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Sunny Ridge



City Engineer recommended acceptance of the blacktopped portion of Sunny Ridge Drive at the September 8th council meeting. Mueller's built road and had submitted detailed report. Motion was made and carried with all ayes accepting the blacktopped portion of Sunny Ridge

Public Works Maintenance Garage



Frey proposed to the council that an addition be constructed on the Fire Station for additional space for the Public Works garage. Since it is in the flood plain, the amount spent would be limited to half the value of the existing structure. Administrator proposed that if the addition were built for the permitted amount, a mor tgage could be taken out by the city for construction. Motion was made and carried with all ayes to obtain costs for the addition and inquire about financing for the next meeting. Question was asked if engineer drawings were necessary for the project and did the work need to be put out for

Townline Road County Road # 147



Report was given to the council that the county will build Townline Road and the existing County Road # 147 will be closed and therefore there will not be any access to Highway # 212. The road would then be turned over to the city. It was the mayor's opinion that TownLine Road will not replace existing County Road # 147 since it does not provide access to downtown Carver from the highway. Motion was made and carried with all ayes requesting the city attorney to explore city's options on the issue.

Excess Liability Insurance



council that State Statute sets minimum Liability coverage for the City at (Six Hundred Thousand) \$ 600,000 which the city has. This amount is the maximum that the insurance would pay out per year, if the city were found guilty of negligence. To increase maximum coverage to \$ 1,000,000, it would cost the city approximately \$ 2,500 more per year. Councilman stated that a legal opinion was necessary. This issue is to be researched and presented at the next

Animal Control Ordinance

Public Hearing was held at the council meet ing regarding animal control. Public Hear-ing rules were explained by the Administra tor. Citizen expressed objection to the pro-posed ordinance placing a limit on the num-ber of pets she could have. It was stated that the ordinance was too stringent, but would like to see control of dogs running at large. Another citizen inquired about how the ordinance would effect them. Motion was made and carried to drop consideration of proposed ordinance.

Fish and Wildlife Service

The Fish and Wildlife Service submitted an Agreement Amendment to replace a water control structure by the Carver Swamp in Riverside Park. This structure should help to keep water off the ballfields. The original agreement was signed in 1984 and amended in 1986. Motion was made and carried with all ayes approving Amendment # 2 to the Fish and Wildlife Agreement.



Resolutions Adouted

Motion was made and carried by roll call vote of all ayes, one absent to adopt Resolution 107-02, Transferring Funds-SkyView Lane Debt Service.

Motion was made and carried by roll vote of all ayes, one absent to adopt Resolu-tion 108-92, approving Police Contract with Carver County.

Motion was made and withdrawn after discussion. Revisions had been made as to assessments. Motion was made by roll call vote with all ayes, one absent to adopt Resolution 109-92 as revised for Assessing Hook-up fees on the Lunak Pro-

Motion was made by roll call vote and carried to adopt Resolution 110-92 approving election judges for the September 15, 1992 Primary Election.

Motion was made by roll call vote and carried to adopt Resolution 111-92 approving Sunday, September 13, 1992 as Lions Club Day.

1993 Budget

nate December 7, 1992 at 7:00 Pm as scheduled for Public Hearing on the Budget and December 14th if necessary, the continuation date. Motion was made and carried by roll vote adopting Resolution 112-92 accepting the preliminary budget for 1993.

Administrator Report

Administrator told the council of a request from property owner to access County Road # 40 via Gilfillan. At one time there was a driveway in the area, but it had been destroyed. It was the council's consensus that this was a private issue.

Administrator told the council that the city can annex 59.9 acres, if petitioned by the property owner. This issue may be brought before the council at the next meeting.

Administrator presented the council with his resignation, effective September 30th. An ad has been placed in several papers. Councilmen Low and Hunter were appointed to serve with Administrator as a committee to interview candidates and schedule finalists for October meeting.



Tentallie Agonda Subaltical by the city of Carron

October 5, 1992 Monday Evening 6:30 PM

- Call to Order
- Approve Agenda
- Petitions from Residents 3.
- Approve Consent Agenda
- Administrator Interviews
- Petition for Annexation
- 8.
- Excess Liability Insurance Public Works Report
- Municipal Utilities Report 9.
- Administrator Report 10.
- 11. Other Business
- Adjourn

Women Business Owners Organization

The New Wcmen's Organization is now meeting quarterly instead of monthly. For more information, contact Dr. Carrie Ross, Sugar Creek Chiroprac-

Bloodmohile.



