

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 14, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Pro Tem Jan Fauke on Monday, January 14, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Chad Holthaus, Bill Gruen, Danny Brammeier, Kent Newkirk, John Hodapp, Dave Redeker, Jim Roeckeman, Geoff Jones, and Steve Lappe.

Others present: Don Berdeaux, Sharon Berdeaux, Tess Jackson, Debbie Cohoon, Brian Buchheit, Darlene Diekemper, Toni Litzenberg, Stacie Selle, Leigh Williams, Shirley Norrenberns, Nancy Zieren, Joe Burdeau, and Marc Hodapp.

Minutes from December 10, 2007, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Satterfield reported on the Electric Committee meeting. They discussed making the building more energy efficient, a donation to the IMUA scholarship fund, and possibly adding a siren on the west end.

Mayor Pro Tem Jan Fauke told the Council that the Employee Concerns Committee will meet on January 17, 2008.

Alderman Burton told the Council that the Economic Development Committee will meet with Dr. Bretz on Thursday, January 17, 2008, at 4 p.m. regarding his wildlife lodge.

Jim Roeckeman reported that they will have story hour on Saturday, January 19, 2008.

Mayor Pro Tem Fauke asked the Council to set meeting dates for the year.

A motion was made by Alderman Don Perez to set the Regular City Council Meeting dates for the second and fourth Monday of each month. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Christmas in Carlyle Committee representative Toni Litzenberg presented a financial report for the event. They show a balance of \$2,179.69. She thanked the city for their cooperation and help, and offered the city \$200 to help with lighting expenses. Committee members were introduced. Tess Jackson told the Council that they have scheduled fireworks for December 5, 2008. Dave Redeker will take care of hiring for the event. She then asked to have music in the park. There were no objections. Tess then asked about outdoor plugs for downtown business and a donation from the city to help with the cost of additional events planned for 2008. The committee then asked about lights around the courthouse. They were told to contact the County Board.

A motion was made by Alderman Ed Kleber to not accept the \$200 donation from the Christmas in Carlyle Committee. The motion was seconded by Alderman David Laws

and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Chad Holthaus presented a check for \$100 to the Christmas in Carlyle Committee on behalf of the Knights of Columbus.

Bill Gruen stated that an additional \$600 in donations was received by the city.

A motion was made by Alderman Mike Burton to approve giving the Christmas in Carlyle Committee the \$600 in donations received plus \$2,500 from the Hotel/Motel Tax Fund for the 2008 event. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Nancy Zieren asked the Council to consider new pole decorations. There was brief discussion. It was suggested they buy them now, because they would be cheaper.

Brian Buchheit presented information on bid openings for the Water Treatment Plant Capacity Upgrade. Because of the range difference in bids, HMG double-checked to make sure everything was included. Brian told the Council that everything was included in all bids. The low bid of \$86,116 was from Brotcke Well & Pump out of Fenton, MO. This constitutes the first reading.

A motion was made by Alderman Steve Kauling to enter into Executive Session at 7:25 p.m. to discuss personnel. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – Ed Kleber.

The Council returned to Open Session at 7:40 p.m.

A motion was made by Alderman Mike Burton to allow Rita Jurgensmeyer, Sharon Hustedde, Judy Kueper, and Shirley Hawes to join the union. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:45 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 28, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, January 28, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

City employees present: Kent Newkirk, Steve Lappe, John Hodapp, Danny Brammeier, Jim Roeckeman, Geoff Jones, and Bill Gruen.

Others present: Stacy Nattier, Stephanie Nattier, Roby Rensing, Dennis Voss, Charlie Schaffer, Lisa Stram, Joe Burdeau, Don Berdeaux, Sharon Berdeaux, Lori Seiffert, Kelly Ross, Marc Hodapp, Matt Bretz, Sandra Bretz, Wayne Oliver, and Leigh Williams.

Minutes from January 14, 2008, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, and \$40,000 to Police for a total of \$60,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of an air compressor package. The cost from John Henry Foster Co. is \$5,365. John Hodapp told the Council that this will be used as a back-up for starting generators.

A motion was made by Alderman Mike Burton to approve the purchase of the air compressor package as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Burton presented a request from the Electric Department for the installation of a valve at the power plant. The cost from Beckemeyer Sales and Service is \$1,180. John Hodapp told the Council that the inspector said they need this valve.

A motion was made by Alderman Mike Burton to approve the valve installation as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Burton presented a request from John Hodapp for the purchase of Christmas decorations from Temple Display. If they are purchased now, we will get a 33% discount. The total cost is \$8,299.29. One half of that amount is due by September 2008, and the other half is due September 2009.

A motion was made by Alderman Mike Burton to approve spending \$8,299.29 for new Christmas decorations as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman David Laws reported that the Street & Alley Committee met last Tuesday. He said that there is a plow and chain that has not been used since 1982, and the committee suggests it be donated to Carlyle Township. He added that the city could go get it if they want to use it. There was brief discussion.

A motion was made by Alderman David Laws to donate the plow and chains to Carlyle Township as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Alderman Jack Satterfield reported that 4 people attended the IMEA dedication in Springfield on January 17, 2008.

Alderman Brent Sheathelm reported that the Sewer and Water Department discussed having a study done on a water tower. The cost of that study would be \$4,400. Alderman Kleber cited low water pressure and new development as reasons why the committee is looking into a new tower.

A motion was made by Alderman Brent Sheathelm to approve a study for a new water tower at a cost of \$4,400 as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Alderman Mike Burton reported that the Economic Development Committee met several times regarding the Wildlife Lodge development. Mayor Johnson noted that the issue is on the agenda later in the meeting.

Bill Gruen reminded the Council that it is time to review Executive Session minutes.

Bill Gruen presented a draft design from Inform Pro.

Mayor Johnson told the Council that Mark Siever resigned from the Library Board for personal reasons. He recommended the appointment of Mike Langham to take his place.

A motion was made by Alderman Jan Fauke to approve the appointment of Mike Langham to the Library Board. The motion was seconded by Alderman Mike Burton and unanimously approved by voice vote.

Geoff Jones presented the second reading of bids for the Water Treatment Plant Upgrade. The low bid was \$86,116.

A motion was made by Alderman Brent Sheathelm to accept the low bid of \$86,116 from Brotcke Well & Pump of Fenton, Missouri as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Bill Gruen told the Council that the Chamber of Commerce would like to fill the position of Executive Director, and they are asking the City of Carlyle for assistance in the amount of \$5,000. Bill said he sees no problem getting this out of the Hotel/Motel Tax Fund. It was noted that the person hired will work approximately 10 hours per week. There was brief discussion.

A motion was made by Alderman Jan Fauke to approve \$5,000 to help pay for the Chamber of Commerce Executive Director as requested. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Bill Gruen told the Council that the Economic Development Committee has met on a couple of occasions to discuss TIF assistance for the Bretz development as well as assistance from the Revolving Loan Fund. He noted that the increment is unclear because they do not yet know what the value of the property will be.

Bill stated that the application was not available to the Council until today, so he asked if they would like to make this the first reading. Alderman Fauke suggested waiting with the revolving loan fund. Alderman Kleber expressed concern about an individual having

to divulge his personal finances and asked if the applicant could pay a fee to have an accountant make a determination. Alderman Burton told him that they will be addressing the issue with the city attorney when he returns. Alderman Fauke said she feels it would be wrong to do it in the middle of this application. Alderman Kleber and Bill Gruen said the issue was discussed prior to this application. Mayor Johnson stated that the city has an obligation to keep financial information undisclosed. There was discussion. Alderman Burton noted that when the EDC meets and it is discussed openly, it is no longer confidential. Don Berdeaux asked about doing it in closed session. He was told that the committee cannot do that. After lengthy discussion, Mayor Johnson suggested it be taken back to the Economic Development Committee.

Dr. Bretz addressed the Council regarding a statement about Carlyle that he got from the internet. Alderman Fauke said the city should be commended for recognizing and facing their problems. Mayor Johnson added that the Council is trying to make strides to move forward.

Bill Gruen told the Council that the EDC is OK with the TIF application, but will start with the new assessed value.

A motion was made by Alderman Jan Fauke to approve the TIF agreement for the Bretz development as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

The RLF issue will go back to the Economic Development Committee.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:48 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 11, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, February 11, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: John Hodapp, Danny Brammeier, Geoff Jones, Kent Newkirk, Bill Gruen, Dave Redeker, Chad Holthaus, and Steve Lappe.

Others present: Marc Hodapp, Leigh Williams, Sharon Berdeaux, and Don Berdeaux.

Minutes from January 28, 2008, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Jan Fauke and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Mike Burton presented a request for the demolition of restrooms at 1st and Washington. The low bid of \$997 was from Jondro Brothers.

A motion was made by Alderman Mike Burton to accept the bid of \$997 for restroom demolition as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Jan Fauke reported that negotiations are on-going.

Alderman David Laws told the Council that Lisa Hellman asked for help with the walk at the senior center. The Street and Alley Committee made some suggestions, and a rail was installed.

Alderman Jack Satterfield complimented the Electric Department for the great job they did restoring power during a recent outage.

Alderman Burton reported that the Economic Development Committee will meet on February 25, 2008.

Bill Gruen told the Council that they had a great boat show with the first night being busier. He thanked all the people who volunteered their time to work at the event. Bill noted that they will be at the Deer Classic February 15 through 17 in Collinsville, and they have plenty of volunteers for that.

Bill Gruen said the Kaskaskia Watershed Association Annual Summit will be held on March 3, 2008. He would like to know which aldermen are planning to attend so he can get them signed up.

Bill Gruen presented information on changes that need to be considered for the TIF 3 District in regards to potential development at the west end. He asked the Council to

approve a resolution for the Joint Review Board to convene on Thursday, March 6, 2008. A Public Hearing will be scheduled at a later date.

A motion was made by Alderman Mike Burton to approve a resolution to convene the TIF 3 Joint Review Board on March 6, 2008, as requested. The motion was seconded by Alderman Ed Kleber and approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none. Alderman Jan Fauke abstained.

Bill Gruen presented a list of close-out materials prepared by Devon DeJournett to close the 2007 MFT Maintenance Program. He explained that form BLR 14231 must first be approved, then closeout information on forms BLR 59-1 and BLR 14310 will correspond to the allocation of MFT funds.

A motion was made by Alderman David Laws to approve form BLR 14231 and then approve BLR 59-1 and BLR 14310 as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Kleber presented a request from First Baptist Church for demolition assistance at 651 Washington. The low bid was \$1,800, and the city would pay \$900.

A motion was made by Alderman Ed Kleber to approve \$900 for demolition assistance at 651 Washington as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Fauke told the Council that the Employee Concerns Committee met last Thursday, and they recommend the appointment of Todd Beavers as Utility Operator for a 60-day probation period. Starting pay is \$20.99. Alderman Kleber asked Steve Lappe about being short-handed. Alderman Fauke said she already talked to John Hodapp, and he is willing to work with Steve and Geoff if they need help. Geoff told the Council that he currently has no relief operator. There was brief discussion.

A motion was made by Alderman Jan Fauke to approve Todd Beavers as Utility Operator as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Todd will start the new position on Wednesday, February 13, 2008.

Mayor Johnson told the Council that they will review Executive Session minutes at the next meeting.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Brent Sheathelm. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:22 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 25, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, February 25, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Danny Brammeier, Bill Gruen, Jim Roeckeman, Kent Newkirk, Dave Redeker, John Hodapp, and Steve Lappe.

Others present: Joe Burdeau, Marc Hodapp, Monica Seals, Don Berdeaux, Sharon Berdeaux, and Kelly Ross.

Minutes from February 11, 2008, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

City Clerk Janine Ehlers reported that Motor Fuel Tax to be remitted for January 2008 is \$8,470.29.

A motion was made by Alderman Mike Burton to approve transfers of \$35,000 to Street & Alley, \$55,000 to Police, \$15,000 to parks, \$10,000 to Playground, and \$10,000 to Library for a total of \$125,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Burton presented a request from the Parks Department for the purchase of a 16-ft. diving board. The cost from In the Swim is \$2,261.95. Alderman Burton asked about other bids, and Dave told him he received 2 bids. Alderman Burton asked him to include all bids when submitting a purchase request in the future.

A motion was made by Alderman Mike Burton to approve the purchase of a diving board as requested. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Burton presented a request from the library for the purchase of 6 computer carrels for \$3,108, 1 opac carrel for \$693, 6 chairs for \$982.80, and 1 circulation desk consisting of several pieces for \$11,293.74 for a total cost of \$16,077.54 from Buckstaff. This is the lowest of 3 bids. They will pay part now and the remainder from next years budget.

A motion was made by Alderman Mike Burton to approve the purchase of library furniture as requested. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Alderman Fauke reported that Todd Beavers is now working with the Electric Department. She spoke with Geoff Jones about the vacancy, and they would like to go ahead and post the Water Department position for current employees. There was no objection from the Council.

Alderman Steve Kauling complimented city workers for the job they did keeping streets clean during recent snow.

Alderman Kleber told the Council that he talked to Dave Redeker about expanding the park. The city owns land directly south of the park, and he would like to see it used.

Alderman Fauke asked about a date for the citywide yard sale this spring. Bill said he has been in contact with Jeff Taylor about that event.

Alderman Burton told the Council that the corporate office would like to get an optical scanner. He also reported that the Finance Committee talked about cell phones for superintendents, and it might be cheaper to give each superintendent a \$25 per month allowance and have them use their own phones. They would then be required to keep them on so that they are available for city business. Alderman Laws asked about the phones they already have. John Hodapp said he just wants the phones updated. There was discussion. It was decided that those phones will be updated.

