

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
JANUARY 11, 2005**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, January 11, 2005. 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, Mike Rademacher, Orren and Marguerite Lucht, Jim and Tara Hedlund, Mark Wagenknect, Mark Henry, Loren Thompson, Clyde Thompson, and Karen Finnegan.

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

RECESSED MEETING

At 7:00 the meeting was recessed for a closed meeting with Paul Rogosheske regarding litigation with Patrick Parrott.

The Board meeting reconvened at 7:20.

APPROVE MINUTES OF DECEMBER 14, 2004 REGULAR MEETING

Jim Ozmun made a motion and Russ Zellmer seconded to approve the minutes of the Board of Supervisors regular meeting of December 14, 2004 as written. Motion carried 5 ayes.

APPROVE LIST OF ELECTION JUDGES

Arlyn Lamb made a motion and Jim Ozmun seconded to approve the list of election judges for the March 8, 2005 annual election. Motion carried 5 ayes.

The approved judges are:

Marlys Guildner, Lucilla Johnson, Georgiann Juenke, Charleen Kiser,
Lucille Korsman, Margarette Lucht, Jane Nielsen, Jean Oldenburg,
Maralee Rother, Arlene Schmidtke, Pearl Shirley, Judy Solinger,
Sandy Weber, Julie Zellmer

RENEWEL OF LIQUOR / CLUB LICENSE FOR CASTLE ROCK CAFE

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the renewal of the liquor license / club license for Castle Rock Café, 27998 Chippendale Avenue West, Northfield, MN 55057. Motion carried 5 ayes.

JIM HEDLUND

Jim Hedlund, 3181 225th Street West, Farmington, has applied for a Conditional Use Permit to upgrade his business and move it from 3454 225th Street to 3181 225th Street.

Discussion was held about the site plan; there will be no shrub sales at this address. The area is 135 feet back from the road, and he has 180 feet of room behind the building. **Jim Ozmun made a motion and Russ Zellmer seconded to approve the conditional use permit with the stipulations listed by the planning commission:**

- **The existing business will be moved from 3454 225th Street, Farmington, MN 55024, to 3181 225th Street, Farmington, MN 55024.**
- **There will be an office, and an increase in storage.**
- **Business hours will be Monday to Friday, 7:30 a.m. to 5:00 p.m., and Saturday 7:30 until noon.**
- **There will be no additional lighting and no additional employees.**
- **An office will be put in the existing building now, with the possibility of a future addition to the building for office and storage.**

Motion carried 5 ayes.

REFUND FOR BUILDING PERMIT APPLICATION TO HEDLUND

Jim Hedlund made a payment of \$400.00 for 2 permits on July 6, 2004. Expenses for preliminary plan review, \$94.00; memo to Township and applicant, \$47.00; administrative charges, \$70.50; for a total of \$211.50. Therefore, that leaves \$188.50 for a refund to Hedlund. **Arlyn Lamb made a motion and Jim Ozmun seconded to refund the amount of \$188.50 to Jim Hedlund. Motion carried 5 ayes.**

LOREN THOMPSON

Loren Thompson would like to use the property at Hedlunds for storage of equipment. He must go to the Planning Commission to apply for a Conditional Use Permit.

FINNEGAN –BUILDING PERMIT

Karen Finnegan, 25251 Chippendale, Farmington, was present to discuss the ag building they would like to build at the above address. Discussion was held regarding footage of building they would like to build. It was again stated, as it was at the December Board of Supervisors meeting when a motion was made, that a final decision would be made after the Building Inspector checks to ensure that the building will be a minimum of 500 feet from the neighbors residence, and if so, the Finnegans could then come to the Township office to receive their permit.

MINING PERMIT

In opposition to the application for a mining permit for Joe Miller, Orren Lucht read an open letter regarding the boring of 240th Street east of Alverno. Dean Johnson is working on the EAW.

AREA BREAK-INS

Mark Wagenknecht discussed break-ins which have occurred in the Township. He would like residents to be made aware of the situation. It was suggested that an article be put in the February Chronicle to draw attention to this. Mark Wagenknecht will come to the Town Hall to work with staff to write a short article for the Chronicle.

