

**Carver County Board of Commissioners  
 April 20, 2010  
 County Board Room  
 Carver County Government Center  
 Human Services Building  
 Chaska, Minnesota**

**County Board Work Session Agenda**

<b>Time</b>	<b>Topic</b>	<b>Page</b>
4:00 p.m.	<b>A. FINANCIAL SERVICES</b>	
	1. 2009 Year End Budget to Actual Summary and Key Financial Performance Indicators .....	1
4:20 p.m.	<b>B. PUBLIC WORKS</b>	
	1. City of New Germany utility reconstruction project.....	2
	2. City of Mayer request for orderly annexation, zoning of the Dakota Rail corridor .....	3-6
	3. Project SP 10-611-06 reconstruction of County Road 11.....	7
6:30 p.m.	Board and Administrator Reports	

David Hemze  
 County Administrator

<b>UPCOMING MEETINGS</b>
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April 22, 2010	10:00 a.m. Lake Waconia Regional Park Tree Planting
April 27, 2010	9:15 a.m. Board Meeting
May 4, 2010	9:15 a.m. Board Meeting
May 11, 2010	9:15 a.m. Board Meeting



CARVER  
COUNTY

# REQUEST FOR BOARD ACTION

**AGENDA ITEM : 2009 Year-End Budget to Actual Summary and Key Financial Performance Indicators**

Originating Division: Financial Services

Meeting Date: April 20, 2010

Amount of Time Requested: 20 minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** The MN State Auditor's Office is currently auditing the County's 2009 financial activity. Once the audit is completed at the end of April/early May, the County's Finance staff will write the (award winning) 100+ page Comprehensive Annual Financial Report which should be completed in early June.

The Governor and Legislature will have an impact on the County's 2010 Budget.

At the workshop, County staff will update the County Board on:

- 2009 Key Financial Performance Indicators
- Preliminary 12/31/09 Year End Savings Y.E.S. Balance
- Legislative impacts on the County's 2010 Budget

**ACTION REQUESTED:** None - Informational update only

**FUNDING**

County Dollars = \$

Other Sources & Amounts =

= \$

**TOTAL**

= \$

*Related Financial Comments:*

**FISCAL IMPACT**

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 4/12/10



# REQUEST FOR BOARD ACTION

**AGENDA ITEM :**  City of New Germany Utility Reconstruction Project

Originating Division: Public Works

Meeting Date: April 20, 2010

Amount of Time Requested: 30 minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

The City of New Germany's current sanitary sewer and water systems that were built in the late 1960s and early 1970s are greatly deteriorated and in need of replacement. With the ARRA money that has become available in the last year, the City decided to apply for a grant/loan to reconstruct all the sanitary sewer and watermain in the City through the Rural Development Water and Wastewater Program. The Rural Development programs are federally funded through the USDA and are available to small communities with low incomes. The proposed project includes complete reconstruction of all the City's old sanitary sewer and water mains, including those running under CSAH 33 and CSAH 30. The street reconstruction over the new utility mains and services is also fundable under the Water and Wastewater Program, however, it is limited by Rural Development's rules, to be a 10' trench width for the watermain and variable widths for sanitary sewer depending on depth. The total estimated project cost requested by the City from the Rural Development Water and Wastewater Program to complete this proposed project is \$5,283,154.

The City was informed about 2 weeks ago that they are eligible to receive \$2,586,378 in grant money and \$2,696,776 in a low interest loan (2.5% for 40 years) to complete this project. The City is working hard to come up with a scenario that works for the residents of New Germany to fund the loan portion of this project. This will involve increases in sewer/water user rates, special assessments to benefitting property owners and potentially even an increase in the City's general tax levy.

