

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
April 12, 2005**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, April 12, 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 Mark Wagenknecht, Joe May, Anita May, Bill May, Shirley Dubbels, Duane & Dianne Scribner, Jane DeGreef, John Born, Carly Born, David Sullivan, Jean Mulvihill, Jim Mertz, Joan Quinnell, Kathi and Ron Endres, Tamme Kuehn, and Larry Oldenburg.

Chair Randy Becker called the meeting to order at 7:00 p.m.

APPROVE MINUTES

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the minutes of March 16, 2005 Board of Supervisors Reconvened Meeting for reviewing the building permit of Loren Thompson to add to existing building at 3181 225th Street Farmington as written. Motion carried 5 ayes

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

Russ Zellmer made a motion and Paul Irrthum seconded to approve the minutes of the March 16, 2005 Board of Supervisors Re-organizational Meeting as written. Motion carried 5 ayes.

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the minutes of the March 30, 2005 Board of Supervisors Reconvened Meeting for Jim Hedlund as written. Motion carried 5 ayes.

BELTZ

Mike Beltz, representing Mark Beltz 22488 Chippendale Avenue Farmington, was questioning the #1 recommendation from Ron Wasmund stating that he needed a variance because the original building does not conform to the current zoning setbacks. **Mike Rademacher made a motion and Russ Zellmer seconded that the Board does not feel that he needs a variance because he is going up from the original building not out. Motion carried 5 ayes.**

TRACY BAUER

Paul Irrthum made a motion and Russ Zellmer seconded to send Tracy Bauer, 22068 Canton Court a letter stating that the property at 26970 Chippendale Avenue, Farmington does not have a single-family dwelling on the quarter-quarter section at this time and may be eligible for a building permit . Motion carried 5 ayes.

CONDITIONAL USE PERMIT

Doug Peterson 3828 220th Street West, Farmington applied for a Conditional Use Permit for having an auto repair shop at his residence as a home occupation. The Planning Commission recommended approval of the home occupation with the stipulations that the cars will be inside of the shop and he will be using an existing building for storage of the cars, there will be no signs and no outside storage of unlicensed vehicles or parts, the hours of operation will be behind closed doors, there will be no storage of hazardous waste – it will be transported off-site and recycled, the Conditional Use Permit shall be reviewed in one year. **Arlyn Lamb made a motion and Russ Zellmer seconded to accept the recommendation of the Planning Commission to accept the Conditional Use Permit with the stipulations listed above. Motion carried 4 ayes, 1 nay (Paul Irrthum)**

MOWING QUOTES

The moving quotes were are follows:

Duane W. Scribner 520 N. 3 rd St., Cannon Falls	\$4,000.00
Lawn Pros 22140 Beaumont Way, Farmington	\$3,834.00
Crewcuts Landscaping 6854 162 nd St. W., Rosemount	\$3,820.00
Hedlund Irrigation & Landscaping, Inc. 3181 25 th St. W. Fgtn.	\$4,375.00

Arlyn Lamb made a motion and Russ Zellmer seconded to accept the bid of Crewcuts Landscaping of \$3,820.00. Motion carried 5 ayes.

JOAN QUINNELL – MOTHER-IN-LAW’S APARTMENT

Joan Quinnell with Kathi and Ron Endres 1233 280th Street, Randolph wants to take down the old house and build a new one with a mother-in-law’s apartment. The document Mr. Endres presented does not pertain to Castle Rock Townships ordinances. Castle Rock Township’s ordinances only allow single-family dwellings. The Board recommended that they go to the inspector and work with him to find a resolution.

JEAN MULVIHILL – BUILDING PERMIT

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the building permit of Jean Mulvihill 4925 250th Street for a 44x80 ag-building at 2800 232nd Street East, Hampton with the stipulations that a survey is done to show the 884 level and that the 884 level be marked on the site before construction begins and it will be monitored by the Township’s inspector. Motion carried 5 ayes.

JIM MERTZ

Jim Mertz at 20347 Jupiter Way, Lakeville has requested to work under the existing Conditional Use Permit of Ray’s Classic Used Cars, 3478 220th Street, Farmington with the stipulation to change the name to G & M Select Autos, Inc. **Arlyn Lamb made a motion and Paul Irrthum seconded to approve the Conditional Use Permit with the name change as long as they follow the stipulations of the existing Conditional Use Permit. Motion carried 5 ayes.** If there are to be any changes, the Conditional Use Permit will have to be updated through the proper procedures.

JOHN BORN

John Born 3118 263^{rs} St. W., Farmington was inquiring about the steps he needs to take regarding the water problems that he is having at his residence. **Russ Zellmer made a motion and Arlyn Lamb seconded that the Board recommends that Paul Irrthum and Mark Henry will check out the problem with Mr. Born and bring a report back to the next meeting. Motion carried 5 ayes.**

ROAD POSTING - -WEIGHT LIMITS

Brian McGinn and Joseph Leko are from the Dakota County Sheriff's Office and they are patrolling and weighing vehicles because of the load limit of 5 ton on all roads this spring.

BUILDING PERMITS

Mike Rademacher made a motion and Paul Irrthum seconded to approve the building permit of Tamme Kuehn 3628 255th St. W, Farmington for a 50x100 foot pole barn for non ag storage building. Motion carried 5 ayes.