BUILDING PERMITS

1. **Jim Ozmun made a motion and Russ Zellmer seconded to approve a building permit for Keith Torbenson, 27230 Chippendale Avenue, Northfield, to finish his basement. Motion carried 5 ayes.**
2. Grant Beyl's permit has been paid for.
3. Doug Trout's permit has been paid for.

MARCH ELECTION POLL HOURS

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the poll hours for the March 8, 2005 Annual Election as 10:00 a.m. to 8:00 p.m. Motion carried 5 ayes.

SPOTTED KNAPWEED

Paul Irrthum made a motion and Arlyn Lamb seconded to approve a resolution to support a petition to add Spotted Knapweed to Dakota County's list of prohibited noxious weeds. Motion carried 5 ayes.

SUNDAY LIQUOR SALES

Russ Zellmer made a motion and Paul Irrthum seconded to put the question of Sunday sales of liquor on the Town Question Ballot at the general election on March 8th, 2005, reading:

“Shall Castle Rock Township authorize Dakota County to issue licenses for Sunday sales (on-sale) of intoxicating liquor in Castle Rock Township.?”

Motion carried 5 ayes.

DWAYNE FORD

Paul Irrthum made a motion and Arlyn Lamb seconded to direct the Clerk to make up an invoice and a letter to give to Fords regarding the deposit they made for a building permit. Motion carried 5 ayes.

ANNEXATION OF CANTON COURT

Discussion was held regarding the annexation of Canton Court. It was brought up that it should be put in the contract that the three residents of Castle Rock Township would have access to the road. The Board will think about this issue until the next meeting when a decision will be made.

BECOMING A CITY

Arlyn Lamb has had a discussion with a member of Grant Township, which has become a city, and the Board is interested in what the advantages and disadvantages of this procedure are. Jim Ozmun made a motion and Russ Zellmer seconded that the Clerk do research on becoming a city, as Grant Township has done. Motion carried 5 ayes.

COMPLAINT

Arlyn Lamb made a motion and Paul Irrthum seconded to direct the Clerk to send a letter to Eureka Township regarding the complaint that Castle Rock Township received regarding the Conroy residence in Eureka Township. Motion carried 5 ayes.

BUDGET MEETING

Arlyn Lamb made a motion and Russ Zellmer seconded that the Budget Meeting be held February 16, 2005, at 7:00 p.m. Motion carried 5 ayes.

ORDINANCE NO. 99-1A MINERAL EXTRACTION

Russ Zellmer made a motion and Arlyn Lamb seconded to adopt the housekeeping amendment No. 99-1A regarding Mineral Extraction. Motion carried 5 ayes.

ROAD REPORT

The Clerk will check to see if \$50,000.00 is the amount for having sealed bids for gravel. **Arlyn Lamb made a motion and Russ Zellmer seconded that Jim Ozmun be appointed to the Road Committee. Motion carried 4 ayes.**

PLANNING COMMISSION

Discussion was held about putting something in the Chronicle regarding being appointed to the Planning Commission.

CLERK

For the February meeting, the Clerk will look into the Lawn mowing contract, and check with Terry Merritt regarding a parcel split.

TREASURER’S REPORT

Jim Ozmun made a motion and Russ Zellmer seconded to approve the December Treasurer’s Report as written. Motion carried 5 ayes.

CLAIMS REPORT

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the revised December Claims Report. Motion carried 5 ayes.

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the January Claims Report. Motion carried 5 ayes.

The invoice from Resource Strategies Corporation was reviewed and will be put on the February claims sheet.

TREES AT BILL NEIL’S

Discussion was held regarding the money spent without authorization on replacement trees that were planted on Bill Neil’s property.

FIRE

Russ Zellmer made a motion and Jim Ozmun seconded to direct the Clerk to send a letter to the Farmington Fire Department explaining the Townships position on the bill for fire control at Gayle Becker, 1548 230th Street West, Farmington, in April 2004. Motion carried 5 ayes.

ADJOURN

Jim Ozmun made a motion and Arlyn Lamb seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 10:18 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

