

## Woody Swanson

*Congratulation Woody!* Mr.

Woodrow Swanson has been inducted into the Amateur Baseball Hall of Fame.



October 2<sup>nd</sup> has been declared Woody Swanson Day by motion. This declaration occurred because of all his contributions to the city and amateur baseball. Some of his accomplishments include being a fireman, council member, starting amateur baseball in Carver, helping to build the grandstand and is a Carver Lion.

## Administrator

### Resignation

Administrator, Glenda Spiotta submitted her resignation to the council. A search process has already begun. Two suggestions were made for this process, 1) a committee be formed to screen candidates or 2) to hire a company. Motion was made and carried to hire a company to do preliminary screenings.

Council reviewed events involving applications for administrator position. Interviews of applicants are not open to the public, explained the attorney, however discussions regarding hiring are open to the public.

## Carver Youth Baseball/Softball Association

Youth groups extend there thanks to everyone who helped during SteamBoat Days.

## City Administrator Candidate

Council was told that an offer had been made to an individual for the position of City Administrator. Candidate terms /negotiations were reviewed by the council. Personnel Policy concerns were reviewed and discussed. Further discussions were to be reviewed when new administrator accepts positions.

Suggestion was also submitted for a "work at home" schedule that be reviewed after six months. Motion was made and carried accepting terms and conditions of administrator candidate with a six month reviewal of "home schedule" condition.

Name of candidate nor acceptance status of presented offer for position of administrator has not been established at time of print.

## Tentative Agenda

October 2<sup>nd</sup> - Council Meeting

Monday evening 6:30PM

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

## Miscellaneous

Voice mail for the city council members was asked about. However the present phone system is not compatible for voice mail.

Engineer presented update regarding the levee and wastewater treatment plant. Erosion control in Carver Bluffs was also discussed.

Motion was made and carried by roll call vote adopting resolution approving final plat for Eagle Ridge Subdivision.

Council member requested consideration of taking on a full time individual for public safety and animal control. Council was told of one resident possibly interested in animal control issue.

Council briefly talked about amphitheater proposal across the river.



## East Union Church

On October 2<sup>nd</sup>, Saturday (9am) at the East Union Church there will be the Church Bazaar / Lunch. Everyone is welcome.

## Disclaimer

Preliminary minutes of City Council meetings were referenced to compose the "Villager Tower".

## *Municipal Utilities*

The council discussed chlorine limits. The State has guidelines, but there are not requirements concerning chlorine. Chlorine levels at ten are not harmful, but are unpleasant.

The city experienced a water main break. Council member suggested that it would be helpful that when this type of an emergency occurs the council is informed. Stocking material was discussed. It would be expensive to stock items also interior storage would be necessary for many parts. Interior storage is not available. City engineer had determined that the water main break was a direct result of grading for sewer project. Therefore the bills should be forwarded to the developer.

Utilities operator informed the council that the "Well # One Alarm" does not alert externally of a problem and the pump will not automatically fill the tower. Two quotes were obtained for dialer for the well. Motion was made and carried to purchase a dialer for the well.

Motion was made and carried by roll call vote to adopt resolution-authorizing application for a loan from the Water Pollution Control revolving fund for wastewater treatment facilities improvements.

Ehlers and Associates voiced concern regarding city's not increasing utilities fees. It is necessary to increase utility fees annually. In order to be in the position to pay off current debt as well as complete capital projects. Financial advisor recommended increasing water rates. Council is contemplating considering an increase in connection fees and water rates. The council reviewed the compliance report concerning the new wastewater treatment plant from the MPCA. The report stated that more riprap is necessary at the ponds.

Two property owners were approached concerning selling land for Well #2. One property owner did not want to sell land. Discussions are still taking place with a second owner.

The council talked about the recommendation to increase municipal utility fees and connection charges. Motion was made and carried by roll call vote approving resolution to increase both utility fees and charges. Residents are to be notified of possible increase and that some of these funds would be used toward water quality. Public Hearing would be scheduled in January.

Administrator discussed drafting capital improvement budget. Utilities operator was present to discuss storage building and lift station elimination. Some lift stations are very old requiring much repair and not necessary. The council was doubtful about justification of cost for such suggestion. More explanations were necessary.

Storage building at treatment plant site was also discussed. If a new fire station were to be built. Storage in the old station will be considered. Both old fire station and storage at plant could be used.

