

CASTLE ROCK TOWNSHIP
REGULAR BOARD MEETING
JUNE 9, 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 Dee and Jeff Laschinger, John Mahoney, Reed Boelter, Shirlely Dubbels, Conrad Adelman, Ron and Peggy Sole, Roger Solem, Nancy Nielsen, Michelle Kindseth, Todd Kindseth, Roger Wikstrom, Elaine Wikstrom, Bill and Sue Kropelnicki, Hugh Fischer, Gerry Drewry, Joe Harris.

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 change the following in the May 12, 1998 minutes; add "swearing in of new officers" to page 1, change stipulations to "conditions" on page 2 paragraph 2 and add, "and supervise development" to the end of same paragraph. Change liability insurance to "Builders Risk Insurance" on page 4, paragraph 5. Motion carried. A motion was made by Bill Neil, seconded by Gordon Wichterman to approve the May 12th, 1998 minutes. Motion carried.

A motion was made by Gordon Wichterman, seconded by Jim Ozmun to approve the May 14th, 1998 road inspection meeting minutes with the change of page 2, 4th sentence, to take out "and gravel". Motion carried.

Jeff and Dee Laschinger along with builder John Mahoney 23193 Chippendale Farmington, applied for a building permit to build a rambler with 1624 sq.ft. with vinyl siding, wood frame, triple garage and three bedrooms. Approximate cost \$140,000. A motion was made by Bill Neil, seconded by Jim Ozmun to approve building permit. Motion carried.

Ron and Peggy Sole, 27788 Biscayne Ave. applied for a building permit to build a pole shed 30' by 40' with 12' sidewalls and steel siding, to be used for storage and a garage. Approximate cost \$12,000. A motion was made by Gordon Wichterman, seconded by Bill Neil to approve building permit. Motion carried.

Roger Solem, 22345 Albatross Circle applied for a building permit to build a log house, 28' by 38', 2 story with unfinished basement and attached two car garage. Approximate cost \$125,000. A discussion was had as to whether the lot was eligible to build. It was plotted in 1972 and it is not a part of Chapparelle Estates. Since the Ordinance was not adopted until 1978 a motion was made by Gordon Wichterman, seconded by Bill Neil to approve building permit with the driveway off of Albatross. 4 Ayes, 1 Nay, Alyn Angus. Motion carried.

Conrad Adelman, builder for Jeff Sampson, 3225 W. 264th St. Northfield, Rocky Hills Addition applied for a building permit to finish a basement. There will be an office, family room and future guest bedroom, 12' by 42' back half of basement walkout. Approximate cost \$16,000. A motion was made by Bill Neil, seconded by Jim Ozmun to approve permit as long as septic meets code. Motion carried.

Joe Harris, Dakota County joined us to discuss the water problem on 6th and Ash Street. He explained that the Dakota County staff is going to test the septic and wells of all residents affected and asked for full cooperation from our Building Inspector. Alyn Angus reassured him that would not be a problem. The water in the ditches was tested with the results of 6000 to 7000 parts per million raw sewage. The City has been asked to test if there is a leak in their system. The ditch has been drained and it refills from below ground. A meeting will be held on Tuesday, June 16th with the City of Farmington to discuss the different options such as failing systems going to holding tanks or eliminating the old systems and bringing them into Farmington.

Jim Reisinger, Lot #3 of proposed business development west of golf course on Highway 3, applied for a

Building permit to build a Maintenance building 60' by 120' with a 36' by 36' office. Approximate cost \$100,000. A discussion was had about the ponding. 43% of the 2.53 acres is grass, including the ponding. The board asked for no more than 25% to be impervious. The building and the parking lot take up 57% of lot. The board would like to know how much the Engineer decided what % of impervious area determined the pond size. It was decided to table the application until the next meeting to determine if parking lot is impervious by City Engineer. He also applied for a Conditional Use permit to operate his maintenance business. A motion was made by Norbert Kuhn jr., seconded by Gordon Wichterman to approve Conditional Use permit with the following conditions: Lighting not obtrusive to neighbors, above ground Concrete fuel storage must meet State Code. The decision was made to move it forward to the next meeting with the approval of the building permit. Motion carried.

J C Elvistad applied for a building permit to put an overhang roof on Happy Harry's building. Length of 120'. A motion was made by Bill Neil, seconded by Gordon Wichterman to approve building permit. Motion carried.

Michelle Kindseth, with Roger Wickstrom has five acres north of 232nd street, section one, E 1/4 of W 1/2 of SE 1/4 of SE 1/4 approximately 165' wide by 1320' deep plus 100' wide strip of land to 232nd street for driveway. Applied for a building permit to build a house 28' by 50' with an attached garage 24' by 30' approximately 1400 sq. ft. with vinyl siding and brick. Approximate cost \$120,000. A motion was made by Gordon Wichterman, seconded by Bill Neil to approve building permit. Motion carried.

