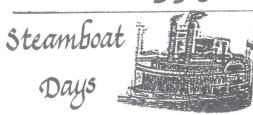
# Number # fifty-nine





SteamBoat Committee Chairman Leivermann reported to the council on August 8th that plans are going well. closing of some streets will be necessary for some events. Motions were made and carried with four ayes and one absent to permit closing of Third Street for SteamBoat Days' street dance adn to close Third Street, west of Broadway for the duration of the event and Broadway for the parade. Motion was made and carried directing City Administrator Spiotta to notify the county regarding closing of the street for the parade.

The Committee has made arrangements to have the streets cleaned daily during the event. Negotiations were made with Clean Sweep. Council was asked whether or not they wanted the streets swept before the event. Notion was made and carried to have streets that will be used during the event be a swept before SteamBoat Days.

Chairman Leivermann commented on hopes for completion of the sculpture "River Captain" this year and evenentual construction of a dock by the sculpture.

Council was also informed that there would be a medallion hunt with clues to be post-&d on the Town Bulletin Board.

#### city Engineer



On August eighth the council interviewed proposals by three firms for city engineer contracts.

McCoombs, Frank, Roos Associates gave their presentation. They have been in business since the sixties. The firm mainly serves small communities. They also conduct a service initiation study when hired by a new community. They worked for the City of Carver on the Step I phase of the municipal utilities project. Part of their service involves attending one council meeting per month at no charge and have minimum billing available. They have an ongoing contract that can be terminated within ten days notice and only requires annual update if services are to be continued.



William R. Engelhardt Associates from Chaska presented their proposal. This firm has been in business since 1984, specializing in municipal engineering. They employ eight individuals and would work under a one year contract. They do not have a minimum charge. Their services would be billed hourly and an estimate would be given up front for services performed. The mayor indicated requirement of thirty day notice of termination clause.

Reike, Carroll, Muller Associates, Inc. was the last firm to present their proposal. Doug Parrott would work with the city. They employ one hundred and ten individuals. Seventeen of these people are located in Gaylord which would serve Carver. part of their service includes attending one council meeting per month and there is not any minimum monthly billing.

Motion was made and carried to table discussion until later in the meeting.

The three proposals were discussed. Motion was made and carried accepting proposal from McCoombs, Frank, Roos Associates, entering into a contract. Council requested City Administrator to contact said firm regarding decision and request survey to be done for budget time.

James Bullert, City Engineer was at the September 12th meeting. The agreement for engineering services was discussed. Several changes were made. Motion was made and carried with all ayes approving agreement as amended.

Bullert presented the Service Initiation Study prepared. Suggestion was made to create a map with overlays at a cost of approximately \$ 500 to \$ 700. Suggestion was also made to contact Maier Stewart regarding a contour map taken.

Council was also told that the city's streets should be sealed every five years at a cost of approximately \$ 45,000.

City Administrator stated that assignments were given to the engineer for recommendations and price quotes. Request was made for a solution regarding parking.

City engineer stated that water and sewer for proposed house would have to come up Walnut Street.



# Bed and Breakfast



Chief Riesgraf told the council on August 8th that the State Fire Marshall had insepcted the home proposed for a bed and breakfast. Direction was given for a fire alarm system to be installed. Kashubas have requested a variance for the type of system required.

Motion was made and carried allowing Chief Riesgraf to proceed in obtaining a variance for the fire alarm system to be installed.



#### Police Contract



The 1989 Police Contract with Carver County was discussed on September 12th. Motion was made to accept contract for one hour patrol per day for the year 1989. Discussion followed over feedback regarding patrolling. Patrolling is done randomly throughout the day. Suggestion was made to contract for a half hour per day. Sheriff Wallin and Captain Pagelkopf attended meeting to answer any questions. A breakdown of complaints and office initiated complaints was requested. Motion was made and carried with four ayes and one nay to amend the motion on the table for a half hour patrol. City Administrator questioned whether or not patrolling time was being counted when an emergency or specific call was made. Sheriff responded that it was not included in the patrolling time.

Motion was made and carried with four ayes and one nay to adopt police contract for a half hour patrol per day for 1989.



