

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
JULY 8, 2003**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on July 8, 2003. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Bill Neil, Arlyn Lamb, and Doug Wiedder Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Paul Irrthum, Shirley Dubbels, John Kuhn, Norbert Kuhn, Scott Hamilton, and Mark Henry.

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

**APPROVE MINUTES OF JUNE 10, 2003 MEETING**

**Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the meeting of June 10, 2003 as written. Motion carried 5 ayes.**

**APPROVE MINUTES OF JUNE 23, 2003 RECONVENED MEETING**

**Bill Neil made a motion and Doug Wiedder seconded to approve the minutes of the June 23, 2003 reconvened meeting as written. Motion carried 5 ayes.**

**APPROVE MINUTES OF JUNE 23, 2003 JOINT MEETING**

**Arlyn Lamb made a motion and Doug Wiedder seconded to approve the minutes of the joint meeting with Farmington on June 23, 2003 as written. Motion carried 5 ayes.**

**SUPERVISOR DISCUSSION**

Paul Irrthum questioned whether Bill Neil could remain on the Board, as he has an address in Farmington. Paul submitted a copy of the address that is listed on the Internet; Bill and Peggy Neil, 513 Lower Heritage Way, Farmington. Bill stated that he still maintains an address in the township and has not changed his residency at 27536 Chippendale Avenue, Northfield 55057. Discussion was held, and Bill verbally resigned from the Board. **Doug Wiedder made a motion and Jim Ozmun seconded to accept the verbal resignation. Motion carried 4 ayes.**

**ROAD RECONSTRUCTION**

Discussion was held regarding contracts. Paul Irrthum questioned the procedure. Statute 365.37 sub. 2 – sub. 3, and 471.345 sub. 3 explain the requirements.

Discussion was held regarding the bidding for roads.

**WEEDS AT NIKE BASE**

Discussion was held about the problem of noxious weeds at the Nike Base. It was determined that the Board should call and establish contact with Bob Hanson of U.S. Fish and Wildlife Service at Fort Snelling.

### **PATRICK PARROTT**

Discussion was held with Patrick Parrott. It was noted that the fence is almost complete; he is cleaning up the front, and working with George Kinney. Arlyn Lamb reported there has been a removal of material from the front of the property, though there is much left to be cleaned up. Everything should be behind the fence. Jim Ozmun feels the front has more material than a year or two ago. The Board feels Mr. Parrott should work on cleaning up the front.

### **CASTLE ROCK CAFÉ**

Steve Hamilton, Castle Rock Café, 27998 Chippendale Avenue West, Northfield, was seeking a permit for an event to be held Saturday August 23, 2003. He is proposing a Poker Run as a fundraiser for Shriner's Hospital, with a Band on the Hill, band playing 8:00 p.m. to midnight. Motorcycles would be used on the Poker Run and Mr. Hamilton will have ground security.

### **BUILDING PERMITS**

**Jim Ozmun made a motion and Doug Wiedder seconded to accept the recommendation of the Planning Commission to approve a building permit for Eugene Schreiber, 22045 Albatross Circle, Farmington, to put an addition on his house. Motion carried 4 ayes.**

**Arlyn Lamb made a motion and Jim Ozmun seconded to accept the recommendation of the Planning Commission to approve a permit for Gerald Hughitt, 27285 Cambodia Avenue, Farmington, to install an in-ground pool. Motion carried 4 ayes.**

**Arlyn Lamb made a motion and Jim Ozmun seconded to accept the recommendation of the Planning Commission to approve a building permit for Joe May, 25346 Blaine Avenue, Farmington, with the stipulation that the Clerk receive a survey result showing where the house will be. Motion carried 4 ayes.**

**Jim Ozmun made a motion and Doug Wiedder seconded to accept the recommendation of the Planning Commission and deny a building permit for Ron Harstead, 24373 Audrey Avenue, Farmington, because work has been started and not done properly. A new plan needs to be submitted, and safety features approved, or the project will be red-tagged, and if a new plan is not submitted, the building will need to be returned to its original use. Motion carried 4 ayes.**

### **CONDITIONAL USE PERMIT FOR SEASONAL MINING**

**Arlyn Lamb made a motion and Jim Ozmun seconded to withhold any action on the conditional use permit for seasonal mining for the reconstruction of 230<sup>th</sup> Street within 90 days of the date of the application, June 19, 2003. Motion carried 4 ayes.**

### **PHONE NUMBERS IN BLUE PAGES**

Discussion was held regarding putting Castle Rock Township information in the Government Blue Pages in the phone book, and the Clerk will notify the company to put the phone number in as Castle Rock Township.

