

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
June 13, 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-
 - A. 10132 235th Street
 - i. Terri Petter **Pages 3-6**
 - ii. Corey Newby **Page 7**
 - iii. Billy Pauling
 - B. PID: 13-01100-51-013 Delmore
 - i. Email from Mark Ryan at Dakota County **Pages 8-9**
- VI. Planning Commission Update-
 - A. Summary of the June 6, 2023, Planning Commission Meeting
- VII. Glory to God CUP- follow-up
- VIII. Permits
 - A. Fox, Blake & Danielle, 24656 Fordham Ave, PIN 13-01500-77-015 *Deck **Pages 10-19**
 - B. Jakes, Adam, 25681 Ipava Ave., PIN 13-01900-78-012 *Swimming Pool **Pages 20-30**
 - C. Endres, Ed, 25735 Denmark Ave., PIN 13-02400-75-050 *Addition **Pages 31-42**
- IX. Land Use
 - A. Donald L. Peterson Family, 5304 220th Street W., PIN 13-00100-26-025 * Lot Split **Pages 43-52**
- X. Treasurer Packet
 - A. April Treasurer's Report **Pages 1-6**
 - B. Resolution CD and membership account **Pages 7-12**
 - C. Net pay and claims **Pages 13-47**
 - D. Receipts and disbursements **Pages 48-55**
 - E. Cash Control Statement **Pages 56-57**
 - F. PTO Balance Report **Pages 59-60**
 - G. 2023 year to Date expenses vs budget **Pages 61-67**

H. General Fund Budget adjustment recommendations **Pages 68-72**

XI. Old/Unfinished Business

- A. Inspectron Contract and Fee Schedule **Pages 52-62**
- B. Ordinance Permit Pricing vs referring to Fee Schedule
- C. Township Road Speed Project
- D. Night to Unite (National Night Out)
- E. ARPA Funds
- F. General Code- Update and timeline **Pages 63-65**
- G. MPM/ Chard Mining update

XII. New Business

- A. Resolution- Juneteenth **Page 66**
- B. Attorney Contact/Liaison
- C. Ruppe Legal Seminar
 - i. Township Emails
 - ii. Retention Schedule **Pages 67-71**
- D. Closed Road- 245th between Dodd and County Line
- E. Sheriff Liaison- Roles and Responsibilities
- F. City of Lakeville- Comprehensive Plan Amendment **Pages 72-75**
- G. Volunteer Agreement **Pages 76**
- H. New Cannabis Law **Pages 77-78**

XIII. Minutes for Approval

- A. 5.9.2023 TB Regular Meeting **Pages 79-85**

XIV. Clerk Matters

- A. Clerk Atwater Vacation July 5-7. Deadline for Packets is noon on Monday, July 3.

XV. Adjournment

Upcoming Meetings/Dates:

- June 27, 2023, 7:00 pm Town Board Meeting
- July 4, 2023, Town Hall Closed- Independence Day
- July 5, 2023, 7:00 pm Planning Commission Meeting
- July 11, 2023, 7:00 pm 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#