

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

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on September 9, 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 of surgery. Also present were Mark Theorin, Mark and Steve Iseminger, and Mark Henry.

Chair Randy Becker called the meeting to order at 7:05 p.m. and the Pledge of Allegiance was recited.

Jennifer Lenarz, Deputy of Dakota County Sheriff's Department, was present, and the Board held a discussion regarding issues of the County and Township.

APPROVE MINUTES OF AUGUST 12 REGULAR MEETING

Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the Board of Supervisors regular meeting of August 12, 2003 with the following corrections: on page one under JOINT POWERS JULY 29 MEETING, after special meeting insert "regarding the" and after Powers insert "/Orderly Annexation Agreement with the City of Farmington and the Township of Castle Rock"; on bottom of page two heading should read "PERMITS AT INTERSTATE BATTERIES BUILDING"; on page three after Building Permits motion, insert heading CONDITIONAL USE PERMIT – HEDLUND; under Nike Base insert "Randy Becker and Arlyn Lamb are to meet with Paul Irrthum at the Nike Base on Saturday August 16; under GAS CONTRACT insert after the "liquid propane" and after per gallon insert "for heating Town Hall"; under GAMBLING after raffle permit insert "for November 9, 2003; on page 4, in heading DENNIS HOGAN insert DUCK POND; in heading for TREVIS OVERBYE insert BUILDING PERMIT before name; in heading for BILL NEIL insert RESIGNATION; under Highway 3 business, correct spelling of "regarding"; under TREASURERS REPORT replace balance sheet with "Treasurer's Report"; Motion carried 4 ayes.

APPROVE MINUTES OF AUGUST 20, 2003 RECONVENED MEETING OF AUGUST 12

Bill Neil made a motion and Arlyn Lamb seconded to approve the minutes of the August 20, 2003 reconvened meeting of August 12, 2003 as written. Motion carried 4 ayes.

MICHAEL CARR

Discussion was held regarding Michael Carr's non-compliance with Township ordinances. The draft letter to Minnesota Pollution Control, Dakota County Sheriff's Department, Ron Wasmund, George Kinney, and Farmington Fire Marshall, was not sent because of a warning notice from George Kinney, and because of other developments this

month regarding Mr. Carr's situation. The Clerk also talked to George Kinney on September 9, 2003 and Mr. Carr had accepted the warning notice letter of August 11, 2003, on August 18, 2003. He has not made the corrective actions stated in the letter, and has not signed the property records in front of a notary public. **Jim Ozmun made a motion and Arlyn Lamb seconded to accept the recommendation of the planning commission that Mr. Carr be instructed to cease and desist the home occupation business until he is in compliance with the Township's ordinances and applies for a conditional use permit with the Township. Motion carried 4 ayes.** The draft letter will now be sent to the above recipients, and Ron Wasmund, Building Official, should inform Mr. Carr of the Cease and Desist Order. The Clerk will inform the Building Official Ron Wasmund this and he, as enforcing officer of the Township's ordinances, will proceed with enforcing the order.

MARK THEORIN AND MIKE KVALE – INTERSTATE BATTERIES

After discussing the situation with Mark Theorin (Mike Kvale could not be present), the Board recommended that Mr. Kvale should arrange a special hearing for a conditional use permit for Used Auto Car Sales, and Mr. Theorin should bring his site plans to the next regular Planning Commission Meeting.

MARK AND STEVE ISEMINGER – SPLIT TAX PARCEL

Mark and Steve Iseminger, of Auto Body Excellence, requested permission to split a tax parcel to buy property from Castle Rock Bank. Their plan to occupy the site is as follows:

1. Perform grading
2. Install a 6.5 ft. privacy security fence
3. Occupy the site with parking and storage

A subdivision request must be petitioned for by the owner of the property. A preliminary hearing is needed. One of the conditions for approval would be to have subdivision re-platted into one parcel and have one Tax Identification Number. The owner should possibly re-plot to show the new parcel size. Nothing can be processed because no subdivision petition has been filed. The owner of the land must arrange for a special hearing for a subdivision petition with the Planning Commission.