A motion was made by Alderman Mike Burton to approve a \$25 per month allowance to each supervisor for providing their own cell phone for city contact. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Burton complimented the Police Department for a 16% reduction in crime.

Dave Redeker reported that he will have baseball sign-up from 8 a.m. until 2 p.m. for the next 3 Saturdays.

John Hodapp told the Council that Paul Becker was sent to Metropolis to help out after the ice storm.

Bill Gruen noted that Geoff Jones is filling in at the water plant.

Bill Gruen thanked the volunteers who helped at the Deer Classic February 15-17.

Bill Gruen reported that the Zoning Board will meet on March 6, 2008. There is also a Joint Review Board meeting on March 6.

Bill Gruen reported that the MicroTel foreclosure sale was Friday, February 15, 2008. There is a 30-day redemption period, and the bank will take over completely at that time.

Dave Redeker presented recommendations for summer hires. He noted that 48 of the 53 hires will be at minimum wage which is \$7.50 per hour and will increase to \$7.75 per hour effective July 1, 2008. Alderman Kleber asked how many are Carlyle residents. Dave said 26 of them live in the city limits. Only 33 of the 78 applicants live within the city limits. Alderman Burton asked about umpire pay. Dave explained how umpires, bookkeepers, and scorekeepers are paid.

A motion was made by Alderman Jan Fauke to approve summer hires as presented. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jan Fauke, and Mike Burton; nay – none. Aldermen Steve Kauling and David Laws abstained.

Bill Gruen presented information on a TIF Assistance request from Cedarwood Development on behalf of CVS. They want to build a new store on the east side of 12th Street. Bill added that the EDC met, and they recommend approval. The TIF area which includes the current location of Carlyle Motel and 3 homes does not include the 2 lots owned by Van and Brenda Johnson. Alderman Kleber said he thinks this would be a good time to widen the intersection to make it easier for trucks to make that turn. Bill went on to explain that this project is not assured as they will need several variances including smaller parking spaces.

A motion was made by Alderman Mike Burton to approve participation in the TIF for the CVS project as requested. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton reported that Dr. Bretz's revolving loan fund application is incomplete, so there is no action on it at this time. Alderman Fauke applauded the EDC for their actions on this issue. Alderman Kleber said he still feels a person should not have to divulge their finances to the public.

Alderman Burton told the Council that the Corps budget was slashed, and he asked them to write letters of support to get that funding back. Bill Gruen said he has a form letter for anyone interested in using it.

A motion was made by Alderman David Laws to enter into Executive Session to discuss a property purchase and a personnel matter, and to review minutes. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Don Perez; nay – Ed Kleber.

The Council entered into Executive Session at 7:40 p.m.

The Council returned to Open Session at 9:05 p.m.

With no further business, a motion to adjourn was made by Alderman Jan Fauke and seconded by Alderman David Laws. The motion was unanimously approved by voice vote, and the meeting adjourned at 9:06 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, March 10, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, March 10, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws. Alderman Jan Fauke was absent.

City employees present: Kent Newkirk, Chad Holthaus, John Hodapp, Dave Redeker, Danny Brammeier, Steve Lappe, Bill Gruen, Ken Mehochko, and Geoff Jones.

Others present: Monica Seals, Don Berdeaux, Jeff Taylor, Wes Sperr, Maureen Smallwood, Bill Schulz, Marc Hodapp, Joe Burdeau, Kelly Ross, Devon DeJournett, Dave Rodden, Joe Novsek, and Duane Nordike.

Minutes from February 25, 2008, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Alderman Mike Burton presented a request from the Water Department for the purchase of mapping software from Techknow Solutions. The cost of the Auto Cad LT 2008 is \$865.54.

A motion was made by Alderman Mike Burton to approve the purchase of mapping software as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Mike Burton; nay – none.

Dave Redeker reported that summer league sign-up will be held on Saturday from 8 a.m. until 2 p.m.

Danny Brammeier reported that the citywide clean-up is scheduled for April 21-27. It will be posted in the local paper.

Jeff Taylor told the Council that the Citywide Spring Yard Sale is scheduled for May 2-4, and several events are being planned. They would like to have a battle of the bands with participation from the 5 local high schools on Friday, a Man in Black Concert on Saturday, and a chicken dinner on Sunday. The Fall Citywide Sale is scheduled for September 19 and 20 in conjunction with the Wine Festival. The committee is asking for \$4,000 from the city for this event.

Devon DeJournett from HMG presented the 2008 MFT Budget. He noted that the resolution total is 10% higher to cover any overages.

A motion was made by Alderman David Laws to approve the 2008 MFT Resolution as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Mike Burton; nay – none.

Bill Gruen presented a Special Resolution for Amtrak. The resolution is not to oppose the acquisition of the railroad that connects Cook County with northwestern Indiana, but to stop the closure of the EJ&J rail.

A motion was made by Alderman Ed Kleber to adopt the Amtrak Resolution as presented. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Bill Gruen reported on the TIF 3 Joint Review Board meeting held March 6, 2008. Alderman Burton reviewed the cost breakdown for the Nordike development. Mr. Nordike is proposing a \$20,000,000 budget to cover any future development. Bill told the Council that the next action is to set a Joint Review Board meeting and hold a public hearing.

Bill Gruen reported on issues discussed at the Zoning Board meeting held March 6, 2008. The board received a request from Betty Trew to subdivide the lot at 251 7th Street. A vacant brick house and a mobile home are currently on the lot. The Zoning Board voted 5-1 to deny the request.

A motion was made by Alderman Steve Kauling to accept the Zoning Board recommendation to deny subdividing the lot at 251 7th Street as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Mike Burton, and Ed Kleber; nay – none.

The Zoning Board also heard several issues regarding The Point development. No recommendations are being made at this time. There was brief discussion. Duane will re-submit a plan, and it should be presented to the Council at the next meeting.

Mayor Johnson asked the Council what action they would like to take on Executive Session minutes that were reviewed.

A motion was made by Alderman Ed Kleber to open all Executive Session minutes. The motion died for lack of a second.

A motion was made by Alderman Mike Burton to keep all Executive Session minutes closed. The motion was seconded by Alderman Brent Sheathelm and approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Mike Burton, and Don Perez; nay – Ed Kleber.

Bill Gruen noted that HMG has provided a lot of extra help by reviewing plans for the proposed development.

With no further business, a motion to adjourn was made by Alderman Brent Sheathelm and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:33 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, March 24, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, March 24, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and David Laws. Aldermen Jack Satterfield and Jan Fauke were absent.

City employees present: John Hodapp, Kent Newkirk, David Redeker, Jim Roeckeman, Steve Lappe, Geoff Jones, and Bill Gruen.

Others present: Monica Seals, Don Berdeaux, Marc Hodapp, and Kelly Ross.

Minutes from March 10, 2008, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, \$5,000 to Parks, and \$5,000 to Library for a total of \$70,000. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and David Laws; nay – none.

Alderman Burton presented a request from the Parks Department for the purchase of a riding mower, a push mower, and hardware. The total cost from Gebke Bros. would be \$2,279.

A motion was made by Alderman Mike Burton to approve the purchase of 2 mowers and hardware as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, David Laws, and Mike Burton; nay - none.

Alderman Brent Sheathelm reported on the Water & Sewer Committee Meeting. The committee talked about hiring someone to work the 11-7 shift at the water plant. This would cut down on a lot of the overtime that is being worked. The person hired would have Monday and Tuesday as their days off. Alderman Sheathelm noted that they will run the plant 24 hours a day, 7 days a week. There was discussion.

A motion was made by Alderman Brent Sheathelm to approve the process for hiring a person to work 11-7 at the water plant. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Don Perez, Brent Sheathelm, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Jim Roeckeman reported that National Library Week is April 13-19.

Dave Redeker reported that Swim Team sign-up will be held April 5 & 12 from 9 a.m. until 1 p.m. at the park shed.

Geoff Jones reported that the 3-year EPA inspection will be done on Thursday.

Bill Gruen told the Council that he will be contacting the Union Banner regarding notice of a Zoning Board meeting on April 10, 2008. There are 4 variance requests to be discussed. Bill also reported that the MicroTel is under new management. It is being operated by Ocean Hospitalities. There was brief discussion. Alderman Kleber asked about unpaid taxes. Bill said it is his hope that the Boston Bank will pay property taxes.

Bill Gruen presented information on the TIF 3 Plan/Budget Amendment. They are proposing a \$20,000,000 budget and land use plan. He noted that the Council will be

giving approval to put the information on file for public review - this is not final approval.

A motion was made by Alderman Mike Burton to put the TIF 3 proposals on file for public review as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen told the Council that he needs approval for a Joint Review Board Meeting to be held April 17, 2008 at 4 p.m. and a Public Hearing on May 22, 2008, at 4 p.m.

A motion was made by Alderman Mike Burton to approve a Joint Review Board Meeting on April 17, 2008, and a Public Hearing on May 22, 2008, as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen told the Council that he needs approval to make the TIF 1, 2, & 3 distributions for the 2007 calendar year.

A motion was made by Alderman Ed Kleber to approve TIF distributions for the 2007 calendar year as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Bill Gruen asked the Council to approve paying for an additional 10 hours of service with Pat Shaw to review more snake issues. Bill is also considering an open meeting with him in Carlyle. That cost is not included in the 10 hours he is requesting at this time.

A motion was made by Alderman Brent Sheathelm to approve an additional 10 hours for the attorney to review snake issues. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and David Laws; nay – none.

Geoff Jones noted that the new rate study shows Carlyle below 90% of other cities in the state.

Bill Gruen reported that he sent out an information packet to local business with form letters for support of Corp operation funds. Alderman Kleber said he feels they already spend too much money out there.

Mayor Johnson shared a letter received from Metropolis thanking the City of Carlyle for assistance after the February 11, 2008, ice storm.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Steve Kauling. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:30 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, April 14, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, April 14, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws. Alderman Jan Fauke was absent.

City employees present: Ken Mehochko, Chad Holthaus, Kent Newkirk, John Hodapp, Danny Brammeier, Dave Redeker, Geoff Jones, Steve Lappe, Jim Roeckeman, and Bill Gruen.

Others present: Frank Peters, Chuck Bryan, Rich Singler, Carolyn Singler, Joe Burdeau, Sharon Berdeaux, Don Berdeaux, Don Kauling, Monica Seals, Mark Hodapp, Brad Hummert, Duane Nordike, Kelly Ross, and Tom McLaughlin.

Minutes from March 24, 2008, were accepted on a motion by Alderman Steve Kauling and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the treasurer's report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Ed Kleber and approved by the following roll call vote: Aye – Don Perez, Steve Kauling, Jack Satterfield, David Laws, Mike Burton, and Ed Kleber; nay – none. Alderman Brent Sheathelm abstained.

Alderman Burton presented a request from the Electric Department for the purchase of bridges from Brownstown Electric for \$2,390.

A motion was made by Alderman Mike Burton to approve the Electric Department purchase as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman David Laws told the Council that IDOT wants the city to retro-fit the traffic lights with LED lights. The city would pay for the change and the state would reimburse them. The Street and Alley Committee was not in favor of this idea. He also reported that ICC contacted the city about guards at railroad crossings. They want the city to share in the cost. The city would pay 10%, the state would pay 85%, and the railroad would pay 5%. The committee did not recommend doing this. Alderman Burton asked about cost and suggested they get a dollar amount. Danny Brammeier said he could check on cost. It was noted that the LED lights would be \$25,000 per intersection.

Alderman Burton told the council that he had a citizen request a stop sign at Methodist and 3rd Streets going west. After reviewing the situation, he does not recommend adding the sign.

Danny Brammeier reported that the citywide spring clean-up will be April 21-27.

Steve Lappe told the Council that they have started flushing hydrants.

Bill Gruen reported that the Economic Development Committee will meet on Wednesday at 4 p.m. and the Joint Review Board will meet on Thursday at 4 p.m.

Bill Gruen reported that the city will have a booth at an event at Scott AFB to promote Carlyle.

Bill Gruen shared information on a favorable bill that passed the house regarding neighborhood vehicles.

Alderman Brent Sheathelm told the Council that his committee has a name to present for the job at the Water Plant. Alderman Kleber said he did not agree with the recommendation. He noted that the individual was not a resident of Carlyle, and he is also the son-in-law of one of the foremen. Alderman Burton said living outside the city should not be an issue. He added that we are a small community and we have relatives working for the city. There was discussion.

Alderman Sheathelm recommended hiring Andy Diekemper for the Water Plant Operator position. He noted that he has his CDL license, 1 year of experience, and an associate degree from Rankan. He added that he does plumbing and welding

A motion was made by Alderman Brent Sheathelm to approve hiring Andy Diekemper for the water plant position as presented. The motion was seconded by Alderman Mike Burton and approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Mike Burton, and Brent Sheathelm; nay – Ed Kleber. Alderman Don Perez abstained.

Bill Gruen presented a resolution that Kaskaskia College has asked the city to pass designating April as Kaskaskia College Month.

A motion was made by Alderman Mike Burton to approve the Kaskaskia College resolution as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Information was presented on the TIF agreement for K & J Chevrolet. Bill noted that it is the standard 80/20 split.

A motion was made by Alderman Don Perez to approve the K & J Chevrolet TIF agreement as presented and waive the second reading. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Bill Gruen told the Council that the South Central Illinois Growth Alliance (SCIGA) is asking for the annual amount of 20 cents per capita which would be a total of \$681.20.

