



City Council News:

Rezoning

Public Hearing



On March 23rd, 1987 the council held a public hearing concerning rezoning of the land in Lenzen Addition area to Park and Recreation. Many citizens were in attendance. City Administrator gave a brief history of events. An aerial map and concept plan were reviewed. Questions and comments were heard.

One citizen inquired what would happen in the area regarding road closing. The road would not be closed. Installation of sewer and water were asked about and what proposed plans had been. Utilities were not in this area and plans were for residential development. There would be adjustments for increase if the softball field was regulational. A well and septic tank would be constructed and drainage would not change. Access would be from Sixth Street.

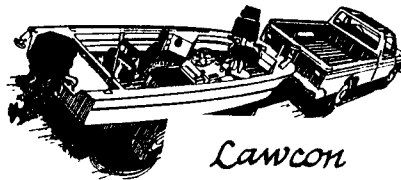
Council was told that the Fire Department had put their commitment on hold for the park, until a plan was available. One citizen expressed favoring park. Lighting was discussed. Total lighting was feasible, but costly. Comment was made that this was a community park with most of the labor coming from citizens. Another citizen stated that with the exception of municipal utilities, there was not any other more beneficial project.

Another citizen was willing to donate monies towards succession of said project. Another citizen inquired about continuing to work with the Soil and Water Conservation Department. Without any change to the lay of the land, drainage would not be a problem and the department had okayed the project. Flooding of the other park site necessitated new park area be developed.

Costs of park were discussed. Financing of the park was briefed. The only costs to the city besides the purchase of the land would be staff time and loss of potential tax revenue due to proposed homes which would not be built in the area. Other funds it was hoped would come forth from organizations which were presently awaiting more information. Possible grant funds were hopeful.

The mayor expressed concern regarding approval of the Carver County Soil and Water Conservation Department. Approval from them was not necessary before rezoning, the City Administrator stated.

Motion was made and carried with all ayes to rezone the land from agricultural to Park and Recreation. Motion was made and carried with all ayes, authorizing the City Administrator to publish summarized version of Ordinance. Motion was made and carried with all ayes amending Carver's Comprehensive Plan.



Lawcon

On March 23rd, the Lawcon project was discussed. Forfeiture of the project was asked about. It was possible, but complications could then be expected, since Mueller's has a contract to do the work. If the project were abandoned, then all of the funds would have to be returned, they could not be used in another area or for another project.

Motion was made and carried with four ayes and one nay approving the contract for engineering services on the boat ramp. Mayor Meyers suggested moving ramp, as less road maintenance would be necessary. Motion was made and carried with all ayes not to move the ramp location from the present proposed location.



Insurance Coverage

Council reviewed the letter to the catering service, clarifying the use of the City Hall, as well as the council's intent to protect the city's interest by ensuring adequate insurance coverage. Consensus fo the council was to forward the letter.

Council discussed letter received from Lenzen Agency at the April 6th meeting regarding Product Liability insurance coverage for business operating in the Village Hall. This business should acquire their own insurance coverage.



Motion was made and carried with all ayes after further discussion to amend the Village Hall Use Guidelines requiring businesses using the hall to provide Product Liability insurance. City Administrator inquired if a minimum amount should be set for coverage. Minimum coverage should be set by the insurance company.

Assessments



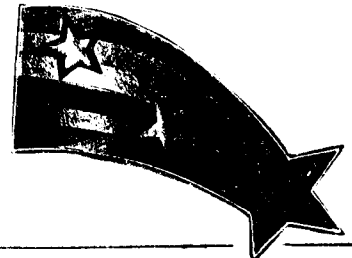
Minnesota Valley Oil Company requested on April sixth that the balance of assessments for water and sewer be removed from the property. The property has no need for the utilities. Matter was discussed with engineers. Septic tank has already been installed. The consensus of the council was that assessments would not be removed.

Variance

Public Hearing

Public hearing was opened on April 6th for lot variance request. Citizens voiced their opinion on the issue. Road maintenance was reviewed. Water was inquired about. Water would not be extended until after December of 1988. Lot sizes and purpose of ordinances were reviewed. Councilman Thuening recommended denial of the request due to the wide differences of lot size request. Motion was made and carried with all ayes denying variance request.

