

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
JUNE 10, 2003**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on June 10, 2003. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Bill Neil and Arlyn Lamb Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Doug Wiedder was absent because he was on vacation. Also present were Shirley Dubbels, Deputy Charlotte Rayl and Deputy Brian Hoffman, George Kinney from Environmental Management, John Luckow, Mike Foerstch from SEH, and Mark Henry.

Chair Randy Becker called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**APPROVE REGULAR MEETING MINUTES MAY 13, 2003**

**Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the May 13, 2003 regular meeting with the following corrections and additions: In attendance, change Mark Foerstch to Mike Foerstch. Under gravel bids it should read Anderson/Knoblauch, 511 Middle; Class five gravel \$4.95 per ton; Malecha Trucking, 32097 Sanborn Drive, Montgomery 56069. In the last paragraph at the bottom of page two, it should read Anderson/Knoblauch. Under Road Report in fourth paragraph, it should read seconded after Jim Ozmun; it should read longer culvert instead of larger culvert; it should read reconstruction instead of repair in the last paragraph under Road Report. Under Norm Torbenson, add 27472 Chippendale Avenue West, Northfield 55057. Under evaluation add per hour after \$10.50. Motion carried 4 ayes.**

**BUILDING PERMIT FOR RON HARSTEAD**

Ron and Maxine Harstead, 24373 Audrey Avenue have applied for a building permit to remodel the second story of their existing accessory building. In a memo from Ron Wasmund, it is stated that the plans show a residential living space. The proposed remodeling includes a great room, a bathroom with tub, vanity, and toilet, and a storage closet. A kitchen type sink and refrigerator and a deck with hot tub are also proposed. The features and fixtures included in this plan create an apartment type dwelling. The property address is in an agricultural district. Ordinance 6.04 Subpart B, Item 7, limits the number of single family farm dwellings to one unit per farm. Subpart B, Item 8, further limits the number of dwellings to one single family non-farm dwelling unit per each quarter quarter section, and each dwelling unit must be on a separately conveyed parcel that is equal to or larger than one acre. Castle Rock Township Ordinance 7.05 listing of prohibited dwelling units states that "No accessory building shall be at any time used as a dwelling." The permit application and plans do not comply with the Castle Rock Township Ordinances, and cannot be approved. **Arlyn Lamb made a motion and Jim Ozmun seconded that the Clerk contact the Harsteads and advise them to work with the Building Official to provide all the information that is needed for a plan**

**review for a non residential plan to be approved, and the Board will review the permit at their next meeting. Motion carried 4 ayes.**

### **DAKOTA COUNTY SHERIFF**

Deputies Charlotte Rayl and Brian Hoffman of the Dakota County Sheriff's Department stopped in to visit the Township.

### **ENVIRONMENTAL MANAGEMENT-PARROT AND CARR**

George Kinney, Environmental Supervisor of the Environmental Management, discussed the progress of the situation at the Patrick Parrott site. Mr. Parrot must crush cars on an impervious pad behind the fence. In regard to Mike Carr, "he has not followed through in covering the soil and recording the project at the recorder's office". Mr. Kinney will pursue the issue because of Mr. Carr neglected to fulfill the requirements requested of him.

### **ROAD REPORT**

Mark Henry gave a report on the reconstruction of 230<sup>th</sup> Street east of Biscayne. **Bill Neil made a motion and Jim Ozmun seconded to reimburse the landowners one dollar (\$1.00) per yard for fill, and four hundred dollars (\$400.00) per acre for crop damage for reconstruction of 230<sup>th</sup> Street West. Motion carried 4 ayes.**

The Planning Commission will hold a special hearing on Monday, June 30, 2003, at 7:30 p.m. for the purpose of issuing a mining permit for the Township for the mining for the reconstruction of 230<sup>th</sup> Street West.

**Jim Ozmun made a motion and Arlyn Lamb seconded that the Township should go ahead with the project for reconstruction of 230<sup>th</sup> Street West of approximately \$90,000.00, with Mark Henry as Supervisor, and to rent the equipment needed from Friedges Excavating Contractors, 21980 Kenrick Avenue, Lakeville, MN 55044. Motion carried 4 ayes.**

Tree removal on 275<sup>th</sup> Street and 225<sup>th</sup> Street was discussed, and Mark Henry and a Board member will discuss this with the landowners.

Discussion was held regarding a bad culvert approximately fifty feet north of County Road 86 (280<sup>th</sup> Street). **Jim Ozmun made a motion and Bill Neil seconded that the Clerk send a letter to Eureka Township about the poor condition of the culvert. Motion carried 4 ayes.**

**Jim Ozmun made a motion and Bill Neil seconded that the road maintenance person be allowed to replace signs as needed and to look further into the situation regarding the guard rail at Polytex, Inc., 27725 Danville Avenue West, Castle Rock, 55010. Motion carried 4 ayes.**

Mark Henry discussed the reviewal of his contract because of the increase in his insurance costs. **Bill Neil made a motion and Jim Ozmun seconded to allow Mark**

**Henry a \$2.00 per hour wage raise on grading and snowplowing, effective July 1, 2003. Motion carried 4 ayes.**

**ASH STREET AND PRAIRIE WATERWAY STORMWATER IMPROVEMENTS**

Mike Foerstch from SEH held a discussion with the Board regarding the Ash Street and Prairie Waterway Stormwater Improvements. Mike Foerstch will meet with Lee Mann from the City of Farmington on June 13, 2003, and will get a report back to the Clerk on June 17, 2003. The Board will continue the meeting on June 23, at 6:30 p.m. The Board advised the Clerk to send a letter to Gordy Wichterman and Alyn Angus to ask them to attend this meeting at the Town Hall.

