

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
SPECIAL TOWN BOARD MEETING
March 13, 2023 – 5:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report
- IV. 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.*
- V. Citizen Inquiry
- VI. Planning Commission Update- Randy Wood
- VII. Mining CUP/IUP Annual Reviews
 - A. Eureka Pit-MPM/Andrew Wojtowicz- Tabled waiting on further information requested by March 31, 2023
- VIII. Permit Request
 - A. Anthony and Kirsten Pederson, 5965 235th Street W, 13-01100-02-013 – Accessory Building/Pole Shed
- IX. Treasurer’s Report
 - A. Net pay and claims
 - B. Receipts and disbursements
 - C. Remaining reports
 - D. Audit
- X. Attorney Matters
 - A. Nuisance Ordinance
- XI. Old Business
 - A. Housing Rights Ordinance 2023-02
 - i. Consider Resolution 2023-07 Summary Publication of Ordinance

- B. Annual Meeting
 - C. Complaint Policy
 - D. NCRWMO Report
 - E. Draft Data Practices Policy
 - F. CD Recommendations/Insured Cash Sweep
- XII. New Business
- A. Gravel Quotes
 - B. Zoom and Public Hearings
- XIII. Clerk Matters
- A. Broadband Line Extension- Website
- XIV. Adjournment

Upcoming Meetings/Dates:

- March 14, 2023, 8:15 pm, Annual Meeting
- March 16, 2023, 1:00 pm, Board of Canvass

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=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#