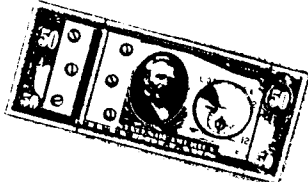




City Council News!

Bonds



Ehlers and Associates representative, C. Drude presented information and reviewed General Obligation Bonds with the council at a special meeting held December 16th, 1986. Bonds are due February 1st, 1987. The council had the option of selling short term bonds or long term bonds.

If the council chose issuance of long term bonds, Drude suggested an amount. Flow charts were reviewed. Expenses concerning bonds were discussed. The market showed favorable at this time. The council could wait; however, the rates may not be as favorable then and the cash flow could be tight.

Motion was made accepting Drude's recommendation to sell bonds and reserve the right to accept or reject all bids. Resolution of same was presented. Roll call vote was taken with acceptance of all ayes. Bids were to be opened at the January 5th, 1987 meeting.

Carolyn Drude [Ehlers & Associates] told the council on January 5th that five bids had been received for the city's sale of long term sewer bonds. She told the council that they could either accept the low bid or reject all bids and go out for bids later in the year. All of the companies who submitted bids were reviewed. Drude presented a resolution accepting low bid for the council's consideration. Motion was made and carried with all ayes accepting resolution of low bid from American Bank and Trust Company [Juran & Moody, Inc.].



Procedures

Councilman Meyers stated at the December 16th meeting that according to Roberts Rules of Order and City Ordinance that special meeting was called to recall bonds, therefore, discussion of other items should not be conducted. Administrator's interpretation was not in agreement. Mayor Jordan was asked for a ruling and his interpretation from the book was that other business may be transacted at a special meeting. Agenda was pursued.

Police Contract

Consideration of the 1987 Police Contract was given at the December 16th, 1986 meeting by the council. Councilman Meyers stated that request was submitted at a meeting with all of the cities that the county sign the contract, prior to the cities' signing. Motion was made to table further action on the police contract until the January meeting where the sheriff and county attorney could also attend, but further discussion was held before acceptance. Councilman Swanson expressed concern of lapse of patrolling for five days. Councilman Meyers was willing to allow this lapse since the original contract with the county was valid according to the city attorney. Councilman Wendland stated that the issue of the contract is pending court action. Motion to table action was accepted with all ayes.

County Attorney Fahey and Sheriff Wallin were both present at the January fifth meeting to discuss the 1987 Police Contract. The revised contract had not been signed and the city's opinion was that the original contract was valid. Fahey explained the history of the lawsuit between the City of Chaska and Carver County which was the reason for a revised contract. The mayor expressed concern about the new contract and the lack of incentive to patrol. A representative from the County's attorney's legal office explained the budget and that any deviations would require commissioners reviewal. Additional monies were not necessary at this time. Additional monies would be included in an '88 contract. Nicklaus explained built-in limitations in the contract, so that the city would not be signing a 'blank check' for the contract.

Mayor Meyers inquired if expenses would be charged for the substantial award to the City of Chaska from the lawsuit. The answer was no.

Sheriff Wallin explained that rates have been set and the rate shown in the revised contract would not change over the year. Nicklaus recommended signing. City Administrator inquired about patrolling lost time change in the contract. Preference was to make up for the lost time, rather than a revision in the contract. Motion was made and carried with all ayes to sign the revised '87 Police Contract.



New Beginning

January 5th, 1987: City Administrator Mornson gave the Oath of Office to Mayor Elect Meyers. Mayor Meyers gave the Oath of Office to newly elected councilmembers Mike Thuening and Ralph Hanson. Mayor Meyers then resigned from his council position, leaving a position of two years for his vacant term.

The council discussed the vacant position. There had not been any applications submitted for the open position. Mr. Eugene Briggs had expressed an interest in the position. Alternatives were discussed. Motion was made and carried with all ayes to appoint Briggs for the vacancy.

Non-smoking Policy



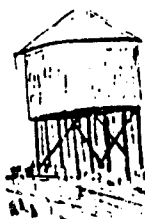
The council discussed smoking during council meetings due to poor ventilation on January fifth. Several complaints had been received about smoking during the meetings. Motion was made and carried with all ayes to make the meetings non-smoking.

Agenda Publication



On January 5th, the council discussed publication of a tentative agenda in the Chaska Herald and/or Gazette. Motion was made and carried with all ayes requesting that a tentative agenda be published on a monthly basis. The Gazette will be attempting to publish this agenda, prior to meetings.





