

CASTLE ROCK TOWNSHIP Approved
BOARD OF SUPERVISORS REGULAR MEETING
May 11, 2010 7:00 P.M.

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, May 11th, 2010 at 7:00 p.m. Present were Pete Schaffer Chair, Russ Zellmer Vice-Chair, Mark Molitor, Dave Nicolai, Drea Doffing Supervisors, Colette Mumm Treasurer, Jane Bistodeau Clerk. Also present were Mike Kiefer, Craig Braun, Tim Braun, Teddy Braun, Jenny Braun, Scott Qualle, Norb Kuhn, Matt Lemke, Janthra Jones, Carol Pryor, Tom Pryor, Paul Dorneman, Becky Ruud, Eric Ruud, Perry Collins, Amy Seitz, Mike Thomas, Tim Gill, David Sodergren, William Neil, Patrick Higgins, Dennis Kuhn, Erv Zimmer, Janet Zimmer, Greg Guildner, Deb Kramer, Elysa Maras, Jason Maras, Bob Dubbels, Joe Auge and Mark Henry.

Pete Schaffer called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVE AGENDA

Add: Road Inspection meeting minutes under Road Report.
Scott Qualle, building official after minutes review/approve.

Drea Doffing made a motion and Dave Nicolai seconded to approve as amended. Motion carried 5 ayes.

REVIEW/APPROVE

April 13, 2010 Board of Supervisors Regular meeting minutes

Dave Nicolai made a motion and Russ Zellmer seconded to approve as written. Motion carried 5 ayes.

April 13, 2010 Reorganizational meeting minutes

Drea Doffing made a motion and Dave Nicolai seconded to approve as written. Motion carried 5 ayes.

April 24, 2010 Reconvened meeting minutes

Russ Zellmer made a motion and Dave Nicolai seconded to approve as written. Motion carried 5 ayes.

Scott Qualle - MNSPECT

Scott passed out information to the Clerk and the Board and gave an overview of Legislative updates, lead based paint updates and the state surcharge will raise from .50 cents to \$5.00 starting July 1, 2010. The MNSPECT letter headed "What things do I need a building permit for?" be added to the webpage

Dakota County Deputy

Stopped by the see if there were any questions or comments-nothing noted.

CDA letter – no acton required

Mike Thomas – IUP – Caste Rock Disc Golf

Mike Thomas gave an overview of his disc golf plan and Tim Gill discussed his experience and qualifications on disc golf course design. Tim explained many courses are in public parks and so neighbor homes are considered in course design. Mike stated he is talking with Eureka Township about road maintenance and the south end of Denmark Avenue. The Planning Commission made a recommendation to deny the IUP, 5 ayes. Discussion was held about past complaints at property. The Clerk was directed to write a letter to Mike requesting answers to points a,b,c of the Bob Bauer memo, and a letter from Eureka regarding the road maintenance, estimated traffic flow, hours, season length, and tournaments on weekends only. Bill Neil suggested Castle Rock roads will be impacted as well.

Dave Nicolai made a motion to deny because it's not a reasonable use of township zoning. Motion died, no

second.

Drea Doffing made a motion and Russ Zellmer seconded to table until June 8, 2010 so Mike Thomas can answer the questions and figure out road maintenance issues. Motion carried 5 ayes.

PLANNING COMMISSION UPDATE

Sandy Weber reviewed the April 26, 2010 Planning Commission reorganizational meeting. Sandy Weber, Chair, Arlyn Lamb, Vice Chair, Lori Abeln, Secretary. Meetings now held on the fourth Tuesday of the month at 7:30 p.m. Sandy also reviewed the April 26, 2010 Planning Commission regular meeting minutes.

UNFINISHED BUSINESS

Craig Braun- grain bin variance

Drea Doffing reviewed the soil bearing analysis and conclusions and discussion was held about the actual soils encountered during the testing. The bin will be 40' tall X 60' wide on a floating slab-no footings. Craig explained the need for the larger bin for holding capacity and a smaller one wouldn't work for the farm. **Russ Zellmer made a motion and Drea Doffing seconded to deny the variance because of the bin location, 30' encroachment into the ROW and the hardship is man-made and there are other bin locations on the property. Motion carried 4 ayes, 1 nay-Dave Nicolai.**

Silverado Landscaping

The Board of Supervisors explained the home occupation conditions in the ordinance book. No employees, no signage, and no outside storage are a few. Jason Maras explained his business operation and no action required at this time.

ReAnna Stables

Pam Saddoris stopped in the office and picked up paperwork to apply for a conditional use permit.

BUILDING PERMITS

Farmers Mill & Elevator-Castle Rock-grain bin

Drea Doffing made a motion and Dave Nicolai seconded to approve the grain bin. Motion carried 5 ayes.

Evan Nicolai-22499 Chippendale Avenue-name change only

Drea Doffing made a motion and Mark Molitor seconded to approve the name change. Motion carried, 4 ayes, 1 abstain-Dave Nicolai.