### **EAGLES BINGO**

**Doug Wiedder made a motion and Arlyn Lamb seconded to approve a Bingo permit for the Faribault Eagles, 2027 Grant Street, Faribault, to operate Bingo at the Dakota County Fair, August 4 through 10, 2003. Motion carried 4 ayes.**

### **GUNS**

**Arlyn Lamb made a motion and Doug Wiedder seconded to have a policy of “No Guns Allowed on the Premises” at the Town Hall. Motion carried 3 ayes, with Jim Ozmun voting nay.** The Clerk will check to find out what is needed to put up signs.

### **PARK MAINTENANCE**

Discussion was held regarding the park at Countryside Estates. Kris Akin is to get in touch with Arlyn Lamb regarding tree trimming. **Jim Ozmun made a motion and Arlyn Lamb seconded to have the Akins pick up the garbage, and submit a bill to the Township to be reimbursed. Motion carried 4 ayes.**

### **SPEED LIMIT 275<sup>TH</sup> STREET**

Discussion was held about the safety of the speed limit on 275<sup>th</sup> Street. **Jim Ozmun made a motion and Doug Wiedder seconded to have MN/DOT review the speed limit on 275<sup>th</sup> Street. Motion carried 4 ayes.**

### **THOMAS PROPERTY**

It was brought up at the Planning Commission Meeting on June 30<sup>th</sup>, 2003, that Mr. Thomas has been grading on the property on Denmark Avenue without a permit, and the Planning Commission asks that the Board of Supervisors should follow up and act on the “no permit for moto-cross grading” as there were two complaints brought to the Planning Commission Meeting. **Jim Ozmun made a motion and Arlyn Lamb seconded to have the building official out to inspect the site. Motion carried 4 ayes.**

### **JOINT POWERS/ANNEXATION**

Discussion was held regarding the Joint Powers/ Orderly Annexation Agreement between the City of Farmington and Castle Rock Township, re: Ash Street Reconstruction and Utility Improvements. **Arlyn Lamb made a motion and Doug Wiedder seconded to send the draft to the lawyer, and have a special meeting with the Township’s lawyer and engineer to review the agreement. Motion carried 4 ayes.**

Dates discussed for having this meeting were July 14, July 17, or July 29, 2003.

### **TREASURERS REPORT**

**Arlyn Lamb made a motion and Doug Wiedder seconded to approve the June Treasurer's Report as submitted. Motion carried 4 ayes.**

### **MORTGAGE**

**Jim Ozmun made a motion and Doug Wiedder seconded to extend the mortgage on the building one year. Motion carried 4 ayes.**

### **CLAIMS**

**Jim Ozmun made a motion and Arlyn Lamb seconded to approve the Claims list as proposed, and Arlyn Lamb and Doug Wiedder supervisors' fees are submitted and paid. Motion carried 4 ayes.**

**Jim Ozmun made a motion and Arlyn Lamb seconded to approve payment to Doug Wiedder for the computer system when the itemized documents are received. Motion carried 4 ayes.**

### **ROAD STANDARDS**

Discussion was held regarding 240<sup>th</sup> Street East – the arrow sign should be removed and a type three-barrier sign installed. Mark Henry will be ordering delineator signs, stop signs, and posts.

It was stated that 250<sup>th</sup> Street West needs a load of lime rock at the west end in the turnaround.

Discussion was held regarding the reconstruction of 230<sup>th</sup> Street.

**Arlyn Lamb made a motion and Jim Ozmun seconded to reconvene the meeting on July 15, 2003, at 8:00 p.m. to discuss the reconstruction of 230<sup>th</sup> Street, after consulting with the attorney. Motion carried 4 ayes.**

Respectfully submitted,  
Maralee Rother Clerk

Attest: \_\_\_\_\_  
Randy Becker Chair