

In the February issue, regarding votes taken on the motion to hire a financial consultant was incorrectly stated. Roll call votes were three ayes, not four ayes. One vote was not given by the acting mayor.

The council was informed by Mayor Jordan that failure to vote on motions brought forward to the council can be subject to a fine, although abstaining is allowed. The ordinances read that failure to vote are subject to a fine. The mayor should voice his vote but is not required, nor is the acting mayor required to vote when holding position of chairman.

The dog situation was discussed. Due to discontent of the number of dogs being picked up. Overabundance of unleashed dogs dumping and tipping over citizen's garbages is on the increase. A proposal for better dog control was discussed. Mayor Jordan will speak with the prospective dog catcher to work out a satisfactory agreement to control unleashed and unlicensed dogs. Motion was made to hire Ed Reed as the dog catcher on a contract basis. He will be provided with proper equipment and will be required to post what dogs have been picked up.

Mayor Jim Rossbach of the City of Young America was present at the meeting. Two applicants were interviewed for the city administrator position. Young America council interviewed applicants at their meeting. Time allotment between the two cities has not yet been worked out. No decision was reached that evening. Annual salary range of applicants was said would be \$ 12,000 - \$ 16,000. Carver's share to be approximately 25%. MEED's share would pay \$ 4.00 per hour for six months.

At the March 15th meeting there was further discussion regarding applicants for the position of city administrator. One suggestion made was that the program should be discussed at greater length

with MEED personnel.

Two council members favored hiring an applicant who has already been interviewed, but two others favored interviewing several others. One member was absent. The mayor declared the subject was thereupon dead. However, some of the members thought that the matter should be pursued further. There was some indication after consulting with Young America that they might be interested in interviewing more applicants.

Ed Crozier with Minnesota Valley National Wildlife Refuge and Chuck Kartak, Manager of the Minnesota Valley Trail were present at the council meeting to resume communication and obtain a cooperative agreement to work together on each parties plans for areas involved. Those areas involve properties by the Riverside Ballroom and east to Chaska.

Lee Ostlie requested a permit to build a chimney for a fireplace. Approval was granted with the condition that he shall conform with the state fire marshall specs and the Carver Fire Chief's plans, to meet code.

Terry Maurer with Mair Stewart presented five proposed options for comparisons of the sewer costs for Skyview, Lenzen, and the core city. Operation and Maintenance costs will not be part of the taxes. Instead it will be billed to users at approximately \$ 32. per quarter. Length of assessments are being considered for a twenty year term. The council was urged to decide the scope of the project as the city is running behind schedule.

Phil Chenowith, financial consultant stated that he felt a user ordinance was necessary and an escalating connection charge would pay interest for previous years. He also suggested an increase in the tax mill levy would help finance costs of the sewer.

Mr. Chenowith also spoke of a tax increment district program. "Borrow up front money which is payed off by the increased taxes generated by the new development. Tax

increment financing is a technique that uses increases in property value attributed to redevelopment to pay for public redevelopment costs. Tax increment financing may be used to provide public funds for the redevelopment or rehabilitation of blighted or deteriorated areas of the city, the construction of low and moderate income housing, the promotion of economic development, and employment opportunities in the city."

Motion was made to direct Ehlers & Associates to make a mock up of a redevelopment tax district. Motion passed with four ayes and on nay.

Carver developers agreed to meet and discuss with Mr. Chenowith the tax increment redevelopment district.

LADIES....for the first time, advance warning of the annual street cleaning project. The sweeping of the streets was discussed by the council and Clean Sweep will be sweeping our streets, sometime in April.

Doug Kalkes was present to discuss the rural right-of-way in front of the Mount Hope Cemetery. He has purchased the land opposite the cemetery for development. The problem here is that the Cemetery Corporation owns the 66 feet designated as road on the plat, but only about 35 feet of the allowed 66 feet has actually been developed as road. On the west side, something like 20 feet is ditch and brush, extending to the area which Mr. Kalkes is purchasing. The question is whether or not he needs an easement to the road. Cemetery officials had stated that at some point his land would adjoin the platted road, and perhaps no easement would be necessary. This matter will be considered further.

Mr. Kalkes also requested approval for a building permit. Planning Commission had previously approved his proposal. A pole shed would be constructed first as a temporary building. To construct a pole shed before a dwelling is not allowed according to the ordinance, so a variance would be required. Suggestion was made that Mr. Kalkes have a "hold harmless" agreement drawn up for such a variance on a pole shed. Mr. Kalkes was requested to submit drawings for the March 15th meeting

and the discussion would be pursued.

