

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
May 9, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report- Mark Henry
- 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- Beth Eilers
 - A. Summary of the May 2, 2023, Planning Commission Meeting
- VII. Complaint for Ordinance Violations
 - A. 2023-02 25445 Ipava Set-back violation
- VIII. Glory to God CUP - Dean Engelman
- IX. Spirit Ranch 2 CUP- Terri Petter
- X. Permits
 - A. Larson, Julie, 8305 250th St. W., PIN 13-01600-51-020 *AG EXEMPT-Grain Bin
 - B. Roske, William, 6335 265th St. W.; PIN 13-02600-26-016 *Solar ground-mounted
 - C. Murphy, Ryan, 9180 225th St. W.; PIN 13-00500-50-042 *Accessory building
- XI. Treasurer
 - A. April Treasurer's Report
 - B. Net pay and claims
 - C. Receipts and disbursements
 - D. Cash Control Statement
 - E. PTO Balance Report
 - F. ICS and CD Recommendations
 - i. Current Savings Rate .20%
 - ii. ICS 1.25%
 - iii. 7-month CD 3.78%
- XII. Old/Unfinished Business
 - A. Draft Data Practices Policy
 - B. Inspectron Contract and Fee Schedule
- XIII. New Business

- A. Ordinance Permit Pricing vs referring to Fee Schedule
- B. Township Road Speed Project
- C. National Night Out
 - i. Gathering from 5-7
 - ii. August 1, 2023- same night as PC meeting
 - iii. Funding for food or other expenses?
 - iv. Way to get feedback from residents
- XIV. Minutes for Approval
 - A. 2.14.2023 TB Meeting
 - B. 2.28.2023 TB Meeting
 - C. 2.28.2023 Special TB Meeting
 - D. 3.16.23 Special Board of Canvass
- XV. Clerk Matters
- XVI. Adjournment

Upcoming Meetings/Dates:

- May 11, 2023 Town Hall CLOSED
- May 23, 2023 7:00 pm Town Board Meeting
- June 1, 2023 Town Hall CLOSED

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#