

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 8, 2004**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, June 8, 2004. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Jim Ozmun, Russ Zellmer, and Paul Irrthum Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Shirley Dubbels, Joe Leko from the Dakota County Sheriffs Office, Mark Henry, and Tom Kaldunski from SEH.

The Board talked to Joe Leko from the Sheriff's Department, prior to the meeting being called to order.

Chair Randy Becker called the meeting to order at 7:10 p.m., and the Pledge of Allegiance was recited.

APPROVE MINUTES OF MAY 11, 2004 REGULAR MEETING

Jim Ozmun made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors regular meeting of May 11, 2004 as written. Motion carried 5 ayes.

APPROVE MINUTES OF MAY 22, 2004 SPECIAL MEETING RE: LIMEROCK

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the minutes of the May 22, 2004 meeting regarding price quotes on limerock with the following correction: the price quote will be written into the motion. Motion carried 5 ayes.

APPROVE MINUTES OF MAY 22, 2004 ROAD INSPECTION MEETING

Russ Zellmer made a motion and Paul Irrthum seconded to approve the minutes of the May 22, 2004, road inspection meeting as written. Motion carried 5 ayes.

VARIANCE MEETING JUNE 1, 2004 – CHARLES RECORD

Paul Irrthum made a motion and Russ Zellmer seconded to approve the minutes of the June 1, 2004 meeting for variance for Charles Record, 22980 Denmark Avenue, Farmington, for an addition to a single family home at 90 feet from the center of the road. Motion carried 5 ayes.

TOM KALDUNSKI

Discussion was held regarding the sanitary sewer study and the different options presented. The Board will review the options and make a decision at the next meeting as to which option they recommend. Another draft report will be completed at the end of July.

RESOLUTION #2004-03 – JOE MILLER

Jim Ozmun made a motion and Russ Zellmer seconded to approve Resolution #2004-03, for lot for Joe Miller Farms, Inc. Motion carried 5 ayes.

PATRICK PARROTT

Patrick Parrott gave a report that he is using a dumpster to clean up the front yard. The south side of the property is getting cleaned up. If a six month extension of Parrott's contract is to be made, violations need to be corrected. **Arlyn Lamb made a motion and Jim Ozmun seconded to pass a resolution to approve the application from Patrick Parrott for repurchase of tax forfeited land. Motion carried 5 ayes.**

The contract with the Township for Parrott is due July 1st, 2004. The Board advised the Clerk to make up a new contract for Parrott and to add the violations and conclusions and requirements for corrective action and mandatory time schedule listed on page 2 and 3 of the notice of violation County Ordinance No. 111 and County Ordinance No. 110 as stipulations. The fee will be \$150.00 to be paid by Parrott when renewing the contract.

Jim Ozmun made a motion and Paul Irrthum seconded that Arlyn Lamb and one Board member will meet every week at Parrott's yard to check what is being done, and also check with George Kinney what is to be accomplished at the site. They will then give the Clerk the okay to renew the contract. Motion carried 5 ayes.

ROAD REPORT

Paul Irrthum reported that the culvert ½ mile east of Akron on 270th Street needs to be opened up for water flow. Danville Avenue in Castle Rock, will have a 26 feet mat. (Counties bid price will be used for the cost of the project) **Paul Irrthum made a motion and Arlyn Lamb seconded to do the Danville Avenue project, approximately 1400 feet of overlay on Danville Avenue, north of County Road 86 to Farmers Mill's second driveway, and repair the spillways approximately up 200 feet north of County Road 86, in Castle Rock Village. Motion carried 5 ayes.**

Mark Henry reported graveling of 250th - 265th - 270th – Cambodia – Biscayne. Also spread limerock on 225th – 232nd – Denmark – Annette – 270th Street. The graveling and spreading of limerock projects finished were under the budget.

Mark Henry reported that Biscayne Avenue has two bad spots north of 240th Street. **Arlyn Lamb made a motion and Jim Ozmun seconded to give Mark Henry authorization to repair two soft spots on Biscayne between 240th Street and 230th Street. Motion carried 5 ayes.**

MOWING

The Road Committee recommended \$3000.00 be allotted for mowing when Kuchinka mows the right-of-ways. Mark Henry will get a bid from Kuchinka for this project and bring it to the next meeting.

Paul Irrthum made a motion and Jim Ozmun seconded to allow Jared Sachs to mow and bale 230th Street ditches, at no cost to the township, when it is dry enough to cut. Motion carried 5 ayes.

