

REGULAR EUREKA TOWN BOARD MEETING, AUGUST 11TH, 2016

The regular town board meeting of the Town Board of Eureka was called to order by Chairman Gene Krull at 7:00 p.m. on Thursday, August 11, 2016.

Proper notice was given as the agenda was posted at the Eureka Town Hall and the Town's website.

Present by roll call was Chairman, Gene Krull and Supervisors Janet Krueger, Paul Schneider, Marvin Caspersen and Randy Clark. Also present was David Anderson, Town Clerk, Shaila Johnson, Town Treasurer and Public Works Employee, Jim Hallgren. Other present were Ron Edlund, Jason Odegaard, Phil Staley, Richard Nelson and Carleen Matosky.

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

Krueger/Schneider moved to approve the minutes of July 14th, 2016 Regular Town Board meeting and July 19th, 2016 Special Town Board meeting with typo corrections. **Motion carried.**

Krueger/Schneider moved to approve payment of vouchers # 16-329 through #16-373 in the amount of \$ 164,477.66. **Motion carried** on a unanimous roll call vote 5 -0.

The Treasurer report was reviewed. Receipts for the period ending July 31th, 2016 were \$ 53,786.65. The cash balance for July 31, 2016 was \$ 183,185.34 and the Money Market account balance was \$56,180.96.

The 2016 year to date Clerk's report was reviewed. It was noted in the highway budget, the crack sealing has not been done yet. Chairman Krull indicated it will be done in the near future.

The Highway report was given by Public Works Employee Jim Hallgren. There is a problem with the logging trucks coming out onto the blacktop on 220th Street. The blacktop is starting to break up on both sides of the highway. There is also a pile of logs sitting on the highway right of way on the West end of 230th Ave. Chairman Krull will look into these two issues.

Jim indicated that $\frac{3}{4}$ of the ditch mowing is done and he has been doing some blacktop patching. Due to a recent storm there has been some shoulder washouts that needed attention along with several trees that were down and had to be removed.

Jim expressed concerned for the parking on the River Road where there are camp sites along the river. Also he noted that there has been some ATV's tearing up several of our gravel roads.

Chairman Gene Krull gave the Chairman's report. He noted that we are still having problems with the Lysdall tire issue. The seeding of the Simmerman pit will be done within the next two weeks and the reclamation will be completed. The shouldering of 230th Street has been completed. Five homes are under construction in the township.

Paul Schneider gave the Supervisors report. He attended the Milltown Fire Association meeting. The Fire Association will be having a taco feed on October 8th, 2016. He also noted that the fire department

would like a listing of new home construction within the township. This would help keep their records updated on new homes within the fire district that they serve. It was also suggested the we do the same for the Cushing fire district. .

Paul Schneider gave the Planning Commission report. A driveway permit for Ronald and Rosy Kirk was approved by the Planning commission.

The revised zoning map was presented to the town board.

Citizen comment time; Jason Odegaard asked about tobacco and E Cig licenses within the township. Richard Nelson spoke on the size of the gravel that was used on his road.

New Business;

Clark/Schneider motion to discuss potential purchase of a tractor and mower. Bids from John Deere and Case International were handed out to board members, Discussion followed.

Caspersen/ motion to amend above motion to delay decision until September 8th meeting. **Motion failed** due to lack of second to motion.

Clark/Schneider motion to approve the purchase of a tractor and mower by roll call vote of 3-2. (Ayes; Krull, Clark, Caspersen, Nays; Schneider, Krueger) **Motion carried.**

Schneider/Krueger motion to have a quote for a replacement of tractor and mower from whatever sources available at the October monthly meeting; **motion carried.**

Discussion/approval on phone reimbursement was tabled until September meeting due to lack of information on cost etc.

Caspersen/Krueger motion to approve the Contingency Plan with a change to the title of the plan. It should be Town of Eureka Election Related Contingency Plan. **Motion carried.**

Krueger/Caspersen motion to adopt Resolution 16-10 Resolution concerning Approval of the Polk County Zoning Ordinance, A Comprehensive Revision and to accept the Eureka Zoning map as approved by the Planning Commission. **Motion carried** on unanimous roll call vote 5-0.

Advertising in more than one Advertiser paper was discussed. No action taken at the present time..

Krueger/Clark motion to approve driveway permit for Ronald and Rosy Kirk; **motion carried.**

Schneider/Clark motion to approve Resolution 16-09 Gopher Bounties increasing the gopher bounties by \$ 3,000.00; **motion carried** on unanimous roll call vote 5-0.

Schneider/Clark motion to consider amending Ordinance 05-2 Section 4 (memberships) in regards to membership on the Planning Commission Board. It was moved to place this on the September board meeting. It was moved not to exceed 2 board members and up to 4 citizen members but not to exceed 5

members with 2 alternates. Preferences should be given to community members. This is to be place on the September 8, 2016 agenda; **motion carried.**

Agenda items for September 8, 2016 town board meeting

- a. Discussion/Approval Crewman's phone reimbursement
- b. Discussion/Approval Ordinance to approve final version of Zoning Map
- c. Discussion/Approval Relocation tax acct and investment accts.
- d. Discussion/Approval Set date for special town budget meeting
- e. Discussion/Approval Amend Resolution 05-2 Driveway Ordinance

Krueger/Schneider motion to adjourn at 9:23 p.m. **Motion carried.**

Minutes respectfully submitted by David Anderson, Eureka Town clerk.