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the building permit for Amy Pohl 3002 245th St. E., Farmington to build a porch/deck and remodel the inside. Motion carried 5 ayes.

Loren Thompson 3137 225th St., Farmington wanted approval of building permit. Inspectron, Inc. sent a memo to the Board stating that the permit is not complete. Loren will be back at a later date.

CANTON COURT OWNERSHIP

The Board of Supervisors read the letter the Township received regarding the turning over ownership of Canton Court to the City of Farmington. **Russ Zellmer made a motion and Arlyn Lamb seconded to accept the assurances of the letter from the City of Farmington dated April 12, 2005. Motion carried 4 ayes and 1 nay (Paul Irrthum)**

Arlyn Lamb made a motion and Russ Zellmer seconded to sign the Quit Claim Deed to give Canton Court to the City of Farmington. Motion carried 4 ayes and 1 nay (Paul Irrthum)

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the Joint Powers Resolution regarding Canton Court. Motion carried 4 ayes and 1 nay (Paul Irrthum)

EXECUTIVE ESTATES

The board reviewed the preliminary plat of Fountian Valley (Executive Estates) formerly Judy Empy property. They made the following suggestions: clarification of use of eastern leg joining 225th street, complete re-construction of 225th street one-half mile east from Highway 3 according to Township's specs and blacktop, require road to be upgraded and base tar down before project begins with no cost to the Township or abutting residents, at the junction of 225th Street and Highway 3 consideration and design the road to funnel the water away from the intersection, Street lights on center exits should be considered, sidewalk on middle leg – Township residents should not be responsible for snow removal, be reimbursed for engineering expenses, question regarding distance between driveways. **Russ Zellmer made a motion and Arlyn Lamb seconded for the Discussion Committee to take the suggestions to the meeting on May 10, 2005 of the Farmington Planning Commission. Motion carried 5 ayes.**

GRAVEL QUOTES

The following quotes were reviewed:

- Solberg Aggregate Co. 3615 145th Street East, Rosemount
 - Class 5 - \$5.60/ton (\$2.00/ton delivery & \$3.60/ton materials)
 - Class 5 Modified - \$7.74/ton (\$3.09/ton delivery & \$4.65/ton materials)
- Edward Kraemer & Sons, Inc. 1020 Cliff Road West, Burnsville
 - ¾ Lime-rock - \$11.67 delivered per ton
 - Burma - \$9.86 delivered per ton
- Eureka Sand and Gravel 10500 West 225th Street, Lakeville
 - Class 5 gravel - \$9.30 delivered per ton

There was discussion regarding testing of the gravel. **Paul Irrthum made a motion and Arlyn Lamb seconded to accept the quote from Solberg Aggregate Co. for the Class 5 at \$5.60 per ton delivered. Motion carried 5 ayes. Paul Irrthum made a motion and Mike Rademacher seconded to accept the quote from Solberg Aggregate Co. for the Class 5 Modified at \$7.74 per ton delivered. Motion carried 5 ayes.**

ROAD REPORT

Dale Kuchina sent a quote of \$700.00 for the mowing of both sides of the ditches for the 28 miles of Township roads. **Paul Irrthum made a motion and Arlyn Lamb seconded to accept the ditch-mowing quote from Dale Kuchina of \$700.00. Motion carried 5 ayes.**

Paul Irrthum made a motion and Russ Zellmer seconded to purchase 40 posts for the new residential number signs. Motion carried 5 ayes.

Arlyn Lamb made a motion and Russ Zellmer seconded to set the road inspection date as May 21st, 8:00 a.m. Motion carried 5 ayes.

TIRE COLLECTION

Tire collection will be June 4, at the Town Hall from 8:00 a.m. to 2:00 p.m. This is for residents of the Township only, no businesses. There is no charge to the residents for this service. There will be more details in the Chronicle.

DAKOTA COUNTY FAIR-BINGO

Paul Irrthum made a motion and Russ Zellmer seconded to approve Bingo for the Faribault Eagles Past Presidents Club at the Dakota County Fair August 8-14, 2005. Motion carried 5 ayes.

JIM OZMUN RECOGNITION

Paul Irrthum made a motion and Russ Zellmer seconded to get a plaque for Jim Ozmun in appreciation of 20 years of service for the Township. Motion carried 5 ayes.

TASK FORCE COMMITTEE

Arlyn Lamb made a motion and Russ Zellmer seconded to appoint Ken Betzold, Mark Henry, Norbert Kuhn, Paul Irrthum, Mark Wagenknecht and David Mumm to be on the task force committee to see if the Township wants to explore changing the zoning and/or keeping the Township. Motion carried 5 ayes.

TREASURER'S REPORT

Mike Rademacher made a motion and Russ Zellmer seconded to approve the March 2005 Treasurer's report as presented. Motion carried 5 ayes.

Russ Zellmer made a motion and Mike Rademacher seconded to leave the Minnesota Benefit Association Group Life Insurance at the price as is. Motion carried 5 ayes.

CLAIMS

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the claims numbered 4924-4941 as presented. Motion carried 5 ayes.

ADJOURN

Paul Irrthum made a motion and Russ Zellmer seconded to adjourn the meeting. Motion carried 5 ayes.

Meeting adjourned at 11:35 p.m.

**Respectfully submitted
Maralee Rother Clerk**

**Attest:
Randy Becker Chair**

