

EUREKA TOWNSHIP
Dakota County, State of Minnesota

TOWN BOARD MEETING
July 9, 2024 – 7:00 P.M.

Call to Order

The Eureka Township Town Board meeting was called to order at 7:00 p.m. by Chair Pete Storlie and the Pledge of Allegiance was given.

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

Others Present: Liz Atwater, Kathy Parranto, Jeff Priest, Nancy Sauber, Chris and Myra Juliar, Jake Jackson, Melanie Storlie.

Zoom Attendance: Jeff Otto, Ralph Fredlund, Julie Larson, Beth Eilers, Randy Wood, Jim Sauber.

Approval of the Agenda

Vice Chair Ceminsky added:

Roads: D. ROW/Ditches

Motion: Supervisor Barfknecht moved to approve the agenda as amended. Vice Chair Ceminsky seconded the motion. *Motion carried 5-0.*

Public Comment

**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.*

Chair Pete Storlie opened the floor for public comment and reminded that if anyone has comment regarding any agenda items, now is your time to speak.

Nancy Sauber- 9445 225th St. W

See page 7-9 for written public comment.

Beth Eilers- 10185 250th St. W

See page 10-11 for written public comment.

Chair Pete Storlie closed the floor for public comment.

Reports

Sheriff's Department

Deputy Kevin Cha gave a quick update to the Town Board.

Planning Commission

Planning Commission Chair, Melanie Storlie, shared items that were discussed at the June Planning Commission meeting. A full summary is provided in the Planning Commission meeting minutes and is available for viewing at the Town Hall and on the website.

ALAAC- Beth Eilers

See page 12-13 for the written report.

Permits

Jackson, Jacob, 24090 Holyoke Path., PIN 13-24660-07-060 *Building Permit/Pavilion

Motion: Vice Chair Ceminsky moved to approve the permit application for property identification number 13-24660-07-060 for a sports Pavilion, size 50 by 40. Supervisor Novacek seconded the motion. *Motion carried 5-0.*

Complaint

2024-02 Wat Lao

A complaint was brought in front of the board regarding dogs from the Wat Lao property that were running at large and reported that a dog had bitten a resident. Attorney, Jeff Priest, was present to represent and report to the Board on behalf of Wat Lao. He stated the dogs accidentally got out of the Temple and have since been euthanized. Wat Lao has taken additional steps by installing individual dog kennels inside for the 4 dogs that are on the property. They are aware of the 5-dog limit, and they can't be running at large. The Town Board consensus was this complaint is closed. Clerk Atwater was instructed to send a letter to the complainant.

Citizen Inquiry

Soil Recycling Solutions

Chris Juliar gave a presentation to the Town Board about Soil Recycling Solutions. Chris explained they are interested in buying some property in Eureka Township. He further explained they are looking to bring clean fill in and restore the site. They would not bring in soil to clean on site. The Town Board discussed the proposal from Soil Recycling solutions to restore the former mining site using clean soil. The Town Board discussed the current IUP on the property and the reclamation that has yet to be completed. The Town Board planned to consult with the Township Attorney and provide updates at the next meeting.

Consent Agenda

Motion: Vice Chair Ceminsky moved to approve the consent agenda as listed: 5.14.2024 Town Board minutes, 5.28.2024 Town Board Minutes, 6.3.2024 Special Town Board minutes, 6.20.2024 Special Town Board minutes, and Accessory Solar Energy Systems Permit instructions. Chair Pete Storlie seconded the motion. *Motion carried 4-0, with Supervisor Novacek abstaining.*

Roads

Road Report

Vice Chair Ceminsky reported that many of the roads have had gravel put down this summer. He also addressed the concern brought before the Board in public comment about 225th and the gravel. It was explained that the 1,000 tons approved for the road doesn't cover the whole road. To get a 4-inch lift, it takes about 1,200-1,300 tons per mile of road. Vice Chair Ceminsky explained that the poor condition of the roads is due in part to inadequate maintenance and the recurring issue of insufficient gravel for repairs. The Township is facing challenges with maintaining and grading roads, especially in the current weather conditions. Vice Chair Ceminsky is working with Dakota County on relief money due to flooding and damage to the roads.

Road Advisory Committee

Eureka Township Road Advisory Committee: under Membership change from 5 or 7 members to 3 or 5 members.

