

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
September 12, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. 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.*
- IV. Road Report- Mark Henry
- V. Planning Commission Update- Planning Commission Chair Bill Clancy
- VI. Permit
 - A. Molitor, Melissa (GTJ Company), 9025 25th St. W., PIN 13-00500-25-011*Pole Shed
 - B. Kimmel, Steve., 24230 Holyoke Path, PIN 13-24660-07-020 *New Garage
 - C. Madden, Frances, 10250 225th St. W., PIN 13-00600-50-014 *Exempt AG & Moving a bldg.
 - D. Kasprzyk Enterprises, LLC, 7987 257th St. W., PIN 13-02100-79-011 *Exempt AG-
Formally withdrawn
- VII. Complaints
 - A. 2023-07- 10132 235th – Fence- follow-up
 - B. 2023-08 Fairgreen between 265th street and 280th street
- VIII. Treasurer Packet
 - A. August Treasurer’s Report
 - B. Net pay and claims
 - C. Receipts and disbursements
 - D. Cash Control Statement
 - E. PTO Balances
 - F. CD Recommendation
 - G. 2023 year to Date expenses vs budget
- IX. Unfinished Business
 - A. Fee Schedule and Ordinance Permit Pricing
 - i. Draft for review
 - B. Township Road Speed Project
 - i. Additional information from Commissioner Burkhart
 - C. ARPA Funds

- i. JTN proposals –
 - D. MPM/ Chard Mining
 - E. MPCA-
 - i. Update from MPCA at 9/26 meeting
 - F. Closed Road- 245th between Dodd and County Line
 - i. Update on put the Jersey Barriers back.
 - ii. Waiting on Estimate from Grossman to maintain the roads for a year
 - G. IT Service
 - i. Review Quotes
 - H. Planning Commission Application Recommendations- Commissioner Melanie Storlie
 - I. Right of Way Attorney Advice
 - i. Waiting on a Quote from Grossman
- X. New Business
 - A. Resolution 2023-23
 - B. Hampton Transmission Project (Xcel Energy)
 - C. TKDA Quote
 - D. Moving Election to November Process
- XI. Minutes for Approval
 - A. 8.17.2023 Special TB Meeting
 - B. 8.22.2023 Special TB Meeting
- XII. Clerk Matters
 - A. Liz Vacation: Oct 18-20
- XIII. Adjournment

Upcoming Meetings/Dates:

- Sept 26, 2023, 7 pm Town Board Meeting
- October 3, 2023, 7 pm Planning Commission Meeting
- October 10, 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#