CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, February 8, 2010; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (attachments; Council may pull any item on consent agenda for separate action)

- January 25, 2010 Regular City Council meeting minutes (attachment to follow)
- January 30, 2009 Special City Council meeting minutes (attachment)
- February 1, 2010 Special City Council meeting minutes (attachment)
- Application and Resolution for tax abatement from Travis and Kerri Warren for residential garage on lot 18, Oak Park Addition, 620 Garfield (attachments)
- Application and Resolution for tax abatement from Donald and Martha DeJoode for residential garage on lots 4 and 5, Wright's subdivision of outlot 36, 735 School (attachments)
- Application and Resolution for tax abatement from Gary and Diane Becker for commercial remodeling on the west 50' of lot 5, Block "Q", Original Town Plat, 85 School (attachments)
- Application and Resolution for tax abatement from Tractors of Yesterday and BS LLC for new commercial on lots 5 and 6, except N. 65' Block "P", Original Town Plat, 55 Main St. (attachments)
- Application and Resolution for tax abatement from Hubbell Homes LC for new residential on lot 25 Danamere Farms, 1020 Bellflower (attachments)
- Application and Resolution for tax abatement from Hubbell Homes LC for new residential on lot 17 Danamere Farms, 1005 Bellflower (attachments)

6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)

6:36 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:40 Department reports

- Police
  - Appeal of parking ticket issued during January 25, 2010 storm (attachment)

6:45 South 1st St. Improvements and Resurfacing project

- Request from Frank Shultz for Iowa Code compliance and response from City (attachment)
- Driveway curb cut, parking, storm drainage and sidewalk concerns (attachment)
- Resolution approving contract and bond (attachment)

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA
Monday February 8, 2010; 6:30 P.M

6:50 Not to Exceed $350,000 General Obligation Capital Loan Notes

- Projection of sources and uses, tax analysis and debt capacity analysis
- Resolution fixing date for a meeting on the proposition to authorize a loan agreement and the issuance of notes to evidence the obligation of the City thereunder

6:55 DART

- Resolution authorizing buydown to reduce subsidy and tax levy (attachment)

6:55 Appointments

- Consider appointment of _____ (5 year term, expiring 12-31-14) to the Planning and Zoning Commission
- Consider appointment of _____ (5 year term, expiring 12-31-13) to the Cemetery Committee
- Consider appointment of Rob VanRyswyk as primary representative and Alma Reed as alternate representative to the Chamber of Commerce Executive Committee

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MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS (with option to take action)

- Police Chief recruitment
- Capital Improvement Plan
- Official notice of revised rate schedule, Bulk Power Participants, MEAN Service Schedule M (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Budget workshop Saturday February 6, 2010, 8:00 AM

INFORMATION (attachment)

- League and IAMU legislative updates
- January 25, 2010 news release on Carlisle electric rate adjustment

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ADJOURNMENT

CITY OF CARLISLE

ADDENDUM TO REGULAR CITY COUNCIL MEETING AGENDA

Monday, February 8, 2010; 6:30 P.M.

Carlisle City Hall Council Chamber, 195 N. 1st St.

6:40 Department reports

- Police
  - Recommendation to remove from the table and sponsor Reserve Officer Tony Palmer's attendance at the Iowa Law Enforcement Academy with the City paying the expenses and being reimbursed by the Veterans Administration

CITY OF CARLISLE

ADDENDUM #2 TO REGULAR CITY COUNCIL MEETING AGENDA

Monday, February 8, 2010; 6:30 P.M.

Carlisle City Hall Council Chamber, 195 N. 1st St.

6:50 Not to Exceed $25,000 General Obligation Capital Loan Notes

- Resolution fixing date for a meeting on the proposition to authorize a loan agreement and the issuance of notes to evidence the obligation of the City thereunder