A motion was made by Alderman David Laws to approve \$681.20 for SCIGA as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Bill Gruen presented several issues discussed at the Zoning Board meeting held last Thursday. The first was a variance request from Jim Dall for the construction of a garage at 1470 Mulliken Street. The garage that sits there now is only 2 feet from the lot line, and he would like to maintain that setback. The Zoning Board recommended approval of his request. Mr. Dall also asked for demolition assistance in the amount of \$487.50. The low bid to tear down the old shed is \$975 from Bromley Excavating.

A motion was made by Alderman Ed Kleber to approve the 2 ft. set-back variance and demolition assistance as requested by Jim Dall. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Bill Gruen told the Council that Chadd Thompson operates Tincans Wireless Internet, and he is looking to purchase the building at 981 Fairfax. He is asking for permission to erect a 120 ft. radio tower at that location. The Zoning Board recommended approval.

A motion was made by Alderman Mike Burton to approve the variance to allow a tower at 981 Fairfax as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Mike Burton; nay – none.

Bill Gruen presented information on the application from CVS to build on the northeast corner of Fairfax and 12th Street. The Zoning Board asked for 10' x 20' parking spaces

with the exception of 23 spaces which will be 9' x 20'. The top 13 spaces at the west entrance would be restricted to employees, and the bottom ten spaces on 12th Street would be restricted to compact car parking. They also asked that spaces 1, 2, and 4 on the south side of Fairfax be removed for trash pickup access, and vacate the alley. Curb would be used to block access on to the CVS site from the alley and landscaping would be used as well. Setbacks were discussed. Bill said that some items will be discussed at a later date, and a recommendation will be brought to the Council. Alderman Kleber asked about utilities in the alley. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the parking space variance, vacation of the alley, and removal of parking spaces 1, 2, and 4 as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Mike Burton, and Ed Kleber; nay – none.

Several issues were discussed regarding the Point. The Zoning Board approved of 20' streets, 25 villas, no sidewalk on one side, and the naming of Generation Drive. Bill Gruen recommended parking islands for every 5 villas. It was noted that Dave Rodden was concerned about water pressure. There was lengthy discussion about the streets and storm sewers. Bill will ask for direction from Beckemeyer/Wade Fire Protection regarding access and location of hydrants. It was noted that the city is not taking over the drainage system. There were no objections by city foremen.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman David Laws to approve development of the Pointe as presented. Don Berdeaux expressed concern about the road not meeting code. Duane told him there will be no parking on the streets. Attorney Mehochko stated that this is not a subdivision at this time, and they are not public streets. The motion on the floor was unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen told the Council that the Zoning Board will be meeting to consider the CVS canopy and masonry walls.

Chuck Bryan of 890 4th Street addressed the Council regarding a neighbor at 850 4th Street. He complained about the loud race cars, yelling and screaming, profanity, trash, and junk. He and other residents from the neighborhood asked the city for a solution to the problem. Chief Newkirk stated that they have had numerous complaints about this resident from pervious neighbors. There was lengthy discussion about what could be done. Ken Mehochko said their best course of action might be a private lawsuit.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Brent Sheathelm. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:15 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, April 28, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, April 28, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Kent Newkirk, Danny Brammeier, Steve Lappe, John Hodapp, Dave Redeker, Bill Gruen, and Jim Roeckeman.

Others present: Tom McLaughlin, Jeff Taylor, Mark Hodapp, Don Berdeaux, Sharon Berdeaux, Joe Burdeau, Kelly Ross, and Monica Seals.

Minutes from April 14, 2008, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, \$5,000 to Economic Development, \$15,000 to Parks, \$20,000 to Library, \$30,147.37 to Water, and an additional \$255,000 to Water for a total of \$385,147.37. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Mike Burton presented a request from the Electric Department to re-roof 3 areas above generators. The total cost would be \$19,500 from Vahlkamp Builders.

A motion was made by Alderman Mike Burton to approve roofing above generators at a cost of \$19,500 as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of 3 generators. The total cost from T & R Electric would be \$6,858.

A motion was made by Alderman Mike Burton to approve the purchase of 3 transformers as requested. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Jan Fauke reported that the Employee Concerns Committee will meet on April 30, 2008, to discuss the police contract.

Alderman David Laws reported on the citywide clean-up week. He said there was some concern about not using some of the summer hires for this. He told the Council that some of the kids didn't really know what was going on and didn't watch what was being dumped. He noted that the city is actually paying less for tires with better help. Even though labor cost was \$402 more this year, there was an overall savings of \$1,600. The committee is going to look at whether or not there is a need to have it for a full 7 days next year.

Alderman Jack Satterfield reported that the Electric Committee met on April 25, 2008.

Alderman Burton reported that the EDC met. The Joint Review Board also met regarding expansion of the TIF. There was opposition from the school superintendent.

Jim Roeckeman told the Council that they will have a book sale on Saturday, May 3, from 9 a.m. until 1 p.m. They will also have Story Hour from 10 a.m. until 11 a.m. on Saturday, May 10, 2008.

John Hodapp reported that there was a siren malfunction this past week. He is still waiting to hear from I. E. Communications.

Bill Gruen reported that the Zoning Board will meet on May 8, 2008, to finish up on requests from CVS.

Bill Gruen reported that Bob Richardson from Heartland Productions has proposed shooting a video to promote Carlyle at a cost of \$20,000. The video would air nationally 2 times, and the city would receive 52 weeks of sponsorship for the show. Bill spoke with Pat White from the Tourism Bureau and they would be willing to pick up 15% of the cost. There was brief discussion. Alderman Fauke asked if they viewed a video he has already done. Bill said he has not, but he has a show called Outdoors in the Heartland. Alderman Burton added that the normal cost is about \$55,000. Alderman Kleber explained that the video would show on 22 channels and reach about 3 million viewers. He added that the video could also be used at the boat show.

A motion was made by Alderman David Laws to approve spending \$20,000 for the promotional video as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Mayor Johnson asked the Council to consider approval of an ordinance to redistribute line item funds. This does not increase the amount appropriated, it just redistributes funds.

A motion was made by Alderman Mike Burton to approve the ordinance to redistribute funds as presented and waive the second reading. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

A motion was made by Alderman Mike Burton to approve the Budget Extension as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Mayor Johnson presented the Clinton County Parade Resolution for the annual fair parade to be held on Monday, July 14, 2008.

A motion was made by Alderman David Laws to approve the Clinton County Fair Parade Resolution as presented. The motion was seconded by Alderman Ed Kleber and unanimously approved by voice vote.

Chief Newkirk told the Council that Mark Taylor has completed his 1-year probation period as of April 23, 2008, and he recommended he be retained.

A motion was made by Alderman Don Perez to retain Mark Taylor as a full-time police officer as recommended. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Mayor Johnson recommended the re-appointment of Margaret Bruemmer, Ric Golding, and Kathleen VanDorn to the Zoning Board.

A motion was made by Alderman David Laws to reappoint Margaret Bruemmer, Ric Golding, and Kathleen to the Zoning Board. The motion was seconded by Alderman Ed Kleber and unanimously approved by voice vote.

Jeff Taylor reminded everyone that the citywide garage sale will be held this weekend.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman David Laws. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:22 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, May 12, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, May 12, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke. Alderman Brent Sheathelm was absent.

City employees present: Geoff Jones, Kent Newkirk, Chad Holthaus, Ken Mehochko, Bill Gruen, Danny Brammeier, John Hodapp, Jim Roeckeman, Dave Redeker, and Steve Lappe.

Others present: Kelly Wilkins, Joe Novsek, Joe Burdeau, and Mark Hodapp.

Minutes from April 28, 2008, were presented for approval. Alderman Ed Kleber noted that the 9th paragraph of page 1 should read that the Electric Department requested the purchase of 3 transformers – not generators. The next paragraph is approval for the purchase of 3 transformers.

A motion was made by Alderman Don Perez to approve minutes from April 28, 2008 as amended. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the treasurer's report as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Mike Burton presented claims for approval. Alderman Kleber questioned bills from K & J Chevrolet and Isaak's Auto Body. He thought that the city was double-billed. It was explained that each of two departments (water production/sewer) will pay a portion of the total cost.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Steve Kauling; nay – none.

Alderman Burton presented a request from the Water Department for roofing at a cost of \$3,500 from Vahlkamp Builders.

A motion was made by Alderman Mike Burton to approve \$3,500 to Vahlkamp Builders for roofing at the water plant. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Burton presented a request from John Hodapp for the purchase of 2 roofs at the power plant. The total cost from Vahlkamp Builders is \$9,200.

A motion was made by Alderman Mike Burton to approve \$9,200 to Vahlkamp Builders for 2 roofs as requested. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Alderman Fauke reported that the Employee Concerns Committee met on Friday, May 16, 2008. They discussed insurance and the police contract.

Alderman Laws reported on the meeting of the Street and Alley Committee. They discussed the FY 2009 budget and sidewalks. He told the Council that they are still

checking with ICC on railroad crossing costs. They are also waiting to hear from the state on the MFT budget. Alderman Laws reported that they will be bidding out the culvert work at the fish hatchery.

Alderman Kauling reported that little league opening day will be Saturday.

Alderman Don Perez told the Council that the Police Committee addressed the issue with Mr. Singler and his neighbor, and there really isn't any issue to address. They also had a complaint about parking at 19th and Kane, and the resident is parking legally.

Alderman Ed Kleber reported that the Progress Committee met with a local dealer who wants to expand/change his location.

Alderman Kleber asked the Council who is responsible for maintaining the boat ramp at 5th Street. There was discussion. Mayor Johnson stated that it is probably the city's responsibility to maintain that area. He asked Dave Redeker and Danny Brammeier to make sure it is kept clean.

Dave Redeker reported that Sunday, May 25, 2008, is opening day at the pool. Regular hours will be 1-8 p.m. daily. He stated that they are also having sign ups for soccer, swim lessons, pool passes and summer camps.

Jim Roeckeman reported that the library will have a special program June 14.

John Hodapp told the Council that they had minor problems with wind on Sunday.

Bill Gruen told the council that there will be a TIF Public Hearing on Thursday at 4 p.m.

Alderman Mike Burton reported that the Water Committee met on April 29, 2008, and interviewed 8 candidates for the 11 p.m. to 7 a.m. shift at the water plant. At this time the committee recommends hiring Josh Wessel for that position. Alderman Fauke asked if this job was posted. Geoff Jones said that Brent told him to use the same names that they interviewed for the day shift job. Mayor Johnson stated that no shift was specified in the ad for the first position. Alderman Fauke noted that there was previously no night shift. She added that she thought they were replacing an employee—not adding a position. She then asked why there was no mention of overtime problems in the past. Alderman Fauke went on to say that the city is back to the same number of people as when Burel left. According to Alderman Fauke, they worked 617 hours of overtime in 2007 and 896 hours in 2008. The cost of a new hire will be \$52,000. Geoff Jones told her that the districts will pay 2/3 of the cost. Alderman Fauke said she would like to see that money spent somewhere else. Alderman Kleber said production is up, so that means more overtime.

Geoff told the Council that he can't force employees to work overtime. He added that Ron Diekemper wants the overtime and works 10 to 12 hours a day, but he's not sure the next person will be willing to do that. There was discussion. Geoff noted that they waste 250,000 to 400,000 gallons of water a day. There was additional discussion.

A motion was made by Alderman Mike Burton to approve hiring Josh Wessel to work the 3rd shift (11 p.m. to 7 a.m.) at the Water Plant. The motion was seconded by Alderman Ed Kleber and approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Steve Kauling, Jack Satterfield, and David Laws; nay – Jan Fauke. Alderman Don Perez abstained.

Bill Gruen reported on the Zoning Board meeting held May 8, 2008, to review requests for the proposed CVS store. The new store will be located on the northeast corner of the intersection of Franklin and 12th Streets. They request approval of the design features related to the site plan for the proposed new store as follows:

- Notwithstanding a 20 foot setback for the main north wall to the north lot line, two corners of the masonry walls that are attached to the main north wall and that will provide for buffers for trash compactors are setback two feet from the north lot line.

- Relative to a 28 foot setback between the east wall of the store and the east property line, a canopy over a two-lane drive-thru is setback of 13 feet, 5 inches from the east lot line, hanging over a two-lane drive-thru from the east property line.

There were no concerns regarding the plan as submitted. However, Duane Nordike voiced concerns about a white vinyl fence planned for the east side of the store. Adjoining property owners requested a 24-foot, north/south fence be extended further north and south to create a better buffer. Bill Gruen told the Zoning Board that he had received an email from a staff person at IDOT stating that the intention of IDOT is not to permit the access from Franklin Street that was included in the site plans. The Zoning Board recommended approval contingent upon the construction of a Savannah white, vinyl privacy fence that is six feet tall, set on the property line, that will extend to points no closer than ten feet to the north and south lot lines. There was discussion. Bill told the Council that the situation of the building on the property is all that is being considered tonight.

A motion was made by Alderman Jan Fauke to approve the Zoning Board recommendation as presented contingent upon the construction of a fence as submitted. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Bill told the Council that the developer asked if the city could speak to IDOT regarding the Franklin Street access. There is concern that CVS will not follow through if they can not get that access. The Council agreed that the city should back the plan/entrance.

Mayor Johnson noted that the next regular meeting is scheduled on a holiday and asked if the Council would like to change the date of that meeting.

A motion was made by Alderman Ed Kleber to move the next regular meeting to Tuesday, May 27, 2008. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Alderman Perez reminded all city employees to wear their seat belts.

A motion was made by Alderman Mike Burton to enter into Executive Session to discuss real estate. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Don Perez, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – Ed Kleber.

The Council entered into Executive Session at 7:45 p.m.

The Council returned to Open Session at 8:25 p.m.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Jan Fauke. The motion was unanimously approved by voice vote, and the meeting adjourned.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Tuesday, May 27, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Tuesday, May 27, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke. Alderman Mike Burton was absent.