Mr. Kalkes returned March 15th and presented drawings and a "hold harmless" agreement to the council. The council agreed that if the Planning Commission and the building inspector saw no problems, his request for permits will be granted.

Park land dedications for Lenzen Additions were discussed with Dick Lenzen. The mayor expressed concern about the three subdivisions and no land had been dedicated yet. Dick would like to wait until Outlot A is plotted, if it will be, before he dedicates the land so that the park land would be located in the best possible area. The mayor offered 6% for both subdivisions not including Sunnyside or Outlot A, or 1.74 acres instead of required 8% per addition according to the new subdivision ordinance being drawn up. Councilman Swanson felt the park should not be too large due to the extra cost required in maintaining park land. Dick understood that the options to the city being either park land or the equivalence of money. Dick also stated his desire to combine Sunnyside with Lenzen and Lenzen 2nd Addition for park land dedication.

Doug Bade updated council on the Watershed situation and about the State of Minnesota 509 law concerning watersheds. Joint Powers agreements are being discussed with surrounding communities where waters coincide and contribute. Uncertainty as to whether Carver is in two or three watersheds presently. Motion to appoint Doug Bade to represent the city at watershed meetings was made. An alternate was discussed but no final decision was made.

There was discussion of the purchase of an answering machine for the city office. Carver County HRA and the city would each pay half of the total cost of a machine. Motion to purchase an answering machine with the city's cost not to exceed \$ 150.00.

A request was made to the council by a group interested in having an aerobics class to be held in the hall basement for an hour twice a week. Permission was granted. The public is welcome to participate. There is no fee involved, although donations would be appreciated. For more

Planning Commission Update

information and scheduled times contact Lynn at 448-4880. Deb VeVea is the director.

Dick Larson was present at the council meeting regarding fee of the city hall rental during Steamboat Days. Fee schedule agreement was reached. Mr. Larson requested rental of the hall, again this year for his annual antique show. Hall reserved for antique show, September 8th & 9th.

George Piper was present at the council meeting to discuss the possibilities of an antique and furniture repair shop operating out of a historical home in Carver. Question of objections regarding a business function in a residential zone. Matter was referred to the Planning Commission to see if alternate solutions can be reached regarding the zoning status.

There was a discussion of unauthorized placement of "no parking" signs placed on the dike area of the Fire Hall and the Riverside Cafe area. Matter will be looked into.

The Carver Girl Scout Leader was present at the council meeting to discuss a clean-up day in Carver as the Girl Scouts had taken part in such a day last year. She questioned the city's willingness to help finance expenses for such a project this year. Mayor suggested an "Earth Day" be used as a clean up day. Whereupon the city would solicit help from the 4-H, Girl Scouts, Carver Youth, etc. to aid in the cleaning up of the city.

The contract labor bid versus salaried maintenance program was discussed. With the city equipment requiring updaing, the mayor stated that if the city purchased equipment needed, cost would be more than if labor was contracted. There still remained dispute as to which of the two proposals were more cost effective to the city. Motion was made to retain the city maintenance salaried program and carried.

REMINDER:

Pick up spots, again, for Carver Gazette, are the Riverside Cafe, Post Office, PJ's and Monique's Boutique on the 26th or 27th of each month.

Lola Anderson has been sworn in as a member of the Planning Commission for a two year term, replacing the vacancy of Jan Schallow. Motion to reappoint Lyle Hanna was made for a three year term and carried.

Planning Commission terms were clarified as follows:

<u>Member</u>	<u>Term Expires</u>
Judy Batya	February 1, 1985
Doug Bade	February 1, 1986
Delton Giesie	February 1, 1986
Lola Anderson	February 1, 1986
Lyle Hanna	February 1, 1987
Ann Henry	February 1, 1987

The Planning Commission will hold a public hearing regarding vacations of Ramsey, Pear, Eighth and Garden Streets on March 28th for Stubby Holtz. A public hearing by the council on these same vacations will be held on April 23rd at 6:30 P.M.

Heritage Commission	March 27	7:30 PM
Council Meeting	March 27	6:30 PM
Planning Commission	March 28	7:30 PM
Public Hearing		
Council Meeting	April 2	6:30 PM
Council Meeting	April 23	6:30 PM
Public Hearing		
Equalization Meeting		7:30 PM
Steamboat Committee	April 24	7:00 PM
Heritage Commission	April 24	7:30 PM
Planning Commission	April 25	7:30 PM
Council Meeting	May 7	6:30 PM

It appears as though there will be several more council meetings in April that are not scheduled as of yet. Contact the city for those dates and times.

Monique's Boutique
Schultz Stump Removal

Ricki Y. Schultz
Suzanne Thiesfeld
Lucie Hartley