

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
July 11, 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. Complaint
 - A. 2023-04 - 24465 Highview Ave – follow up
 - B. 2023-05- 24465 Highview Ave – follow up
- VII. Planning Commission Update- Melanie Storlie
 - A. Summary of July 5, 2023, Planning Commission Meeting
- VIII. Permits
 - A. Alevizos, Deanna, 6383 245th St. W., PIN 13-01400-30-010 *EXEMPT AG-shed
 - B. Eilers, Elizabeth, 10185 250th St. W., PIN 13-01800-54-010 *Decks
 - C. Olson, John, 24405 Iceland Path, PIN 13-24660-09-020 *Shed
 - D. Jakes, Adam, 25681 Ipava Ave., PIN 13-01900-78-012 *Deck
- IX. Treasurer Packet
 - A. April Treasurer’s Report
 - B. Net pay and claims
 - C. Receipts and disbursement
 - D. Cash Control Statement
 - E. PTO Balance Report
 - F. ICS Update
 - G. 2023 year to Date expenses vs budget
- X. Unfinished Business
 - A. Inspectron Contract-
 - B. Fee Schedule and Ordinance Permit Pricing – Amy and Liz to review
 - C. Township Road Speed Project
 - i. July 25 meeting- update by Commissioners Beth Eilers and Deb Burkhart
 - D. Night to Unite- August 1, 2023

- E. ARPA Funds
 - i. JTN getting quotes for additional expansion.
- F. MPM/ Chard Mining
- G. MPCA-
 - i. letter sent 6.21.2023 with 30 day notice to comply
- H. Closed Road- 245th between Dodd and County Line
- I. Volunteer Agreement
- J. New Cannabis Law- Public Hearing
 - i. July 24th at 7 pm
 - ii. Notice in Newspapers July 7, 2023
- K. Point North
 - i. Getting new Quote
- XI. New Business
 - A. Hamburg and Fairview conversion to lime rock
 - B. Planning Commission Application Recommendations
- XII. Minutes for Approval
 - A. 5.23.2023 TB Meeting
- XIII. Clerk Matters
- XIV. Adjournment

Upcoming Meetings/Dates:

- July 24, 2023, 7:00 pm Public Hearing - proposed interim ordinance authorizing a study and imposing a moratorium on cannabis businesses within the Township pursuant to the authority under Minnesota Statutes, section 342.13(e).
- July 25, 2023, 7:00 pm Town Board Meeting
- August 1, 2023, 5-7 pm
- August 1, 2023, 7 pm Planning Commission Meeting
- August 8, 2023, 7 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#