

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

Not Official until approved by the board

The regular Town Board Meeting of the Town of Eureka was called to order by Chairperson Don Anderson at 7:08 pm on **Thursday, March 14th, 2024.**

The pledge of allegiance was led by Chairperson Anderson.

Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site and notice was published in the Advertiser.

Present by roll call were Chairperson Don Anderson, Supervisors: William Maassen, Wayne Oslund and Randy Clark. Rick Wester absent. Also present was David Anderson, Town Clerk and Shaila Johnson, Treasurer.

The guests present were Bonnie Maassen, Marvin Sloper, Tim Knigge, Mike Stoddard, Barb Pederson, Bob Pederson, Kirk Lehmann, Michael Carlson, Karen Butcher, Angel Rau, Frank Rau, Micki Ostman, Ron Edlund, Robert Tabern, Shaun Anderson, Ben Binversie, Paul Schneider, Kevin Austad, Juka Austad, John Ascherman, Beth Ascherman, Phil Staley, Shelly Stowell, Jerome Gravelle, Michael (?) (Hudson), Suzie Cannefax and Jason Hahn.

Maassen/Oslund motion to approve the agenda as printed, motion carried.

Maassen/Oslund motion to approve the minutes of February 8th, 2024, Regular Meeting, motion carried.

Maassen/Clark motion to approve Vouchers 24-057 thru 24-105, motion carried with a unanimous roll call vote.

Clerks Report: The Clerks Reports showing budget revenue, expense, and highway budget for the month of February 2024 was presented to the board.

Treasurer Report: Treasurer report as of February 29th, 2024, was given by Shaila Johnson, Treasurer. The balance in the general checking account is \$171,074.89, the tax account. \$9,053.85 and the Savings Account \$30,012.00.

Road Maintenance and Highway Report: Patrolman Lehman indicated that it has been an easy winter. They have been doing ditch cleaning and general maintenance. The new fire signs have come, they are installing them. The County has lifted their road restriction, we will lift ours on Monday the 18th, 2024.

Chairperson Report: Chairperson Anderson gave the Chairperson's reports. Work is being done for an ARIP Grant. Discussion on Senate Bill # 892. Attorney Marshall is aware of the bill and watching it for us.

Supervisor Comment: None. Supervisor Maassen handed out the Cushing Fire Assn. Report for the months of February and March.

Planning Commission Report: The Planning Commission met on the 7th of March. They recommended two CSM be approved by the board.

County Board Supervisor Report: None

Citizen Comment Time: Bob Pederson, candidate for Board Supervisors introduced himself to the board and visitors present. Letters from Melody Jacob and Dale Fangmier were read by Treasurer, Shaila Johnson.

Maassen/Oslund motion to approve new CSM on Beede lake Trail on recommendation of the Planning Commission, motion carried on a unanimous roll call vote.

Oslund/Maassen motion to approve new CSM West of Eureka on recommendation of the Planning Commission, **motion carried** on a unanimous roll call vote.

Maassen// Oslund motion to have Chairman Anderson and Patrolman Lehman work on updating our Five Years Road Maintenance Plan and present it to the board at the April meeting for approval, **motion carried.**

Oslund/Maassen motion to sell an area between the Town Parking Lot and the Matson Building to the Eureka Baptist Church for \$1.00 with the agreement that they pay all cost, **motion carried.**

Maassen/Clark motion to take bids on blacktopping of 205th Street for one mile, **motion carried.**

Discussion of Wind Turbines and Solar Systems was discussed, no action taken at this time.

Maassen/Oslund motion to send invoice to A1 Construction for damages on 210th Ave, **motion carried.**

Maassen/Oslund motion to hire a grant writer to help with writing the ARIP grant, **motion carried** by unanimous roll call vote.

Maassen/ Oslund motion to take bids at the April Board meeting for lawn mowing for the coming season, motion carried.

Discussion of the Liquor Ordinance was held. K. Austad requested the Board give him two months to work on this as he has several buyers, and the bar will be sold. **Clark/Maassen motion** to table any action for two months, **motion carried.**

Possible Agenda Items for April 11th, 2024, meeting

- Church Parking Lot
- Five Year Road Maintenance Plan
- Open bids for blacktopping
- Open bids for lawn mowing
- Appointment of Planning Commission members

There being no further business, **Maassen/Oslund motion** to adjourn town board meeting, **Motion carried.** The meeting adjourned 8:48 PM.

Minutes submitted by David Anderson, Eureka Town Clerk