

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 8, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, January 8, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke. Alderman Scott Guthrie was absent.

City employees present: Larry Hawn, Bill Gruen, Steve Lappe, Geoff Jones, Ken Mehochko, Chad Holthaus, Ron Rolfingsmeyer, and Kent Newkirk.

Others present: See Attached.

Minutes from December 11, 2006, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman David Laws 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 – Mike Burton, Ed Kleber, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke; 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 – Ed Kleber, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Burton presented a request from the Electric Department to purchase 2 transformers at \$3095 each for a total of \$6,190. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the purchase of 2 transformers from Dakota Transformer for a total cost of \$6,190 as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Fauke reported on the Police Committee meeting. She told the Council that they will be retiring Bill Burkhart's squad car and asked for permission to donate it to ESDA.

A motion was made by Alderman Jan Fauke to approve donating Bill Burkhart's squad car to ESDA as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Alderman Fauke told the Council that the new Explorer is in. She also reported that the Police Committee is discussing a raise for part-time officers. They are currently receiving \$15 per hour and the committee would like to see it raised to \$16.50 per hour. This will be brought to the Council at a later date.

Alderman Laws reported on dropping the grade by the house at 4th Street and Route 50. Mayor Johnson stated that water from the alley on the east goes straight out on to the road. He suggested it be re-routed to the ditch. Ronnie will take a look at it.

Alderman Boyd reported that the Employee Concerns Committee is still working on the union contract. They will meet again on Friday at 9 a.m.

Alderman Kleber reported that the trailer at 291 Franklin Rear has been cleaned up.

Alderman Kleber expressed his disappointment that Carlyle was not represented at the sports show in Collinsville this weekend. He said he is involved in the making of a film about crappie fishing that will air on FOX Sports. Mayor Johnson asked Alderman Kleber to bring this up in advance next year so that the city can get involved.

Bill Gruen told the Council that they received a thank you from the Junior High Volleyball Team for an ad placed by the city to support their tournament.

Bill Gruen told the Council that Pat Hansen is trying to acquire the vacant Hardees and has submitted an application for a loan. Mr. Gruen stated that he does not feel that it is in the best interest of the city to grant a loan from the revolving loan fund because of environmental issues. Mr. Hansen addressed the Council telling them that he spoke with IEPA. His intent is to either clean it up or have it determined safe. He noted that the contamination is at the north end of the parking lot, and more testing needs to be done at this time. He asked if the city would support him if contamination is not an issue. Bill Gruen told the Council that the \$600,000 request would have to be shared with another institution. The city would loan \$270,000. Mr. Hansen said it would probably be less. Alderman Kleber said he wants a commitment from another lending institution before the city commits. Mayor Johnson asked if there was any opposition and there was none.

Larry Hawn presented Zoning Board recommendations. The Board recommended approval of the Zoning Amendment requests for the proposed Wal-Mart and the Special Use Permit for a single chair barber shop at 1850 Mulliken.

Alderman Jeff Taylor made a motion to deny all Wal-Mart zoning amendments as presented. There was no second to this motion.

Dennis Denby with Wal-Mart addressed the Council regarding their requests. It was pointed out that the 150 sq. ft. sign would list Wal-Mart as well as the 3 tenants for out lots. There are 50% more parking spaces than required with 2-way, 25 ft. aisles. They are proposing 9 ½ x 18 parking spaces. Alderman Fauke said she has checked out parking at several places, and she feels the parking spaces should be wider. Alderman Laws noted that the spaces at the Centralia Wal-Mart are 10 x 20. Mr. Denby said that the plan is for 60 degree angled parking which is easier to get in and out of. He also stated that there are just under 500 spaces in the plan. Alderman Fauke said she didn't feel they would lose that many spaces by widening them by 6 inches. Alderman Kleber said the spaces he measured around town range from 8 feet wide to 11 ½ feet wide; and some are not even lined. There was lengthy discussion. Alderman Fauke said she would still like to see 10 ft. spaces.

Brian Hitpas addressed the Council regarding Wal-Mart practices. Alderman Kleber called for point of order. Mr. Hitpas then asked why Wal-Mart should get ordinance changes. Mr. Burdeaux said he thinks Wal-Mart is asking for favoritism. Mayor Johnson told them that the city issues variances quite often. There was discussion.

A motion was made by Alderman Larry Boyd to adopt the Zoning Board recommendations regarding the Zoning Amendment requests on behalf of Wal-Mart with the exception of the parking regulation. The motion was seconded by Alderman Jan Fauke and approved by the following roll call vote: Aye – Larry Boyd, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Brent Sheathelm; nay – Jeff Taylor.

A motion was made by Alderman Jan Fauke to deny the request on behalf of Wal-Mart for a variance on the parking space requirement. The motion was seconded by Alderman David Laws and approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, and Brent Sheathelm; nay – Mike Burton, Ed Kleber, and Larry Boyd.

A motion was made by Alderman Larry Boyd to approve the Special Use Permit for a one chair barber shop at 1850 Mulliken Street as requested by Randall and Melissa Koopmann. 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, Brent Sheathelm, Larry Boyd, and Jeff Taylor; nay – none.

Mayor Johnson told the Council that they need to set meeting dates for the City Council.

A motion was made by Alderman Brent Sheathelm to hold Regular Meetings of the Carlyle City Council the 2nd and 4th Monday of each month beginning at 7 p.m. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Larry Hawn told the Council that they received 7 bids on the 1977 Ford bucket truck. The high bid was \$8,100 from Industrial Diesel Service of Carrollton, Missouri.

A motion was made by Alderman Jeff Taylor to accept the bid of \$8,100 from IDS for the bucket truck 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, Brent Sheathelm, Larry Boyd, Jeff Taylor, and David Laws; nay – none.

Mayor Johnson presented a request to accept bids on the Ford and Dodge trucks from the Street and Alley Department.

A motion was made by Alderman David Laws to accept bids for the old trucks from the Street and Alley Department as requested. The motion was seconded by Alderman Ed Kleber and unanimously approved by voice vote.

Mayor Johnson presented the 2006 revenue/expense report from the Street Fair Committee. There was brief discussion.

Mayor Johnson presented a change order for the completion of the West End Lift Station. J. E. Construction requested an extension of the completion date to March 23, 2007. There were no objections from the Council.

A motion was made by Alderman Mike Burton to approve the extension as requested by J. E. Construction for the completion of the West End Lift Station. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Doug Cunningham representing Hometown Merchants presented information to the Council about the impact of super centers on communities. He said many communities think they will see more sales tax revenue, but research shows that is not true.

Mike Schuette then addressed the Council telling them that the Wal-Mart of today is not the same as the Wal-Mart of Sam Walton. He said it's not too late to find out what is going to happen and do something about it. They're bigger, tougher, and more vicious than when the first Wal-Mart came to Carlyle. He stated that the city will lose a wave of businesses and suggested they make some demands on Wal-Mart. Alderman Kleber asked how many businesses left when Super Value came to town. Mr. Schuette said he is not asking them to stop it. He is asking them to control it.

Debbie Cohoon stated that it is a matter of their livelihood. Several people asked the Council to take a closer look at the impact a Super Wal-Mart will have on the community before making a final decision. Tessa Schuette suggested they talk to other communities and ask what they experienced after Wal-Mart came to their town. Mike Schuette warned that other city officials may be hesitant to tell the truth if they are the ones that voted to allow them to come in. Brian Hitpas asked the city to look at their comprehensive plan. Mr. Berdeaux encouraged each Council member to view a documentary on Wal-Mart. There was additional discussion.

With no further business, a motion to adjourn was made by Alderman Larry Boyd and seconded by Alderman Mike Burton. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:37 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 22, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, January 22, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke.

City employees present: Ken Mehochko, Bill Gruen, Ron Rolfingsmeyer, Kent Newkirk, Steve Lappe, Geoff Jones, Jim Roeckeman, and Larry Hawn.

Others present: Don Berdeaux, Sharon Berdeaux, Brian Hitpas, Kenny Foster, Marc Hodapp, Kelly Ross, Nick Miller, and Joe Burdeau.

A motion was made by Alderman Ed Kleber to approve minutes from January 8, 2007, as presented. 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 \$65,000 to Street & Alley, \$55,000 to Police, and \$5,000 to Economic Development for a total of \$125,000. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of a transformer from Solomon Corporation. The cost is \$17,920.