# Munitech, Inc.

City Administrator told the council on August eighth that Polson was not prepared for the meeting since the attorney was not available to answer previous question regarding termination clause. The firm was willing to accept an extension or appear before the council if a special meeting was ordered. Two councilmembers agreed with an extension. There was a question on the chlorine problem and another councilman expressed thoughts about being tired of broken promises. The mayor commented on failures to respond promptly on several occassions. Further comment was made that Munitech had been originally contracted due to their being the only available company at that time. He also commented that the contract should be drawn with termination notice given immediately. The mayor's opinion was that Aeriation Technical Service had one big plus of a total system cost.

Councilman Hanson remarked that there was the need to discuss where they, the city planned to be five years from present. The mayor stated that the city was too small for anything but contracting services. And that equipment and additional personnel could be more expensive than a contract. The mayor said that a special meeting should be scheduled for a decision and that the city had contracted too high a contract.

Areation Technical Service and Dauwalter proposals were reviewed by the council. Motion was made and carried extending Munitech's contract until September twelfth.

On September 12th, the contract for municipal operations with Munitech was reviewed. City Attorney Lewis asked that this contract not be acted upon since progress in negotiations were being made.

Motion was made and carred with four ayes and one nay allowing the attorney to negotiate the contract between Munitech and the city, as well as extend their contract for three weeks until the October 3rd meeting.

Polston, [Munitech] discussed report submitted on various water and sewer issues. City Administrator was asked to contact United Telephone System and inquire if the auto dialer at the water tower could be an extension of the auto dialer at the pond site.

There may be a problem with the pump at the well. If this pumpt was still under warranty was asked.

Polston also announced that a large percentage of iron and manganese are in the city water. Polyphosphate is causing a problem at present since it is cleaning out the pipes and causes the water to color. Iron will only be removed with the use of a filtration system.

McCoombs [McCoombs, Frank, Roos Associates] said he'd worked with water problems for a lot of years and nothing can remove iron, except a filtration system. Costs had been researched. The result was \$ 60,000 plus a building and heating.

#### Water and Sewer Improvements



John Stewart and Brian Miller representing Maier Stewart Associates and Carolyn Drude of Ehlers and Associates were present on August 8th to discuss the municipal utilities.

Motion was made and carried to amend the substantial completion certificate date from November 12th to November 30th as recommended by the MPCA [Minnesota Pollution Control Agency].

Remaining punch list items were reviewed. City Administrator added an item regarding a drain field repair on County Road # 40.

Maier Stewart will assist in getting the weir cover for winter by the November 12th deadline, so that it will be grant eligible.

Boettcher [Maier Stewart] had inspected heat tape wrapping, and it was his opinion that more insulation was necessary. Stewart commented that Frey could do the insulation. The mayor requested information pertaining to prevention of freezing at the tower in writing from Bentec. Miller would take care of this item.

Maier Stewart's contract Amendment on Step III was discussed. A list of start-up services and the amount of additional funds request were reviewed. Stewart remarked that there is a need for complete engineering on the contract, but those items would be city costs. Stewart told the council that if Hydro does not complete punch/warranty list items, that the city can attach warranty bond and hire someone else to complete items on the warranty list.

Motion was made and carried giving Hydro five working days to start work on warranty items and until September 12th to complete and send certified letter to Hydro's bonding company advising of council action.

City Administrator commented that start-up services have a reduced cost. Stewart explained that services offered were not the same as originally intended, but have lowered services and cost. They should still meet state and federal guidelines.

Motion was made and carried removing Step III Engineeering Contract from the table. Councilman Wendland stated that it was his opinion that Stewart had a valid claim for additional funds. Motion was made, but died lacking a second to approve amendment request. Per Robert's Rules of Order, the issue could not be discussed further at that point.

Later in the meeting, the Step III contract amendment was discussed. Councilman Wendland stated that Maier Stewart was entitled to additional funds because of administrative services rendered. However, it was the mayor's opinion that Maier Steward had been lacking in their responsibility to warn the city of additional expenses when Hydro was running one crew all winter and they had to have an engineer's service during that time. It was stated that Stewart did a poor job in tracking progress of the project. That Maier Stewart was entitled to compensation, but not the entire amount requested.

After discussion, decision was reached to pay Stewart for ten hours a week for services for six weeks at \$ 50 per hour. Then subtract \$ 3,000 off of the \$ 19,367 requested and divide the balance by three since three parties were responsible for additional charges. The result of \$ 5,455 was added to the three thousand to equal \$ 8,455. Motion was made and carried directing the City Administrator to submit a letter to Stewart offering them amount agreed upon for the Step III Cotnract Amendment.