Water and Sewer Improvements

Boettcher [Maier Stewart] told the council on December 16th of a water problem that had arisen on Broadway. Request was made to install a drain tile to divert water seepage. Extraground would have to be removed otherwise, increasing construction costs more than the cost of a drain tile. Motion was made, carrying with all ayes to approve excavation along Broadway, but not to exceed said amount.

Council was told that Hydro started digging on Jorgenson because if the weather held, then two alleys could be completed. The mayor asked about the city's benefit by Hydro's ability to continue working during the winter months, since it takes longer to lay pipe. Because of the way that the billing was being done, it was not costing the city more.

The mayor received notification of dollar increase from the State of Minnesota for the sewer project and relayed this increase to the council.

Motion was made and carried with all ayes authorizing Knudson [HRA] to request a three month extension from DEED for the first year of the CDBG Grant. Two motions were made and carried with all ayes to pay two grant fund payment requests.

Citizen requested a second stub for water and sewer on his property at the January fifth meeting. Boettcher [Maier Stewart] said a simple revision was all that was necessary. The council accepted Boettcher's opinion.

Tom Ess also presented a letter regarding re-routing of the water main for possible future development. Ess also proposed purchase of the City Square. Councilman Wendland voiced reservations and stated that the Park and Recreation Board suggested placement of a park in the City Square. The mayor stated that more investigation was necessary. A committee being developed was discussed. Re-routing of the watermain would not be a grant eligible expense. Motion was made and carried to table the issue until the City Administrator could do more research. Motion was amended to include an additional organizational representative and was accepted with all ayes.

Motion was made and carried with all ayes to approve pay request to Hydro Engineering. Motion was made and carried with all ayes approving request for funds on the sewer grant.

Motion was made and carried with all ayes to approve change order increase for making main lift station compatible with other city facilities.

Installation of a transfer switch at the pump-house was discussed. Explanation of reasonings were reviewed. Council consensus was to not install the switch.

Six inch watermain reducing to a two inch service line was discussed. Boettcher recommended PVC pipe be used rather than copper pipe, reducing cost and PVC is also easier to tap into and work with. Motion was made and carried to authorize this change order with all ayes.

County has refused to pay for a portion of work done on county road, since they feel the work was subgrade, is the city's responsibility and not in the contract. The engineers and the City Administrator were directed to look into the issue.

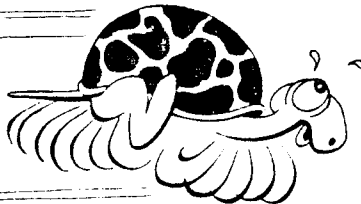
Council discussed a fence which may possibly be in the city's right-of-way. Property was surveyed. Boettcher stated that when the work is done in that area, hopefully, the problem will be resolved by placing the road closer to where it belongs.

The council discussed recommendations to send notices to property owners who have to hook up to the sewer system. This letter would state that when the new septic tanks are put in, it would be the responsibility of each resident to hook-up to the septic tank, as soon as possible. Notices should also include a warning that once the old system is removed, the home would be without plumbing. Motion was made and carried with all ayes to have the City Administrator draft notices to be sent, so it is understood that the city will not assume responsibility for hook-ups.

CDBG Update



Knudson [HRA Executive Director] was present at the January fifth meeting to discuss pertinent issues. CDBG reports have to be submitted quarterly. With the council meeting only once per month, it would be difficult to have council approval before submittal to DEED. Motion was made and carried with all ayes authorizing City Administrator Mornson to sign the reports, prior to council approval.



Attorney's Research

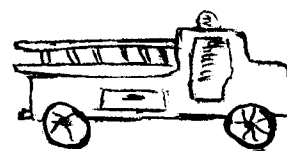
City Attorney reviewed several legal matters that he had been researching with the council on January fifth. One issue pertained to removal of a survey pin. The attorney felt that the claim should be turned over to the insurance company.

Regarding the assessment appeal, there had not been any response to the city's inquiry.

The discrimination lawsuit status was updated by the attorney. The date for the deposition to be taken had been cancelled. A trial date had not been set. The attorney did not think that the city should push the case to trial. The plaintiff had opportunity to go to court, but had not. Nicklaus thought the case lacked merit.