Motion was made and carried with all ayes to reconsider two and half acre lot size required in the Zoning Ordinance. The topic was to be scheduled to be discussed at the next meeting.



CDBG Update



Knudson updated the council on March 23rd regarding the CDBG Program events. Commercial Rehab funds are still available. Council was asked whether to hold or release these funds, in the event the city chooses to obtain the church site. Councilman Briggs expressed opinion of unfairness for the city to hold monies and keep businesses waiting, that the city should be treated as any other business. Commitment of acceptance or non-acceptance of the church site should be made.

Motion was made, but out of order to hold monies to upgrade the church, since the city can not acquire these funds. However, motion was made to earmark rehab funds for Carver-On-The-Minnesota for renovation on the church, if they are interested in working with the city on the project. Motion carried with all ayes after further discussion. Policy and use of rehab funds were discussed.

Businessman spoke on behalf of a local business, also interested in use of these rehab funds. The church site was also considered to be a valuable asset, as well as historical value. Overall evaluation had to be considered regarding the site. Councilman Briggs spoke of unique opportunity to save a structure which was part of the town's history and it would be a mistake not to take the opportunity to save the building, before it is too late. Businesses were more able to obtain funds than the city.

Knudson requested approval to amendment to the grant program because the sewer and water Connection Loan Program was not included in the original program. Motion was made and carried with all ayes approving amendment as presented.

Knudson informed the council that DEED wants the first grant year kept open and closed at the same time as the second grant year, due to open contracts. Motion was made and carried with all ayes extending the first grant year to coincide with the second grant year closing.

Payment requests were submitted and payments approved by motion.

Knudson suggested transfer of grant funds which were earmarked for the Low/Moderate Income households be utilized for projects to aid the elderly. Councilman Hanson inquired about directing excess accessible funds towards drawing businesses into locale. Possibilities would be checked into. Councilman Briggs wants all options explored thoroughly. Councilman Wendland asked about the type of market for elderly housing.

Knudson presented drawing of proposed placement of trees at the water tower site on April sixth. The council tabled discussion until the next meeting.

Council closed meeting to public to discuss private data by motion.



Water and Sewer Improvements

Citizens presented questions and complaints on March 23rd to the council and engineers concerning the sewer and water projects. Attempts would be made to contact homeowners in advance to working on properties.

Discussion was held regarding some properties containing more than one tank. Question was posed of how many tanks would be filled after new tank was installed. Boettcher [Maier Stewart] stated that specifications called for filling of only one existing tank per home. It was noted that many homes have two or more tanks. The council thought this issue had been accidentally overlooked. Ebeling [Maier Stewart] was to get an interpretation of these specifications to see if the intent could be to fill existing septic systems, instead of one tank. Engineers were directed to have costs of filling existing systems at the next meeting. Motion was made and carried with all ayes directing the engineers to process Change Order to the contract for plural of tank, involving filling or removing of existing tanks.

Use of wells versus city water was asked about. The ordinance was reviewed. Fine tuning of the ordinance will be necessary was the council's decision.

Ordinance relating to the sewer use and charges were reviewed, corrections and changes were also made. The mayor inquired about problems relating to basing sewer use charges on load and flow. There were not any objections and Ebeling was directed to write this in this manner. Ordinances will be reviewed again at the April sixth meeting and a Public Hearing tentatively scheduled for the April 20th meeting.

Sewer, water operator was discussed. Proposal from the City of Chaska has not been received yet.

Citizen was present on April 6th requesting sewer and water hook-ups for two lots on Walnut Street. Service pipe with a clean out was wanted. Boettcher [Maier Stewart] asked if it were to be a service line or a water main. Engineers expressed that all utility lines below public street should be city owned. The mayor suggested that the City Administrator, Boettcher and citizens should meet to reach an agreement by the April 20th meeting, along with alternatives for the council's consideration.

