January 1988 Volume VI Number # fifty-one



Staff

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Township Contracts

On December 7th, 1987 a citizen asked the council about rate increase for fire protection to townships. Motion was made and withdrawn to request the Fire Department to let the council review these contracts before they were submitted to the townships. City Administrator recommended revisions be worked on together by City Administrator and the Fire Chief. Second motion was made and carried with all ayes that these two individuals work together on fire contracts for presentation to the council.



Park Complex

Citizen inquired about status of park complex progress at the December 7th meeting, suggesting that if nothing was happening currently, possible reform of the Park and Recreation Board should be considered. He also asked about park grant fund applications or if donations had been collected. Mayor responded that the issue was being handled by the Park and Recreation Board and Black Sox. Donations were not asked for. Grant funds have been discussed and the topic will be given over to the new City Administrator.



Building Permit

Citizen requested a building permit on December 7th for an addition to home. The Planning Commission and Minnesota Historical Society approved request. Motion was made and carried granting the building permit.





The new Christmas decorations seen on the streets of Carver were a gift from the Carver Lionesses. Had you noticed how they presented a different picture during the day than at night? A colonial lantern in the day and a vari-colored half moon effect with lighted candles at night. They were attractive and colorful.

Thank you Carver Lionesses.

Mobile Home Park

Developer inquired on December 7th about mobile home park on Sixth Street. City Administrator commented about State of Minnesota regulations pertaining to parks. Councilman Briggs said questions should be discussed first with the Planning Commission and state guidelines checked. Developer asked Administrator to research However, it was considered the developer's responsibility.

CityAdministrator [

A new City Administrator has been selected and agreed to accept the position. Ms. Glenda Spiotta was present at the December seventh meeting. Motion was made and carried with all ayes accepting Ms. Spiotta. She will begin January 4th, 1988.

Present City Administrator Botcher submitted his letter of resignation, effective December 31st, 1987.

Mayor Meyers commented that Administrator Bottcher had done a good job for the city. Councilman Briggs stated that he agreed that the right decision had been made in hiring him temporarily.

At the January 4th, 1988 meeting, City Administrator employment agreement was discussed. Motion was made and carried with all ayes adding indemnity clause in the agreement per city attorney's recommendation. Meetings were discussed. Vacation and sick leave was discussed. Motion was made and carried with all ayes including sick leave and vacation into the agreement. Hours that the administrator will be working was decdied by motion and this information will be posted. Employment agreement was accepted by motion.

CDBG Update

Knudson told the council on December 7th that the last home in the floodway had been vacated. Fire Chief inquired about the use of the structure for storage. Knudson had been told that it could not be used for storage. Issue was to be checked further.

Payment requests were reviewed with the council. Motion was made and carried with all ayes, approving payment.

Motion was made and carried with all ayes requesting a three month extension to complete CDBC [Community Dévelopment Block Grant] paperwork. Knudson explained that grant activities will not be extended.

Knudson discussed the storage request in a structure for the Fire Department at the January 4th meeting. A letter from DTED [Department of Trade and Economic Development] with many stipulations was discussed. The mayor stated that the issue merited further discussion. Knudson and the Fire Department were to consider this topic and determine recommendations for future working over with DTED.

Lamppost



Citizen inquired about lamp post repair at the January fourth meeting. There has been a problem with repairs due to the frozen ground. Stewart [Maier Stewart] suggested a letter be sent to Hydro Engineering regarding repairs when weather permits. Also to be included in the letter is a deadline for their response to be received.

Excavation



Developer requested at the December seventh meeting permission to cut some trees and fill with dirt, for future building sites by SkyView minor subdivision. Request was made to contact the Watershed District and caution was given regarding disturbing the water flow to other property. there were not any problems foreseen allowing fill.

Cable T.V.



Cable TV representative made presentation to the council on January 4th. Information was distributed for review. Interest within the city was asked about. Rates were inquired aboutand installation was discussed. Standard contract is to be reviewed. The representative will survey the area.

Salaries



On January 4th, 1988, salary recommendations were discussed. Motion was made and carried with all ayes approving an increase for the Public Works salary.

 ${\bf City}$ clerk's salary increase was approved by motion and carried with all ayes.

Miscellaneous

Frey requested permission at the December seventh meeting for the Lions to put a second trophy case in the Village Hall. Motion was made and carried with all ayes granting permission for said case.

Frey reported fallen trees lying against the railroad tressel, presenting a hazard. The Corps of Engineers can not be of any assistance. A letter was sent, but a response has not been received. City Administrator was directed to send a second letter, certified, requesting removal of the trees.