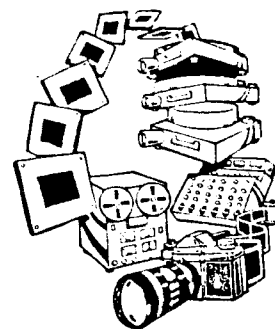
Fire Department



A bill had been received by the Fire Department from Hydro Engineering, the council was told on January fifth for the use of a temporary standpipe. The council agreed that a change order should be written and the bill was turned over to Maier Stewart.

Fire Chief Riesgraf inquired about a light being installed at the new pump-house. Motion was made and carried with all ayes to have Frey contact NSP to install a street light at the new pump-house.

An addition to the fire station was discussed. A Public Hearing would be necessary. Some city equipment could be stored in part of the building, as well. The Fire Department had already obtained bids. Next, they must present proposal to the Planning Commission.



Trivia Questions

- 1) What make of piano did Liberace play in his '50's series?
- 2) Who played Jane Fonda's cameraman in *The China Syndrome*?
- 3) Who by John Dean's reckoning, was Deep Throat?
- 4) What Watergate figure told his side of the story in *Will*?
- 5) What Greek letter was incorporated in the green ecology flag?
- 6) What Cole Porter tune received its second wind from Fred Parrish and the Five Satins?
- 7) What comedienne appeared on both the first and last shows of *Hollywood Squares*?
- 8) What 1972 animated feature flic opened with the words, "Hey, yeah, the '60's-happy times, heavy times"?
- 9) What three-word conclusion did the Warren Commission Report come to on September 24th, 1964?
- 10) What were barbiturates laced with benzedrine nicknamed?

Carver



Fire Department

Highlights

Submitted by the

Carver Fire Department

The final report is in for the Carver Fire Department for 1986. Election of officers was held at the December, 1986 meeting.

Officers elected for the 1987 year are as follows:

- Chief Ron Riesgraf
- First Assistant Chief Dwight Schultz
- Second Assistant Chief Jerry Dauwalter
- Secretary Leon Goetze
- Treasurer Barney Riesgraf
- Training Officer Wayne Riesgraf

[All of these men returned to the same position held during 1986.]

The Fire Department responded to forty-nine calls during 1986 in the Carver fire protection area. This area includes the City of Carver, Dahlgren and San Francisco Townships. From medicals to fires to Mutual Aid to other departments, the department spent one thousand, one hundred and two hours on drills. The department has twenty-seven members [three short of total manpower and the average hours spent on drills consisted of forty point eighty hours. Then there are all of the hardworked hours spent on fundraisers for the Fire Department. The department holds one monthly meeting which is at the end of the month.

And For Your Information

Drill Nights In February will be on:

- Thursday - February 5th
- Monday - February 16th

Meeting Scheduled for:

- Thursday - February 26th

Park and Recreation Board

Park and Recreation Board had met with Dick Lenzen on the proposed Community Park, the council was told on January fifth. A list of things to be completed was presented to the council. The mayor felt that an investigation was necessary, in order to decide which acreage would be best suited to the property that was purchased by the city.

Councilman Wendland stated that the Park and Recreation Board recommended that part of the City Square be used as a tot lot. Concern was expressed that if Ess purchases the City Square, he may not be in favor of a tot lot.

Suggestion was made by the mayor to develop a committee or an open meeting for answers. The project should be slowed, as to be done correctly. Citizen stated that the project had been considered for years and funds are committed. Public Hearing was discussed. Motion was made and carried to contact appropriate personnel to discuss best possible layout. Amended motion was made to include a Park and Recreation Board representative to this committee.

Tentative Agenda

Submitted by the City of Carver

February 2nd, 1987 Monday - 6:30 PM City Council



- 1) Call Meeting To Order
- 2) Oath of Office - Gene [Eugene] Briggs
- 3) Approval of 1/5/87 City Council Minutes
- 4) Approve List of Claims
- 5) Administrator's Report
- 6) Public Works Report
- 7) County Auditor
 - < Tax Increment Financing Explanation
- 8) Petitions from Residents
- 9) Park Progress Update
- 10) Block Grant Update [CDBG]
- 11) Maier Stewart [Sewer]
- 12) Other Business
- 13) Adjourn



Miscellaneous

Motion was made and carried with all ayes on December 16th, 1986 to approve signing of the 1987 Joint Prosecution Contract with Carver County.

On January 5th, Frey requested permission for monies to remodel the bar room in the Village Hall. Motion was made and carried with all ayes to spend said amount of dollars for materials to remodel the bar area.

Complaints received about overflowing septic tanks were discussed. Corrections not made, the city would have tanks pumped and bills forwarded. Springs were not helping the problem. Frey was to talk with property owners.