A motion was made by Alderman Mike Burton to approve the purchase of a transformer at a cost of \$17,920 as requested. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Burton presented a request from the Library for the purchase of a computer system. The cost would be \$1,075 from Gateway Computers.

A motion was made by Alderman Mike Burton to approve the purchase of a computer system for the library as requested. The motion was seconded by Alderman Larry Boyd and unanimously approved by the following roll call vote: Aye – Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the Police Department for the purchase of bulletproof vests. The point blank body armor was priced at \$499.95 each and the second chance body armor would cost \$450 each. Chief Newkirk told the Council that either one would meet their needs. Alderman Boyd asked about their policy for wearing the vests. Chief Newkirk said that it is up to each individual officer, but they sign a waiver if they choose not to wear one. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the purchase of 6 bulletproof vests at a cost of \$450 each. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Scott Guthrie; nay – none.

Larry Hawn reported that Kevin Rolfingsmeyer was sent to Missouri to help out. He also reported on an informational meeting regarding IMEA possibly purchasing 15.2% of the coal fired power plant being built in Washington County.

Bill Gruen reminded the Council that Executive Session Minutes need to be reviewed.

Alderman Ed Kleber presented a request for demolition assistance at 1350 Franklin Street. The low bid was \$3,500 from Schaefer Contracting.

A motion was made by Alderman Ed Kleber to approve paying \$1,750 for demolition assistance at 1350 Franklin Street as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, and Brent Sheathelm; nay – none.

Alderman Kleber presented a request from Joseph Rakers for demolition assistance at 1110 Methodist Street. The only bid presented was from Jondro Brothers for \$4,000. Alderman Jauke asked about other bids. She was told that late bids of \$5,000 and \$5,700 were received. She then asked about pictures of the structure. Alderman Kleber told her that Bill Gruen does have pictures.

A motion was made by Alderman Ed Kleber to approve paying \$2,000 for demolition assistance at 1110 Methodist Street as requested. The motion was seconded by Alderman Larry Boyd and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, and Larry Boyd; nay – none.

Alderman Fauke told the Council that the Police Committee would like to table the part-time officer pay increase at this time.

Alderman Boyd presented information on the proposed union contract. It is an increase of approximately 3% with the addition of Presidents Day as a holiday. The 3-year contract would cost the city about \$24,000 the first year and \$26,000 each of the following 2 years. They also looked at job classifications for Geoff Jones and Steve Lappe as well as an early retirement option. The agreement will be retroactive to October 1, 2006. Alderman Boyd will provide a written proposal prior to the next meeting. This constitutes the first reading of the proposed contract.

Alderman Boyd told the Council that the minimum wage will be increased to \$7.50 as of July 1, 2007, and this will have an impact on the city; particularly the Parks Department. Mayor Johnson asked the Parks Department to take a look at wages for summer hires.

Mayor Johnson presented Pay Request No. 1 from J. E. Construction in the amount of \$14,130 for the West End Pump Station. HMG recommended payment of this request.

A motion was made by Alderman Mike Burton to approve payment of \$14,130 to J. E. Construction as requested. 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, Scott Guthrie, Brent Sheathelm, Larry Boyd, and Jeff Taylor; nay – none.

Mayor Johnson read a thank you note from ESDA for the donation of the old police car.

With no further business, a motion to adjourn was made by Alderman Mike Burton and seconded by Alderman Larry Boyd. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:20 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 12, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, February 12, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke.

City employees present: Ron Rolfingsmeyer, Geoff Jones, Steve Lappe, Kent Newkirk, Bill Gruen, John Hodapp, and Chad Holthaus.

Others present: Kelly Ross, Nick Miller, Keith Richter, Marc Hodapp, Joe Burdeau, Don Berdeaux, Sharon Berdeaux, and Mary Schultz.

Minutes from January 22, 2007, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman Scott Guthrie and unanimously approved by voice vote.

City Clerk Janine Ehlers reported that Motor Fuel Tax to be remitted for January 2007 is \$8,090.09.

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 – Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the Water Department to update the SCADA system. The quote from R. E. Pedrotti Co., Inc. is \$800 per day. They estimate it will take 5 days for a total of \$4,000. It was noted that this work was tentatively approved, but they are just now getting a cost on it.

A motion was made by Alderman Mike Burton to approve the SCADA system update as presented. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the library to purchase shelving at a total cost of \$884.

A motion was made by Alderman Mike Burton to approve the purchase of shelving for the library at a cost of \$884 as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Scott Guthrie; nay – none.

Alderman Laws presented information on bids received for the Street Department trucks. The high bid for the Dodge was \$505 and the high bid for the Ford dump truck was \$2,880.

A motion was made by Alderman David Laws to accept the high bids for the two Street Department trucks as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, and Brent Sheathelm; nay – none.

Alderman Boyd told the Council that they will be meeting with non-contract employees next week.

Alderman Guthrie told the Council that the fire department will have their annual auction on Saturday, February 17, 2007; and he asked the city to again donate 2 family pool passes and 2 library cards.

A motion was made by Alderman Scott Guthrie to approve the donation of 2 family pool passes and 2 library cards for the Fire Department Auction. The motion was seconded by Alderman Jan Fauke and unanimously approved by voice vote.

Alderman Burton told the Council that the Library Board is planning a Harry Potter Festival in conjunction with the release of the last book. He also reported that the library building needs roof work. There was brief discussion about looking at the roof to see if it received hail damage.

Alderman Kleber presented a request from First Methodist Church for demolition assistance at 671 Franklin. The low bid for demolition of a shed at that location is \$975.

A motion was made by Alderman Ed Kleber to approve paying \$487.50 for demolition assistance at 671 Franklin as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, and Larry Boyd; nay – none.

Sharon Berdeaux presented information about the Harry Potter Festival being planned for July 7, 2007, from 4-8 p.m. Dr. DuComb will pay to have flying owls at the event, and the Library Board will provide refreshments. They hope that this will be the first of many events.

Alderman Boyd presented the second reading of the proposed union contract. He noted that Article 17 should be struck from the contract. Don Berdeaux asked for an explanation of Article 15, Section 1, on page 14. There was brief discussion.

A motion was made by Alderman Larry Boyd to approve the proposed union contract with the deletion of Article 17. 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, Scott Guthrie, Brent Sheathelm, Larry Boyd, and Jeff Taylor; nay – none.

Alderman Boyd told the Council that, with the addition of Presidents Day to the contract, they need to look at re-opening the police contract. Chief Newkirk stated that their contract already has a clause that will give that holiday to them as well.

Mary Schultz addressed the Council regarding a car show being planned for May 26, 2007, with a rain date of June 2, 2007. It was noted that proceeds will go to the Fireworks Committee. The only thing they would like to have different from last year is no parking signs posted the morning of the show. There was discussion. Alderman Boyd said he feels that the foot traffic will enhance business for downtown even without parking. After lengthy discussion about use of several streets, it was decided that Ron Rolfingsmeyer could get with the committee regarding signs. The city agreed to sponsor a class trophy and Mayor Johnson will sponsor a Mayor's Choice trophy.

Bill Gruen presented proposed fee increases for utility hook-ups. There was discussion. This constitutes the first reading.

A motion was made by Alderman Larry Boyd and seconded by Alderman Brent Sheathelm to keep all closed Executive Session Minutes closed. Alderman Kleber said he feels there is no reason to keep any minutes closed. The motion on the floor was approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Brent Sheathelm, Larry Boyd, Jeff Taylor, and David Laws; nay – Ed Kleber and Scott Guthrie.

Sharon Berdeaux asked the Council if they could look into cleaning up the streets. There was discussion about using the street sweeper.

Mayor Johnson congratulated the Junior High Girls Basketball Team on winning the state tournament.

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

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, February 26, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, February 26, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke. Alderman Scott Guthrie was absent.

City employees present: Ronnie Rolfingsmeyer, Kent Newkirk, Dave Redeker, Steve Lappe, Geoff Jones, Larry Hawn, Jim Roeckemann, Bill Gruen, and Ken Mehochko.

Others present: Marc Hodapp, Nick Miller, Joe Burdeau, Sharon Berdeaux, and Don Berdeaux.

