to grant permit seconded by Lee and carried.

The Board members next heard public views of the variance request that Mr. Houston has asked for. Variance is for property located at 8200-220th St Airlake Airport. Land is currently zone ag. Mr. Houston wishes it to be rezoned commercial. Curry moved to grant variance, seconded by Lee and carried.

Mr. Houston also has requested a Conditional Use permit for the same property. He has proposed a self service refueling station for air craft. Mr. Houston has presented signed plans from the State Fire Marshals Office.

Mr. C E Schmidt, Manager of Airlake stated MAC does not approve of this proposal.

Mr. T Meyer, Attorney for MAC, stated they were going to purchase Mr. Houston's lot. Mr. Meyer said that MAC is going to run the airport. Mr. Meyer also said there were all ready 2 public refueling sights available. More than enough to handle current demand.

The board asked Mr. Meyer who controlled issuing permits at Airlake airport. They were told by Mr. Meyer that all permits must be issued by both MAC and Eureka Township. Mr. Meyer asked board to table request for 90 days. Board members answered with a no.

The board does have concerns over the operation of this business. With the many questions raised, the board has tabled this request till 7:30PM Aug 18, 1987, so they could talk to the State Fire Marshal and other experts in the refueling business.

Eureka Estate/Rice Lake Heights public assessment hearing was set for 8PM Aug 18, 1987.

Road maintenance was topic of discussion. Citizens along 240th St were not happy with the grading of 240th St. Due to the dry year roads are hard to maintain and keep smooth. 240th St is a high usage and high speed road which doesn't help. Road contractor said he would monitor road closer, make 3 passes instead of 2 and try to grade more often.

The subject of dust control and the lack of came up. Due to extreme dry weather and cost of chloride the board will not do any more dust control this year.

Jim Pepera requested renewal of his conditional use permit. Kadlec moved to grant renewal, seconded by Lee and carried.

Jerry Sweden, Co Rd 86 and Iberia Ave, requested a permit for a 40x64 pole barn of Frederickson construction. Lee moved to grant permit, seconded by Curry and carried.

The board discussed whether Horticulture was a permitted or condition use activity in the township. The board reached an agreement that Horticulture is permitted unless the operator sells retail at this location.

At 10:55 PM Lee moved to adjourn, seconded by Curry and carried.