

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
February 13, 2007**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, February 13, 2007 at 7:00 p.m. Present were Russell Zellmer Chair, Mike Rademacher, Gary Pipho, Paul Irrthum Supervisors, Roger Randall Treasurer, Maralee Rother Clerk, and Jane Bistodeau Deputy Clerk. Also present were Michael Kiefer, Norbert Kuhn, Gene Jahnz, Lorraine Jahnz, Ed Siegfried, Henry Fox, Bernie May, Larry Wasmund and Mark Henry.

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

Russell Zellmer announced that the agenda had been changed to reflect moving Treasurer's Report to after the Building Permits section and to try for this meeting.

APPROVED MINUTES

Gary Pipho made a motion and Mike Rademacher seconded to approve the minutes of the January 9, 2007 regular meeting with the following change on page 4 under Reorganizational Meeting; add Reorganization in sentence. Motion carried 4 ayes.

Paul Irrthum made a motion and Gary Pipho seconded to approve the January 17, 2007 special meeting minutes as written. Motion carried 4 ayes.

Mike Rademacher made a motion and Paul Irrthum seconded to approve the January 23, 2007 reconvened meeting minutes as written. Motion carried 4 ayes.

Gary Pipho made a motion and Mike Rademacher seconded to approve the recommendation of the Planning Commission at their January 29, 2007 special meeting that the zoning ordinance and comprehensive plan should not be amended to include multi-family residential use. Motion carried 4 ayes.

BUILDING PERMITS

Henry Fox, President of Dakota County Ag Society, P.O. Box 73, Farmington, MN 55024 attended the meeting. Dakota County Ag Society wants to build new bleachers in the grandstand instead of renting. Inspectron recommends to approve the permit contingent upon the contractor whom is awarded the contract submitting stamped engineered shop drawings for review prior to commencing construction. **Mike Rademacher made a motion Gary Pipho seconded to approve the building permit with the above stipulation. Motion carried 4 ayes.**

The outside storage of boats at the grandstand was discussed with Henry Fox, president of the Fair Board. Henry Fox stated that the fair would like to meet with the Board of Supervisors to discuss the situation to resolve the outside storage situation.

David Mumm, 1055 230th Street, Farmington, MN 55024. Expired building permit. As of 8:00 p.m. Dave Mumm had not showed up at the meeting. **Gary Pipho made a motion and Mike**

Rademacher seconded to instruct the building inspector to put a stop work order on the property until the expired building permit and been renewed and paid. Motion carried 3 ayes, 1 nay Paul Irrthum.

Dave Olson, Blaine Avenue, Hampton, MN 55031. Discussion was held regarding the horses on the property and that Dave had not sent a letter to the township as he had indicated.

Peterson Property, 22480 Chippendale Avenue, Farmington, MN 55024. Discussion was held regarding the progress on cleanup at the property. Larry Wasmund of Inspectron had no update.

Tammi Kuehn, 255th Street, Farmington, MN 55024. Gary Pipho stated that he counted 12 storage trailers on the property. Larry Wasmund, of Inspectron to follow up on trailers with the scheduled building permit inspection next week. **Mike Rademacher made the motion and Gary Pipho seconded to direct the building inspector to discuss with Tammi and Dale that two trailers must be removed each month and all trailers must be housed indoors in a finished building or off the premises by August 1, 2007. Motion carried 4 ayes.**

TREASURER'S REPORT

Roger Randall suggests taking the \$2.02 interest accrued from Colin Garvey \$4000.00 savings escrow into income to cleanup balance sheet.

Gary Pipho made a motion and Mike Rademacher seconded to approve the January Treasurer's Report. Motion carried 4 ayes.

The Board addressed letters that Colin Garvey dropped by the Town Hall today. **Gary Pipho made a motion and Mike Rademacher seconded to send a letter to Colin Garvey with a two-week timeline (from date of letter) to respond to our letter to dispute any discrepancies of charges. Email letter to Gary Pipho to proof before sending to Colin. Motion carried 4 ayes.**

CLAIMS

Gary Pipho made a motion and Mike Rademacher seconded to approve the claims report of #5540 to #5567 in the amount of \$35,176.46, which includes voided checks #5565 and #5566. Motion carried 4 ayes.

