

Volume XIII

March/April 1995

Number # One Hundred Thirty Three



Comprehensive Plan

Two resolutions regarding Comprehensive Plan were discussed by the council. The first involved approving completion Work Plan for Major Comprehensive Plan Amendment. The second resolution pertained to approval of submission of water supply plan as part of Major Comprehensive Plan Amendment. Council discussed Metropolitan Council's pending official review of the Comprehensive Plan Amendment upon future acceptance of utilities in Carver Bluffs development and other potential problem to utility extensions.

Council reviewed engineer's proposal for Wastewater Facilities Plan completion. Estimated cost was \$ 57,000. Administrator was directed to research options for payment plan proposal as well as identify financing sources.

Motion was made and carried adopting resolution approving completion of Work Plan for Major Comprehensive Plan Amendment as amended. Motion was made and carried adopting resolution approving submission of water supply plan as part of Major Comprehensive Plan Amendment.

Water Tower

St Paul Tower had been contacted regarding repairs to the water tower. Condensation has caused some rusting and it should be sandblasted and painted. A quotation was to be forwarded. Opinion was given that tower should also be cleaned out.

Community Services Projects

Council discussed city staff work done on projects sponsored by community service organizations. Council preferred prior notification of staff doing work on community projects. Administrator was directed to request accounting of time for Village Hall project y Public Works Director.

Community Park Shelter

Park member informed the council that Community Park Shelter facilities are needed at the Community Park. Board suggested borrowing money. Construction costs were estimated to be approximately \$ 35,000. The Youth Baseball/Softball Association pledged \$3,000 per year and profits from the BullHead Feed. Park and Recreation Board Capital Budget monies could be used. Administrator wanted to discuss issue with financial consultant prior to council action. Issue to be discussed further at work session. Park and Recreation Board do not want to spend existing funds on remainder of fences or building since need exists for working funds for other park improvements. Motion was made and carried to pay for fencing out of the Park and Recreation Budget Capital not to exceed \$3,500.

City Administrator

Council reviewed terms of employment for administrator. Motion was made and carried accepting terms of agreement as presented except that a lump sum settlement of thirty days for Severance Pay shall be authorized instead of ninety days. Discussion was held regarding Terms of Employment. Motion was made and carried amending terms fo employment for administrator making payment of insurance \$100 per month and six sick days per year.

Council requested personnel policy be developed.

Board of Review

Carver County set May 2nd at 7:00 PM as the date for the Board of Review. Motion was made and carried scheduling Board of Review for May 2nd at 7 PM.

City Lighting

Carver Bluffs street lights are activated. Developer was contacted regarding cost increases. Developer would pay increases until more homes were constructed.

Youth Commission

Kathy Wellens, Carver's Youth Representative on the Youth Commission, distributed the '93 - '94 Annual Report. Points of interest were highlighted and information relayed regarding activities sponsored by the Youth Commission. Motion was made and carried appointing Kathy Wellens as Youth Representative for Carver for another term

Antenna

Council discussed water tower antenna agreement (Carver County). Captain from the Sheriff's Department submitted agreement for council approval regarding placement of antenna on water tower. City attorney had not reviewed at this point but was comfortable with council acceptance of content, contingent upon attorney approval. Sheriff's representative relayed that co-author of agreement was supportive, as well as appreciative for the county having dealt with all of his concerns. Motion was made and carried approving agreement contingent upon attorney approval.

Annexation

Council reviewed resolution regarding Orderly Annexation. Carver County requested that resolution be amended so that the county retains zoning and subdivision authority on land until area was annexed. Motion was made and carried amending resolution so that all planning, zoning and subdivision authority remains with Carver County (Dahlgren Township) until such time area is annexed to the City of Carver.

Municipal Utilities Operator Position

Council discussed addition of employee to handle utility operations but also be available for shared Public Works responsibilities. Conclusion was reached that time consumption would be lengthy before shared duties could be expected. Vehicle and tool usage were also discussed. Future expansion and operations were also reviewed.

After reviewing applications received, three candidates were chosen for interviews. Interviews were scheduled for February 20th. Administrator drafted questions for interview process. Current operator was invited to attend.

