Volume III July 1989 Number #sixty-seven

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City Council News:

1988 Audit

Paul Strot, City Auditor and Gary Lundeen of the Gary Lundeen Company were at the June 26th meting to discuss the city's 1988 Audit. Fire Department issues of 1987 were all alright and taken care of. Fixed Asset List should be broken down in more detail for next year as it was not complete enough for audit this time. Motion was made and carried accepting auditors report for 1988.

Office Remodeling

Community Hall Office Project was discussed on June 26th. The Carver Lions had submitted a bid on the project at a total cost of \$ 50,000. No bid bond was submitted. Motion was made and carried accepting the bid with the knowledge that a bid bond was not included.

Administrator recommended Lion's identification of a project manager. Mayor questioned if the city would have to identify a manager who is affiliated with the city. Lions had been very creditable during past projects. However, it was the mayor's opinion that a city representative should be the manager. Administrator stated that she'd be the logical choice and the council agreed.

Planning Commission had recommended approval of the building permit. Motion was made and carried approving the permit.

Lions working on the project would be covered by the Lions International Insurance. The mayor stated that reimbursement would be dictated by heir income and state laws. Construction would tentatively begin after the Fourth of July holiday.

Frey recommended removal of the bridge over the creek behind the Village Hall since it was in his opinion unsafe. Council went out to review this bridge. Motion was made and carried approving removal of this bridge upon start of remodeling project.

Progress report was given on July 10th regarding the Village Hall addition. The septic tank is ready to be moved and site preparation work done. Block layers are set for work to begin on July 22nd. Suggestion was made to get a hydrant adaptor.

Tax Increment



Public Hearing on the Economic Development District Tax Increment Financing districts was opened at the June 26th meeting. Representative from Ehlers and Associates explained the concept of tax increment financing. The first increments would be captured in 1991. The county response to district plans stated that the impact to county road had not been determined and funds should be put aside for future needs of roads. Ehlers repre sentative commented that the county did not have any authority for such a request. No other comments were received from the school district or county. There were not any audience comments presented. Motion was made and carried approving resolution establishing a Tax Increment District.

Motion was made and carried approving resolution requesting the County Auditor to certify the Original Gross Tax Capacities of the Real Property within the boundary of the Carver Tax Increment Financing Economic Development District.



Sixth Street

On July 10th, citizen inquired about the Sixth Street Project scheduled to begin in June. Work has not been able to be started. Citizen's garage floor has flooded and now is covered with mud.



Fire Truck



Council was presented with specifications for a new fire truck on July 10th. The 1954 truck should be replaced. If a new truck is not purchased, fire rating could be increased. State requires a new truck every twenty years. The Fire Department's newest truck is fifteen years old. Costs will increase about seven percent after the first of 1990. The company which the purchase will be made from may finance the purchase, or bonds could be sold.

Question was asked if specifications were generic or prepared by a company so no other company can bid. Mayor commented that specifications had to be generic and the words "or functional equivalent" would have to be added. The council will review these specifications.

Building Permit

Citizen was present at July 10th meeting to discuss variance request. Planning Commission had recommended approval. Sketch plan was reviewed. Motion was made and carried approving variance request and building permit. Motion was made and carried adopting resolution granting the variance.

Proposed Subdivision

Citizen requested minor subdivision of property on July 10th. Proposed access to the new parcel would be by easement from Elm Drive across present house site. Access would then be from a public right-of-way. Administrator stated that easement was legal, however was not good planning. Planning Commission recommended approval of minor subdivision. Schoell Madson Engineers and Krass and Monroe attorneys were consulted regarding access. This easement is acceptable. Continuation of the street would be the best way to provide access. Citizen agreed stating if the road were extended, he would include in the deed to change access to the parcel.

Motion was made and carried to table the issue and refer it to the attorney for an opinion.

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Fourth Street



Fourth Street project was discussed on June 26th. Frey had received a quote for paving. The costs were discussed. Fourth Street is almost level. The lowest part is only six inches low. In order to put a base on the road, it would have to be cut down along most of the road and a quote would be necessary for that work.

Ditch work stakes were erected. Two citizens registered complaints regarding this project which would upset a 1960 Watershed project on fields. Some crops would be removed, however all work would occur in the city's right-of-way. The Watershed had been asked to review this project. It was their opinion that it would not drain water from the field as feared.

Question was asked if legal right-of-way was from the center of the road. Bullert, City Engineer stated that it was a platted street so the road can be placed anywhere within the right-of-way.

Another citizen had attended a previous meeting concerning Fourth Street upgrading past the curve. Mayor stated that decision was made that since only one home was served on that stretch of road and was not in city limits, upgrading would not benefit the city. Improvements would only occur if the property owner petitioned for improvements and paid the total cost for improvements. A swale will be cut by this portion of the street to keep some water off the street.

Council was told on July 10th that an estimate had been received to remove, gravel on Fourth Street and replace it with a base suitable for blacktopping. One councilman stated that the base should be put on at the same time Muellers are in the area. Motion was made and carried approving removal of gravel and replace it with a base.

Fourth Street ditches are completed, but had to be modified as they were too steep. Bullert explained that this plan will work, but water will run off slower.

Comprehensive Plan

Council was told on July 10th about a letter received from the Metropolitan Council regarding the Comprehensive Plan Amendment. Staff recommended approval of the amendment, as well as recommendations. Administrator advised approval of the A & M rezoning request. A & M Enterprises Preliminary Plat is scheduled for a Public Hearing on June 26th. Motion was made and carried approving request to rezone ninety acres from agricultural to residential.

City has been approached regarding proposed development. This development would be industrial, including an office building and manufacturing/warehouse building.

Miscellaneous

On June 26th, Frey reported that he will be calling the DNR regarding muskrats and beavers undermining the ballfields in Riverside Park.

Council was informed of the meeting in the City of Cologne regarding fire contracts with townships. The mayor commented that a representative should be sent to keep the city informed, but refrain from participating. Councilman Thuening was approved to attend this meeting.

Suggestion was made to form a Recognition Committee either to attract or detract from the upcoming special events of the Super Bowl in 1992 or the PGA Golf Tournament.

Comment was made regarding some street signs and a 'Stop' Sign being knocked over. The Sheriff's Department was unaware of this. The contract patrol service was questioned.

On July tenth the council was asked to sign a birthday card for Anna Hanson celebrating her 100th birthday on July 13th. Ms Hanson was a Carver resident for thirty years.

Dustcoating of gravel roads is complete.

As soon as the coor arrives for the chlorine room at the well house, the work will begin. Well house work had been approved and the staff should see which funds were to be used for payment.

Fire Department was thanked by letter for work done on the grandstand roof at Riverside Park.

Council closed meeting to discuss litigation matter.

Eastern Carver County Highway # 212 project should be drawing to a close soon.

League of Minnesota Cities has developed a policy for council insurance coverage. It was decided that it was not of value at this time.

or council insurance at this time.

City Administrator Report

Administrator reported on July 10th that she'd attended League of Minnesota Cities Conference.

Administrator also is required to do a strategic plan for studies being done. She'd like to use Carver for this plan.

The 1990 Budget is scheduled to be started in August. Personnel reviews are also scheduled at this time during the budget process.

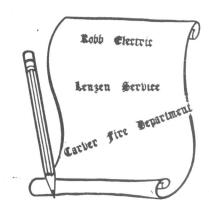
Administrator will be on vacation the week of August 20th.

Resignation

Councilman Ralph Hanson submitted his resignation on July 10th. Since development has begun in Carver, he stated concern regarding conflict of interest due to the profession of real estate.

Sponsors





Disclaimer

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

Carver Lioness

The Lionesses biggest news is their Exchange Student Program. Currently they are sponsoring two young men. They arrived the end of June and will be staying with their hosting families for six weeks. The men have toured around the area with their host family and other Lioness members. A few of the events they've experienced have been tubing on the Apple River and Valley Fair.

One family hosting is Lioness Norma Timmers. Her guest is Jari Korhonen who is eighteen and he is from Finland.

The other young man is from Norway and is hosted by George and Jane Thon. His name is Terjevalderhaug.

The students gave a presentation at a joint picnic. This is a summer event and the group hopes to do this again next year.

The Lioness invited the Lions for a presentation of the Lions Youth Exchange Program.

The Youth Exchange Program is a Lions/Lioness program. The hosting family is not required to be a member, but must apply through the two organizations. Hosting family can have the choice of the country their student is from. To learn even more, contact a Lioness.

The Lioness are doing work for Steam-Boat Days which is fast approaching.

There was also installation of new officers. They are as follows:

Chris Thon - President

Mary Ann Johnson - First Vice

Betty Moldenhauer - Second Vice

President

Cheryl Peterson - Secretary

Darlene Olson - Treasurer

Carver



Fire Department Highlights

August 3rd - Drill Night

6:30 PM

August 9th-

13th - Carver County

Fair

August 11th-

13th - Scott-Carver

Threshers Show

August 21st - Drill N: 6:30 PM

August 24th - State Fair

August 31st - Meeting Night

8:00 PM

Trivia Auswers

Bud Grant



9) Four 1) Maine 0) Two 2) Frank Burns 3) Toothpicks 4) The toilet

7) Lowenbrau 8) Maine

7) Nineteen Eighty-Four

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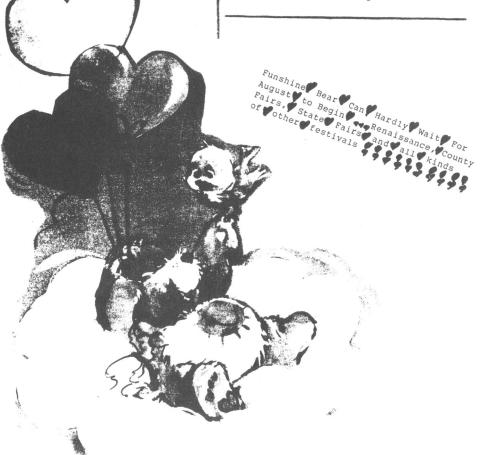
Scott-Carver Thresher's Show

Old-fashioned country fun for the entire family happens Friday, Saturday, and Sunday (August 11th, 12th, 13th) when the Scott-Carver Threshers steam, chug, and whistle through their 26th Steam and Gas Engine Festival near Jordan. Gates open daily at 7:00 AM and close at sundown.

