EUREKA TOWNSHIP

DAKOTA COUNTY STATE OF MINNESOTA

SPECIAL PLANNING COMMISSION MEETING OF DECEMBER 9, 2019

Call to Order

The Eureka Township Special Planning Commission meeting was called to order at 6:30 p.m. by Chair Ralph Fredlund.

Members Present:	Ralph Fredlund (Chair) Bill Funk (Vice Chair) Randy Wood (Commissioner) Allen Novacek (Commissioner)
Members Absent:	Julie Larson (Commissioner)
Others Present:	Ranee Solis (Town Clerk) Linda Pipkorn (Personal Representative for Oren Larson) Stefeni Tupy (Edina Realty)

See attached list for all others in attendance

Chair Fredlund stated the purpose of the special meeting is to review the lot split applications for the Oren Larson estate containing PID# 13-03000-51-010 and PID# 13-03000-32-010.

Approval of the Agenda

Motion: Commissioner Novacek moved to approve the agenda as presented, seconded by Commissioner Wood. *Motion carried 4-0*.

Lot Split Request

Linda Pipkorn presented the lot split applications as personal representative for her father's estate, along with Stefeni Tupy from Edina Realty.

Ms. Tupy explained that there are four lot split applications, the first two of which are dividing two parcels, the second two of which are then combining them into two new parcels.

Motion: Commissioner Novacek moved to forward to the Town Board with a recommendation to approve the lot split application containing divided parcels labeled A, C and E, with PID# 13-03000-51-010, seconded by Chair Fredlund. *Motion carried 4-0.*

Motion: Commissioner Novacek moved to forward to the Town Board with a recommendation to approve the lot split application containing divided parcels labeled B, D and F, with PID# 13-0300032-010, seconded by Vice Chair Funk. *Motion carried 4-0*.

Motion: Commissioner Novacek moved to forward to the Town Board with a recommendation to approve the lot split application containing combined parcels labeled C, D and G, seconded by Chair Fredlund. *Motion carried 4-0*.

Motion: Commissioner Novacek moved to forward to the Town Board with a recommendation to approve the lot split application containing combined parcels E, F and H, seconded by Commissioner Wood. *Motion carried 4-0*.

Adjournment

Motion: Commissioner Novacek moved to adjourn the meeting, seconded by Chair Fredlund. *Motion carried 4-0.*

Meeting adjourned at 6:40 pm

Respectfully submitted,

Ranee Solis, Town Clerk

Minutes Officially Approved By:

Planning Commission Chair

Date

on