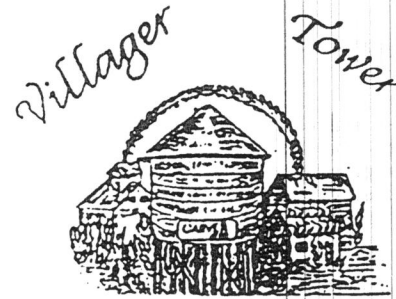


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 September / October / November / December 1997



Minnegasco Franchise Agreement

The Franchise Agreement between Minnegasco and the city has expired. Minnegasco proposes that present agreement remain in effect until a new agreement can be completed. City Attorney questions if franchise is necessary and needs more time to review the '68 agreement. Approval of legal services was requested. Motion was made and carried authorizing staff to work with the attorney to determine necessity of franchise and/or developing an agreement. Minnegasco representative was asked about the necessity of this agreement and he explained that this is a working agreement which spells out how work is to be done in the city.

Kennel License

Council reviewed application for kennel license. There was not any record of any problems in the past. Kennel inspection had been favorable. Number of dogs kenneled should not be more than ten. Kennel owner also occasionally fosters dogs for Humane Society. Motion was made and carried to renew kennel license for another year.

Community Policing Program

Administrator explained Community Policing Program. Program is subsidized for three years for seventy-five percent of the officer's salary and the city would be responsible for the balance. Money did not include equipment such as vehicle or computer. The Sheriff's Department can apply for the program for the city. Another program would be available for use towards equipment. Councilmember expressed desire to pursue this option through the Sheriff's Department. Sharing this office with other communities was questioned. Administrator was directed to research this issue.

City Council Appointment

Only one individual applied for the city council position. Tim Lindell applied for the vacant position and was present at the meeting to discuss his qualifications. Motion was made and carried appointing Mr Lindell to the council. Oath of Office was given.

Engineer's Report

Council was told that the county will snowplow old County Road #147 until the paperwork is completed.

Drainage problems at the Carver Depot were discussed by the engineer with the council.

Question was asked about sediment clean-up on Carver Bluff's streets. Debris would be cleaned up.

Spring Creek erosion problems were discussed.

Municipal Utilities

Council was told that all septic tanks have been pumped over the past three years. Next year the cycle will begin all over again.

Engineer discussed off-peak usage for the Waste Water Treatment Facility with use of a generator. This issue was discussed at length. Motion was made and carried authorizing additional cost for initial analysis for generators at Waste Water Treatment Facility.

Council was informed of the costs of a used generator at the waste water treatment facility. Motion was made and carried approving installation of generators in the plant design plan. Final plans would be submitted for MPCA approval when amendment was implemented in the draft.

Water Tower was not cleaned as scheduled due to the weather. Lift stations are being revamped. Computer was damaged due to lightning. Water lines were flushed.

Fourth Street

Council was told that repairs are needed along Fourth Street. The proposal is to put a concrete spillway along the sidewalk. Water running down the street is wearing down asphalt. Constructing a curb was discussed. Assessing homeowners for work was talked about. Administrator stated that approving feasibility study could be done and then hold a public hearing and assess the costs. Consensus was to patch the problem this year and resolve situation next year.

Erosion

Council reviewed engineer's report regarding erosion issue on an unimproved part of Broadway where resident has attempted to control erosion somewhat. If further work is not done, it could endanger the buildings setting beside the creek. Another area was also discussed concerning erosion problems. Work done in surrounding area has contributed to the erosion. Administrator reported that a storm water management plan should be in place. Council discussed involving the Lower Minnesota River Watershed District in this issue. A recommendation from them should be requested was the decision.

1998 Budget

Several changes were made to the budget which were reviewed by the council. Changes reflected slight decrease in levy amount. Administrator reviewed taxable market value and net tax capacity. Capital Expense line items were discussed. Suggestion was submitted to review report further and come back with suggestions at a later meeting. Discussion was held regarding levy increase of 20% and reducing departmental capitals to bring proposed levy to percentage. Motion was made and carried by roll call vote adopting resolution to set the amount not to exceed the '98 levy at \$352,955; a 25% increase over the '97 levy. Motion was made and carried by roll call vote setting the Truth In Taxation Public Hearing for December 2nd with continuation hearing if necessary on December 10th.

Mayor's Resignation

Mayor Terry submitted his resignation to the council. Council was told that Mayor is saddened to have to leave. Career move has been the reason for this submission. Suggestion was made to appoint Council Member Monroe as mayor. A pen was presented to Mayor Terry in gratitude for his service to the city.

Special meeting was scheduled to make a mayoral appointment. Motion was made and carried authorizing the staff to advertise for candidate to fill council vacancy.

Villages at Carver Creek

Orrin Thompson Homes representatives presented their concept plan to the council. Smaller lots are proposed with larger homes in the area. Estimated 295-300 single family units are proposed in this subdivision.

Stormwater run off volume would be increased due to construction. Response was given that homes are set back from the bluff and the opinion is that here will not be any additional runoff down the bluff. Street widths were discussed. Council member commented that area was nice for residential homes, but too many packed into area. Base price of these homes were estimated to be \$140,000 to \$160,000. Municipal utilities impact needed to be addressed, as well as park dedication. There was also discussion regarding whether trails should be sidewalks maintained by property owners.

Conditional Use Permit?

