

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
September 13, 2006**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Wednesday, September 13, 2006 at 7:00 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice Chair, Gary Pipho, Mike Rademacher, Paul Irrthum, Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Sheila Peterson, Janet Zimmer, Christina Weber, Karen Tarrant, Andy Thompson, Sarah Lemagie, Michael Monroe Kiefer, Rieland Watland, Todd Will, Shirley Dubbels, Mark Henry, Norbert Kuehn, Pat Tinsley, Carolyn Kiefer, and Erv Zimmer.

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 Paul Irrthum seconded to approve the minutes of the Board of Supervisors regular meeting of August 8, 2006 as written. Motion carried 5 ayes.

Gary Pipho made a motion and Mike Rademacher seconded to approve the minutes of the Board of Supervisors special meeting of August 8, 2006 as written. Motion carried 5 ayes.

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors special meeting of August 14, 2006 for Castle Rock United Methodist Church as written. Motion carried 5 ayes.

Gary Pipho made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors special meeting of August 14, 2006 for Collin McBrady as written. Motion carried 5 ayes.

Paul Irrthum made a motion and Gary Pipho seconded to approve the minutes of the Board of Supervisors reconvened meeting of August 21, 2006 with the following changes:

- 1. date on header from 1006 to 2006.**
- 2. add – Gary Pipho arrived late to meeting.**

Motion carried 5 ayes.

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors special meeting of August 28, 2006 as written. Motion carried 5 ayes.

UNFINISHED BUSINESS

Tammy Kuehn, 20320 Dunbar Avenue, Farmington, MN 55024. Arlyn Lamb made a motion and Mike Rademacher seconded to accept the recommendation of the Planning Commission to approve a conditional use permit for a home occupation of trucking with a truck/trailer for Dale Kramer, 3628 255th Street, Farmington, MN with the stipulation that there will be no outside storage of any other trucks or trailers on the premises at any time and there will be a two year review. Motion carried 5 ayes.

FUNDRAISER TO BENEFIT YOUNG ADULTS

Paul Irrthum made a motion and Mike Rademacher seconded to approve the permit for a fundraiser at the 4-H building at the Dakota County Fairgrounds on September 30, 2006 at 12:00 p.m. to benefit young adults with physical and mental disabilities, sponsored by the VFW Club and Eagles Club. All the paperwork and license are in order. Motion carried 5 ayes.

ORDERLY ANNEXATION AGREEMENT

Discussion of commercial property developments was held. Gary Pipho made a motion and Arlyn Lamb seconded to approve the Orderly Annexation Agreement as written. Mike Rademacher and Paul Irrthum 2 nays, Gary Pipho, Russell Zellmer, and Arlyn Lamb 3 ayes. Motion carried 3 ayes.

JOINT POWERS AGREEMENT

Arlyn Lamb made a motion and Gary Pipho seconded to approve the Joint Powers Agreement to annex the Olson property (Golf Course) into Farmington. Motion carried 5 ayes.

Gary Pipho made a motion and Arlyn Lamb seconded to approve the Joint Powers Agreement for Mock property into Farmington. Motion carried 5 ayes.

JERRY SAUBER PROPERTY

Gary Pipho made a motion and Paul Irrthum seconded to approve to sign off on the Comprehensive Plan Amendment of Jerry Sauber property for the City of Farmington as it will not impact this jurisdiction. Motion carried 5 ayes.

BUILDING PERMITS

David Dubbels, 1391 245th Street, Farmington, MN 55024. Arlyn Lamb made a motion and Gary Pipho seconded to approve a building permit for 24'x24' garage. Motion carried 5 ayes.

Tom Schmitz, 22255 Albatross Circle, Farmington, MN 55024. Paul Irrthum made a motion and Mike Rademacher seconded to approve a building permit for a garage. Motion carried 5 ayes.

Jane Bistodeau, deputy clerk arrived at the meeting at 7:30 p.m.

MICHAEL KIEFER – ALBATROSS CIRCLE

Michael Kiefer wanted to let the Township know that he has assembled a research team and is conducting his own study and will be forthcoming when the information becomes available.

ORDINANCE #2006-02 MORATORIAM STUDY

Gary Pipho made a motion and Arlyn Lamb seconded to approve Ordinance 2006-02 Moratorium Study after checking with Terry Merritt regarding section C:) commencing date as August 28, 2006 and ending date August 31, 2007 and what the proper dates should read. Motion carried 5 ayes.

RESOLUTION 2006-09 TIMELINE FOR BOARD OF SUPERVISORS MEETING AGENDAS

Gary Pipho made a motion and Mike Rademacher seconded to approve the Resolution 2006-09 concerning timeline of paperwork accepted by the Board of Supervisors up to one week prior to meetings. Motion carried 5 ayes.

BERRING AVENUE-ABANDONED CAR

Gary Pipho made a motion and Paul Irrthum seconded to authorize the Clerk to send a registered letter to the car owner on Berring Avenue and that if the car is not moved within 5 days it will be towed at owner's expense. Motion carried 5 ayes.

PIPELINE

Paul Irrthum made a motion and Arlyn Lamb seconded to advise the Clerk to send a letter to MNCAN regarding reconstruction of road crossings and road right of ways after pipeline is installed and that all spills are cleaned up immediately. Motion carried 5 ayes.

A question was asked as to why the Planning Commission isn't working on the Task Force recommendations and it was pointed out that the Planning Commission is busy working with other issues.

TREASURER'S REPORT

Arlyn Lamb made a motion and Gary Pipho seconded to authorize the Clerk to send a letter to city administrator and city attorney explaining concerns on 225th street and that no certificates of occupancy should be issued to Colin Garvey in his development. A letter should be sent to Mr. Garvey regarding this matter because of the issue of signing documents and the 225th reconstruction. Motion carried 5 ayes.

Mike Rademacher made a motion and Paul Irrthum seconded to approve the treasurer's report for August 2006. Motion carried 5 ayes.

CLAIMS

Gary Pipho made a motion and Arlyn Lamb seconded to approve the September 13, 2006 claims 5401-5434 with #5416 being void for a total of \$26,997.22. Motion carried 5 ayes.

JOE MILLER BILL

Gary Pipho made a motion and Paul Irrthum seconded to authorize the Clerk to send a letter to Terry Merritt and have him follow-up with Joe Miller, and his attorney Jim Yarosh of the bill outstanding to the Castle Rock Township with a October 3, 2006 deadline. Motion carried 5 ayes.

COLIN GARVEY

Gary Piphio made a motion and Paul Irrthum seconded to authorize the Clerk to send a letter to Colin Garvey asking him to come to the next Board of Supervisors meeting, October 10, 2006 with an update on outstanding bills and roads. Motion carried 5 ayes.

ADJOURN

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest:
Russell Zellmer