

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
August 8, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report- Mark Henry
 - A. PERA Update
 - B. Additional Road Project Recommendations
- IV. Dakota County Ground Water Protection Environmental Specialist-
 - A. Matthew Belanger
- V. Broadband Update- Ben (JTN)
- VI. 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.*
- VII. Complaints
 - A. 2023-04 - 24465 Highview Ave – follow up
 - B. 2023-05- 24465 Highview Ave – follow up
 - C. 2023-06- 25500 Highview Ave
- VIII. Planning Commission Update- Donovan Palmquist
 - A. Summary of August 1, 2023, Planning Commission Meeting
- IX. Permit Requests
 - A. Piekarski, Robert 6655 245th St. W., PIN 13-01500-08-010
 - i. Accessory Building
 - B. Juffer, Kari xxxx Fairgreen Ave., PIN 13-01100-51-012
 - i. New Construction
- X. Land Use
 - A. Krapu, Jeff 24313 Dodd Blvd., PIN 13-01800-25-030
 - i. Lot-split, Housing Rights
- XI. George Mwauri Airstrip CUP – at Attorney for review
- XII. Treasurer Packet
 - A. July Treasurer’s Report
 - B. Resolution 2023-20 Frandsen Bank and Trust
 - C. Net pay and claims
 - D. Receipts and disbursement
 - E. Cash Control Statement
 - F. PTO Balance Report
 - G. 2023 year to Date expenses vs budget

- XIII. Unfinished Business
 - A. Fee Schedule and Ordinance Permit Pricing – Amy and Liz to review
 - B. Township Road Speed Project
 - i. August 22, 2023 -Update by Commissioners Beth Eilers and Deb Burkhart
 - C. Night to Unite- August 1, 2023
 - i. Resolution 2023-19 donations
 - ii. Remaining items
 - iii. Township Celebration
 - D. ARPA Funds
 - i. JTN proposals
 - E. MPM/ Chard Mining
 - F. MPCA-
 - i. letter sent 6.21.2023 with 30-day notice to comply
 - G. Closed Road- 245th between Dodd and County Line
 - H. Point North
 - i. Getting new Quote
 - I. Planning Commission Application Recommendations
 - i. Planning to present at the Sept 12th meeting.
- XIV. New Business
 - A. Dakota Sheriff- Proposal
 - B. Dakota County Mail Balloting
 - i. Legislative Update meeting, August 23 at 1:30 pm. Via Zoom.
- XV. Minutes for Approval
 - A. 6.5.2023 TB and PC Round Table
 - B. 6.27.2023 TB Meeting
 - C. 7.11.2023 TB Meeting
- XVI. Clerk Matters
 - A. Supervisor/Commissioner time for online training
 - B. Township Logo
 - C. Clerks Identification
- XVII. Adjournment

Upcoming Meetings/Dates:

- August 22, 2023, 7 pm Town Board Meeting
- Sept. 5, 2023, 7 pm Planning Commission Meeting
- Sept. 12, 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#