On September 12th, City Administrator updated the council on the Step II Sewer/Water project contract with Maier Stewart. Stewart is still requesting the full amount as stated in his amendment to Engineering services Step III contract.



## Bonds

On August 8th, motion was made and carried removing issuance of bonds from the table. Drude [Ehlers and Associates] explained the process of the bond sale and the needs of the city. Temporary sewer bond was necessary until remaining grant funds were received in approximately a year. Councilman Wendland questioned borrowing necessary funds at a higher rate when there is money in the debt service funds. Drude stated that this could be done, but in the future, the city may be shorting themselves. She recommended that the city sell Temporary Grant Anticipation Sewer Bonds for one year in the amount of \$ 235,000 and G.O [General Obligation] Water Improvement Bonds for twenty years in the amount of \$ 425,000. Motions were made and carried issuing one year Sewer Grant Anticipation Bonds and issue G.O. Water Improvement Bonds for twenty years. Ms. Drude will return on September twelfth with a tabulation of the bids received.

Ehlers and Associates representative, Steve Apfebacher presented the council on September twelfeth with a tabulation of the bids received on General Obligation Bonds and Temporary Sewer Bonds. Miller Securities has come in as low bidder on both issues. Interest costs were 7.542 % [Water Bonds] and 6.1200 % [Temporary Sewer Bonds].

Motion was made and carried with all ayes to adopt Resolution awarding the sale of General Obligation Grant Anticipation Bonds of 1988. Motion was made and carried with all ayes adopting Resolution awarding the sale of General Obligation Improvement Bonds for 1988.



#### CDBG Update



Scott Knudson, Executive Director for the HRA told the council on September twelfth that after October first, he will no longer be with the HRA. Julie Cook will be heading the office.

A meeting was scheduled with the City Administrator and Carver-On-The-Minnesota regarding potential repayment funds that could be utilized for restoration of the Carver-On-The-Minnesota Intrepretative Center, [Presbyterian Church].

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

Knudson told the countil that an extension on year two of the grant program may be possible and to extend the program for three months into the year 1989 and get more loan money into rehabilitation. But sewer and water can not be extended out of the core city until the grant is closed. City is to contact Ms Cook near the end of 1988.

## Park and Recreation



On September 12th, Councilman Wendland reported that the Park and Recreation Board have plans for a tree distribution program in spring and they would like the '88 budget line item designated and put into a special fund. Motion was made and carried with all ayes to set \$ 500 "Tree Program" budget line item aside for tree purchase in 1989.

#### Water Improvements

Bullert explained on September 12th that the major problems with the well pump was the equipment. Pressure controls on the well are not accurate. There is not any way that the operators can tell if the tower is low because of pump failure. Nor was there any way to tell how much water was in the tower. Bullert recommended that an auto dialer system be installed to the pumphouse.

Motion was made and carried with four ayes and one abstention approving resolution deferring citizen from hook-up to municipal water due to allergic reaction.

#### Sidewalks

On September 12th, discussion was held regarding proper sidewalk repairs, as well as which sidewalks should be repaired or repalced. Once councilman stated that patched sidewalks should be repaired correctly and this work should be included on the punch list.

#### Punch List

Punch list items or warranty items are not completed, the council was told on September twelfth. Council discussed going after Hydro Engineering's Warranty Bond. Motion was made and then followed by discussion. Motion was made to hire outside contractors for the completion of work. Motion was defeated by all nays. Motion was made and carried with all ayes notifying Hydro's Bond Company of default with ten days allowing for completion. City Administrator was directed to forward the letter



#### Variance Request

On September 12th a variance request was discussed. Question was asked who would use the road in that area if it were built and if a street or driveway should be constructed. Citizen asked that he be allowed to build a driveway on a platted city street, further stating that a covenant would be incorporated on the deed stating maintenance would be done. Motion was made granting a twenty foot yard set back variance on lots seven and eight, Block 33. This variance would be verified when the building permit is issued. Staff and citizen were directed to have appropriate verbage added to deeds making him responsible for construction and maintenance of the driveway on a platted city street.



#### Tentative Agenda

Submitted by the city of Carver

October 3, 1988

Monday Evening

Council Meeting - 6:30 PM

- 1) Call To Order
- 2) Approve Minutes
- 3) Approve Claims
- 4) Petition from Residents
- 5) Public Works Report
- 6) Engineers Report
- 7) Munitech
- 8) City Administrator Report
- 9) Planning Commission Referrals
- 10) Other Business
- 11) Adjourn

#### Trivia Questions



- 1) Who is the father of psychoanalysis?
  2) Name the second largest river is the
- Name the second longest river in the world.
- Name the third largest river in the world,
- 4) Who was Eliza Doolittle?
- Name the American dwarf and entertainer made famous by P. T. Barnum.
- Name the group of small islands in the West Indies discovered by Columbus in 1493.
- 7) The tower of London is the Home for what famous jewels?
- Who wrote "The Old Man and the Sea"?
- 9) What is the largest city in Wisconsin?
- 10) What hig ranking official is also the name of a bird?

Carver



### Fire Department Highlights

Submitted by the Carver Tire Department

#### October 1988

October 6 - Drill Night - 6:30 PM October 9

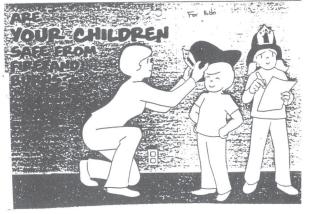
through 15 - Fire Prevention Week

October 10 - Columbus Day October 10 - Thanksgiving [Canada]

October 17 - Drill Night - 6:30 PM

October 27 - Meeting Night - 8:00 PM

OCtober 31 - Halloween



#### Miscellaneous



Motion was made and carried on August 8th to publish the summary version of Ordinance granting Carver-Scott County Cable TV, Inc. the non-exclusive right to install cable tv in the City of Carver.

Temporary On Sale Non-Intoxicating malt liquor licenses were considered by the council. Motion was made and carried approving licenses to Carver Horse Shoe Club for SteamBoat Days contingent on insurance coverage by the Carver Lions Club.

Complaint was received on a former business which is now a residence. City Administrator was directed to check into the issue.

Mayor requested that placing a storm drain on Main Street be checked into. Some type of a grate is necessary. It was also noted that Ess has not put grates on drains as requested by the city. Council consensus was to have Frey work on drains.

Frey reported on September 12th that work on Sixth Street is almost complete. The Fire Station roof has been repaired. The City Hall roof has been patched. The entry way roof of the City Hall also needs to be repaired. Patch repairs will be done until budgeted money is available for correction of the problem.

Frey requested "No Parking" signs be posted with winter approaching. Mayor said that an emergency snow ban may be necessary. It was thought there was an ordinance regarding this. City Administrator was directed to research the issue.

Weed control in the alleys was discussed. It was said that there were actually only three alleys used in town. It was considered that unused alleys should be vacated. The issue was planned to be brought to the attention of the Planning Commission.

Grates on the Ess property were asked about. It had not been done. It was the mayor's opinion that the city should put grates on.

Citizen expressed concern about rain runnoff and drainage problems on Sixth Street. A spillway was installed and was almost complete, rocks were in place and this should slow down the run off. Also, once the grass is established, the problem should be minimal.

City Administrator reported that work on Lawcon Boat Launch is basically complete and ready for submission.

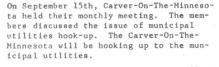
Budget work session is scheduled for September 21st.

Council had a brief discussion regarding council salaries. Carver is one of the lowest paid in the State of Minnesota. Motion was made and carried with all ayes to table the issue until the budget meeting.

Cable TV should be close to completion by mid-October.

City Administrator reported on attendance at a meeting to update the Comprehensive Transportation Plan for eastern Carver County. The study will cost approximately \$500 - \$1,000. Consensu was that they should be involved.

#### Carver-on-the-Minnesota



The organization has an occupant, called "The Fold" located in the Carver-On-The-Minnesota Intrepretative Center. Fold's hours of business are Monday through Firday from 10:00 AM to 5:00 PM. Stop in and meet the proprietor.

A request: to rent a portion of the Intrpretative Center for a Christmas Boutique was submitted to Carver-On-The-Minnesota. It is tentatively scheduled for November through the Christmas season.

Carver-On-The-Minnesota is anxious to rally support for the Intrepretative Center. Fundraiser was a topic of discussion. Thoughts included an antique auction and/ or fundraiser to generate revenue for restoration of the Intrepretative Center. A local, community effort for restoration.

