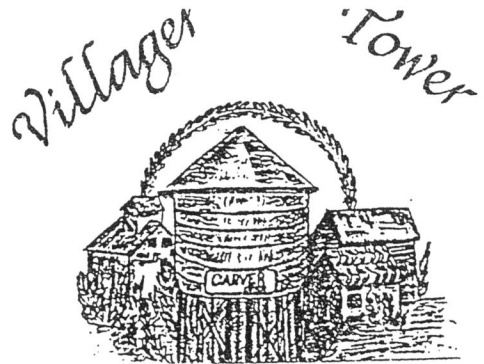


Volume VI

November 1988

Number #sixty



## City Council News



## Maier Stewart and Associates

City Administrator reported on September 21st, that she had met with John Stewart. Stewart would complete the utilities projects, but not without an agreement and wished to meet with the council regarding the issue. Stewart wants the full \$20,000 requested in the Step III Contract Amendment.

Miller, (Maier Stewart) was at the November 7th meeting to discuss the close out of the sewer and water projects. Most of the items were completed. Items not completed were addressed in a letter to Hydro Engineering, stating their intent to have the city retain \$2,500 in an escrow fund for tree planting at the pond site in spring. Hydro's intent was to meet completion date of November twelfth. Species of trees were discussed. Question was posed whether the amount of the money would be enough. It was considered to be enough. Miller stated that incomplete items by due date would delay final grant payment. If the work were not completed, the contractor should be notified that the bond would be pulled to achieve completion. Miller suggested getting quotes so that if deadlines were not met, then work could be completed by another contractor and paid by the bond.

City Administrator was directed to attain quotes for unfinished work. Miller recommended forwarding a certified letter to the contractor and bonding firm to inform both parties of the city's intent if the work is not completed.

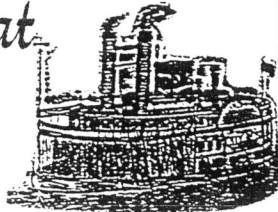
Councilman Craig Hanson inquired about a "Dead End" sign that was not replaced. Councilman Thuening suggested Frey replace the sign and the council agreed.

Council discussed change order regarding contract item quantities as bid and adjust to actual quantities utilized. Motion was made and carried allowing Miller to process the change order.

Kelly of the U.S. Corps of Engineers conducted a final inspection on items listed requiring completion from previous inspection. A letter is necessary from the city and project engineer stating complete, incomplete or being completed items occurring at present. Miller suggested signing an evaluation report. Motion was made and carried to sign recommendation regarding performance.

Amendment Number # Two to Professional Services Agreement for Step III Construction Engineering services was presented for review. Motion was made and carried approving signing the contract.

## Steamboat Days



Mr. Leivermann prepared a report on revenues and expenditures for Steamboat Days for review on October 3rd. Certificates of Appreciation were presented to Leivermann, Lion's Club, Lioness Club, Firemen and St Nicholas Church.

## Discrimination Lawsuit



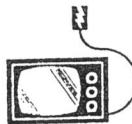
Council was told on October 3rd that judgement had been received on the discrimination lawsuit. The judgement had gone against the city. The judge ordered that \$5,000 in damages, plus \$8,500 of Henry's attorney fees be paid by the city. The city has three alternatives: 1) appeal (recommended by Nicklaus); 2) pay the judgment; or 3) another party appeal. Motion was made and carried to pay the judgment.

On October 19th the lawsuit was discussed again. Martinez, Henry's attorney has requested additional legal fees and court costs. Additional information was requested.

On November 7th, attorney Nicklaus' fees were discussed. Former mayor decided not to appeal. Nicklaus said that if the city pays the \$811, no one will appeal the decision. Motion was made and carried to pay court costs and Nicklaus Law Firm.

The final bill from Nicklaus regarding the lawsuit is being disputed by the City of Young America. City Administrator was directed to review the bill and determine which items the city should pay.

## Cable T.V.



City Administrator reported on October 3rd that construction had begun. Mr. Stolen will attend the November meeting. Storage area was requested. Pond site storage was to be checked into.

Steve Stolen, Carver/Scott County United Cable TV told the council on November 7th that construction is moving forward, but they are two weeks behind schedule. There will be a promotional meeting in the Village Hall for signing up for installation. The target date for hook up completion is Thanksgiving. Very few complaints have been received regarding construction.

## City Engineer



On October 3rd Bullert, City Engineer presented plans for a ditch in Meadow Bluff Addition. Culverts would be furnished by homeowners and Rich Olson agreed to contract work.

The Meadow Bluff Addition ditch was discussed on November 7th. Councilman Wendland was of the opinion that work done should be assessed to homeowners. Also work should not be done at the present time due to the Highway #212 study. City Administrator commented that future plans should be known in approximately six months to a year.

