

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
February 14, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Appoint Liz Atwater as Clerk/Treasurer
- IV. Road Report
- V. Public Comment
 - *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
- VII. Planning Commission Update – Beth Eilers
 - A. Summary of the February 6, 2023, Planning Commission meeting
- VIII. Permit Requests
 - A. Scott LaFavre, 24335 Dodd Blvd, 13-01800-25-010 – Addition
- IX. Attorney Items
 - A. Closed session to discuss potential litigation under Minn. Stat. § 13D.04, subd. 2
 - B. Draft Complaint Policy
 - C. Draft Data Practices Policy
 - D. Housing Rights Database
- X. Treasurer’s Report
 - A. Net pay and claims
 - B. Receipts and disbursements
 - C. Remaining reports
 - D. Audit
 - E. Completed year-end reports
 - F. Insured Cash Sweep

- XI. Old Business
 - A. Discuss/Adopt Ordinance 2023-01 amending Chapter 216, Subdivision of Land
- XII. New Business
 - A. Adopt Resolution 2023- 01 Finances at New Market Bank
 - B. Adopt Resolution 2023-02 Appointing election judges
 - C. Adopt Resolution 2023-03 Setting Public Hearing for establishing Eureka Redevelopment Agency
 - D. Agreement for contract work with Ranee Solis
 - E. NCRWMO Report
 - F. Discuss possible mailer for Broadband Line Extension Connection
- XIII. Clerk Matters
 - A. Schedule first March Town Board Meeting
 - B. Schedule Board of Canvass (March 15th or 16th)
 - C. Overtime
- XIV. Adjournment

Upcoming Meetings/Dates:

- February 9, 2023, 6:30 pm: Special Board of Audit meeting / Special Budget meeting.
- February 14, 2023, 7:00 pm: Town Board meeting, Special Planning Commission meeting.
- February 15, 2023, 7:00 pm: Open House: Mining Ordinance text amendment
- February 21, 2023, 7:00 pm: Public Hearing: Housing Rights & Transfers text amendment.
- February 22, 2023, 7:00 pm; Public Hearing: Mining Ordinance text amendment
- 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#