City employees present: John Hodapp, Dave Redeker, Geoff Jones, Steve Lappe, Jim Roeckeman, Danny Brammeier, Kent Newkirk, Bill Gruen, and Ken Mehochko.

Others present: Joe Witthaus, Joe Burdeau, Mark Hodapp, Don Berdeaux, Kelly Ross, and Duane Nordike.

Minutes from May 12, 2008, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman David Laws to approve transfers of \$20,000 to Street & Alley, \$35,000 to Police, \$10,000 to Parks, and \$5,000 to Library for a total of \$70,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Mayor Johnson presented a request from the Electric Department for the purchase of a refrigerated air dryer and drain valve. John Hodapp explained that they are getting a lot of rust in the air line, and this should eliminate that problem. The total cost from John Henry Foster Company is \$3,565.

A motion was made by Alderman David Laws to approve \$3,565 for a dryer and valve as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jan Fauke, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Mayor Johnson presented a request from the Street and Alley Department for the purchase of a Reeves flue type tar kettle for \$7,925. Trade-in value for a Stepp kettle is \$4,750. Total cost with trade-in is \$3,175 from Woody's Municipal Supply.

A motion was made by Alderman Ed Kleber to approve \$3,175 for the purchase of a tar kettle as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Mayor Johnson presented a request from the Library for the purchase of a Gateway computer with a 17" monitor. The total cost is \$995.

A motion was made by Alderman Jan Fauke to approve the purchase of a computer and monitor for \$995 as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Ed Kleber; nay – none.

Alderman Laws reported on their meeting with Devon DeJournett from HMG regarding projected costs for the bike trail. The city has tapped out on projected engineering fees and they are looking at an additional \$8,000 to \$10,000. Devon suggested going to hot mix to cut back on cost. The committee was not in favor of that idea. Even though it would save about \$100,000, it would require maintenance every 3 to 5 years. Alderman Laws said they would take bids in September and plan on starting in May. There was

discussion about the increased cost for concrete and fuel. It was noted that the grant will not cover engineering costs. Alderman Kleber told the Council that the committee discussed cutting back on sidewalks and using some of that money. There is \$19,500 budgeted for sidewalks this year. Mayor Johnson suggested bidding it both ways. Alderman Laws will tell Devon to get bids for both.

Alderman Kauling reported that summer programs have started and the pool is open.

Alderman Sheathelm told the Council that a letter of resignation was received from Josh Wessel. They would like to hire someone for the 3 p.m. – 11 p.m. position that will be open due to a retirement. After 10 days of having it posted to current employees, they will advertise the position in the paper. Alderman Kleber said he feels they should take new applications for the next hire.

Alderman Kleber told the Council that the Progress Committee is in the process of drafting an ordinance for golf carts/electric vehicles.

Jim Roeckeman reported that the library will have a reading program on June 14, 2008.

Dave Redeker said they still have plenty of Cardinal tickets for the July 1, 2008, game vs. the Mets. They are also having sign-ups for soccer and summer camps.

John Hodapp reported that they still have one more roof to go on at the power plant.

Bill Gruen told the Council that there will be a Public Hearing prior to the regular meeting on Monday, June 9, 2008.

Bill Gruen told the Council that on April 14, 2008, they approved the vacation of the alley as requested by CVS developers. He asked them to reconsider that action with contingencies. It would be as it relates only to the CVS project.

A motion was made by Alderman Don Perez to reconsider the motion from April 14, 2008, to vacate the alley on the south side of Fairfax as requested by CVS developers. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Steve Kauling to vacate the alley as requested by CVS developers without contingencies. The motion was seconded by Alderman Jack Satterfield and failed by the following roll call vote: Aye – none; nay – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Ed Kleber, and Don Perez.

A motion was made by Alderman David Laws to vacate the alley on the south side of Fairfax as requested with the contingency that the property is purchased for the CVS project within the next 6 months. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Johnson asked the Council to consider the re-appointments of John Zieren, Marland Tucker, and Larry Boyd to the Economic Development Committee.

A motion was made by Alderman Jan Fauke to approve the re-appointments of John Zieren, Marland Tucker, and Larry Boyd to the Economic Development Committee. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Mayor Johnson told the Council that the amended budget for the TIF 3 will be presented at the next meeting. The developer and the city both agreed to give up 10% for the Pointe project only.

Mayor Johnson told the Council that the school district is willing to let the city use the high school baseball diamond.

Jan reported that the park ground grant that they were looking at states that the land must include all mineral rights. That eliminates all of the properties that the committee has looked at.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Jan Fauke. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:27 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, June 9, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, June 9, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and Jan Fauke. Alderman David Laws was absent.

City employees present: Steve Lappe, Jim Roeckeman, Geoff Jones, Dave Redeker, John Hodapp, Danny Brammeier, Kent Newkirk, Bill Gruen, and Chad Holthaus.

Others Present: Devon DeJournett, Mark Hodapp, Denise Nordike, Duane Nordike, Kelly Ross, Wes Sperr, Nicole Sperr, Maurine Smallwood, Mr. Masching, Joe Novsek, Joe Witthaus, Sharon Berdeaux, and Don Berdeaux.

Minutes from May 27, 2008, were presented for approval. Alderman Fauke asked if the entire alley on the south side of Fairfax was going to be vacated or if it was just the portion behind the proposed CVS. Mayor Johnson told her it was just the section behind the proposed CVS location. Minutes from May 27, 2008, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and Jan Fauke; nay – none.

Alderman Burton presented a request from Steve Lappe for the purchase of materials from Mid-Eastern Plumbing to repair a bad section of sewer. They will need 320 ft. of sewer pipe at \$10,272, 8 – re-connect service taps at \$3,200, back fill at \$9,221.05, and a manhole at \$2,000 for a total of \$24,693.05.

A motion was made by Alderman Mike Burton to approve the purchase of sewer replacement materials as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, Jan Fauke, and Mike Burton; nay – none.

Alderman Jan Fauke reported that the library will host "Come Meet a Knight" on June 14, 2008, from 6 to 7 p.m. This will kick off the summer reading program.

Alderman Ed Kleber told the council that the Progress Committee met with a local car dealer regarding possible re-location. There is nothing to report at this time.

Alderman Burton told the Council that the EDC tentatively approved the FY 09 Budget and the Street Fair Committee Concept.

Jim Roeckeman reported that residents will receive fliers with their utility bills about activities at the library.

John Hodapp reported that the new roof on the power plant is finished.

Danny Brammeier reported that they had bid openings today for the MFT Program. Devon DeJournett explained that bids this year were very favorable. Low bids were as

follows: Don Anderson Co., Inc. - \$39,520 for Emulsified Asphalt, Quad County Readymix - \$8,299 for Aggregate CA-6, Beelman Truck Co. - \$14,815.62 for Seal Coat Aggregate (Slag), and Beelman Ready-Mix - \$35,190 for Class S1 Concrete.

A motion was made by Alderman Jack Satterfield to accept low bids for the MFT Program as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Steve Lappe reported that the city will be mailing out a questionnaire mandated by the EPA.

Bill Gruen reported that the Zoning Board will meet on June 19, 2008. They will discuss allowing electronic message boards to be used within the city. There is currently one at McDonalds and one at IGA. CVS would like to put one up in addition to their major sign. The Zoning Board also had a request from a business on Franklin Street to put up a small free-standing sign. It would be closer than 10 feet from her lot line. Bill gave her temporary permission to place the sign where she wants it with the understanding that it must be moved if she does not get the variance.

Mayor Johnson presented the first reading of the FY 09 Budget.

The TIF 3 budget amendments were presented by Bill Gruen. The amendment increasing the budget to \$20 million is already on file. The proposal for distribution is 70% for the developer, 10% for the city, and 20% for the taxing districts for the Point development only.

A motion was made by Alderman Brent Sheathelm to approve the TIF 3 amendment for the Point only as presented. The motion was seconded by Alderman Mike Burton and approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, Mike Burton, Ed Kleber, and Don Perez; nay – none. Alderman Jan Fauke abstained.

Geoff Jones presented payment requests from Brotcke Well & Pump for water treatment plant capacity upgrade. Payment 1 request is for \$38,752.20 and Payment 2 request is for \$31,001.76 for a total of \$69,753.96

A motion was made by Alderman Mike Burton to approve payment of \$69,753.96 to Brotcke Well & Pump as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Johnson presented a special resolution encouraging Wal-Mart to use local construction contractors, suppliers, and laborers whenever possible during the construction of the proposed Super Wal-Mart.

A motion was made by Alderman Ed Kleber to approve the Special Resolution as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Bill Gruen presented a request from the Fireworks Committee for a donation of \$3,000 from the city for this year's fireworks display. It was noted that the city only gave \$1,000 last year. There was discussion. Alderman Fauke stated that this is one of the biggest events of the year, and it brings a lot of people to Carlyle.

A motion was made by Alderman Jan Fauke to approve a \$3,000 donation from the Hotel/Motel Tax Fund for the 2008 fireworks display as requested. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye –

Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling and Jack Satterfield; nay – none.

Alderman Jan Fauke presented information on the Blue Cross/Blue Shield Health Care Renewal. She told the Council that the committee is looking at a \$1,500 deductible with the city responsible for the first \$1,000 and the employee responsible for the remaining \$500. This should help with the soaring cost of health care. They are asking the Council to approve renewal of the current plan, and the change can be made at any time. It was noted that lowering the cost of health care will cut down on dependent premiums paid by employees.

A motion was made by Alderman Jan Fauke to approve renewal of the Blue Cross/Blue Shield Health Insurance effective July 1, 2008. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Brent Sheathelm, Steve Kauling, Jack Satterfield, and Jan Fauke; nay – none. Alderman Don Perez abstained.

Alderman Jan Fauke presented a proposed 3-year contract for the police department. The city is offering a raise of 76 cents each year with a \$250 bonus for anyone with an associate's degree in Criminal Justice. They also added Presidents Day as a holiday. In addition, the employee will be responsible for the \$500 deductible for health insurance when the change is made. It was noted that the \$250 bonus is a one time only payment.

A motion was made by Alderman Jan Fauke to approve the proposed 3-year police contract as presented effective November 1, 2007. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, Jan Fauke, and Mike Burton; nay – none.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Jan Fauke. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:30 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, June 23, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, June 23, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke. Aldermen Don Perez and Brent Sheathelm were absent.

City employees present: Jim Roeckeman, Steve Lappe, Dave Redeker, John Hodapp, Danny Brammeier, and Ken Mehochko.

Others present: Wes Sperr, Maurine, Smallwood, Sharon Berdeaux, Don Berdeaux, Joe Willhaus, Kelly Ross, Mark Hodapp, Leroy Diekemper, Duane Nordike, and Don Kauling.

Minutes from June 9, 2008, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Jan Fauke and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$45,000 to Police, \$5,000 to Economic Development, \$10,000 to Parks, \$20,000 to Playground, and \$10,000 to Library for a total of \$110,000. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Ed Kleber reported on the City Progress Meeting held June 10, 2008.

Sharon Berdeaux reported that the Knights in Shining Armor program was a success.

Dave Redeker reported that there are still tickets available for Carlyle Night at Busch Stadium on July 1, 2008.

The second reading of the FY09 Budget & Appropriation Ordinance was presented for approval.

A motion was made by Alderman Ed Kleber to adopt the FY09 Budget and Appropriation Ordinance as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Kleber presented a request from Schleicher's Bar & Grill to serve food on the sidewalk under their balcony. There was brief discussion. The permit will not allow the serving of alcohol and future requests will require a covered area.

A motion was made by Alderman Mike Burton to approve the serving of food on the sidewalk as requested by Schleicher's Bar & Grill. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Alderman Kleber presented a request from Leroy Diekemper for demolition assistance at 870 11th Street. The low bid was from Schaefer at \$1,350.

A motion was made by Alderman Ed Kleber to approve paying \$675 for demolition of the house at 870 11th Street as requested. The motion was seconded by Alderman Mike Burton and approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Steve Kauling, Jack Satterfield, and David Laws; nay – Jan Fauke.

The Zoning Board made recommendations on variance requests. The first request was from Valerie Capps for a sign variance at her business at 1811 Franklin Street. She requested the city allow her to place a 46.75 sq. ft. sign abutting her front property line,

but outside the restricted 30 ft. restricted zone at corners. The Zoning Board recommended approval of the request.

A motion was made by Alderman Mike Burton to approve the placement of the sign at 1811 Franklin Street as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

The second request was for a sign at the new CVS location. The Zoning Board recommended approval of the following:

1. Approximately 156 square ft. of sign on the north street frontage, 293, square ft. of sign on the west street frontage, and 308 square ft. of sign on the south street frontage.
2. Approximately 25 square ft. of signage to be placed on and below the façade of the drive-thru canopy facing southeasterly and easterly in directions where there is no street frontage.
3. Three traffic signs of 3.5 square ft. be allowed facing the south street frontage in addition to the large freestanding sign to be located on the southwest corner of the store site. The petitioner further requests that two traffic signs of the same size be allowed facing the west street frontage.
4. Approval for the location of three 3.5 square ft. traffic signs to be located closer than 10 ft. to right-of-way line, one on the south side of the lot and two on the west side.
5. Allow the large freestanding sign proposed for the southwest corner of the store site to be approximately 195 square ft. (approximately 97.5 square ft. on each side)

Attorney Mehochko asked the Council to also consider a point that was omitted from the recommendation from the Zoning Board. It was that of the 780 square ft. total in item 1, up to 84 square ft. of this signage may be employed as an electronic message marquee.

