

EUREKA TOWNSHIP

Dakota County
State of Minnesota

EUREKA TOWN BOARD MEETING AUGUST 10, 1998

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

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

Supervisor Smith moved to accept the July 21 special meeting minutes with the following change, "for small buildings the township will refer the request to the building inspector for compliance to state code", seconded by Supervisor Kadlec and carried.

The town board will asked that the building inspector appear in person quarterly to give his report.

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

Clerk Leine introduced the following bills for payment.

Minnesota Assoc. of Twp Agency	Liability	\$306.00
Dakota Electric Assoc.	Utilities	7.77
U of M Extension Service	Comp Plan Meeting	30.00
Justin Bouma	Lawn Mowing	48.00
Cheryl Schindledecker	Copies for Comp Plan	40.79
Eureka Sand and Gravel	Road Maintenance	5780.46
Gold Star Printing	Flyers for Comp Plan	105.44
Beverly Topp	Copies for Comp Plan	19.60

Supervisor Kadlec moved to pay bills, seconded by Supervisor Topp and carried.

Supervisor Smith moved to transfer the emergency road fund certificate of deposit to the general fund, making ready to pay for the overlayment in Eureka Estates, seconded by Supervisor Pflaum and carried.

Clerk Leine received from the Republican and Democratic parties a list of names for election judge. Clerk Leine contacted said persons and came up with the following to be election judges for the primary and general election this year.

Glady Turnquist / David Ingemansen / Mary Ann Sly / Carolyn Papke / Mark Geier / Cheryl Schindledecker / Oliver Leine / Clark Smith / Ray Kadlec.
Elections Judges will be paid \$5.15 per hour and the poles will be open 7AM to 8 PM.
Election training will be August 25 and August 31. Clerk Leine will contact judges telling them the times and dates. Clerk Leine informed the township that this is the last

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year for our current voting machines. The company has gone out of business and there is no support for the product. The 1999 year the county and township will be receiving new machines. The county will pay 75% and the township will pay 25% for the new machines.

David Hainka, 8880 -235th St. W., is requesting a 30 x 40 pole frame building with 10 foot side walls. The building would be used for cold storage. Mr. Hainka had lot and building plans showing the layout and structure. This building will not have a concrete floor. Supervisor Smith moved to approve this project, seconded by Supervisor Pflaum and carried.

Mark Thompson, 10132 - 225th St. W., is requesting a 50 x 100 pole frame building with 14 foot side walls. The building would be used for cold storage. Mr. Thompson had lot and building plans showing the layout and structure. This building will be partly used as a shop, therefore it will have electricity. Supervisor Kadlec moved to approve this project, seconded by Supervisor Smith and carried.

Michael Zurek, 9230 Upper 240th Street, W., is requesting a 23 x 36 pole frame building with 10 foot side walls. The building would be used to house livestock. Mr. Zukek had lot and building plans showing the layout and structure. He also complies with the 175 foot set back to the neighboring houses. Supervisor Smith moved to approve this project, seconded by Supervisor Kadlec and carried.

Doug Dohmer, representing Quest Communications, informed the board what Quest would like to do with a fiber optic booster station in the township. He presented lot and building plans showing location and structures that would be needed. The lot would be south of the present AT&T station, on C.P. railroad property. The site would consist of 1 - 30 foot and 3 - 25 foot buildings together on the same slab of concrete. The site would be raised with fill to prevent the possibility of flooding. The town board recommended that the final plan show landscaping to cut down on the noise of the generator and screen this building from the residents of Eureka Center. Mr. Dohmer is asking to go head with the process by requesting a Public Hearing for September 8, 1998.

Chris Savage, Williams Communication, is asking the board to allow his company to cross under 225th Street and Highview Ave. with fiber optic cables. The cables are being run through an unused Williams Pipeline Pipe and need to jut out of the pipe at 225th Street and follow the C.P. railroad north. Supervisor Kadlec moved to allow this request as follows leave the present pipe line on the north side of 225th Street and follow the Township ditch on the north side of 225th Street and the east side of Highview Ave. to the rail crossing on Highview Ave. At Highview Ave. Williams can line bore either side of the rail road tracks on Highview Ave. This motion was seconded by Supervisor Smith

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and carried.

The time limit for acting on the feedlot and right-to-farm resolutions have run out. Chairperson Schindledecker has contacted our legal advisers and they recommend that since there have been no requests for expansion or new feed lots, the board can legally table this subject. The board wants the feedlot and right-to-farm issues to be included in the new comprehensive plan. Chairperson Schindledecker presented the following resolution to table the Feed Lot Ordinance.

- 1: WHEREAS, there is no application to be considered (we are not prejudicing anybody), and
- 2: WHEREAS, the Town Board directed the Planning Commission to hold a public hearing on June 1, 1998 regarding the adoption of a feedlot ordinance;
- 3: WHEREAS, the Feedlot Ordinance is not a result of any application for zoning changes,
- 4: WHEREAS, the 60-day rules applies,
- 5: WHEREAS, the Township is reviewing its comprehensive plan and zoning,
- 6: WHEREAS, the ordinances regarding zoning must be in conformity with the Comp. plan,
- 7: THEREFORE, the Town Board wishes to table the Feedlot Ordinance issue until November, 1998, and then review it again.

Supervisor Schindledecker moved to adopt the resolution, seconded by Supervisor Kadlec and carried.

Bill Schweich, 24090 Holyoke Path, is requesting a permit to build a 36 x 36 non-attached garage with 10 foot side walls. The roof is to be moved in from another building. The garage will be 2 x 4 construction. Per papers shown, the building inspector has no problem with moving the roof to this new structure. Mr. Schweich provided lot plan for the board showing this project. Supervisor Smith moved to approve this project, seconded by Supervisor Pflaum and carried..

Mike Giles, 23545 Cedar Ave., is requesting the renewal of a permit for a barn on his property. This permit was first issued June 10, 1996 and did expire in 1997. The project was for a 36 x 22 frame construction barn with 10 foot side walls. Lot and building plans were on hand showing location and size. Supervisor Smith move to approve this project, but Mr. Giles must see the new building inspector and get a new permit. Seconded by Supervisor Pflaum and carried.

Jerry Swedin, 8800 - 235th St. W., is asking for a 12 x 16 frame chicken house to be located at 27775 Iberia Ave. Mr. Swedin was forwarded to the building inspector because of the building size and the question of whether or not a permit is needed. Supervisor Topp moved to approve this project contingent that Mr. Swedin have lot and building

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sketch, seconded by Supervisor Smith and carried.

Jean Nordstrom, 25378 Highview Ave., is requesting a permit for a 24 x 30 metal stud utility building with 10 foot side walls. This building to be used for cold storage. Ms. Nordstrom provided lot and building plans for this project. Supervisor Smith moved to approve this project, seconded by Supervisor Topp and carried.

Supervisor Smith moved to table the Eureka Estates blacktop assessment decision until future study of the amount of money that should be used from the emergency road fund and who should be assessed and for how many years the assessment should run, seconded by Supervisor Pflaum and carried.

Road maintenance contractor Kenny Miller presented the board a proposed repair and project list for things that need to be done with township roads. After review of the projects (list attached) Supervisor Kadlec moved to do all projects this year, seconded by Supervisor Smith and carried.

Supervisor Smith move to adjourn, seconded by Supervisor Pflaum and carried.

gls / 8-13-98