Craig Braun-2950 232nd Street, grain bin

Russ Zellmer made a motion and Drea Doffing seconded to table approval of grain bin until new location is submitted. Motion carried 5 ayes.

NEW BUSINESS

Deb Kramer-27590 Biscayne Avenue, Randolph, MN

Deb is questioning whether there is a building site available on her property. She was told to get proof of "lot of record" and recording at the county. Clerk directed to contact Gloria Pinke for records. **Mark Molitor made a motion and Drea Doffing seconded to table until proof of recording can be brought to township. Motion carried 5 ayes.**

Metro Ag Preserve

Russ Zellmer made a motion and Drea Doffing seconded to table making any decisions on Metro Ag until legal is asked about qualifications of property. Motion carried 5 ayes.

ROAD REPORT

- MinnCann bond letter-send letter to MinnCann regarding ROW issues at 240th and Denmark, and 230th and Biscayne before bond expires.
- Denmark road maintenance-Russ Zellmer and Drea Doffing to contact Kenny Miller to meet and discuss road maintenance issues.
- ROW utility permits-on joint projects can fee be waived? No fees to be waived.
- Gravel Analysis-
Sample #1-225th street- #200 7.1%, should be 10-15%, #40 14.3%, should be 15-35%-all fail.
Sample #2-#200 10.5% should be 10-15%, marginal passing
Sample #3-all samples marginal, poor quality.
Top dressing was discussed on 225th street to correct gravel quality problem. Russ Zellmer to contact Solberg Aggregate regarding poor test results-try to have gravel replaced and labor reimbursement.
- Akron Avenue and Denmark Avenue-poor road conditions. Discussion was held about mixing in a 1" topcoat to correct problem. Mark Henry and Russ Zellmer to check road quality.
- Road Inspection meeting minutes-**Russ Zellmer made a motion and Drea Doffing seconded to approve road inspection meeting minutes. Motion carried 5 ayes.**

PUBLIC COMMENT

Eric Ruud-Eric presented a clustering information packet to the Board. Eric reviewed past recommendations of boards and minutes. Eric is requesting the Board to revisit the clustering issue. Clerk directed to check with MAT legal to see if the one year period needs to pass before it can be readdressed. Is it a zoning change, how was it brought forward, annual meeting?

TREASURER'S REPORT

Central Valley Propane- \$1.54/gallon prepaid

Russ Zellmer made a motion and Mark Molitor seconded to purchase 850 gallons @ \$1.54/gallon. Motion carried 5 ayes.

Receipts \$12,432.75

Investments \$381,667.74

Bank Statement \$4329.10

Drea Doffing made a motion and Mark Molitor seconded to approve the Treasurer's Report. Motion carried 5 ayes.

PAYROLL AND CLAIMS

Payroll \$ 1293.51

Claims \$13945.98

Total \$15,239.49

Drea Doffing made a motion and Russ Zellmer seconded to approve payroll and claims. Motion carried 5 ayes.

CLERKS REPORT

Malt liquor permits:

1. Motocross-June 25, 2010. **Drea Doffing made a motion and Mark Molitor seconded to approve. Motion carried 5 ayes.**
2. Mexican Rodeo-July 3, 2010. **Drea Doffing made a motion and Dave Nicolai seconded to approve. Motion carried 5 ayes.**
3. Motocross-July 9, 2010. **Drea Doffing made a motion and Mark Molitor seconded to approve. Motion carried 5 ayes.**
4. Motocross-July 23, 2010. **Mark Molitor made a motion and Drea Doffing seconded to approve. Motion carried 5 ayes.**

5. Car Show-August 28, 2010. **Russ Zellmer made a motion and Drea Doffing seconded to approve. Motion carried 5 ayes.**

Large assembly permits:

1. Motocross-June 25, 2010. **Mark Molitor made a motion and Drea Doffing seconded to approve. Motion carried 5 ayes.**
2. Mexican Rodeo-July 3, 2010. **Drea Doffing made a motion and Mark Molitor seconded to approve. Motion carried 5 ayes.**
3. Motocross-July 9, 2010. **Drea Doffing made a motion and Mark Molitor seconded to approve. Motion carried 5 ayes.**
4. Motocross-July 23, 2010. **Mark Molitor made a motion and Drea Doffing seconded to approve. Motion carried 5 ayes.**

Secretary of State Handicapped door grant awarded to Castle Rock Township. **Russ Zellmer made a motion and Drea Doffing seconded to have door installed not to exceed \$3000.00. Motion carried 5 ayes.**

Post notice of Board quorum Castle Rock Township and City of Farmington discussion group meeting on May 20, 2010.

The Board of Supervisors noticed that David Sodergren was videotaping the meeting and he never announced to the public that he would be taping.

Dee Churchill needs a new driveway culvert. The Board will allow here to purchase the culvert pipe through Mark Henry at township cost.

ADJOURN

Drea Doffing made a motion and Mark Molitor seconded to adjourn the meeting. Motion carried 5 ayes.

Adjourned 10:49 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Pete Schaffer, Chairman of Board of Supervisors