Bill and Sue Kropelnicki, 2125-225th Street applied for a building permit to build a 36' by 40' garage and storage building with 12' sidewalls, wood frame, vinyl siding, conventional roof. Approximate cost \$14,550. A motion was made by Norbert Kuhn jr., seconded by Jim Ozmun to accept building permit. Motion carried.

St. Michael's Church of Farmington applied for a gambling permit for their fall festival. A motion was made by Norbert Kuhn jr., seconded by Gordon Wichterman to approve application. Motion carried.

Reed Boelter, 3355-264th St.W. applied for a building permit to build a 24' by 24' addition behind existing garage attached to his house. It will be a master bedroom, back entry and laundry room, 576 sq.ft.. Approximate cost \$50,000. A motion was made by Norbert Kuhn jr., seconded by Bill Neil to accept building permit once septic system is certified. Motion carried.

The board opened and read the following bids for Septic System as designed for the new Castle Rock Town Hall.

Sauber Plumbing and Heating Company	\$6,950
Gilmer Excavating, Inc.	\$6,990
Mulvihill Excavating	\$6,250

A motion was made by Norbert Kuhn jr., seconded by Jim Ozmun to award the bid to Sauber Plumbing and Heating Company due to a more complete bid including, seeding, black dirt, and styrene cover. Motion carried.

Kimmes/Bauer bid was reviewed and it was decided that a follow up on other well drillers was necessary. Norbert Kuhn will follow up by calling Weinbergs from Faribault and Hartmans.

A motion was made by Norbert Kuhn jr., seconded by Jim Ozmun for the Clerk to contact Roy Zellmer III and tell him his septic system must be replaced within 30 days due to a failing inspection by Darrel Gilmer. Motion carried.

The Board awarded an appreciation plaque for Mary Jo Fischer for years of service as Clerk. The award was accepted by Hugh Fischer.

The Clerk was instructed to post notice of a Special Meeting with the City of Farmington on Tuesday June 16, 1998 at 7:00 p.m. to discuss water contamination on Ash and 6th Street and the East side of Hwy 3.

A motion was made by Gordon Wichterman, seconded by Jim Ozmun to authorize Resource Strategies to make the following changes in the Comprehensive Plan:
 The NE quarter of the NW quarter Hwy 50 section 5 should read a 1/4 of an acre of commercial inststead of an 1/8 of a mile. The Clerk was instructed to contact Maralee Rother and have her call Recource Strategies. Motion carried.

Mark Henry reported that there is water over the road on Denmark and 255th.
 Norbert Kuhn jr. talked to Paul Irthum about running the tractor to cut the brush in the ditches and he will need to be hired by Mark Henry at a rate of \$40.00 an hour and be covered under Mark's insurance.

A motion was made by Bill Neil, seconded by Gordon Wichterman to hire Bargaen Inc. to do \$2,500 worth of crack filling on 263rd and 264th and Canada Ave. Motion carried.

The Clerk was instructed to send and put bids in the paper for gravel, approximately 5500 ton. 8 to 10% binder, furnished, delivered and spent. Bids due by the July 14, 1998 Board Meeting.

A motion was made by Norbert Kuhn jr., seconded by Gordon Wichterman . to accept the Treasurer's report. Motion carried. Bills were reviewed, claims approved, and checks issued for the following:

Check 3069	Frontier Communications	May Phone bill	101.60	
Check 3070	Switzer Nursery/Landscape	sign and materials	189.00	
Check 3071	NSP	May Electric		23.79
Check 3072	Northfield Construction	Town Hall	20185.60	
Check 3073	Farmington Independent	Publish Notices	22.95	
Check 3074	Rent and Save	Park port a pot		28.73
Check 3075	Henry's Excavating	May Road Maintenance	5470.00	
Check 3076	Void			
Check 3077	Mutual Service insurance	Premiums	627.00	
Check 3078	Cannon Falls Beacon	Publish Notices	22.80	
Check 3079	City of Farmington	Fall Clean Up		1361.20
Check 3080	Michelle Nicolai	Clerk, Staff, Expenses		901.25
Check 3081	P.H. Pheely and Sons	Chloride		1075.00
Check 3082	Resource Strategies Cor.	Plan and Ordinance	2099.28	
Check 3083	Dale Kuchinka	Road Ditch discing	560.00	
Check 3084	Dakota County Hwy Dep.	Bridge on Biscayne	8520.25	

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn, to adjourn at 10.25p.m. Motion carried.

Respectfully submitted,

Michelle Nicolai
 Clerk

Attest:

Alyn Angus, Township Chair