

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
March 16, 2005**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Wednesday, March 16, 2005. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Russ Zellmer, Mike Rademacher and Paul Irrthum Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Shirley Dubbels, Tamme Kuhn, Tara Hedlund, Jim Hedlund, Diane Lotzer, Mark Henry, Colin Garvey, Ron Wasmund and Loren Thompson.

Chair Randy Becker called the meeting to order at 7:40 p.m., immediately following the re-organizational meeting.

**APPROVE MINUTES OF February 8, 2005 PUBLIC HEARING**

**Russ Zellmer made a motion and Arlyn Lamb seconded to approve the minutes of February 8, 2005 Board of Supervisors Public Hearing for Carl Lind for variances set back at 22720 Blaine Avenue, Hampton as written. Motion carried 5 ayes**

**Arlyn Lamb made a motion and Paul Irrthum seconded to approve the February 8, 2005 Board of Supervisors Regular Meeting minutes with the correction of changing the word farm to from on page two under Ralph Hanson. Motion carried 5 ayes.**

**Paul Irrthum made a motion and Russ Zellmer seconded to approve the minutes of the February 16, 2005 Board of Supervisors Reconvened Meeting regarding Carl Lind as written. Motion carried 5 ayes.**

**Russ Zellmer made a motion and Paul Irrthum seconded to approve the minutes of the February 16, 2005 Board of Supervisors Audit and Budget Meeting as written. Motion carried 5 ayes.**

**Arlyn Lamb made a motion and Paul Irrthum seconded to approve the minutes of the February 28, 2005 Board of Supervisors special meeting for Loren Thompson as written. Motion carried 5 ayes.**

**COLIN GARVEY OUTSTANDING ISSUES**

Colin Garvey was present to discuss bills he has with S E H and the billing of two incidents namely \$1,295.00 and \$1,259.00 which Mr. Garvey claims were about the pond and land issues. Mr. Garvey agreed to pay \$1,506.61 which he agrees to be his bill.

**Arlyn Lamb made a motion and Russ Zellmer seconded that the Township send the two bills to the to the City of Farmington and if they don't accept the billing, the issue will come back to the Board for further discussion. Motion carried 5 ayes.**

### **CONDITIONAL USE PERMITS**

**Paul Irrthum made a motion and Mike Rademacher seconded to accept the recommendations of the Planning Commission to deny the request of David Finnegan 25251 Chippendale Avenue West Farmington to move a mobile home onto property at the above address due to the lack of representation and information. Motion carried 5 ayes.**

Discussion was held regarding Jim Hedlund's conditional use permit regarding road frontage of 165 feet as defined on page twenty-three and twenty-four of the Township's Ordinances plus access to parcel shall be from a public road. **A motion was made by Arlyn Lamb and seconded by Russ Zellmer that this meeting should be continued on March 30, 2005 at 7:00 p.m. so that the board may review the material of proof of ownership of 165 feet frontage, the legal description, the survey and purchase agreement which the Township's attorney will have checked to be sure everything is in order. The Board will then act on the conditional use permit and the building permits of two sheds applied for by Jim Hedlund located on 3392 232<sup>nd</sup> Street, Hampton, MN 55031. Motion carried 5 ayes.**

### **CANTON COURT**

The proposed orderly annexation agreement by quitclaim deed regarding Canton Court was discussed. **Russ Zellmer made a motion and Mike Rademacher seconded to review the orderly annexation agreement and quit claim deed again and have certification that the owners of property in the Township on Canton Court will be assured of driveways and the Board will act on both documents at the next meeting. Motion carried 5 ayes.**

### **RON WASMUND – BUILDING INSPECTOR**

Ron Wasmund, building inspector discussed building permits. Jim Hedlund will return on March 30, 2005 to prove ownership of land for Conditional Use Permit. Loren Thompson's building permit will be reviewed and a decision will be made at the April 12, 2005 meeting.

Tamme Kuhn will attend the next meeting regarding her building permit.

Mr. Wasmund discussed issuing permits and the time frame needed for getting all things ready for approval. He also discussed the definition of an ag building. He will send the Township material verifying definitions.