The Red Cross Bloodmobile will visit the Chaska/Carver/East Union area on Friday, October 16 at the Chaska Community Center from 1:00 PM to 7:00 PM. Age for giving is 17 and up, no limit. This will be during MEA Week, so students are encouraged to give, also. Improvements in screening blood is an ongoing process, so the Red Cross requests that you bring the correct Medical names for your Medications. Sooner or later, we or someone close to us will need blood. Though it may seem to be a bother to bring the medication list, it is for our own good. Baby sitting is available and is free. Nurses really are needed. If you can help, please call Sue Cross, 448-5208. To make an ap-pointment to give blood, call Mae Jacobson, 448-3104. Someone will have the chance to do a lot of living just because you took to the time to give. Walk-ins are also welcome.



Disclaimer

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



On September 13th, "Burning of the Mortfor the Village Hall addition was held. This mortgage was paid in three years time. Plans were to include the new Lion's District Governor, Joe Gehlen in honoring this milestone, as well as the council members.

Lionesses discussed Fruit Distribution to Auburn Manor residents and efforts of encouraging new memberships.

Plans are shaping up for the Lionesses Annual Halloween party scheduled for October 24th, Saturday.

Carver-on-the-Minnesota

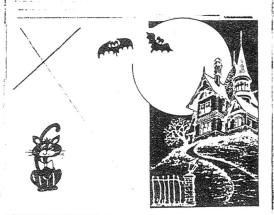
Carver-On-The-Minnesota members review ed the success of the Ice Cream Social and BlueGrass Band which took place during SteamBoat Days.

Members are busy with plans for the Holiday Craft Sale and House Tours. the event is scheduled for December 6th, 1992, Sunday afternoon at 12 Noon till 5:00 PM. Tickets will be available at the Village Hall on that Sunday. More details will follow. They are working on lining up homes for the holiday extravaganza for the home tours, as well as seek-ing additional participants for the tour entourage. Interested in being part of the craft sale and home tours contact members.

Group talked about various uses of the church-by-the-river.

The group will hold their October meeting on Thursday, October 15th at the Church-By-The-River at 7:00 PM. Everyone is welcome to come and see what the group is all about.





Treatment plant plans were discussed. Dauwal ter presented the council with a copy of a letter received from the Department of Health stating that construction of the building could begin. Motion was made and carried with all ayes requesting the Lions to proceed with construction of the treatment

Mayor stated that Engineering plans were necessary for the interior equipment for hook-up to the well. Councilman inquired about cost of getting the plant operational. Response was given that with volunteer labor, cost would be approximately \$ 10 to \$ 15,000 to start treating water. Approval had been received for the building only. The next phase is getting approval for equipment placement and operation of the building. Sketches were available for this phase of the project. Motion was made and carried with all ayes allocating \$ 2,000 for engineering of the treatment plant.

Dauwalter has found a suitable sludge site and is talking with property owner. If an agreement is reached then a Public Hearing will be necessary on zoning held by the county at a cost of \$ 150.

Council was informed that the telephone alarm system on the lift stations is operating and it also monitors the water tower. Cost to date is approximately \$ 6,300.00.

Miscellancous

Citizen requested a building permit. Councilman had questions about permit. Explanation did not have to go before Planning Commission since it met the Zoning Ordinance requirements and the Heritage Preservation Commission recommended approval with stipulations of roof pitch and corner boards which property owner has agreed to.

The mayor requested that all council members be present at the September 13th BURNING OF THE MORTGAGE ceremony for the final payment on debt incurred by the Lions in construction of the City Hall.

Frey was questioned about crushed blacktop on Mt Hope Road. This was placed on the road to help control erosion on the road and in the ditches.

Request was made that weeds in Lions Park be cut.

Aid Association for Lutherans donated \$ 450 for trees for the community park.

The City of Cologne accepted the challenge for council water fight during SteamBoat

Happy Halloween

Rehabilitation Loan Funds



Ms Anderson was present at the meeting to request money for Rehabilitation Loan Funds for building repairs. She has purchased a data processing business, dba: Carver Valley Data and needs to make repairs inside of the building. Motion was made and carried approving rehabilitation