The Zoning Board and Council were also asked to look at electronic message marquee and sign provisions. There was brief discussion.

A motion was made by Alderman Steve Kauling to approve the CVS sign variance recommendation from the Zoning Board as well as the addition made by Attorney Mehochko regarding square footage of electronic message marquee. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Mayor Johnson presented the TIF Application/Inducement Resolution for the Pointe. The Pointe is a proposed retirement community on the west side. Rather than the usual 80-20 split, the developer and the city each agreed to give 10% to the taxing bodies.

A motion was made by Alderman Mike Burton to approve the TIF Application/Inducement Resolution for the Pointe as presented. The motion was seconded by Alderman Ed Kleber and approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Steve Kauling, Jack Satterfield, and David Laws; nay – none. Alderman Jan Fauke abstained.

The Cell-Net agreement was presented for approval. They would use 12 poles at \$150 per location. Ken is reviewing the agreement. There was discussion. Alderman Kleber was not in favor of Ameren getting free electric from the city.

A motion was made by Alderman David Laws to approve the Cell-Net Agreement as presented. The motion died for lack of a second. The Council decided to table the issue and send it back to committee.

Mayor Johnson told the Council that Maggie Bruemmer resigned from the Zoning Board. He recommended Bill Beckemeyer to replace her.

A motion was made by Alderman Jan Fauke to approve the appointment of Bill Beckemeyer to the Zoning Board. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Mayor Johnson thanked Maggie for her many years of service to the city.

David Laws reported that the sidewalk for the bike path was put out for bids.

It was noted that the next regular meeting is scheduled for the same day as the Clinton County Fair Parade.

A motion was made by Alderman David Laws to change the next regular meeting date to Tuesday, July 15, 2008, due to conflict with the fair parade. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

With no further business, a motion was made to adjourn. The motion was seconded and unanimously approved by voice vote.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Tuesday, July 15, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Tuesday, July 15, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke. Alderman Mike Burton was absent.

City employees present: Chad Holthaus, Danny Brammeier, John Hodapp, Bill Gruen, Kent Newkirk, Geoff Jones, Dave Redeker, and Jim Roeckeman.

Others present: Kelly Ross, Joe Witthaus, Mark Hodapp, and Chad Thompson.

A motion was made by Alderman Steve Kauling to approve minutes from June 23, 2008. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Don Perez to approve the treasurer's report as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

A motion was made by Alderman Jan Fauke to approve claims as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Ed Kleber; nay – none.

Mayor Johnson presented a request from Jim Roeckeman for removal of a tree at the library. Jim explained that the low bid of \$2,500 included stump removal. Alderman Sheathelm wants to make sure that the mulch is hauled off.

A motion was made by Alderman Jan Fauke to accept the \$2,500 bid from Campbell's Tree Service as presented providing they haul off the mulch. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Don Perez; nay – Ed Kleber.

Alderman Laws told the Council that it is his assumption that Gateway Avenue is going to be asphalt. They will try to convince Wal-Mart to make this a concrete street. He also noted that they will have an engineer oversee this project and the city will be reimbursed for the expense.

Alderman Jack Satterfield reported that the city experienced a power outage on June 27.

Alderman Steve Kauling complimented the Street & Alley Department and the Parks Department on the clean-up job they did after the parade.

Alderman Kleber reported that he and Bill Gruen have been working on an ordinance for ATV's/golf carts. It should be ready by the next meeting.

Jim Roeckeman reported on upcoming events at the library.

Dave Redeker said that he is still taking registrations for soccer.

John Hodapp told the Council that the high school project is finished.

Danny Brammeier reported that they will be oiling streets on Monday, June 21. They are also scheduled to do oiling on August 1.

Bill Gruen told the Council that Pat Hanson is still looking for loan assistance to re-open Hardees. He estimates his total project cost will be \$575,000. The city would loan up to \$258,750. In order to qualify for this amount, he would have to create 17.25 full-time jobs. Bill asked Valerie Davis with the EPA if current excavation at the site will be the extent of clean-up needed. She responded that she can not give a definite answer until they are finished, but it looks like it will.

The Prevailing Wage Ordinance was presented by Mayor Johnson.

A motion was made by Alderman Ed Kleber to approve the Prevailing Wage Ordinance as presented and waive the second reading. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Brent Sheathelm told the Council that the Water Committee reviewed applications for the 3 p.m. to 11 p.m. shift at the water plant, and they recommend Andrew Wennerstrom for that position. Alderman Fauke questioned why 2 applicants who already have their licenses were overlooked. She feels someone with experience and/or a license should at least be considered. Alderman Fauke asked if they were interviewed. Alderman Sheathelm told her that one of them did not make it to the final four. There was lengthy discussion. Alderman Fauke stated that this is a \$22 per hour job that a lot of people would love to have, and if a qualified person applies, they should be strongly looked at. She was then told that the person recommended seemed to be a better fit. There was additional discussion. Alderman Fauke asked why the person they recommended was chosen over the two applicants who already had their licenses. Alderman Kleber stated that the new hire was not required to have a license. He went on to tell Alderman Fauke that he could teach her the job in 12 hours. Alderman Fauke said she feels that both licensed applicants should have at least been interviewed.

A motion was made by Alderman Brent Sheathelm to approve hiring Andrew Wennerstrom for the 3 to 11 shift at the water plant. The motion was seconded by Alderman Ed Kleber and approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Ed Kleber, Brent Sheathelm, and Steve Kauling; nay – Jan Fauke and Don Perez.

Alderman Fauke presented the proposed City Hall Clerical Contract. There were no major changes.

A motion was made by Alderman Jan Fauke to approve the City Hall Clerical Contract as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Bill Gruen presented information on the TIF Application/Inducement Resolutions for Tincans Wireless Internet at 981 Fairfax and Carlyle Pain & Rehab Clinic at 2111 West Lake Drive. Tincans Wireless has \$57,000 of eligible expenses, and the Economic Development Committee recommended the typical 80/20 split. Bill hopes this will encourage others downtown to seek TIF assistance.

A motion was made by Alderman Brent Sheathelm to approve the TIF Inducement Resolution for Tincans Wireless Internet as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Jan Fauke, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

A TIF application was also received from Carlyle Pain & Rehab Center. They currently operate out of Greenville. Of the estimated project cost of \$380,000, \$345,000 would be eligible. The typical 80/20 split was recommended for them also.

A motion was made by Alderman Don Perez to approve the TIF Inducement Resolution for Carlyle Pain & Rehab Clinic as presented. The motion was seconded by Alderman

Jack Satterfield and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

With no further business, a motion to adjourn was made by Alderman Jan Fauke and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:32 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, July 28, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, July 28, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke. Alderman Don Perez was absent.

City employees present: Ken Mehochko, Bill Gruen, Kent Newkirk, Danny Brammeier, John Hodapp, Dave Redeker, Steve Lappe, and Jim Roeckeman.

Others present: Joe Witthaus, Mark Hodapp, Kelly Ross, Pat Hansen, Pastor Michaels, and Barb Guebert.

Minutes from July 15, 2008, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$50,000 to Police, \$15,000 to Parks, \$15,000 to Playground, and \$20,000 to Library for a total of \$120,000. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Mike Burton presented a request from the Electric Department for the purchase of one 167KVA transformer. The low bid of \$2,595 was from Dakota Transformer, Inc. This transformer is needed for the new winery north of Carlyle.

A motion was made by Alderman Mike Burton to approve \$2,595 for the purchase of a transformer as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Ed Kleber, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of two 1-phase sectionalizing cabinets for \$280 each and two 15KV 3-point junctions at \$105 each. The total cost from Fletcher-Reinhardt Company would be \$770.

A motion was made by Alderman Mike Burton to approve \$770 for 2 cabinets and 2 junctions as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Jim Roeckeman thanked everyone who volunteered and came out to help make the Ecology and Me Festival a big success.

Danny Brammeier reported that the first round of oiling went well. They will finish up on Friday, August 1, 2008.

Bill Gruen reported that the Zoning Board will meet on August 7, 2008, at 7 p.m. to discuss 3 issues -- variance for a shed, a 195 ft. radio tower on the east side of the county jail, and a minor subdivision (1.44 acres) for Carlyle Pain Clinic.

Bill Gruen presented information regarding a request from Lester Dumstorff for annexation of 3 acres at 14717 State Route 127. Bill asked the Council if he should be required to hook up to the sewer. Steve Lappe noted that he would need a lift station. There was lengthy discussion. Alderman Kleber said he thinks he should be required to hook up to electric if the services are available. Alderman Fauke asked if the road is a

private drive. Mayor Johnson stated that the city is not going to take in the road. There was discussion about making the stipulation that he would have to hook up to sewer if it becomes available in the future. Ken Mehochko said he thinks the force main crosses his property now, so it is already accessible. Bill said he will talk to the owner about concerns.

Bill Gruen told the Council that Jeff Taylor has requested Port-a-Potties during the citywide garage sale. There was discussion. Alderman Burton said there are plenty of public places that can be used.

Dave Redeker told the Council that he received 5 applications for soccer/basketball referees. They are Jordan Ledbetter, Nick Mioux, Michael Mioux, Dillon Kellerman, and Nathan Novsek. He requested hiring all 5 at \$10 per game. If they do hourly work, they will get \$7.75 per hour.

A motion was made by Alderman Jan Fauke to hire the 5 referee applicants as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Brent Sheathelm; nay – none.

Bill Gruen presented information on the RLF application from Hansen Foods, Inc. The projected cost to re-open Hardees is \$575,000. The loan request is 45% of the project. (\$258,750) Mr. Hansen projected 20 full-time and 30 part-time jobs the first year and 15 full-time and 25 part-time jobs the second year. It would be a 7-year term at 3%. Bill told the Council that the Economic Development Committee is in favor of the loan subject to inspection of the building. There was discussion about disbursements and accrued interest. Ken Mehochko stated that in the past interest was accrued on disbursements as they were made. Ed noted that the city would hold second mortgage. There was discussion. Ed stated that he is still against having to divulge finances for a loan.

A motion was made by Alderman Jan Fauke to approve the RLF loan of \$258,750 as requested contingent on an appraisal and building inspection. The motion was seconded by Alderman Mike Burton and approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Brent Sheathelm, and Steve Kauling; nay – Ed Kleber.

Alderman Kleber presented the proposed ordinance to permit golf carts and neighborhood vehicles on city streets. He then asked about making amendments to this ordinance. Mr. Mehochko told him that an ordinance can be amended at any time. There was discussion. Alderman Fauke said she feels we have enough traffic problems and she does not see a need for this. She is also concerned about safety issues. This constitutes the first reading.

Mayor Johnson told the Council that he received a letter from the CUD #1 Board of Education thanking the city for work they did at the high school.

Mayor Johnson reminded everyone that August 9, 2008, is National Marina Day.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:53 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, August 11, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, August 11, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Kent Newkirk, Danny Brammeier, John Hodapp, Geoff Jones, Dave Redeker, Bill Gruen, Chad Holthaus Steve Lappe, Ken Mehochko, and Jim Roeckeman.

Others present: Joe Witthaus, Don Schmitz, Fred Becker, Mark Hodapp, Sharon Berdeaux, Don Berdeaux, Mike Kreke, John Skain, Ric Golding, Mike Kohlbrecker, Mark Sievers, Craig Hoffman, Kelly Ross, Bill Sievers, and Jeff Taylor.

Minutes from July 28, 2008, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Mike Burton presented a request from the Electric Department for the purchase of 1900 ft. of 4" smooth core conduit at \$2.46 per foot and a 4" keylock coupler kit at \$22.18 for a total of \$4,696.18 from H & D Utilities. The materials are needed for the new Wal-Mart store. Alderman Kleber asked why they are getting this particular conduit. John Hodapp told him that this is what they already have on hand.

A motion was made by Alderman Mike Burton to approve the purchase of conduit and a coupler kit for a total of \$4,696.18 as requested. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Jan Fauke told the Council that the library will have an open house from 1-3 p.m. on Saturday, August 23, 2008. They will also have an art display there.

Alderman Fauke reported that the Employee Concerns Committee has completed the handbook. She asked the Council to look it over and offer suggestions and/or concerns.

Jim Roeckeman thanked the Parks Department for helping move furniture at the library.

Danny Brammeier reported that they have finished oiling for the year.

Bill Gruen presented a change order from HMG for the Water Treatment Facility Capacity Upgrade. Geoff Jones told the Council that the original change order was for about \$15,000 and they got it down to \$6,385.50. Geoff did not think that these were all valid charges and he questioned some of the amounts. HMG agreed to pay \$5,254.50 of the change order leaving \$1,131 to be paid by the city.

A motion was made by Alderman Mike Burton to approve the Water Treatment Upgrade change order in the amount of \$6,385.50 as presented. The motion was seconded by

Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Fred Becker reviewed the Water Audit and Annual Fiscal Report with the Council. He told the Council that the city spent about \$350,000 more than they took in, but a total of about \$800,000 went to fixed assets last year. It was noted that all of the utilities did better than the year before. There was brief discussion. Mayor Johnson stated that there is only 2 years left on the Water Plant Bond.

A motion was made by Alderman Steve Kauling to approve the audit as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Bill Gruen presented information on issues that were brought before the Zoning Board. The first item was the final plat for the sale of property for the Carlyle Pain & Rehab Clinic. The Zoning Board recommended approval as submitted.

A motion was made by Alderman Ed Kleber to approve the final plat for Carlyle Pain & Rehab Clinic as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

The next issue was a request for placement of a garage at 2011 Fairfax Street. Because of the wedge-shaped lot, they would need a variance. Bill said he had trouble determining the lot lines. The Zoning Board recommended approval to build the garage with 0' setbacks if a survey is done to determine the lot lines.