County Road #40 curve at Lime Street has been surveyed. Discussion of water run off was discussed at the October third meeting.

The boulevard from Fourth Street and Broadway to the Lime Street curve was discussed. Motion was made and carried to allocate monies to repair the boulevard.

Sidewalk replacement letters were sent. Discussion followed regarding the issue.

City Project Engineer told the council on November seventh that he reviewed the costs of operating and maintaining the sewer system. A projected need of \$3.30 per thousand gallons cost to residents, but this amount could be reduced to \$2.50 or \$2.60 per thousand with a lower cost operator.

## Variance Request

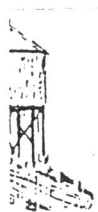
On October 3rd a variance request was submitted. Motion was made and carried with roll call vote approving revised resolution granting a twenty foot front yard set back on Welter's property.

On October 19th, a special meeting was held to discuss granting a building permit for Welter. Adjoining property owner expressed concern about the hillside. Suggestion was made to contact the Soil and Water Conservation District for consultation.

Motion was made and carried approving building permit contingent on compliance with any recommendations made by the building inspector or city engineer.

On November 7th, Wendland, Soil and Water Conservation District told the council inspection of the construction site for Welter building had been done. Erosion control measures were discussed. Retaining wall partially on city property was discussed also. City Administrator recommended that the Soil and Water Conservation District's suggestions be followed.

Resolution regarding Lenzen's set back variance was reviewed on November seventh. Concern was expressed with wording. Lenzen and City Administrator were requested to work on wording for covenants and return for review. Motion was made and carried with roll call vote approving resolution granting variance.



# Munitech, Inc.

October 3rd, Munitech's President, Bob Johnson and attorney attended the meeting to discuss the agreement for services. Extension of the contract to December 31st, 1989 termination clause of one hundred and twenty days were requested. City Attorney, thought this was a good compromise. Mayor stated that the contract was significantly different than the original agreement. Motion was made and carried with three one day and one absent to accept the new agreement.

Motion was made and carried giving Munitech a hundred and twenty day notice of termination.

## Water and Sewer Improvements



October 3rd, City Administrator told the council that most items on the punch list/priority list were complete. Replanting of trees at the pond site was still incomplete.

Step III Contract Amendment was discussed. An amount of \$ 8,455 was offered to Mr. Stewart who in turn requested \$ 13,887. Amount has already been spent. If this amount were approved, completion would be assured.

Question was asked if the maps used for the project were available. These would be available from the company who took the photos.

Motion was made and carried approving amendment of Step III Contract increasing amount to \$ 13,887, but retain \$ 5,000 until the project is completed.

Foot valve on the pump was discussed. Council told Munitech they would repair if there was a problem.

Council was told that notices were forwarded regarding delinquent utility bills or failure to comply to hook-up ordinance.

Brief discussion was held on the status of water and sewer 1989 budgets showing more anticipated expenditures than revenue.

Discussions to the Operation and Maintenance Manual were discussed on November seventh. Question was asked if equipment was to be purchased for utility operator. Contracted services should have the equipment, but it is the city's responsibility to ensure following safety regulations. For city personnel it would be beneficial to have some equipment.

MPCA (Minnesota Pollution Control Agency) would like the city to adopt a new Sewer Service Charge Resolution and review the already adopted ordinance. A Public Hearing is required to change the ordinance. Suggestion made for the attorney to review the ordinance revisions.

City Attorney reviewed the annexation and suggested the city designate property to be annexed. County planner suggested annexation be by parcels. City Administrator requested be allowed to designate areas for the council's review.

City Administrator reported that sewer and water operator selection process has been completed. Deadline for receiving proposals set for November thirtieth. Position has been advertised, as well as contracting former employees who had applied.

Motion was made and carried to schedule Public Hearing on the sewer rate ordinance on November 5th.

## Liquor License



Doug Skelly presented liquor license transfer on November 7th from Ralph Johnson for the DogHouse Bar. Motion was made and carried approving liquor license transfer.

## Building Permits



On November 7th, the council discussed building permit for a garage. The Planning Commission recommended approval. Motion was made and carried approving building permit.

Planning Commission approved the request to replace a lean-to on a garage. Motion was made and carried granting permit.

A shed was placed on a slab without a permit. Requirements were met, however it is placed on an easement. Owners were unaware of building permit requirements, responding upon notification. Building inspector had not recommended penalty. Motion was made and carried with roll call vote approving the resolution regarding the shed with the understanding if in the future the city needs to exercise utility easement, all costs or consequences will be the homeowners solely.