It was considered to solicit donations from residents for unique, fun junk. Those pictures tucked away that no one knows who they are? An old frame that needs TLC? That old chair you have been dieing to dispose of? Or that old pan with holes you haven't been able to part with? Here's your chance to turn those useless items into a fun event and contribute a small share to restoration of a historical site in your town. Angela Nohava, The Fold or George Piper, Carver House Antiques will give you more information.



Carver-On-The-Minnesota members have offered to hostess meetings. Carver-On-The-Minnesota extends their appreciation to these members. The next two meetings are scheduled to be hosted by members who are historical homeowners. Interested in attending meetings? Contact "The Fold", 448-7088 or Carver House Antiques, 448-2860.

# Special Note

Senior residents of Carver wishing to join Carver-On-The-Minnesota for their third Thursday of the month, evening meetings, should call Angela Nohava at "The Fold", 448-7088. If you'd like a ride to and from the meetings, call Angela. Please come and share pictures or stories. Everyone is welcome.

#### Disclaimer

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

#### Trivia Auswers



Cardinal (OI иттмялкее (6

Ernest Hemingway The Crown Jewels (1

Virgin Islands (9

qunul mol "My Fair Lady"

Main character in

rddrssrssru (8

NOZEMA (7 Frend









#### Carver Lioness

The Lioness have resumed their meetings.

There is an October drive for new mem-Please come down and see if you would be interested in joining. Their. next meeting is October 10th at the Village Hall at 7:00 PM. Any interested in observing is welcome. There will be coffee and snacks.

The Lionesses would like to extend their appreciation to all those who helped during SteamBoat Days. It was greatly appreciated.

Men work on earth at many things: Some till the soil, a few are kings; But the noblest job beneath the sun Is making running water run!

Some may extol the glamor boys Who bring you heat and light and noise Delivered through a pipe or wire To Make your living standard higher.

Now kilowatts may light your house and gas may cook your quail and grouse. And Fry your meat or even boil it But neither one can flush your toilet!

There's Alexander Graham Bell Who showed us how to talk so well Through many miles of tiny wire-But talk's no good to quench a fire!

Your radio blares forth each day To bring you music, joke and play, Or well you soap, if you would rather But soap alone won't make a lather!

Now none of this is really news About utilities you use: You know, if you could choose but one, You'd have your running water run.

We're on the job both night and day And yet we work for more than pay, Because, to us it's really fun To make your running water run.

> From the Tarheel Pipeline North Carolina Rural Water

#### Did You Know?

Jonathan Carver Painting - Lucie Hartley

Did you know the Carver-On-The-Minnesota Intrepretative Center has a painting of Jonathan Carver?

The painting of Jonathan Carver was acquired by Anne Neils [Doerr] for Carver-On-The-Minnesota soon after the organization took over the Church building. It is believed that Senator Henry Mc-Knight had a similar one in his historic farmhouse near Victoria. Anne was friendly with him and probably had his copied, or the same painter do it. The same picture of Jonathan Carver can be found in Minnesota History Books, always an oval shape.

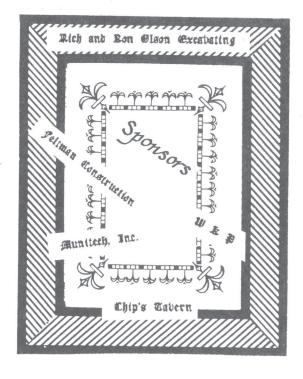
Lucie Hartley had the painting in her home for safekeeping while restoration and cleaning were taking place in the Intrepretative Center.

#### American Red Cross

Chaska Middle School Gym will be the location for the November 7th, Chaska/Carver American Red Cross Bloodmobile. Area Representative, Eric Hucke will be holding an organizational meeting Wednesday the twenty-eighth at ten AM at the Bell. Group leaders and others wishing to be involved in creating a successful draw are urged to attend.

A few months ago, an emergency call went out for blood donors to replenish the diminishing supply. This serious situation is caused by the increase in life saving surgical techniques that continually raise the demand for blood components. Please keep this in mind and plan to volunteer your time and/or donate blood on November seventh.











Happy Halloween

Cheer ♥ Bear ♥ has ♥ been ♥ brewing



up 📢 a 💓 wicked 🕶 Happy 🕶 Halloween 🕽 🔭 💆