Minutes from February 12, 2007, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$10,000 to Street & Alley, \$40,000 to Police, \$10,000 to Parks, and \$10,000 to Library for a total of \$70,000. The motion was seconded by Alderman Larry Boyd and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Laws reported that citywide cleanup is scheduled for the week of April 18-24.

Alderman Taylor reported that the Parks Department met on Saturday and talked about the possibility of moving the information sign by McDonalds. They would like to see it moved closer to the road where it would be more visible. Alderman Boyd told him that the location is so that lake traffic will see it. There was discussion about how hard it is to read the sign. Alderman Burton suggested using bigger characters. There was discussion. Bill will make the lettering bigger and see if that helps.

Alderman Taylor then told the Council that baseball season is coming up and there is a shortage of diamonds. They are looking into grants to build more diamonds, but land is still an issue.

Alderman Boyd reported that the Employee Concerns Committee is meeting with non-contract employees. An early retirement plan is being discussed.

Jim Roeckemann reported that Story Hour will be held for ages 3-5 on March 10, 2007.

Larry Hawn reported that there will be a Zoning Board Meeting on Thursday.

Dave Redeker reported that summer league sign-up will be held the next three Saturdays at the park shed from 8 a.m. until 2 p.m.

Bill Gruen told the Council that the Economic Development Committee will meet tomorrow at 3 p.m. They also have a meeting scheduled for March 7, 2007, at 6 p.m.

Mayor Johnson presented a resolution congratulating the Carlyle Junior High Girls Basketball team.

A motion was made by Alderman Mike Burton to approve the resolution for the Girls Junior High Basketball team as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by voice vote.

Park employee hires were presented by Dave Redeker. Alderman Taylor asked about starting salaries. Dave said that the proposed salaries were only for the first 2 months.

On July 1, 2007, the minimum wage will increase to \$7.50 per hour. It was noted that employees under the age of 18 can be paid 50 cents less. Alderman Fauke told the Council that the committee talked about 10 cent raises instead of 25 cents. Alderman Kleber asked why it would change. Alderman Fauke told him that they are trying to keep spending down. There was discussion. The entire pay scale will have to be reviewed because of the mandate. Alderman Boyd asked about the residency of the proposed hires. Alderman Fauke pointed out that some of the proposed hires do not live in the city limits.

A motion was made by Alderman Jan Fauke to approve summer hires as presented with salaries as presented through June 30, 2007. (attachment) The motion was seconded by Alderman Brent Sheathelm and approved by the following roll call vote: Aye – Larry Boyd, Jeff Taylor, Jan Fauke, Mike Burton, and Bent Sheathelm; nay – none. Aldermen David Laws and Ed Kleber abstained.

Mayor Johnson presented Pay Request #3 from Diversified Coatings for West Elevated Tank Maintenance in the amount of \$15,682.50. There was a change order in the amount of \$648. HMG recommended payment of this request.

A motion was made by Alderman Brent Sheathelm to approve payment of Payment Request #3 to Diversified Coatings as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Brent Sheathelm, and Larry Boyd; nay – none.

Mayor Johnson presented Pay Request #2 for the West End Pump Station in the amount of \$25,276.36. HMG recommended payment of this request.

A motion was made by Alderman Ed Kleber to approve Payment Request #2 for the West End Pump Station 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, Brent Sheathelm, Larry Boyd, and Jeff Taylor; nay – none.

Mayor Johnson presented information on an IMEA Ordinance regarding participation in the Prairie State Project power plant in Washington County. He stated that he feels it is a good project in which to participate. Larry Hawn added that the power plant is scheduled to go on line 2011 or 2012 and it is a good employment opportunity for the area. There was discussion.

A motion was made by Alderman Larry Boyd to approve the “Prairie State Project” Ordinance as presented and waive the second reading. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Brent Sheathelm, Larry Boyd, Jeff Taylor, and David Laws; nay – none.

Mayor Johnson presented the second reading of the proposed changes for hook-up fees. Alderman Sheathelm suggested publishing the reconnect fees so that residents are well aware of the change. There was discussion. Alderman Fauke stated that she feels the proposed fees are reasonable. Alderman Boyd suggested leaving the fee for a work-hour reconnect at \$75. There was lengthy discussion.

A motion was made by Alderman Larry Boyd to leave the work hour reconnect fee at \$75 and change all other tap-on/hook-up fees as proposed. The motion was seconded by Alderman Mike Burton and approved by the following roll call vote: Aye – Mike Burton, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke; nay – Ed Kleber.

Alderman Kleber brought up the issue of mineral rights at the proposed Wal-Mart site not being owned by the property owners. He asked if the city could be sued. Ken Mehochko told him that it is the same issue as the one being litigated on the Nordike property. It was noted that Krebs Hill and Warren Krebs are the same way. Alderman Kleber voiced concern about the city leaving itself open to be sued. He asked how much the city has

paid to date on the existing case, but no one seemed to know. Mayor Johnson told him that what is being contested is the city's authority to prohibit drilling.

Mayor Johnson told the Council that he would like to re-appoint Don Rahm and Wilson Lappe to the Zoning Board. He would also like to appoint Rick Golding to replace Bob Nettles. Duane Nordike will also be re-appointed until a replacement can be found.

A motion was made by Alderman Jan Fauke to approve Zoning Board appointments as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Larry Hawn told the Council that two of the sirens are not working and he needs to order parts to repair them. The cost is estimated at \$4,500 each.

A motion was made by Alderman Larry Boyd to authorize Larry Hawn to order parts for sirens as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Ed Kleber, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, 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 Brent Sheathelm. The motion was unanimously approved by voice vote, and the meeting adjourned at 8 p.m.

(Mayor)

ATTEST:

(City Clerk)

2007 Lifeguards			
Name	Position	Yrs. Exp.	
Jarrett Corrow	Head Guard/Instructors	6	\$8.00
Jessa Becker	Head Guard/Instructors	6	\$8.00
Sara Carpenter	Head Guard/Instructors	4	\$8.00
Whitney Kampwerth	Lifeguards/Instructors	4	\$7.25
Jacob Tucker	Lifeguards/Instructors	4	\$7.25
Cassie Becker	Lifeguards/Instructors	4	\$7.25
Raelyn Bell	Lifeguards/Instructors	3	\$7.00
Abby McClean	Lifeguards/Instructors	3	\$7.00
Amanda Laws	Lifeguards/Instructors	3	\$7.00
Kayla Boehne	Lifeguards/Instructors	2	\$6.75
Courtney Edmund	Lifeguards/Instructors	2	\$6.75
Matthew Palm	Lifeguards/Instructors	2	\$6.75

2007 Maintenance Workers			
Name	Position	Yrs Exp.	
Dave Ord	Maintenance Supervisor	2	\$9.00
Adam Berry	Grounds/Maintenance	7	\$8.00
Brian Hollenkamp	Grounds/Maintenance	6	\$7.75
Jaron Kleber	Grounds/Maintenance	5	\$7.50
Seth Knolhoff	Grounds/Maintenance	4	\$7.25
Tyler Isaak	Grounds/Maintenance	3	\$7.00
Nick Snider	Grounds/Maintenance	3	\$7.00
Michael Hellmann	Grounds/Maintenance	3	\$7.00

Work performed in the maintenance department will be on an as needed basis.

Full time work is not guaranteed. If you are planning to miss work, inform Dave 2 weeks in advance so proper scheduling can be addressed.