As stated above, the amount of street reconstruction that is fundable through the Water and Wastewater Program is somewhat limited and will leave the City with a "checkerboard" of new street sections and 40+ year old street sections. Realistically, these older parts of the "checkerboard" will not survive the heavy utility construction (due to things like the vibrations of compaction equipment and truck traffic) and will ultimately require reconstruction as well. Because of this, the City has requested funds through the Rural Development Community Facilities Program to complete all the street reconstruction outside of the areas fundable through the Water and Wastewater Program. The total estimated project costs for City and County roads that the City has requested from the Rural Development Community Facilities funding is \$976,843. The Community Facilities Program is a loan-only program (4.125% for 25 years). The additional annual debt service to pay for this portion of the project is going to be very hard for the City to burden their residents with, as they are already going to have to raise rates significantly to fund the loan portion of the Water and Wastewater Program funds. It would help the City significantly if the County could help with the cost to reconstruct the County Road sections outside of the areas fundable through the Water and Wastewater program.

The total estimated cost to complete the street reconstruction in these areas of the County Roads is \$543,069. The City is requesting that the County fund this portion of the project.

The proposed project would be completed in 2011.

**ACTION REQUESTED:** A County Board workshop is requested. The City of New Germany City Engineer will be present and explain the utility project further. County Engineering will discuss some County funding options and ask the County Board on direction to take with this project request.

**FUNDING**

County Dollars = \$  
Other Sources & Amounts = \$  
= \$  
**TOTAL** = \$

**FISCAL IMPACT**

None  
 Included in current budget  
 Budget amendment requested  
 Other:

*Related Financial Comments:*

Reviewed by Division Director

Date: 4/12/2010

*WJW for ER*



# REQUEST FOR BOARD ACTION

**AGENDA ITEM :** City of Mayer's Request for Orderly Annexation, Zoning of the Dakota Rail Corridor

Originating Division: Public Works

Meeting Date: April 20, 2010

Amount of Time Requested: 30 Minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:** The Dakota Rail corridor passes through the City of Mayer. A portion of the railroad corridor east of the intersection of TH 25 is not currently within the city limits and is in Waconia Township. At this location, the city limits border the north and south side of the 100 foot wide railroad corridor. The City of Mayer is considering annexing the 100 foot wide portion of the Dakota Rail corridor that abuts other land within the city limits.

Additionally, the railroad property west of County Road 30 at the depot location in Mayer is not zoned. In order for the city to properly convey to others what the intended use is of the corridor and what zoning ordinance apply to the land, the City of Mayer is requesting that the property be zoned.

Luayn Murphy, City Administrator for Mayer, will present information about the request for orderly annexation and review with the Railroad Authority a possible zoning option for the corridor within the city limits.

Attached are maps of the City of Mayer with that portion of the railroad corridor that is being considered for annexation as well as a section 152.061 (P/I) Public Institutional of City code for review.

**ACTION REQUESTED:** No action is requested at this time. At a later date the Board may be asked if it supports annexation and zoning of the railroad corridor in the City of Mayer.

**FUNDING**

County Dollars = \$

Other Sources & Amounts =

= \$

**TOTAL** = \$

Related Financial Comments:

