

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
May 14, 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. Planning Commission- Brian Storlie
- V. Permits
 - A. Mortimer, Jeff & Kaye, xxx 280th St., PIN 13-03100-77-018 *New Construction
- VI. Citizen Inquiry-
 - A. 25805 Fairgreen Ave- Pat and Janie Tutewohl
 - B. Applewood – Potential Buyers
- VII. Dakota County- Matthew Belanger
 - A. Community Focused Sampling Results (Presentation)
- VIII. Carr Tree Service- Jim Corrow
- IX. Roads
 - A. Road Reports (Ceminsky)
 - B. Road Committee
 - C. 2024 Additional Road Projects
 - D. RFQ- Ditch Mowing
 - E. RFQ- Tree Trimming
- X. Consent Agenda
 - A. 4.9.2024 Town Board Meeting Minutes
 - B. 4.18.2024 Special Town Board Meeting Minutes
 - C. 4.23.2024 Town Board Meeting Minutes

- XI. Treasurer's Report
 - A. April 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

- XII. Old Business
 - A. Liaisons Assignments
 - i. NCRWO
 - B. Citizen Complaint Policy
 - C. Round Table Agenda
 - D. Engine Breaking signs (Novacek)
 - E. Policy on Recordings

- XIII. New Business
 - A. Mining Superintendent and Mining Fees (Novacek)
 - B. Website (Atwater)

- XIV. Clerk Matters
 - A. Business Cards
 - B. Adobe for Clerk

XV. Adjournment

Upcoming Meetings/Dates:

- May 21, 2024, Round Table Meeting with PC and TB 5pm.
- May 28, 2024, Town Board Meeting 7pm
- June 4, 2024, Planning Commission Meeting 7pm
- June 11, 2024, Town Board Meeting 7pm

A quorum of the Planning Commission may be in attendance. No Planning Commission discussion or action will be taken.

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#