

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
June 14, 2005**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, May 10, 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, Mark Henry and Lloyd Stevens.

Chair Randy Becker called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

APPROVE MINUTES

Russ Zellmer made a motion and Paul Irrthum seconded to approve the May 10, 2005 minutes of Special Hearing RE: Greg Willhite as written. Motion carried 5 ayes.

Mike Rademacher made a motion and Arlyn Lamb seconded to approve the May 10, 2005 Regular Meeting minutes with the following corrections:

Page 1 - delete the extra "to"

**Page 2 - add heading of "Ron Endres Concept Plan" above appropriate paragraph
- Move Building Permit heading above next paragraph
- Move 2 paragraphs re: EAW below the building permits and add title of
Authorize Distribution of EAW**

Motion carried 5 ayes.

Paul Irrthum made a motion and Russ Zellmer seconded to approve the May 21, 2005 Reconvened Meeting Minutes from May 10, 2005 re: Adam Kraft as written. Motion carried 5 ayes.

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the May 31, 2005 Special Meeting re: Mark Sukow with the following changes:

Remove "giving ok on"

Add "and provide the state's recommendation to the Township" before on.

Motion carried 5 ayes.

Paul Irrthum made a motion and Mike Rademacher seconded to approve the May 31, 2005 Special Meeting Minutes re: Mike Beltz as written. Motion carried 5 ayes.

LLOYD STEVENS

The memo from Inspectron, Inc. was reviewed and the Certificate of Occupancy seems to be the only issue. The hold up is because the fill is not being done. The Board advised Mr. Stevens to try and get the work done so he can get the Certificate of Occupancy to occupy the trailer. The conditional use permit also requires that the existing mobile home is to be removed within three weeks of occupying the new home. Details of plans and time line are needed to be provided for removal of this structure.

BUILDING PERMITS

Russ Zellmer made a motion and Mike Rademacher seconded to approve the permit for Gary Kassa 22235 Beaumont Way, Farmington MN 55024 to build a 36x60 new detached garage with the stipulation of demolition and disposal of old building. Motion carried 5 ayes.

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the permit for Gerald and Kathy Hughitt 27285 Cambodia Avenue, Farmington MN 55024 to build an uncovered deck. Motion carried 5 ayes.

Russ Zellmer made a motion and Paul Irrthum seconded to approve the permit for Carlton Lind 22720 Blaine Avenue, Farmington MN 55024 for addition to a single-family dwelling. Motion carried 5 ayes.

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the permit for Loren Thompson 3137 225th Street, Farmington Mn 55024 for a 20x24 2 story office addition and a 40x45 addition to storage building. Motion carried 5 ayes.

Paul Irrthum made a motion and Mike Rademacher seconded to approve the permit for Joe and Tammy May 25348 Blaine Avenue, Farmington MN 55024 to build a 55x72 Ag storage building. Motion carried 5 ayes.

TASK FORCE COMMITTEE

Paul Irrthum made a motion and Arlyn Lamb seconded to Appoint Kris Akin to the Task Force Committee. Motion carried 5 ayes.

Arlyn Lamb made a motion and Mike Rademacher seconded to have the chair or secretary be the contact person of the Task Force Committee to the Township and the Township Clerk will be contact person of the Township to the Township's Legal. The contact information will be in writing to and from legal. Motion carried 5 ayes.

DAKOTA COUNTY FAIR BINGO

Paul Irrthum made a motion and Russ Zellmer seconded to approve the Bingo permit for Farmington Lions at the Dakota County Fair from August 8-14, 2005. Motion carried 5 ayes.

SCOTTISH FAIR AND HIGHLAND GAMES

Paul Irrthum made a motion and Mike Rademacher seconded to approve the large assembly application for the Minnesota Scottish Fair and Highland Games at the Dakota County Fair Grounds on July 9, 2005. Motion carried 5 ayes.

CARSON & BARNES CIRCUS

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the large assembly application for Carson and Barnes Circus at the Dakota County Fairgrounds on July 5-6, 2005 vacating on the morning of July 7, 2005. Motion carried 5 ayes.

TRACY AND JACKIE BAUER

Arlyn Lamb made a motion and Russ Zellmer seconded to approve the petition for Tracy and Jackie Bauer for the Joint Resolution and Orderly Annexation. Motion carried 5 ayes.

Russ Zellmer made a motion and Mike Rademacher seconded to approve the Joint resolution and Orderly Annexation for Tracy and Jackie Bauer. Motion carried 5 ayes.

DRY FIRE HYDRANTS

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the two locations of 230th Street and Blaine Avenue and 260th Street and Biscayne Avenue for Dry Fire Hydrants in Castle Rock Township for the Farmington Fire Department. Motion carried 5 ayes.

DEBRIS IN SHORELINE

Paul Irrthum made a motion and Russ Zellmer seconded to advise the Clerk to send a letter to Tom Berry regarding Jason Abram’s dumping of landscaping debris into the north branch of Chub Creek at 260th Street and Biscayne Avenue. Motion carried 5 ayes.

NAN JUST AND BRENT BETTERLY

There was acknowledgement of a letter from Nan Just and Brent Betterly in regards to road vacation of Woods avenue in Castle Rock Village.

G & M SELECT AUTO

Paul Irrthum made a motion and Russ Zellmer seconded to approve the name change for the sign at G & M Select Auto at 220th Street on the corner of Highway 3 and 220th Street Farmington. Motion carried 5 ayes.

