

# City Progress Minutes

## March 31, 2016

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The meeting was called to order by Chairman Jeff Taylor on Thursday, March 31, 2016 at 3:32 p.m. at Carlyle City Hall. Committee members present included Jeff Taylor and Jason Edwards. Jeremy Weh was absent. Others present included Judy Smith, Mayor Mike Burton, Kayla Voss, JoAnn Hollenkamp, and Martha Reinkensmeyer.

The minutes from the July 24, 2014 meeting could not be approved due to a change in the Committee members.

The first item on the agenda was the city wide yard sale. Kayla Voss stated that she had gotten the idea to have a big rummage sale for the whole town and to hold it the weekend of the city wide yard sales, starting with the fall yard sales. This event would be open to those who wish to sell their own yard sale items or to crafters/vendors. Kayla suggested charging individuals \$10 per table or \$15 for two tables. Crafters/vendors could be charged \$20 per table or \$30 for two tables. She also suggested charging admission or asking shoppers to give a donation. Local organizations would be contacted about having a bake sale or a lunch stand. It was discussed as to what the proceeds would go to and it was decided that it should go towards the dog park. It was also decided that the VFW would be the best location. Jason Edwards made a motion that the proceeds from the rummage sale go towards the dog park and that the event should be held at the VFW. Jeff Taylor seconded the motion. After a voice vote, all were found in favor. Kayla also brought up the yard sale maps and advertising. Kayla asked if the businesses should be allowed to submit their own graphics for the ad. It was agreed that this was a good idea. It was also decided that there was not enough time before the spring yard sales to do advertising, but that it will be done for the fall yard sales. Money earned from the advertising will go towards the dog park.

There was no old business.

The third item on the agenda was new business. Jason Edwards asked if the Street Fair was going to be held this year. Mayor Burton stated that it was not, but that there would be an event next year to coincide with Carlyle Lake's 50<sup>th</sup> anniversary. Jason then asked about when the City should have a bicentennial event. Both Mayor Burton and Judy Smith stated that the City's bicentennial celebration should have been held in 2012, but that nothing was done to mark this event.

The fourth item on the agenda was any other comments. Judy Smith stated that she would like to see the City Progress Committee become an events committee. If an individual or an organization wants to hold an event and would like the City to help with the event in any way, it would be presented first to the City Progress Committee to see if the City is able to help. Mayor Burton stated that there will be a planning meeting for the IHSA Bass Tournament at 2 p.m. on Monday, April 4, 2016 at the Corps. Jeff asked that Mayor Burton mention in his comments during the next Council meeting the procedure for organizations to procure the keys to the electrical boxes at Super Valu and IGA.

There were no public comments.

With no further business to discuss, Jason Edwards made a motion to adjourn. Jeff Taylor seconded the motion. With all in favor, the meeting was adjourned at 4 p.m.

Respectfully submitted,  
Martha Reinkensmeyer

# City Progress Committee

## June 13, 2016

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The meeting was called to order by Chairman Jeff Taylor on Monday, June 13, 2016 at 5:30 p.m. at Carlyle City Hall. Committee members present included Jeff Taylor, Jason Edwards, and Jeremy Weh. Others present included Jean Kleber, Holly Sensel, Judy Smith, Brenda Johnson, Mayor Mike Burton, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the March 31, 2016 meeting, Jason Edwards made a motion to approve the minutes. Jeff Taylor seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was the 2017 Crappie Tournament. Hollie Sensel gave a presentation to the Committee explaining why the tournament would be a benefit to Carlyle. She asked the Committee to donate money to help bring the tournament to Carlyle Lake. She stated that she hoped the City would donate \$7,500, but would be happy with whatever the City decides to donate. Hollie explained that the City would receive up to 30 seconds of air play in a television commercial that would be aired nationally. Print ads, T-shirts, and radio ads would also advertise the City's sponsorship of the tournament. The tournament would be held in October of 2017 and Hollie stated that fundraising events are planned to help fund the tournament. Jeremy Weh made a motion to donate \$7,500 to the 2017 Crappie Tournament. Jeff Taylor seconded the motion. After a voice vote, all were found in favor.

There was no old business.

There was no new business.

There were no any other comments.

There were no public comments.