Report submitted to the council contained strong recommendation of a need for an additional well. Report was also given of repairs being done to the chlorine injector. The city is also experiencing water pressure problems.

## *Public Works Report*

Mr. Frey reported that STS individuals had been assigned to work in the city. He reported on tasks completed by group.

Mowing of County Road #40 ditch and Water Tower area were discussed. Repairs of ditch area close to Lime Street and County Road #40 were discussed. A resolution for the problem area was not completed at this time.

## *Third Street Bridge*

Motion was made and carried by roll call vote adopting resolution authorizing preparation of plans and specifications for the Third Street Bridge replacement.

Two businesses requested temporary closure of Third Street Bridge West for a Nascar race sponsored by these two businesses. Motion was made and carried by roll call vote adopting resolution authorizing temporary street closure of Third Street West.

Third Street Bridge soil borings were discussed. Deadlines and completion schedules were in conflict. Motion was made and carried to contract with American Engineering for Geotechnical work on Third Street Bridge.

Council talked about the Third Street Joint Powers Agreement with Carver County. Motion was made and carried to enter into the Joint Powers Agreement with Carver County for replacement of Third Street Bridge.

## *Carver Café*

A Public Hearing was held regarding Conditional Use permits request. Council was told of necessary requirements for a variance to construct a basement on the flood-fringe area, as well as flood proofing for the Carver Café. Present use of area would be for storage to see how dry it would remain. Motion was made and carried approving Conditional Use permit to construct a basement below the main floor of the former Café.

The council also discussed parking requirements in central business district. Consensus was that parking would not cause any problems. Notification of nearby individuals was also discussed.

Administrator informed the council that the demolishing proposal for the café has been withdrawn. The building is going to be restored instead.

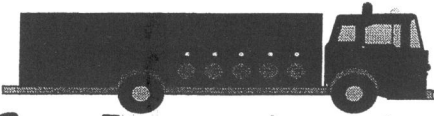
## Carver Creek Addition

Council reviewed second plat in Carver Creek Addition. Sidewalk location was questioned. Discussion was also held regarding siren changes per lot. Motion was made and carried by roll call vote adopting resolution approving final plat in Carver Creek Second Addition.

Council held Public Hearing for utility vacation easement in Carver Creek First Addition. No action was taken at that time.

Council was told that there was no necessity for a temporary road for emergency purposes. The fire Chief will review the issue.

Council was informed that the Fire Chief had reviewed the request for a temporary road to access Carver Creek Subdivision. He stated that Sixth Street access to the subdivision was adequate. Therefore, a temporary emergency road was not necessary.



## Fire Department

Council was told that the Fire Department now has a full roster.

Donation was received from Fire Fighters Auxiliary, the council was told.

Construction of a Fire Station was discussed. Plans have been drafted. Engineer revealal was requested for construction costs. Discussions are to be scheduled after the hiring of an administrator. At that same time, Capital Improvement plans should be reviewed. Referendum process was inquired about. Process was explained. Options for financing construction of a new fire station were discussed. If a referendum was to be held it should be scheduled at the same time as a general election the attorney told the council.

## Carver Bluffs

Council was informed that utilities had been installed for Carver Bluffs Third Addition. One lot does not meet front footage requirements. A discussion pursued whether or not a variance was necessary. Attorney stated that the land could be replatted and a variance be granted. Also final plat could be approved with the stipulation that lot lines be adjusted to meet code.

Approving resolution was reviewed and a condition on the set amount of money per lot for sirens to be added. Motion was made and carried adopting resolution approving final plat in Carver Bluffs Third Addition subject to boundary adjustments and siren fees.

Carver Bluffs 2<sup>nd</sup> Credit Reduction request was presented to the council. Motion was made and carried to accept recommendations submitted to reduce Letter of Credit. Developer also submitted request to amend the Developers Agreement giving default.

Council member inquired about the island constructed on Carver Bluffs Parkway in Phase II, as well as being under the impression that it was not authorized. Another council member was of the opinion that it was authorized and appears to be on plans.

## Conditional Use Permit

Council discussed the "Conditional Use Permit" status of bus garage on Sixth Street. There are concerns regarding outside storage, noise, hours of operation and odors. There are no longer any buses on the grounds. Question was posed that permit amendment was possibly necessary. Drafting these conditions was suggested. Staff was directed by motion to draft amendments for permits to be reviewed by the council.