**FISCAL IMPACT**

None

Included in current budget

Budget amendment requested

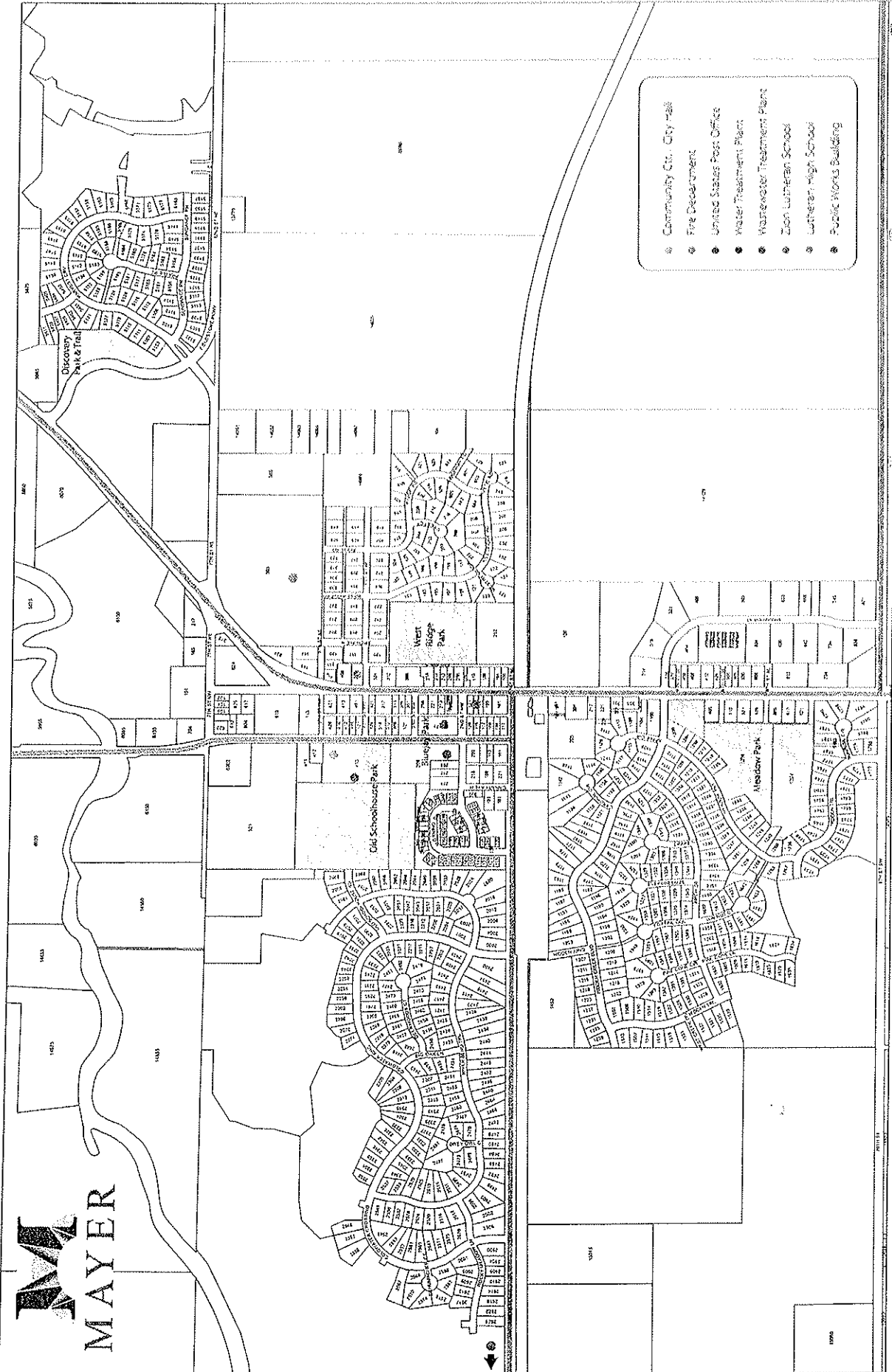
Other:

