

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
May 23, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Sheriff's Department
- IV. Road Report- Mark Henry
- 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. Attorney Matters
 - A. 10132 235th Street – weekend events schedule for summer
- VIII. CUP Reviews
 - A. Glory to Glory- CUP follow-up
 - B. Mark Nelson- CUP Review
- IX. MPM/Chard- IUP update
- X. Treasurer
 - A. Net pay and claims
 - B. Year to date expenses vs budget
 - C. ICS and CD Recommendations
 - i. Current Savings Rate .20%
 - ii. ICS 1.25%
 - iii. 7-month CD 3.78% New Market Bank
 - iv. Genisys Credit Union (Lakeville)
 1. 7-month CD 4.5%
 2. 14 Month CD 5.0%
 - v. US Bank
 1. 7-month CD 4.3%
 2. 11-month CD 4.4%
- XI. Old/Unfinished Business
 - A. Draft Data Practices Policy
 - B. Inspectron Contract and Fee Schedule
 - C. Ordinance Permit Pricing vs referring to Fee Schedule

- D. Township Road Speed Project/Laws on putting up speed limit signs
- E. MPCA- update
- F. ARPA Funds
- G. National Night Out
 - i. Donations- State Statute 465.03-
- XII. New Business
 - A. Ordinance 240 vs definition of grandfather right
- XIII. Minutes for Approval
 - A. 3.7.2023 Special TB Public Hearing
 - B. 3.7.2023 Special TB Meeting
 - C. 3.13.2023 Special TB Meeting
 - D. 3.21.2023 Special TB Meeting
- XIV. Clerk Matters
 - A. Adobe Pro
 - i. \$29.99 a month per user
 - ii. \$19.99 a month per user with 1 year contract or pay annual at \$239.88 per user
- XV. Adjournment

Upcoming Meetings/Dates:

- May 29, 2023 Memorial Day
- June 1, 2023 Town Hall CLOSED
- June 6, 2023 Planning Commission Meeting
- June 13, 2023 Town Board 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=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#