### **RENEWAL OF LICENSES**

**Paul Irrthum made a motion and Mike Rademacher seconded to renew the 3.2% malt beverage license for on-sale and off sale to Fountain Valley Golf, 2830 220<sup>th</sup> street west, Farmington MN 55024. Motion carried 5 ayes.**

**Russ Zellmer made a motion and Paul Irrthum seconded to renew the 3.2% malt beverage license for on-sale to the Dakota County Agricultural Society at the Dakota County Fairgrounds on August 7 to August 15, 2005. Motion carried 5 ayes.**

**Russ Zellmer made a motion and Paul Irrthum seconded to renew the 3.2% malt beverage license for on sale to the Minnesota Scottish Fair and Highland games at the Dakota County Fairgrounds on July 9, 2005. Motion carried 5 ayes.**

#### **JOHN LESHOVSKY**

**Paul Irrthum made a motion and Mike Rademacher seconded to direct the Clerk to send a letter to John Leshovsky for confirmation of the legality to his financial advisor that his manufactured home is permitted in Castle Rock Township if it complies with the Township's ordinances. Motion carried 5 ayes.**

#### **TRACY BAUER –BUILDABLE LOT**

Tracy Bauer has requested a letter from the Township verifying that his 40-acre piece of property at 26970 Chippendale Avenue Northfield, MN in section 29 has a building site at a different location on the property as the house on the original site has been demolished by a planned burn. **Arlyn Lamb made a motion and Paul Irrthum seconded that Tracy Bauer receive an application from the Township for the demolition of the basement and removal of debris at the site and the Board will then act on Mr. Bauer's request. Motion carried 5 ayes.**

#### **OFFICE STAFF**

Roger Randall reported from the Committee on interviewing office staff applicants. Seven people responded to the ad and the Committee interviewed four. **Russ Zellmer made a motion and Arlyn Lamb seconded to accept the recommendation of the Committee to the Board to hire Tammy Roehl as office staff at \$11.00 per hour with a review at six months and again at twelve months. Motion carried.**

#### **ROAD REPORT**

**Paul Irrthum made a motion and Arlyn Lamb seconded to direct the Clerk to send a letter and copy of the bill for the work done on the extension of Danville Avenue in Castle Rock Village to Farmers Mill and Elevator who agreed to pay one-half of the bills for the 350-foot extension. Motion carried 5 ayes.**

The culverts at Akron and 260<sup>th</sup> street and at 255<sup>th</sup> and Denmark will be checked out.

**Russ Zellmer made a motion and Arlyn Lamb seconded that Mark Henry and Paul Irrthum get two gravel and lime-rock quotes and to have the samples tested. Motion carried 5 ayes. They will bring the quotes to the April 12 regular meeting for approval.**

The corner 240<sup>th</sup> street and Denmark needs some work done on it.

Paul Irrthum made a motion and Russ Zellmer seconded to pay \$60.00 for registration for Mark Henry to attend a culvert seminar in Mankato May 2, 2005. Motion carried 5 ayes.

**LANDFILL RECOVERY**

Arlyn Lamb made a motion and Mike Rademacher seconded to direct the Clerk to notify Paul Rogosheske and have him contact Janis Parrott regarding the signing of the contract with the Township. Motion carried 5 ayes.

**TREASURER'S REPORT**

Paul Irrthum made a motion and Russ Zellmer seconded to approve the February 2005 Treasurer's report as presented. Motion carried 5 ayes.

**CLAIMS**

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the claims numbered 4892-4920 as presented. Motion carried 5 ayes.

**INTEREST RATES**

Roger Randall checked with the Castle Rock Bank and Anchor Bank of Farmington for interest rates. He only received a response from Castle Rock Bank.

The rates were	12 months	2.6%	36 months	3.45%
	24 months	3.0	48 months	3.65
	30 months	3.10	60 months	4.10

Paul Irrthum made a motion and Arlyn Lamb seconded to go to the Castle Rock Bank and take \$100,000 and put that amount in a twelve-month CD and take another \$100,000 and put that amount in a twenty-four month CD at the Castle Rock Bank. Motion carried 5 ayes.

Mike Rademacher made a motion and Russ Zellmer seconded to reconvene this meeting on March 30, 2005 at 7:00 p.m. to review Jim Hedlund's conditional use permit's material with proof of ownership of 165 feet of frontage, the legal description, the survey and purchase agreement which will have been checked by the Township's attorney to be sure everything is in order and also review his building permits. Motion carried 5 ayes.

Time March 17, 2005 12:10 a.m.

Respectfully submitted  
Maralee Rother Clerk

Attest:  
Randy Becker Chair