

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
OCTOBER 10, 2000**

The regular meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall at 7:00 p.m. Present were Ken Betzold, Chair, Jim Ozmun, Vice-Chair, Bill Neil, Randy Becker and Doug Wiedder supervisors, and Maralee Rother, Clerk. Roger Randall came in later. Also present were Shirley Dubbels, Dale Gehring, Paul Irrthum, Norbert Kuhn, William Fitch, Donald Webb, Dave Olson, Jim Hedlund and Mark Doffing.

Chair Ken Betzold called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

MINUTES APPROVAL

Randy Becker made a motion and Bill Neil seconded to approve the September 19, 2000 regular meeting minutes with the following corrections: Under JJY Furniture change date to 1994; Marv Schmitz after trucks add "and trailers"; Building permit, Norbert Kuhn - - should read bin not bins; regarding Dale Gehring - -wording should read before construction begins. Motion carried 5 ayes.

ASH STREET PROJECT

Michael Faertsch, engineer for the Ash street project gave a presentation at the meeting. There will be a meeting October 18, 2000 at 7:00 p.m. at Farmington City Hall with the Castle Rock Township supervisors and the City of Farmington Council. After discussion, the question was asked if the township wants to hire an appraiser to appraise all parcels on Ash Street and Highland Circle. A motion was made by Bill Neil and seconded by Jim Ozmun that Mr. Faertsch contact the Township's lawyer and get an estimated change of value of the buildings within the project. Motion carried 5 ayes.

GOD'S COUNTRY CONDITIONAL USE PERMIT

Jim Ozmun made a motion and Randy Becker seconded to approve the conditional use permit for God's Country, 6275 212th street, Farmington, MN 55024 to operate a nursery with horticultural services that would include selling trees, shrubs and flowers and landscaping. This business would be located at 1120 west 220th street, Farmington, MN 55024. Motion carried 5 ayes.

JAMES DEEGAN BUILDING PERMIT

Randy Becker made a motion and Jim Ozmun seconded to approve an addition to existing building for a warehouse for Jim Deegan, 3435 225th street, Farmington, MN 55024. Motion carried 5 ayes.

GERALD LARSON BUILDING PERMIT

Randy Becker made a motion and Bill Neil seconded to approve a pole barn for Gerald Larson, 22355 Berring Avenue, Farmington, MN 55024. Motion carried 5 ayes.

ALF AMBULANCE CONTRACT

Because Roger Randall was not present at this time to verify certain figures on contract, approval will be postponed until he is present.

BEAUMONT AVENUE OUTDOOR WOODBURNER PROBLEM

Donald Webb who lives on Beaumont Avenue, discussed that his neighbor is using an outdoor wood burner. It is a nuisance and it is a problem with excessive smoke and discomfort in the neighborhood. After discussion it was decided that the township would call John Springstad (952-891-7545), Dakota County environmentalist, and hopefully the matter could be resolved.

BUILDING PERMIT FOR JIM HEDLUND

Jim Hedlund, 225th street, Farmington, MN 55024 wants to get a building permit. He must take complete plans to the Clerk who in turn will notify the building Official to approve them and the Board will then approve the plans.

BUILDING PERMIT FOR DALE GEHRING

Dale Gehring will bring in new plans for a pole shed.

DITCH SPRAYING

Norbert Kuhn stated the spraying of the ditches resulted in harming a cherry tree and lilacs along his property. The Township will get in touch with the company that did the spraying and get the problem resolved.

COMMERCIAL AREA ORDINANCES

The Planning Commission will be holding two meetings October 16 and 25 to plan for commercial areas ordinances and mining ordinances.

NELSON RADIO

God's Country has purchased Nelson Radio Repair. The Clerk has been advised by the Board to check with Mr. Nelson if he is operating his business at Chelsey Trail.

SNOW REMOVAL

Paul Irrthum presented his proposal for snow removal for the winter of 2000-2001. The proposal included plowing lot and clearing sidewalks and entrances; cost \$45.00 per time. Sidewalks and entrances only; cost \$20.00 per time. This does not include removal of the snow from the property. Doug Wiedder made a motion and Jim Ozmun seconded to accept the proposal for snow removal. Motion carried 5 ayes.

UNLICENSED VEHICLES

The Clerk has received calls from residents stating that they are now in compliance with the ordinance regarding unlicensed vehicles. The Clerk will send a letter to those calling and being in compliance. A list of those not in compliance will be sent to the sheriff's department so they may check to see what those residents are doing in regard to the ordinance.

HANDICAP ENTRANCE

The Board will have Mark Henry repair the handicap entrance before the November 7 election.

CDBG NOMINEE

Chair Ken Betzold nominated Roger Randall as nominee for a seat on the Dakota County Community Development Block grant (CDBG) Committee for District 1. District 1 for the CDBG Program includes the rural cities and townships.

PARROTT CLEANUP

Randy Becker reported that Brian Roloff, associated with Great Western scrap metal, would be willing to help with inspections at the Parrott landfill. The Township has a revised contract with Mr. Parrott.

TIRE CLEANUP

There will be a tire clean up for Township residents on Saturday November 11, 2000. Residents will be able to drop off tires at the Township hall located at Biscayne and 240th street from 9:00 a.m. until 4:00 p.m. There will be a charge of .50 each for passenger tires and \$3.00 each for rear tractor tires.

Roger Randall came into the meeting

DARREL GILMER RESIGNATION

Randy Becker made a motion and Jim Ozmun seconded to accept the resignation of Darrel Gilmer, effective November 3, 2000. Motion carried 5 ayes. Ken Betzold, Chair, stated that Mr. Gilmer would be willing to help the township with inspections until a new official is hired.

ALF AMBULANCE

Roger Randall verified figures and formulas on the ALF contract. Bill Neil made a motion and Jim Ozmun seconded to approve the ALF Ambulance service contract. Motion carried 5 ayes.

Doug Wiedder left the meeting.

ROAD REPORT

Mark Henry was absent so the Clerk gave his report. The board okayed the use of the brush cutter. In regard to spraying, Mark Henry and a representative from the Cannon Valley Coop will check the sites of Harlan Radman and Norbert Kuhn and the damage from spraying.

CLAIMS

THE board approved holding the Cannon Valley Coop payment until complaints of residents will be checked. The Board approved to send River Ridge \$1400, holding back \$372.00 for damage to siding on the Town hall building. Jim Ozmun made a motion and

Randy Becker seconded to accept the claims report with the above adjustments. Motion carried 5 ayes.

BUILDING PERMIT ALBATROSS CIRCLE

The Board was made aware of a house being built on Albatross Circle and the question is if the building permit is up to date. The Clerk was instructed to check the records and if the permit is expired, the builder would have to re-apply for a building permit.

COMMITTEE FOR SEEKING BUILDING OFFICIAL

The Clerk will put an ad in the Golden Nugget, Trade Winds and the Sunday Minneapolis paper to advertise for a building official. A notice of the township seeking a building official will be published in the Cannon Falls Beacon and the Farmington Independent. The closing date for application is October 30, 2000. The committee will be Ken Betzold, Randy Becker, Bob Dubbels, Jim Heiman and Maralee Rother as secretary.

ADJOURN

Bill Neil made a motion and Jim Ozmun seconded to adjourn. Motion carried 4 ayes. Meeting adjourned at 10:30 p.m.

Respectively submitted:

Maralee Rother, Clerk

Attest:

Ken Betzold, Chair