With no further business to discuss, Jeremy Weh made a motion to adjourn. Jeff Taylor seconded the motion. With all in favor, the meeting was adjourned at 5:56 p.m.

Respectfully submitted,  
Martha Reinkensmeyer

# City Progress Minutes

## August 1, 2016

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The meeting was called to order by Chairman Jeff Taylor on Monday, August 1, 2016 at 3:33 p.m. at Carlyle City Hall. Committee members present included Jeff Taylor, Jason Edwards, and Jeremy Weh. Others present included Brenda Johnson, Mayor Mike Burton, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the June 13, 2016 meeting, Jeremy Weh made a motion to approve the minutes. Jason Edwards seconded the motion. After a voice vote, all were found in favor.

The first and second items on the agenda were the Carlyle Lake's 50<sup>th</sup> Celebration and the City's upfront monetary contribution for bands at the celebration. Mayor Burton stated that June 9-11, 2017 the Corps of Engineers will be hosting a celebration for Carlyle Lake's 50<sup>th</sup> Anniversary. However, the Corps is unable to promote alcohol. Mayor Burton stated that the Corps will allow the City to set up beer tents and would also like the City to help pay the upfront costs for reserving bands. Mayor Burton added that the City will be allowed to use any ground owned by Bill Warren. However, the City will have to pay for any crop that is on the field and repair any damage to the ground. Admission will be charged to enter the area that the band stage will be. There will be one big headliner each day of the event. Mayor Burton added that the Corps stated that the City may keep any money it raises from the event. Jeremy Weh made a motion to recommend to Council to provide up to \$100,000 to front the bands for the Carlyle Lake 50<sup>th</sup> Celebration. Jason Edwards seconded the motion. After a voice vote, all were found in favor.

The third item on the agenda was old business. JoAnn stated that at the next Council meeting there will be an ordinance allowing dogs in the Fish Hatchery Park. The dog park will also be agenda item during that Council meeting.

There was no new business.

There were no any other comments.

There were no public comments.

With no further business to discuss, Jeremy Weh made a motion to adjourn. Jason Edwards seconded the motion. With all in favor the meeting was adjourned at 4:05 p.m.

Respectfully submitted,  
Martha Reinkensmeyer

# City Progress Committee

## August 16, 2016

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The meeting was called to order by Chairman Jeff Taylor on Tuesday, August 16, 2016 at 4 p.m. at Carlyle City Hall. Committee members present included Jeff Taylor, Jason Edwards, and Jeremy Weh. Others present included Jackie Taylor, Kim Hammel, Brenda Johnson, Mayor Mike Burton, JoAnn Hollenkamp, and Martha Reinkensmeyer.

After reviewing the minutes from the August 1, 2016 meeting, Jason Edwards made a motion to approve the minutes. Jeremy Weh seconded the motion. After a voice vote, all were found in favor.

The first item on the agenda was Carlyle Lake's 50<sup>th</sup> Anniversary Celebration. Jackie Taylor provided the Committee with information regarding the celebration. She believes this milestone could be used to generate economic stimulus and bring people to Carlyle and Clinton County. Jackie explained that a committee was formed to plan the event. The Corps can pay for educational things, security, parking, and porta potties. It cannot pay for bands, the carnival, or ask for sponsorships. Alcohol cannot be sold on government property. If the City invests \$100,000 in the event, money raised during the event goes to the City to pay back its investment. Anything earned above the investment amount will go towards benefitting the Lake. Kim Hammel added that a diverse group of people have been attending the meetings for the event. Focus has been put on events that will attract people. Jason Edwards inquired about a parade for the celebration. Kim and Jackie both stated that it would be difficult to get people to organize the parade, but would not be opposed to holding a parade. The next meeting to discuss the celebration will be held on August 31, 2016 at 6 p.m. After some discussion, Jeremy Weh made a motion to recommend to Council to provide up to \$100,000 to front the bands for the Carlyle Lake 50<sup>th</sup> Celebration. Jason Edwards seconded the motion. After a voice vote, all were found in favor.

There was no old business.

There was no new business.

There were no any other comments.

There were no public comments.

With no further business to discuss, Jeremy Weh made a motion to adjourn. Jason Edwards seconded the motion. With all in favor, the meeting was adjourned at 5:07 p.m.

Respectfully submitted,  
Martha Reinkensmeyer