Square dancing by the Richfield Squares begins at 11:00 AM Saturday, followed by the daily parade at one, then a countrywestern dance demonstration from 2:00 to 4:00 PM, and then the ninth annual fiddling contest at 4:00 PM.

Saturday evening concludes with a pig roast at 6:00 PM and a dance with Sammy's Concertina: Band. Sunday afternoon Danny Robinson's "Thunder Road Band" entertains. At 4:00 PM Sunday is the drawing for the 1941 WC Allis tractor.

Admission is the purchase of a souvenior button for \$ 4; children under 12 are free. The button entitles one to free admission all three days. Signs on U.S. Highway 169 direct traffic to the grounds. Anyone who exhibits equipment receives free admission. Parking is free.



Water and Sewer Improvements



On June 26th Administrator presented summary of Sand Filter Test submitted to the MPCA. Test results were favorable. Motion was made and carried to submit the report to the PCA as part of the close-out requirements.

Complaints were reviewed regarding deterioration of sidewalks. One sidewalk was not considered to be within warranty time. Due to previous complaints and replacement, the other complaint could be addressed. Staff was directed to work with the City Engineer on addressing this issue. A retained fee is still being held by the city.

Motion was made and carried to close the meeting to discuss Maier Stewart correspondence.

Dauwalter reported on July 10th of progress made regarding resident hookup to municipal utilities.

Letter hadbeen received from Minnesota Valley Electric Co-Operative stating refusal of an Off-Peak Demand Rate on electricity at the pond site. Alternatives are being checked into. A generator may be necessary if there is a break in service. Administrator was directed to get involved in the process to attempt switching electric companies.

Report was also given regarding tests delayed due to change of laboratories and delivery methods. The results were way out of line. Another sample is being done. Council wants two labs to compare results.

The MPCA needs copies of invoices and cancelled checks for completion of Step II and issue payments of balance due. These will be sent.

_ Maier Stewart completed Form SF271 for final payment from MPCA for Step TIT reimbursement.

Stewart also submitted two sets of "As-Builts" on microfiche to the MPCA.

Stewart informed the council that reproducible "As Builts" required are available and can be discussed after discussion concerning outstanding invoices. The mayor informed the council of a company having a machine capable of running copy on reproducible material. If approved, cost to have these done and information relayed would be feasible. Council authorized the mayor to have reproducibles made. Suggestion was made that changes be done on "As-Builts" plans. The mayor agreed, but changes to be made after reproducibles were made.

Administrator reported that a project end date amendment has been sent to Maier Stewart for signature.

Council reviewed the Operations and revisions. Administrator requested formal authorization to submit revisions to the MPCA. Motion was made and carried authorizing submission.

Hydro Engineering has requested the funds retained by the city. Hoffman stated that the punch list is complete, warranty period passed and trees at the pond site are doing well. However, there is still controversy regarding sidewalks. City Engineer has been directed to inspect these. Hoffman said the sidewalks were salt damaged. It was stated that it would be a good idea to have all involved parties present when inspection of sidewalks occur.

Wanted

Persons interested to fill un-expired position with the City of Carver Council Term expires at the end of 1990. Interested individuals should contact City of Carver, 448-5353.



Piano, organ and electric keyboard lessons available for anyone interested, young or old, everyone should be entitled to have this chance and these lessons are available in "your" home. Adults are welcomed, young are welcome. If interested, contact Carla Elliott at 496-0917. Carla has been teaching in the Carver area for the past four years.

For Sale

Smith-Corona manual typewriter in good condition. Interested call 448-5126.

Electric typewriter for sale. Also in good condition. Call 448-5126.

Portable universal sewing machine for sale. Needs some repairs, but in good shape. Call 448-5126.



Tentative Agenda Submitted by the City of Carver

- 1) Call to Order
- Approve Agenda
- Petitions from Residents
- Consent Agenda
- HRA Pay Request/Final
- Sewer Construction/Annexation
- Fire Department Proposed Truck Purchase
- 8) Public Works Report
- 9) Sewer/Water Operator Report
- Planning Commission Referrals 10)
- City Administrator Report
- 12) Other Business
- 13) Adjourn



Trivia Questions



- What U.S. state produces the most toothpicks.
- What M*A*S*H TV character is known as Ferret Face?
- What's "lumber" in lunch-counter lingo?
- What Space Shuttle facility boasts a footrest, handholds, a seat belt and a suction fan?
- 5) Who coached the National Football League's Minnesota Vikings for 17 seasons?
- 6) What book was a bestseller in 1949 and 1984?
- What was the largest-selling German beer in the U.S, before Miller produced it domestically?
- 8) What state is separated from Canada by the St Croix River?
- How many parties signed the 1973 Paris peace treaty to end U.S. involvement in Vietnam?
- 10) How many pairs of sides are parallel in a parallelogram