

**EUREKA TOWNSHIP
DAKOTA COUNTY, MINNESOTA**

NOTICE OF SPECIAL TOWN BOARD MEETING

**FOR THE PURPOSE TO REVIEW AND POSSIBLE ADOPTION OF RESOLUTION
AUTHORIZING CONTRACT WITH INTERESTED OFFICER UNDER MINN. STAT. §
471.88, SUBD.5**

NOTICE IS HEREBY GIVEN that the Town Board of Eureka Township will hold a special meeting immediately following the 1:00 p.m. Special Town Board Meeting on Thursday, June 20, 2024, at the Eureka Town Hall, 25043 Cedar Ave., Farmington, MN for the following purposes:

1. Review and possible adoption of Resolution Authorizing Contract with Interested Officer under Minn. Stat. § 471.88, Subd. 5

Posted on: June 14, 2024.



Liz Atwater
Town Clerk

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

POSTING NOTICE

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

SPECIAL TOWN BOARD MEETING

June 20, 2024 – immediately following 1:00 p.m. Special Town Board meeting.

- I. Call to Order
- II. The purpose of the Special Meeting is to review and possible adoption of resolution authorizing contract with interested officer under Minn. Stat. § 471.88, Subd.5
- III. Discussion and possible action on Resolution authorizing contract with interested officer.
 - A. Resolution 2024-___
- IV. Adjournment

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

Liz Atwater, Clerk
Eureka Township
Posting Date: 6.14.2024

June 11, 2024, Meeting

RFQ- Tree Trimming

Supervisor Pope left his seat and moved to the audience. Chair Storlie explained that Supervisor Pope is recusing himself from the RFQ for the tree trimming, as he submitted a bid.

The Town Board reviewed and compared all bids.

- Carr Tree Service: \$12,400.00
- Castle Rock Contracting and Tree Service \$10,500.00
- Pope Premium Enterprises \$12,137.03

Vice Chair Ceminsky noted that Castle Rock's quote included \$2,500 per mobilization, but it is unknown how many mobilizations it would take. He also pointed out that Pope Premium Enterprises quote included tax (\$912.03), which needs to be removed. Vice Chair Ceminsky further explained that Pope Premium Enterprises quote also included a line item for trimming up the tree canopy (\$825.00), that the other vendors did not include. After removing this item from the bid, Pope's total quote would be \$10,400.00

Motion: Supervisor Novacek moved to accept the Pope estimate. Vice Chair Ceminsky seconded the motion. Supervisor Novacek amended his motion that the Pope estimate would be for the grand total of \$10,400.00. Vice Chair Ceminsky accepted the amendment. *Motion carried 3-0.*

ESTIMATE

Pope Premium Enterprises Inc
5795 235th St W
Farmington, MN 55024-9636

timpope71@hotmail.com
+1 (612) 366-2722

Eureka Township

Bill to
Eureka Township
25043 Cedar Ave
Farmington, MN 55024

Estimate details

Estimate no.: 1018
Estimate date: 06/04/2024

#	Date	Product or service	Description	Qty	Rate	Amount
1.		Tree Removal	Cut and remove 23 marked trees on Fairgreen Avenue between 27180 and 27030 marked with (R) spray paint.	1	\$9,200.00	\$9,200.00
2.		Stump grinding	Stump grind all 23 trees plus stumps that are in the right away clean up and remove debris	1	\$1,200.00	\$1,200.00
3.		Tree trimming	Trim up tree canopy that encroaches over the roadway south of 27180 on west side	1	\$825.00	\$825.00

Subtotal \$11,225.00

Sales tax \$912.03

Total \$12,137.03

Note to customer

Thank you for your business.
Equipment
☺ Sterling dual man boom truck with jib
☺ Self propelled dual man lift
☺ Avanti 528 with grapple hook
☺ Dump truck chipping box with Vermeer chipper
14,000 pound dump trailer
Toro STX 38 stump grinder

Approved Bid 6.11.2024
removed Item 3 \$825.00 and Sales Tax -\$912.03.
Total approved Bid is \$10,400.00

Eureka Township
Dakota County, Minnesota

RESOLUTION NO. 2024-____
RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER UNDER MINN.
STAT. § 471.88, SUBD.5

WHEREAS, Town Board of Eureka Township, Dakota County, Minnesota is seeking the performance or acquisition of the following services:

1. Tree removal on Fairgreen Ave about a half mile north of County Road 86, between 27180 and 27030 Fairgreen Ave.
2. Work is to be performed within the Right of Way.
3. Removal of all trees marked with an ORANGE "R" (approx. 23 trees)
4. Grind all stumps, including stumps that are existing.

WHEREAS, Tim Pope is an officer of said Township and will be financially interested in the contract for the following described reason:

- He is an owner of Pope Premium Enterprises, Inc which is the provider of the services.

NOW THEREFORE, BE IT RESOLVED the Town Board, upon a unanimous vote of supervisors with the interested officer abstaining, find the contract price of \$10,400.00 is as low, or lower than, the price at which the service could be obtained elsewhere at this time; and

BE IT FURTHER RESOLVED, that the Town Board, pursuant to Minn. Stat. §§ 365.37; 471.88, subd.5; and 471.89, does hereby authorize a contract with Pope Enterprises for a price of \$10,400.00; payment to occur on the contract as agreed upon the filing of a proper affidavit by the interested officer.

Adopted this _____ day of _____, 2024.

BY THE TOWN BOARD

Town Board Chair

ATTEST:

Liz Atwater, Clerk