Administrator explained proposal from Peopleservice to provide comprehensive utility contract for operation and maintenance services. Consensus of council was to explore this option.

Council discussed city staff Organizational Plan. Motion was made and carried adopting City Staff Organization Plan, whereupon council was final decision authority with administrator as direct supervisor for employee position and support personnel.

Peopleservice presented the council with a proposal for operating municipal utilities. Operator brought to the council's attention several items which were not mentioned in Peopleservice's proposal.

Present operator submitted unpaid invoices for past services on different items.

Council was told that operator knows an individual who may be interested in contracting through Dauwalter Plumbing to help maintain city's system. Council was interested in this alternative.

Motion was made and carried approving extension of Dauwalter's contract for one month and payment for service.

Carver-on-the-Minnesota

Carver-On-The-Minnesota will be meeting at Carver House Antiques on April 20th at 7 PM. Anyone is welcome to attend.

Conditional Use Permit

Planning Commission and business owner reviewed conditions in Conditional Use Permit. Owner was in agreement with conditions. Planning Commission recommended approval. Motion was made and carried adopting resolution accepting Conditional Use Permit for outside storage at Dale Green Company.

Miscellaneous

Administrator advised council of attorney appraisal services for assessment appeal.

Frey was unable to construct gate at River Side Park entrance. Barrels were used for barricade.

Motion was made and carried to purchase two computers for city office and one printer.

Administrator explained that she would be primary staff personnel for the Planning Commission. The City Clerk would be primary staff personnel for Park and Recreation Board.

Motion was made and carried by roll call vote adopting resolution thanking city organizations for work on city projects.

Complaint was documented regarding water collection in ditches on Fourth Street, upper level. Engineer checked situation and at present, there are no solutions.

Inquiry was made pertaining to easements required for Carver Bluffs water line. Suggestion was made to draft letter.

Wet Land Conservation Act

Motion was made and carried by roll call vote adopting resolution accepting permanent rules of the Wetlands Conservation Act.

Benefit for Terry and Karen Wallace and family

A casserole dinner to benefit the Gerald and Karen Wallace family whose home was recently destroyed by fire will be held on Sunday, April 2nd, 12 PM at East Union Lutheran Church Parish Center located on 15180 County Road # 40, Carver.

Lutheran Brotherhood Branch #8403 and the East Union Church are co-sponsoring this event. Matching funds up to a specific amount will be available from Lutheran Brotherhood Branch.

A free will donation will be taken for the family. If you can not attend and wish to contribute please send your donation to: East Union Treasurer, c/o Mike Coleman 7105 Maplewood Road, Cologne 55322.

Disclaimer

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

Carver Community Youth Baseball/Softball Association

Association will be holding their next meeting on March 28th at the Village Hall at 7:00 PM.

Anyone interested in community events/projects are welcome to attend. Parents of kids who have signed up to play ball are encouraged to attend.

Lots of kids have signed up. Tentative starting to play ball is scheduled for mid May. Carver has their own league now which includes Victoria and Chanhassen teams. Association worked very hard to put this program together. Congratulations to all whose hard work and efforts made this a reality.

Association will be having another pizza fundraiser. Anyone interested in purchasing pizzas can contact ball players and/or coaches. You can contact Kathy Peterson, 448-3923. Portion of funds will be going towards park and shelter at Community Park.

Carver Lions

Lions are still working on downtown park area. The proposal for the downtown park may have to be done in phases. Presently, organization is working on getting better prices for quotes.

Lions are still planning to supply uniforms and equipment for youth leagues.

Over the next couple of months, the Lions will be distributing collection boxes for eyeglasses and hearing aids. These items are recycled and reconditioned for groups who will take these to other areas for use. Boxes will most likely found at city hall, post office and local churches. Flyer to follow as soon as possible.

Upcoming! Lions Annual Pancake Breakfast is scheduled for April 23rd at the Village Hall from 8 AM to 1 PM. Watch for posters.

Lions are involved in organizing a Clean Up Day. Tentatively scheduled for April 29th. Groups will be out and about to clean up ditches from East Union to Carver and from Carver to Highway #212. Upon completion, plans to serve hot dogs and pop for volunteers.

