



1992 Auditors

Administrator presented the proposed budget for the 1991 audit at the December 2nd meeting. Request was made that the city take bids since the proposal was over thirty percent (30 %) more than the previous year. Motion was made and carried to advertise for bids for the 1991 audit.



Snow

AGAIN??!! Mueller's was again hired to remove the snow from the second major storm of the season (and we ain't even got to winter yet). Frey inquired about allowing parking on only one side of the streets due to narrowness caused by the overabundance of snow. Suggestion was made to rent a front end loader or large snow blower. Request was presented to allow staff to post signs for parking on only one side of streets. Motion was made and carried authorizing staff to designate parking on only one side of some streets.

Fire Hydrants



Councilman inquired about flagging fire hydrants since there is some difficulty in locating hydrants in the depths of snow to clear area. The Boy Scouts previously had flagged hydrants, but some need to be higher and/or replaced. Administrator will contact the Boy Scouts. Suggestion was made to donate money to the troop. Motion was made and carried allowing staff to spend up to \$ 150 for flags and donate \$ 50 to the troop.

Personnel Policy

Administrator reviewed several policies and presented one for the council to review. Motion was made to table the Personnel Policy. Motion was made and carried to discuss the Personnel Policy at the January meeting, as well as hold a Public Hearing at that time.



Budget



Public Hearing was opened for the 1991 Budget. Several residents were present at the meeting. The mayor explained part of the process. The Administrator explained some of the background, city tax increase, decrease in Local Government Aid (LGA) from the State of Minnesota and that the 1992 city budget would have resulted in a decreased levy if Local Government Aid amounts had stayed the same as in previous years.

Several residents asked about the 1992 budget. One citizen inquired about the townships not paying for their share of the Fire Department budget. It was explained that the townships have been a much higher amount than in the past two years. Citizen asked about budgeted amounts for municipal utilities improvements. Water fund expenses can not be levied, since this is an enterprise fund and must be self supporting.

Motion made and carried closing the Public Hearing. Motion was made and carried approving the 1992 budget as presented. Motion was made and carried adopting resolution by roll call vote setting the 1992 levy. Motion was made and carried by roll call vote setting city fees for 1992.

Municipal

Utilities



Municipal Utilities Operator told the council that the installation of the Alarm System Agreement was not progressing as planned due to the snow. The Administrator proposed that the city pay the full amount of phone charged on the system and will check on these charges for the agreement.

Changes in the billing procedure was discussed. A monthly payment schedule was discussed to eliminate some delinquent bills. Motion was made and carried to hold a Public Hearing on changing billing requirements in Ordinance # 250, Chapter 4, Wastewater service charge and Ordinance # 260, water charges.



Miscellaneous

Administrator met with the Carver/Chaska Postmasters. In order for Carver to serve the entire city, there need to be more surveys done. These surveys have been sent and any changes would occur after January first.

Council directed administrator to research the issue of street vacations pertaining to road right-of-way procedures.

Council reviewed plans for a work center for administration office. Motion was made and carried approving construction of the work center after the plans have been presented to the Lions for their review.

Administrator informed the council that the process involving recodification of city ordinances would be resuming soon.

Pete Larson has resigned from the Planning Commission the council was informed.

Proposed Subdivision

Council was told of developers meeting with the Planning Commission. Developer is proposing another subdivision on SkyView Lane. Square footage of lots was discussed. Variances could be granted, but request was made to see plans plotted for review before any definite approval could be given. The mayor would like to see preliminary plats of both sizes of square footage.

Carver Lions



The Carver Lions donated duffel bags to all the members of the State Girls Volleyball team members and also to four members of the Girls Varsity Swim team who participated in the state tournament.





Tentative Agenda

Submitted by the City of Carver

January 6, 1992
6:30 PM Monday Evening

- 1) Call to Order
- 2) Approve Agenda
- 3) Petitions from Residents
- 4) Consent Agenda
- 5) Public Hearing -
Personnel Policy Ordinance
- 6) Public Hearing -
Amend Ordinance for Municipal
Utilities Billing Cycle
- 7) Organizational Resolution
- 8) Public Works Report
- 9) Township Fire Contract
Rates - 1993
- 10) Youth Commission
- 11) Municipal Utilities Operator
Report
- 12) Water Filtration System
- 13) 1992 Joint Powers Prosecution
Contract - Carver County
- 14) City Administrator's Report
- 15) Other Business
- 16) Adjourn

Vacancy Planning Commission

The City of Carver is seeking volunteers to fill existing vacancy on the Planning Commission. Interested individuals can contact the City of Carver, PO Box # 147, Carver, MN 55315 or call 448-5353. Applicants must be eighteen years of age and residents of the City of Carver.

Youth Winter Recreation Program

Fridays!! - Starting January 10th, from 7:00 PM to 8:30 PM at the Village Hall there will be a Youth Winter Recreation Program - Kids are to sign up. You can sign up by contacting the City Hall and talk to Patty or Dick. Volleyball and basketball will be played. Chaperones are needed. Don't hesitate to call and volunteer. Parents of kids will be contacted to give up one Friday of each month.



Carver



Fire Department

Highlights and Community Calendar



Happy
NEW YEAR

Happy 16th Birthday Shawn



Happy Belated Birthday Ken



Happy Anniversary Carol and Ken

Happy Birthday Patty

January 1992

January 1st	-	New Year's Day
January 2nd	-	Drill Night 6:30 PM
January 6th	-	Council Meeting 6:30 PM
January 8th	-	Heritage Preservation Commission Meeting Tentative
January 12th	-	Lioness Meeting Park and Recreation Board Meeting
January 15th	-	Tentative Lion's Meeting
January 16th	-	Carver-On-The-Minnesota
January 20th	-	Martin Luther King's Day Drill Night 6:30 PM
January 22nd	-	Planning Commission
January 26th	-	Super Bowl Party Village Hall
January 27th	-	Happy Birthday Patty!
January 29th	-	Happy 16th Birthday Shawn!



Merry Christmas

Disclaimer

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

CONGRATULATIONS CARVER

During the month of October, 86% of Carver residents put out recycling at least once during the month. This is the second best percentage rate in all of our Carver Co. service area, second only to Chanhassen with 94%. Lets become #1 by encouraging our neighbors to join in.

PLASTIC BOTTLES - Remove caps and rinse. No oil bottles.
GLASS BOTTLES - Separate colors. No ceramics or ovenware.
NEWSPAPER - Remove the glossy advertising supplements.
METAL CANS - Both tin and aluminum. Remove paper labels.

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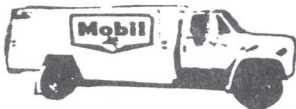
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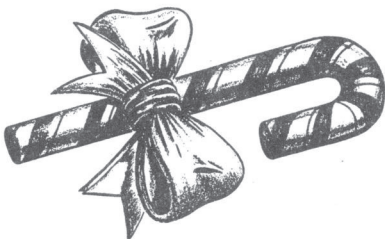


Business (612) 448-4580
Residence (612) 368-3106
Digital Pager 640-6429



Carver Lions

Meet 1st and 3rd Wednesday
of each month



Merry Christmas and Happy New Year



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