COUNTRY SIDE ESTATES TREE REMOVAL

Paul Irrthum made a motion and Arlyn Lamb seconded to advise Clerk to send the revised letter to Country Side Estates residences. Motion carried 5 ayes.

PIPHO EMAIL

Arlyn Lamb made a motion and Russ Zellmer seconded to acknowledge the email from Gary Piphon and let him know that no action will be taken until the highway department response is received. Motion carried 5 ayes.

FREIDGES COMPLETION CERTIFICATE

Russ Zellmer made a motion and Paul Irrthum seconded to approve the Completion Certificate for Friedges Construction for the borrow pit at 22104 Blaine Avenue which was used for reconstruction of Blaine Avenue from Highway 50 south to 245th Street. Motion carried 5 ayes.

PARCEL SPLIT

Paul Irrthum made a motion and Russ Zellmer seconded to approve the parcel split resolution requiring the Township’s approval before the Dakota County Auditor may divide a tax parcel in Castle Rock Township and it will become effective July 1, 2005. Motion carried 5 ayes.

225th STREET

Discussion was held regarding 225th Street and improvement for residential development.

DEAN JOHNSON LETTER

A letter was received from Dean Johnson regarding 240th Street and (EAW item 28). Arlyn Lamb made a motion and Paul Irrthum seconded that the Board follow Dean’s suggestion to go with option 3 that states “Hire an independent testing company or municipal engineering firm to evaluate the condition of 240th Street and use the information when considering the mining application” and use Braun Intertect as engineer and if not ask Bolton & Menk. Motion carried 5

ayes. The Board would like an interpretation of page 35 – Intent 6.10A and page 36 – 6.10C - #5 and the Clerk will call Dean Johnson about this.

VERIZON – CO-LOCATE ON TOWER

The Board will review on June 28, 2005 Verizon’s building permit application for a co-location on Tower at 26841 (26845) Chippendale Avenue Farmington (Eide’s Tower) after the Planning Commission review it on June 27th.

COMPLAINT OF ODOR

Mike Rademacher made a motion and Russ Zellmer seconded to advise Clerk to notify Inspectron, Inc. regarding odor of old manure and rats at 22690 Blaine Avenue, Farmington. Motion carried 5 ayes.

TOWN HALL NAME SIGN

Roger Randall contacted Godfrey Signs and they had a quote of \$875 for a 4x8 sign to be mounted on wall of Town Hall. **Paul Irrthum made a motion and Mike Rademacher seconded that the Clerk should get another quote from another sign company. Motion carried 5 ayes.**

ROAD REPORT

The road inspection special meeting minutes were read and there was discussion of 240th Street and Denmark’s corner and a way to eliminate travel into the ditch and damaging the culvert.

It was suggested to put a base post in with four front riser and reflectors at 230th Street and Biscayne Avenue and 240th Street and Denmark Avenue.

Mark should take out trees on west side of Denmark Avenue south of 240th Street before permission permit expires.

The Board recommended that Roger check the ditch at 275th Street and Highway 3 to see if there is a need for repair and reseeding of ditch in right-of-way.

Russ Zellmer made a motion and Arlyn Lamb seconded to advise the Clerk to send a letter for removal of block wall on east driveway and posts on west driveway at the residence of Wayne Erickson 275th Street, Northfield MN 55057. Motion carried 5 ayes.

Paul Irrthum made a motion and Arlyn Lamb seconded to advise the Clerk to send a letter to Dakota County in regards to trees that need to be removed at 265th Street and Blaine Avenue. Motion carried 5 ayes.

Arlyn Lamb made a motion and Russ Zellmer seconded for the Clerk to send a letter to Ray Harstad regarding the Townships redoing the ditch. Motion carried 5 ayes.

Russ Zellmer made a motion and Paul Irrthum seconded to approve the minutes of May 21, 2005 Road Inspection Special Meeting with the following changes:

Page 1 – change “east” to “west”

- add “and posts on second driveway”

Motion carried 5 ayes.

Russ Zellmer made a motion and Paul Irrthum seconded to clean out trees in right-of-way in Country Side Estates Beaumont for a cost of \$2500 and at Denmark and South of 240th Street on West Side for a cost of \$400. Motion carried 5 ayes.

Russ Zellmer made a motion and Paul Irrthum seconded to approve the road maintenance agreement with Mark Henry Excavating for a three-year contract effective July 1, 2005. Motion carried 5 ayes.

ROCKS IN THE RIGHT-OF-WAY

Discussion was held regarding rocks being put in road right-of-way at Annette Avenue. Paul Irrthum made a motion and Arlyn Lamb seconded to advise the Clerk to send a letter to the landowner regarding the continuance of rocks being put in the road right-of-way. Motion carried 5 ayes.

TREASURER'S REPORT

There was a check for \$375.00 from Oscar Lopez that was returned as insufficient funds. Russ Zellmer made a motion and Mike Rademacher seconded to approve the May 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 4960 through 4979 as presented. Motion carried 5 ayes.

TIRE REMOVAL

Russ Zellmer made a motion and Paul Irrthum seconded to advise Clerk to send letter to Marv Fritz and J & L Auto to remove the tire pile on their premises. Motion carried 5 ayes.

RECESSED MEETING

Arlyn Lamb made a motion and Russ Zellmer seconded to recess the meeting to June 28, 2005 at 7:00 p.m. to review responses to EAW report and review the building permit for Verizon. Motion carried 5 ayes.

**Respectfully submitted
Maralee Rother Clerk**

**Attest:
Randy Becker Chair**