EUREKA TOWN BOARD MINUTES FOR SEPTEMBER 9 1991

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON SCHINDLEDECKER.

PRESENT WERE SUPERVISORS HELKENN. JOHNSON, KADLEC AND TOPP, CLERK

LEINE AND TREASURE SCHULZ.

THE AUGUST MINUTES WERE AMENDED AS FOLLOWS. PARAGRAPH 8, PAGE 1, "FARMINGTON HAS APPROXMATELY 70% OF ITS LAND NORTH OF THE CITY THAT HAS NOT BEEN DEVELOPED YET. PARAGRAPH 8. PAGE 2, CHANGE"A CITIZEN" TO "PAT MAHOLDED". JOHNSON MOVED TO ACCEPT MINUTES AS CORRECTED, SECONDED BY KADLEC AND CARRIED.

JOHNSON MOVED TO ACCEPT TREASURE REPORT, SECONDED BY KADLEC AND CARRIED.

HELKENN MOVED TO PAY BILLS AS PRESENTED BY CLERK LEINE. SECONDED BY JOHNSON AND CARRIED.

FRED HOUSENGATE, FROM PUMP AND METER SERVICES, 11303 EXCELSIOR BLVD., HOPKINS IS ASKING FOR A PERMIT TO REMOVE AND REPLACE TWO 1000 GALLON FUEL TANKS AT BACHNANS GROWING RANGE. WHEN ASKED, WHAT IF THESE TANKS HAVE LEAKED? THE ANSWER WAS, P.C.A. WILL TELL PUMP AMD METER HOW TO HANDLE THE SOIL. PLANS WERE SUBMITED SHOWING THE REMOVAL AND INSTALLATION, SIGNED BY BOTH THE BUILDING INSPECTOR AND THE STATE OF MN. A COPY OF SITE MAP SHOWING LOCATION OF TANKS, AND PUMP AND METER'S LICENSE TO OPERATE THIS SERVICE WILL BE GIVEN TO BOARD FOR RECORD. A PERMIT FEE OF \$100.00 WAS ASSESSED. TOPP MOVED TO GRANT PERMIT. SECONDED BY HELKENN AND CARRIED.

DAVID PERTERSON, 6010 245TH ST. W., REQUESTED A PERMIT FOR A 26 X 38 POLE BUILDING FOR STORAGE. A PERMIT FEE OF \$10.00 WAS ASSESSED. HELKENN MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED.

TERRY O'CONNER, 26256 IPAVA AVE., REQUESTED A 56 X 99 POLE BUILDING TO STORE HAY AND EQUIPMENT. A PERMIT FEE OF \$55.44 WAS ASSESSED. KADLEC MOVED TO GRANT PERMIT. SECONDED BY TOPP AND CARRIED.

THE WAT LAO GROUP CAME BEFORE THE BOARD WITH ALL REQUIRED PERMITS AND PLANS FOR THEIR UTILITY BUILDING. JOHN FORREST FORWARDED A LETTER GIVING APPROVAL TO THE PROJECT. THE BUILDING WAS VALUED AT \$32,129.00 CARRING A \$304.00 PERMIT FEE AND A \$37.50 SEPTIC FEE. THE COUNTY IS TO INSPECT THE SEPTIC SYSTEM AND THE BUILDING INSPECTOR TO INSPECT UTILITY BUILDING. HELKENN MOVED TO GRANT PERMIT, SECONDED BY TOPP AND CARRIED.

WALTER BOHRN, 26162 IPAVA AVE, ASKED THE BOARD WHAT WAS NEEDED TO REROOF HIS HOUSE, REPLACE HIS DECK AND ADD A 3 SEASON PORCH. HE WAS TOLD TO DRAW UP PLANS FOR THE 3 SEASON PROCH AND HAVE BUILDING INSPECTOR SIGN THEN. AS FOR THE REROOFING, NO PERMIT WAS NEEDED AND HE COULD START AT ANY TIME.

