

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
DECEMBER 9, 2003**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday December 9, 2003. Present were Jim Ozmun Vice Chair, Doug Wiedder and Bill Neil Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Chair Randy Becker was absent because of commitments due to the weather.

Vice Chair Jim Ozmun called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVE MINUTES OF NOVEMBER 12, 2003 SPECIAL MEETINGS

Bill Neil made a motion and Doug Wiedder seconded to approve the minutes as written of the special meeting of November 12, 2003 regarding a variance for setback to build a garage for Richard Kohls, 26026 Chippendale Avenue, Northfield. Motion carried 3 ayes.

Bill Neil made a motion and Doug Wiedder seconded to approve the minutes as written of the special meeting of November 12, 2003 regarding a variance for setback to build a three season porch onto an existing home for James and Dorothy Scott, 3925 280th Street West, Northfield. Motion carried 3 ayes.

APPROVE MINUTES OF NOVEMBER 12, 2003 REGULAR MEETING

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the Board of Supervisors regular meeting of November 12, 2003 as written, with the following correction: On page 2, the heading “Lewis, Kisch and Associates” should be changed to “2003 Auditors”. Motion carried 3 ayes.

COMPUTER

Doug Wiedder discussed the cost of the new office computer, and wants an itemized statement of the equipment purchased presented to the Board for review. The documents will be compiled by the Clerk and presented at the next meeting.

270th STREET

Jim Ozmun stated he and Mark Henry had discussed the ditch situation on 270th Street. Because Mark Henry could not be present, this project will be discussed further at a later date.

PARROT

Bill Neil made a motion and Doug Wiedder seconded to amend the contract for Patrick Parrot to extend it to July 1, 2004. Motion carried 3 ayes.

ALF AMBULANCE

Tom Kelly, administrator of ALF Ambulance, and Dennis Feller, financial consultant for ALF Ambulance, and Paul Burkel, Dakota County Fair Director, arrived at the meeting at 7:15. Discussion was held regarding ambulance service at the Dakota County Fairgrounds. *Arlyn Lamb arrived at the meeting at 7:20 p.m.* It was determined that ALF Ambulance serves Sections 1 thru 18 in the Township. **Bill Neil made a motion and Arlyn Lamb seconded to approve a contract with ALF Ambulance, in which ALF will charge for 50% of the population of the Township (which at this time will be 750), with a credit of 2.32% retroactive to July 2003. The contract will run three years, from January 1st, 2004 to December 31, 2006. Motion carried 4 ayes.**

Discussion was held regarding ambulance service at events at Dakota County Fairgrounds and Dakota City. Paul Burkel stated he will provide the Township with a schedule of events. **Doug Wiedder made a motion and Arlyn Lamb seconded that the Township will bill the Fair Board every six months for calls made to the fairgrounds during events. (This agreement excludes the week of the Dakota County Fair, as ALF bills the Fair separately for that week.) Motion carried 4 ayes.**

CASTLE ROCK CAFÉ

Bill Neil made a motion and Doug Wiedder seconded to approve a liquor license for Castle Rock Café, 27998 Chippendale Avenue West, Northfield. Motion carried 4 ayes.

RESIDENTIAL SIGNS

Discussion was held regarding charging a fee for residential address signs. **Bill Neil made a motion and Doug Wiedder seconded that the Township provide these replacement signs and sign posts to residents at no charge, and that Mark Henry will install them. Motion carried 4 ayes.**

MICHAEL CARR

Arlyn Lamb made a motion and Doug Wiedder seconded that Ordinance 8.05 B, #7, be followed, and Michael Carr, 22915 Annette Avenue, Farmington, not be allowed to re-apply for a conditional use permit to operate a landscaping business at the above address, until after a year has past since the permit was denied. (The permit was denied at the June 10, 2003 meeting). Motion carried 4 ayes.

PETERSONS

Doug Wiedder made a motion and Arlyn Lamb seconded to send Tom Berry, Shoreland Zoning Administrator, documents regarding residency in a non-conforming structure, a mobile home, at 23134 Audrey Avenue. Motion carried 4 ayes.

275th STREET

Discussion was held regarding the speed limit on 275th Street. MNDOT has recommended authorization of a speed limit of 40 mph on 275th Street between the

intersection with Denmark Avenue and the intersection with Trunk Highway 3 (Chippendale Avenue). Paperwork is pending.

POSTPONED

Discussion of ordering the Envisioning Report from Eureka Township was postponed due to the absence of Randy Becker. This will be addressed at the next meeting.

Review of the Road Committee recommendations was postponed to the next meeting due to the absence of Mark Henry.

TREASURER’S REPORT

Bill Neil made a motion and Arlyn Lamb seconded to approve the Treasurer’s Report as written. Motion carried 4 ayes.

CLAIMS

Bill Neil made a motion and Arlyn Lamb seconded to approve the claims as submitted, with the following amendment: the transfer of funds will be \$121,000.00. Motion carried 4 ayes.

ADJOURN

Bill Neil made a motion and Doug Wiedder seconded to adjourn. Motion carried 4 ayes.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Jim Ozmun Vice Chair