Citizens were present to discuss concerns for safety of property because ditch had been removed with construction. Guard rail installation was stated to be a necessity. Frey was directed to discuss this with the property owners and install steel posts.

Motion was made, carrying with all ayes, approving change order to extend power lines at the pond site.

Motion was made and carried with all ayes, approving change order to fill or remove more than one septic tank when necessary to place new septic system on properties.

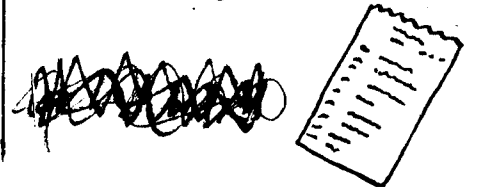
Ebeling [Maier Stewart] reported that the Chaska Public Utilities Department should have a quote for operation of water and sewer departments ready for the next meeting. City Administrator Mornson was directed to prepare job description for the position, in case the hiring of an operator becomes necessary.

Payment request for Hydro was submitted and approved by motion. Motion was made for reimbursement request.

Ebeling requested approval of change order for increased engineering time, due to bad weather in fall and Hydro's working all winter with a limited crew and the necessity for an engineer to be present. The council tabled the issue.

Proposed Tentative Construction Scheduled Posting

Continuous tentative proposed construction schedule for municipal utilities [Water and Sewer], is posted on the Bulletin Board at the Post Office and/or at the Hydro Engineering Office [448-6343], also, in the basement of the Village Hall.



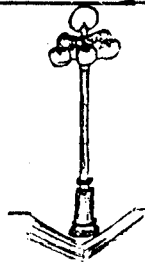
Public Works Department

Options for purchasing a city pick-up were discussed on April sixth. Councilman Wendland did not think a new four wheel drive truck was necessary. Snow plowing use was discussed. Councilman Briggs stated the unfairness of expectations of employee utilizing his own truck and there was a need for a city vehicle. Options were discussed. Motion was made, carrying with all ayes to have committee continue checking. Information to be presented at the May meeting.





Streets



Frey told the council on April sixth of the additional cost for street lights on Fourth Street.

Frey also told the council that SkyView and Lenzen Additions would be the only areas swept this year. The Core City was not scheduled due to resurfacing plans.

Frey asked about maintenance check on the old well. Consensus was not to have the check done.

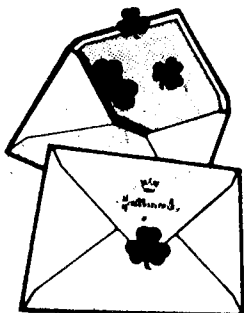
Gravel roads sprayed with chloride were discussed. This process was usually scheduled in July, but due to dry weather, thus far, request was made to be done earlier. Matter was tabled until the next meeting.

Homeowners requested city maintenance of Giffillan Avenue. Presently, owners have taken the responsibility of maintaining it. City Administrator was directed to research the matter and further discussion would be pursued at the next meeting.



Trivia Questions

- 1) What comedienne appeared on both the first and last shows of Hollywood Squares?
- 2) What 1972 animated feature film opened with the words: "Hey, yeah, the 60's - happy times, heavy times?"
- 3) What three-word conclusion did the Warren Commission Report come to on September 24, 1964?
- 4) What boxer did Gay Talese write about in an Esquire article titled The Loser?
- 5) What were barbiturates laced with benzadrine nicknamed?
- 6) Who teamed with Edd Byrnes for Kookie, Kookie, Lend Me Your Comb?
- 7) What six-letter word figured in the name of every episode of The Man From U.N.C.L.E.?
- 8) What Tennessee Williams play debuted on Broadway in 1947 and promptly won a Pulitzer Prize?
- 9) What former footballer wrestled Sirhan Sirhan to the floor one fateful night?
- 10) What cartoonist who shot to prominence in Playboy published a collection of his works titled Graveside Manor?
- 11) What did Bobby Kennedy's middle initial, F., stand for?
- 12) Who was the lead singer of the Guess Who?



