### **EUREKA TOWNSHIP**

Dakota County, State of Minnesota

# PLANNING COMMISSION MEETING MINUTES June 4, 2024-7:00pm

# Call to Order

The Planning Commission meeting was called to order at 7:00pm by Chair Melanie Storlie and the Pledge of Allegiance was given.

Commissioners Present: Melanie Storlie (Chair)

Beth Eilers (Vice Chair)

Donovan Palmquist (Commissioner)

Dan Heyda (Commissioner)
Brian Storlie (Commissioner)

Others Present: Amy Liberty (Deputy Clerk), Nancy Sauber, Patrick Mahowald, Brett Haan,

Adam Lipold

Zoom participants: Julie Larson

# Approval of the Agenda

*Motion:* Chair Melanie moved to approve the agenda; Commissioner Palmquist seconded. *Motion carried 5-0.* 

# **Permit Requests**

### Hallcock, Wayne, 5975 280th St. W., PIN 13-03500-76-010, \*Addition

Brett Hahn of BH Development was representing Wayne Hallock and was able to clarify the site map and the scope of the project. A concern was addressed with the measurement from the structure to the centerline of Hwy 86. Commissioner Palmquist was able to access Dakota County GIS and determined the project does meet setback requirements. Mr. Hahn also agreed to re-submit a revised site map to the Deputy Clerk showing the measurement as 128 ft.

*Motion:* Chair Melanie Storlie moved to recommend to the Board that we move forward with the permit for PIN 13-03500-76-010 for Wayne Hallcock for an addition for a bathroom to his property. Commissioner Brian Storlie seconded the motion. *Motion carried 5-0.* 

Beissel, Kevin & Rudi, Jeff, XX 255<sup>th</sup> St. W., PIN 13-02400-51-015, \*New Construction Due to the grade of the land, it was recommended to extend the silt fence in the back of the property, including by the primary septic site. The exact location of the well is yet to be determined; however, an approximate location is listed on the site map and is 50 feet from the house. They are using the same company to install a septic system and a well, instilling that the requirements and setbacks will be met.

*Motion:* Chair Melanie Storlie moved that we send this on to the Town Board for approval for PIN 13-02400-51-015, for building a new residence at the address 255<sup>th</sup> St. W. Commissioner Palmquist seconded. *Motion carried 5-0.* 

### **Old Business**

Permit Application and Directions Review-Accessory Solar Energy Systems

*Motion:* Vice Chair Eilers moved to submit the Accessory Solar Energy Systems permit application to the Town Board for approval. Commissioner Palmquist seconded. *Motion carried 5-0.* 

## Town Board Meeting Liaisons/Revised

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May 14, 2024	Brian Storlie
June 11, 2024	Melanie Storlie
July 09, 2024	Brian Storlie
August 14, 2024 (Wednesday)	Beth Eilers
September 10, 2024	Donovan Palmquist
October 08, 2024	Melanie Storlie
November 12, 2024	Beth Eilers
December 10, 2024	Donovan Palmquist
January 14, 2025	Beth Eilers
February 11, 2025	Donovan Palmquist
March 12, 2025 (Wednesday)	Brian Storlie
April 08, 2025	Dan Heyda

### **New Business**

# Public Hearing

- Date set for June 18th at 7:00pm
- Commissioners discussed the previous procedures document and agreed to a three (3) to five (5) minute time for public comments, depending on the number of speakers on the list.

# Town Board Recommended Projects

The Planning Commission reviewed the list recommended by the Town Board and determined the following as highest priority:

- 1. Night to Unite
- 2. Home Extended Business, Commercial, and Agritourism

The Commissioners felt it was important to properly define home extended business, commercial and agritourism and agreed combining these together is too big of a task. They decided to break down this project into separate categories, assign a lead and co-lead to conduct research and meet at a **work session** scheduled for **Thursday**, **July 11**<sup>th</sup> **at 7:00pm**. Commissioner Palmquist is tasked with home-extended business, Vice Chair Eilers assisting, Commissioner Heyda will present information on commercial business, with Chair Melanie Storlie assisting. Chair Melanie Storlie also agreed to lead the research on agritourism, with the help from Commissioner Brian Storlie.

The Commissioners continued to discuss the list given by the Town Board and agreed to move the Squatters Ordinance up to a high priority and have Cannabis move to the lower priority list, since there is no new legislative action. These remaining items will be discussed at future Planning Commission meetings.

For Night to Unite, Vice Chair Eilers commented that the window to sign up with the County to reserve the police and fire departments is not until mid-July. Further action will take place at the July Planning Commission meeting.

**Approval of Meeting Minutes** 

*Motion:* Chair Melanie Storlie moved to approve the meeting minutes from our May 7<sup>th</sup> meeting. Vice Chair Eilers seconded the motion. *Motion carried 5-0*.

Adjournment

*Motion:* Chair Melanie Storlie moved to adjourn the meeting. Commissioner Palmquist seconded. *Motion carried 5-0.* 

Planning Commission Chair

Meeting adjourned at 8:52pm

Respectfully submitted,

Amy Liberty, Deputy Clerk

Minutes Officially Approved by:



# Planning Commission Meeting

Attendance June 4, 2024 7:00 PM Address 6441 265th St. W. atrick Mahowa 4 **Printed Name**