

In Memory of Our Brother-In-Law, Tom Eischens

Carver County Sheriff's Department

County Deputy told the council on September 6th that the department has received complaints regarding traffic at Third and Oak Streets and speeding on County Road # 40. Council member requested extra patrol where speed limit is 30 MPH.

City Engineer discussed reduction of speed limit to 25 MPH on Sixth Street in residential district. Deputy and county engineer stated that one would need to contact the state to request speed reduction. City engineer would research the issue. Speed is posted at both ends of Sixth Street.

Dog Catching Contract

Council reviewed and discussed proposed contract for animal control services. Contractor stated that he would pick up dogs upon notification. Council was invited to review his kennel. Council requested revising the contract for Carver. Clerk was directed to contact the City of Norwood for their ordinance, as well as to obtain references from Norwood and Cologne.

1994 Improvements

Engineer reported that the Sixth Street Improvements would be starting the beginning of September. He also reported that the state grant was reduced to \$12,000 rather than \$250,000.

City Attorney discussed the bond sale with the council and sale of bonds was scheduled for September 28th. Attorney and council discussed assessment appeals in a closed meeting. Council was asked to authorize forwarding letter to property owner requesting assurances on the project. Council felt assurance request was not unreasonable and authorized letter to be sent. Four easements still needed to be obtained.

Townline Road Agreement

County Engineer requested signing agreement regarding existing County Road #147 and proposed TownLine Road. Grimm farm residents would have access onto Highway #212.

The agreement gives county jurisdiction over existing #147 until new road is operational. A cul-de-sac or turn around would be placed at the end of the existing #147 prior to abandonment by county and turned over to the city. The county would pay for restoration of road surface at farm. Mayor requested viewing plans when finalized for this part of the project.

Council member inquired about leaving a bike trail through to Highway #212. Engineer would investigate request. Motion was made and carried approving construction agreement with Carver County regarding County Road # 147.

Sheriff's Contract

Motion was made and carried with four ayes and one nay approving police contract with Carver County. Council discussed contract briefly.

Fire Relief Association

Council was told that the Fire Relief is in good shape and requested adoption of the Amendment to Fire Relief By-Laws increasing relief benefits from \$500 to \$700 per year of service. Motion was made and carried with all ayes adopting resolution approving the Fire Relief benefits from \$500 to \$700 per year of service.

Antenna

Carver County Sheriff's Department deputy spoke with council about placement of an antenna at the water tower site. The department is studying options since their current site is near the end of their lease on private property. The tallest tower to be constructed would be 120 feet with a small housing unit for a generator. By the city's 150 foot water tower, they may build a 180' radio tower.

Council member inquired about problems for residents in area, such as bad reception. Another asked about any high voltage. Both answers were 'no'. Carver appears to be the best site for an antenna. Final report is expected to be completed the end of September. There would be up to seven antenna at the site in the future, five immediately. The building which would be constructed would be approximately 8 feet by 12 feet.

Council was told that Fire Department personnel sometimes have to utilize mobile phones since portable radios at times do not receive signals. The River Valley area is a problem for radio contact. An antenna at the water tower site would help to alleviate this problem.

County could be open to some landscaping to screen/hide fence and building. Council stated desire to survey residents in area. Letters would be forwarded to residents and radio group to attend meeting for input on issue. Carver County Commissioner stated that county will pursue this issue since it's the board's consensus that this is important.



Carver Bluffs

Administrator reported on the Developer's Agreement stating that the developer would supply a letter of credit on the Carver Bluffs project. Construction of a water tower was discussed to serve the area. Municipal utilities operator commented that the construction of water tower or sewer systems were not in the Developer's Agreement.

City engineer nor attorney have reviewed the developer's agreement closely. Engineer did receive plans for the bridge. Developers are scheduled to meet with the Park and Recreation Board to discuss ballfields.

Citizen inquired about developers activities in township. Township Board has been told that work is not being done in township. Contractors have also been working late at night at times. Developers are upgrading a road. Frey was directed to check on site and talk to contractors about working late.

Eagle Ridge Addition

City Engineer received drawings and easements which will be shown on final plat. Developer requested postponing installation of curb and gutter until project has begun. Attorney suggested close monitoring of such action if reduction in letter of credit. Council member commented that letter of credit should remain at current amount until complete. Attorney suggested that when certain percentage of completed homes were done then install curb and gutter. Mayor suggested two years or fifty percent of lots sold and no reduction in letter of credit. Attorney and engineer reviewed Developer's Agreement agreeing that it appears to be okay. Motion was made and carried approving Eagle Ridge Addition Developer's Agreement.

Public Square

Letter received from the attorney General was reviewed. Council member commented that the Public Square should be vacated and then redeemed. This would mean that the city would forfeit interest in Square and then condemn it. Attorney suggested learning cost of land first. An appraiser should determine value of property. Attorney was directed to pursue next step.

Municipal Utilities

Council briefly discussed cost of restoring versus new tank with water filtration plant but figures were not available at present for cost of restoration of old tank.

Council reviewed issue of proposed new water meter reading/billing system. Payment of system would take five years. Current meters have batteries which would need replacement. The proposed system has a chip which would call the city computer with water reading at present date and time. Operator was directed to research present system and report back to the council.

