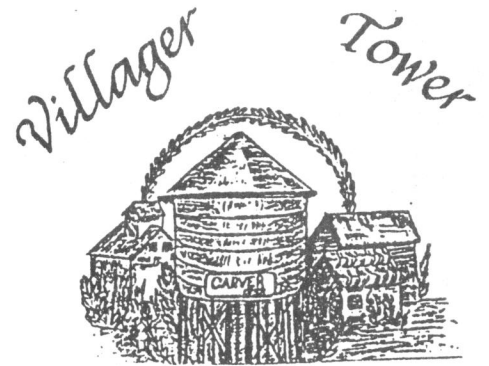


Volume VI

June 1988

Number # fifty-six



## Lawsuit Discrimination



The discrimination lawsuit was updated for the council on April 27th. Brief discussion was held.

On June 6th, the council received a report and a brief from the city attorney on the lawsuit. Nicklaus's representation of the City of Carver in this case was questioned. Concern was expressed regarding the lack of contact with the present council. City Administrator told the council that they could change attorneys by motion, and proposals for a new attorney received.

## Insurance



City Clerk presented a quote for 1988/89 city insurance on May 16th. A comparison of previous years premiums showed that the 1988/89 premiums will be \$ 114 less than the previous year's premium after the dividend was received. Motion was made and carried with all ayes to accept the quote for insurance from North Star Rish for 1988/89 in the amount of \$ 7,212.



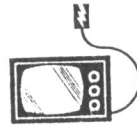
## Sewer Improvements

Businessman expressed protest on June sixth having to connect place of business to city utilities. Motion was made and carried with all ayes to defer hook-up for the building located on Broadway, known as the Gun Shop. A discussion followed. There were not any people working in the building. Remodeling plans were being contemplated. The building is only being used for storage. If the building were to be used, utilities would have to be connected.

Deferment of hook-up was requested for the Presbyterian Church. Motion was made and carried with all ayes deferring hook-up to utilities for the church.



## Cable T.V.



Public Hearing was opened on June 6th. Representatives from Mark Twain Cable spoke to the council. This firm operates out of Norwood/Young America, based in Denver. They serve approximately ten stated with the most volume in Minnesota. Mark Twain would request a franchise that could be negotiated. There wouldn't be any cost to the city for installation and operation.

Cathy Egan Spicer representing Albac Cable TV, Inc. from North Dakota installed in Cologne also spoke with the council. They would request a fifteen year franchise and would pay the city one percent of the gross received. This system would be known as 'Carver Cable TV'.

Steve Stolen of United Cable TV operating out of Chaska and Shakopee talked with the council. Six homes in Sunnyside Addition would not be served.

Discussion was held whether or not advertising was necessary. If an extension permit were granted, then advertising would not be necessary. However, if a franchise were granted then advertising would be necessary.

Motion was made but withdrawn, to adopt the ordinance on cable TV from Carver Scott cable modified per city attorney's recommendations. Discussion followed. Councilman Wendland stated that the ordinance should not be adopted, but only permission to extend the cable system. Motion was made and carried with all ayes granting an extension permit to Chaska Scott Cable with the ordinance to be looked into at a later date.

HAPPY ★  
JULY 4<sup>TH</sup> ★

## Variance Request

Council considered variance request on June sixth regarding the request to replace a mobile home with another. Motion was made and carried with roll call vote of all ayes granting request with condition that this action occur within one hundred and eighty days.

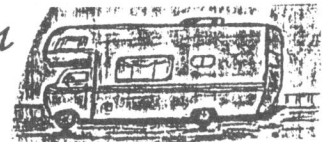
## Bed and Breakfast



On June sixth, the council considered a Conditional Use Permit for a Bed and Breakfast establishment. Motion was made and carried with roll call vote of all ayes to approve resolution granting Conditional Use Permit.

Councilman Wendland expressed concern with the flow of water run-off. Amendment was made to the resolution regarding alterations to the existing curb.

## Lawcon



City Administrator will be meeting with Lawcon representative to discuss alternatives to primitive campsites at the boat landing area. This will be discussed at the Park and Recreation Board Meeting on June thirteenth.



## 4<sup>th</sup> Street

City Administrator requested permission to correct the problem of standing water on Fourth Street at Lime Street by putting a layer of asphalt on the road to slant road to the drain. Mayor Meyers said that the money had been spent for a storm drain and if it had been properly installed, there wouldn't be a problem. Councilman Wendland stated that the city should not have to pay for repair of this problem. City Administrator was directed to inquire about costs on the corner and if reasonable, to have the county surveyor complete work.





## Lioness News

The Lioness met at the park and had a picnic with the installation of officers.

They are as follows:

President	-	Monica Geise
First Vice		
President	-	Chris Thon
Second Vice		
President	-	MaryAnn Johnson
Secretary	-	Gwen Reimer
Treasurer	-	Darlene Olson

The Lioness will resume normal business in September and will look forward to anyone new wishing to join, as well as recognized, past members.

See ya'll in September!

