

CASTLE ROCK TOWNSHIP  
REGULAR BOARD MEETING  
AUGUST 11, 1998

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall at 7:00 p.m. Present were Alyn Angus, Chair; Norbert Kuhn, Jr., and Gordon Wichterman, Bill Neil, Jim Ozmun, Supervisors; Roger Randall, Treasurer; and Michelle Nicolai, Clerk. Also present were Jim and Tara Hedlund, Lucille Korsman, Shirley Dubbels, Terry Thrain, Dave Nicolai, Gerry Drewry, Mark Henry, Mark Wagenknecht.

The meeting was called to order by Alyn Angus, Chair, the pledge of allegiance was recited.

A motion was made by Norbert Kuhn, seconded by Gordon Wichterman, to approve the June 9, 1998 minutes with the following corrections on page 3, "Denmark was approved, not Cambodia". Motion carried.

The Capital Improvement Plan (CIP) was reviewed by Board members and instructed Clerk to submit our formal comments. The overall opinion was none.

Jim Hedlund 3181-225th Street, applied for a building permit to build a garage 24 x 28 approx. \$4,000. A motion was made by Bill Neil, seconded by Jim Ozmun to approve building permit. Motion carried.

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn jr. to approve the change order #2 from contractor, Northfield Construction. Motion carried.

A motion was made by Bill Neil, seconded by Jim Ozmun to approve Change order #3 from contractor, Northfield Construction. Motion carried. Change order #2 and 3 included ceiling grid, water well pump, lift pump and contractor fee of 10%.

Bids were obtained for LP Gas for the new Townhall by Norbert Kuhn jr.

**Thermo Gas** 500 gallon tank, regulators, set up \$40.00 after 1st hour, copper tube 50 ft. no charge , \$1.50 a foot after that, lock up price .62 cents, not to exceed .72 cents.

**Cennex** 62.9 cents gas for 98' and 99' no prepay

**Cannon Valley Co-op** \$50 charge hook ups, all hardware additional line \$1.45, .59 cents a gallon 98'-99' season. A motion was made by Bill Neil, seconded by Gordon Wichterman to use Cannon Valley Co-op. Motion carried. Norbert Kuhn jr. was instructed to call them.

Bids were obtained by Gordon Wichterman, and by Norbert Kuhn jr., for Security Systems for the new Townhall.

Red Wing Service \$1837 installation, \$27 a month

ADT \$525 installation, \$22 a month. Must use AT & T long distance carrier.

A motion was made by Gordon Wichterman, seconded by Jim Ozmun to use ADT. Motion carried. The Clerk was instructed to make up a call list for ADT.

1. Jim Ozmun 2. Roger Randall 3. Michelle Nicolai 4. Gordon Wichterman  
5. Alyn Angus 6. Norbert Kuhn jr. 7. Bill Neil

Furniture was picked up from Apple Valley and Hastings at a cost of \$0. Norbert Kuhn jr., John Kuhn , Mark Henry and Mark Wagenknecht went and picked it out and moved it. A motion was made by Gordon Wichterman, seconded by Norbert Kuhn jr. to pay a rate of \$10 hr. plus 32.5 cents a mile to the above mentioned except Board member Kuhn, for picking up and delivering furniture. Motion carried.

A review was made of the following correspondence:

- 1999 local government aid \$1716, and Haca Taxes Payable \$16,775
- Initial drafts from Dakota County Division of Physical Development "Environment and Natural Resource Management Policy Plan" and "Parks Policy Plan"

- Dakota County purchasing new election equipment, decision will be put on hold until August 25th election judge training where more information will be gathered.
- Minnesota Association of Townships Meeting Thursday, August 27th, 1998, a motion was made by Gordon Wichterman, seconded by Jim Ozmun to pay mileage and to pay Supervisor Bill Neil for attendance of meeting. Clerk Nicolai will also be attending.
- Vermilion River Watershed Management Organization data collection.
- Disaster Declaration to include June 25th Severe Thunderstorm and bridge. The bridge is out for bid right now. 2-8x12 box culverts are needed. The Township needs to submit what we have paid for and get bids out for the rest of the jobs to submit. 75% Federal, 15% State, 10% Ours.
- Gloria Pinke, tax programs, Dakota County Extension Building Tuesday, August 25th 7:30 p.m.