A motion was made by Alderman Ed Kleber to approve 0" setbacks for the construction of a garage at 2011 Fairfax subject to a survey to determine the exact lot lines. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

The last issue was a request from Clinton County to place a 911 radio tower on the east side of their building. The Zoning Board denied their request. They are now looking at an alternate location. John Skain explained to the Council that they are going to a countywide system, and they are now looking at placement between the sallyport and alley behind the jail. The tower would be on county property and it would be fenced in. Alderman Fauke asked if their original request is being withdrawn. There was discussion about a time issue to put in another request. Ken Mehochko noted that a height variance is needed for the new location.

A motion was made by Alderman Jan Fauke to deny the request to put a tower on the east side of the county jail. The motion was seconded by Alderman Ed Kleber and unanimously approved by voice vote.

Mayor Johnson asked if anyone had a problem with the new proposed location. There were no objections.

A motion was made by Alderman Brent Sheathelm and seconded by Alderman Jack Satterfield to approve the height variance for the tower on the south side as requested. There was discussion. It was noted that a building permit can be issued for the tower as long as it does not exceed the height. The motion on the floor was withdrawn.

The Council decided that they could proceed with construction of the tower as long as they do not exceed the ordinance height. A building permit will be issued to allow them to do borings while they wait for the variance to go through proper channels.

Bill Gruen presented bids for a Computer Tech/Repair Services Provider. Bill provided a spreadsheet of bids because they were for different types of services. The low bid/best value was Option 3 from TinCans. This option provides routine maintenance every other month for each of the city's 36 computers and printers, at \$7.00 per PC/printer. The cost for this maintenance is shown under the retainer of \$252. They will charge \$35 per hour for onsite service, \$25 per hour for phone support, and \$15 per hour for in-shop PC repair. Cost per trip is \$25.

A motion was made by Alderman Mike Burton to approve Option 3 from TinCans as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Fauke presented a request to raise the salary of David Ord to \$10.75 per hour. He is a maintenance assistant with the Parks Department and currently makes \$9.25 per hour. Alderman Kauling added that he will remain a part-time employee, and he works about 36 to 38 hours per week.

A motion was made by Alderman Jan Fauke to approve a salary of \$10.75 per hour for Dave Ord as presented beginning August 13, 2008. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Shethelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

The second reading of the Golf Cart Ordinance was presented by Mayor Johnson. Alderman Fauke said that safety and speed control were two of her main issues. She can't see lowering traffic speed to accommodate such a few. Alderman Perez said he is concerned about road rage when people have to wait for the vehicles. There was discussion about who would issue permits. Alderman Fauke said she doesn't think the police department should be responsible for inspection. Alderman Kauling told her that Steve Gebke is willing to inspect them for a fee. There was lengthy discussion. Alderman Fauke and Alderman Perez said they spoke with several people who are against it. Sharon Berdeaux told the Council that she thinks it will create a problem. Don Schmitz added that it will put a lot of nuisance on the streets.

A motion was made by Alderman Jan Fauke NOT to adopt the ordinance to permit golf carts and neighborhood vehicles on city streets. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, Jan Fauke, and Mike Burton; nay – David Laws and Ed Kleber.

Jeff Taylor addressed the Council about events during the citywide garage sale weekend. He told them that the Union Banner is not going to provide a free map page this year and asked the city to consider doing it. Jeff also reported that the new city signs will go up in April. The cost is \$75 per sign. Alderman Burton asked where the money comes from for these signs. Jeff explained that business purchase the signs and put their name/advertisement on them.

Bill Gruen told the Council that Dennis Nordike asked the city to donate \$500 for advertisement of the citywide sale.

A motion was made by Alderman Mike Burton to approve \$500 from the Hotel/Motel Tax Fund for advertisement of the citywide garage sale as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Mayor Johnson reminded everyone that Ron Diekemper's retirement luncheon is Wednesday at 11:30 a.m.

With no further business, a motion to adjourn was made by Alderman Don Perez and seconded by Alderman Steve Kauling. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:10 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, August 25, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, August 25, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Kent Newkirk, John Hodapp, Steve Lappe, Danny Brammeier, Jim Roeckeman, and Dave Redeker.

Others present: Sharon Berdeaux, Don Berdeaux, Joe Burdeau, Ric Golding, Joe Witthaus, Mark Hodapp, and Kelly Ross.

Minutes from August 11, 2008, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$35,000 to Street & Alley, \$60,000 to Police, \$5,000 to Economic Development, \$10,000 to Retirement, \$15,000 to Parks, \$35,000 to Playground, \$15,000 to Social Security, and \$15,000 to Library for a total of \$190,000. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the library for the purchase of a Gateway computer and monitor with a 3-year service agreement for a total of \$995. Jim Roeckeman will check on the service agreement, since the city already has a contract with TinCans. The maximum amount of the purchase will be \$995 depending on the need for a service contract.

A motion was made by Alderman Mike Burton to approve the purchase of a computer and monitor as presented with a service agreement if needed. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a purchase request for a replacement park bench at city hall at a cost of \$1,186. They would also like to purchase a planter for \$881. Shipping for the two items would be \$280 for a total cost of \$2,347 from NuToys Leisure Products. Alderman Laws asked if they checked other suppliers. Alderman Fauke said they did. There was discussion. Alderman Fauke told the Council that they did not want to get a wooden one that would not last.

A motion was made by Alderman Mike Burton to approve the purchase of a bench and planter as presented. The motion was seconded by Alderman Jan Fauke and approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Don Perez, and Brent Sheathelm; nay – Ed Kleber.

Alderman Burton presented a purchase request from Geoff Jones for an Automatic Air vent on 2" water line with parts and labor to install for a total of \$585.

A motion was made by Alderman Mike Burton and seconded by Alderman Don Perez to approve the Automatic Air Vent installed as requested. Mayor Johnson asked if the city could do the work. Steve Lappe told him that they don't know a lot about it. There was discussion, and the motion on the floor was approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of a 3-phase Bridges switch at a cost of \$2,719.75 from Brownstown Electric. This is needed for the new Wal-Mart store.

A motion was made by Alderman Mike Burton to approve the 3-phase switch for \$2,719.75 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Burton presented several purchase requests for the Christmas display in the park. The first was for 11 Pencil buried cable enclosures from H & D Supply at \$74 each for a total of \$814. There was discussion. It was decided that the money would come out of the Electric Fund.

A motion was made by Alderman Mike Burton to approve the purchase of 11 Pencil buried cable enclosures as requested. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Alderman Burton presented a request to purchase 11 control boxes from Tucker Electric at \$450 each for a total of \$4,950. John Hodapp explained that by having the lights on a timer, it will actually save money in the long run.

A motion was made by Alderman Mike Burton to approve the purchase of 11 control boxes for \$4,950 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Burton presented a request from the Parks Department for the purchase of 1 Ramsey Electronic Transmitter kit for \$215. This will also require 3 hours of labor at \$75 per hour. The total cost with labor from I E Communications is \$440. The money will come out of Corporate Equipment. John Hodapp explained that this will be used to play Christmas music in the park. A CD player will have to be purchased later.

A motion was made by Alderman Mike Burton to approve the purchase of an electronic transmitter kit with labor for \$440 as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Kauling reported that summer activities are winding down. They will be starting soccer, Pumpkin Patch in October, and Christmas activities.

Jim Roeckeman reported that they had their open house on Saturday. The library will participate in the citywide garage sale.

Steve Lappe reported that the west water tower will be down for a week or two for inspection starting September 9, 2008.

Dave Redeker reported that Pumpkin Patch is scheduled for October 18, from 9 a.m. until 1 p.m.

Bill Gruen told the Council that the Zoning Board has several issues to discuss at their meeting on September 4, 2008. He also reported that he, Danny, and John attended a pre-construction meeting for Wal-Mart last Tuesday.

Bill presented the IDOT Bike Path construction agreement. There is \$211,786 of the grant left, and he hopes to start in October. A resident inspection agreement will also

need to be approved at a later date. Bill would like for Ken Mehochko to look at it before it is presented for approval.

A motion was made by Alderman Mike Burton to approve the IDOT Bike Path construction agreement as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Bill Gruen presented the Lester Dumstorff Annexation. The total cost is \$5,114.60, and 40% is to be paid by Dumstorff's. He noted that they are also interested in garbage collection.

A motion was made by Alderman David Laws to approve the Dumstorff Annexation as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Ric Golding addressed the Council regarding a bike trail that would go completely around the lake. It would be a total of 61 miles. He gave detailed information on the progress. He talked about using the Visitors Center as a hub. The path would be called the Carlyle Lake Prairieview Trail. He has already met with the IDNR; and the Chamber of Commerce is backing the idea. Mayor Johnson told him to let the city know what they can do to help and/or support the project.

Mayor Johnson presented the Street Fair resolution to close streets for the 2008 Street Fair. The committee would like to close 8th and 9th Streets and Fairfax behind the courthouse.

A motion was made by Alderman David Laws to approve the Resolution to close streets for the Street Fair as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:42 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, September 8, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, September 8, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Kent Newkirk, Bill Gruen, Dave Redeker, Danny Brammeier, Geoff Jones, John Hodapp, Jim Roeckeman, Chad Holthaus, and Ken Mehochko.

Others present: Jim Hale, Joe Burdeau, Darlene, Rodden, Joe Witthaus, and Don Berdeaux.

Minutes from August 25, 2008 were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none. Alderman Brent Sheathelm abstained.

Alderman Burton presented a request to purchase a replacement printer for the corporate office. The cost from Tincans Wireless is \$688.85.

A motion was made by Alderman Mike Burton to approve the purchase of a printer for \$688.85 as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Kauling told the Council that he would like to do a walk-thru at the city pool after the meeting.

Dave Redeker reported that he will have basketball sign-up the last two Saturdays in September (Sept. 20 & 27) from 8 a.m. until 1 p.m. both days.

Jim Roeckeman reported that the library book sale is September 20 from 9 a.m. to 1 p.m. He also reported that the library received a small grant.

Geoff Jones reminded the Council that the west tower will be down for a couple of weeks beginning September 9.

Geoff Jones reported that they are experiencing problems with vibrations on the pumps. HMG is looking at the problem.

John Hodapp reported that his department will be working in the park getting ready for Christmastown.

Bill Gruen told the Council that IDOT approved plans for the bike trail. They hope to start the project in October. He also reported that there is a pre-construction meeting with Wal-Mart on Wednesday, September 10, at 10 a.m.

Darlene Rodden addressed the Council on behalf of the Chamber of Commerce regarding plans for a farmers market. They would like to have the market every Thursday from 4-7 p.m. beginning late June through late October starting June of 2009. The Council supports the idea, but Mayor Johnson is concerned about parking.

Bill Gruen presented photography bids for new brochures and other uses to promote Carlyle. He told the Council that the best deal is from Traditions at \$50 per picture. The money would come out of the Hotel/Motel Tax Fund.

A motion was made by Alderman Jack Satterfield to approve \$50 per picture to Traditions for promotional pictures as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Ed Kleber presented two requests for demolition assistance. The first is from Bruna Scott for removal of a house trailer at 410 Washington Street. The low bid was \$1,250 and the city would pay \$625. The second request was from Kathy Dagg to remove a structure at the northwest corner of Ridge and 10th Streets. The cost would be \$910 and the city would pay \$455. Alderman Kleber told the Council that the request for 410 Washington Street was withdrawn, but he would like to approve it in case the owner decides to go ahead with demolition.

A motion was made by Alderman Ed Kleber to approve demolition assistance for Bruna Scott in the amount of \$625 and for Kathy Dagg in the amount of \$455 as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Bill Gruen told the Council that the Zoning Board met on September 4, 2008. The first item they considered was a request from Herman Fauke for a variance for a metal decorative fence at 1031 Livingston Street. Mr. Fauke asked that they allow 0 setbacks on his front line and the east side of his lot line. The Zoning Board recommended approval.

A motion was made by Alderman Mike Burton to approve the variance request from Herman Fauke for a metal decorative fence as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

The second item was a request from Clinton County asking for a height variance for their radio tower. They want to construct a tower 195 feet tall along the rear of the jail near the southeast corner of their building at 8th Street. The Zoning Board recommended approval.

A motion was made by Alderman Jan Fauke to approve a height variance for a radio tower as requested by Clinton County. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

The final item was a variance request from Carlyle Pain and Rehab Clinic for a sign at 2111 West Lake Drive. They are asking for variances to allow a total of 280 square feet of signage and to allow the new sign that is 216 square feet to be placed on the rear of the building. The Zoning Board recommended approval.

A motion was made by Alderman Don Perez to approve the sign variances as requested by Carlyle Pain and Rehab. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Kleber told the Council that he has gotten a lot of favorable comments about the clean-up done at the fish hatchery. He added that other areas have been improved as well, and he would like to see something done about the old tavern on the hill. Alderman Burton told him that the county is working on that.

Alderman Kleber told the Council that he would like to see something done about the city's sign out by McDonalds. Bill will call Nevco.

A motion was made by Alderman Mike Burton to recess and re-convene at the city pool for subject matter discussion. The motion was seconded by Alderman David Laws and unanimously approved by voice vote at 7:27 p.m.

The Council re-convened at the city pool to discuss problems and repairs. Dave Redeker gave the Council a tour of the building and pointed out problems. There was discussion about what to do. The Council told Dave that they would like to have an estimate on repairs before a decision is made.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Jack Satterfield. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:55 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, September 22, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, September 22, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: John Hodapp, Danny Brammeier, Steve Lappe, Kent Newkirk, Geoff Jones, Steve Lappe, Jim Roeckeman, and Bill Gruen.

