



Volume II

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February 1987

Carver



Gazette

City Council News:

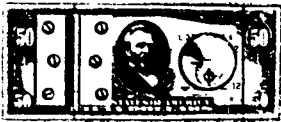


Oath of Office

Mayor Meyers gave the Oath of Office to Eugene Briggs at the February 2nd, 1987 meeting, since he had been appointed at the first annual council meeting in January.

Special Fund

Resolution to establish a special fund for monies received over the budget in the calendar year 1986 was discussed at the February second meeting. Councilman Wendland asked for reasoning of this step. City Administrator explained purpose, in order to utilize excess monies in the '88 budget. Motion was made and carried approving the resolution to set aside '86 funds.



Planning Commission

Vacancy

Planning Commission member's term has expired. The individual will continue to serve an additional thirty days, in order to fill the vacancy. Councilman Thuenning inquired about the member structure according to ordinance. Due to expenses, this structure has not been strictly adhered to, the council was told by the Administrator. The ordinance was discussed further.

Motion was made and carried with all eyes appointing Mark Chalupsky to the Planning Commission and appointing Councilman Thuenning as a member, each to serve a two year term.

Village Hall



Barb Swanson requested use of the Village Hall for six money management seminars. Reduced rate for these was also requested. The council discussed tax guidelines for rental and use of the hall. Administrator was directed to draft proposed rate structure for the various use of the Village Hall.

Motion was made and carried with all eyes to allow rental of the hall for seminars.

Proposed Subdivision

Counter agreement between possible developer and the city concerning the proposed rerouting of water lines on Sixth Street was discussed. Councilman Wendland asked whether or not a cost had been determined. The engineers had been given a rough estimate. Assessments were talked about. Administrator told the council that the City Square could not be sold without a Public Hearing, since the land had been dedicated to the public.

Developer would like to have the property appraised. The engineers have a lot of information available to an appraiser. The two appraisers who worked for the city in the past were acceptable to the developer and the city.

Tax

Increment

Financing



Richard Stoltz, Carver County Auditor explained on February 2nd how tax increment financing would work in the City of Carver. He warned the council that the city may not receive as much increment monies as anticipated. This was due to the fact that the tax base of said properties would increase, therefore, reducing increment amounts.

Councilman Hanson questioned if money received from a tax increment district had to be used for only those areas designated for improvements. Stolz did not have the answer. However, Councilman Wendland commented that it was his opinion that the plan was established for use of money to be used for the entire city.

Insurance Liability

Follow-up to the inquiry regarding liability coverage for various uses of the Village Hall were discussed. City Attorney's opinion was that adequate coverage was supplied for catering and dances. The insurance company reported that coverages were available for special activities. However, use of a private business working out of the hall was not considered to be covered. Suggestion was submitted that such businesses should provide insurance coverage.

Citizen

Grievances



City Administrator proposed guidelines for receiving citizen grievances. These guidelines were as follows:

- 1) Grievances in writing
- 2) Grievances solved by administration, if possible
- 3) Unsolvable, then pursue legal action.

Grievance had been received, but the council decided a letter in response should be forwarded and further investigation of the situation be made. Councilman Briggs asked for reasoning of grievance. There was a question of a Zoning Ordinance violation.





## Park Complex

Harlan Baumann met with Carver civic organizations requesting support for the proposed park complex. The organizations would like to review plans. Baumann requested monies appropriated for the first years improvements to have preliminary work done. Motion was made, then amended, carrying with all ayes to spend money for preliminary work to be done, so that two thirds of the cost to be paid by the city and one third paid by the Black Sox Baseball Club. Further discussion was held concerning contracting work. General consensus was that the city should contract the work.

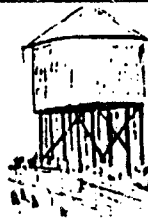
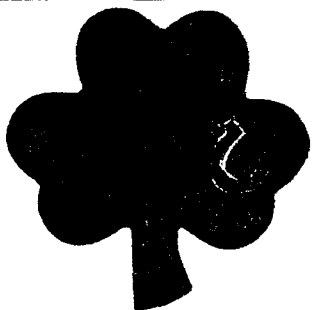
Council discussed scheduling a public meeting on the proposed park. However, it was thought that a plan should be available first for review. Councilman Wendland commented that a Public Hearing must be scheduled to rezone, before it can be a park. Question was asked about opposition to just a baseball park. Black Sox were very much in favor of a complex. Mayor Meyers appointed Councilman Briggs, Baumann and members of the Park and Recreation Board to a committee to meet with architects on the proposed park lay-out plans.

