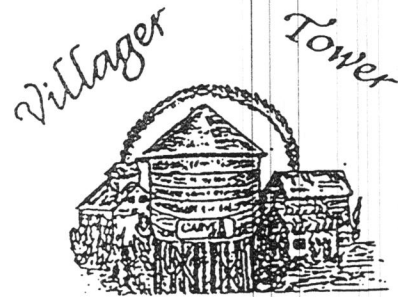


Volume XIV

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May / June 1996



Fire Department

Firemen were at council meeting to discuss the purchase of rescue vehicle. Current status of the Fire Department Equipment Major Fund account was reviewed. Consultant suggested leasing/purchasing of equipment for a longer term. Talking to the bank regarding annual payments was discussed. Lions would be approached for donation.

Attorney explained the process for issuing Equipment Certificates of Indebtedness. A separate Debt Service fund must be created. Motion was made and carried adopting resolution authorizing issuance of equipment certificates of indebtedness. Motion was made and carried adopting resolution awarding the sale of \$50000 of General Obligation Equipment Certificates of indebtedness to Security Bank of Waconia.

Municipal Utilities Finance

Financial consultant explain refunding proposal for sewer/water debt. Suggestion was submitted for paying off some of the bonds before refinancing, in order to cover shortfalls. Motion was made and carried authorizing staff to work with Ehler to refinance bond issues and schedule bond sale using a payment reduction.

Carver Lions are donating \$10,000 annually to help pay for proposed purchase of rescue truck. Motion was made and carried adopting resolution to purchase rescue truck.

Carver Bluffs

Administrator reported that Carver Bluffs developer has agreed to wait to do improvements dependent upon grant application for park area. A grant was not received for this time frame of issuing monies at this time.

Street Vacation

Homeowner was present to discuss vacation request on Broadway Street. Home is built three feet on the right-of-way. License agreement or vacation of part of the street was recommended. Clear title is necessary for financial purposes. Home is 140 years old. Motion was made and carried to proceed with steps to vacate the property that house stands on.

Shade Tree Ordinance

Shade Tree Ordinance was reviewed. One council member was of the opinion that citizens may not want the city to take responsibility for trees. Strain on budget and overtime was a concern of the council. The purpose of the ordinance was for guidance of tree planting. Another council member preferred not to make any changes at this point. A couple of rules versus an ordinance was possibly a better idea. Ordinance would be reviewed at a later date.

Industrial Park

State law has been changed on Tax Increment Financing. The Commercial/Industrial Park may take further action by council to further take advantage of benefits that can be obtained on the land.

Costs update for a new treatment plant were discussed. It was felt that Chaska's new treatment facility would have capacity for Carver. It was also concluded that Carver could construct their own facility for less money.

Council members debated issue. Statement was made that things were happening too fast, city should slow down. Additional revenue was not seen as predicted. Increases would be seen in long term was argued. More options should be explored. Graph showing growth and affected tax base was requested.

Public Safety

Property owners on Fourth and Sixth Streets expressed complaints regarding dust and speeders. Council had discussed making Fourth Street a dead end and the property owners thought that it would be a good idea. Complaints were heard about disobeying "Stop" signs at Fourth Street, and Sixth Street becoming a speedway. Extra patrol would be helpful. Hopefully TownLine Road will relieve some of this problem. Notation was made to speak with deputies about scheduling extra patrol. Highest volume of cars occurs during rush hours.

Council discussed additional hours of patrol with deputy. Motion was made and carried to contact Sheriff's Department arranging for additional patrol.

Proposed Gas Station

Administrator informed the council of citizen expressing interest in constructing a gas station. Property needs to be surveyed. Council was asked to participate financially. Suggestion was made to zone area redevelopment tax increment area.

Richard Pauly was present to discuss purchase of city property by railroad tower. Establishing a tax increment finance district was also requested. Cost of development to establish district would be approximately \$5000. A survey of area was scheduled to be completed. Purchase of about 75 feet of city's property would be after completion of survey. Costs for establishing district and withdrawal of project were discussed. If the project would be withdrawn, agreement was reached that developer would pay half of this cost. Motion was made and carried to adopt resolution establishing Tax Increment Finance District, adding that withdrawal of project would cost developer half as much.

Board of Review

Property owner stated that after doing some checking that he was of the opinion that valuation was twenty to twenty five thousand dollars higher. Assessor explained that office attempts to value homes as close as possible to market value. In reviewing estimates office has found that they are at 91% accuracy of most values of homes sold.

Another owner felt the value of his property should decrease as home is parallel to a gravel road and work has not been completed as promised. City services are not immediate in winter time. County commissioner stated concerns for elderly who have resided in homes for approximately fifty years and values skyrocketing around them so that they can not afford to live in their homes any longer. Carver homes are appreciating 1 1/2 to 6% annually. Assessor will be contacting property owners to view properties. Council scheduled special meeting to discuss assessor's findings. Motion was made and carried to continue Board of Review meeting.