Tentative Agenda

Submitted by the City of Carver

May 4th, 1987

Monday Evening 6:30 PM

- 1) Call to Order
- 2) Approve Minutes
- 3) Approve Claims
- 4) Approve Liquor License Applications
- 5) Petition From Residents
- 6) Maier Stewart and Associates
- 7) CDBG Grant Update
- 8) Public Works Report
- 9) Administrator's Report
- 10) Other Business
- 11) Adjourn



Carver



Fire Department

Submitted by the Highlights

Carver Fire Department

Please Note: Until we get some welcomed rain, there is a burning Ban for the county. Please do not burn!!!!



May Drill Nights:

- Thursday - May 7th - Drill Night
- Monday - May 18th - Drill Night
- Monday - May 25th - Memorial Day
[March in Parade in Chaska]

Thursday - May 28th - Meeting Night

The Department took two new members on a one year trial and must complete a Fighter # 1 Course.

Bob Hunter - 440 Diedrich Drive Carver

and

Jamie Kechely - 13720 County Road # 43 Carver

The Carver Fire Department welcomes these two volunteers.

Fire Department

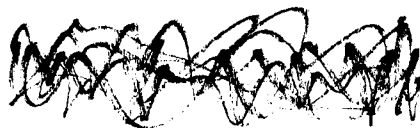
Several members of the Carver Fire Department and Fire Relief Association were present on April sixth to discuss by-laws.

Councilman Briggs expressed concern of age limit being placed on individuals wishing to join the Relief Association. Request was made to check legality of age stipulation.

Both organizations, Carver Fire Department and Relief Association were asked to review their by-laws and update them, as necessary.

Flood Control Improvements

Engineers presented cost estimate for proposed flood control improvement at the April sixth meeting. Partial funding for the improvement was available. Improvement would be on private property. An easement would have to be obtained. Motion was made and carried with all eyes to spend monies to install drainage ditch to aid in flood control, contingent on easement being attained.



Jordan Antiques

High Hill Dry Balloons

Bonique's Boutique

Sponsors

B and B Catering



Miscellaneous

At the April 6th meeting, the City Administrator presented a corrected resolution concerning open space dedication in Meadow Bluff Addition. Resolution was corrected by motion with all ayes.

Developer submitted request for assistance on April sixth for construction of water and sewer extension for proposed development in the future. Suggestion to use tax increment funds was made. There was not any action taken.

Board of Review was opened on April sixth. Ivan Arndt, Assistant County Assessor was present to answer questions and/or complaints. Several questions were presented. The Board of Review would remain open for twenty days.

Disclaimer

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

Notice

Garden tilling. Ron Thuening. Call 448-7093 after 5:00 PM

Information Notice

RESIDENTIAL SEWER/WATER

CONNECTION LOANS

The Carver County HRA has money available for homeowners to finance the costs of residential sewer and water connections. To qualify, you must own the home and occupy it as your principal place of residence. The connection loan is a deferred payment loan, meaning there are no monthly repayments of principal or interest. If you own and occupy the house for ten years the loan is forgiven. If you do not own and occupy the house for the ten year period only the principal amount of the loan has to be repaid. No interest is charged.

To participate in the program you must complete an application form. You must also get bids from at least two licensed plumbers for the connection work. To get more information about the program or to get an application, call the HRA at 448-7715 or stop by the HRA office at 308 N. Broadway.

The income limits for participation are as follows:

Family Size	Income
1	\$21,300
2	\$24,300
3	\$27,350
4	\$30,400
5	\$32,300
6	\$34,200
7	\$36,100
8	\$38,000



Trivia Answers

- (1) Rose Harle
- (2) Fritz the Cat
- (3) Oswald acted alone
- (4) Floyd Patterson
- (5) Goodballs
- (6) Connie Stevens
- (7) Aftair
- (8) A Streetcar Named Desire
- (9) Rosey Greer
- (10) Cahen Wilson
- (11) Francis
- (12) Burton Cummings



staff

- Ricki V. Schultz
- Lucie Harley
- Ralph Hanson
- John K. Schultz & Company
- Joycelyn L. Reus
- Cheryl Joiner



Wish Bear comes to bring you hope
 To say dreams do come true,
 And he wishes all the very best
 That life can offer you.