Motion: Vice Chair Ceminsky moved to approve the changes to the Road Advisory Committee that has been proposed tonight. Supervisor Barfknecht seconded the motion. *Motion carried 5-0.*

Motion: Vice Chair Ceminsky moved to create the Road Advisory Committee and appoint the three members, Chad Harmer, Dan Heyda and John Rees, for the appointment from June to May as the Road Committee. Supervisor Novacek seconded the motion. *Motion carried 4-0 with Supervisor Barfknecht abstaining.*

Line-of-Sight Issues

Supervisor Novacek stated there are several line-of-sight issues in the Township, but one is the intersection of Holyoke Path and 240th in Eureka Estates.

Right-of-Way and Ditches

Vice Chair Ceminsky stated there are many areas in the Township that have overgrown trees and brush in right-of-way and blocking signs. This will be presented to the Road Advisory Committee for recommendations and multi-year planning.

Treasurer's Report

Clerk/Treasurer Atwater read the Treasurer's Report as of June 30, 2024: Total of all accounts was: \$962,837.95.

Motion: Chair Pete Storlie moved to accept the Treasurer's Report as presented. Vice Chair Ceminsky seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie – Aye; Mark Ceminsky – Aye; Lu Barfknecht- Aye. *Motion carried 5-0.*

Net Pay and claims

The Clerk presented payroll in the amount of \$14,532.53 and claims in the amount of \$281,342.08 for payment. See page 6 for a list of claims.

Motion: Vice Chair Ceminsky moved to approve the net pay and claims as presented. Supervisor Novacek seconded the motion. Roll call vote: Allen Novacek – Aye; Tim Pope – Aye; Pete Storlie – Aye; Mark Ceminsky – Aye; Lu Barfknecht- Aye. *Motion carried 5-0.*

Receipts and Disbursements

Clerk/Treasurer Atwater presented the June receipts in the amount of \$28,401.46 and June disbursements in the amount of \$74,742.53.

Other Treasurer Reports

Clerk Atwater reviewed the Cash Control Statement, Schedule 1, PTO balances, and Investments with the Town Board.

Unfinished Business

Meeting Regarding Potential Annexation with the City of Lakeville

Chair Pete Storlie reported the City of Lakeville requested a meeting, and Vice Chair Ceminsky, Chair Pete Storlie and Clerk Atwater met with Tina Goodroad, Community Development Director for Lakeville. The Town Board discussed the potential for annexation and its impact on development, with concerns raised about the loss of green spaces and the need for an orderly annexation agreement with neighboring cities. There was discussion on gathering information and data about incorporation, the impact of urban expansion, and exploring new avenues to attract more tax revenue.

New Business

Resolution 2024-17 Appointing Election Judges

Motion: Vice Chair Ceminsky moved to approve Resolution 2024-17 Appointing Election Judges. Supervisor Barfknecht seconded the motion. *Motion carried 5-0.*

Fire (Emergency Signs)

The Town Board agreed to go with the safety signs quote. The Township will charge \$17.00 for signs and an additional \$17.00 for those wanting hardware and a post. At least 10 people need to sign up to be able to order signs at this discounted price. The Clerks will put together an email and forms to residents.

Garage Cleanout/Organization

The Town Board discussed that garage needs to be cleaned and organized. The Town Board agreed on Thursday, July 25th between 7am to 5 pm. Clerk Atwater will post an informational notice.

Town Hall Landscaping and Trees

Clerk Atwater stated that Deputy Clerk Liberty will be reaching out to Bachman's to get some ideas and bids on Landscaping out front.

Chair Pete Storlie also recommended getting bids to repair the concrete sidewalk coming into the Town Hall, since it is not code compliant.

Vice Chair Ceminsky also stated there are 2 dead trees and 2 arborvitae that need to get quotes to remove.

Ordinance 2024-02 Amending Chapter 62

Motion: Chair Pete Storlie moved to approve Ordinance 2024-02 amending Chapter 62 under Section 1(B), remove the word "Shall" and replace it with "May". Vice Chair Ceminsky seconded the motion. *Motion carried 4-1, with Supervisor Novacek voting Nay.*

Ordinance Chapter 57-2 Hearings; Notices

The Town Board reviewed the current Ordinance and made recommendations to the wording, which will be discussed further at the next meeting of the Town Board.

Lakeville Comprehensive Plan Amendment

The Town Board agreed the Comprehensive Plan Amendment is not anticipated to impact this jurisdiction.

DCP Changes (PERA)

Clerk Atwater reviewed the changes to the DCP with PERA

Agritourism Ordinance 2024-03 Amendment

Motion: Vice Chair Ceminsky moved to pass Ordinance 2024-03 as written on the clean copy. Supervisor Barfknecht seconded the motion.

Motion: Supervisor Barfknecht moved to call the question. Vice Chair Ceminsky seconded the motion. *Motion carried 4-1, with Supervisor Pope voting Nay.*

Chair Pete Storlie restated the motion to pass Ordinance 2024-03 as written. Roll call vote: Lu Barfknecht- Aye; Mark Ceminsky – Aye; Pete Storlie – Aye; Tim Pope – Nay; Allen Novacek- Nay. *Motion carried 3-2.*

Resolution 2024-18 Agritourism Summary Language for Publication

Motion: Chair Pete Storlie moved to approve Resolution 2024-18 Summary. Vice Chair Ceminsky seconded the motion. *Motion carried 5-0.*

Adjournment

Motion: Chair Pete Storlie moved to adjourn the meeting. Supervisor Barfknecht seconded the motion. *Motion carried 5-0.*

The meeting was adjourned at 9:20pm.

Respectfully submitted,



Liz Atwater, Town Clerk

Minutes Officially Approved By:


Town Chair

on:

8-14-24

Date

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Total</u>
7/09/2024	Payroll ending 6/30/24	11409	Payroll ending 6/30/24	\$ 2,122.30
7/09/2024	Payroll ending 6/30/24	11410	Payroll ending 6/30/24	\$ 3,512.07
7/09/2024	Payroll ending 6/30/24	11411	Payroll ending 6/30/24	\$ 1,135.14
7/09/2024	Payroll ending 6/30/24	11412	Payroll ending 6/30/24	\$ 646.45
7/09/2024	Payroll ending 6/30/24	11413	Payroll ending 6/30/24	\$ 1,467.48
7/09/2024	Payroll ending 6/30/24	11414	Payroll ending 6/30/24	\$ 535.63
7/09/2024	Payroll ending 6/30/24	11415	Payroll ending 6/30/24	\$ 360.16
7/09/2024	Payroll ending 6/30/24	11416	Payroll ending 6/30/24	\$ 821.91
7/09/2024	Payroll ending 6/30/24	11417	Payroll ending 6/30/24	\$ 452.51
7/09/2024	Payroll ending 6/30/24	11418	Payroll ending 6/30/24	\$ 923.50
7/09/2024	Payroll ending 6/30/24	11419	Payroll ending 6/30/24	\$ 476.39
7/09/2024	Payroll ending 6/30/24	11420	Payroll ending 6/30/24	\$ 646.45
7/09/2024	Payroll ending 6/30/24	11421	Payroll ending 6/30/24	\$ 1,432.54
7/09/2024	Anderson Rock and Lime	11422	VOID	\$ VOID
7/09/2024	City of Farmington	11423	2 nd Quarter Fire Services	\$ 13,281.56
7/09/2024	City of Lakeville	11424	2024 Fire Contract	\$ 51,825.00
7/09/2024	ECM Publishers	11425	June 18 Public Hearing	\$ 84.00
7/09/2024	Envirotech	11426	Dust Control	\$ 21,111.70
7/09/2024	Grossman Companies	11427	Grading	\$ 45,762.50
7/09/2024	JTN Communications	11428	July 2024 Internet	\$ 199.00
7/09/2024	Kennedy & Graven	11429	Legal	\$ 1,127.00
7/09/2024	Elizabeth Atwater	11430	Mileage and reimbursement	\$ 37.70
7/09/2024	MATIT	11431	Insurance	\$ 3,929.00
7/09/2024	Metro Sales	11432	Copier and copies	\$ 378.71
7/09/2024	Milestone Materials	11433	Gravel	\$ 20,381.28
7/09/2024	Otte Excavating	11434	Mow Ditches	\$ 5,670.00
7/09/2024	Ottomatic Lawn Care	11435	Mowing Town Hall	\$ 1,100.00
7/09/2024	T&C Cleaning	11436	June Cleaning	\$ 150.00
7/09/2024	Warning Lites	11437	Install speed signs and post	\$ 2,470.00
7/09/2024	Central Farm Services	11438	LP Tank	\$ 82.89
7/09/2024	Inspectron	11439	June 2024 Inspections	\$ 1,256.60
7/09/2024	MN Department of Labor	11440	State Surcharges	\$ 23.00
7/09/2024	Anderson Rock and Lime	11441	Gravel	\$ 107,078.40
7/09/2024	Dakota Electric	20240709 AC	Electric	\$ 214.07
7/09/2024	DSI	20240709 AC	Garbage	\$ 163.05
7/09/2024	Point North	20240709 AC	July 2024 IT	\$ 533.00
7/09/2024	Visa	20240709 AC	Adobe	\$ 21.61
7/09/2024	IRS	20240709 AC	Tax	\$ 1,657.25
7/09/2024	MN Depart of Revenue	20240709 AC	Income Tax	\$ 694.25
7/09/2024	PERA	20240709 AC	June Payroll	\$ 1,857.51
				<u>\$ 295,874.61</u>

Nancy Sauber 9445 225th St. W., Lakeville

After weeks of neglect, something was finally done to the road in my neighborhood. The road had numerous and very deep potholes. It had rivulets along the sides and down the surface of the roadway.

I took a petition around to my neighbors and received signatures from everyone who was home, which was most. At each home, residents agreed that the road was in horrible condition and hadn't been graded for some weeks. We all agreed that in spite of rain, there were ample opportunities to grade. I delivered this petition to the Town Hall on the Wednesday before the special Board meeting on June 20. Road Supervisors Ceminsky and Novacek were given copies on that Thursday. Mr. Novacek was absent from the meeting but would have received the petition.

There were no phone calls or emails in response from either road supervisor. The Clerk knew it came from me. A few days later, the road was finally graded. I must wonder at such neglect.

Tonight, I am giving the Board a copy of this public comment and a copy of the gravel quotes from last spring. The Road Committee and the Road Superintendent came up with a list of projects and the tonnage for each. This plan of action was approved by the Board then in place and put out for quotes. The quote was approved and awarded by the Board, I believe to Anderson Rock and Lime.

On that list of projects is 225th St. W. from Dodd to Cedar with 1,000 tons of material. My neighbors and I are still waiting for the delivery of the lime rock. Our road was dust coated which would indicate there was to be no lift on the road. One doesn't dust coat a road if it is scheduled to receive material until the material is in place. Does this mean the road supervisors had no intention of following the approved plan and approved quote? Where is the lime rock?

The above-mentioned problems with the road are due to a lack of material and a lack of a crown to provide proper water shedding on the roadway. The material is still needed, of course. The road is breaking down again. My neighbors and I are requesting the 1,000 tons be placed soon. After the placement, the road needs to be dust coated again.

I have mailed these two documents to all my neighbors. We are waiting for some proper address of the grievance.

I notice that the Road Tracking Report for tonight shows the approved projects from March were passed over. Who made this decision?

EUREKA TOWNSHIP: INVITATION TO QUOTE

Re: Invitation to Quote Gravel (Crushed Aggregate) Specifications

TYPE: No. 1 Lime Rock Class 5 Modified 10-15% binder

QUANTITY: Approximately 7,200 tons of CL 5

MEASUREMENT: Each load must be weighed by approved weighing device and receipt delivered to Job superintendent. The Township will supply blade work. The delivery rate is to be 100 to 200 ton per hour.

QUOTE REQUIREMENTS: Supply, deliver, and spread material that has been approved by Eureka Township. The Township will supply blade work. Graveling to begin on or about the time that road restrictions are lifted in 2024. Work is to be directed by the Township and coordinated with gravel supplier. All work should be completed by approximately July 1, 2024. Quotes should be submitted in two categories:

- (1) Material prices at the pit, per ton
 - (2) Trucking to site, per ton
- All prices will include taxes.

Price should be listed for each project (number 1 through 8). Lime Rock to be applied – Total of approximately 7,200 tons.

