

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
July 12th, 2011 @ 7:00 P.M.

un-Approved

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, July 12th, 2011 at 7:00 p.m. Present were Russ Zellmer, Chair, Drea Doffing Vice-Chair, Mark Molitor, Mike Rademacher, Dave Nicolai Supervisors, Jane Bistodeau Clerk, Colette Mumm Treasurer, and Bob Bauer Township Attorney. Also present Sandy Weber, Pete Schaffer, Arlyn Lamb, Paul Hallcock, Mark Henry, Carol Smith, Ron Smith, Barb Olson, Tim Robinson, Bruce Henry, Connie Fifarek, Terrie Pearson, Gary Johnson, Eric Ruud, and Cole Empey.

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

APPROVE AGENDA

Add Castle Rock & Roll parking lot questions under New Business.

Drea Doffing made a motion and Mike Rademacher seconded to approve the agenda as amended. Motion carried 5 ayes.

CONSENT AGENDA

1. June 14th, 2011 Board of Supervisors Regular meeting minutes
2. Dakota County Ag Society-3.2% malt bev appl/On-sale liquor appl. August 8-14, 2011
3. Hispano Records-large assy/3.2% malt bev applications July 31, 2011
4. T-Mobile, Overland Contracting, 26841 Chippendale Ave, antenna replacement
5. Road Contract

Drea Doffing made a motion and Dave Nicolai seconded to approve the Consent Agenda, items #1-5. Motion carried 5 ayes.

PLANNING COMMISSION UPDATE

Arlyn Lamb gave the PC update. No action was taken on Tracy Friedges, Castle Rock & Roll parking lot inquiry as there is no permit. Reviewed how many building sites available, 300+, Arlyn will write up a report.

REVIEW/APPROVE

Casey Kimber building right transfer

Drea Doffing made a motion and Dave Nicolai seconded to approve the building right transfer for Casey Kimber. Motion carried 5 ayes.

Ron & Carol Smith-Interim Use Permit-Appointment only Pony Party

Conditions: all pony rides must stay on property and the permit has a 5 year term.

Dave Nicolai made a motion and Drea Doffing seconded to approve the interim use permit for Ron and Carol Smith. Motion carried 5 ayes.

NEW BUSINESS

Minnesota Valley Schutzhund Verein- request use of Countryside Park

There will be 5-10 handlers and up to 12 dogs every Saturday from approximately 9:00 am till 3:00 pm. Bob Bauer recommends a monthly license with fee. **Drea Doffing made a motion and Mark Molitor seconded to approve a month to month license with a \$50.00 fee and a 30 day notice. Motion carried 5 ayes.**

Castle Rock & Roll – overflow parking lot

Bob Bauer explained Ordinance 7.07 – all parking areas shall be located on the same property as the principal use. Bob stated its not usual in other communities for commercial properties to be able to expand with the use of neighboring property if its allowed in the ordinance book. The amendment will need to go back to the Planning Commission for

review and a public hearing and recommendation to the Board of Supervisors. **Drea Doffing made a motion and Mark Molitor seconded to direct the attorney to amend the ordinance to allow commercial properties to rent land from a neighboring property. Motion carried 5 ayes.**

BUILDING PERMITS – see Consent Agenda

UNFINISHED BUSINESS

- Grading permit. Bob Bauer explained the changes made to the ordinance book regarding land disturbance. The amendment will go back to the PC for review and a public hearing and recommendation to the Board of Supervisors.
- Complaint forms
Discussion held about complaint process and policy and that it was adopted at the June meeting.
Mark Molitor made a motion and Drea Doffing seconded to hire Scott Qualle, MNSPECT for complaint inspections @ \$65.00/call. Clerk to determine which calls deemed viable to send for review. Motion carried 5 ayes.

Empey ~ discussion was held about ongoing activity on the Empey property. The residents were told to fill out the complaint form and the Clerk would need to review the complaint and decide if it was a viable complaint and would be forwarded to the independent investigator for review, pictures and documentation. Scott Qualle, MNSPECT will be the independent investigator and will be asked to contact Cole Empey to meet and discuss possible future reviews of the property.

Dakota County Fairgrounds ~ **Russ Zellmer made a motion and Drea Doffing seconded to direct the Clerk to write a letter stating “Unable to answer the questions brought forward in your letters. If you’d wish to be added to the agenda to address the Board with questions, we can add you to the agenda.” Bob Bauer to review letter and Russ Zellmer to sign letter. Motion carried 5 ayes.**

ROAD REPORT

- Graveling done.
- Dustproofing done except north end of Denmark Avenue
- 1st cut of ditch mowing done, full ROW can be done August 1st.
- Russ, Drea and Mark met with Dakota County to discuss road swap.
County to Township~ 80S to Blaine Ave, 53N. 4 miles of road (3 miles blacktop)
Township to County~ 240th to Denmark north to 78, 1 ½ miles of road

Board feels the road committee should review road swap choices and give a report to the Board of Supervisors.

Cole Empey showed up at meeting. The Chairman explained that MNSPECT will be an independent investigator to review future complaints.

PUBLIC COMMENT

none

TREASURER’S REPORT

Receipts \$148,036.99
Cash Control \$5,958.75
Current Investments \$310,944.26
Budget Comparison YTD \$237,868.35

Dave Nicolai made a motion and Drea Doffing seconded to approve the Treasurer’s Report. Motion carried 5 ayes.

PAYROLL AND CLAIMS

Payroll \$ 4,148.55

Check/Claim #7054-7065

Claims \$46,609.58

Check/Claim #7066-7091 – void checks 7068-7071

Total \$50,758.13

Drea Doffing made a motion and Mike Rademacher seconded to approve Payroll and Claims. Motion carried 5 ayes.

CLERKS REPORT

- Annual meeting reminder- post meeting, check to make sure the moderator is available from the first meeting, check on last day to submit levy.
- Fallen tree behind town hall.
- Thistle at fairgrounds-Mark Henry and Russ to call and request them to mow immediately.

ADJOURN

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

Meeting adjourned at 8:54 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Russ Zellmer, Chair of Board of Supervisors