

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**TOWN BOARD MEETING**  
**August 14, 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. NCRWMO- Melanie Storlie (written)
- V. Citizen Inquiry
  - A. Soil Recycling Solutions – Follow up from July 9<sup>th</sup> meeting
  - B. Applewood Orchard- David King and Shannon Cox
- VI. Consent Agenda
  - A. 6.11.2024 Town Board Minutes
  - B. 6.20.2024 Special Town Board Minutes
  - C. 6.27.2024 Special Town Board Minutes
  - D. 7.9.2024 Town Board Minutes
- VII. Roads
  - A. Road Report (Ceminsky)
    - i. Flood and FEMA
  - B. Road Committee update
  - C. Emergency Tree Removal
    - i. Resolution 2024-19- Authorizing contract with interested officer
- VIII. Treasurer's Report
  - A. July Treasurer's Report
  - B. Net pay and claims
    - i. Net Pay: 3,338.99
    - ii. Claims: 72,444.84
    - iii. Total: 75,783.83
  - C. July Receipts \$443,697.09
  - D. July Disbursements \$299,283.42
  - E. Cash Control Statement
  - F. Schedule 1
  - G. Investments with accrued interest

- H. PTO Balances
  - I. 9.2.2024 General Fund CD at Genisys
  - J. 9.3.2024 R&B CD at Frandsen
  - K. 2024 Budget vs Actual and Recommendations
- IX. Unfinished Business
- A. Quotes for Tree removal at Town Hall
    - i. Resolution 2024-\_\_\_ Authorizing Contract
  - B. Quotes for Concrete repair at the Town Hall
  - C. 911 Emergency Signs update
  - D. Ordinance 57-2: Hearing; Notices
    - i. Public Hearing September 13 at 6:00 or 630?
- X. New Business
- A. Planning Commission Resignation- Beth Eilers
  - B. Planning Commission Vacancy
  - C. Meeting with Mayor of Credit River
  - D. Road Signs brush removal
  - E. Lakeville Comprehensive Plan Amendment
  - F. Garage Organization
    - i. Lights
    - ii. Door
    - iii. Items available from Cleanout
  - G. Signs bids
  - H. Resolution 2024-\_\_\_ Adopting 2025 Budget and Property Tax Levy
- XI. Adjournment

Upcoming Meetings/Dates:

- August 20, 2024, Special Planning Commission Meeting 7 pm
- September 3, 2024, Planning Commission Meeting 7pm
- September 10, 2024, Town Board Meeting 7pm

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*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#