

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
January 10, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Website Issues
- IV. Road Report
 - A. Mailbox damage – who is responsible for repairs?
 - B. Township snow removal guidelines
- V. Public Comment
 - *Please note that this is a meeting conducted in public, not a public meeting. The public is here to watch the Board work and not to participate in the Board meeting.*
 - *The Town Board reserves the right to suspend public input at its sole discretion.*
 - *The time allotted for all comments will be limited to 20 minutes per the Policy on Citizen Input.*
 - *Each individual will be allowed up to 3 minutes to speak.*
 - *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
 - *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*
- VI. Citizen Inquiry - None
- VII. Planning Commission Update – Randy Wood
 - A. Summary of the January 3, 2023, Planning Commission meeting
- VIII. Permit Requests - None
- IX. Land Use Requests - None
- X. Treasurer’s Report
 - A. Net pay and claims
 - B. Receipts and disbursements
 - C. Remaining reports
 - D. Budget adjustments
 - E. Year-end financial report
- XI. Old Business

- A. Subdivision Ordinance amendment – PC recommendations
- B. Nuisance Ordinance amendment – PC recommendations
- C. Mining Ordinance amendment - PC goals submission for review
- D. Housing Right Transfer Ordinance amendment – Jeff Otto recommendations
- XII. Attorney Items
- XIII. New Business
 - A. Border to Border internet grant
- XIV. Clerk Matters
 - A. Clerk/Treasurer interview/hiring status
 - B. Schedule Budget meeting
- XV. Adjournment

Upcoming Meetings/Dates:

- January 10, 2023, 7:00 pm: Town Board meeting, Special Planning Commission meeting.
- January 17, 2023, 5:00 pm: Last day to file affidavits of candidacy with Town Clerk.
- January 17, 2023, 7:00 pm: Public Hearing on amendment to the Subdivision Ordinance.
- January 19, 2023, 5:00 pm: Last day for candidates to withdraw their affidavits of candidacy.
- January 24, 2023, 7:00 pm: Town Board meeting, Special Planning Commission meeting.
- January 26, 2023, Noon: Permit applications due for February Planning Commission meeting.
- February 7, 2023, 7:00 pm: Planning Commission meeting, Special Town Board meeting.
- February 14, 2023, 7:00 pm: Town Board meeting, Special Planning Commission meeting.
- February 28, 2023, 7:00 pm: Town Board meeting, Special Planning Commission meeting.

If unable to attend in person, you can join via Zoom Meetings one of the following ways:

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1eJJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#