

EUREKA TOWNSHIP
Dakota County, State of Minnesota

SPECIAL PLANNING COMMISSION MEETING
February 6, 2023
7:00PM

Call to Order

The Planning Commission meeting was called to order at 7:00pm by Chair Clancy

Commissioners Present: Deb Burkhardt (Vice Chair)
Beth Eilers (Commissioner)
Commissioners via Zoom: Bill Clancy (Chair)
Randy Wood (Commissioner)

Others Present: Amy Liberty (Deputy Clerk), Brian Ahern, Nancy Sauber, Kathleen Kaufmann, Pat Mason, Matt Mettling, Dan Ames, Mike Behr, Scott & Shari LaFavre

Approval of the Agenda

Motion: Chair Clancy moved to approve the agenda as presented. Commissioner Eilers seconded. *Roll call vote:* Randy Wood-Aye; Bill Clancy-Aye; Beth Eilers-Aye; Deb Burkhardt-Aye; *Motion carried 4-0.*

Permit Requests

LaFavre, Scott & Shari, 24335 Dodd Blvd., PIN 13-01800-25-010, *Building/Remodel

The LaFavre's came before the Planning Commissioner's at a previous meeting with an application for a stand-alone accessory building. It was quickly recognized that the extensive building would not fall under the parameters of the current ordinances, therefore the application was officially withdrawn. Working with their design team, Scott and Shari have now re-submitted a building application as a home addition.

The design company did reach out to Vermillion Watershed and Dakota County Shoreland and provided proper documentation along with the building application. It is known that a Land Disturbance Permit will be required.

Discussion took place about the plans and there was a question about a proposed dog kennel. It was stated that this is for two dogs, therefore a license is not required.

§ 240-41 Private dog kennels.

[Amended 8-13-2007 by Res. No. 59; 6-14-2010 by Ord. No. 2010-1; 3-14-2011 by Ord. No. 2011-02]

(1)

No person shall keep six or more dogs on a lot within the Township unless a private kennel is provided for the dogs. No private kennel as defined in § 240-64 housing six or more dogs shall be operated or maintained within the Township of Eureka unless the operator thereof shall first have applied for and obtained a private dog kennel operator's license.

[Amended 11-9-2022 by Ord. No. 2022-05]

Inspectron, Inc. was asked to review this application to make sure this indeed qualifies as a home addition according to the State Building Code.

Motion: Chair Clancy moved for the Planning Commission to recommend approval to the Town Board, the building application for Scott & Shari LaFavre, 24335 Dodd Blvd., PIN 13-01800-25-010, contingent on the confirmation from Inspectron that the proposed home addition meets the state building code criteria to qualify as a home addition.

Commissioner Wood seconded the motion. *Roll call vote:* Randy Wood-Aye; Bill Clancy-Aye; Beth Eilers-Aye; Deb Burkhardt-Aye; *Motion carried 4-0.*

Town Board Liaison Report

Supervisor Fredlund reviewed items on behalf of Supervisor Barfknecht.

- The open house held on February 2nd regarding the Housing Rights text amendment went very well. It was stated that Jeff Otto did a spectacular job presenting the information and was able to answer questions from citizens.
- Liz Atwater accepted the Town Clerk position and will be officially sworn in at the February 14th Town Board meeting.
- The Board discussed and agreed on employee paid holidays and PTO.

Old Business

Subdivision Ordinance

Chair Clancy opened this time and asked if any citizen had additional input regarding proposed text amendments and stated the input from the open house was reviewed and appropriate changes were made. Kathleen Kaufmann commented on the deletion of variances. It was discovered that this is a necessary section according to the state statutes and suggested the Planning Commission put variances back in the ordinance. Discussion continued with language regarding records of lot splits that contain CUP's. Although the Township will no longer have jurisdiction once a new resolution is placed with Dakota County, the clerks can ask for information for proper parcel assignment and record keeping.

Motion: Chair Clancy moved the Planning Commission recommend to the Town Board approval of *Ordinance Amending Chapter 216 of the Eureka Town Code*, dated 2/2/2023, in tonight's meeting packet with a request for further review of the two yellow highlighted notes by the Town Board, legal liaison and attorney. Vice Chair Burkhardt seconded.

Roll call vote: Randy Wood-Aye; Bill Clancy-Aye; Beth Eilers-Aye; Deb Burkhardt-Aye; *Motion carried 4-0.*

Mining Ordinance

An open house for citizen input is scheduled for February 15th and a public hearing is scheduled for February 21st. The Planning Commissioners used this time as an opportunity to prepare for the scheduled meetings and work through the ordinance draft page by page.

Eureka Township Planning Commission-Major Activity Tracker and Resource Allocation
Website information will be added to track progress on short-term and long-term improvements.

Approval of Meeting Minutes

Motion: Chair Clancy recommended approval of the minutes for the January 3, 2023, Planning Commission meeting and the Planning Commission public hearing, dated January 17th, as is. Vice Chair Burkhardt seconded. *Roll call vote:* Randy Wood-Aye; Bill Clancy-Aye; Beth Eilers-Aye; Deb Burkhardt-Aye; *Motion carried 4-0.*

Motion: Chair Clancy moved to adjourn the meeting. Commissioner Eilers seconded. *Roll call vote:* Randy Wood-Aye; Bill Clancy-Aye; Beth Eilers-Aye; Deb Burkhardt-Aye; *Motion carried 4-0.*

The meeting was adjourned at 8:53 pm.

Respectfully submitted,

Amy M. Liberty
Amy Liberty, Deputy Clerk

Minutes Officially Approved by: W J Clancy on: 3/8/23
Planning Commission Vice Chair Date



Planning Commission Meeting

Attendance

February 6, 2023

7:00 PM

<u>Printed Name</u>	<u>Address</u>
Brian Thom	6215 235th St W
Nancy Sauber	9445 225th St. W. LKV,
Kathleen Thompson	25506 Grandview Lakeview
Pat Mason	2500 West County Rd 42 Burnsville
Nate Mettling	423 Ramsey Ct, Carver, MN
Den Ames	10025 235th St W Lakeville

Printed Name

MIKE BEHR

Scott + Shari Laffire

Address

3496 K. 220TH ST, JOHNSON

24335 Dodd Blvd Lakville, MN 55049