2007 Concession Stand Workers/Scorekeepers/Bookkeepers			
Name	Position	Yrs. Exp.	
Kayla Peppenhorst	Concession/Support	7	\$8.00
Lindsey Knolhoff	Concession/Support	6	\$7.75
Bridget Barth	Concession/Support	5	\$7.50
Ashley Miller	Concession/Support	5	\$7.50
Chelsey Hodapp	Concession/Support	5	\$7.50
Carrie Seiffert	Concession/Support	5	\$7.50
Ariana Hayes	Concession/Support	3	\$7.00
Ammari Hayes	Concession/Support	3	\$7.00
Hannah Beckmann	Concession/Support	3	\$7.00
Jolyn Alexander	Concession/Support	2	\$6.75
Ashlee Johnson	Concession/Support	2	\$6.75
Rachel Martin	Concession/Support	2	\$6.75
Kelsey Schmeink	Concession/Support	2	\$6.75
Kristi Verstegen	Concession/Support	2	\$6.75
Lainey Wilkerson	Concession/Support	2	\$6.75
Paige Isaak	Concession/Support	2	\$6.75

Mary Becker	Concession/Support	1	\$6.50
Madeline Beckmann	Concession/Support	1	\$6.50
Sarah Kauling	Concession/Support	1	\$6.50
Lauren Luebbers	Concession/Support	1	\$6.50
Amanda Monken	Concession/Support	1	\$6.50
Emily Walker	Concession/Support	1	\$6.50

All work will be performed on as needed basis. Monthly schedules will be provided to you. If you know in advance that you will be out of town, let me know before we make out the schedule. If you have a scheduling conflict notify me the day you receive your monthly schedule. Dave

2007 League Umpires			
Adam Berry			\$8.00
Jaron Kleber			\$7.50
Seth Knolhoff			\$7.25
Michael Hellmann			\$7.00
Tyler Isaak			\$7.00
Corey Berry			\$6.75
Joe Linton			\$6.75
Kory Peppenhorst			\$6.75
Kurt Peppenhorst			\$6.75
Brian Buck			\$6.50
Ryan Hilmes			\$6.50
Logan Isaak			\$6.50
Justin Kern			\$6.50
Michael Mioux			\$6.50
Kirby Vance			\$6.50

Umpires are paid on a per game basis. Pay scale is only used for bookkeeping/scorekeeping and coaching on an as needed basis.

CARLYLE CITY COUNCIL
Regular Meeting
Monday, March 12, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, March 12, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Ed Kleber, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke. Aldermen Mike Burton and Scott Guthrie were absent.

City employees present: Steve Lappe, Bill Gruen, Larry Hawn, Ken Mehochko, Ronnie Rolfingsmeyer, Chad Holthaus, and Dave Redeker.

Others present: See attached.

Minutes from February 26, 2007, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

City Clerk Janine Ehlers reported that Motor Fuel Tax to be remitted for February 2007 is \$8,653.43.

Mayor Johnson sent well wishes to Alderman Mike Burton who is in the hospital.

Mayor Johnson presented the Treasurer's Report for approval.

A motion was made by Alderman Brent Sheathelm to approve the Treasurer's Report as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Ed Kleber, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke; nay – none.

Mayor Johnson presented claims.

A motion was made by Alderman Brent Sheathelm to approve claims as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, and Ed Kleber; nay – none.

Mayor Johnson presented a request from Steve Lappe for the purchase of sewer cleaning nozzles at a cost of \$1,998.40. This is a kit used to clean sewer mains.

A motion was made by Alderman Larry Boyd to approve the purchase of nozzles as presented. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Ed Kleber, and Brent Sheathelm; nay – none.

Mayor Johnson presented a request from Steve Lappe for the purchase of meters from Ressler and Associates. He is requesting one 4" Mag Meter at \$2,990, two Ultra Sonic Flow Meters at \$1,495 each, and start up services at \$650, for a total of \$6,636. Alderman Kleber asked who pays for meters. Steve told him that the customer buys the first one, but the city pays for replacements.

A motion was made by Alderman Ed Kleber to approve the purchase of meters as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Ed Kleber, Brent Sheathelm, and Larry Boyd; nay – none.

Bill Gruen presented a request for the renewal of their Google Earth Pro Annual License and website assistance. The cost is \$535. Mr. Gruen explained how it is used.

A motion was made by Alderman Larry Boyd to approve the Google Earth Pro License renewal and website assistance as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Ed Kleber, Brent Sheathelm, Larry Boyd, and Jeff Taylor; nay – none.

Alderman Taylor told the Council that he spoke with a county board member about purchasing land north of town. Dave Redeker is checking on grants.

Alderman Boyd reported that the Economic Development Committee met last week. The Southwest Tourism Bureau gave a presentation on hunting and fishing. The committee is looking at the same tourism budget as last year. Alderman Boyd also reported that the Chamber of Commerce is looking for office space for part-time help. The committee is considering using hotel/motel tax money to help purchase a computer and other needed tools.

Alderman Kleber asked the city to support a Lebanon bypass of Route 50.

A motion was made by Alderman Ed Kleber to approve a resolution in support of a Route 50 bypass at Lebanon. The motion was seconded by Alderman Larry Boyd and unanimously approved by voice vote.

Dave Redeker told the Council that Saturday is the last day to sign up for summer league. He also reported that a men's slow pitch softball tournament is scheduled for April 13-15.

Chad Holthaus told the Council that he is in the process of setting up a new checking account for the police department, and he asked if this requires approval. Money from fines will go into that account, and the funds will be used to help pay for police vehicles. There were no objections.

Bill Gruen asked for feedback about using hotel/motel tax money to purchase equipment to be used by the Chamber of Commerce to help promote the city. He noted that it would be owned by the city and used by the chamber. Mayor Johnson said he does not have a problem with that. Alderman Boyd asked about paying the individual's salary. Bill said they are looking at 20 hours per month. There was no objection from the Council.

Larry Hawn presented the Wal-Mart final engineering plans and plat for Council approval. He said the Zoning Board recommends approval. Dennis Denby addressed the Council regarding their plans. He noted that the parking spaces have been changed to 10 x 20. Brad Hummert with HMG said they have no problem with the plan. Don Berdeaux stated that there is no provision for sidewalks or a bike path as discussed at a Zoning Board meeting. Alderman Kleber asked who would pay for it. Don suggested Wal-Mart pay for it. Mr. Denby said it was not part of the plan. Sharon Berdeaux said she feels it needs to be done now. Alderman Kleber said he thinks it should be the city's responsibility to provide sidewalks. There was discussion. Alderman Kleber suggested having the engineers look at it. Alderman Boyd said he is not opposed to that idea. Don Berdeaux then asked why the citizens of Carlyle never saw the plat. Mayor Johnson told him that it has been available since November.

A motion was made by Alderman Larry Boyd to adopt the plat and plans for the new Wal-Mart as presented with the contingency of easement being worked out. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Jan Fauke, Ed Kleber, Brent Sheathelm, Larry Boyd, Jeff Taylor, and David Laws; nay –none.

Mayor Johnson presented a request from Wal-Mart for TIF assistance. Alderman Larry Boyd told the Council that the Economic Development Committee met on March 7, 2007, regarding the request for \$1,280,215 of TIF assistance for public improvements.

A motion was made by Alderman Larry Boyd and seconded by Alderman Ed Kleber to approve an 80/20 split for TIF assistance as presented. Joe Burdeau asked how many housing starts that will create. Alderman Boyd said we will have to wait and see. Mr. Burdeau stated that he doesn't see economic growth with it. Alderman Kleber said he

has already been contacted by two businesses interested in locating in Carlyle, but they're waiting for Wal-Mart to be a reality. Alderman Boyd added that visible development near our major roadways should help growth. The motion on the floor was approved by the following roll call vote: Aye – Ed Kleber, Brent Sheathelm, Larry Boyd, David Laws, and Jan Fauke; nay – Jeff Taylor.

The Old State Commons final engineering plans were presented for approval. Pat Netemeyer addressed the Council. Brad Hummert noted that HMG reviewed the plans and they're in compliance. There was brief discussion.

A motion was made by Alderman Larry Boyd to approve the final engineering plans for Old State Commons as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Ed Kleber; nay – none. Alderman Jan Fauke abstained.

Alderman Boyd asked the Council to again approve a donation for SCIGA in the amount of \$681.20. Alderman Kleber asked about the 5-year commitment. Mayor Johnson suggested doing one year at a time.

A motion was made by Alderman Larry Boyd to approve a donation of \$681.20 to SCIGA. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Ed Kleber, and Brent Sheathelm; nay – none.

Alderman Boyd told the Council that the Clinton County Art Guild is planning a 3-day art and wine festival at the visitors' center the weekend of the Carlyle Street Fair (September 14-16). He asked the Council to consider a donation of \$3,000 from the hotel/motel tax fund to help with advertisement. Bill Gruen added that they plan on bringing in a popular blues band from St. Louis and having a sand sculpture.

