

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA
TOWN BOARD MEETING
September 10, 2024 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. 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.
- IV. Reports
 - A. Sheriff's Department
 - B. Planning Commission- Donovan Palmquist
- V. Permits
 - A. Buermann, Kevin 24598 Iberia Ave., PIN 13-24660-11-030, *Accessory Building
- VI. Roads
 - A. Road Report (Ceminsky)
 - i. Flood and FEMA update
- VII. Treasurer's Report
 - A. August Treasurer's Report
 - B. Net pay and claims
 - i. Net Pay: 5,037.74
 - ii. Claims: 53,379.73
 - iii. Total: 58,417.47
 - C. August Receipts \$85,285.52
 - D. August Disbursements \$156,125.03
 - E. Other Reports: Cash Control Statement, Schedule 1, Investments with accrued interest, PTO Balances
 - F. CD Recommendations
 - i. Genisys: \$26,507.00 General Fund
 - ii. Genisys: \$26,460.02 plus interest GF CD 9.12.2024
- VIII. Unfinished Business
 - A. Planning Commission Vacancy
 - i. Applicants
 - ii. Interview October 8th at 6:30pm (Special Meeting)
 - B. Sign order update (Clerk Atwater)
 - C. 911 Emergency Sign update (Clerk Atwater)

- D. Garage Organization
 - i. Lights (getting bids)
 - ii. Door painting (getting bids)
 - iii. Items available from Cleanout

IX. New Business

- A. Trees along ROW
- B. JPA with Dakota County Sheriff
- C. Fridge for Town Hall
- D. Liaison
 - i. ALLAC
- E. Wetlands (Dakota County Soil & Water Conservation District)
 - i. Possible Violation- unpermitted wetland fill
- F. Joint Meeting with Planning Commission- September 24 at 7pm or October

X. Adjournment

Upcoming Meetings/Dates:

- October 1, 2024, Planning Commission Meeting 7 pm
- October 8, 2024, Town Board Meeting 7pm

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

If unable to attend in person, you can join via Zoom Meetings one of the following ways:

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#