Public Works

Public Works Director informed the council that a pump is needed on Main Street at the Rail Road trestle. The drain can not handle run off and a pump is needed to get water over dike. The cost of pumps is approximately \$5,500. Director was of the opinion that two pumps were needed. Administrator was directed to pull original bid on project. If pumps were included in project, pumps are to be ordered if covered by FEMA.

Carver Clean up Day

Council approved mailing notices to city residents for the first Annual Clean Up Day. Volunteers from the council and Fire Department would help tend the site at the Fire Department to check for identification.

1995 Proposed Budget

Council reviewed the '95 proposed budget. Changes would be made and council informed of revised proposed budget amounts. Council scheduled Public Hearing date on budget for November 29th, Tuesday evening at 6:30 PM and the continuation date as December 6th.

Disclaimer

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

City Administrator

Administrator presented a copy of an Employment Agreement based on thirty hours or three days a week plus evening meetings. Council member inquired about spending fifteen hours per week in the office. Administrator was asked if he'd accepted a full time position with another city. The city was contacted and told that administrator worked 8 AM to 4 PM, five days per week. Another council member commented that Administrator led council to believe he had not accepted the position. Another council member spoke with the mayor and was informed that administrator was working full time. Motion was made and carried to close meeting to discuss issue. Staff was informed that the council had concluded and requested Administrator's resignation with thirty day notice and to clear up unfinished business, such as Developer's Agreement, also find the status of the Park and Recreation Grant.



Tentative Agenda

submitted by the City of Carver

October 3rd, 1994
Monday Evening 6:30 PM

- 1) Call to Order
- 2) Approve Agenda
- 3) List of Claims
- 4) Petitions from Residents
- 5) Planning Commission Referrals
- 6) Carver County Sheriff's Department
 - a) Placement of Antenna
 - b) Police Contract
- 7) Municipal Utilities Report
- 8) 1995 Budget Review
- 9) Administrator Search
- 10) 1994 Improvements
- 11) Review Ordinance for Recodification
- 12) Review Permits Ordinance
- 13) Other Business
- 14) Adjourn

Carver-on-the-Minnesota

Carver-On-The-Minnesota group is examining a proposal for Carver Scott Co-op for use of the Church By the River.

Thank you to all who helped during SteamBoat Days.

Carver Fire Department Highlights and Community Calendar October

Editorial

Letter to Editor:

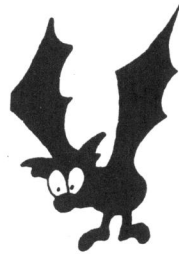
As a concerned citizen I want to request that the City of Carver and/or Dahlgren Township Board address these questions regarding the Carver Bluffs Addition.

Has anyone from either governmental unit physically been on site where developers are digging? Who is overseeing this project? Why is excavation continuing in the area when an agreement has not been signed? Why are construction workers working in Dahlgren Township? Why are construction workers allowed to block a County Road when unloading without anyone directing traffic or warning traffic of upcoming hazard? If developers are upgrading a road since when is excavation considered upgrade? Who determines boundary line between one city to another? Has an Environmental Impact Study been done? Does anyone care what going on?

- October 3rd - Council Meeting (6:30 PM)
Chaska High School Conferences
- October 4th - East Union Community Supper
and Open House
- October 5th - Lions Meeting
- October 6th - Chaska High School Conferences
- Drill Night 6:30 PM
- October 8th - Booster Club Boutique
- October 9th - through October 15th
Fire Prevention Week
- October 10th - Park and Recreation Board Meeting
Chaska High School Homecoming Coronation
- October 11th - East Union PTO
- October 12th - Columbus Day
- October 13th - School Board Meeting
- October 14th - Homecoming Dance/Chaska High School
- October 17th - East Union/No School
- Drill Night 6:30 PM
- October 18th - 4-H Yellowstone Raccoons Meeting
- No School/Elementary
- Elementary Conferences
- October 19th - Happy Birthday Annette!
- Lions Meeting
- No School/Elementary
- Elementary Conferences
- October 20th - Heritage Preservation Commission
- Carver-On-The-Minnesota
- MEA Convention
- No School
- October 21st - MEA Convention
- No School
- October 22nd - Black Sox Fundraiser
- October 24th - United Nations Day
- October 25th - Planning Commission
- October 26th - Happy Birthday Carl!
- October 27th - School Board Meeting
- Meeting Night 8:00 PM
- October 29th - Happy Anniversary Mom and Dad!
- October 30th - Daylight Savings Ends
- October 31st - Halloween

Carver Community Youth Baseball/Softball Association

Carver Community Youth Baseball Association will be holding their last meeting for this year on October 25th at the Village Hall at 7:00 PM. They will be holding elections at this time. Meetings will resume in February of 1995. The groups fundraiser was a success. Prize winners were:
First Prize - Mountain Bike/Jane Wellens
Second Prize - \$50 Gift Certificate/ Joe Kerber
Third Prize - \$25 Gift Certificate/ Tim Loomis
Fourth Prize - \$25 Gift Certificate/ Gib Kerber



Miscellaneous

Council reviewed request for installation of lights in HillTop Estates Addition. Authorization to send letter was given.

Council member researched the issue of cabooses in St Louis and will get more information.

Council was told that Lions are tentatively planning to remodel the basement of the Village Hall. Plans are to be reviewed by the Department of Health.

Carver Lions

SteamBoat Days was a success. Thanks to all who helped during the event, especially to all the ball players and their families in the food tent.



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Carver Lions

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Carver Black Sox



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