## Carver-on-the-Minnesota

Jeff Siegel, representing the Carver-On-The-Minnesota Board of Directors informed the council of discussions regarding options of two properties within the city. One option was donation to the city for community use under city's ownership. Request was submitted to form a committee, in order to plan the use of the vacant lot on Third and Broadway and the church, if the city were interested in acquisition of these properties.

Mayor Meyers reminded of past interest expressed by the Lioness Club in the development of a city park of the vacant lot. If the church required extensive or expensive work, it would be a burden to the city. Councilman Briggs commented on the unique opportunity available to preserve a part of Carver's past and that serious consideration should be given.

Mayor Meyers appointed Councilman Hanson to chair a committee, including the Administrator, HRA Executive Director Knudson, Siegel and a Planning Commission member to research the issue, as well as possible ways to finance repairs and/or improvements. A tour of the church was asked to be scheduled. Suggestion was made to have the city engineer also review the site.



## Water and Sewer Improvements

Council discussed drafted letter that will be sent to property owners telling them of the water and sewer hook-up requirements, and water meter deposits.

Ebeling [Maier Stewart] told the council that it would be better for the city to own the water meters for mainly the purpose of maintenance and repair. Meter deposits requiring an interest bearing account was questioned and the Administrator was directed to attain answer.

Administrator distributed a packet of ordinances, resolutions, letters and other information pertaining to the water and sewer systems. Each item was briefly explained. Suggestion was presented to review the information for discussion at a future meeting. A Public Hearing is required to be held on the ordinances. Motion was made and carried with all ayes to table further discussion on utilities until the March meeting.

Councilman Wendland inquired about a sewer operator, since fifty percent of the project was complete. Ebeling stated that funding could cease, if this item were not taken care of. Munitech's proposal was discussed, as well as their having an operator present in the city. Negotiation of Munitech's proposal was necessary, it was stated. The mayor appointed Councilman Wendland, City Administrator, Ebeling [Maier Stewart] and Frey to a committee to discuss the contract with Munitech.

Council discussed parcel of land purchased that is not a buildable lot. Purchaser requested assessment adjustment because of this fact. Assessment for one year would be required to be paid. Water and sewer work had not been done in the area.

Motion was made and carried to eliminate the remaining nineteen years of assessment, providing the existing mobile home is removed, well capped and fill of the existing septic tank all completed by June 1st, 1987.

St Nicholas Church requested that relocation of fire hydrant be reconsidered. Mayor Meyers appointed Councilman Thuening, Ebeling and City Administrator Mornson to research the hydrant location at the Catholic Church site

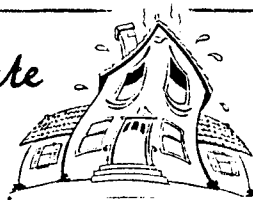


## Post Office

Rod Dietrich had been awarded the contract for construction of the new Post Office who presented the council with plans and specifications. The Planning Commission had approved them. Tentative construction starting date is planned for the beginning of April with completion in May or June. Access permit onto County Road # 40 will be necessary.

Motion was made and carried with all ayes approving the building permit for the new Post Office, contingent upon access permit issued by the county for access onto County Road # 40. Amendment to the motion was made that the septic tank installed meet specifications.

## CDBG Update



HRA Director Knudson told the council of request for additional loan funds for completion of restoration project. Restoration was seventy-five percent complete. More work than anticipated increased expenses. Knudson stated that loan funds were still available. construction time would have to be extended and he suggested approval of the loan request. Motion was made and carried with all ayes to approve the request.

Update report by Knudson was presented. The demolition of a structure on one parcel was scheduled to be done soon. Another structure had been demolished. Progress regarding the final parcel to be acquired by the city was being made.