A motion was made by Alderman Larry Boyd to approve a \$3,000 donation for the Art & Wine Festival as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Ed Kleber, Brent Sheathelm, and Larry Boyd; nay – none.

Devon DeJournett presented information on the proposed 2007 MFT budget. He noted that the oil and chipping cost was adjusted because of new standards.

A motion was made by Alderman David Laws to approve the 2007 MFT budget as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Ed Kleber, Brent Sheathelm, Larry Boyd, and Jeff Taylor; nay – none.

Sharon Berdeaux told the Council that it has been about 4 weeks since she asked about getting the downtown streets cleaned up, and they still look bad. Ronnie Rolingsmeyer stated that they have been washed down twice. Sharon suggested asking the fire department to wash them down during one of their practices.

Alderman Fauke said she thinks the sign by McDonalds is easier to read.

Alderman Boyd told the Council that the Carlyle High School Art Department has finished the welcome sign. Alderman Taylor asked about a donation to the school. Alderman Boyd said they are giving \$1,000 to the art department to help pay for their supplies and efforts.

Boy scouts attending the meeting were recognized by Mayor Johnson.

With no further business, a motion to adjourn was made by Alderman Brent Sheathelm and seconded by Alderman Jeff Taylor. 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, March 26, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, March 26, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Ed Kleber, Scott Guthrie, Brent Sheathelm, Jeff Taylor, David Laws, and Jan Fauke. Aldermen Mike Burton and Larry Boyd were absent.

City employees present: Bill Gruen, Steve Lappe, Kent Newkirk, Ronnie Rolfingsmeyer, and Larry Hawn.

Others present: Sharon Berdeaux, Don Berdeaux, Barb Guebert, Kelly Ross, and Marc Hodapp.

Minutes from March 12, 2007, were accepted on a motion by Alderman Jeff Taylor. The motion was seconded by Alderman Ed Kleber and unanimously approved by voice vote.

A motion was made by Alderman Brent Sheathelm to approve transfers of \$45,000 to Street & Alley, \$55,000 to Police, \$20,000 to Parks, and \$15,000 to Library for a total of \$135,000. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jeff Taylor, David Laws, Jan Fauke, Ed Kleber, and Scott Guthrie; nay – none.

Mayor Johnson presented a request from Ronnie Rolfingsmeyer to purchase a bench mount chain grinder from Northern Tool & Equipment for \$329.99.

A motion was made by Alderman Ed Kleber to purchase a chain grinder for \$329.99 as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Ed Kleber, Scott Guthrie, and Brent Sheathelm; nay – none.

Mayor Johnson presented a request from the Parks Department for the purchase of 2 mowers at \$3,800 each for a total of \$7,600. Alderman Guthrie explained that these mowers should have been traded last year. He went on to say that one will be purchased this fiscal year and one next year. Alderman Taylor questioned a second bid not being included. Alderman Guthrie said that Dave told him he got a bid from John Deere, but it was not presented with the request. There was brief discussion.

A motion was made by Alderman Scott Guthrie to approve the purchase of 2 mowers for a total cost of \$7,600 including the trade-in. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Ed Kleber, Scott Guthrie, Brent Sheathelm, and Jeff Taylor; nay – none.

Mayor Johnson presented a request from Bill Gruen to renew the computer security license. The cost from Miken Technologies is \$61.52 per computer installed. Bill explained that the maximum number of computers to receive the security is 22 for a total cost of \$1,354.54.

A motion was made by Alderman David Laws to approve the computer security license renewal at a maximum cost of \$1,354.54 as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jan Fauke, Ed Kleber, Scott Guthrie, Brent Sheathelm, Jeff Taylor, and David Laws; nay – none.

Alderman David Laws reported on the Street & Alley Committee meeting that was held this morning. He told the Council about plans to widen and curb and gutter 6th Street between Kane and Clinton. The plan includes a sidewalk. Alderman Kleber added that

the committee wants to start a curb and gutter project. Mayor Johnson asked if this is in a TIF district. It was determined that it is.

Alderman Ed Kleber asked the Council to consider a parking lot at the Fish Hatchery in the future. Ronnie is working in this area now. He was authorized to get a track hoe to put piping in.

Steve Lappe reported that they will be flushing fire hydrants starting Monday.

Larry Hawn presented a request from Mark Newkirk for a variance to facilitate the transfer of ownership of property located at 9th and Methodist. He is asking that the lot to be created with proposed transfer be allowed to be smaller than 20,000 sq. ft. and allow setbacks that are less than the minimum of 25 ft. from front, side, and rear lot lines and abutting streets. The Zoning Board unanimously recommended approval of this request.

A motion was made by Alderman Ed Kleber to approve the variances at 9th and Methodist Streets as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Ed Kleber, Scott Guthrie, Brent Sheathelm, Jeff Taylor, David Laws, and Jan Fauke; nay – none.

Alderman Laws presented a resolution regarding the understaffing of Centralia Correctional Center. Alderman Kleber stated that he does not feel the Council should take a position on a union issue. He does not feel they should tell the state how to run the security system. Alderman Laws said he would like to amend the resolution to read “all staff.”

A motion was made by Alderman David Laws to support the resolution regarding the staffing of the Centralia Correctional Center as amended. There was discussion. The motion on the floor died for lack of a second.

Alderman Kleber complimented the tree trimming job done by the linemen.

Barb Guebert asked the Council about getting the streets cleaned up and asked if the street sweeper could be used more often. Mayor Johnson asked Ronnie if he has a schedule for sweeping. Ronnie told him that the sweeper is actually down right now. He added that it does not pick up gum balls and cans. There was discussion. Alderman Fauke said she would like to see all of the streets swept—not just those with curb and gutter. Ronnie noted that it takes 2 days just to do the curbed streets. Alderman Kleber said he doesn't think the city looks that bad. Alderman Fauke disagreed. She added that she has been approached by more than one person about getting the street sweeper out. Mayor Johnson asked Ronnie to use the sweeper on all streets. Sharon Berdeaux suggested using summer park employees as has been done in the past.

With no further business, a motion to adjourn was made by Alderman Brent Sheathelm and seconded by Alderman Jeff Taylor. 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 9, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, April 9, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke.

City employees present: Ronnie Rolfingsmeyer, Geoff Jones, Larry Hawn, Kent Newkirk, Dave Redeker, and Chad Holthaus.

Others present: Amanda Robert, Kelly Ross, Ed "Bug" Kleber, Steve Kauling, Duane Nordike, Don Kauling, Joe Burdeau, Don Berdeaux, Sharon Berdeaux, Brian Buchheit, and Nick Miller.

Minutes from March 26, 2007, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman Jan Fauke and unanimously approved by voice vote.

City Clerk Janine Ehlers reported that Motor Fuel Tax to be remitted for March 2007 is \$8,140.91.

Alderman Burton thanked everyone for their well-wishes during his absence.

A motion was made by Alderman Mike Burton to approve the treasurer's report as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, and Brent Sheathelm; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, and Larry Boyd; nay – none.

Alderman Mike Burton presented a request from the Electric Department for the purchase of one reel of fiber optic cable from Fletcher-Reinhardt at a cost of \$5,640. Alderman Kleber asked about the need for this cable. Larry Hawn explained the need for more real-time information.

A motion was made by Alderman Mike Burton to approve the purchase of fiber optic cable for \$5,640 as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, and Jeff Taylor; nay – none.

Alderman Mike Burton presented a request from the Water Department for chlorine upgrade at the water plant in the amount of \$5,992 and upgrade at the lagoon in the amount of \$5,396. The total cost for this chlorine upgrade is \$11,388 from Sidener Environmental Services. There was brief discussion.

A motion was made by Alderman Mike Burton to approve \$11,388 for the chlorine upgrade 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, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, and David Laws; nay – none.

Alderman Larry Boyd told the Council that the non-contract employee wage proposals will be presented at the next meeting.

Alderman Burton reported that the Library Board continues to make plans for Harry Potter Day.

Ronnie Rolfingsmeyer reminded everyone that citywide clean-up week will be from April 18 through April 24. He noted that there will be a spot for yard waste. Mayor Johnson asked about tires. Ronnie said they will take tires, but no truck or tractor tires. Someone will be there from 7 a.m. until 7 p.m.