Council discussed Conditional Use Permit for wetland design restoration due to possibility of development. An extension of this permit is necessary. Drainage in area has worked well. An extension was granted until January of '98. Motion was made and carried adopting resolution to extend permit with a revised date of June '98.

Levee Funds

Administrator distributed letter from the Governor announcing Carver's award of approximately \$250,000 in grant funds for a levee improvement project under the auspices of the "Minnesota Recovers" Disaster Task force. More details will be forthcoming from agencies. There are immediate plans underway to be completed which are critical improvements for this fall.

Administrator explained the process that the city has been going through for levee improvement project. Motion was made and carried accepting negotiated contracts not to exceed \$27,000. Motion was made and carried by roll call vote adopting resolution authorizing application for financial assistance. Motion was made and carried scheduling Public Hearing.

Tentative Agenda

Submitted by the City of Carver

Monday Evening 6:30 PM
December 1 1997

- 1) Call to Order
- 2) Approve Agenda
- 3) Petitions From Residents
- 4) Consent Agenda
- 5) Public Works Report
- 6) Municipal Utilities Report
- 7) Engineers Report
- 8) Administrators Report
- 9) Other Business
- 10) Adjourn

Historic Public Works Building

Quotes had been received for work to be done on the historic public works building. Funding for repairs was discussed. Council also discussed repairing of Village Hall roof.

Miscellaneous

Motion was made and carried adopting resolution entering into a contract with Sheriff's Department for '98 policing services.

Council discussed cleaning services proposals. Staff would like to research issue further.

Council was informed that there are leaks in the Village Hall roof. Additional quotes for repairs were requested.

Fire fighters are needed for Fire Department. There are presently twenty five active fire fighters.

Building inspector discussed changes to the amended building permit procedure as the council had requested. Motion was made and carried approving recommended procedure for amendment of building permit.

Public Works Report

Council was told that blacktop patching has been completed. Gilfillan will be closed for the winter. Seasonal "Stop" signs will be taken down. Motion should be posted informing citizen of this action.

Frey reported problems and repairs made on the '87 truck. Budget would have to be reviewed before authorizing a purchase of another. Snowplowing was discussed. Sub-contracting was discussed. Another alternative discussed was researching the purchase of a DNR truck.

Carver Community Youth Baseball / Softball Association

Merry Christmas &
Happy New Year!

Disclaimer



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

Yellowstone Raccoons 4-H Club

The Yellowstone Raccoons 4-H members had a hayride and get together in October. In November election of officers was held. The 4-H President is: Brian Theis and the Vice President is: Robert Thuening. December's plans are to have a Christmas party and scheduled sledding on their agenda. Also on the agenda will be fund-raising to help a needy family.

MERRY CHRISTMAS TO ONE AND ALL and
HAPPY NEW YEAR!

Carver-on-the- Minnesota

Carver-On-the-Minnesota wish all "MERRY CHRISTMAS AND HAPPY NEW YEAR!"

Carver Lions

MERRY CHRISTMAS/HAPPY HOLIDAYS!

Carver Mercantile Company

The Carver Mercantile Co is located at 109 East Third Street in Carver. The building was purchased the end of December 1996 from Carver Heating and Air Conditioning. It took the owners almost nine months of evenings and weekends to get up and running. Their hours are Thursday through Saturday from 10 AM to 6 PM and on Sunday from 11 AM to 5 PM. According to the owner things are going well.

Anyone interested in a gift idea for Christmas Ms DeJoy will be getting in bowls and mugs (pottery like) with Carver Established imprinted on them.

There is a variety of antiques and gifts available in the shop. Come in and check them out. Business phone number is: 448-4800.

Carver Depot

The Carver Depot Convenience Store has opened in the City of Carver. Have you been in there and checked it out? Why not? Their hours are Monday through Friday from 5AM to 11PM, Saturday from 6AM to 11PM and on Sunday (tentatively) 8AM to 7PM. The gas prices are competitive. They are serving soups chili, pizza, hot dogs. ALMOST anything you need, you can find. They will be renting movies and video games. There are future plans for a cash machine and the lottery. Atmosphere is warm/fuzzy/cozy, friendly and cheerful. Come in and visit, check 'em out. Support your local businesses.

Carver
Fire Department
Highlights
and Community
Calendar

December

- December 1st - Council Meeting 6:30 PM
December 3rd - Lions Meeting
December 4th - Drill Night [6:30 PM]
Happy Birthday Patti!
CHS - Conferences [4:30 - 8 PM]
December 6th - Happy Birthday Tommy Lee!
December 8th - CHS - Conferences [4:30 - 8 PM]
December 11th - Winter Band Concert
December 15th - Drill Night [6:30 PM]
Winter Choral Concert
December 17th - Lions Meeting
Happy Anniversary Ken & Carol!
December 20th - Santa - Village Hall
December 21st - First Day of Winter
December 22nd - Happy Birthday Sandy!
Winter Break \ NO School through 1/2
December 24th - Christmas Eve
First Day of Hanukkah
December 25th - Christmas Day
December 29th - Happy Birthday Miranda!
December 31st - New Year's Eve
Happy Birthday Stephanie!

NOTE: Fire Department Meeting and Election Night will be posted as when scheduled due to holidays.

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Spones

Carver Lions



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Owner, Operator



Carver

Valley Data



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ON & OFF SALE LIQUOR

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Open 8 AM Daily
Happy Hour
Monday through Friday
Karaoke - First Friday Every Month