Knudson proposed a new program to be administered by the Carver County HRA. The program would pay for particular water and sewer hook-up charges for qualified property owners. Various different methods were discussed. Motion was made and carried with all ayes allowing Knudson to request DEED for permission to implement a new program to abate cost of water and sewer hook up charges for qualified property owners.

Knudson requested approval for four payment requests. Motions were made and carried with all ayes approving payments.

## Lawcon



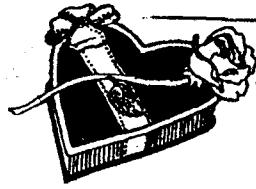
Boat Landing project is scheduled to begin in the summer of 1987. Maier Stewart has drawn up proposal. Mayor Meyers stated that there is the option available to relocate the aboutramp. Motion was made and carried with all ayes to table the issue until the March meeting.



## Trivia Questions

- 1) What US state spawned chile con carne and the hot tamale?
- 2) How many songs did **Flashdance** and **Yentl** each have nominated for Oscars for 1983?
- 3) What rank is the British equivalent to an American General of the Army?
- 4) What was William Shakespeare's father's name?
- 5) What does a hungry bruxomaniac grind?
- 6) What Pennsylvania city did Babe Ruth hit his last major home run in?
- 7) What country boasts the original Toledo?
- 8) What TV show co-starred real-life brothers Stanley and Barry Livingstone?
- 9) How many pitchers occupy the shelf beside the crouching woman in Edgar Degas's 1886 painting **The Tub**?
- 10) What color are emu eggs?
- 11) What board game does a "wood-pusher" play poorly?
- 12) Who was Pharaoh Amenhotep IV's most famous son-in-law?

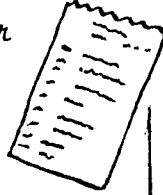
# Tentative Agenda



## Miscellaneous

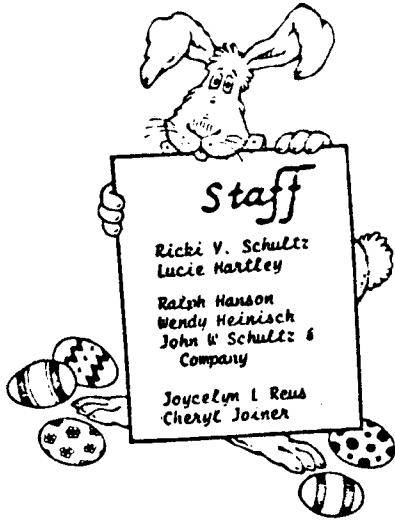


Submitted by the City of Carver



March 2, 1987 - Monday - 6:30 PM Council Meeting

- 1) Call to Order
- 2) Approve Minutes > 2/2/87
- 3) Approve Claims
- 4) Administrator's Report
- 5) Public Works Report
- 6) Petitions from Residents
- 7) Progress Update [Park]
- 8) Block Grant Update [CDBG]
- 9) Maier Stewart
  - a) Sewer-Water Construction Update
  - b) Lawcon Project
- 10) Sewer and Water Documents
  - a) Ordinances
  - b) Resolution Adopting Ordinance
  - c) Public Hearing
- 11) Other Business
- 12) Adjourn



Councilman Hanson questions an item on February second regarding the purchase of street signs for Lenzen Addition.

Lioness Club requested two, one day liquor licenses. Motion was made and carried with all ayes granting the licenses for the Benefit Bingo and Bull Head Feed which would be held on March 27th.

City Administrator told the council of conferences he would like to attend. Cost would be split between the City of Young America and the City of Carver for fees for the League of Minnesota Cities Conference, Legislative Conference and State of the Region Conference. Motion was made and carried with all ayes authorizing the Administrator's attendance at above stated conferences.

Council considered resolution that would allow Administrator authority to spend said amount in city funds without formal council approval. Motion was made and carried with all ayes approving resolution authorizing administrator expenditure allowance.

Gazette requested fee for publication of tentative agendas. Councilman Hanson questioned benefit, since agendas are posted at the Post Office and at the Village Hall. Citizen commented on his opinion of benefit. Motion was made and carried with all ayes to donate requested fee for services rendered.