Work has been started on Sixth Street to fill the ditches. Muelller supplies fill for the cost of the gas in the trucks.

On January 4th, Frey told the council that Sixth Street was too wet to work on.

Frey requested on January fourth that a "No Parking" sign be placed between Fifth and Lime Street. Motion was made and carried with all ayes to place the sign as requested.

Motion was made and carried with all ayes to research sanitation licenses in neighboring cities. Motion was made and carried with all ayes approving licensing of Mark's Sanitation.

City Administrator was directed to get quotes for auditing services.

Motion was made and carried with all ayes approving the Joint Powers Prosecution Agreement with Carver County for 1988.

Letters of thank you were presented and approved by motion.

Motion was made and carried with all ayes increasing the cigarette license fee.

Motion was made and carried with all ayes increasing the sauitation license fee.

Discussion was held regarding a radial loop line connecting the Fire Station to the Carver County courthouse. The line is costing the city \$ 722.28 per year. The city clerk was directed to contact Greg Davies to inquire about the necessity of the service.

Request was presented for use of the Village Hall on Tuesday evenings for basketball. If there were not any conflicts, it was considered a good idea.

Carver Senior citizens made a donation for hall use.

City Administrator was directed to revise an ordinance before the January meeting.

Councilman inquired about setting aside monies for children's park in Lenzen Addition. Clerk was directed to check into the matter.

Funds remaining in the Federal Revenue Sharing Fund were discussed. This money has to be designated or spent by year end. Frey requested parts of the funds be used to purchase gate valves for three culverts, and the remainder to be used to complete Sixth Street project. Motion was made and carried with all ayes allocating four thousand dollars to Flood Control and the remaining funds for streets.

Mt. Hope Road repairs were discussed. Grading would be done. Seeding will be completed in spring.

Replacement of posts at the boat ramp was asked about. Previous ones had been torn down. Frey was directed to install sturdier posts, cement them down and fill with cement.

New street light installation was asked about. Frey contacted NSP, and Carver is on their schedule.

A lease agreement between the city and the Minneapolis/St Paul Area Amateur Radio Emergency Service, Inc. for equipment on the water tower was discussed. Motion was made and carried with all ayes approving this lease at a five dollar fee per year.

Cigarette Licenses

Cigarette license rate increase was discussed on January fourth. One tavern owner had checked and discovered that the increase was higher than neighboring cities. Councilman explained that a decision had been made and the council had taken a position against smoking. Another tavern owner expressed comment about liquor licenses being dropped due to the dram shop insurance. Further discussion took place on this topic. Motion was made and carried with four ayes and one nay changing license fee back to \$ 25. per year.

Motion was made and carried with all ayes approving cigarette licenses.



Munitech, Inc.

Fire Chief presented the council with bags of rocks removed from fire hoses at the December 7th meeting. Fears were expressed concerning potential hazard when fighting a fire. Stewart [Maier Stewart] said that he'd been told by Munitech that the rocks were out of the system. He further stated that rock removal should be added to the contractor's 'punch list'. Hydro Engineering announced that they would get to cleaning the rocks out that same week.

Fire Chief questioned about who was responsible for damage to pumps. It was considered to be the contractors responsibility, since verbal permission to use the water system had been given. Hydro said that small rocks would not cause the pump to wear or cause damage. He further stated that the Fire Department was told to continue using a canvas device to trap any rocks at the same time permission to use the water system was given.

 ${f Hydro}$ has hydrants left over. The council was asked if they want to puchase them at cost. Motion was made and carried with all ayes to purchase these from ${f Hydro}$.

Citizen presented complaint at the January fourth meeting concerning chlorine content in the water. Munitech and State Health Department checked the chlorine level. Concentrated levels were found in one area. Hydrants were flushed, the level was down and hereinafter the level will be checked weekly.

 ${\bf City}\ {\bf Administrator}\ {\bf was}\ {\bf directed}\ {\bf to}\ {\bf check}\ {\bf on}$ fire rating for the ${\bf city.}$

Munitech's Bob Polston told the council of ice problems at the water tower. Issue was discussed.



Sewer Improvements

John Stewart [Maier Stewart] reviewed a financial summary with the council on December seventh regarding the sewer project.

Hydro Engineering payment request was reviewed. Seeding needs to be checked in the spring, and the installation of a valve at the Fire Station needs to be done. Dollar retainage amount was discussed.

Agreement was reached to retain \$15,000. Ten thousand dollars would be paid when the rocks were removed from the water system and the step stations on County Road \$40 were fixed to operate properly. Motion was made and carried with all ayes approving pay request and retaining \$15,000.

