

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
April 9, 2024 – 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. Reports
 - A. March 14, 2024, ALAAC- Beth Eilers (in packet)
 - B. March 23, 2024, Dakota County Township Officers Meeting- Beth Eilers (in packet)
 - C. 13-2100-52-023 Devasir Barn Status- (Barfknecht)
 - D. Planning Commission- Melanie Storlie
- V. Permits
 - A. Kirchner, Mark, 24535 Essex Ave., PIN 13-01400-75-010 *Ground-Mounted Solar
 - B. Bridges, Sarah, 10111 267th ST. W., PIN 13-03000-51-011 *Home Addition
- VI. Roads
 - A. Roads discussion - Grossman/Superintendent Henry
 - B. 2024 Project Invoices
- VII. Complaints
 - A. 2023-12- Wat Lao- request for additional time
 - B. 2024-01 5E Properties 10132 235th Street W
- VIII. Treasurer's Report
 - A. March Treasurer's Report
 - B. Net pay and claims
 - C. Receipts and Disbursements
 - D. Cash Control Statement
 - E. Schedule 1
 - F. Investment with accrued interest
 - G. PTO Balances
 - H. Upcoming CDs maturing
 - i. General Fund \$25,000 4/13/2024 (Genisys)

ii. Road and Bridge \$30,000 4/13/2024 (Genisys)

IX. Reorganization

- A. Schedule of Board Regular Meetings Resolution 2024-____
- B. Compensation and Reimbursement Policy for Town Officers and Commissioners Resolution 2024-_____
- C. Liaison Assignments-
- D. Review and amend board policies as needed
 - i. Citizen Complaint Policy

X. Old Business

- A. 245th Closed Road
 - i. Quote to remove signs
 - ii. Resolution 2024-_____
- B. Farmington Fire Contract (Clerk Atwater)
- C. Engine Breaking signs
- D. Liaison Protocols
- E. Round Table Meeting April 16th, 2024
 - i. Agenda
 - ii. Questions about attendance and pay

XI. New Business

- A. Set pay frequency schedule for employes Resolution 2024-____
- B. PC Liaison Ordinance
- C. Squatters Ordinance (Ceminsky)
- D. Quote for Trimming Trees- Lawrence Tree

XII. Clerk Matters

XIII. Adjournment

Upcoming Meetings/Dates:

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#