

Volume XIV

Number # One Hundred Fifty

March/April 1997



Public Safety

Council was informed that extra patrol had been accomplished in January. Winter parking restrictions were discussed. Additional patrolling is still in effect. Speculation was made that extra patrol is more realistic for summer season.

Suggestion was made to contact insurance agent regarding compensation for 90000 gallons of water when vandals opened fire hydrants. Staff was of the impression that there would be a \$250 deductible, per occurrence, and there would not be any compensation from the insurance company. Hydrants were opened twice.

Hillstop Estates Addition

Engineer discussed letter for reduction of letter of credit for Phase II for Hillstop development. Engineer recommended not accepting storm sewer. However did recommend acceptance for Municipal Utilities. Amount of reduction allowable per Developer's Agreement was discussed. Motion was made and carried to accept utilities at Hillstop II as engineer recommended to reduce Letter of Credit.

Personnel Policy

Personal policy was reviewed by the council. Further discussion would be pursued at a later date. Motion was made and carried by roll call vote adopting resolution approving personnel policy.

Disclaimer

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

Public Works Report

Council was informed that grant funds for safety equipment was denied.

Council discussed street lights. A broken underground wire affected street lights on Broadway from Fourth Street to Main. NSP recommends purchasing new street lights as parts are no longer available for current lights. Founding for historic lights were inquired about. NSP would install said lights, but city would be responsible for installation costs.

There's a problem with lights on Broadway. NSP has three styles which NSP would install at no cost. If the city purchases a different style then the city would be responsible for purchase, installation and maintenance but monthly charges would be less per light. However purchasing NSP styles of lights would mean that they would be reasonable for maintenance and repairs but the monthly charge would be higher.

Public Works garage door was discussed. The Heritage Preservation Commission recommended a garage door be installed on the old building. Frey was not in favor of this type of door recommending an overhead door which could be removed later and then historic doors installed. Quotes were received for doors. Motion was made and carried to get additional quotes for the door.

Overhead door at maintenance building is no longer functioning. Information Frey has obtained is that department type stores do not handle commercial building doors. One company was located that carries historic facades but work as overhead. Motion was made and carried to purchase historic style door for maintenance building.

Frey suggested also to repair sidewalks with light replacement. Administrator was directed to schedule meeting with Heritage Preservation Commission and NSP.

Municipal Utilities

Public Works operator is seeking computer to aid in utility paper work. Quotes would be obtained.

City of Carver and operator received a Commendation for outstanding operation, maintenance, and management of the Waste Water Treatment System.

Motion was made and carried authorizing purchase of meter for Waste Water Treatment Plant.

Motion was made and carried allocating monies for purchase of computer for Municipal Utilities.

Inquiry was made regarding phosphorus discharge, testing and removal. At this time this is not required but probable in the future. Operation and maintenance costs were discussed. Notation was made that estimates were high. Also note was that plant is being operated on single phase. Redesign would mean three phases. Design phase will take 90 to 120 days. Council requested forwarding letter to PCA to be included and placed on project priority loan list. Motion was made and carried to proceed with design phase for Waste Water Treatment Plant.

Building Fees

Administrator recommended increasing building cost fees.

Economic Development Authority

The redevelopment district resolution is a companion resolution passed by the Economic Development Authority. Motion was made and carried by roll call vote adopting resolution establishing project number one and adopting Redevelopment Plant establishing tax increment financing district, as well as related tax increment financing district, as well as related tax increment financing plan.

Eagle Ridge Trail

Eagle Ridge residents requested meeting with council for proposed trail. Park and Recreation Board has been directed to review the issue.

Residents and council discussed proposed trail. Question was asked if property owners were told about proposed trail upon purchase. Clear description was not given was the consensus. Trail had been platted but property were of the opinion that it was not on original plat. This trail was not indicated on maps viewed at Realtor's office. Trail purpose would have been for sewer maintenance. Residents concerns were that the trail decreased property values. Many residents landscaped unaware of pathway. Developer should be contacted to resolve situation.

Carver Bluffs

Motion was made and carried to forward letter prepared regarding snow plowing in Carver Bluffs. (Kensington Knolls) development.

Motion was made and carried submitting grant preapplication for Carver Bluffs (Kensington Knolls) Park Development Grant.

Carver Fire Relief Association

Council was presented with report on Fire Relief funds. Benefit increases were requested. Paperwork has not been completed requesting future discussion.

Miscellaneous

Motion was made and carried to forward proposal letter to Environmental Services for two clean up days in 1997.

Motion was made and carried approving Heritage Preservation Commission guidelines. Council reviewed the proposed Heritage Preservation Commission Enforcement Policy. Suggestion was submitted to set a violation fee when enforcement was not done. City Attorney was directed to meet with Heritage members.

Motion was made and carried to submit Carver Creek Grant Application for a trail along Carver Creek.

Motion was made and carried approving the rehabilitation loan for Food and Fuel proposal. Preliminary Blueprints were forthcoming.

City was informed by Lions Club that they are no longer interested in coordinating Steamboat Days alone Letters are to be forwarded in an attempt form a committee. Administrator was directed to contact and discuss issue with Lions President.

Citizens were present for Steam Boat Days Committee Organization. There had been a good discussion and another meeting scheduled. Lions Club would be contacted to request funds for operations.

Report was disbursed on property values.

Administrator requested approval for dues payment authorizing Southwest Communities Coalition membership. Council preferred budgeting amount for following year.

Motion was made and carried approving the Board of Review date scheduled by Carver County on Tuesday, April 29th.

