

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
December 12, 2006**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, December 12, 2006 at 7:00 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice-Chair, Gary Pipho, Paul Irrthum, Mike Rademacher Supervisors, Roger Randall Treasurer and Maralee Rother Clerk. Also present were Michael Kiefer, Shirley Dubbels, Paul Zeidler, Denise May, Dan May, Dave Dubbels, Donald Moe, Janet Zimmer, Pete Schaffer, Alex Kuloverova, Natalya Kuloverova, Alex Auduyevshiy, Gary Johnson, Colette Mumm, Mark Henry, Larry Wasmund, Ron Wasmund, Lisa Duos, and Vance Grannis, Jr.

Chair Russell Zellmer called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVED MINUTES

Gary Pipho made a motion and Arlyn Lamb seconded to approve the minutes of the November 9, 2006 Board of Supervisors meeting with the following corrections:

- **Page 2, last line should read: 1. the Right of Way is being taken away by being farmed.**
- **Page 3, third paragraph should read: 278th & Delft, not 250th & Akron.**
- **Page 3, sixth paragraph should read: Gerald Graham Property -Arlyn Lamb made a motion and Gary Pipho seconded to return the application to the City of Farmington stating that the Gerald Graham Property Application Amendment of the Farmington Comprehensive Plan from Non-Designated to Low-Medium Density Residential and to transfer 1.24 acres into the current MUSA boundary would not impact Castle Rock Township. Motion carried 5 ayes.**

COLETTE MUMM CONDITIONAL USE PERMIT

Gary Pipho made a motion and Mike Rademacher seconded to accept the recommendation of the Planning Commission and approve the conditional use permit for an upholstery home occupation with no outside signs and no outside storage at 1055 230th Street W., Farmington, MN 55024 with a one year review. Motion carried 5 ayes.

NATALYA KULOVEROVA CONDITIONAL USE PERMIT

Arlyn Lamb made a motion and Gary Pipho seconded to accept the recommendation of the Planning Commission and approve the conditional use permit for a home occupation to make ornaments in the garage with water jet cutting at 2761 250th Street E., Farmington, MN 55024 with a one year review. Motion carried 5 ayes.

MIKE KIEFER

Mike Kiefer came to the meeting to clarify the zoning ordinance on pages 27 and 28. Mike feels that Section B #11 on page 27 should be transferred to Section C on page 28. Mike has been advised to go to the Planning Commission with the information discussed.

MIKE FOERSTCH

Mike has been in contact with Tom Jones and they are working together with the pipeline crossings of public right-of-way properties and with Castle Rock Township.

Mike has done some research regarding 225th Street and Colin Garvey. Mike Foerstch would like to have Colin Garvey send a written clarification of disputed charges and disagreements. **Arlyn Lamb made a motion and Gary Piphio seconded to have the Clerk send a letter to Colin Garvey requesting a letter regarding the outstanding accounts receivable. Motion carried 5 ayes.**

ENGLER PARCEL SPLIT

Paul Irrthum made a motion and Mike Rademacher seconded to approve the parcel split for Engler Estate, 3367 280th Street E., Randolph, MN and Peter Vang. Motion carried 5 ayes.

JOE MILLER PARCEL SPLIT

Discussion was held regarding the road frontage issue with the Joe Miller and Lisa Duoos, 1205 240th Street W., Farmington, MN 55024 parcel split. There is a possible approval for the parcel split with the stipulation that the 15 foot setback will be set on the buildings and have a 165 foot frontage on the west side of the driveway. **Arlyn Lamb made a motion and Paul Irrthum seconded to reconvene this meeting on December 28, 2006 at 7:00 p.m. so that the Board may review the plans to be presented regarding the setback and road frontage and take action on the parcel splits. Motion carried 5 ayes.**

BUILDING PERMITS

Don Moe, 1391 245th Street W., Farmington, MN 55024, is building a 26x28 detached garage. **Gary Piphio made a motion and Paul Irrthum seconded to approve the building permit. Motion carried 5 ayes.**

Peter Schaffer, 2760 232nd Street E., Hampton, MN 55031, is putting an addition on his existing house. **Paul Irrthum made a motion and Arlyn Lamb seconded to approve the building permit. Motion carried 5 ayes.**

RUUD

Larry Wasmund gave a report on the situation at the old mobile home at 1915 240th Street E. Farmington, MN and it will be removed after 60 days which would be on December 22, 2006.

TAMMY KUEHN

Larry Wasmund gave a report on the trailers at 3828 255th Street, Farmington, MN. The trailers have personal property and belongings in them. The trailers are licensed.

ZONING ORDINANCE VIOLATION COMPLAINT PROCEDURE & POLICY

Inspectron, Inc. and the Board of Supervisors discussed the zoning ordinance violation complaint procedure and policy compiled by Inspectron, Inc. **Gary Piphio made a motion and Paul Irrthum seconded to have the Clerk send a copy of zoning ordinance violation complaint procedure and policy to the Township lawyer to review and bring back**

comments to the Board. The Board should adopt the Procedure and Policy as a resolution. Motion carried 5 ayes.

DAVE OLSON

Inspectron, Inc. has sent a letter to Dave Olson regarding the zoning ordinance violation of #717 Animal Control –N. Farm Animals.

GOLF COURSE

Discussion was held regarding the zoning and housing on the golf course. No action was taken.

CASTLE ROCK AND ROLL LICENSE

Mike Rademacher made a motion and Gary Piphio seconded to approve the liquor license for Castle Rock and Roll at 27999 Chippendale Avenue, Northfield, MN (corner of County Road 86 and Highway 3). Motion carried 5 ayes.

CITY OF FARMINGTON – AMEND COMPREHENSIVE PLAN PROPERTIES

Gary Piphio made a motion and Mike Rademacher seconded to return the applications for amending the comprehensive plan to the City of Farmington stating that the properties listed below will have no impact on Castle Rock Township.

1. Twin Ponds – Dakota County CDA -medium density residential to low density residential for approximately 1.63 acres of a 12.41 acre parcel of land and to transfer 12.41 acres into the current MUSA boundary.
2. Richard & Sarah Bugbee – 21030 Chippendale Court, Farmington, MN from non-designated to commercial to transfer approximately 0.19 acres into the current MUSA boundary.
3. Bart Winkler – 10519 165th Street West (generally located east of the East Farmington development and south of 213th Street) from non-designated to low/medium density residential and medium density residential and to transfer approximately 70 acres into the current MUSA boundary.
4. David & Gina King – 3245 Vermillion River Trail, Farmington, MN from non-designated to low density residential and to transfer 1.94 into the current MUSA boundary.

Motion carried 5 ayes.

ALF AMBULANCE

Arlyn Lamb made a motion and Gary Piphio seconded to approve the service agreement from ALF Ambulance that was an estimate from last years billing. Motion carried 5 ayes.

ZONING ORDINANCE CHANGE

Mike Kiefer reapproached the Board in regard to the moving of zoning ordinance Section B #11 of 6.05 to Section C. Discussion was held of permitted use and structure. Gary Piphio made a motion and Arlyn Lamb seconded to send Mr. Kiefer’s proposal to Dean Johnson, the Township planner for reviewal and guidance. Motion carried 5 ayes.

JOE MILLER OUTSTANDING BILL

Gary Piphio made a motion and Paul Irrthum seconded to advise the Clerk to send a letter to Terry Merritt, Township attorney, to start legal action with Joe Miller regarding the outstanding bill for the mining permit. Motion carried 5 ayes.

TREASURER'S REPORT

Mike Rademacher made a motion and Arlyn Lamb seconded to approve the November Treasurer's Report. Motion carried 5 ayes.

CLAIMS

Gary Piphio made a motion and Arlyn Lamb seconded to approve the claims report of #5482 to #5520 in the amount of \$37,578.08. Motion carried 5 ayes.

TREASURER

Roger Randall made an announcement that he is retiring and will not be filing in the March 2007 election.

FEES FOR APPLICATIONS

Discussion was held regarding having fees for certain applications to cover any expense that may occur through research for accepting or approving the application. The Board would like a record of transactions and expenses, if any, for applications in the past so a fee can be allocated to cover expenses.

ADJOURN

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

Meeting adjourned at 10:30 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: Russell Zellmer