The following projects are recommended for Lime Rock:

Project #1	Spot Gravel	900 ton
Project #2	257 th (Highview Ave to Cedar Ave)	720 ton
Project #3	Flagstaff (225 th St to N Township line)	600 ton
Project #4	225 th (Dodd Blvd to Cedar Ave)	1,000 ton
Project #5	245 th (Essex Ave to Denmark Ave)	1,000 ton
Project #6	Essex Avenue (235 th St W to 245 th St W)	1,200 ton
Project #7	247 th (Cedar Ave to Essex Ave)	1,000 ton
Project #8	Iberia Avenue (267 th St W to 280 th St W)	750 ton

Eureka Township may take material samples and may test randomly. Tests will include, but not be limited to, sieve analysis of fine and coarse aggregates, analysis of clay and silts in fines, and magnesium sulfate soundness test (MNDOT 1219). At time of billing, Township reserves the right to retain up to 10% of contractor's claim pending test results. Materials supplied by contractor not meeting Township specifications may result in Township not refunding retainage. Eureka Township reserves the right to reject any and all quotes, to waive irregularities and information therein, and further reserves the right to award the contract, in part by project, in the best interest of the Township.

Eureka Township Clerk will accept quotes at 25043 Cedar Avenue, Farmington, MN 55024 until 1 pm, Thursday February 29, 2024. LATE BIDS WILL NOT BE ACCEPTED the quotes will be reviewed at the Town Board meeting on Wednesday, March 13, 2024, at 7:00 p.m. at the Eureka Town and via Zoom.

	Anderson	Milestone	Kraemer
1 Spot	900 \$ 13.20 \$ 11,880.00	\$ 13.15 \$ 11,835.00	\$ 14.93 \$ 13,437.00
2 257th	720 \$ 12.95 \$ 9,324.00	\$ 13.15 \$ 9,468.00	\$ 14.93 \$ 10,749.60
3 Flagstaff	600 \$ 12.30 \$ 7,380.00	\$ 13.15 \$ 7,890.00	\$ 14.93 \$ 8,958.00
4 225th	1000 \$ 12.95 \$ 12,950.00	\$ 13.15 \$ 13,150.00	\$ 14.93 \$ 14,930.00
5 245th	1000 \$ 12.30 \$ 12,300.00	\$ 13.15 \$ 13,150.00	\$ 14.93 \$ 14,930.00
6 Essex	1200 \$ 12.30 \$ 14,760.00	\$ 13.15 \$ 15,780.00	\$ 14.93 \$ 17,916.00
7 247th	1000 \$ 12.30 \$ 12,300.00	\$ 13.15 \$ 13,150.00	\$ 14.93 \$ 14,930.00
8 Iberia	750 \$ 12.95 \$ 9,712.50	\$ 13.15 \$ 9,862.50	\$ 14.93 \$ 11,197.50
7170	\$ 90,606.50	\$ 94,285.50	\$ 107,048.10

Beth Eilers Public Comment July 9 Town Board Meeting

Liaison Policy states: The Liaison assignments were established to provide the Town Board with an opportunity to discuss and stay abreast of various Township concerns. The Primary Liaison is the main point of contact for all inquiries from the entity or service. Some of the responsibilities include:

- Coordinating meetings, as needed
- Attend meetings and provide a report to the Town Board
- Facilitate communication and collaboration between organizations

AirLake Airport (ALLAC): Eureka Township appoints two members and two alternates to the ALAAC for two-year terms.

Members: Beth Eilers – Term ends 12/2025 Donovan Palmquist- Term ends 12/2025
 1st Alternate: Tim Pope 2nd Alternate: Lu Barfknecht

North Cannon River Watershed: Eureka Township has one NCRWMO Manager to represent Township.

Manager: Melanie Stortie Alternate: Brian Stortie

	<u>Primary</u>	<u>Secondary</u>
Building Inspector:	Clerks	Allen Novacek
City of Farmington:	Clerks	Pete Stortie
Farmington Fire:	Clerks	Allen Novacek
City of Lakeville:	Clerks	Pete Stortie
Lakeville Fire:	Clerks	Allen Novacek
Compliance Official/Data Practices:	Clerks	Lu Barfknecht
Dakota County Sheriff:	Clerks	Pete Stortie/Mark Ceminsky
IT Consultant:	Clerks	Lu Barfknecht
Town Hall:	Clerks	Tim Pope
Vermillion Watershed:	Clerks	
Progressive Rail:	Clerks	Pete Stortie
Attorney:	Pete Stortie	Mark Ceminsky
Professional Services:	Mark Ceminsky	Pete Stortie
Roads:	Mark Ceminsky	Allen Novacek
Road Committee:	Mark Ceminsky	Clerks
Weed Inspector:	Tim Pope	Allen Novacek
Wetlands/DNR:	Tim Pope	Lu Barfknecht

- Of the 19 liaison positions, 11 the primary contact are the clerks and 2 are the primary contact is a planning commissioner. That leave 6 of the 19 positions where the a town board supervisor is the primary contact. That is disappointing to say the least and certainly leaves the Supervisors uninformed with things affecting the township residents.
- Add on to that, the town supervisors have assigned several projects to the planning commission to work on. So liaison assignments are mostly gone and projects are assigned. But then there is this.
- This Town board quickly returned to the plans of 8 years ago for commercial development. Eight years ago the township residents loudly

stated they did not want it. The idea that commercial development on the north side of the township will keep Lakeville from annexing couldn't be more wrong. But again the voice of the resident is silenced.