Frey requested that "Stop" signs be placed at the corner of Diedrich Drive and Kirch Hill Drive and the corner of Diedrich Drive and Fourth Street. Speed limit signs were briefly discussed. Motion was made and carried with all ayes to erect "Stop" signs at previously stated sties.

Frey also requested additional street lights be installed on Fourth Street. He was directed to check into cost and installation design.

Frey had contacted residences regarding overflowing septic tanks. Situation had been rectified. Further action was not to be pursued, except Frey is to watch.

Frey requested consideration be given towards the purchase of a pick-up truck. The mayor appointed a committee to review purchase request.

NSP had staked out location for the installation of a street light at the Lion's Park, but had not been installed.

Request was submitted for the use of the Village Hall for the Black Sox annual party to be held on April 4th, 1987. Motion was made and carried with four ayes and one nay granting request.

Motion was made and carried approving payment requests to Hydro Engineering.

Councilman Wendland inquired about the progress of acquiring additional funds from the county regarding County Road # 40 improvements. Ebeling [Maier Stewart] had met with the county representative, but an agreement had not been reached. Interest had been expressed in sharing cost for rebuilding County Road # 147.

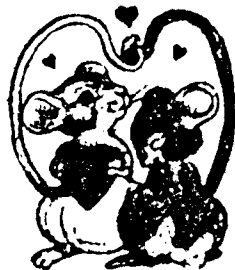
Property owner requested allowance to submit property in an Agricultural Preserve. This would guarantee that land would not be charged more taxes than other agricultural land for the next eight years. If water and sewer were installed in the area, land could not be assessed until the property was removed from the preserve. Motion was made and carried with all ayes adopting resolution allowing said property to be submitted into an Agricultural Preserve.

Council discussed proposal from Lenzen regarding dedication of land and money for parks. Councilman Wendland stated that residents felt the developer owes them a park per agreement. Councilman Thuening expressed concern about monies to develop a tot lot in the Lenzen Addition. Motion was made and carried with all ayes to direct the Administrator to forward another letter to the developer, restating original proposal for land and money dedication.



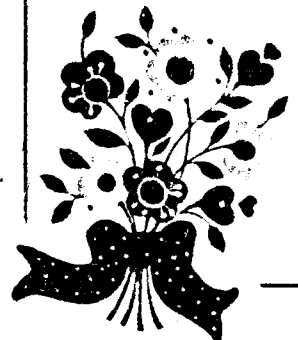
## Trivia Answers

- 1) Texas
- 2) Two
- 3) Field Marshal
- 4) John Shakespeare
- 5) Teeth
- 6) Pittsburgh
- 7) Spain
- 8) My Three Sons
- 9) Two
- 10) Green
- 11) Chess
- 12) Tutanckhamen



## Disclaimer

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



Carver



# Fire Department Highlights

Submitted by the  
Carver Fire Department

## Drill Nights In March

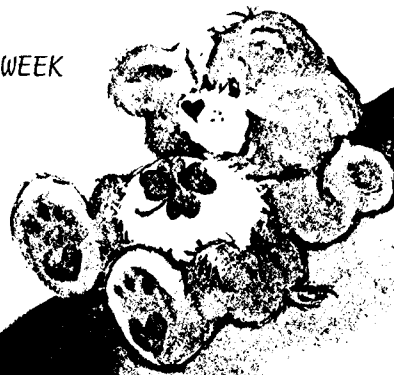
- Thursday - March 5th > 6:30 PM
- Monday - March 16th > 6:30 PM
- Thursday - March 26th > 8:00 PM  
Business Meeting

## Safety Tips For March

- Always follow directions for giving medicine.
- Turn on a light if you take medicine at night.
- Keep poisonous plants away from children and pets.

## NATIONAL POISON PREVENTION WEEK

March 15th  
Through  
March 21st



Good ♥ Luck ♥ Bear ♥ wants ♥ to ♥ add ♥ a ♥  
Special ♥ Charm ♥ to ♥ your ♥ St Patrick's ♥  
Day, ♥ since ♥ we ♥ missed ♥ Valentine's Day ♥♥♥♥♥

