CITY OF CARLISLE
SPECIAL CITY COUNCIL MEETING MINUTES
Saturday, February 6, 2010
8:00 A.M.
Carlisle City Hall Council Chamber

Officials present: Mayor Ruth Randleman, Council members Drew Merrifield, Doug Hammerand, Eric Mahnke, Alma Reed and Robert VanRyswyk, Deputy Clerk Kay Black, City Administrator Neil Ruddy and Citizens Budget Advisory Committee member Barb Hillebrand. Mayor Randleman presided and called the meeting to order at 8:03 A.M.

The purpose of the meeting was to continue review of the 2010-11 budget and continue the budget workshop with Department Heads.

The City Administrator explained that up to $350,000 capital loan notes can be issued for essential corporate purposes and still have the total tax rate remain level at $13.80 per $1,000. The proceeds could be used to pay for public safety equipment, such as the $62,000 for Police vehicles, paving projects and other essential purposes. The deficit between the proposed 2010-11 general fund revenues of $1,569,890 and the requested general fund expenses of $1,640,868 is $70,978.

Library Board member Carol Murphy, Library Director Bob Berning and Assistant Librarian Kathy Spratt reviewed the Library budget. The 2010-11 library request is $145,152 which is approximately 7% more the amended 2009-10 library budget of $135,277. It was decided to appropriate $2,500 of capital loan note proceeds for library building repairs and to reduce books and program expenses by $1,000 which reduces the general fund deficit to 67,478.

Acting Chief of Police Ryan Anderson reviewed the Police budget. It was decided to reduce holiday pay ($3,000), training ($2,000), vehicle maintenance ($4,000) and gas and oil ($1,500) for a total of $10,500 and to appropriate $2,800 of capital loan note proceeds for a router and media cards which reduces the general fund deficit to $54,178.

Park Worker Dave Sigmund reviewed the Parks and Recreation budgets. It was decided to reduce travel and conference ($1,000), repair and maintenance of buildings ($2,000), vehicle maintenance ($1,000), repair and maintenance of equipment ($500), utility services ($2,000), equipment rental ($500) operational and maintenance supplies ($2,500), gas and oil ($1,000) and new vehicles and equipment ($9,000) in the Parks budget for a total of $19,500 which reduces the general fund deficit to $34,678. It was decided to reduce concession supplies ($3,000) and new equipment ($2,000) in the Aquatic Center budget for a total of $5,000 which reduces the general fund deficit to $29,678. It was decided to reduce utility services ($1,500) and games and tables ($1,500) in the Community Building budget for a total of $3,000 which reduces the general fund deficit to $26,678. It was decided to reduce utility services ($1,500), contract work ($2,300) and operational and maintenance supplies ($1,500) in the Rec Center budget for a total of $5,300 which reduces the general fund deficit to $21,378. It was decided to reduce Council office equipment by $3,500 and to increase Mayor travel and conference by $500 for a net total of $3,000 which reduces the general fund deficit to $18,378. It was decided to reduce Economic Development by $9,000, which would appropriate approximately $3,000 for marketing, and which reduces the general fund deficit to $9,378. It was decided to reduce Fire by $2,000 for operational and maintenance supplies which reduces the general fund deficit to $7,378. It was decided to reduce solid waste expense by $10,000 which results in a general fund surplus of $2,622. The amounts will be recalculated prior to the budget hearing.

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Barb Hillebrand left the meeting at 11:57 A.M. Council Members Reed and Merrifield left the meeting at 12:00 P.M.

Steve O'Braza reviewed the Road Use, Water and Sewer budgets and explained the repair that is needed at the west water tower.

Don Miller reviewed the Electric budget and explained the repairs that are needed at the substation.

It was decided to appropriate the remaining 2010 GO Capital Loan Notes as follows:
$140,000 S. 5th St. rehabilitation
$100,000 Overlay Lindhardt Park road and east parking lot
$7,000 Replace City Hall carpet
$3,000 Repair City Hall roof
$9,000 Replace community building furnaces

A hearing date on the 2010-11 budget will be set on February 22, 2010.

Zoning for salvage yards and expectations for the Parks and Recreation Superintendent position were discussed.

Motion by VanRyswyk, second by Hammerand TO ADJOURN AT 2:20 P.M. carried unanimously on roll call vote of those present.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk