

Volume XIII  
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## Tax Increment Finance District

Council discussed the future of Tax Increment District in commercial industrial zone due to upcoming legislation which could effect property. Motion was made and carried proceeding with development of district. Special meeting was scheduled to establish district.

Tax Increment Financing District 1-6 Public Hearing was held. There were no residents present. Brief review of the proposed Tax Increment Financing 1-6 was given by representatives from Ehlers. There are two parcels in district. This is an eleven year district. Local Government Aid could be reduced if development takes place on the parcel. Motion was made and carried adopting resolution approving the modified development district #1-6 and establishment.

## Downtown Park

Discussion was made allowing Lions to reimburse the city for downtown park expenses.

McCombs donated 500 square yards of sod for downtown park.

Council discussed using funds from city's Tree Program Fund for evergreens in the park.

Motions was made and carried authorizing use of funds to purchase trees.

## Ordinance Recodification

Recodification progress was reviewed and attorney submitted recommendations that they be uniform. Most were ready for recodification. Mayor inquired about ordinances agreeing with Comprehensive Plan preparations. Attorney stated that they may not agree. Scheduling Public Hearing was discussed, in order to adopt Nuisance Ordinance.

## Comprehensive Plan

Administrator explained the schedule for completion of the Comprehensive Plan. Council consensus was to not remove annexation paragraph for portions of Chaska Township.

Scope of services considered reasonable was also submitted. Staff was directed to apply for a loan for payment of Comprehensive Plan expenses.

Council discussed annexation issue in depth. Interest should be displayed in the plan for property north of Highway 212 across from Commercial/Industrial property.

Administrator and a representative plan to meet with Dahlgren Township regarding Comprehensive plan.

## Nuisance Ordinance

Public Hearing was opened for Nuisance Ordinance. Several citizens were present. Residents expressed opinions that Carver should not be made into Chanhassen or Chaska

Council stated that proposed ordinance may be too strict. Council was thanked for clean up day. Mayor stated that the letters sent out sounded threatening. Council member apologized to residents and would review ordinance further, as well as revise.

## Vandalism

Council discussed increased vandalism which has been occurring. Plan needs to be implemented. Administrator was directed to discuss issue with Sheriff's Department for the resolution.

## Lion's Park

Citizen requested construction of a fence at Lions Park due to people entering property. Plans were to erect fence. Citizen requested that the fence be eight feet high, in order for tennis balls to stay in court area.

## Miscellaneous

Attorney reviewed and amended administrator agreement. Motion was made and carried approving amended administrator agreement.

Council did not have any questions regarding the audit. Auditor presented brief review of the audit suggesting that a rate increase for municipal utilities may be necessary.

Permission was requested to erect stop signs at Sixth Street/Broadway and Fourth Street and Gilfillan. Also discussed was a three-way stop sign at the intersection of the Sixth/Broadway and County Road # 147. Also council discussed "No Trucks" on Sixth Street until the last layer is laid. Latest information concerning Town Line Road was that work will begin in August or September. County will be contacted about three way stop at Sixth and Broadway. Gravel roads will be dust coated as well. Motion was made and carried to allow trial stop sign at Fourth and Gilfillan.

Motion was made and carried approving the purchase of two cellular phones.

Motion was made and carried by roll call vote adopting resolution authorizing Field Use Fees over \$400 to be deposited into Community Park Fund and changing fund name to Carver Parks Capital Fund.

Park Board requested council approval to approach townships regarding construction of ballfields in townships. Council approved forwarding letters.

## Board of Review

Council reconvened Board of Equalization. Citizen was present to protest assessor's findings. Motions were made and carried reducing assessed values accepting assessor's recommendations with exceptions and accepting assessor's proposed valuations.

## Carver Fire Relief Association

An amendment to the Fire Relief By-Laws was presented to the council. This amendment would increase relief benefits from \$750 to \$1000. Relief Association has funds available and the city's contribution should decrease to \$12500 for the '96 budget. Council stated that amendment should be authorized. Motion was made and carried adopting resolution accepting Fire Relief amendment increasing retirement benefit to \$1000 per year of service to Fire Department members who meet the requirements stated in by-laws.

## Municipal Utilities

Council authorized Bronestroo Associates to conduct WWF Plan.

Council hired an employee for municipal utilities position, Bob Hauer.

City's new municipal utilities operator, Robert Hauer began work. Equipment needs repair. Frey is checking on a vehicle.