- There was a change to have only one town board meeting per month, made sense to me. But then special meetings replaced the second meeting. Since this board has been impaneled there have been at least 4 special meetings, that is one per month. **The biggest concern with this is that no public comment is allowed at special meeting.** So the second meeting didn't go away but public comment did. This was no more evident than at the June 20th Special Meeting to award the tree trimming contract to another board member who is also a tree contractor. At the June 11th town board meeting after public comment was closed, a supervisor who was reviewing the bids for tree cutting, edited one of the bids which was the bid submitted by another township supervisor/contractor. And low and behold after the editing was done that bid came in as the lowest bid. This is all documented in notes of both meetings. (see below)

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.

All of this certainly causes one to pause.

MEMORANDUM

TO: Eureka Township Supervisor Board
Eureka Township Planning Commission Board
FROM: Planning Commissioner Eilers
RE: June 2024 ALAAC Meeting

On June 13, 2024 I represented Eureka Township at the ALAAC meeting as the appointed ALAAC Liaison. The meeting was held at Lakeville City Hall.

A presentation was conducted by the Civil Air Patrol based out of Airlake Airport and a discussion followed regarding the request to change the radio channel assignment for the Airlake airport to 123.075. This channel is currently available for assignment. The current channel assigned to Airlake Airport is extremely busy for a variety of reasons. Following the discussion the request received an approval vote and Sam Seefeldt, airport manager, was requested to process the change of radio channel assignment request with the appropriate authority.

Sam provided an update regarding Airlake Airport. He stated that the south taxiway end of runway lights are being replaced on June 21st. Runway crack sealing project will be completed in July during the evening hours so as to not necessitate the closing of the airport. The airport maintenance building is being replaced at the same location it is at now with construction commencing this summer. Ongoing work is being done to deal with the water drainage challenges of buildings and other locations on the airport property. He advised that there was nothing new to report on the runway extension plan. He also reported that the MAC Chief Executive Officer and Chief Operations Officer have had a few meetings in Chicago regarding the runway extension. He felt this implied this was still on the agenda of the MAC.

It was reported that operations at Airlake Airport have increased this year by 150 and that there were zero complaints. Although it may appear different on the books as there was one complaint that involved another airport, but because the aircraft operations originated from Airlake it has a complaint connection to Airlake Airport. This specific complaint was made by a resident near the Anoka/Blaine airport regarding a helicopter.

There was a discussion held regarding Recommended Practices for Noise Abatement. It was pointed out that these are not rules, but rather guidelines for voluntary compliance. The recommendations included discouraging touch and go's and Stop and go's as well as other similar type operations are discouraged during nighttime hours. It was also noted that every pilot must be certified in these types of flying operations at specific intervals during the year. Additionally, low level flyovers are also to be avoided. The recommended location for maintenance run-ups was the southside of the airport near ALOFT Aviation building. There was an objection to this by the ALOFT Aviation representative who felt this location was a long distance from the location where the maintenance of aircraft actually occurs. It was agreed that runups of more than 5 minutes would be conducted on the south side of the airport, all others would be done at the maintenance facility location.

Airlake Airport manager Sam Seefeldt reported the following events taking place at the airport:

- **Experimental Aircraft Association fly-in breakfast on June 16th** 7:30-11:30. This will take place at the ALOFT Aviation hangar on south side of airport
- **Lakeville Airport Tennant BBQ** will be held on June 17th
- **Pan-O-Prag Lions Club Fly-in breakfast on July 7th** 7:30-11:30
This is open to the public and will be held at the ALOFT Aviation hangar on the south side of the airport. Will include commemorative aircrafts, will have aviation booths and jets for business charter flights on display. A shuttle service will be utilized again to transport visitors from the parking areas to the event location.

The meeting was adjourned.