Gordon Wichterman addressed the board about a concern he has about a letter from the City of Farmington. He is willing to step down from his position as committee member for Ash Street and Prairie Waterway if the Township feels he is not representing all of the Township or just his own agenda. Bill Neil noted that he feels Gordy is doing an outstanding job and mutual agreement by all board for him to continue with his appointment. A Peoples meeting will be taking place August 24, 1998 at 7:00p.m. at the Castle Rock Town hall. The next meeting will be taking place on August 26th, 1998, same time and place.

The Clerk was instructed to send a letter of notification to all property owners that if their system does not comply, they must update within 10 months. This letter will include notice of meeting dates and letters from the City Administrator and copies of the Ordinances #113 on Septic upgrading. Property owners whose septic complies receive a letter of meeting dates, letter from City Administrator. A mailing is also to be made to the Met Council with this information and the Industrial Park information of Dave Nicolai's and Peltier Properties. This to include Perc tests on all 3 and recommended mound system. 100 year ponding and Michael Foertsch Engineers information.

#### Roads

Mark Henry discussed several different options for repair of ditch Cambodia south of 270th St.

- Option #1        250ft drop structure, estimate \$6,709
- Option #2        lift elevation of road, \$2,488
- Option #3        rip rap the ditch, \$3,647
- Option #4        black top the road, unsure of price.

North Audrey, South of 230th Street, blanket sink hole, have Engineer from Dakota County look at it.

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn jr. to repair Cambodia with option #3. Motion carried.

#### Loan

New Town hall - \$80,000 at a rate of 4.9%. Term of 5 year w/balloon with the option to renew. Payment schedule semi-annual to start Jan 15, 1999, next due July 15, 1999.

The Clerk discussed the option to buy the Small City and Town Accounting System. The program is universal with the State Auditors and will eliminate filling out and signing each claim form. A motion was made by Gordon Wichterman, seconded by Bill Neil to purchase this program at a cost of \$250.00. Motion carried.

The Clerk volunteered to do the Township Chronicle one time to determine how much time it requires and if it will interfere with her existing duties.

A motion was made by Gordon Wichterman, seconded by Jim Ozmun to approve the September 15, 1998 Primary Election judges. Motion carried.

A motion was made by Gordon Wichterman to appoint Jason Bakke to the Planning Commission. Motion dies for lack of a second. A motion was made by Norbert Kuhn jr., seconded by Jim Ozmun to appoint Bob Dubbels to the Planning Commission. Motion carried.

25729 Biscayne Charlie Kohls property, no building permit. Call John Murphy to inspect.

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn jr. to put crushed rock in the Town Hall parking lot. Motion carried.

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn jr. to accept the Treasurers report as written. Motion carried.

Bills were reviewed, claims approved, and checks issued for the following:

Check 3106	Pellicci Hardware	online invoice	33.37
Check 3107	Frontier Communications	July phone bill	83.32
Check 3108	Earl F. Anderson	Road Closed sign	162.47
Check 3109	Minn.Ass.of Twn Agency	REN premium	370.00
Check 3110	Northfield Construction	Townhall	41,171.74
Check 3111	Severson,Sheldon,Dough,M	Legal Fees	124.11
Check 3112	NSP	July Electric	13.39
Check 3113	Cannon Falls Beacon	Publish Notices	18.65
Check 3114	Rent and Save	Park port a pot	66.69
Check 3115	Sauber Plumbing	Septic System	6950.00
Check 3116	Contech	Pipe	2,488.84
Check 3117	Henry's Excavating	July Road Maintenance	7876.00
Check 3118	Severson,Sheldon,Dough,M	Legal Fees	450.95
Check 3119	Met Council	Loan Repay Comp zone plan	3925.00
Check 3120	Charles R. Gleason	Gravel	21,782.58
Check 3121	Michelle Nicolai	Clerk, wages, expenses	867.04

A motion was made by Gordon Wichterman, seconded by Bill Neil to adjourn. Motion carried.

Respectfully submitted,

Michelle Nicolai  
Clerk

Attest:

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Alyn Angus, Township Chair