**MIKE THOMAS**

The Board received a memo from Inspectron, Inc. in regard to the building permit Mike Thomas applied for, for a 50' x 100' x 14' post frame building at 26XXX Denmark Avenue. The original permit application appears to be for a commercial use of an agricultural zoned parcel. If the building is to be used for personal storage, it would be classified as an accessory building which must be accessory to a principle structure – a residence. There is no structure present at this address. Mr. Thomas stated that the building will be used to store hay and his farm tractors. If this is the proposed use of the building, the application should be resubmitted as an agricultural building. The permit application can only be considered if the use qualifies as an agricultural building, and no documentation was provided indicating ownership, site address or property identification number, and this is needed to issue the permit. **Bill Neil made a motion and Jim Ozmun seconded that the building permit be denied because of insufficient information. Motion carried 4 ayes.**

**Jim Ozmun made a motion and Arlyn Lamb seconded that the Board approve the recommendation of the Planning Commission that the Township deny a conditional use permit for the Moto-cross track because it is not a permitted use in an agricultural district in accordance with Section 6.04, 6.04 D, and 8.05 of the Castle Rock Township Ordinances. Motion carried 4 ayes.**

**BUILDING PERMITS**

**Jim Ozmun made a motion and Bill Neil seconded that the Board approve a building permit for Leonard Sargent, 3095 225<sup>th</sup> Street, Farmington, to build a new detached accessory building (garage) at the above address. Motion carried 4 ayes.**

**Jim Ozmun made a motion and Bill Neil seconded that the Board approve a building permit for Robert and Louise Williams, 1278 220<sup>th</sup> Street West, Farmington, to build an attached garage at the above address with the stipulations the setbacks are in place. Motion carried 4 ayes.**

**CONDITIONAL USE PERMITS**

**Jim Ozmun made a motion and Bill Neil seconded that the Township accept the recommendation of the Planning Commission and deny Michael Carr, 22915 Annette Avenue, Farmington, a conditional use permit to operate a landscaping**

**business at the above address because Mr. Carr did not contact George Kinney, Environmental Supervisor, or complete the court order. Motion carried 4 ayes.**

**Jim Ozmun made a motion and Bill Neil seconded that the Township accept the recommendation of the Planning Commission and approve the conditional use permit for Dale and Renee Johnson, 1000 250<sup>th</sup> Street East, Farmington, to move a modular home on the property at the above address with the \$5000.00 letter of credit and the existing home must be removed ninety days after receiving their Certificate of Occupancy. Motion carried 4 ayes.**

#### **BINGO PERMIT**

**Bill Neil made a motion and Arlyn Lamb seconded to approve an application from the Lions Club of Farmington to conduct Bingo at the Dakota County Fairgrounds, 4006 220<sup>th</sup> Street West, Farmington from August 4 thru August 10, 2003. Motion carried 4 ayes.**

#### **JJ YOUNG BUILDING**

Greg W ---- , aka Tea to Greens Catering, called the Township inquiring what is needed to install a kitchen at 22446 Chippendale Avenue, Farmington, where he is operating a catering business. There are discrepancies regarding this lot and building with this type of business. The board advised that the owner of the building and tenant get the plans and details as to what they are requesting, and attend the next Planning Commission meeting.

#### **MARV FRITZ SITE**

**Jim Ozmun made a motion and Arlyn Lamb seconded that Marv Fritz be made aware of the following things to be taken care of at his business site at 27695 Chippendale Avenue, Northfield: Remove excess black dirt from the commercial site and not to put it back on the rural residential site; do the final grading and landscaping including trees as shown on the plan of the site. Motion carried 4 ayes.**

#### **RURAL ADDRESS SIGNS**

**Arlyn Lamb made a motion and Jim Ozmun seconded that the Township continue to participate in the Rural Address Signage Program. Motion carried 4 ayes.**

#### **PAT PARROTT CONTRACT**

**Bill Neil made a motion and Arlyn Lamb seconded that the Township have Patrick Parrot come in and sign a new amended contract between the Township and Mr. Parrott and to leave the fee at \$150.00. Motion carried 4 ayes.**

The Board advised the Clerk to compile a letter to Mr. Parrott inviting him to the meeting July 8, 2003, and to hand deliver it to him when he comes in to sign the contract.

#### **TREASURER'S REPORT**

**Jim Ozmun made a motion and Bill Neil seconded to approve the May Treasurer's Report as presented. Motion carried 4 ayes.**

**Jim Ozmun made a motion and Arlyn Lamb seconded to approve the upgrade of the insurance coverage of the building to \$150,000.00 and \$30,000.00 for the contents of the building. Motion carried 4 ayes.**

**CLAIMS**

**Arlyn Lamb made a motion and Bill Neil seconded that the Board approve the claims report as presented, with the last item being \$219.71 instead of \$200.00. Motion carried 4 ayes.**

**INTERNET**

After discussion with a Frontier representative, it was decided to use the Dial-up program instead of DSL because the Township does not get a package offer, and DSL costs \$49.95, while Dial-up is \$19.95. The Township is online as of 6:00 p.m. June 10, 2003.

**CONTINUANCE OF MEETING**

**Bill Neil made a motion and Arlyn Lamb seconded that this meeting be continued on June 23, 2003 at 6:30 p.m. at the Town Hall for the discussion of Ash Street and Prairie Waterway Stormwater Improvements. Motion carried 4 ayes.**

Respectfully submitted,  
Maralee Rother Clerk

Attest:

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Randy Becker Chair