Frey also requested that Mueller's look at SkyView Lane to see if sealcoating is necessary.

City Administrator requested authority to sign request for reimbursement of funds from HRA for Hydro's payment request. Motion was made and carried with all ayes to authorize Administrator to sign reimbursement forms.

Contract for the boat ramp has been signed by Mueller and approved by the city attorney.

Motion was made and carried to purchase business cards for Public Works Superintendent and the City Clerk.

Motion was made and carried with all ayes to approve "Land Surveyors Certificate of Correction to the Plat of SkyView Second Addition" changing sections in legal description.

Council received request from Minnesota NBA Basketball to vote on a name for a possible team in Minnesota. Motion was made, carrying with all ayes to vote for the name, "Minnesota Timber Wolves".

Mayor Meyers inquired about informal council representation appointments for city organizations. Council consensus was that it was not necessary.

Motion was made and carried with all ayes to adopt resolution amending removal of suggested names for representation for 'Streets and Bridges' and 'Community Education', appointing Briggs as representative.

Motion was made and carried with all ayes to change locks. Discussion was held regarding key distribution. City Administrator suggested a check out system, in order to keep track of keys.

Mayor Meyers wanted insurance coverage checked for use of the kitchen facilities in the Village Hall. City Administrator will research the issue.

Council discussed elected officials speaking with businesses and organizations when not considered an official meeting and concerning city business. The mayor stated that any information coming in his name should have copies made for each councilman. Any meetings with staff are to have notes made.

Disclaimer

The preliminary unofficial/unapproved notes for the city council minutes were referenced to formulate reports in the "Carver Gazette".



Trivia Answers

- 1) Baldwin
- 2) Michael Douglas
- 3) Alexander Hale
- 4) G. Gordon Liddy
- 5) Theta
- 6) In the Still of the Night
- 7) Rose Marie
- 8) Fritz the Cat
- 9) Oswald acted alone
- 10) Goofballs



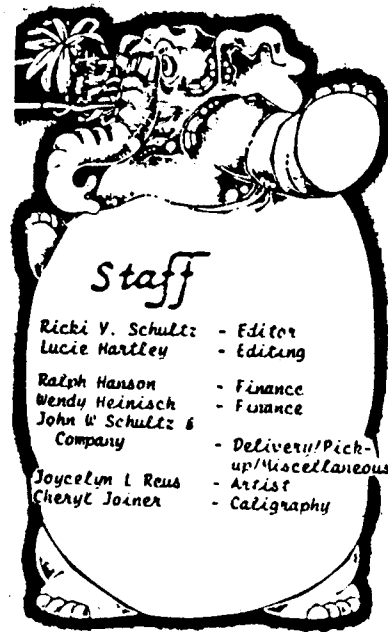
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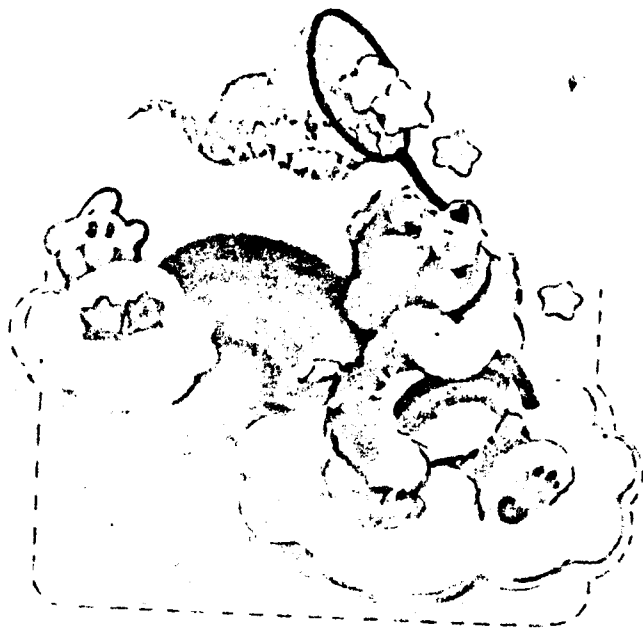
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Shannon Construction



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- John W. Schultz & Company - Delivery/Pick-up/Miscellaneous
- Joycelyn L. Reus - Artist
- Cheryl Joiner - Calligraphy



Catch ♥ A ♥ Happy ♥ Feeling

♥ And ♥

Send ♥ Your ♥ Favorite ♥ Valentine

A ♥ Heart ♥♥♥