## City Council News

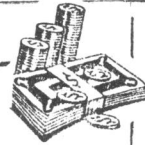
## Park and Recreation Board

Council met on April 27th to discuss the resignation of one of the members. Two individuals were suggested as replacements. Motion was made to appoint Mr. Moldenhauer. Discussion followed the appointment process to include providing the opportunity for the general public to be made aware of the vacancy on the board. The member agreed to postpone his resignation until May first. Motion was withdrawn to appoint replacement.

On June 6th, the Public Hearing on the Parks and Recreation Ordinance Amendment was held. This amendment was for the purpose of increasing board members from three to five. There were not any comments from the people present at the meeting. Discussion was held whether or not the council representative would be a voting member. It was not thought that council representative should vote. Motion was made and carried with roll call vote of all ayes approving amendment to increase board members. Terms of appointment were discussed. It was considered that the two year staggered terms would cover the increased number of board members.

Candidates and applications for vacancies were reviewed. Motion was made and carried with all ayes appointing Sandee Haerden, Jane Griep and Art Moldenhauer to the Parks and Recreation Board.

## Sewer and Water Connection Ordinance



Proposed ordinance # 252 was discussed on May 16th. The ordinance was reworked and a discussion held on proposing a resolution be drafted setting as defined by the council.

Inspection fees of \$ 15 each for water and sewer. A fee of \$ 2,725 for water connection was debated. Due to expense to install a septic system, a figure of \$ 2,250 or \$ 1,750 were discussed. City Administrator was directed to contact contractors regarding costs to install a drain field.



## Town Meeting

On May 16th, the town meeting was discussed. City Administrator had drafted a list to send "Thank You's". She will attempt to get information from committees formed. Mayor requested City Administrator to draft a resolution declaring this town meeting the first annual Town Meeting and establishing a said date annually to hold this type of meeting.

On June sixth, motion was made and carried with roll call vote of all ayes approving resolution to set a date for an annual Town Meeting.



## Munitech, Inc.



On June sixth, motion was made and carried with all ayes approving Ordinance # 252, Connection to Water and Sewer Systems as presented. Motion was made and carried with all ayes to publish summary version of the ordinance. Motion was made and carried with all ayes tabling the resolution establishing hook-up fees.

Discussion of installation of polyphosphate treatment was held. Also discussed was the annual operation costs of the system. Motion was made and carried with all ayes to have the polyphosphate treatment installed.

Council was told that the water tower overflowed. The valve controlling filling of the tank was sticking.

The difference in the amounts of water being pumped and the amount being treated was caused because treated water was not being measured. Water bypassed the measuring device.

Hydro Engineering has completed most of the required work, but some other items still remained uncompleted. Problems occurring within the city were discussed.

Munitech and Frey were asked to check a hydrant on Sixth Street and Broadway. It appears that the connection is loose or coming out.

## In Case of an Emergency

Water and Sewer Emergencies:

Munitech has 24 Hours a day answering:

472-2718

Or Call:

Pat - 448-5353

Or:

Ken - 448-5353

## Sponsors

B & B Catering

Tharmer Septic Pumping Services

Dwight Schultz Construction

Weber Automotive

Munitech, Inc.

**JULY 4TH**

# Historic Preservation Commission Ordinance

Council discussed on June 6th a Historic Preservation Commission Ordinance that was passed in 1980, but publication was not verified. Council commented that a Historic commission would duplicate work done by the Planning Commission and may not be necessary. City Administrator was directed to check if the city needs a Historic Commission since most of the core city is a historic district.

## Dogs



Mr. Craig Hanson presented the council with an updated animal ordinance on June sixth. This ordinance pertains to dangerous animals. Request to make copies was made.

## Carver



## Fire Department Highlights

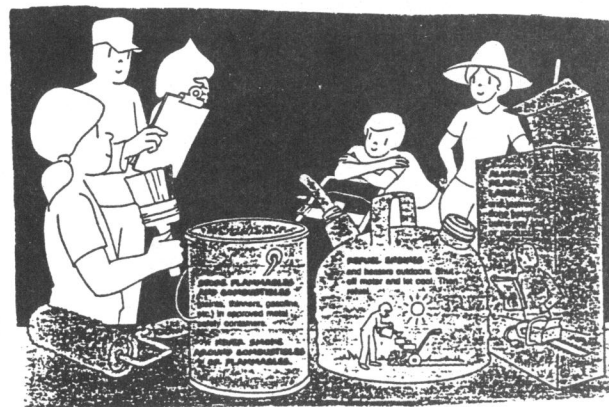
Submitted by the  
Carver Fire Department

### July Highlights

- July 1st - Canada Day [Canada]
- July 4th - Independence Day  
Fourth of July
- July 7th - Drill Night [6:30 PM]
- July 9th and 10th -  
21st Annual Softball  
Tournament  
"Good Hamburgers"
- July 18th - Drill Night [6:30 PM]
- July 28th - Meeting Night [8:00 PM]