Change order was discussed pertaining to additional work which was mostly grant eligible. Motion was made and carried with all ayes approving the change order.

Motion was made and carried approving reimbursement of funds form. Knudson requested approval of payment request so that water grants'share of Hydro's bill could be reimbursed to the city. Motion was made and carried with all ayes approving the request.

Mayor requested a complete set of electrical drawings for water and sewer projects. Stewart stated that specifications did not call for number of drawings. The mayor stated that it was a blatant error on the part of Maier Stewart and Associates, Inc. Stewart disagreed.

Three more pressure reducing valves are needed. The city would purchase these valves rather than going through the grant.

Stewart presented a request for additional compensation for services. There was not any action taken.

Motion was made and carried with all ayes approving the prepared letter to accompany the first water and sewer billing in December.

Citizen presented problem to the council on January 4th regarding sewer back up into his basement. Check valve had not functioned properly. Councilman stated his opinion of equipment failure and it should be the contractor's responsibility or the manufacturer's. Letter is to be forwarded to Hydro Engineering with a deadline date for response or further action is to be taken.

Council questioned reasoning for MPCA's refusal to make partial payments requests on change orders. Stewart [Maier Stewart] told the council of their response regarding the council's request for final numbers of the grant.

Drawings of wiring at the tower were discussed.

On January fourth, Councilman questioned ordinance regarding hook up fees for new structures. The issue was discussed.

Citizen questioned cost to hook up to municipal utilities. Question was asked if the owner owns tank, since assessed for it. City Administrator and Councilman Hanson were directed to draft ordinance to clarify it. Motion was made and carried with all ayes to table approval of Ordinance, identified as # 252.



Carver Fire Department

Fire Department's Election of Officers

White Ballet for 1988

Chief - Ron Ricsgraf First Chief - Dwight Schultz Second Assistant Chief - Jerry Dauwalter Secretary - Leon Goetze Treasurer - Barney Riesgraf Training Officer - Wayne Riesgraf Chief Engineer - Robert "Skip" Low February 1988

January 28, 1988 - Fireman's Annual
Meeting 7:00 PM
February 4, 1988 - Drill Night 6:30 PM
February 12, 1988 - Lincoln's Birthday
February 15, 1988 - Valentine's Day
February 22, 1988 - Washington's Brithday
February 25, 1988 - Meeting Night 8:00 PM

Tentative Agenda

Submitted by the City of Carver

February 1st, 1988 - Monday Evening Council Meeting - 6:30 PM

Submitted by the City of Carver

- 1) Call to Order
- 2) Approve Minutes
- 3) Approve Claims
- 4) Carolyn Drude [Ehlers and Associates]
- 5) Petitions from Residents
- 6) Public Works Report
 - Maier Stewart Munitech's Report
- 9) City Administrator's Report
- 10) Other Business
- 11) Adjourn



-) What U.S. state spawned chili con carne and the hot tamale?
- How many songs did "Flashdance" and "Yentle" 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 fathers name?
- 5) What does a hungry bruxomaniac grind?
- 6) What Pennsylvania city did Babe Ruth hit his last major league home run in?
- 7) What Washington, D.C., landmark sits on seventeen acres?
- 8) What subject was Sugarfoot studying by mail?
- 9) What attorney-general ordered the closing of Alcatraz?
- 10) What Christmas favorite did Clement Moore write?

In Case of an Emergency

Water and Sewer Emergencies:

Munitech has 24 Hours a day answering:

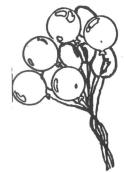
472-2718

Or Call:

Pat - 448-5353

On:

Ken - 448-5353



Trivia Answers

- Texas
- Two
- Field Marshal
- John Shakespeare
- Teeth
- Pittsburg
- 7) The White House
 - Law
- 9) Bobby Kennedy
- 10) The Night Before Christmas



ZOOMER

(zum' er) n. A day spent doing work due yesterday.



(snig' lit): any word that doesn't appear in the dictionary, but should

Beyond A Rainbow High In The Sky A Unicorn Flys

With Beautiful Wings That Sore So High, Beauty Beyond its Heart, Eyes So Glassy Like a Mirror, Body Strong as Might, Hair So Colorful Like A Rainbow, Horn Thich As Ice, Hoofs Shiney As Gold, Fur As White As Snow,

He Searches The Universe To Find Another Lonely Hearted One He Belongs Who Wants To Share His Love With At Christmas Time



Annette Andrea Schultz

