ORIGINAL

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body:	The City Council of the City of Carlisle, State of Iowa.
Date of Meeting:	October 10, 2011.
Time of Meeting:	5:30 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:

$1,026,000 Subordinate Sewer Revenue Capital Loan Notes, Taxable Series 2011.

- Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of additional Capital Loan Notes and providing for a method of payment of the Notes.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.
(number)

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, City of Carlisle, State of Iowa

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA
Monday, October 10, 2011; 5:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

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

5:30 CALL REGULAR MEETING TO ORDER

- Workshop session on current projects with McClure Engineering
  - S. 1st St. Rehabilitation
  - South 5th St. Rehabilitation
  - Vision Iowa Nature Trail Connector and Scotch Ridge Nature Park
  - SE 52nd St. relocation RISE
  - Wastewater System Improvements Lagoon Rehabilitation

6:30 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

- September 26, 2011 Regular City Council meeting minutes (attachment to follow)
- Application and Resolution for tax abatement from Patricia Yadon for a residential addition on Lot 1, Clearview Heights, Plat 6, 515 Crescent Dr. (attachment)

6:34 APPROVAL OF BILLS PAYABLE, CHANGE ORDERS AND PAY REQUESTS

- Approval of bills (attachment)

6:40 CITIZEN PARTICIPATION

- Petition from E. School St. residents regarding dust control on E. School St. (attachment)
- Memo from Norm Metcalf on economic development issues (attachment)

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:45 Department reports

- Police
  - Promotion of Officer Matt Koch to position of Sergeant (attachment)
  - Appointment of Sarah Kuebler to position of crossing guard at a rate of $10.73 per time, effective 10-14-2011 (attachment)
  - Assignment of investigator/detective duties to Officer Matt Moore (attachment)
  - Response to Carlisle's COPS grant application (attachment)
- Parks and Recreation
  - October 1, 2011 Park Board meeting minutes with recommendation to appoint Joanna Stanley as Parks and Recreation Superintendent (attachment)
- Electric
  - Monthly department report (attachment)
  - Consider request from MEAN to determine Carlisle's interest in additional wind generation (attachment)
  - Consider approval of amended proposal from Bishop Electric for EECBG municipal facilities electrical retrofit after correcting inaccurate quantities (attachment)

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA
Monday October 10, 2011; 5:30 P.M

- Library
  - Appointment of _____ to Library Board to replace Kathy Fleishman
- Fire/EMS
- Public Works
  - Phase I Volunteer Creek Improvements project report

7:00 October 5, 2011 Mayor's Public Safety Policy Advisory Cabinet meeting minutes (attachment to follow)

- Report on the Health, Safety and Insufficiencies of the Carlisle Police Department 2011 (attachment)

7:05 Verizon Wireless requests (attachment)

- Remove from table and reconsider Planning and Zoning Commission recommendation to approve the request from Verizon Wireless for approval of a site plan for expansion of a fenced utility pad from 19.7' x 13.2' to 24.7' x 13.2' to allow for outdoor HVAC equipment
- Consider resolution approving amendment No. 4 to option and lease agreement with Verizon Wireless

7:10 $1,026,000 Subordinate Sewer Revenue Capital Loan Notes, Taxable Series 2011

- 9-30 Bond Attorney's letter (attachment)
- Consider resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of additional capital loan notes and providing for a method of payment of the notes (attachment)

7:15 Consider approval of Warren County Philanthropic Partnership and Greater Carlisle Community Foundation grant applications for the Nature Trail Connector and Scotch Ridge Nature Park project (attachment)

7:20 Consider resolution relating to Purple Heart highway study (attachment)

7:25 Consider resolution approving Iowa DOT Street Finance Report for 2011 (attachment to follow)

7:30 Consider action to declare property at 30 Market St. an unsafe building and to begin the process of condemnation (attachment)

7:35 Set date of October 24, 2011 at 7:00 P.M. for public hearing, pursuant to Iowa Code, Chapter 49.5, on ordinance establishing election precincts (attachment)

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA
Monday October 10, 2011; 5:30 P.M

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS

INFORMATION; UPCOMING MEETINGS AND EVENTS (attachments)

- Notice about December 7th budget workshop in Johnston
- Notice about S. 5th St. paving

ADJOURNMENT