PRECISION FRAME AND CHASSIS

Jim Ozmun made a motion and Bill Neil seconded that Building Official Ron Wasmund should check Precision Frame and Chassis to see if painting of cars is being done, and to make sure all health and safety requirements are being met. The Building Official should report back to the Board. Motion carried 4 ayes.

WEEDS AT THE NIKE BASE

The Clerk contacted Todd Matzke of Weed Control and he stated that Spotted Knapweed is not considered a noxious weed. The Township does not have the authority to enforce the eradication of weeds not deemed noxious. Todd Matzke will bring in brochures and information to the Township office regarding this. Randy Becker and Arlyn Lamb were to meet Paul Irrthum on August 16th, 2003 at the Nike Base, but Mr. Irrthum did not show up.

2:00 A. M. BAR CLOSING

Carol Leonard, Treasurer/Auditor, reported that the Dakota County Board discussed the 2:00 a.m. closing of liquor establishments because of a request from Castle Rock Café, 27998 Chippendale Avenue West, Northfield, in Castle Rock Township. Due to the fact that Castle Rock Township has taken no action on the matter, the Dakota County Board has advised their staff to seek input from other Townships involved regarding the proposed ordinances amendment. The Townships will be receiving material about their input and the results will be taken back to the Dakota County Board.

CULVERT ON DENMARK

The Township received a call Lynette Leine of Eureka Township. They are requesting quotes for culvert repair on Denmark approximately 50 feet north of County Road 86, and the culvert will be repaired.

BUILDING PERMITS

Jim Ozmun made a motion and Bill Neil seconded to approve a building permit for David Sender, 22547 Chippendale Avenue, Farmington, to build a garage with the stipulation that further structural details are needed to complete the required plan review and Mr. Sender will work with Inspectron Inc., to complete the details needed to assure compliance with the Building Code. Motion carried 4 ayes.

Bill Neil made a motion and Jim Ozmun seconded to approve a building permit for Joe Auge, 3355 263rd Street, Northfield, to build an addition to an existing garage. Motion carried 4 ayes. The Township received a letter of acceptance from the members of the Rocky Hills Architectural Control Committee.

Arlyn Lamb made a motion and Bill Neil seconded to approve a building permit for Paul Wagner, 23545 Chippendale Avenue, Farmington, to build a storage shed. Motion carried 4 ayes.

Bill Neil made a motion and Jim Ozmun seconded to approve a building permit for Joe and Jana Folz, 3671 250th Street, Farmington, to remodel the existing home and add a recreation room and garage. Motion carried 4 ayes.

Overbye plans are complete and the permit was approved in August.

ADDITIONAL PROJECT ON 230TH STREET

Jim Ozmun, Road Steward and Supervisor, presented a work cost analysis he had prepared for an approximate 600 feet length on 230th Street, just east of the 230th Street reconstruction project, that needed repair. Mark Henry, upon the request of Mr. Ozmun, had prepared an estimate to do the work at a later date with an excavation and tandem dump trucks with imported fill supplies by Cemstone. The cost would be approximately \$16,183.56. Mr. Ozmun ordered the work done during the reconstruction process because of the savings of doing the work while the equipment was at the 230th Street reconstruction project. **Bill Neil made a motion and Arlyn Lamb seconded that the**

Township approve the work done on a separate project on 230th Street, done by Friedges Excavating, with a cost of approximately \$4,673.50. Motion carried 4 ayes.

ROAD REPORT

Discussion was held regarding the limerock purchased and used on 240th Street. There seems to be a great amount of dustiness and a significant amount of float.

ELECTRIC POLES ON 230TH STREET

There is an electric pole within the right-of-way on 230th Street. **Jim Ozmun made a motion and Arlyn Lamb seconded that the Clerk get in touch with Dakota Electric and ask them to move the pole. Motion carried 4 ayes.**

TREASURERS REPORT

There was no written Treasurer's Report this month.

CLAIMS

Arlyn Lamb made a motion and Jim Ozmun seconded to approve the claims as presented. Motion carried 4 ayes.

COMPUTER

Arlyn Lamb gave a report of two estimates he has gotten regarding a computer. He will be doing more research and will meet with the committee later.

ADJOURN

Bill Neil made a motion and Arlyn Lamb seconded to adjourn the meeting. Motion carried 4 ayes.

Meeting was adjourned at 10:30 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

