EUREKA TOWNSHIP

Dakota County, State of Minnesota

PLANNING COMMISSION MEETING MINUTES July 2, 2024-7:00pm

Call to Order

Chair Melanie Storlie called the Planning Commission meeting to order at 7:03pm and the Pledge of Allegiance was given.

Commissioners Present: Melanie Storlie (Chair), Donovan Palmquist (Commissioner),

Brian Storlie (Commissioner), Dan Heyda (Commissioner)

Others Present: Amy Liberty (Deputy Clerk), Mark Ceminsky, Pete Storlie

Zoom participants: Julie Larson, Jake Johnson, Ralph Fredlund

Approval of the Agenda

Chair Melanie Storlie stated that Town Board Chair Pete Storlie was present, therefore she would like to add a Town Board liaison report after the permit request to the agenda.

Motion: Chair Melanie Storlie moved to approve the agenda with the addition of adding the report from Supervisor Pete Storlie for an update from the Board. Commissioner Palmquist seconded the motion. *Motion carried 4-0.*

Permit Requests

<u>Jackson</u>, <u>Jacob</u>, <u>24090 Holyoke Path</u>, <u>PIN 13-24660-07-060 *Building permit/pavilion</u> Jacob was available via zoom to answer any questions the Planning Commission may have. All Commissioners commented on the nice site map that was submitted and did not see any problems with the project.

Motion: Chair Melanie Storlie moved to send this building permit application to the Town Board for the pavilion for the applicant, Jacob Jackson, at address 24090 Holyoke Path, in Lakeville, Minnesota, PIN number 13-24660-07-060, with a recommendation of approval from the Town Board. Commissioner Palmquist seconded. Motion carried 4-0.

Town Board Liaison Report

Town Board Chair Pete Storlie informed the Commissioners that the applicant for the proposed text amendment regarding agritourism withdrew the application. He thanked the Planning Commission for holding the Public Hearing and providing the Findings of Fact. Agritourism continues to be an agenda item and will be discussed at the July 9th Town Board meeting. Full summaries of the June meetings are provided in the meeting minutes and are available for viewing at the Town Hall and on the website.

Old Business

Night to Unite- Tabled

Home extended business, Commercial, and Agritourism

The Commissioners discussed the agenda for the special meeting that will be held on Thursday, July 11th. It was decided to add Night to Unite to this work session. A reminder was given that all Commissioners need to come fully prepared.

Fire number signs

Deputy Clerk Liberty shared the quotes that she obtained from two sign companies the Township has worked with in the past. One company did not include prices for the hardware and posts.

Motion: Commissioner Palmquist moved to send the road signs, driveway signs, fire signs to the Board for consideration from the two companies once we have all the costs, which Amy will give. Commissioner Heyda seconded the motion. *Motion carried 4-0.*

New Business

Vice Chair Eilers attended the ALAAC meeting and provided a written summary for the Commissioners to read.

Approval of Meeting Minutes

Motion: Chair Melanie Storlie motioned to approve the June 4th meeting minutes. Commissioner Palmquist seconded the motion. *Motion carried 4-0.*

Motion: Chair Melanie Storlie motioned to approve the meeting minutes from the Planning Commission Public Hearing on June 18, 2024. Commissioner Palmquist seconded the motion. *Motion carried 4-0.*

Adjournment

Chair Melanie Storlie moved to adjourn the meeting at 7:45pm. Commissioner Brian Storlie seconded. *Motion carried 4-0.*

Respectfully submitted,

Amy M. Liberty Amy Liberty, Deputy Clerk

Minutes Officially Approved by: Minutes Officially Approved by:

Planning Commission Chair

Date