## Computer Upgrade Proposal

Administrator requested authorization of computer upgrade. Quotes are necessary. Suggestion was made to research used equipment. Administrator stated that ideally equipment should be purchased installed and functioning by year-end. Funding for this project was suggested to be obtained from "General Reserve Fund", as well as other departmental funds since usage benefits all related departments. Bids should let in order to determine feasibility of upgrade probabilities.

## Church-By-The-River

The council discussed historical Grant pre-application for the Church-by-the-River. Administrator explained necessity to authorize submitting the pre-application. The Historical Grant would be a 50/50-share grant. The city's share would involve time and money. Motion was made and carried authorizing the staff to submit pre-application for grant for the church.

The ability to meet grant due date for application is doubtful. Council considered issue and came to the discussion that it may be best to submit application in next grant cycle.

## DNR Trails

Council reviewed the DNR Cooperative Trails Grant status. At the request of the DNR the grant had been revised. Motion was made and carried to begin negotiation with property owners for additional land necessary for the trail.

DNR Cooperative Trails Grant for Carver Creek Trails has been received by the city. Administrator has been talking to residents regarding obtaining easements for these trails.

## Public Safety

Officers have not been attending meetings. Sheriff's Department stated they would start sending representatives. Reminder should be sent.

Council discussed obvious disregard for stop signs of 4<sup>th</sup> Street and Lime Street. Sheriff's Department to be alerted of these violation areas.

The position of Community Service Officer would have to be created by an ordinance. Decision was made to pursue this issue with new administrator later. Also funds were not available for this year.

## Public Service

Council discussed contracting police services for a half-hour or one-hour contract and conduct extra patrols as well as researching other options. Motion was made and carried adopting resolution to contract Police Service for 2000.

## Carver Lions

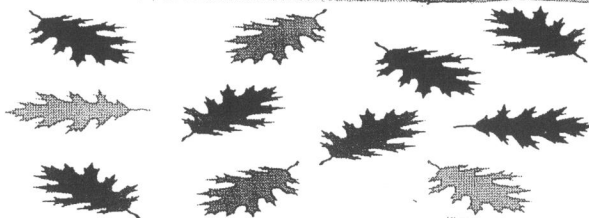
Hey did you know that the Carver Lions celebrated their 25<sup>th</sup> Anniversary? This celebration included a dinner and boat ride on Lake Minnetonka.

### Reminders:

Eyeglasses can still be deposited at the Carver Depot.

New members are always welcomed and needed. Lions meet the first and third Wednesday of each month at the Village Hall.

Several members requested publication of contribution summary sheet.



## Submitted by Carver Lions Carver Lions Contributions 1986 to Present

---

Carver Lions	\$ 93,078.11
Carver Youth	\$ 81,960.03
Carver Fire Department	\$ 97,675.43
Carver Steamboat	\$ 36,000.00
Carver New Comm. Park	\$ 23,600.00
Carver City Office	\$ 92,049.02
Carver Main. Bldg.	\$ 41,138.46
Carver Hall Remodeling	\$ 83,679.21
Carver on Minnesota	\$ 500.00
City Square Park	\$ 5,790.00
Carver Black Sox	\$ 550.00
East Union Playground	\$ 12,000.00
East Union Library	\$ 1,000.00
East Union Latch Key	\$ 5,000.00
Donations to Needy	\$ 27,859.06
Lions Program	\$ 85,140.14
Chaska High School	\$ 4,518.00
Scholarships	\$ 3,450.00
Boy & Girl Scouts	\$ 3,350.00
Carver Water Tower	\$ 4,000.00
Auburn Manor	\$ 1,000.00
Operation Smile	\$ 39,000.00
Area Churches	\$ 2,000.00
CCCVAC Hockey Arena	\$ 3,000.00
Audits	\$ 1,500.00

### Totals

\$ 715,487.46

---



Join Lions We Serve





## Land Issues

The county has offered the City "City lot #7", Block # 27 for public purposes. Due to the location it was the council's consensus that this lot could be utilized for levee maintenance. Staff was directed to draft a resolution accepting the proposal from the county.

Motion was made and carried by roll call vote adopting resolution accepting the counties offer of tax forfeited land (Lot #7, Block #27) proposal.

Several lots had been purchased during the levee improvement project. Property owner has since contacted the city regarding donating the remaining lots to the city. However this would involve legal fees. These fees were questioned. Further discussions are to be held.