City Flag

Council was presented with drawing for proposed city flag, as well as prices for different types and sizes. There would be a six week delivery time. Mayor was of the opinion that the idea of a city flag should be pursued. Suggestion was made to make inquiry to the Lions about purchasing souvenir flags. Request was also made to research which city funds could be used to purchase flags.

Announcement



The
Daily Grind of Carver
Paula Ashley
Owner

Specialty Coffee • Deli • Box Lunch

309 Broadway, P.O. Box 230
Carver, Minnesota 55315

The Daily Grind has changed/extended
hours:

Closed Mondays
Tuesday through Friday 6 AM - 7 PM
Saturday & Sunday 8 AM - 2 PM

Tentative Agenda

Submitted by the City of Carver

April 4th 1995
Monday Evening 6:30 PM

- 1) Call to Order
- 2) Approve Agenda
- 3) Petitions from Residents
- 4) Consent Agenda
- 5) Approved Temporary License
- 6) City Attorney Report
- 7) City Engineer
- 8) Adopted Amended Resolution
- 9) Administrator Report
- 10) Public Works Report
- 11) Other Business
- 12) Adjourn

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|------------|---|--|
| April 1st | - | Happy Birthday Joe |
| April 2nd | - | April Fools Day |
| April 3rd | - | Happy Birthday Kelly |
| April 4th | - | Daylight Savings Begins |
| April 5th | - | Scouts Meeting |
| April 6th | - | Happy Birthday Wayne |
| April 7th | - | East Union PTO |
| April 8th | - | Lions Meeting |
| April 9th | - | School Board Meeting |
| April 10th | - | Drill Night 6:30 PM |
| April 11th | - | No School/Workshop |
| April 12th | - | Happy Birthday Robin |
| April 13th | - | Palm Sunday |
| April 14th | - | Park and Recreation Board Meeting |
| April 15th | - | Happy Birthday Barb |
| April 16th | - | No School/Spring Break |
| April 17th | - | Good Friday |
| April 18th | - | Passover |
| April 19th | - | Easter Bunny Coming to Carver |
| April 20th | - | Easter Sunday |
| April 21st | - | Happy Birthday Cheryl |
| April 22nd | - | Drill Night 6:30 PM |
| April 23rd | - | Happy Birthday John |
| April 24th | - | 4-H Yellowstone Raccoons Meeting |
| April 25th | - | Lions Board Meeting |
| April 26th | - | School Board Meeting |
| April 27th | - | Carver-On-The-Minnesota Meeting |
| April 28th | - | Heritage Preservation Commission Meeting |
| April 29th | - | Lions Annual Pancafe Breakfast |
| April 30th | - | Chaska Middle School |
| | - | Grade 6 - Parent Orientation |
| | - | Scouts Meeting |
| | - | Chaska Middle School |
| | - | Grade 7 - Orientation |
| | - | East Union/Grades 4 & 5 |
| | - | Music Concert |
| | - | Planning Commission Meeting |
| | - | Profession Secretaries Day |
| | - | East Union |
| | - | Family Appreciation Night |
| | - | Meeting Night 8:00 PM |

Carver

Fire Department
Highlights
and Community
Calendar

April



Sponsors

CARPENTRY
EXCAVATING
612-448-3589
Tom Diethelm Builders
RESIDENTIAL • COMMERCIAL • AGRI • BUILDINGS
POURED CONCRETE
BASEMENT SYSTEMS
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Carver, MN 55315

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Chaska, MN 55318
Office: 612-448-3344
Home: 612-448-7843

ERA® REAL ESTATE
Each office independently owned and operated.



Carver Lions

Meet 1st and 3rd Wednesday
of each month

R
C
E

ResCom Electric, Inc.
COMMERCIAL MAINTENANCE SERVICES
INDUSTRIAL, RESIDENTIAL

KERRY PETERSON
448-5923

540 COUNTY ROAD 40
P.O. BOX 128
CARVER, MN 55315



**DOG HOUSE
BAR**

ON & OFF SALE LIQUOR

CARVER, MN 55315

Jack's Trucking



6970 Maplewood Road
Cologne MN