Reviewed by Division Director *AK*

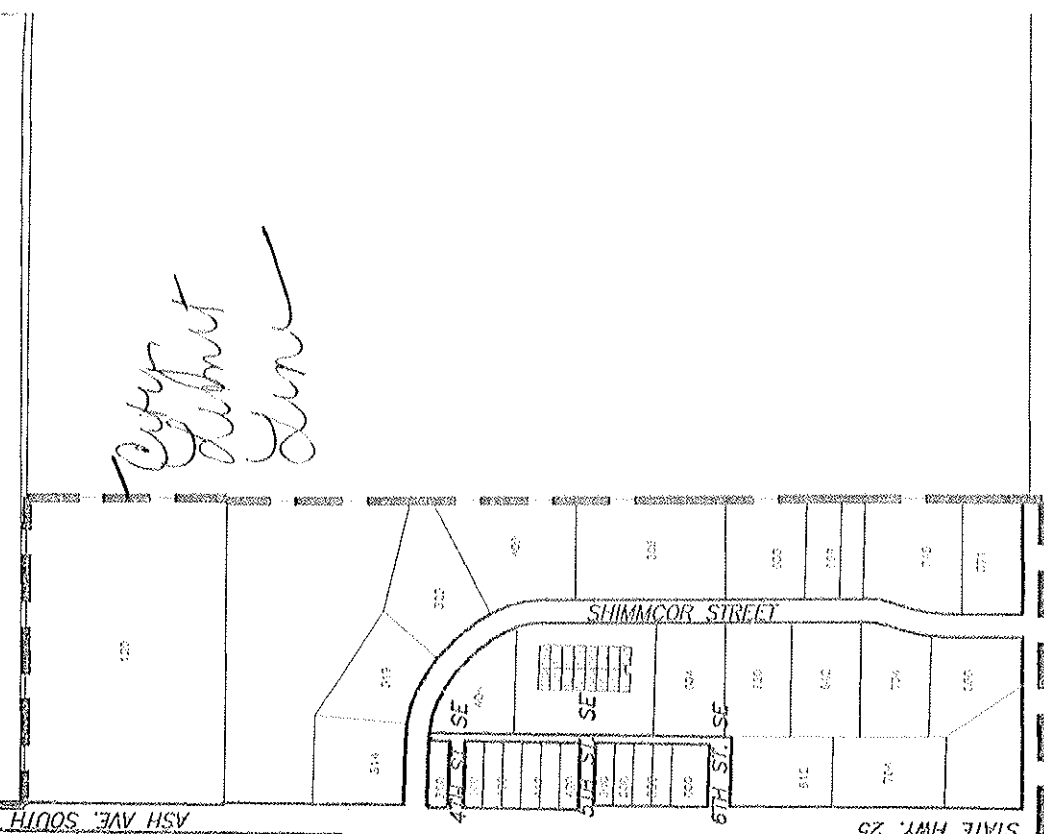
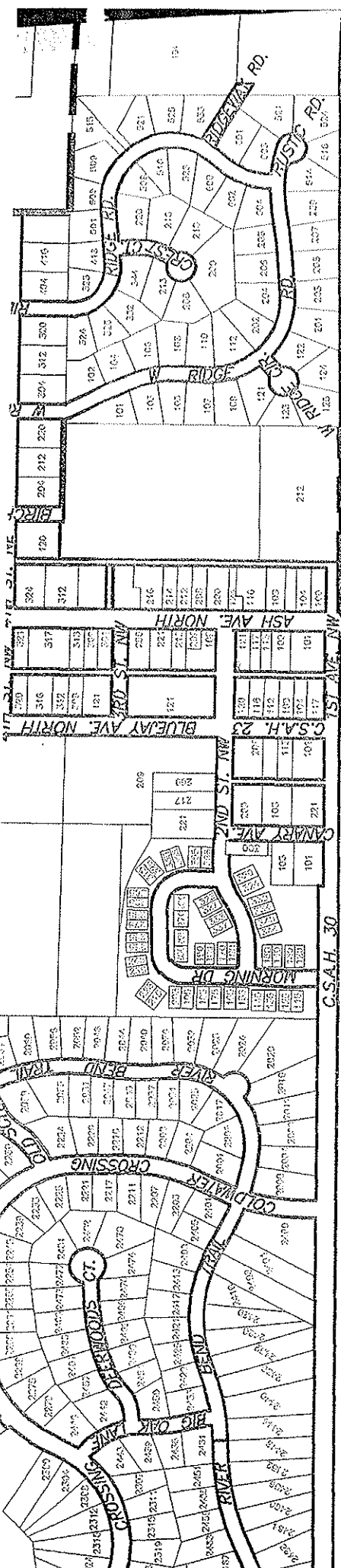
Date: *3/22/2010*

S:\Parks\BA-RES\Dakota Rail\City of Mayer\Orderly Annexation request

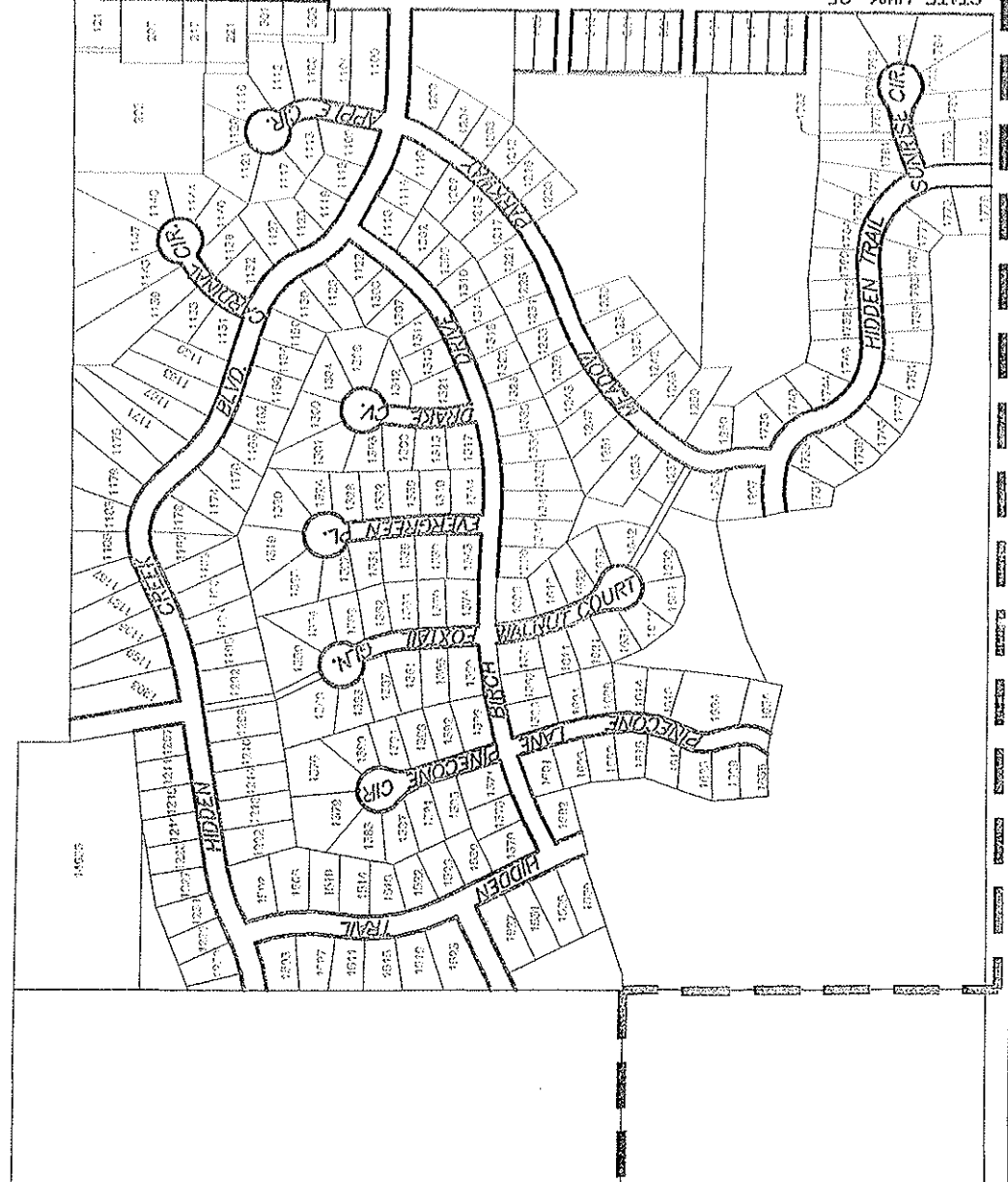
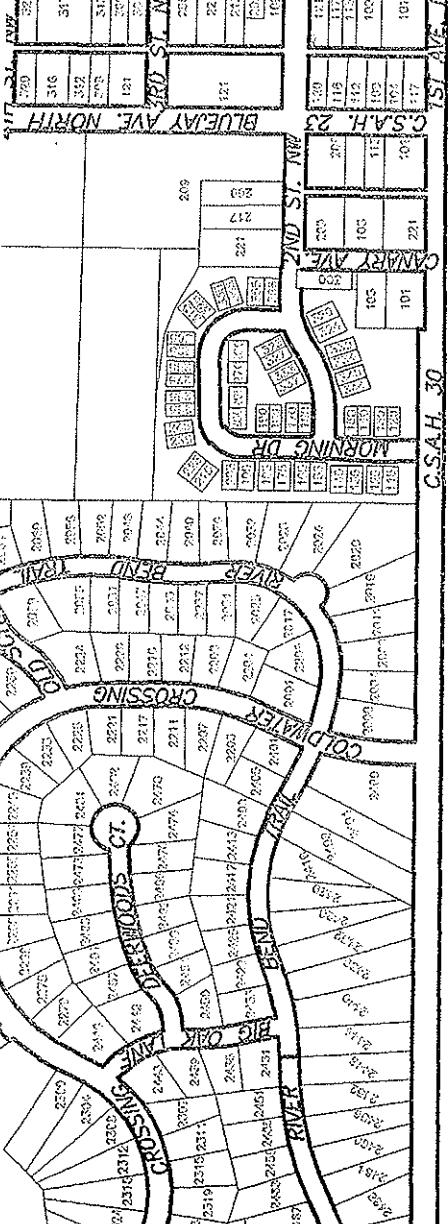
# MAYER



- Community Ctr., City Hall
- Fire Department
- United States Post Office
- Water Treatment Plant
- Wastewater Treatment Plant
- Zion Lutheran School
- Lutheran High School
- Public Works Building



*Cover  
debit  
done*



## Martin Walsh

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**From:** Luayn Murphy [cityadmin@frontiernet.net]  
**Sent:** Wednesday, March 17, 2010 2:27 PM  
**To:** Martin Walsh  
**Attachments:** Ordinance No 155- Zoning Amendment-5-22-09 (2).doc

### 152.061 (P/I) PUBLIC/INSTITUTIONAL.

(A) *Intent.* In addition to the purposes stated in § 152.002, it is intended that the P/I District provide opportunities for government facilities, schools, churches, hospitals, libraries and other similar public and institutional uses.

(B) *Permitted uses.*

- (1) Government buildings, structures, facilities, utilities, rights-of-way, easements, parks, open spaces and vacant land.
- (2) Schools, churches, cultural and educational facilities and uses, libraries, hospitals and health facilities.
- (3) Communication towers, subject to requirements in § 152.100.

(Ord. 102, passed 7-9-01)

The City passed the attached ordinance that amended the above.

Luayn Murphy  
City Administrator  
City of Mayer  
952-657-1502  
[www.cityofmayer.com](http://www.cityofmayer.com)



# REQUEST FOR BOARD ACTION

**AGENDA ITEM : Project SP 10-611-06 Reconstruction of County Road 11**

Originating Division: Public Works

Meeting Date: April 13, 2010

Amount of Time Requested: 45 minutes

Attachments for packet:  Yes  No

Item Type:  Consent  Regular Session  Closed Session  Work Session  Ditch/Rail Authority

**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

Project SP 10-611-06 includes the reconstruction of CSAH 11 beginning at TH 212 just west of Chaska and continuing to CSAH 10 west of Chaska. The 2009-2010 State Transportation Program awarded \$2.81 million to the County for this project. The project is included in the program for 2010/2011 construction.

Preliminary engineering has been completed on two proposed roadway alignments. Selection of a preferred alignment could not be done with the information used for the study. In late 2009 the County Board authorized completion of additional soil borings. Also a public meeting was held in January 2010 and additional comments were received from the public on the project and proposed alignments. The soil report is in and another cost estimate has been generated for the two alignments.

**ACTION REQUESTED:** A County Board workshop is requested. At the workshop County Engineering will present the new project information on the two alternatives and discuss this information. County Engineering will ask for direction from the County Board on moving towards final preliminary design on one of the alternatives.

**FUNDING**

County Dollars = \$  
Other Sources & Amounts = \$  
= \$  
**TOTAL** = \$

**FISCAL IMPACT**

None  
 Included in current budget  
 Budget amendment requested  
 Other:

*Related Financial Comments:*

Reviewed by Division Director

Date: 4/2/2010

S:\Projects\SP 10-611-06\BAF Alignment Alternative Wkshp 010210