

REGULAR EUREKA TOWN BOARD MEETING, April 14, 2016

(Draft – Not Official Until Approved)

The regular town board meeting of the Town Board of the Town of Eureka was called or order by Chairman Gene Krull at 7:00 pm on Thursday, April 14, 2016, at the Town Hall.

Proper notice was given as the agenda was posted at the Town Hall and the Town's website on April 11, 2016, as well as a courtesy publication in the Tri-County North Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors Marvin Caspersen and Paul Schneider. Also present were town clerk Janet Krueger, town treasurer David Anderson and public works employees Kirk Lehmann and Jim Hallgren. Others present were Richard Nelson, Randy Clark, Shaila Johnson, Patsy Anderson, Tim Knigge, Ron Edland, Phil Staley and Wayne Swenson, Polk County Land Surveying Company.

Caspersen/Schneider **moved** to approve the agenda; **motion carried**.

Schneider/Caspersen **moved** to approve the minutes of the March 10, 2016, regular town board meeting as modified and the minutes of the March 21, 2016, special town board meeting; **motion carried**.

The clerk's report was reviewed. Schneider/Caspersen **moved** to approve payment of vouchers 16-137 through 16-191 amounting to \$27, 690.03; **motion carried** on a unanimous roll-call vote, 3-0. The 2016 year-to-date summaries were reviewed.

The treasurer's report was reviewed. Receipts for the period ending March 31, 2016, amounted to \$34,011.63; cash balance as of March 31, 2016, was \$202,330.90 and the March 31, 2016, money market fund balance was \$56,103.99.

Highway Report: Mr. Hallgren gave the highway report. The crew has been working on removing trees and brush cutting the road right-of-ways; moving speed limit signs to meet the sign placement requirements; replacing faded signs; and cleaning culverts.

Chairman's report: Mr. Krull stated Polk County will be lifting road restrictions effective 12:01 pm on Monday, April 18, 2016, and the Town highway crew has been instructed to begin removing the Town's weight limit signs Monday morning; State approval for the repaving grant of 230th Avenue from Beede Lake Trail to 210th Avenue has been received; Eureka un-incorporated signs will be installed sometime this summer by the Polk County Highway Department; and a special town board meeting was held March 21, 2016, where treasurer David Anderson was appointed town clerk effective after April 14, 2016, and upon his resignation as town treasurer and deputy treasurer Shaila Johnson was appointed town treasurer for the remainder of the elected term which ends April 2017.

Supervisor Caspersen stated that Polk County is reviewing ATV use in county highway road right-of-ways.

Supervisor Schneider informed the board that the plan commission reviewed and recommended approval of the Yunker subdivision, a variance hearing notice has been received from Polk County for property in the Town; and after receiving feedback on the proposed zoning may at the April election,

the hamlet district is going to be removed from following all town roads and specific areas are going to be designated hamlet. The plan commission is hoping to hold the public hearing for the zoning map in June.

Citizen comment was had. An inquiry was made regarding the tire zoning violation; Chairman Krull stated that the tires have been removed. An inquiry was made regarding removal of "bus stop ahead" signs when no longer needed.

Mr. Krull announced the Annual Town meeting will be held on the statutory date of Tuesday, April 19, 2016, 7:00 pm. **Note date on March 10, 2016, agenda was incorrect.**

Mr. Swenson with Polk County Land Surveying Company presented a subdivision request for property owned by Jay Yunker. Schneider/Caspersen **moved** to approve the minor subdivision for the Jay Yunker property located on 260th Street; **motion carried.**

Schneider/Caspersen **moved** to meet at the Town Hall on April 27, 2016, at 8:00 am to perform the annual road inspection; **motion carried.**

Schneider/Caspersen **moved** to repair the plows at a cost of \$10,178.00; **motion failed** on a unanimous roll-call vote, 0-3. Schneider/Caspersen **moved** to purchase two new plows at a cost of \$7,813.00 per plow; **motion carried** on a unanimous roll-call vote, 3-0.

Krull/Schneider **moved** to approve the hauling and purchase of sand from Dresel Contracting Inc. at \$3.50 per ton; **motion carried** on a unanimous roll-call vote, 3-0.

Schneider/Caspersen **moved** to contract with Dresel Contracting Inc. to haul salt and sand; **motion carried** on a unanimous roll-call vote, 3-0.

Quotes were reviewed for lawn mowing and trimming services at the Town Hall/Shop. ANH Services LLC submitted a quote of \$40.00 per mowing and trimming; Tony Scheuer submitted a quote of \$45.00 per mowing; Terrific Turf submitted a quote of \$50.00 per mowing and trimming; Cutting Edge Lawn Care & Landscape Maintenance submitted a quote of \$50.00 per mowing and trimming; and Shane Bernitt submitted a quote for \$60.00 per mowing and cutting. Caspersen/Schneider **moved** to approve the quote from Tony Scheuer at \$45.00 per mowing provided the cost includes trimming and proof of insurance is provided; **motion carried** on a unanimous roll-call vote, 3-0.

Chairman Krull read Mr. Anderson's resignation letter. Schneider/Caspersen **moved** to accept David Anderson's resignation as Town Treasurer effective April 14, 2016; **motion carried.**

Chairman Krull introduced the new Board members consisting of David Anderson, Town Clerk; Shaila Johnson, Town Treasurer; and new Supervisors Randy Clark and Janet Krueger.

The next Town Board meeting is Thursday, May 12, 2016. There being no further business, Caspersen/Schneider **moved** to adjourn the meeting; **motion carried** and the meeting adjourned at 8:18 pm.

Minutes respectfully submitted by Janet Krueger, Town Clerk