Motion was made and carried by roll call vote adopting resolution accepting land donation of property owner for land in floodway.

## Black Sox Fundraiser

The Black Sox are preparing for their upcoming fundraiser in November. Watch locally for more information posted.

Turkey Bingo : Friday November 19<sup>th</sup> at the Village Hall from 7-11p.m. (food and beverages will be available)

Drawings will be held throughout the evening for various door prizes donated by Carver Businesses.

*Come join the fun!!!!*

Sheephead Tournament : Sunday November 21 - three sessions at the Village Hall;

1pm, 4pm, & 7pm  
Food and beverages will be available

Individuals can play one session, two sessions or all three sessions.

## Yellowstone Raccoons

The 4-H Yellowstone Raccoons are starting a new year. Members all experienced fun and rewards at county and state fairs. There were lots of blue ribbon winners at the State Fair.

Raccoons are always seeking new members. Any school age individuals meet membership requirement. Anyone interested can contact a 4-H member of the Extension Officer in Waconia at 442-4496. Group meets the third Thursday of each month at the Village Hall.



## Carver Fire Department & Community Calendar *October 1999*

- October 1<sup>st</sup>* - Happy Anniversary! Paul & Yvonna
- October 2<sup>nd</sup>* - Council Meeting 6:30pm
  - Woody Swanson Day!!!!
  - East Union Church Bazaar
- October 4<sup>th</sup>* - Lions Meeting
- October 6<sup>th</sup>* - Heritage Preservation Commission Meeting
- October 7<sup>th</sup>* - Drill Night
  - Happy Anniversary Kari & Guy
  - Columbus Day
- October 11<sup>th</sup>* - Park and Recreation Board Meeting
  - Happy Birthday Ryan
  - Happy 30<sup>th</sup> Anniversary Gwen & Paul
- October 18<sup>th</sup>* - Planning Commission Meeting
  - Drill Night
  - Special Council Meeting
- October 19<sup>th</sup>* - Happy Birthday Annette
  - 4-H Yellowstone Raccoons Meeting
- October 20<sup>th</sup>* - Lions Meeting
- October 26<sup>th</sup>* - Happy Birthday Carl
- October 28<sup>th</sup>* - Meeting Night
- October 29<sup>th</sup>* - Happy 50<sup>th</sup> Anniversary Mom & Dad
  - Happy 50<sup>th</sup> Anniversary Grandpa & Grandma
- October 30<sup>th</sup>* - Lions Halloween Party
- October 31<sup>st</sup>* - Halloween
- October 31<sup>st</sup>* - Daylight Saving Ends

*Sponsors*

HAND CRAFTED <sup>3D</sup> COMPUTER ASSISTED  
CUSTOM SIGNS, VEHICLE GRAPHICS & LETTERING.

**PROMotion**  
**GRAPHICS INC.**

Ken Forner

612-368-3052

15781 Co. Rd. 40, Carver

*Carver Lions*



**We Serve**

*Robbs' Electric, Inc.*

RESIDENTIAL • COMMERCIAL • INDUSTRIAL  
BOOM TRUCK • TRENCHING • HOLE DIGGING

RUSSELL G. ROBB

448-4030

P.O. Box 310

OR

421 BROADWAY  
CARVER, MN 55315

DANIEL G. ROBB

448-7683



**Quality Heating  
& Air Services, Inc.**  
Residential • Commercial  
**403-1110**  
Shakopee

24  
Hour  
Service

**R  
C  
E**

*ResCom Electric, Inc.*

COMMERCIAL, MAINTENANCE SERVICES  
INDUSTRIAL, RESIDENTIAL

KERRY PETERSON

448-5923

FAX) 448-7296

640 COUNTY ROAD 40

P.O. Box 128

CARVER, MN 55315

*Announcement*

## CARVER LIONS CLUB ANNUAL COSTUME HALLOWEEN PARTY

PRESCHOOL  
THRU  
5TH GRADE

GAMES!  
PRIZES!  
TREATS!



DRAWINGS

FOR

CASH

PRIZES

FOR

COSTUMES

**CARVER HALL**  
**SATURDAY, OCTOBER 30**  
**5 TO 7 P.M.**

**Admission: \$2.00 plus a food item**

*\*Preschool & Kindergarten must be accompanied by a adult*