

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
OCTOBER 8, 2002**

The regular monthly meeting of the Board of Supervisors was convened at the Town Hall on October 8, 2002 at 7:00 p.m. Present were Ken Betzold Chair, Jim Ozmun Vice Chair, Bill Neil and Randy Becker Supervisors, Roger Randall Treasurer and Maralee Rother Clerk. Doug Wiedder was absent because of injuries received in a car accident. Also present were Shirley Dubbels, Arlyn Lamb, Sandy Weber, Lloyd Stevens, Charles Goldwater, Lynda Stone, and Randy V., John Young, Kristine Elwood, Scott Peters, Mark Henry, Paul Irrthum, Scott Nelson, Mark Theorin, Brad Stone, Kevin Schemionek and Bob Dubbels.

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

APPROVE REGULAR MEETING SEPTEMBER 10, 2002

Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the regular monthly meeting of the Board of Supervisors of September 10, 2002 with the following correction: under LP Gas, it should read .80 per gallon with a total prepay of \$583.60. Motion carried 4 ayes.

APPROVE SEPTEMBER 10, 2002 VARIANCE MEETING

Bill Neil made a motion and Jim Ozmun seconded to approve the minutes of the variance meeting of the Board of Supervisors of September 10, 2002 as written. Motion carried 4 ayes.

APPROVE SEPTEMBER 23 MEETING

Randy Becker made a motion and Jim Ozmun seconded to approve the minutes of the meeting of the Board of Supervisors of September 23, 2002 to approve a mining permit as written. Motion carried 4 ayes.

LLOYD STEVENS HOUSE MOVE

Lloyd Stevens reported to the Board that he couldn't find anyone to plan and build his basement foundation. No action can be taken until Mr. Stevens can get all the plans in place and Ron Wasmund Building Official must see the plans and approve them. A price must be set so the Board will have knowledge of what amount can be made on a performance bond.

INTERSTATE BATTERIES ADDITION

Scott Nelson and Dan Gill will have a used car sales business in the Interstate Batteries facility at 22056 Chippendale Avenue. **Bill Neil made a motion and Randy Becker seconded to approve the used car license for Dan Gill and BSV Auto and that no more than six cars can be in the lot. Motion carried 4 ayes.**

BUILDING PERMITS

Bill Neil made a motion and Jim Ozmun seconded to approve remodeling of 2000 square feet for Interstate Batteries 22056 Chippendale Avenue Farmington with the stipulations that the mechanical details are needed, a site plan is needed and final plans are needed. Motion carried 4 ayes.

Jim Ozmun made a motion and Randy Becker seconded to approve an addition to a house for Tammy and Cliff Salmon 22125 Albatross Circle Farmington. Motion carried 4 ayes.

USED CAR SALES JJ YOUNG BUILDING

Randy Becker made a motion and Jim Ozmun seconded to approve the used car license for Mona Lisa Auto Sales at 22428 Chippendale Avenue Farmington in the north side of the JJ Young building. Motion carried 4 ayes.

BUILDING PERMITS (CONTINUED)

Bill Neil made a motion and Jim Ozmun seconded to approve adding a deck for Paul and Julie Johnson 2100 245th Street East Farmington. Motion carried 4 ayes
Randy Becker made a motion and Bill Neil seconded to approve an addition of a 16' x 28' office for James Deegan 3435 225th Street Farmington. Motion carried 4 ayes.
Jim Ozmun made a motion and Bill Neil seconded to approve an addition of a room for Richard Faber 26209 Cambodia Avenue Farmington with the stipulation that building official must review the needed information before the permit can be issued. Motion carried 4 ayes.

Jim Ozmun made a motion and Bill Neil seconded to approve a two-story addition for Fountain Valley Golf Club 2830 West 220th Street Farmington with the stipulation that the two-story addition which includes a kitchen food prep on the main floor addition and where the existing kitchen is, the proposal is a single dwelling and is subject to an additional set of plans and resolving any issues with code compliance before the permit can be issued. Motion carried 4 ayes.

Jim Ozmun made a motion and Randy Becker seconded to approve a detached entry for Clarence and Maralee Rother 25652 Blaine Avenue Farmington with the stipulation of pending construction details being worked out and delivered to Building Official for approval. Motion carried 4 ayes.

EAST-WEST CORRIDOR

Scott Peters and Kristine Elwood of the Dakota County Transportation Department explained the east-west corridor study and invited the public to the Open House meeting in Lakeville on October 23, 2002 and in Farmington on October 29, 2002.