Discussion was held regarding erection of "Building Permits Required" signs being strategically placed. Planning Commission agreed that this should be done. Signs are presently located on the Mt Hope Road and on County Road # 40, west of Carver. Frey was directed to obtain costs of signs. Staff is to evaluate costs, purchase, and have them put up.

## Budget



On October 3rd, a Public Hearing was held on the budget. The council reviewed the Capital Improvement Program and the Tax Increment District Funds.

An increase in council salaries was discussed. Motion was made and carried increasing salaries, effective January 1st, 1989.

Motion was made and carried approving the 1989 budget. Motion was made and carried approving the resolution adopting the levy for 1989.

## Council Position



On November 7th, the council discussed receipt of application for vacancy on city council upon Councilman Briggs' resignation. The applicant, Craig Hanson was appointed to fill the vacancy for the remainder of the term by motion. Mr. Hanson was sworn in.

## Tentative Agenda Submitted by the City of Carver

December 5, 1988 Monday Evening  
Council Meeting - 6:30 PM

- 1) Call to order
- 2) Approve Minutes
- 3) Approve Claims
- 4) Petitions from Residents
- 5) Presentation of Awards
- 6) Meeting Change - January 2nd, 1989
- 7) Cable Television
- 8) General Reserve Fund
- 9) Lenzen Covenants
- 10) Attorney Applications
- 11) Sewer and Water Operation and Maintenance Applicants
- 12) Sewer and Water Final Project Status
- 13) Public Hearing -  
Sewer Rate Ordinance
- 14) Celebrate Minnesota 1990 Grant
- 15) Planning Commission Referrals
- 16) Munitech
- 17) Joint Agreement -  
Eastern Carver County Transportation Plan
- 18) Public Works Report
- 19) Other Business
- 20) Adjourn

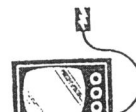
## Trivia Questions



- 1) In common time, a whole note is held for how many beats?
- 2) Name the three ships that accompanied Columbus on his voyage to the New World.
- 3) The Arc de Triomphe is on what famous landmark in Paris, France?
- 4) Cumulus nimbus and cirrus are type of
- 5) True or False: The Tropic of Cancer is south of the Tropic of Capricorn.
- 6) A meat-eating animal is called a: a) carnivore; b) herbivore; or c) semaphore?
- 7) Which came first, the American or French Revolution?
- 8) A bat is a: a) mammal; b) bird; or c) reptile?
- 9) The Oedipus plays were written by: a) Sophocles; b) Freud; or c) Aeschylus?
- 10) The city of St Petersburg is known as: a) Moscow; b) Tampa; or c) Leningrad?

## Notice: Meeting Change

United Cable has rescheduled their promotional meeting that was scheduled for November 19th. The promotional meeting will be December 3rd, Saturday at the Village Hall from noon until 4:00 PM.



## Miscellaneous



Carver Lioness

On September 21st request was made to the council to include the Sunday Liquor Referendum on the November ballot. Motion was made and carried to include this on the ballot.

On September 21st, the council and Fire Chief discussed the Fire Department Budget. Council salaries were discussed but no action taken. Some revisions were made while discussing the budget. Approval would occur at the next meeting.

Skateboards, bikes and kids were discussed. Parents and/or children were to be talked to. Parking in front of hydrants was also talked about. Sheriff's Department to be contacted. The council was told on October 3rd that an ordinance could be passed to regulate skateboards and bikes.

Motion was made and carried approving the mayor and City Administrator signing the Joint Powers Agreement for an Eastern Carver County Comprehensive Transportation Planning Study.

City Administrator reported on Community Development Block Grant.

A Block Grant application did not appear to be a good idea at this time, since the city has a block grant in progress. Also, an iron filtration plant would probably not be funded.

Council was updated on the Celebrate Minnesota 1990 Concept and the League of Minnesota Cities regional meeting.

The Park and Recreational Board has gone on record stating that the vacant lot on the corner of Broadway and Third Street should be a park. The lot is for sale.

Reports have been submitted to the LMRW (Lower Minnesota River Watershed) and a check should be issued from them.

Motion was made and carried approving election judges.

On November 7th, staff was directed to give some thought to a "Welcome to Carver" letter for new residents.

Carolyn Drude (Ehlers and Associates) suggested that by the close of '88 that the city place some of the tax increment financing funds into a tax increment construction fund. Since this was set up in this matter and designated for construction then the city meets legal requirements. Motion was made and carried to transfer said monies into a construction fund.

Discussion was held regarding City Administrator evaluation review. A closed meeting to discuss personnel salaries was scheduled. City Administrator was directed to recommend salary review for city clerk and public works director.

City Administrator inquired about organizing a Historic Commission. Suggestion was proposed that the Carver-On-The-Minnesota be requested to advise the Planning Commission.

Motion was made and carried to have City Administrator seek proposals for city attorney.

