

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
July 9, 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. Planning Commission- Melanie Storlie
 - B. Sheriff's Department
 - C. ALAAC- written report submitted by Beth Eilers
- V. Permits
 - A. Jackson, Jacob, 24090 Holyoke Path, PIN 13-24660-07-060 *Building Permit/Pavilion
- VI. Complaint
 - A. 2024-02 Wat Lao
- VII. Citizen Inquiry
 - A. Soil Recycling Solutions – Christopher Juliar and Deanna Sheely
 - i. Soil recycling and restoration of property
- VIII. Consent Agenda
 - A. 5.14.2024 Town Board Minutes
 - B. 5.28.2024 Town Board Minutes
 - C. 6.3.2024 Special Town Board Minutes
 - D. 6.20.2024 Special Town Board Minutes
 - E. Accessory Solar Energy Systems Permit Instructions
- IX. Roads
 - A. Road Report (Ceminsky)
 - i. 2024 Road Tracking Report
 - B. Road Committee
 - i. Three Volunteers (Chad Harmer, Dan Heyda, and John Rees)
 - ii. Edits to Road Advisory Committee
 - iii. Possible motion to create Road Advisory Committee and appoint members
 - C. Line of sight issues (Novacek)
- X. Treasurer's Report

- A. June Treasurer's Report
- B. Net pay and claims
 - i. Net Pay: 14,532.53
 - ii. Claims: 281,342.08
 - iii. Total: 295,874.61
- C. June Receipts \$28,401.46
- D. June Disbursements \$74,742.53
- E. Cash Control Statement
- F. Schedule 1
- G. Investments with accrued interest
- H. PTO Balances

XI. Unfinished Business

- A. Requested meeting regarding potential annexation with City of Lakeville (Storlie)

XII. New Business

- A. Resolution 2024-17 Appointing Election Judges
- B. Fire (Emergency) Signs
- C. Garage Cleanout/Organization
- D. Town Hall
 - i. Landscaping
 - ii. Trees
- E. Ordinance Text Amendment Recommendations
 - i. Ordinance 2024-02 amending Chapter 62.
 - ii. Chapter 57-2 – Hearings; Notices
- F. Lakeville Comprehensive Plan Amendment
- G. DCP Changes (PERA)
- H. Agritourism
 - i. Ordinance 2024-03 Amendment
 - ii. Resolution 2024-18 Summary

XIII. Adjournment

Upcoming Meetings/Dates:

- August 6, 2024, Planning Commission 7pm
- August 13, 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#