LORRAINE AND GENE JAHNZ

1328 220th Street, Farmington, MN 55024, 651-463-2481. Gene and Lorraine stated that they are selling their 4.7 acres and want to know the procedure about subdividing or parcel splitting into two approx. 2.5 acre lots. **Gary Pipho made a motion and Russell Zellmer seconded to send the request to the attorney and planner for review. Gene Jahnz to pay \$500.00 escrow for review charges and to complete application. Motion carried 4 ayes.**

MIKE KIEFER

Mike Kiefer told the Board about the update on environmental issues at Albatross Circle.

BUILDING SITES

Norbert Kuhn asked about the building sites at the NIKE base. Clerk to check with planner and attorney regarding who gets the building sites.

CONDITIONAL USE PERMITS

Clerk advised the Board that conditional use permits can be registered with the county and the county then decides if the property should be taxed commercial or not. Discussion was held whether the conditional use permits should be registered starting in 2007.

TRACY FRIEDGES/CASTLE ROCK AND ROLL

Tracy Friedges questioned whether a mining permit was needed to move dirt in the parking lot area.

Paul Irrthum stated that Ron Wasmund of Inspectron should check out the septic system mound next to the parking lot and to see if it is being parked upon.

24713 CHIPPENDALE AVENUE W., FARMINGTON, MN

An inquiry was made as to whether a 10 acre parcel at the above address can be split into two 5-acre parcels. It was determined by the Board that the parcel can be split, but there would be no buildable lot available.

DAVE SENDER PROPERTY

A Dakota County query of the Dave Sender property was presented to the Board and it was determined that no other building site is available.

JOHN MEYER

John Meyer is inquiring whether a variance or hardship was ever granted on the property on Blaine Avenue. The clerk will check records for verification of issue.

CASTLE ROCK CHRONICLE

Discussion was held regarding what should be added/changed on the February 2007 Chronicle.

1. add-Planning Commission term is up in 2007. Please send letter of interest to the Town Hall office.
2. add-Roger Randall's retirement
3. add-Shirley Dubbels passing
4. add-Get Out and Vote – March 13, 2007 10:00 a.m. to 8:00 p.m.

APPLICATION FEES

Discussion was held regarding what fees should be charged for permit applications and escrows. The Board will readdress the application fee resolution at the March 21, 2007 regular and Reorganizational meetings.

FOUNTAIN VALLEY COMPREHENSIVE PLAN

Gary Pipho made a motion and Paul Irrthum seconded to contact Met Council and ask them that if by signing the comp plan agreement with the City of Farmington, is Castle Rock Township giving up any grievances? Motion carried 4 ayes.

FARMINGTON IN-HOUSE BASEBALL

Steve Modjeski inquired about use of the baseball fields at Country Side Estate Park for Farmington In-House Baseball. **Gary Pipho made a motion and Mike Rademacher seconded to send a letter to Steve Modjeski allowing Farmington In-House Baseball to use the field with a deposit of \$300.00 to cover garbage and Port-A-Pot costs for May through July before the reservations of the field can be made. A schedule will be kept of all costs incurred at the field during the May – July period. Motion carried 4 ayes.**

ROAD REPORT

Mark Henry brought up the speed limit issue on 225th street and feels it should be discussed with the City of Farmington.

VERMILLION WATERSHED WORKSHOP

Clerk to RSVP that Mike Rademacher and Gary Pipho will be attending the March 7, 2007 meeting at 7:00p.m. at the Vermillion City Hall.

MINNCANN

Discussion was held about setting up a special meeting for March 27, 2007 at 7:00 p.m. for a MinnCann meeting with Mike Foertsch and Brian Watson. Clerk to contact Mike and Brian about setting up meeting.

ADJOURN

Paul Irrthum made a motion and Mike Rademacher seconded to adjourn the meeting. Motion carried 4 ayes.

Meeting adjourned at 10.57 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: Russell Zellmer Chair