LT GARY VARNER, DAKOTA CO. SHERIFF DEPT., ADDRESS THE BOARD AND

CITZENS CONCERNING THE STRAY DOG PROBLEM IN THE TOWNSHIP. TO DATE, THE SHERIFF DEPT WILL HANDLE ONLY DANGEROUS DOG CALLS. IF A DOG PROBLEM CALL ARRISES, BEING THE TOWNSHIP DOES NOT HAVE AN ORDINANCE ON RECORD, THEY WILL NOT RESPOND. THE TOWNSHIP WAS GIVEN THE BRAKE DOWN COST OF TAKING IN 1 DOG. \$55.00 INPOUND FEE. \$45.00 1 WEEKS BOARD. \$25.00 DESPOSAL/PLACEMENT FEE. WITH AN UPCOMING FEE OF \$20.00 CREMATION FEE. PRESENTLY THE SHERIFF'S DEPT. HAS BEEN PICKING UP THE EXPENSE AND NOT PASSING IT BACK TO LOCAL GOVERNMENTS THAT HAVE DOG ORDINANCES. TOPP MOVED THAT, THE BOARD PREPAIR FOR THE NEXT MEETING, AN ORDINANCE COVERING PROBLEM DOGS AT LARGE, UNLEASED DOGS, DOGS OFF PROPERTY, DOGS OUT OF TRUCKS. THE ORDINANCE TO INCLUDE THE RECOUPMENT OF OUT OF POCKET COST IF OWNER CAN BE FOUND. HELKENN SECONDED THIS MOTION. MOTION CARRIED 4 YEA, 1 NAY.

PEOPLES GAS AND THE TOWNSHIP WILL ENTER INTO A RESOLUTION AND NOT AN AGREEMENT PER ADVICE OF LEGAL COUNSEL. A RESOLUTION WAS MADE BY HELKENN TO ALLOW PEOPLES GAS THE RIGHT-OF-WAY IN PLACING NATURAL GAS LINE INTO EUREKA ESTATES AND RICE LAKE HTS., SECONDED BY KADLEC AND CARRIED.

MR. SWANTEK CAME BEFORE BOARD ASKING WHAT THE TOWNSHIP IS DOING ABOUT AIRLAKE AIRPORT. HE WANT'S TO KNOW THE GOALS OF THE AIRPORT ADVISORY COMMITTEE AND WHO WAS GOING TO STAY ON THE ADVISORY COMMITTEE FROM THE TOWNSHIP. SWANTEK FELT THAT THE AIR NOISE WAS THE MAJOR PROBLEM. BOARD MEMBERS FELT THAT A CITIZEN FROM THE TOWNSHIP SHOULD TAKE INTEREST IN THIS MATTER. TOWNSHIPS PRESENT MEMBER WISHES TO STEP DOWN AT END OF HIS TERM.

TOPP ASKED THAT ANOTHER DEAD END SIGN BE PLACE ON THE NORTH SIDE OF ROAD ON GRANITE PATH. ROAD MAINTENANCE CONTRACTOR SAID HE WOULD HAVE IN INSTALLED WITHIN THE WEEK.

THE RURAL ADDRESS SIGNAGE PROGRAM WAS BROUGHT UP BY THE CHAIR. EUREKA TOWNSHIP IS ONLY TWP NOT TO PARTICIPATE. HELKENN MOVED TO TABLE THIS DECISSION UNTIL THE ANNUAL MEETING. IF CITIZENS OF TOWNSHIP WANT TO PAY FOR THIS PROGRAM, THEN WE WILL GO AHEAD WITH IT. MOTION SECONDED BY KADLEC AND CARRIED.

GRANNIS HAS SENT LETTER TO MALECHA INFORMING HIM HE MUST MOVE TRAILER OUT.

TOPP MOVED TO ADJOURN, SECONDED BY JOHNSON AND CARRIED.

CLEAR LEINE gls