Alderman Jan Fauke presented the resignation of Officer Charlie Lannert effective April 8, 2007. The Police Committee recommends hiring Beckemeyer Chief of Police Mark Taylor as a part-time officer. They do not recommend advertising for a full-time officer at this time. Alderman Kleber asked if Mr. Taylor will continue to work in Beckemeyer. Chief Newkirk said that he will.

A motion was made by Alderman Jan Fauke to approve hiring Mark Taylor as a part-time officer as requested. The motion was seconded by Alderman Scott Guthrie and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke; nay – none.

Mayor Johnson presented the final plat for Old State Commons. Larry Hawn told the Council that the Zoning Board met on Thursday, and they recommend approval as presented. Duane Nordike was present for questions. He thanked Chairman Ed Kleber and the Council for their cooperation.

A motion was made by Alderman Ed Kleber to approve the final plat for Old State Commons as presented. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Mike Burton; nay – none. Alderman Jan Fauke abstained.

Larry Hawn presented information on the proposed duplexes to be built on the northwest corner of 13th and Fairfax as requested by EDJE LLC. He told the Council that the Zoning Board recommends approval as requested. It was noted that there was no opposition. Alderman Laws asked about the side setbacks. He was told that they are going with the 11 ½ ft. side setbacks.

A motion was made by Alderman Jan Fauke to approve the proposed duplexes at the corner of 13th and Fairfax as requested by EDJE LLC. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none. Alderman Ed Kleber abstained.

Mayor Johnson presented a participation agreement with K & J Chevrolet for west end infrastructure. He explained that K & J will maintain and/or expand employment and that the money will come from the revolving loan fund.

A motion was made by Alderman Larry Boyd to approve the Participation Agreement with K & J Chevrolet as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Scott Guthrie; nay – none.

Mayor Johnson presented the final pay request from Diversified Coatings in the amount of \$18,800. It was noted that one person cashed the check, but he has not yet signed a release. Attorney Mehochko said there is still potential for a claim.

Alderman Larry Boyd made a motion to pay \$15,000 of the request with the balance subject to receipt of a signed release. There was discussion. He withdrew the motion.

A motion was made by Alderman Ed Kleber to table the final pay request from Diversified Coatings until a release is obtained. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Bill Gruen told the Council that HMG would like to build a storage building, and they are wanting electrical service to that structure. Bill then presented a request from HMG for annexation of the property with a description as recorded in Deed Book 154, Page 93 in the Clinton County Recorder's Office. Alderman Kleber asked who owns the mineral rights. Attorney Mehochko told him that they are owned by HMG.

A motion was made by Alderman Larry Boyd to approve the annexation as requested by HMG. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, and Brent Sheathelm; nay- none.

Brian Buchheit presented information on an upgrade of water plant production to 3 million gallons per day. They currently produce 2 MGD. Bidding documents are ready, and the estimated cost is \$300,000. Brian told the Council that it shouldn't take long to recover the cost. Don Berdeaux asked what that would do to the sewage capacity. Alderman Kleber told him that most of the water goes out of town.

A motion was made by Alderman Brent Sheathelm for authorization to seek bids for the water plant upgrade as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, and Larry Boyd; nay – none.

Mayor Johnson read a letter received from Carlyle Junior High Principal Jim McClaren thanking the Police Department and the city for all they have done for the school over the past years.

Chief Newkirk clarified that the department does not plan on advertising the vacancy left with the resignation of Charlie Lannert. They hope to fill that position by word of mouth.

Alderman Kleber told the Council that in regards to the efforts made for Duane's project, he has worked on it for one month less than four years. Alderman Laws added that completion of the project has taken a total of 6 years.

With no further business, a motion to adjourn was made by Alderman Larry Boyd and seconded by Alderman Mike Burton. 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, April 23, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, April 23, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, and David Laws. Alderman Jan Fauke was absent.

City employees present: Kent Newkirk, Ronnie Rolfingsmeyer, Dave Redeker, Steve Lappe, Jim Roeckemann, and Larry Hawn.

Others present: Steve Kauling, Kelly Ross, Devon DeJournett, Joe Burdeau, and Nick Miller.

Minutes from April 9, 2007, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$25,000 to Street & Alley, \$45,000 to Police, \$15,000 to Parks, \$15,000 to Playground, \$15,000 to Library, \$31,006.21 from Motor Fuel Tax Fund 15 to Street & Alley Fund 3, \$15,215.71 to Sewer, and \$3,006.74 to Water. The motion was seconded by Alderman Larry Boyd and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, and Larry Boyd; nay – none.

Alderman Burton presented a request from the Parks Department for the purchase of a utility trailer to haul lawn mowers. The low bid from Trailer Express was \$1,400.

A motion was made by Alderman Mike Burton to approve the purchase of a utility trailer as requested. The motion was seconded by Alderman Jeff Taylor, and unanimously approved by the following roll call vote: Aye – David Laws, Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, and Jeff Taylor; nay – none.

Alderman Burton presented a request from City Hall for the purchase of an air conditioner compressor from Jack's Sales and Repairs. The total cost installed is \$1,381.

A motion was made by Alderman Mike Burton to approve the purchase of an air conditioner compressor as requested. The motion was seconded by Alderman Larry Boyd and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, and David Laws; nay – none.

Alderman Laws reported that clean-up week went well.

Dave Redeker told the Council that Jared Alexander is a sports management major in college, and he would like to do an internship with the city. He will work about 400 hours this summer. It was noted that this will be an unpaid internship. Mayor Johnson asked about insurance and workmen's comp coverage. He was told that Jared has his own health insurance.

A motion was made by Alderman David Laws to allow Jared Alexander to do an internship with the Carlyle Parks Department. The motion was seconded by Alderman Scott Guthrie and unanimously approved by voice vote.

Dave Redeker reported that they will be stocking the fish hatchery pond on May 3. Alderman Kleber said he feels there should be more signs out there. Dave said he could get some ordered.

Bill Gruen asked the Council about renting booth space at Gateway International at a cost of \$500. He noted that the county is interested in splitting the cost, but more volunteers

are needed. Bill would like to be there May 4-6 to get information out before summer starts. If they do not take the May dates, the next available weekend is July 20-21. He asked for permission to get a booth providing he has enough volunteers. There were no objections.

Bill Gruen reported that it will cost about \$2,800 to supply the office for the chamber to use. They might be able to get some office equipment from the school.

Alderman Burton reported that the city's contribution for IMRF will go from 11.16% to 10.53% next year.

Alderman Boyd presented the proposed pay increases for non-contract employees. There is language about an early retirement option. Alderman Boyd feels it should be beneficial to both parties. There was discussion. The Council will vote on these increases at the next regular meeting.

The Police Committee proposed hiring Mark Taylor as a full-time officer.

A motion was made by Alderman Scott Guthrie to hire Mark Taylor as a full-time officer as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Ed Kleber, Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, and Mike Burton; nay – none.

The 2007 MFT bids were presented by Devon DeJournett. There were no bids received for the emulsified asphalt. Devon told the Council that IDOT now has a certification program, and that may be the reason they did not get a bid. He noted that there was one bid that was received late, so he asked the Council to allow him to re-bid that item. He asked the Council to accept the following three low bids:

Seal Coat Aggregate	Beelman Truck Co.	\$22,568
Aggregate CA-6	Beelman Truck Co.	\$7,224
Class S1 Concrete	Beelman Ready-Mix	\$37,179

There was discussion. Alderman Kleber asked about not using a local bidder. Devon explained the procedure required if they do not accept low bids.

A motion was made by Alderman David Laws to approve the 3 low bids as presented. The motion was seconded by Alderman Larry Boyd and unanimously approved by the following roll call vote: Scott Guthrie, Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Mike Burton, and Ed Kleber; nay – none.

Mayor Johnson asked the Council to transfer MFT funds to the Street & Alley Fund for the curb and gutter project in the amount of \$31,068.21.

A motion was made by Alderman Larry Boyd to approve the transfer of \$31,068.21 from MFT to Street & Alley as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Larry Boyd, Jeff Taylor, David Laws, Mike Burton, Ed Kleber, and Scott Guthrie; nay – none.