Assessor's office reviewed revalued parcels. Recommendation was that no changes be made. Council discussed issue. Motion was made and carried accepting assessor's recommendation.

Community Development

Motion was made and carried to approve conditional use permit for Lano property on County Road #40.

WKP requested Conditional Use Permit and was granted permit by motion. Rezoning request was also inquired about. Motion was made and carried rezoning WKP property to Central Business District.

Motion was made and carried accepting variance request denial for apartment building on County Road #40.

Council discussed Swimming Pool Ordinance. Attorney should review ordinance and a Public Hearing should be scheduled.

Eagle Ridge

Developer requested changes to the Developer's Agreement regarding changes of completion of work date. Elimination of some road work was discussed. For adequate water flow the system should be looped. Agreed improvements should be completed as agreed originally. Motion was made and carried to deny agreement amendment.

Waste Water Plan

Administrator informed the council that the city did not get on the funding list for the facility plan expansion. Another list is available in October. Proposed expansion system for Commercial/Industrial park were reviewed. Different routes for the system were proposed. Issue to be discussed further at a later date.

Townline Road

Commissioner informed the council that grading on Townline Road should continue. Upon completion of paving, the road would be open to the public. Muellers stated it is possible that paving would not be completed this year.

Public Works Report

Frey told the council that the streets have been swept. Some areas have to be reswept.

Two bids were presented for door replacement in the Village Hall. Motion was made and carried to accept the bid from Town and Country to replace doors. The gym floor will be resurfaced this year. Frey also reported that he has been unable to find a used dump truck.

Sealcoating bids came in lower than expected. Motion was made and carried accepting the bid and authorizing sealcoating. Signs would be posted informing residents that cars will have to be removed from street for seal coating.

Volunteers for clean up day are needed. Call City Hall. Council discussed spraying gravel roads. Complaints are being received. Grates are to be checked and debris removed. Frey is to work with the Park and Recreation Board for Park Maintenance schedule.

Miscellaneous

Council was advised of dogs running loose and a letter will be forwarded to owner.

Motion was made and carried changing administrative assistant to permanent position.

Motion was made and carried reappointing individuals to the Heritage Preservation Commission.

Administrator recommended that the agreement for Carver Creek Water Maintenance Administrative Service be disapproved.

Discussion was held regarding a choice of painting or natural appearance of gazebo in park. Meeting is to be scheduled for discussion.

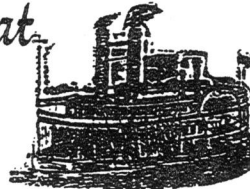
The Chaska Chamber of Commerce has asked the City of Carver to become a member of the Chamber.

Council was informed that the city needs a camera. Motion was made and carried authorizing purchase of camera for city documentation purposes.

Motion was made and carried accepting the resignation of Council member Robb.

Steamboat

Days



Any activities or events you wish to be advertised on poster, please contact Chips Leiverman.

Yellowstone Raccoons 4-H Club

The members will be sending fair entries to the Extension Office/Fair Board. In July the group will be touring other member's homes to view fair projects. Some members will be attending 4-H Camp.

Baseball

Anyone interested in playing Town Team Baseball should contact Paul Reimer at 448-3422.

Disclaimer

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

Black Sox Fund Raiser

The Carver Black Sox are sponsoring a money calendar. The cost is \$20 per calendar (pic etc). There are 265 winning numbers drawn. You can win more than once. Prize will range from \$20 to \$500 per day. The drawing will be held on September 11, 1996 at the Carver City Hall.

The proceeds will go to the Riverside Parks. We need to save the parks we have because the number of people playing ball. We want to raise the field as well as build a dike around the fields. This project will be done if our application is accepted by the National Guard. If this can't be totally done, proceeds will go to the completion of the new community parks, the shelter and towards construction of a kid's "tot" playground at the site.

At one time or another 90% of us have enjoyed the parks by the river. We've watched games by kids and adults. We've enjoyed the peace of sitting/fishing by the river. Help save these parks. We want to use these parks all of spring and summer not only a couple of weeks a year.

We need help to sell the tickets. If you can help sell or just wish to purchase a ticket, call Paul Reimer at 448-3422.

Thank you! Carver Black Sox

Carver

Fire Department

Highlights and Community Calendar

June 1996

June 2nd	-	Happy Anniversary Kerry and Kathy!
June 3rd	-	Council Meeting 6:30 PM
June 5th	-	Lions Meeting
June 6th	-	Special Council Meeting
	-	Heritage Preservation Meeting
	-	Drill Night 6:30 PM
	-	Flag Day
June 14th	-	Father's Day
June 16th	-	Drill Night 6:30 PM
June 17th	-	4-H/Yellowstone Raccoons
June 18th	-	Lions Meeting
June 19th	-	First Day of Summer
June 20th	-	Happy Anniversary Dwight and Sandy!
June 22nd	-	Meeting Night 8 PM
June 27th	-	Happy Birthday Erna
	-	Happy Anniversary Doug and Bev
June 30th	-	Happy Anniversary Terry and Shirley

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Carver Lions

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