## INDEPENDENCE DAY

Summer Fire Safety



## Trivia Questions

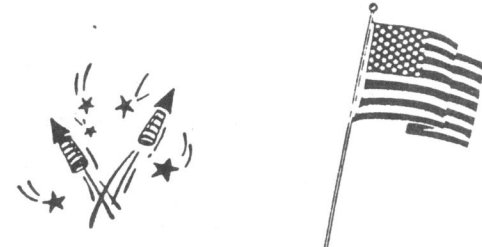
- 1) What Asian country is home to the Palace of the Moguls?
- 2) What circus performer noted: "Look, remember. on that wire is your life, below is your death"?
- 3) How many times has the body of Eva Peron lain in state and been buried?
- 4) Does Mona Lisa wear a necklace?
- 5) Can adverbs modify adjectives?
- 6) How many points is the ace worth in Rummy?
- 7) What's the last of a cat's senses to develop?
- 8) What city is nicknamed Forest City because of its many trees?
- 9) What are the balls of purring fluff on TV's Star Trek called?
- 10) Who was the last white prime minister of Zimbabwe?



## Tentative Agenda

Submitted by the City of Carver

June 27th, 1988 - Monday Evening  
Council Meeting - 6:30 PM



- 1) Call to Order
- 2) Petitions From Residents
- 3) Reviewal and Acceptance of '87 Audit Report
- 4) Sewer and Water Projects
- 5) Annexation Update
- 6) Cable TV
- 7) Other Buisness
- 8) Adjourn

Council Meeting - Monday Night  
July 11th, 1988

- 1) Call To Order
- 2) Approve Minutes
- 3) Approve Claims
- 4) Petitions From Residents
- 5) Maier Stewart
- 6) Sewer Hook-Up
- 7) Hook-Up Charges Resolution
- 8) Munitech, Inc.
- 9) Public Works Report
- 10) City Administrator Report
- 11) Other Business
- 12) Adjourn

staff

Ricki Yvonne Schultz  
Lucie Hanley  
John W. Schultz and Company  
Annette - Kimberly - Richard  
Joycelyn L. Reus  
Cheryl Joines





CDBG

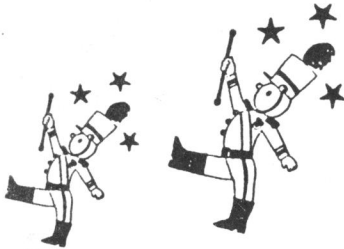
Knudsen, HRA Director told the council on June 6th that the last house in the floodway had been demolished.

The Assessment Abatement Program has been closed and there were not any applications received.

Letter had been received by the HRA from the Department of Trade and Economic Department on a property that received an abatement. It was stated that the property should have been assessed at 1.5 units, instead of a one unit and disallowed .5 of the abatement granted. The city would have to refund half of an assessment. Motion was made and carried with all ayes to repay .5 of an assessment abatement. Councilman Hanson inquired if the assessment would be placed on the assessment rolls. City Administrator was directed to talk with the city attorney.

Motion was made and carried with all ayes approving pay requests.

Knudson requested a budget revision to transfer funds to budget items with a deficit from those with a balance that will not be used. Motion was made and carried with all ayes approving the transfer.



## Trivia Answers



- 1) India
- 2) Karl Wallenda
- 3) Four
- 4) No
- 5) Yes
- 6) One
- 7) Sight
- 8) Cincinnati
- 9) Tribbles
- 10) Ian Smith

Trivia Answers:

## Disclaimer

The preliminary unapproved minutes from the City of Carver's council meetings were referenced to compose the Villager Tower.

## Miscellaneous



On May 16th, the City Administrator asked if the council was interested in a county administered loan program for capitol improvements. Council expressed interest.

City Administrator will advertise for a sewer and water operator in the League of Minnesota Cities magazine and other newspapers.

Stewart [Maier Stewart and Associates] discussed with the council an update of figures for the municipal utilities projects. These figures will be used to calculate the amount of permanent water bonds to be issued. A preliminary bond issue amount of \$ 640,000 was determined.

Request was made for an accurate, current flood zone map. Addition to the insurance, real estate office is being considered. IF this addition can not occur, consideration to move to Chaska may occur.

Frey inquired about dustcoating of Fourth Street and Mt Hope Road. Council stated that it was without his jurisdiction of the Public Works Director to make the decision if it were within budgetary guidelines.

City Administrator told the council that the individual contracting with Carver County for surveying work will replace a pin on Mt Hope road, but the city would be charged for that service.

On June 6th when the list of claims was reviewed, the council noted that legal fees for cable TV should be kept separate, so that the city can be reimbursed.

Objection was voiced to some items in the Planning Commission minutes which were not Planning Commission items.

Motion was made and carried to change the regular July meeting to July 11th with all ayes.

Council scheduled a special meeting on June 27th to discuss the '87 audit report. Written progress report had been received from the auditors.

City approved one youth working the summer in the office. Salary would be paid by Carver County. Hours would be twenty hours per week for ten weeks.

City Administrator requested to advertise for a part-time city engineer.

Frey and the City Administrator have toured the city for abandoned vehicles. Letters will be sent to enforce the ordinance.

City Administrator met with Southwest Correlation to develop Metropolitan Council's Transportation Guide for Highway # 212.



HAPPY  
JULY 4<sup>TH</sup>

Tenderheart is preparing and anxiously awaiting the celebration of the Fourth of July.