

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
November 12, 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- Melanie Storlie
- V. Permits
 - A. Bartyzal, Nick 27025 Galaxie Ave., PIN 13-03400-27-011 *Detached Garage
- VI. Citizen Inquiry
 - A. Ashley Schultze – Ordinance 240-43 Performance Standards
- VII. Roads Report (Ceminsky)
- VIII. Consent Agenda
 - A. 10.8.2024 Town Board Special Meeting
 - B. 10.9.2024 Round Table Planning Commission and Town Board
 - C. 10.24.2024 Town Board Special Meeting
- IX. Treasurer's Report
 - A. October Treasurer's Report
 - B. Net pay and claims
 - i. Net Pay: 5,049.84
 - ii. Claims: 23,659.12
 - iii. Total: 28,708.96
 - C. October Disbursements \$34,519.82
 - D. October Receipts \$11,6514.34
 - E. Other Reports: Cash Control Statement, Schedule 1, Investments with accrued interest
 - F. CDs
 - i. General Fund 7-month CD- 11/13/2024 \$25,750.82 (Genisys)
 - ii. General Fund 6-month CD- 11/13/2024 \$25,651.78 (Frandsen)
 - iii. Road and Bridge 7-month CD – 11/13/2024 \$30,900.99 (Genisys)
 - iv. Asphalt & Hard Surfaces CD- 12/1/2024 \$155,630.14 (Frandsen)
- X. Unfinished Business

- A. JPA with Dakota County Sheriff - Attorney
 - i. Minnesota Judicial Branch- Ordinance/Sheriff
- B. Lakeville Fire Contract - Attorney
- C. MPM/Chard Mining IUP Expiration -Attorney
- D. Planning Commission items
 - i. Draft ordinance of home extended business
 - ii. Draft survey

XI. New Business

- A. Applewood Orchard (Ceminsky)
- B. TB and PC Special meeting October 9, 2024
 - i. Open House
 - 1. Challenges
 - a. PC reviewed on 11.6.2024
 - 2. Ideas
 - a. PC listed ideas
 - ii. Engineering/Planner
 - 1. WSB Proposal
 - iii. Discussion on date and who is responsible for open house
- C. Cannabis update from Attorney
- D. Sealed Bids for Gravel 2025
- E. Quotes for street sweeping 2025
- F. Quotes for Dustproofing 2025
- G. Orderly Annexation Agreements
- H. Dakota County Tax Forfeiture Parcel: PIN 13-00800-76-010
- I. 2025 Budget recommendations and review
- J. 2026 Annual Meeting and Levy Planning
 - i. December 10, 2024, at 6pm? (Special Meeting)

XII. Clerk Matters

- A. Town Hall Lighting update

XIII. Adjournment

Upcoming Meetings/Dates:

- December 3, 2024, Planning Commission Meeting 7pm
- December 10, 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=V3VRRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#