Administrator requested information on the progress of the wastewater facilities plan status. Engineering firm stated that it was his opinion that there is capacity at the ponds to handle more homes than anticipated.

Administrator reported on the progress of the wastewater facilities plan status. Engineering firm stated that it was his opinion that the ponds can handle more homes than anticipated.

Wastewater facilities plan update was talked about. Capacity increase of plant was discussed. The Minnesota Pollution Control Agency had made some assumptions about the sludge in ponds based on other pond designs, not a grey water system.

Municipal utilities operator submitted written report. Request was made that fee for a water meter be set at \$100 and paid once with no refund. Suggestion was made that a meter deposit not be charged any longer. He also spoke up program replacing water meters that are not operating properly or unreadable. Motion was made and carried approving cancellation of water meter deposit, charging home builders \$120 for meters and allow Hauer to join Minnesota Rural Water Association.

Motion was made and carried for committee to study municipal utilities buildings.

Council member inquired about chlorine in the water. Explanation was given of procedure to bring chlorine to proper levels. Operator also wants to start septic tank pumping operations. Thaumert Septic pumping would charge the city \$90 per septic tank since none had been pumped.

Inquiry was made reviewing filtration plant being sold for scrap on share basis. Then building could be used for storage. This would have to be approved by the Department of Health.

## Sixth Street

Sixth Street bridge had sink holes forming. City Engineer was to make arrangements for repairs.

Council was told by engineer that retaining walls have been constructed. Curb, gutter and then asphalt will also be done. Work was scheduled to be completed by the end of May.

Discussion was held with MN DOT and State Engineer who was of the opinion that the state would fund repair work up to \$13,500. on erosion problem. Change Order was sent. Motion was made and carried approving Change Order for repair work on Sixth Street bridge.

Council discussed bike path along Sixth Street. Hedges were also discussed. Wash outs were also talked about. Road and path looked good, council told engineer.

## Eagle Ridge

Citizen inquired about curb being put in on Lime Street at Eagle Ridge subdivision. Engineer stated that plans were to put curb and gutter on Sky View Lane, but not on Lime Street. Mayor stated that streets in area would not be accepted until they are up to grade. Citizen had been told by previous administration that Lime Street would have curbs. Erosion areas were to be checked to determine whether or not more curb was necessary. Letter to be forwarded to developer regarding street restoration to original condition.

Developer was contacted regarding clean up on Sky View Lane, as well as lawns. Administrator was directed to forward letter directing developer to construct silt fence or city would construct at developer's expense. Request was also submitted to resweep Sky View Lane.

Old asphalt has been flattened. Developer will be contacted regarding putting an edge on Lime Street to raise it.

## Black Sox

Black Sox requested approval for 3.2 license for home games since the Carver Lions had agreed to sponsor the team. Motion was made and carried approving license for home games.

Team member also talked to council about running a money calendar. Regulations had been obtained. Money raised would go towards parks. Motion was made and carried approving request for a charitable gambling license.

## Disclaimer

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

## Carver

### Fire Department

Council discussed quotation for painting Fire Department Unit #108. Safety items were added to quote for painting and repairs of unit which exceeded quote. Council member expressed reservations regarding spending money unnecessarily since the State may possibly cut aid prior to setting budget. Work was needed on truck to meet OSHA standards. Quote was good for ninety days. Therefore, approval was not necessary until confirmation of state's plans were determined. Issue was tabled.

Council member suggested money from Capitol Equipment Fund be used to restore tanker unit to meet OSHA standards. Motion was made and carried approving upgrade of tanker cost not to exceed \$12500 and provided that funds are available in department's fund.

### Sanitation Licenses

Woodlake Sanitation applied for a sanitation license. Motion was made and carried approving sanitation licenses for AW Disposal, Chaska Sanitation and Woodlake Sanitation. Motion was made and carried to go out for bids for city services for sanitation until December 31, 1996.



### Tentative Agenda

Submitted by the City of Carver

July 6, 1995  
Thursday Evening  
6:30 PM

- 1) Call to Order
- 2) Approve Minutes
- 3) Approve Claims
- 4) Petitions from Residents
- 5) Consent Agenda
- 6) Prosecution Agreement
- 7) Recodification
- 8) Mt Hope Cemetery
- 9) City Engineer
- 10) Public Hearing
- 11) Facilities Buildings Committee
- 12) Municipal Utilities
- 13) Nuisance Ordinance
- 14) City Flag
- 15) Administrator Report
- 16) Other Business
- 17) Adjourn

## Yellowstone

### Raccoons 4-H Club

Members are signing up for county fair entries. These entries are projects that members have been working on. County and Talk Demonstrations are upcoming.

Members are planning 4-H tour where group visits other members and view projects being worked on prior to fair.

A few members participated in Leadership Training Classes.

## Carver Bluffs

Attorney will handle annexation resolution with Municipal Board after Dahlgren Township signs revised resolution.

City Engineer and developer discussed completion of streets and water main extension. These plans were reviewed by both Mueller's and Lower MN River Watershed District.

Carver Bluff's engineer told the council that the watermain easement has been negotiated with Mueller's. Bituminous work is being planned and scheduled. Water testing is being conducted.

Developer requested that Letter of Credit be reduced since work has been done. Work has been done therefore requesting authorization to reduce the letter. Council discussed issue. Parking lot at Community Park and lift station needs work done. Engineer would not allow Letter of Credit to be reduced below level until this work is completed. Motion was made and carried to reduce. Letter of Credit upon engineers' approval.

Two homeowners are ready to move into homes. However engineer reminded that Developer's Agreement states that streets must be paved. Sewer extension permit is needed from MPCA.

Developer asked if city received permission from the MPCA would Certificate of Occupancy be allowed. If utilities were approved there was not a problem with allowing families to move into their new homes.

Department of Natural Resources representatives reviewed area in conjunction with grant application for park.

## Carver-on-the-Minnesota

Thanks to all who supported the annual Victorian Garden Party and house tours.

## Black Sox

The Carver Black Sox would like to thank the fans and these fine businesses for their generous gifts for the FIRST EVER APPRECIATION DAY.

Lenzen Chev-Buick	DogHouse Bar
Thee Hair Salon	Chasers Liquors
Harvey's Bar	Bell Liquors
Coopers New Market	Swanson's Car Wash
Carver Heating and Air Conditioning	
Robbs Electric	Dauwalter Plumbing
Carver Fire Department	
Lenzen Auto Service	Daily Gring
Gary's Place	Chaska Valley
	Bucaneers

The Baseball Team has also purchased two grills for the people of the community to enjoy.

Thanks

Carver Black Sox

## Carver

### Fire Department Highlights and Community Calendar

July 1995

July 4th -	Happy 25th Anniversary John and Sandy Fourth of July (Independence Day)
July 5th -	Lions Meeting
July 6th -	Council Meeting
July 8th -	Fire Department Softball Tournament
July 9th -	Fire Department Softball Tournament
	50th Wedding Anniversary
	Congratulations Paul and Judy Kerber
July 10th -	Park and Recreation Meeting
July 13th -	Happy Birthday David
July 15th -	Happy Birthday Krissy
July 17th -	Drill Night 6:30 PM
July 18th -	YellowStone Raccoons 4-H
July 19th -	Lions Meeting
July 20th -	Heritage Preservation Commission 6:30 PM
	Carver-On-The-Minnesota
July 24th -	Happy Anniversary John
July 25th -	Planning Commission Meeting
July 27th -	Meeting Night
July 28th -	Happy Birthday Diane

## Berry Harvest Farm

Berry Harvest Farm has five more acres of strawberries a fall variety. (Formerly Bob's Berry Farm) These strawberries will be ready in fall for picking with the raspberries. Berry Farm is on Halsey Avenue, outside Carver towards Belle Plaine

## Anniversaries

### Kerber's 50th

The children of Paul and Judy Kerber of Chaska invite friends, relatives and neighbors to join the celebration of the 50th wedding anniversary of their parents on Sunday, July 9, at the Carver Village Hall from 2 to 5 p.m.



Judy and Paul Kerber

## Independence Day



## THIS IS MY COUNTRY

This is my country  
Land of my birth.  
This is my country,  
Grandest on earth!  
I pledge thee my allegiance,  
America, the bold.  
For this is my country,  
To have and to hold!

# Sponsors



*Berry Harvest Farm*

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492-9994

HOURS: 11 AM - 1 AM - MONDAY/SATURDAY  
OPEN SUNDAYS 12 PM - 1 AM



*Sunshine Concessions*

*Lee Fischleder  
Carver, MN*



**PROMotion  
GRAPHICS**

Phone: 612/368-3052  
FAX: 512/448-7838

Contact: Ken Forner



Carver Lions

Meet 1st and 3rd Wednesday  
of each month