EUREKA TOWNSHIP

Dakota County, State of Minnesota

SPECIAL TOWN BOARD MEETING

June 20, 2024

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 2:11 p.m. by Chair Pete Storlie.

Supervisors Present: Mark Ceminsky, Tim Pope, Pete Storlie, and Lu Barfknecht

Others Present: Liz Atwater, Julie Larson, Nancy Sauber

Purpose of the Special Town Board Meeting

Chair Pete Storlie stated the purpose of the meeting is to review and possible adoption of Resolution authorizing contract with interested officer under Minn. State Statue 471.88, subd.5.

Supervisor Pope stated, "I am abstaining from voting on the Resolution because I have a financial interest in the contract." Supervisor Pope left his seat to sit in the audience.

Chair Storlie explained at the Town Board meeting on June 11, 2024, the Town Board voted and approved the quote from Pope Enterprises for Tree Removal.

Resolution 2024-16

Motion: Vice Chair Ceminsky moved to pass Resolution 2024-16, Resolution authorizing contract with interested officer under Minnesota State 471.88, Subd.5. Chair Storlie seconded the motion. Vote: Pete Storlie- Aye; Mark Ceminsky- Aye; Lu Barfknecht- Aye. Motion carried 3-0.

Adjournment

Motion: Chair Storlie moved to adjourn. Vice Chair Ceminsky seconded the motion. *Motion carried 3-0. Supervisor Pope did not vote as he was still in the audience.*

The meeting adjourned at 2:14 pm.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By: _____ on: 7-9-24

Town Chair Date