PARK MOWING – WIDE OPEN SPACES

Arlyn Lamb made a motion and Jim Ozmun seconded that Wide Open Spaces be sent a letter of complaint about the mowing of the parks. The grass has not been mowed in a timely manner, and the trimming has not been done. Motion carried 5 ayes.

ROAD RESTRICTION

Jim Ozmun made a motion and Paul Irrthum seconded that the Township give Dan Huebl, 3093 263rd Street, a waiver to allow a 4-7 ton road limit on 263rd Street with the stipulation that if there is any damage to the road, repair will be made by applicant Dan Huebl. The road restriction waiver will be for 263rd Street from June 21, 2004 to July 16, 2004. Motion carried 5 ayes.

PARKS

It was brought up that the trees at Rocky Hills Park need trimming. Arlyn Lamb and Randy Becker will trim them.

LARRY WALSH

Discussion was held regarding the correspondence received from Larry Walsh regarding the Fairgrounds and the Ash Street Project. The Board recommended the letter drafted by the Clerk be sent to Mr. Walsh.

SCOTTISH FAIR – DAKOTA COUNTY FAIRGROUNDS

Russ Zellmer made a motion and Arlyn Lamb seconded that the Township acknowledge the application for large crowds for the Scottish Fair, to be held at the Dakota County Fairgrounds in Castle Rock Township, July 10 2004. Motion carried 5 ayes.

Arlyn Lamb made a motion and Russ Zellmer seconded to acknowledge the raffle to be held at the Scottish Fair July 10, 2004. Motion carried 5 ayes.

Arlyn Lamb made a motion and Russ Zellmer made a motion to approve the liquor license for the Scottish Fair. Motion carried 5 ayes.

RESOLUTION

Arlyn Lamb made a motion and Paul Irrthum seconded to make a resolution to attach a fee for administration costs regarding requests for acknowledgement, starting June 15, 2004. Motion carried 5 ayes. The Clerk was directed to make up a resolution and bring it to the next meeting for review and/or approval.

BUILDING PERMITS

Jim Ozmun made a motion and Russ Zellmer seconded to approve the building permit for Bob Marthaler, 1940 260th Street, Farmington 55024, for an ag building. Motion carried 5 ayes.

Jim Ozmun made a motion and Russ Zellmer seconded to approve the building permit for Sheldon Myogeto, 27937 Danville, Castle Rock, for a new garage, with the stipulation that the variance is approved on June 14, 2004. Motion carried 5 ayes.

CONDITIONAL USE PERMITS

Jim Ozmun made a motion and Russ Zellmer seconded to accept the recommendation of the Planning Commission to approve a conditional use permit for a sign for Scott Nelson, 22056 Chippendale Avenue, with a review in 3 years. Motion carried 5 ayes.

Arlyn Lamb made a motion and Paul Irrthum seconded to accept the recommendation of the Planning Commission to approve a conditional use permit for Ivan Janssen, 1024 8th Street, for auto sales at 3478 220th Street West, with the 10 following stipulations, *note change on number 5*:

- 1. Security lighting must be direct, non-obtrusive to neighbors**
- 2. 1 to 2 sales people**
- 3. need designated parking spots for six customers and two employees**
- 4. no junk vehicles, no maintenance performed on vehicles (sales only)**
- 5. no more than 20 vehicles *for sale or rent* on the lot at a time**
- 6. must use north entrance off of Highway 50**
- 7. Hours:**
 - a. Monday to Friday: 8:00 a.m. to 8:00 p.m.**
 - b. Saturday: 8:00 a.m. to 5:00 p.m.**
 - c. Sunday: No Sunday hours**
- 8. no outside storage that does not pertain to the nature of the business**
- 9. sign location will be kept consistent with other signs, sign must be non-obtrusive.**
- 10. auto and recreational vehicle sales and auto/truck rental will be permitted**

The Conditional Use Permit will be reviewed in 2 years. Motion carried 5 ayes.

MINERAL EXTRACTION PERMIT

Discussion was held regarding the request for a mineral extraction permit from Country Joe Homes Inc. The Township's lawyers and engineer are reviewing the application and a response letter will be sent June 10, 2004.

TREASURER'S REPORT

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the May Treasurer's report as presented. Motion carried 5 ayes.

CLAIMS

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the May claims report as presented. Motion carried 5 ayes.

INTERNET

Discussion was held regarding internet and web site, DSL, and email versus a website.

Paul Irrthum made a motion and Russ Zellmer seconded that Arlyn Lamb have someone help him with research on internet and website decisions. Motion carried 5 ayes.

ADJOURN

Arlyn Lamb made a motion and Paul Irrthum seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 11:10 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair