(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Carlisle, Iowa.

Date of Meeting: August 23, 2010.

Time of Meeting: 6:30 o'clock P.M.

Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

- Resolution ordering construction of the Phase 1 Volunteer Creek Improvements.

Such additional matters as are set forth on the additional 2 (number) page(s) attached hereto.

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

Neil Ruddy

City Clerk, Carlisle, Iowa

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, August 23, 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)

- August 9, 2010 Regular City Council meeting minutes (attachment)
- Application (attachment) and Resolution (attachment to follow) for tax abatement from Hubbell Homes, LC for new residential construction on Lot 34, Danamere Farms Plat 1, 1210 Bellflower Dr.

6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
- Partial payment estimate No. 21 in the amount of $40,000.00 to Synergy Contracting LLC for the Northwest Area sanitary sewer extension, section II, Rural Carlisle for second partial release of retainage (attachment)
- Change Order No. 7, change in working days, to Synergy Contracting, LLC for the Northwest Area Sanitary Sewer Extension, Section I, Avon Lake (attachment)

6:36 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:40 Department reports

- Library
  - Department report (attachment)
  - June 30, 2010 Annual report (attachment)
  - Roof repair (attachment)
- Public Works
  - Consider appointment of Water/wastewater Operator Apprentice (attachment)
- Police
  - Consider purchase of vehicle (attachment)
  - Consider first reading and waiver of second and third readings of ordinance amending the code of ordinances of the City of Carlisle, Iowa 2006, by amending Chapter 69 pertaining to parking (attachment)
  - Part-time and reserve officers

6:45 Volunteer Creek watershed improvement project (attachment)

- Resolution ordering construction of Phase I Volunteer Creek improvements and fixing a date for a hearing thereon and taking bids therefore (attachment)
- Set hearing date on the use of agricultural land for a public purpose (attachment to follow)

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA
Monday August 23, 2010; 6:30 P.M

6:50 Consider regional letter of intent to support sustainable communities initiative (attachment)

6:55 Reconsider Resolution approving agreement between the City of Carlisle and Bravo Greater Des Moines, Inc. (attachment)

7:00 Project financing scenarios (attachment)

- Revised Vision Iowa: Base case + Vision Iowa (south trail and Scotch Ridge Nature Park) + Volunteer Creek

7:05 Ordinances

- Consider third reading of ordinance adding a new stop location to Chapter 65 of the Code (attachment)
- Consider second reading and waiver of third reading of ordinance amending Chapter 175, use and maintenance (attachment)
- Consider, with option to take action, ordinances allowing the operation of all-terrain vehicles and off road utility vehicles on City streets with restrictions, amending Chapter 80, regulating all-terrain vehicles and snowmobiles and amending Chapter 135, swimming pools (attachments to follow)

7:10 August 16, 2010 Planning and Zoning meeting minutes (attachment)

- Recommendation to approve request from Don Bartholomew for approval of Plats of Survey for parcels "D" and "E", section 15, range 77, township 23 (attachment)
- Discussion of Ankeny zoning ordinance allowing storage facilities as a permitted use in C-2 Retail/Commercial zoning districts

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MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

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

- S. 5th St Improvements from Ash St. to Patterson Drive
- SE 52nd St. realignment project
- County Line Road project
- S. 1st St. project
  - Property owners meeting August 25, 2010 at 1:00 P.M. at Stadium View, 130 S. 1st (attachment)
- Wastewater Lagoon projects

ADJOURNMENT