

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
May 9, 2006**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday May 9, 2006. Present were Russell Zellmer Chair, Arlyn Lamb Vice Chair, Mike Rademacher, Gary Piphon and Paul Irrthum, Supervisors and Maralee Rother Clerk. Roger Randall Treasurer entered the meeting at 9:00 p.m. Also present were Gen and Pat Peterson, Kevin Carroll Farmington Community Development Director, Terrie and Mark Pearson, Leon Carrick, Steven Love Jacobson Construction representative, David McKnight City of Farmington council member, Paul Zeidler, Randy Becker, Jennell Gagne, Denny Betz, Norbert Kuhn, Gary Johnson, Dave Dubbels, Denise and Dan May, LuAnn Moe, Buford Faust, John Born, Mark Henry, Ken Betzold and Craig Braun.

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

**APPROVED MINUTES.**

**Arlyn Lamb made a motion and Mike Rademacher seconded to approve the minutes of the Board of Supervisors regular meeting of April 11, 2006 as written. Motion carried 5 ayes.**

**Gary Piphon made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors special meeting of April 18, 2006 as written. Motion carried 5 ayes.**

**Paul Irrthum made a motion and Mike Rademacher seconded to approve the minutes of the Board of Supervisors meeting of April 24, 2006 with the following correction: under Joint Powers Agreement – Mike Rademacher made the motion, not Paul Irrthum. Motion carried 5 ayes.**

**ANNEXATION TO CITY OF FARMINGTON**

The Township received a letter from Terry and Linda Mock 3191 225<sup>th</sup> Street, Farmington stating that they have applied for annexation into the City of Farmington.

**ORDERLY ANNEXATION AGREEMENT**

Kevin Carroll Community Development Director and David McKnight City of Farmington council member were present and discussion was held regarding a line of annexation at 230<sup>th</sup> Street and Biscayne Avenue. Discussion was also held regarding funding.

### **GOLF COURSE DEVELOPMENT**

Research has been made and a point was made that if Biscayne is to be extended from 225<sup>th</sup> Street to Highway 50 - - all road work would be west of the section line and not into the adjacent development to the east of the section line.

Kevin Carroll explained MUSA and discussion was held regarding money being held and the number of years of payment.

### **PLAQUE TO RANDY BECKER**

Russell Zellmer thanked Randy Becker for six years of service and leadership to the Township and presented him with a plaque.

### **CONDITIONAL USE PERMIT VIKING AUTO SALVAGE**

Buford Faust representing Viking Auto Salvage 26548 Chippendale Avenue Northfield 55057 has submitted an application for a conditional use permit to build a cold storage warehouse and to remodel existing cold storage building. **Arlyn Lamb made a motion and Gary Piphio seconded to accept the recommendation of the Planning Commission to amend the conditional use permit of July 11, 1995 of the existing building from cold storage to insulating of the building and to be used for dismantling and to also recommend approval of the request to build an 84 foot by 184 foot cold storage warehouse with a one-year review of permit. Motion carried 5 ayes.**

### **RECONSTRUCTION OF 225<sup>TH</sup> STREET**

Steve Love representing Jacobson Engineers and surveyors discussed the plans of the 225<sup>th</sup> Street reconstruction. A question was asked about checking with the State regarding the intersection of Highway 3 and 225<sup>th</sup> Street. All things must be in place before the Township will approve the plans.

A memo was received from Mike Foertsch regarding the proposed revisions except an allowance of a 12- inch culvert at the drive for 3435 due to limited drainage area. The low area along south side of 225<sup>th</sup> Street between 3378 and 3100 can be filled or directed to south when developed in the future.

### **AGREEMENT AND RESOLUTION – COLIN GARVEY**

**Gary Piphio made a motion and Arlyn Lamb seconded to approve the resolution of agreement with Colin Garvey for the upgrade of 225<sup>th</sup> Street with the change of it's to Castle Rock Township in the second sentence. Motion carried 5 ayes.**

**Paul Irrthum made a motion and Mike Rademacher seconded to approve the agreement with Colin Garvey. Motion carried 5 ayes.**

### **DRY FIRE HYDRANT**

Inquiry was made at the office regarding the dry fire hydrants in the Township. There is a possibility that if a residence lives close enough to either one, there may a reduction in their fire insurance.

### **NCRWS**

The Board will review and possibly approve the North Cannon River Water Shed at the next regular meeting.

### **ROAD RIGHT OF WAY DEBRIS**

The Board was informed that there are rocks in the right-of-way on Annette Avenue and also at Alverno and 250<sup>th</sup> Street.

### **LANDFILL RECOVERY**

The Board discussed the renewal of Patrick Parrott's contract that was due April 15, 2006. **Arlyn Lamb made a motion and Mike Rademacher seconded to renew the contract to October 15, 2006 and copies of the contract will be sent to Janis and Patrick Parrott for their signatures. Motion carried 5 ayes.**

### **WEIGHT VARIANCE**

John Born 26340 Canada Avenue Northfield (Rocky Hills Addition) discussed the issuance of a weight variance for the streets of 263<sup>rd</sup> and 264<sup>th</sup> Street. **Paul Irrthum made a motion and Gary Pipho seconded to allow the four ton limit be raised to seven ton while material is being hauled in for a mound septic system. Motion carried 5 ayes.**

### **BUILDING PERMITS**

**Arlyn Lamb made a motion and Mike Rademacher seconded to approve the building permit for Randy Ratzlaff 27494 Cambodia Avenue Farmington 55024 for a swimming pool. Motion carried 5 ayes.**

**Arlyn Lamb made a motion and Mike Rademacher seconded to not approve the building permit for Gary and Lee Pipho 26845 Chippendale Avenue Northfield 55057 to finish a portion of their basement because the Township's ordinance does not allow a two-family residence. Motion carried 4 ayes Gary Pipho abstained.**

**Arlyn Lamb made a motion and Paul Irrthum seconded to not approve the building permit for Bryan Hill 25457 Chippendale Avenue Farmington 55024 to build a pole barn for storage because there is a possibility a conditional use permit is required for the use of the storage in the building. Motion carried 5 ayes.**

**Paul Irrthum made a motion and Gary Pipho seconded to approve the building permit for Donald Moe 1391 245<sup>th</sup> Street West Farmington 55024 for a foundation and installation of a modular home with the stipulation that the permit will not be released until the septic system is approved. Motion carried 5 ayes.**

**Mike Rademacher made a motion and Paul Irrthum seconded to approve the building permit for Randy Becker 2412 245<sup>th</sup> Street East Farmington, 55024 for a detached garage. Motion carried 5 ayes.**

**Gary Pipho made a motion and Arlyn Lamb seconded to approve the building permit for Alan Venz 22340 Albatross Circle Farmington 55024 for an addition to a single-family dwelling. Motion carried 5 ayes.**

#### **LIMEROCK AND GRAVEL QUOTES**

Lime rock and gravel quotes are acceptable because the amount budgeted for material is less than \$50,000. The quotes for lime rock and gravel quotes were reviewed from the following business:

**Solberg Aggregate Co. Class 5 Road Gravel mat and del. \$6.05 per ton**  
**Solberg Aggregate Co. Lime rock Class 5 modified mat. & del. \$8.48 per ton**

**Eureka Sand & Gravel Class five modified mat & del \$9.50 per ton**

**Edward Kraemer & Sons Inc lime rock mat & del \$11.41 per ton**

**Paul Irrthum made a motion and Arlyn Lamb seconded to order lime rock and class five gravel from Solberg Aggregate Co at a price of \$6.05 for gravel and delivery and \$8.48 for lime rock and delivery. Motion carried 5 ayes.**

#### **DUST CONTROL**

It has been determined that the cost of material for dust control will up 8% this year. **Paul Irrthum made a motion and Arlyn Lamb seconded to raise the price of additional application of dust control to \$40.00 per 100 feet. Motion carried 5 ayes.**

#### **ROAD INSPECTION**

The Board of Supervisors and the Road Committee will hold a road inspection on June 6, 2006 at 5:00 p.m. and the group will assemble at the Town Hall. This will be strictly a road inspection and no decisions will be made until the regular Board of Supervisors meeting.

#### **CASTLE ROCK CHRONICLE**

The Board of Supervisors reviewed the Chronicle and appropriate date changes were made.

#### **PARCEL SPLIT**

**Arlyn Lamb made a motion and Gary Pipho seconded to approve the request of Randy Becker 2412 245<sup>th</sup> Street Farmington 55024 for the parcel split on his property. Motion carried 5 ayes.**

#### **LARGE ASSEMBLAGE**

**Gary Pipho made a motion and Mike Rademacher seconded that the large assemblage permits for Minnesota Twin Star Soccer games on May 27-29, 2006 and Minnesota Scottish Fair on July 15, 2006 at the Dakota County Fairgrounds at 4008 220<sup>th</sup> Street West, Farmington, MN 55024 are acknowledged and approved. Motion carried 5 ayes.**

### **BINGO AT DAKOTA COUNTY FAIR**

**Paul Irrthum made a motion and Arlyn Lamb seconded to approve the permit for the Faribault Eagles Past Presidents Club to have bingo at the Dakota County Fair Grounds at 4008 220<sup>th</sup> Street West, Farmington, MN 55024 on August 7 thru 13, 2006. Motion carried 5 ayes.**

### **FLAG FOR TOWNHALL**

Discussion was held regarding the purchase of a flag that would last longer at the Town Hall. **Arlyn Lamb made a motion and Mike Rademacher seconded to purchase three flags at \$31 each and purchase different types of material to test which would be more durable. Motion carried 5 ayes.**

### **OFFICE HOURS**

The office has been open on Saturday mornings to find out if many people would use those hours for business. After discussion, it was decided to keep the hours of 8:00 a.m. to noon Tuesday and Thursday and if these hours are inconvenient, call and make an appointment for other times.

### **PUBLIC MEETING**

The Planning Commission and Task Force will hold a public meeting on May 22 at 7:30 p.m. Discussion was held regarding the contents of the Task Force May 1 meeting and the review of the final Task Force recommendations would be brought forth on May 22, 2006.

### **TREASURER'S REPORT**

**Arlyn Lamb made a motion and Gary Piphio seconded to approve the April Treasurer's report as presented. Motion carried 5 ayes.**

### **CLAIMS**

**Gary Piphio made a motion and Mike Rademacher seconded to approve the claims 5238 thru 5260 for a total of \$18,189.97. Motion carried 4 ayes Paul Irrthum 1 nay.**

### **DRIVEWAY BARRICADE**

The Clerk was advised to send a letter to Gary Neilan on 26530 Blaine Avenue, Randolph, MN 55065 to install the proper barricade on the driveway on 265<sup>th</sup> street as agreed with the Board on December 13, 2005 by deadline of June 13, 2006 or the driveway will be removed at Mr. Neilan's expense.

### **URBAN TOWNSHIP**

The urban township status will be researched further.

### **ADJOURN**

**Paul Irrthum made a motion and Mike Rademacher seconded to adjourn. Motion carried 5 ayes.**

Meeting adjourned 12:00 a.m.

Respectfully submitted

Maralee Rother Clerk

Attest:

Russell Zellmer Chair