Others present: Robin Crouch, Joe Witthaus, Joe Burdeau, Mark Hodapp, Gerard Luebbers, Don Berdeaux, and Kelly Ross.

Minutes from September 8, 2008, were approved on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$45,000 to Police, \$10,00 to Parks, and \$5,000 to Library for a total of \$80,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of an air hydraulic tool from Greg Smith out of Indianapolis for \$1,095 plus \$128 shipping for a total of \$1,223. There was brief discussion.

A motion was made by Alderman Mike Burton to approve \$1,223 for the hydraulic tool as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Fauke reported that the Employee Concerns Committee met and reviewed the handbook. Hiring practices and scheduling of doctor visits were removed. Alderman Kleber said he thinks the handbook is communistic and costly, and everything is already covered by employee union contracts. Alderman Fauke said contracts do not cover everything. She added that the handbook is for all employees – not just union employees.

Alderman Satterfield complimented city employees for a good job with storm clean-up. Alderman Kauling agreed.

Alderman Perez told the Council that the Police Committee met at 6 p.m. They would like to purchase another squad car. He asked for approval to seek bids. Alderman Kleber asked about how they would take bids. Alderman Perez told him that they will draw up specs for an SUV.

A motion was made by Alderman Don Perez to approve taking bids for a new squad car. The motion was seconded by Alderman Jan Fauke and unanimously approved by voice vote.

Alderman Perez told the Council that the committee also talked about hiring a couple of part-time officers. They recommended Shane Wagner and Josh Alberternst. Chief Newkirk noted that they currently have a small pool to draw from.

A motion was made by Alderman Don Perez to approve hiring 2 part-time officers as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye- Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Steve Lappe reported that there were just a few minor items that needed to be done at the west tower. He also reported that the sewer project will start Monday morning.

John Hodapp told the Council that they started on the new Wal-Mart utilities.

Bill Gruen told the Council that Traditions Studio and U S Bank will sponsor a movie in the park on Saturday, September 27, 2008, at 7:30 p.m.

Bill Gruen reported that he and Ric Golding will make a presentation to SCIGA about the bike path. He also asked the Council to review executive session minutes.

Bill Gruen presented a very tentative building construction schedule for Wal-Mart. The projected completion date is May 24. Lane closures on Route 127 are expected in about a month, so they will have a new access road to get in and out of William Road.

Robin Crouch gave the Council an overview of the 2008 Street Fair. They took in \$25,974.19 with expenses of \$18,610.52 for a profit of \$7,363.67. She added that they have plans to expand next year with bingo, a 5K walk-run, a polka band, and a car giveaway. Silly string, hair spray, and smoke bombs will be banned next year. The committee is looking into giving out scholarships, purchasing park benches, and possibly a gazebo at the courthouse.

Bill Gruen presented Inspection Agreements for the Carlyle Bike Trail and Carlyle Gateway Avenue Infrastructure. HMG estimated 400 hours for the bike path for an estimated cost of \$40,000. Mayor Johnson questioned this cost. There was discussion. Van asked if IDOT has a certain requirement for someone to be out there. Bill Gruen was told to take the estimate back for revision.

Bill presented the agreement for Carlyle Gateway Avenue Infrastructure. The inspection is not to exceed \$50,000. This will be paid by Wal-Mart.

A motion was made by Alderman David Laws to approve the Gateway Avenue inspection as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Bill Gruen presented the final pay request for the Water Treatment Facility Capacity Upgrade in the amount of \$25,472.02 to Brotcke Well & Pump. There were questions about the vibration problem, and Geoff Jones told the Council that it was not because of installation by Brotcke. There was brief discussion.

A motion was made by Alderman Mike Burton to approve final payment of \$25,472.02 to Brotcke Well & Pump as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Bill Gruen presented water contract amendments. The first was for the Carlyle Southwest Public Water District. They are asking for a minimum quantity of 275,000 gallons per day at a pumpage of 325 GPM commencing in 2009 and for the contract to be extended to December 31, 2050.

A motion was made by Alderman Ed Kleber to approve the Carlyle Southwest Public Water District contract amendment as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Bill Gruen presented the contract extension for Clinton County East Public Water District. They are asking for an extension until December 31, 2050.

A motion was made by Alderman Ed Kleber to approve the contract extension for Clinton County East Public Water District as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Mayor Johnson asked the Council to consider hiring Bill Beckemeyer to serve as a part-time Zoning Administrator. He would receive \$300 per month plus \$20 per meeting.

A motion was made by Alderman Ed Kleber to approve hiring Bill Beckemeyer as a part-time Zoning Administrator as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

A motion was made by Alderman Don Perez to enter into Executive Session to discuss property. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Don Perez, Brent Sheathelm, and Steve Kauling; nay – Ed Kleber.

The Council entered into Executive Session at 7:35 p.m.

The Council returned to Open Session at 7:48 p.m.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Mike Burton. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:50 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, October 13, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, October 13, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Kent Newkirk Steve Lappe, Danny Brammeier, John Hodapp, Dave Redeker, Chad Holthaus, and Jim Roeckeman.

Others present: Scott Rakers, Don Berdeaux, Joe Burdeau, Joe Witthaus, Mark Hodapp, and Kelly Ross.

Minutes from September 22, 2008, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Burton presented a request from Dave Redeker for the removal of 3 trees and 5 stumps. The total cost from Campbell Tree Service out of Okawville is \$2,400.

A motion was made by Alderman Mike Burton to approve the tree and stump removal for \$2,400 as presented. The motion was seconded by Alderman Jan Fauke and approved by the following roll call vote: Aye – Don Perez, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – Ed Kleber and Brent Sheathelm.

Alderman Burton presented a request from Dave Redeker for the purchase of 6 freeze flow hydrants to be used at the park, the fish hatchery, and the grade school. The cost from Mideastern is \$420.40 each for a total of \$2,522.40 plus shipping.

A motion was made by Alderman Mike Burton to approve the purchase of 6 water hydrants for \$2,522.40 plus shipping as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Chief Newkirk reminded all citizens to keep their car doors locked and garage doors closed.

Jim Roeckeman reported that Story Hour will be held at the library from 10-11 a.m. on Saturday, October 18, 2008.

Dave Redeker reported that Pumpkin Patch is Saturday, October 18, 2008, from 9 a.m. until 1 p.m. at the Fish Hatchery for children age 2 through 6th grade.

Bill Gruen told the Council that he received a letter from Pat Hansen regarding the old Hardees building. An inspection shows that it is in good enough shape to renovate. They are now waiting for an appraisal. Bill also reported that the Haunted Trail is Friday and Saturday, October 17 and 18, 2008. Volunteers are welcome.

Bill Gruen reported that SCIGA will meet on October 22, 2008, at Bretz's Wildlife.

Mike Burton presented information on the new Identity Theft Prevention Program. FTC is mandating greater precautions as of November 1, 2008. Alderman Burton told the Council that the only thing that the city may lack in is keeping things under lock and key. This constitutes the first reading. Alderman Kleber stated that all of the mandates that are coming down are getting ridiculous.

Bill Gruen presented information on the bike path bids. He reported that Hanks out of Belleville was the low bidder at \$314,000. He added that the city has already spent about \$55,000 on engineering for this project, and \$40,000 was the bid for inspection. With the grant money that is supposed to be received, the city will spend an estimated \$173,000. Bill went on to tell the Council that Danny Brammeier could do some of the inspection work to save the city some money, and HMG does not have a problem with him doing it. It was noted that Danny would be able to do about half of the work. Alderman Laws told the Council that he was quoted a rate of \$70 per hour instead of \$100 per hour. Alderman Kleber said he is concerned about road rage on Fairfax because of bikers going from a bike path to a city street.

Bill Gruen told the Council that they would have to act on this project at the next meeting if not tonight. Mayor Johnson said he would like to wait until he sees a letter from IDOT saying that the grant has been awarded. There was brief discussion. The issue was tabled until the next meeting.

John Hodapp presented information on the Cell Net Agreement. He noted that there were some language changes made.

A motion was made by Alderman Ed Kleber to approve the Cell Net Agreement as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Mayor Johnson asked the Council to set a date and time for trick-or-treating. Chief Newkirk noted that candy will be distributed from marked cars only. They will NOT pass candy from unmarked cars.

A motion was made by Alderman Mike Burton to set Trick-or-Treating from 6-8 p.m. on October 31, 2008, for ages 12 and under. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Bill Gruen presented information regarding vacating the alley for the new CVS store. He noted that there will be no need to reserve easements for utilities.

Bill Gruen presented the "Handshake" Grant Agreement with the Corp of Engineers regarding Bike Path Promotion. The Corp is asking the city to contribute \$5,000 to design and print a brochure. The money will come out of the Hotel/Motel Tax Fund. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the "Handshake" Agreement to promote the Bike Path as presented. The motion was seconded by Alderman Jack Satterfield and approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – Jan Fauke.

Mayor Johnson shared an e-mail he received from someone who was in Carlyle and stayed at the Super 8. The visitor complimented the city on the signs supporting military families.

Mayor Johnson shared a letter thanking Danny Brammeier for fast and quality service.

Mayor Johnson presented a letter of resignation from Bill Beckemeyer who was appointed as Zoning Administrator. Bill stated that he did not feel qualified for the position. Alderman Laws asked about re-appointing him to the Zoning Board.

A motion was made by Alderman David Laws to appoint Bill Beckemeyer to the Zoning Board. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Alderman Kleber asked what is going on with the litigation regarding oil rights. Mayor Johnson asked Bill to get a summary from Richard Kuiken.

Alderman Fauke asked if the person that was going to speak with the Council about recycling is still planning on doing that. Bill said he has not heard from him since the last meeting. Alderman Fauke said she has spoken to someone who is also interest in a recycling program.

Don Berdeaux told the Council that he would like to see the city proceed with the bike path project.

A motion was made by Alderman David Laws to enter into Executive Session to discuss litigation and review Executive Session minutes for approval. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – Ed Kleber.

The Council entered into Executive Session at 7:35 p.m.

The Council returned to Open Session at 7:55 p.m.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman David Laws. The motion was unanimously approved by voice vote, and the meeting adjourned.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, October 27, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, October 27, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Danny Brammeier, Dave Redeker, Geoff Jones, Jim Roeckeman, John Hodapp, Ken Mehochko, and Kent Newkirk.

Others present: Darlene Rodden, Joe Witthaus, Don Berdeaux, Joe Burdeau, Mr. and Mrs. Harwell, Mark Hodapp, and Kelly Ross.

Minutes from October 13, 2008, were accepted on a motion by Alderman David Laws. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Mayor Johnson told the Council that he is excited and proud that Carlyle has been chosen as the first location in the nation to have a sanctioned high school bass tournament. He thanked Bill Gruen for his hard work to get the event.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, \$10,000 to Retirement, \$15,000 to Parks, \$5,000 to Playground, \$5,000 to Social Security, and \$10,000 to Library for a total of \$105,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Alderman Fauke said she has been getting a lot of input on the employee handbook.

Alderman Laws reported on the Street & Alley Committee Meeting held October 7, 2008. He told the Council that Mayor Johnson purchased the property at 1010 Fairfax, and he would like to put in some off-street parking. The committee approves this plan. Mayor Johnson noted that there would be no cost to the city. Alderman Laws added that Mayor Johnson donated shelving to the city that was taken out of the building.

Alderman Jack Satterfield told the Council that the trencher needs to be replaced. John Hodapp said they are trying one out. They will use it tomorrow at the new Wal-Mart.

Alderman Perez told the Council that they only received one bid for the new SUV squad car. It was for \$21,990 from Wiegman Ford.

A motion was made by Alderman Don Perez to accept the bid of \$21,990 from Wiegman Ford for a new SUV for the Police Department as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

Chief Newkirk reminded citizens that there is no burning before noon and they must be finished at dusk.

Bill Gruen told the Council that he has gotten a lot of support from the community for the bass tournament, but there is still a lot of work to do. He has already met with the tourism bureau about marketing. Bill added that there is a page on the website and there has been a lot of press. Alderman Kauling noted that this is a 3-year commitment.

Bill Gruen reported that there will be a Zoning Board Meeting on November 20, 2008. The board will discuss a preliminary plat for the remainder of Krebs Hill and signage for the new owner of the Legion. Ric Golding will also present information about a planning

grant for the bike path around the lake. Bill asked the city to consider a \$1,000 contribution. There were no objections.

Bill Gruen shared a flier from the city of Clinton encouraging people to hike, picnic, and camp at state parks on Saturday, November 1, 2008.

Bill Gruen reported that petitions will be ready tomorrow, October 28, 2008. They can be picked up at city hall during normal business hours. Filing dates are January 20-26, 2009. Any questions about state law should be taken to the elections board or to the county clerk's office.

Mayor Johnson presented the second reading of the Identity Theft Protection Plan.

A motion was made by Alderman Mike Burton to approve the Identity Theft Protection Plan Ordinance as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Mayor Johnson presented information on the Bike Path bid award and engineering agreement according to a fax received from IDOT. The low bid was \$314,156.55 from Hank's Excavating & Landscaping, Inc. Alderman Fauke asked about the cost of the inspection. Bill told her that HMG has always been open about allowing the city to do some of the work to save on cost. Alderman Fauke said she would like to move forward considering what has been put into the project already. Alderman Burton added that a lot of the cost stemmed from the snake issue.

A motion was made by Alderman David Laws to accept the bid of \$314,156.55 from Hank's Excavating as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Kleber said he feels this is a step in the right direction to help the energy crisis.