Motion was made and carried approving agreements for services with Bonestroo, Rosene, Anderlik.

Financial consultants reviewed debt and projected capital as well as report benefits Motion was made and carried authorizing preparation of financial analysis.

Fire Department

Council was told that local dealership sold old rescue van. Commission sale was not completed. Thank You letter will be forwarded to dealership owner.

Pass Through Fees Resolution

Administrator explained proposed processing fees. Cigarette licenses were increased. Other fees were discussed and adjusted. Motion was made and carried by roll call vote adopting pass through fees ordinance. Motion was made and carried adopting Fees Resolution as amended by roll call vote. Resolution was adopted establishing administrative fees, charges, application and processing fees related to processing of zoning and subdivision request. Cigarette license applications were approved by motion.

Flooding

Question was asked regarding potential flooding this spring. County is organizing meetings for flooding preparations. National Weather Services is predicting high water for spring County has scheduled meeting for updating communities as well as helping to prepare.

Commercial Rehabilitation Loan

Commercial Rehabilitation Loan request has been submitted for exterior rehabilitation. Proposed work has been approved by the Historic Preservation Commission. Motion was made and carried approving rehabilitation loan for exterior restoration.



Tentative Agenda

Submitted by the City of Carver

City of Carver
Monday Evening 5:30 PM

- 1) Call to Order
- 2) Consent Agenda
- 3) Petitions from Residents
- 4) Public Works Report
- 5) Municipal Utilities Report
- 6) Administrator Report
- 7) Other Business
- 8) Adjourn

Carver Community Youth Baseball / Softball Association

Baseball season is on its way. Watch at the Village Hall for upcoming meetings. Next meeting scheduled for April 22nd at the Village Hall at 7PM.

Yellowstone Raccoons

Yellowstone Raccoons 4-H members held a recreation/fun meeting in March. Members are busy working on projects for fair entries. Members are also working on this year's fund raiser which will be Flower Sale. The Flower Sale fund raiser is scheduled for kick off at the end of April. Anyone interested in purchasing these can contact Ruth Melchior at 448-7197.

Carver Lions

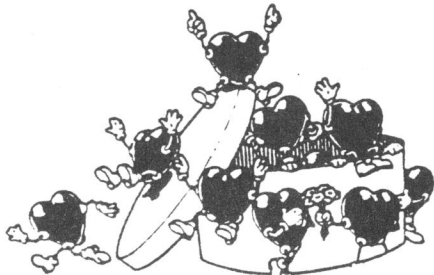
The "Jungle Dance" which is the Lion's title for their Golf Scramble Tournament is being discussed and scheduled to occur July 28th at Dahlgren Golf Course. Prizes will be awarded. If interested contact Lee Ostlie at 448-4743.

Interested in bowling? A group is attempting to organize a Coed Rookie Bowling Team.

Bowling Tournament is scheduled for April 19th in Northfield. There will be one Rookie Team allowed per regular team. Further information can be obtained by contacting Harlen Thamer in the evenings at 448-4956.

The Pancake Breakfast was successful. There were over three hundred people served.

Lions have been chairing community event known as SteamBoat Days. This is to clarify where everyone stands on this issue. The Lions will still be financially supportive of the event but are no longer interested in chairing the community event. It is the consensus of the Lions that the community should be more involved and this should become more of a community event than organization's stands. SteamBoat Days is a community owned event.



Carver

Fire Department Highlights and Community Calendar

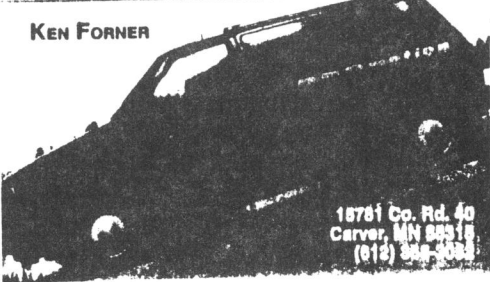
April 1997

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| April 1st - | April Fool's
Happy Birthday Joe! |
| April 2nd - | Happy Birthday Kelly!
Lions Meeting |
| April 3rd - | Drill Night 6:30 PM |
| April 4th - | Happy Birthday Wayne! |
| April 5th - | Youth Activity 10 - 3 PM |
| April 6th - | Daylight Savings Begins |
| April 7th - | No School
Council Meeting 6:30 PM
Boy Scouts |
| April 8th - | East Union PTO Meeting |
| April 9th - | Happy Birthday Robin! |
| April 10th - | School Board Meeting
Heritage Commission Preservation |
| April 14th - | "Spring: Prom & Graduation Season!"
Happy Birthday Barb!
Boy Scouts |
| April 16th - | Lions Meeting |
| April 17th - | East Union Music Concert
Happy Birthday Cheryl!
Second Alarm Retired Firefighters
Meeting (6:30 PM) |
| April 18th - | Happy Birthday John! |
| April 21st - | East Union Class Pictures
Drill Night 6:30 PM
Boy Scouts
Planning Commission Meeting |
| April 22nd - | Yellowstone Raccoons 4-H Meeting
Carver Community Youth Baseball/
Softball Association Meeting |
| April 23rd - | Secretaries Day |
| April 24th - | School Board Meeting
Fire Department Meeting Night 8 PM |
| April 25th - | Arbor Day |
| April 28th - | Boy Scouts |
| May 3rd - Chaska High School PROM NIGHT! | |



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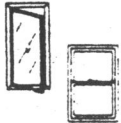
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Carver Lions



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