CITY OF CARLISLE
SPECIAL CITY COUNCIL ORGANIZATIONAL MEETING
Monday January 4, 2010
6:30 P.M.
Carlisle City Hall Council Chamber

Officials present: Mayor Ruth Randleman, Council Members Doug Hammerand, Eric Mahnke, Alma Reed and Robert VanRyswyk, Fire Chief Scott Burger and City Administrator Neil Ruddy. Council member Drew Merrifield, Deputy Clerk/Treasurer Kay Black and City Attorney Robert Stuyvesant were absent.

Mayor Randleman called the meeting to order at 6:31 P.M.

Motion by Mahnke, second by VanRyswyk to SET THE SECOND AND FOURTH MONDAY NIGHTS OF EACH MONTH AT 6:30 P.M. FOR REGULAR MEETINGS OF THE CARLISLE CITY COUNCIL carried unanimously on roll call vote of those present.

Motion by Mahnke, second by Hammerand to DESIGNATE THE CARLISLE CITIZEN AS OFFICIAL PUBLICATION FOR THE CITY OF CARLISLE carried unanimously on roll call vote of those present.

Motion by Hammerand, second by VanRyswyk to designate Great Western Bank, Peoples Savings Bank, Edward D. Jones, Heartland Coop, Iowa Public Agency Investment Trust (IPAIT), Bankers Trust and Des Moines Credit Union as OFFICIAL DEPOSITORIES FOR THE CITY OF CARLISLE carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Reed to APPOINT NEIL RUDDY AS CITY CLERK carried unanimously on roll call vote of those present.

Motion by Reed, second by Hammerand to APPOINT KAY BLACK AS DEPUTY CLERK carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Hammerand to APPOINT ROBERT STUYVESANT AS CITY ATTORNEY carried unanimously on roll call vote of those present.

Motion by Hammerand, second by Reed TO RE-APPOINT JOHN WILLIAMS TO A 5-YEAR TERM, EXPIRING 12-31-14 ON THE PLANNING AND ZONING COMMISSION, subject to acceptance by the appointee, carried unanimously on roll call vote of those present. The vacant term expiring 12-31-14, formerly held by Les Lane, will be advertised and an appointment will be made later. Wayne Fleishman and Cory Olberg were suggested as candidates.

Motion by Mahnke, second by Hammerand to RE-APPOINT ROBERT NESSELROAD TO A 5-YEAR TERM, EXPIRING 12-31-14, ON THE BOARD OF ADJUSTMENT, subject to acceptance by the appointee, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Reed RE-APPOINT JOHN BANKUS TO A 5-YEAR TERM, EXPIRING 12-31-14, ON THE CEMETERY BOARD OF TRUSTEES, subject to acceptance by the appointee, carried unanimously on roll call vote of those present. The vacant term expiring 12-31-13, formerly held by Pat Stump, will be advertised and an appointment will be made later.

It was noted that Denny Rhodes will be recommended for appointment to the Mayor's Public Safety Policy Advisory Cabinet and that members of the Mayor's Tax Abatement Review Committee will be invited to the 2010-11 budget workshop sessions.

Motion by Hammerand, second by Mahnke to RE-APPOINT RUTH FETTERS AND PAT BREHSE TO 4-YEAR TERMS, EXPIRING 12-31-1 ON THE PARK BOARD, subject to acceptance by the appointees, carried unanimously on roll call vote of those present.

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Motion by Mahnke, second by Reed to APPROVE MAYOR RANDLEMAN'S APPOINTMENT OF RYAN ANDERSON AS ACTING CHIEF OF POLICE, carried unanimously on roll call vote of those present.

Motion by Reed, second by Mahnke to APPROVE MAYOR RANDLEMAN'S APPOINTMENT OF SCOTT BURGER AS CHIEF OF FIRE AND RESCUE, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by VanRyswyk to APPROVE MAYOR RANDLEMAN'S APPOINTMENT OF ERIC MAHNKE AS MAYOR PRO-TEM, carried unanimously on roll call vote of those present.

Motion by Hammerand, second by VanRyswyk to approve the appointment of THE FOLLOWING DEPARTMENT, BOARD AND ORGANIZATION REPRESENTATIVES: Ruth Randleman – Departments: City Hall, Police, Fire and Rescue and Organizations: Metropolitan Advisory Council, Metropolitan Planning Organization Policy Committee, Bicycle-Pedestrian Roundtable and Mid-Iowa Association of Local Governments; Alma Reed - Departments: Streets and Sidewalks and Library and Organization: Ball Field Agreement Negotiating Committee; Doug Hammerand - Departments: Storm Sewer and Sanitary Sewer and Organization: MAC Legislative Action Committee; Eric Mahnke - Departments: Community Building, Parks and Recreation, including Aquatic Center and Rec Center, and Cemetery and Organizations: Ball Field Agreement Negotiating Committee, Metropolitan Advisory Council and Scotch Ridge Center Steering Committee; Drew Merrifield - Department: Water and Organizations: Scotch Ridge Center Steering Committee, Central Iowa Regional Drinking Water Commission and Mayor's Public Safety Policy Advisory Cabinet and Robert VanRyswyk - Department: Electric, carried unanimously on roll call vote of those present.

Motion by VanRyswyk, second by Mahnke to APPOINT DONALD MILLER AS ACTING ELECTRIC SUPERINTENDENT, effective December 22, 2009 with additional compensation of $5.82 per hour, which is the difference between the Superintendent rate of $31.55 per hour and the line Foreman rate of $25.73 per hour, carried unanimously on roll call vote of those present.

Proposals for PUBLIC SAFETY SPACE NEEDS EVALUATION AND SITE SELECTION were received and filed and will be considered at the January 25, 2010 regular meeting.

It was decided to set dates for the 2010-11 budget workshop meetings at the January 11, 2009 regular Council meeting. Tentative dates are Saturday January 30, 2010 at 8:00 A.M. and Saturday February 6, 2010 at 8:00 A.M.

Residency requirements for the new Police Chief and snow removal at the Fire Station were discussed.

Motion by Mahnke, second by VanRyswyk TO ADJOURN AT 7:25 P.M., carried unanimously on roll call vote of those present.

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Ruth Randleman, Mayor

Attest:

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Neil Ruddy, Administrator/Clerk