A motion was made by Alderman David Laws to approve an inspection agreement with HMG for the bike path with Bill Gruen to oversee the cost. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented information on closing 8th Street for the Farmers Market every Thursday from June 18 through October 15, 2009. He said he will be sending a letter to the county with dates and times. Darlene Rodden told the Council that she already has 15 vendors without even advertising. It was stated that the streets will be closed at 1 p.m. and the market will run from 4-7 p.m.

A motion was made by Alderman Steve Kauling to approve closing 8th Street on Thursdays from 1 p.m. until 8 p.m. beginning June 18, 2009, through October 15, 2009. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Bill Gruen told the Council that Darlene has found a \$7,500 grant available if wine sales are included at the market. He will be working with her to get the grant. Darlene added that she has already checked with the health department, and wine tasting and food tasting is acceptable as long as the samples are free. Bill will work on an ordinance allowing wine sales/tasting. There were no objections.

Bill Gruen presented information on the 2009 Min-Max Insurance Agreement with IMLMA. He told the Council that there has only been one year that the city went over

the allowed amount. According to a summary prepared by Rita, the cost from last year to this year has only gone up \$2,000 to \$4,000.

A motion was made by Alderman Mike Burton to approve the Min-Max IMLRMA Insurance Agreement as presented. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling and Jack Satterfield; nay – none.

Mayor Johnson asked the Council what they would like to do about the status of Executive Session minutes.

A motion was made by Alderman Ed Kleber to open all Executive Session minutes. The motion died for lack of a second.

A motion was made by Alderman Jan Fauke to leave all Executive Session minutes closed. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – Ed Kleber.

Mayor Johnson read a letter from Carlyle High School Principal Joe Wilkerson thanking the city for their assistance and cooperation with the school.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:35 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, November 10, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, November 10, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: Kent Newkirk, John Hodapp, Jim Roeckeman, Danny Brammeier, Geoff Jones, and Chad Holthaus.

Others present: Joe Witthaus, Joe Burdeau, Jim Hale, Robert Harwell, Tammy Harwell, Don Berdeaux, and Kelly Ross.

Minutes from October 27, 2008, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

A motion was made by Alderman Mike Burton to approve payment of claims as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of a trencher from Ditch Witch at a cost of \$46,591.10. John Hodapp told the Council that this is a demo unit that they have already tried out, and he thinks it does a good job.

A motion was made by Alderman Mike Burton to approve the purchase of a trencher for \$46,591.10 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Laws told the Council that Gateway Avenue will be bituminous hot mix. They checked into concrete, and it would cost about \$258,000 more. The committee feels it is not worth the extra money.

Alderman Kleber noted that when the last trencher was purchased the cost was split between the Water Department and the Electric Department. Mayor Johnson said he talked to John, and it was decided that the Water and Sewer Departments will pay equal amounts to cover 1/3 of the cost.

Jim Roeckeman reported that the library will have Story Hour from 10-11 a.m. on Saturday, November 15, 2008, for ages 3-5.

John Hodapp reported that his department has been assisting Dave Redeker at the park getting ready for Christmas. Mayor Johnson commended city employees for the landscaping done at the suspension bridge.

Bill Gruen reported that the next Zoning Board Meeting will be November 20, 2008.

Bill Gruen reported on the upcoming bass tournament. He is set on organizing an exhibition, and he is looking for sponsors. The IHSA will be sending down a contract, and he is checking into whether the Corp or the city should sign it. There are 212 teams

signed up statewide. Bill said he is looking for someone to serve as Tournament Director, and he would like for it to be someone affiliated with the school. He is also looking for volunteers. Alderman Kleber said they are looking for 3 or 4 national sponsors. Bill said that so far Country Companies and Plano Tackle are the exclusive sponsors. Mayor Johnson said they will need a lot of help, and he asked for members of the community to volunteer.

Bill Gruen presented the 2006 MFT Audit for approval.

A motion was made by Alderman Jack Satterfield to approve the 2006 MFT Audit as presented. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Alderman Mike Burton presented the first reading of the 2009 Property Tax Levy. He told the Council that they could raise the levy to generate about \$11,000, and it would cost taxpayers about \$10; but the Finance Committee recommends leaving it as is. This constitutes the first reading.

Mayor Johnson presented a letter from the Clinton County Historical Society asking for financial help. He asked the Council to consider this request and make a recommendation at the next meeting. Alderman Burton said he feels they could take something out of the Hotel/Motel Tax Fund.

Jim Roeckeman told the council that they have two new books in by local authors. One is by Brian Wheeler and the other is by the daughter of Carmen Norris. Alderman Burton added that he saw an outdoor show on TV on Sunday morning that was sponsored by the City of Carlyle.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:23 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, November 24, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, November 24, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, David Laws, and Jan Fauke. Alderman Jack Satterfield was absent.

City employees present: Kent Newkirk, John Hodapp, Danny Brammeier, Bill Gruen, Steve Lappe, Jim Roeckeman, Ken Mehochko, and Rita Jurgensmeyer.

Others present: Robert Harwell, Joe Witthaus, Mark Hodapp, Don Berdeaux, Joe Burdeau, Kelly Ross, Matt Bretz, and Sandy Bretz.

Minutes from November 10, 2008, were approved on a motion by Alderman David Laws. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$30,000 to Street & Alley, \$50,000 to Police, \$5,000 to Retirement, \$20,000 to Parks, \$30,000 to Playground, \$5,000 to Social Security, and \$15,000 to Library for a total of \$155,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, David Laws, and Jan Fauke; nay – none.

Alderman Burton presented a request from the Police Department for the purchase of a Panasonic toughbook, disk drive and docking station for a total of \$6,236 from CDS Office Technologies. This is equipment for the new squad car.

A motion was made by Alderman Mike Burton to approve \$6,236 for equipment for the new squad car as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, David Laws, Jan Fauke, and Mike Burton ; nay – none.

Alderman Steve Kauling reported that the park will be lit this Friday, December 5, 2008, at 6 p.m. The parade starts at 6:30 p.m. with fireworks in the park later that evening.

Jim Roeckeman reported that the Dickens Carolers will be at the library on December 6, from 3-5 p.m. sponsored by U S Bank.

Danny Brammeier reported that Hanks Excavating will start on the bike trail December 1, 2008.

Bill Gruen reported that the governor is talking about withholding tax revenues, and he encouraged council members to contact Jones and Granberg.

Bill Gruen explained Lu Orrell's request for a variance for a sign at the building that was the Legion Bar and Restaurant. She would like an 8' x 8' sign. The Zoning Board recommended approval. Alderman Laws asked about obstructing vision from the street. Danny Brammeier said it would be OK.

A motion was made by Alderman David Laws to approve the sign variance to allow an 8'x8' sign as requested by Lu Orrell. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Bill Gruen presented the Zoning Board recommendation for Wildlife Estates Subdivision. They recommended re-zoning lots from R2 to R1, curb design, length of cul-de-sac,

changing right of way from 60' to 50', pavement width to match that of Deer Circle Drive, and approval of preliminary plat for lots 1-11. There was brief discussion. Bill said a resident questioned the 30' drainage easement on the rear side of lots 1-5. They were told that those lots are 140' deep, so it should be OK.

A motion was made by Alderman Ed Kleber to approve the variances and preliminary plat as recommended by the Zoning Board. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Mayor Johnson presented the second reading of the Tax Levy Ordinance. There will be no change in the levy.

A motion was made by Alderman Don Perez to approve the 2009 Tax Levy Ordinance as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Johnson asked the Council to consider canceling the 2nd meeting of December.

A motion was made by Alderman Steve Kauling to cancel the December 22, 2008, Council Meeting. The motion was seconded by Alderman Jan Fauke and unanimously approved by voice vote.

Bill Gruen told the Council that the TIF 1, 2, and 3 Joint Review Board is scheduled to meet at 4 p.m. on December 18, 2008, for the annual report.

A motion was made by Alderman Jan Fauke to approve the Joint Review Board Resolution as requested. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Mayor Johnson asked to Council to consider a donation to the Historical Society. After brief discussion, the Council decided to give \$2,500 from the Hotel/Motel Tax Fund. Mayor Johnson stated that membership is only \$25 per year, and he suggested everyone consider joining the Clinton County Historical Society.

A motion was made by Alderman Ed Kleber to approve a donation of \$2,500 from the Hotel/Motel Tax Fund to the Clinton County Historical Society. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

A motion was made by Alderman David Laws to enter into Executive Session to discuss pending litigation. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Don Perez, Brent Sheathelm, Steve Kauling, and David Laws; nay – Ed Kleber.

The Council entered into Executive Session at 7:15 p.m.

The Council returned to Open Session at 7:24 p.m.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Steve Kauling. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:25 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, December 8, 2008

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, December 8, 2008, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke.

City employees present: John Hodapp, Danny Brammeier, Kent Newkirk, Jim Roeckeman, Steve Lappe, Ken Mehochko, Chad Holthaus, and Bill Gruen.

Others present: Dan Ramey, Robert Harwell, Tammy Harwell, Kelly Ross, Joe Witthaus, Joe Burdeau, and Mark Hodapp.

Minutes from November 24, 2008, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to accept the Treasurer's Report as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

A motion was made by Alderman Mike Burton to approve transfers of \$25,000 to Street & Alley, \$45,000 to Police, \$10,000 to Retirement, \$15,000 to Parks, \$20,000 to Playground, \$10,000 to Social Security, and \$10,000 to Library for a total of \$135,000. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Mike Burton presented a request from the Police Department for the installation of radio equipment. It was noted that the equipment is state bid price except for removal and installation. The total cost from Whiteside Communications is \$6,623.50.

A motion was made by Alderman Mike Burton to approve radio installation for \$6,623.50 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request for the purchase of an 8-channel wireless DVR to be installed at city hall. The cost from Grey Wolf Security is \$3,400.

A motion was made by Alderman Mike Burton to approve the wireless DVR for \$3,400 as requested. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Mike Burton presented a request from the Electric Department for the purchase of a transformer from T & R Electric at a cost of \$5,072. This is a replacement transformer for Pizza Hut.

A motion was made by Alderman Mike Burton to approve the purchase of a transformer for \$5,072 as requested. The motion was seconded by Alderman Jack Satterfield and

unanimously approved by the following roll call vote: Aye – Jack Satterfield, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Kauling complimented all city departments for the work they did to get ready for the Christmas In Carlyle celebration.

Alderman Don Perez reported that the city's crime rate decreased 16.7% in 2007 compared to 2006.

Alderman Kleber asked if the city could do something to help rebuild the golf course clubhouse that burned down. He asked if they could help with money or grant assistance. Mayor Johnson said they would be willing to help with grant information, but their insurance should take care of the cost to rebuild.

Jim Roeckeman reported that the library will hold Story Hour on Saturday, December 13, from 10–11 a.m.

Danny Brammeier reported that work is progressing on the bike trail.

Bill Gruen reported that the Chamber of Commerce will meet on Thursday at 5:30 p.m. Representative-Elect Cavaletto and Senator Jones will be there.

Bill Gruen told the Council that a couple from Michigan contacted him about having a triathlon at Carlyle Lake. They are expecting a minimum of 150 participants with hopes to get 250-300. The event will be scheduled for Sunday morning Memorial Day weekend.

Alderman Mike Burton presented the TIF & RLF application from Dan Ramey to open a business at the old TBH location. The Economic Development Committee recommended approval of a \$180,000 loan. It will be a 7-year term at 3% interest. Bill Gruen noted that state rule requires creation of jobs within 1 year. Mr. Ramey said that would not be a problem. Bill also noted that they require personal guarantees.

A motion was made by Alderman Mike Burton to approve the \$180,000 RLF loan as requested by Dan Ramey. The motion was seconded by Alderman Jack Satterfield and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jack Satterfield; nay – none.

Alderman Burton told the Council that the EDC tentatively approved Mr. Ramey's TIF application.

A motion was made by Alderman Mike Burton to approve the TIF application from Mr. Ramey as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, and David Laws; nay – none.

Bill Gruen presented a request from Chris Johnson to vacate the Country Villa Subdivision. It was noted that the city would keep easements. Wilma Collins owns one parcel in that subdivision, and she is in agreement to do this. There was brief discussion regarding future annexation.

A motion was made by Alderman Ed Kleber to approve vacation of Country Villa Estates Subdivision with all easements to remain. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, and Jan Fauke; nay – none.

Mayor Johnson told the Council that he had the Finance Committee review the possibility of giving the Carlyle School District an early TIF distribution. Alderman Burton reported

that they discussed this, and they recommend giving them \$110,000 at this time. Alderman Fauke asked when it is normally distributed. It was explained that the payment usually goes out in September, but it is late this year. The \$110,000 is coming out of the TIF Fund.

A motion was made by Alderman Mike Burton to approve the \$110,000 TIF Distribution advance to CUD #1 as recommended. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, and Mike Burton; nay – none.

A motion was made by Alderman Jan Fauke to give each employee a \$25 Christmas gift certificate that can be used at IGA, SuperValue, Carlyle Meat Market, or the Produce Market. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jack Satterfield, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Bill Gruen updated the Council on plans for the IHSA Bass Tournament. He would like to see \$15,000 for marketing. As hosts, the city will be responsible for things such as staging, hospitality, and tent space; and he hopes to cover these items with sponsorship money. Contacts have been made with event planners to get some direction. Alderman Kauling asked if they will get anything from ISHA sponsors. Bill told him we will not get anything from IHSA sponsors, but he is very optimistic about getting our own sponsors. There was brief discussion. Mr. Harwell expressed concern about the IHSA pulling out, and asked if there was an estimated date of when a contract will be sent. Bill told him that there is no date set, but he is very confident that they won't pull out.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned.

(Mayor)

ATTEST:

(City Clerk)