BEN STONE HOME

Lynda and Brad Stone 1890 270th Street Randolph presented a petition they had acquired from neighboring residents who felt no concern for a second dwelling for their son Ben on the same forty as the Stones. According to Ordinance 6.04 AG A & B 7 & 8, it is stated that a second residence cannot be put on the same forty. **Jim Ozmun made a motion and Randy Becker seconded that the Clerk send the Stones a letter telling**

them why the conditional use was denied with a copy of Ordinance 6.04 AG A & B 7 & 8 page 22 and a copy of the letter from the lawyer. Motion carried 4 ayes.

FISH HOUSE SALES

Kevin Schemionek 3400 220th Street Farmington will be selling custom built fish houses at the above address which is in the commercial area. He has an acre lot and will store four to six houses on the lot. He has ample parking and he doesn't need a license to sell the fish houses.

DAKOTA COUNTY QUESTION NO 1

Sandy Weber gave a presentation regarding the Dakota County reference to Question No. 1. Some questions were asked and there will be meeting on October 17, at St. Michael's Church in Farmington to find out more details. This question will be on the November 5 ballot.

COMMERCIAL AMENDMENT

Discussion was held regarding the commercial amendment. **Jim Ozmun made a motion and Randy Becker seconded to adopt and insert into the commercial/industrial section of the 2002 ordinance the following: "The existing zoned commercial/industrial property shall be reviewed and agreed upon by both the applicant's and the Township's state certified engineers. The developments will be designed, constructed and plotted, proposed roads and ponds must be developed before any building permits are issued. Commercial/industrial developments shall be reviewed and agreed upon by both the applicant's and the Township's state certified engineers. The developments shall be designed, constructed and plotted proposed roads and ponds must be developed and may be subject to a community well with fire protection apparatus, and must follow all other standard of road construction, erosion control, and follow commercial performance standards and have a performance bond before any building permits are issued. Any violations of commercial standards will have penalties set by the Town Board."** Motion carried 4 ayes.

LETTER TO SOUTH COMMERCIAL RESIDENTS

The Board reviewed the Planning Commissions recommendation in the October 7, 2002 meeting of sending letters to the residents in the south commercial area. **Jim Ozmun made a motion and Randy Becker seconded that the commercial property in the south section should stay as it is and no letters need be sent to those residents.** Motion carried 3 ayes Bill Neil abstained.

AMENDMENT TO ORDINANCE

Jim Ozmun made a motion and Randy Becker seconded to approve and adopt ORDINANCE NO. 2002-A, an ordinance amending ordinance No. 2002, Castle Rock Township Zoning Ordinance, establishing additional performance standards for non-residential uses SECTION 1. The introductory paragraph of Section 7.19 "Commercial/Industrial Development Standards" of the *Castle Rock Township Zoning Ordinance* is amended in its entirety to read: In addition to other applicable

requirements and provisions of this Ordinance, all new, intensified, or modified commercial, industrial, agricultural service, public, institutional, or other non-residential and other non-agricultural uses shall be subject to the following minimum performance standards: SECTION 2. Section 7.19 “Commercial/Industrial Development Standards” of the *Castle Rock Township Zoning Ordinance* Is amended by adding the following subsection: J Public street, private streets, driveways, parking, loading and maneuvering areas must be designed for all-weather conditions and minimum 9-ton weigh usage pertinent to the projected average daily traffic (ADT) and appropriate soil factor (SF) and must be designed and constructed according to the Castle Rock Township recommended design stands and as approved by the Township engineer. Motion carried 3 ayes Bill Neil nay.

275TH ROAD CONSTRUCTION

Despite the wet weather, the construction of 275th is coming along well.

FARMINGTON FIRE CALLS

The Board reviewed the Farmington Fire and Rescue calls. Those not belonging to Castle Rock Township are Fire 4/30/02 2901 Vermillion River Trail; Rescue 4/22/02 1701 220th street, 5/19 02 1945 220th street, 6/28/02 the question is where on 240th street and Blaine. The Clerk will inquire about the above calls and the Dakota County Fairgrounds calls and who pays for them.

TREASURER’S REPORT

Bill Neil made a motion and Jim Ozmun seconded to approve the Treasurer’s report of September as presented. Motion carried 4 ayes.

CLAIMS

Bill Neil made a motion and Jim Ozmun seconded to approve the claims report of October as presented. Motion carried 4 ayes.

OFFICE ASSISTANT

Bill Neil made a motion and Jim Ozmun seconded that the Clerk place an ad for an office assistant for eight to ten hours a week at \$10.00 per hour and to run the add for two weeks with the deadline being October 29, 2002 at noon. Motion carried 4 ayes. Ken Betzold, Bill Neil and Maralee Rother will be the interviewing committee.

ADJOURN

Bill Neil made a motion and Ken Betzold seconded to adjourn. Motion carried 4 ayes.

Meeting adjourned 11:30 p.m.

Respectively submitted

Maralee Rother Clerk

Attest:

Ken Betzold Chair