Final payment to Diversified Coatings for the water tower project was presented. Bill Gruen noted that Jamie Melton and Liz Snow have not yet signed releases. He feels this needs to be resolved before we make final payment. He asked for conditional approval to allow him to make this payment subject to receipt of these two releases.

A motion was made by Alderman Larry Boyd to approve final payment to Diversified Coatings subject to the receipt of the 2 outstanding releases. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Larry Boyd, Jeff Taylor, David Laws, Mike Burton, Ed Kleber, Scott Guthrie, and Brent Sheathelm; nay – none.

Mayor Johnson presented fiscal year line item re-distributions. He stated that it will not change the budget, it just re-distributes the funds.

A motion was made by Alderman Mike Burton to adopt the ordinance to re-distribute funds as presented and waive the second reading. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Mike Burton, Ed Kleber, Scott Guthrie, Brent Sheathelm, and Larry Boyd; nay – none.

Alderman Boyd thanked the Carlyle High School Art Department for re-painting the east side welcome sign.

Alderman Taylor asked the Council to consider purchasing Christmas decorations. He suggested getting 12 this year and 12 next year. Alderman Burton asked about cost. Larry Hawn estimated \$500 per unit. Alderman Taylor said they could get them for about \$275 each if they buy them now. Mayor Johnson asked him to get an actual cost. Alderman Kleber said he doesn't think the city should pay for them.

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 7:30 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, May 14, 2007

The meeting of the Carlyle City Council was called to order at 7:00 p.m. by Mayor Van Johnson on Monday, May 14, 2007, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Scott Guthrie, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke. Alderman Brent Sheathelm was absent.

City employees present: Larry Hawn, Jim Roeckeman, Dave Redeker, Chad Holthaus, Ronnie Rolfingsmeyer, Bill Gruen, Ken Mehochko, Kent Newkirk, Mark Taylor, Steve Lappe, and Geoff Jones.

Others present: Kelly Ross, Nick Miller, Steve Kauling, Martha Sinclair, Joe Burdeau, Sharon, Berdeaux, Mark Siever, Dr. DuComb, Warren Dempsey, Dave Rodden, Don Perez, Wes Sperr, Monica Seals, Mr. and Mrs. Matt Bretz, and Charlie Barackman.

Minutes from April 23, 2007, were accepted on a motion by Alderman Mike Burton. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

City Clerk Janine Ehlers reported that Motor Fuel Tax to be remitted for April 2007 is \$8,093.06.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Scott Guthrie, Larry Boyd, Jeff Taylor, David Laws, and Jan Fauke; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Ed Kleber, Scott Guthrie, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Burton presented a request from the Parks Department for the purchase of an irrigation pump for the city park ball diamond. The cost is \$1,492 from Aurora Pumps. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the purchase of an irrigation pump as requested. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Scott Guthrie, Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Kleber reported that IDOT finally re-painted the lines at the intersection of Route 127 and Route 50.

Alderman Burton reported that the Library Board is still working on Harry Potter Day. Sharon Berdeaux added that a number of people have come forward to help. The event will be held on July 7, 2007, from 4-8 p.m.

Dave Redeker reported that the city pool will open on Sunday, May 27, 2007. They will have adult swim from 8-9 a.m. starting the first week of June.

Chief Newkirk introduced the new police officer, Mark Taylor.

Ronnie Rolfingsmeyer presented the bids for emulsified asphalt. The low bid was from Don Anderson Co., Inc. at \$49,480.09.

A motion was made by Alderman Ed Kleber to accept the bid of \$49,480.09 from Don Anderson Co. for the MFT project emulsified asphalt as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call

vote: Aye – Larry Boyd, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Scott Guthrie; nay – none.

Mayor Johnson asked the Council to extend the current budget until a new budget is approved.

A motion was made by Alderman Larry Boyd to extend the current budget as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Scott Guthrie, and Larry Boyd; nay – none.

Mayor Johnson presented a resolution for the Clinton County Fair Parade to be held on Monday, July 16, 2007.

A motion was made by Alderman Larry Boyd to approve the Clinton County Fair Parade Resolution as presented. The motion was seconded by Alderman Scott Guthrie and unanimously approved by voice vote.

Mayor Johnson reminded the Council that the next regular meeting is scheduled for Monday, May 28, 2007, which is a holiday.

A motion was made by Alderman Mike Burton to change the next regular meeting date to Tuesday, May 29, 2007. The motion was seconded by Alderman Ed Kleber and unanimously approved by voice vote.

Alderman Larry Boyd presented the second reading of the proposed raises and retirement option for non-union employees. Alderman Kleber questioned the statute giving authority to the Library Board to set salaries. Sharon Berdeaux told the Council that the board would like for the Council to recognize that they have that power. She added that they plan to agree with proposed raises. Alderman Boyd noted that the Council is elected to watch over taxpayers' money. Alderman Kleber said he does not want to violate state statute. Attorney Mehochko stated that the authorization is for expenditure of funds designated to the library. There are more funds being designated to the library in addition to the library tax. Alderman Kleber asked Ken to look at their authority over hiring and firing. Attorney Mehochko will review this issue.

Alderman Burton said an employee was told that the insurance coverage was for a maximum of 18 months. Alderman Boyd said he was willing to make that change.

A motion was made by Alderman Larry Boyd to approve the proposed raises and retirement package with the change of 18 months as amended. (see attached) 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, Scott Guthrie, Larry Boyd, and Jeff Taylor; nay – none.

Mayor Johnson presented information on the snake issue at the proposed Wal-Mart site. He told the Council that Wal-Mart is working with the IDNR on a conservation plan. Alderman Kleber said his grandfather died from a snake bite, and he's not convinced we need to protect them. There was brief discussion.

Dr. DuComb addressed the Council regarding the library authorization issue. She said she feels the law is so that a government entity does not have control over materials in the library.

Alderman Boyd stated that he has enjoyed his 16 years on the Council and wished the new members well.

Mayor Johnson presented plates to Larry Boyd and Scott Guthrie.

A motion was made by Alderman Larry Boyd to adjourn the meeting of the old Council. The motion was seconded by Alderman Scott Guthrie and unanimously approved by voice vote.

The newly elected aldermen were sworn in.

The meeting of the newly elected council was called to order. The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Steve Kauling, Jeff Taylor, David Laws, and Jan Fauke. Alderman Brent Sheathelm was absent.

Mayor Johnson presented committee assignments. He also recommended Jan Fauke be named Mayor ProTem.

A motion was made by Alderman Ed Kleber to approve the appointment of Alderman Jan Fauke as Mayor Pro Tem. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Mayor Johnson asked the Council to re-appoint George Kruse, Leo Guenzburger, and Warren Dempsey to the Economic Development Committee.

A motion was made by Alderman Mike Burton to approve re-appointments to the Economic Development Committee as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Wes Sperr made a presentation to the Council for a Senior Retirement Community/Diabetic Lifestyle Resort. He stated that they have a couple of sites they are looking at for this project. The main building will be a combination of apartment complexes and cottages. Two-thirds would be permanent residence for seniors and the other third would be for diabetic lifestyle help. The site north on Lake Road that they are considering would have to be annexed and has utility issues. The second site is off Randolph and 6th Street. They anticipate generating about 80 jobs. (40 full-time/40 part-time) There was discussion about seeking grants and energy credit. Mr. Sperr said there is a lot of homework to be done yet, but he wanted to let the city know what they are planning. It is about a \$20M project that will be done in 4 or 5 phases. A lot of the activity for this facility will come from other areas. He added that the closest diabetic lifestyle center currently is located in Oklahoma. Alderman Kleber stated that he would like to see this become a reality.

With no further business, a motion to adjourn was made by Alderman Ed Kleber and seconded by Alderman Jeff Taylor. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:38 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Tuesday, May 29, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Tuesday, May 29, 2007, 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 Jeff Taylor was absent.

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

Others present: Claudia Schwartz, Devon DeJournett, Joe Burdeau, Don Berdeaux, Sharon Berdeaux, Charlie Barackman, Brian Buchheit, Nick Miller, and Kelly Ross.

Minutes from May 14, 2007, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman Mike Burton and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$30,000 to Police, \$5,000 to Retirement, \$10,000 to Parks, \$10,000 to Playground, \$5,000 to Social Security, and \$10,000 to Library, for a total of \$70,000. 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, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Mike Burton presented a request from Geoff Jones to approve a service agreement for preventative maintenance at the water treatment plant. The cost is \$2,800.