Motion was made and carried to enter into a joint powers agreement with Carver County Attorney.

Motion was made and carried approving joint assessment agreement.

The Halloween excursion was a success. Thanks to all who helped.

Plans are in progress for the Christmas party for members, spouses and non-members who assisted throughout the year with the group. The party is scheduled for December 12th at the Village Hall.

Preparations are being made for the annual Bull-head feed in March.

New members or guests are welcome at any meeting. Come join and see what fun the group has.

## Introduction to Llamas Seminar

On December third at the Interpretive Center/ "The Fold" there will be an Introduction to Llama Seminar pertaining to the maintenance, backpacking and investment at one o'clock. For more information call Angela at "The Fold" - 448-7088.



## Winter Rules

The Public Works Director requested reminder that the following be printed:

Parking is prohibited of any vehicle on any streets or alleys at anytime that two inches or more of snow has accumulated.

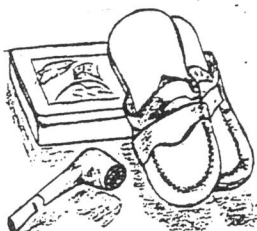
Snow and ice on public sidewalks must be removed within twelve hours after snowfall.

Fines are enforced by the Carver County Sheriff's Department.

Be thoughtful and courteous of the individual who has to remove this white blanket.

## HOLIDAY BOUTIQUE

Community members are welcome and encouraged to submit crafts for the Holiday Boutique which will coincide with the Carver-On-The-Minnesota Holiday Open House at the Interpretive Center on December 11th from 1:00 PM to 4:00 PM.



## Happy Thanksgiving

Carver



## Fire Department Highlights

Submitted by the Carver Fire Department



## December

December 1st -	Drill Night 6:30 PM
December 4th -	Hanukkah
December 17th -	Santa To Town
December 19th -	Drill Night 6:30 PM
December 24th -	Christmas Eve
December 25th -	Christmas Day
December 29th -	Meeting Night 8:00 PM Election of Officers
December 31st -	New Year's Eve



## PULL THE PLUG...

ON HIGH HEATING COSTS!

**SIGN UP NOW for your  
FREE Home Energy Check Up!**

The program can help you discover how to stop energy loss and **SAVE MONEY**. Find out how to help those drafty windows and doors.

*Receive up to 30 dollars  
worth of weatherization supplies.*

**CALL TODAY for your  
FREE Home Energy Check Up.**

**CARVER COUNTY HRA  
448-7715**



## Carver-on-the- Minnesota

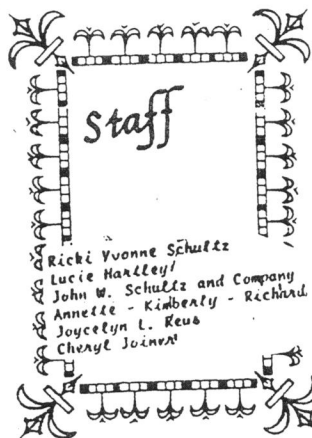
November 17th, the Carver-On-The-Minnesota held their monthly meeting. The Interpretive Center repairs and rental were discussed. Water and sewer hook-up fees will be due shortly. A variance or conditional use permit was discussed for the Interpretive Center. Holiday Open House was discussed. There were tentative plans to make some ornaments for the Holiday Open House on December 11th.

Plans of Carver-On-The-Minnesota were discussed. Interpretive Center is now heated and ready for future meetings during colder months. Remember Carver-On-The-Minnesota meets every third Thursday of the month.

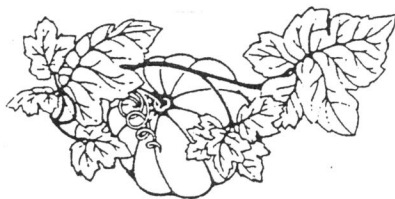
Suggestion was submitted to hold a Holiday Open House on Sunday, December 11th at 1:00 PM until 4:00 PM at the Interpretive Center. \$1.00 Donation at the door with proceeds going towards Carver-On-The-Minnesota. Refreshments will be served.

## Notice Special Note

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



Bedtime ♥ Bear ♥ is ♥ dreaming ♥ about ♥ that ♥ Luscious ♥ Thanksgiving  
Feast, ♥ Hoping ♥ y'all ♥ are ♥ too ♥ ♥ ♥



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

## Trivia Answers



- 1) Four
- 2) Nina, Pinta and Santa Maria
- 3) On the place Charles de Gaulle
- 4) Clouds
- 5) False, The Tropic of Cancer is north of the Tropic of Capricorn
- 6) Carnivore
- 7) American Revolution in 1776
- 8) Mammal
- 9) Sophocles
- 10) Leningrad

