

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**SPECIAL PLANNING COMMISSION MEETING**

**March 6, 2023**

**7:00PM**

**Call to Order**

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

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

Others Present: Ralph Fredlund, Tony Pederson

**Approval of the Agenda**

No objections to approving the agenda as presented.

**Permit Requests:**

Pederson, Anthony & Kirsten, 5965 235<sup>th</sup> St. W., PIN 13-01100-02-013, \*Pole Shed

Tony Pederson submitted a complete application and a very detailed site map prior to the meeting and was present at the Town Hall to answer any questions. The Commissioners did not have any concerns but did advise adding two feet of distance between the proposed building and the driveway. The setback measurement on the site map was listed as 30 feet, the minimum requirement.

*Motion:* Chair Clancy recommended an approval to the Town Board, for the building permit application for Anthony and Kirsten Pederson, at 5965 235<sup>th</sup> St. W., PIN 13-01100-02-013 for an accessory building, for personal use. Commissioner Wood seconded.

*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 recapped the Town Board February meetings.

A few highlights:

- Completed The Board of Audit on February 9
- Adopted Resolution 2023-01 for financials at New Market Bank
- Adopted Ordinance 2023-01 amending Chapter 216, Subdivision Ordinance, of the Township Code.
- Adopted Resolution 2023-02 for appointing election judges.

**Old Business**

Review of Eureka Township PC Major Activity Tracker

The Planning Commissioners used this time to review items they are working on. It was suggested that once a major activity is completed, a document summarizing the work should be saved. This summary would explain what was done and why, and perhaps be beneficial for future Planning Commission members.

**New Business**

Dakota County is offering a Model Mining Ordinance workshop and it was recommended by Chair Clancy for the Planning Commissioners to attend. Clerks will post a special meeting notice in case any Planning Commissioners and/or Town Board Members want to attend this workshop. (March 23 and April 27 at 6pm)

**Approval of Meeting Minutes**

A grammatical error was spotted on page 2, of the February 21<sup>st</sup> Public Hearing-Housing Rights Text Amendment meeting minutes. *The Commissioner (S) discussed the "increased density" ...* Commissioner should be plural.

*Motion:* Chair Clancy moved to approve the February 6, 2023, Special Planning Commission meeting minutes as submitted and the February 21<sup>st</sup> Public Hearing with the one correction. Vice Chair Burkhardt seconded.

*Roll call vote:* Randy Wood-Aye; Bill Clancy-Aye; Beth Eilers-Aye; Deb Burkhardt-Aye;

*Motion carried 4-0.*

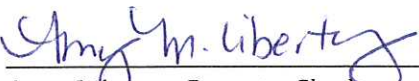
*Motion:* Chair Clancy moved to adjourn the meeting. Commissioner Wood seconded.

*Roll call vote:* Randy Wood-Aye; Bill Clancy-Aye; Beth Eilers-Aye; Deb Burkhardt-Aye;

*Motion carried 4-0.*

Meeting adjourned at 8:56pm.

Respectfully submitted,

  
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Amy Liberty, Deputy Clerk

Minutes Officially Approved by:  on: 3/27/23  
Planning Commission Chair Date

# EUREKA TOWNSHIP

Dakota County, Minnesota



## Planning Commission Meeting

Attendance

March 6, 2023

7:00 PM

Printed Name

Tony Pederson  
Brian Ahern

Address

5965 235<sup>th</sup> STREET W FARMINGTON  
6015 235<sup>th</sup> ST W Farmington