A motion was made by Alderman Mike Burton to approve the water treatment plant service agreement 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, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the Water Department for ground storage valve modification at a cost of \$4,700. Geoff Jones explained the need for this modification.

A motion was made by Alderman Mike Burton to approve the valve modification as requested. The motion was seconded by Alderman Brent Sheathelm 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.

Alderman Kleber reported on the snake issue. He told the Council that he feels the situation is only going to get worse. Alderman Kleber also reported that they will be meeting with the person who purchased Fisherman's Cove regarding plans for that property.

Alderman Burton reported that the Library Board met and they agree with the pay raises offered by the Council.

Mayor Johnson presented Pay Request #3 for the west end pump station in the amount of \$29,167.84 to J. E. Construction. Brian Buchheit from HMG told the Council that everything is in order.

A motion was made by Alderman Mike Burton to approve Pay Request #3 for the west end pump station as requested. The motion was seconded by Alderman Don Perez 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 presented a change request from Duane Nordike for Old State Subdivision. Bill Gruen explained that instead of galvanized aluminum for the storm sewer, he would like to use HDPE pipe which is plastic; and instead of copper for the water service, he would like to use high density polyethylene made from PE 3408 resin. HMG has no problem with these substitutions.

A motion was made by Alderman Ed Kleber to approve the changes for storm sewer and water pipes as requested by Duane Nordike. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Brian Buchheit told the Council that water plant upgrade bids came in well over the estimate. HMG estimated the project at about \$300,000 and the low bid was \$503,000. He said he feels the project could be done for less if they break up the bids. This will, however, require more overseeing on the part of HMG. He suggested they first get BFD and pump equipment bids, then get installation bids.

A motion was made by Alderman Ed Kleber to reject water plant upgrade bids and re-bid as outlined by Brian Buchheit of HMG. 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, and Steve Kauling; nay – none.

Geoff Jones presented information on Satellite Customer Monitoring Improvements. He told the Council that they currently have no way of monitoring usage or to see if there is a water main break. It is in the contracts of the major districts to provide this information, so it will be at no cost to the City of Carlyle. The others have no problem providing this information.

A motion was made by Alderman Ed Kleber to approve the contract with HMG for satellite monitoring improvements 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, and David Laws; nay – none.

Devon DeJournett with HMG presented the scope of services for the 6th Street curb project. He stated that they will widen the street, add curbing to both sides, and add a sidewalk on the east side. They will use MFT money for much of the project. Alderman Fauke asked what type of curb will be used. Devon told her it will be a barrier curb which is more squared as opposed to the V-type.

A motion was made by Alderman Ed Kleber to approve the contract with HMG for the 6th Street Improvements as presented. 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, David Laws, and Jan Fauke; nay – none.

Devon DeJournett with HMG presented the scope of services for the Route 127 Sidewalk Improvements from Clinton Street to Randolph Street. Alderman Burton asked about a cost on this project. Devon said they don't yet know how IDOT wants to look at it. If it is a utility permit, cost could be minimal.

A motion was made by Alderman Brent Sheathelm to approve the Sidewalk Project as presented providing it is a simple project as explained. 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, David Laws, Jan Fauke, and Mike Burton; nay – none.

Devon DeJournett from HMG presented the scope of services for the Fish Hatchery Drain Tile project.

A motion was made by Alderman David Laws to approve the agreement with HMG for the Fish Hatchery Drain Tile Project 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, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Mayor Johnson recommended the appointment of Bill Gruen as Zoning Administrator to replace Larry Hawn.

A motion was made by Alderman Mike Burton to approve Bill Gruen as Zoning Administrator. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Mayor Johnson reported that a Budget Hearing will be held June 11, 2007, beginning at 6:45 p.m.

Claudia Schwartz addressed the Council regarding the Blessing of the Fleet held last weekend. She said they were a little disappointed with the turnout from the community and asked for suggestions to get more involvement.

Don Berdeaux asked about getting started on the sidewalk out to the lake. Devon explained the reason for the delay with IDNR/IDOT paperwork. He said the project is currently postponed, but hopes to start on it next year. Alderman Kleber expressed his frustration with all of the additions made at Hazlet Park while progress for the City of Carlyle is being stopped because of the snake issue. There was additional discussion.

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 7:34 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, June 11, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, June 11, 2007, in the Carlyle Council Chambers.

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

City employees present: Dave Redeker, Andy Brethorst, John Hodapp, Jim Roeckeman, Ronnie Rolfingsmeyer, Steve Lappe, Geoff Jones, Bill Gruen, and Ken Mehochko.

Others present: Nick Miller, Don Berdeaux, Sharon Berdeaux, Devon DeJournett, and Kelly Ross.

Minutes from May 29, 2007, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

City Clerk Janine Ehlers reported that Motor Fuel Tax to be remitted for May 2007 is \$8,878.07.

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 – Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented claims. Bill Gruen explained that the FY08 Budget includes a transfer of about \$14,000 from the General Fund for the siren repairs. He added that bills for that work are already in.

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 – Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton told the Council that they anticipate overnight stay for the Harry Potter Festival and asked for money from the Hotel/Motel Tax Fund for that event. He estimates they will need under \$500. Sharon Berdeaux said the cost of the food is the big question mark.

A motion was made by Alderman Mike Burton to approve using up to \$500 from the Hotel/Motel Tax Fund for the Harry Potter Festival. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Fauke reported that volunteers are needed to help out with the Harry Potter Festival. Anyone interested can contact Jim or Sharon.

Alderman Kauling told the Council that the Park Board was asked about taking over the soccer program. The committee recommended taking over the program for ages Kindergarten – 3rd grade. This will require sign-up, scheduling, lining of the fields and financial support. Grades 4-8 will still be run through the soccer club. There was discussion. Dave Redeker told the Council that the K-3rd program will involve about 100 kids. He also noted that the high school is taking over the program there this year. Alderman Taylor voiced concern about more money being spent for the Parks Department.

A motion was made by Alderman Jan Fauke to approve taking over the soccer program for ages Kindergarten – 3rd grade. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Alderman Ed Kleber reported that he met with Dr. Bretz on June 4 regarding plans for the Fishermans Cove property. He is currently cleaning it up and plans to re-open it. He also anticipates the addition of 4 regular diamonds and 2 little league fields as well as

restrooms. The Progress Committee told him that they are willing to work with him on this project.

Alderman Kleber told the Council that they met with engineers on June 8, 2007, regarding the jug handle at Flat Branch Road off of New 50. The plan is for that exit to be like the Stollertown Road exit. They are trying to get a \$500,000 grant from the state. Don Berdeaux asked if the \$500,000 is for the project or for the study. Mayor Johnson told him it is to get a starting point. Don then asked if they plan to extend Flat Branch Road to Old 50. He was told that extending it to Old 50 is being considered for the future. Alderman Sheathelm noted that the exit will benefit people in the new subdivision. Mr. Berdeaux asked about commercial traffic. Alderman Kleber told him they are not that far right now. He added that the original plan was to keep truck traffic out of the city.

Alderman Burton presented the proposed budget for Southwestern Tourism from the Economic Development Committee. Mayor Johnson noted that it is already incorporated into the budget.

A motion was made by Alderman Mike Burton and seconded by Alderman David Laws to approve the proposed tourism budget of \$27,225 as presented. Alderman Kleber said he feels the \$4,500 for hunting and fishing regulations is expensive. Alderman Burton told him the money can be spent somewhere else. Alderman Taylor told the Council that he is not that fond of the Tourism Bureau. Alderman Kleber added that we are promoting camping on Corp property, and he can't justify spending \$27,000 for this. Mayor Johnson stated that no matter how we look at it, the lake is a big draw for Carlyle. Alderman Kleber said he feels it will draw a certain number of people with or without advertisement. There was discussion about hits on the new website. Alderman Burton told the Council that the Tourism Bureau has given us some good leads such as the proposed retirement condo. Mayor Johnson stated that this is not an absolute commitment for the items listed; it is just a framework for that amount. There was additional discussion. The motion on the floor passed by the following roll call vote: Aye – David Laws, Mike Burton, Don Perez, and Steve Kauling; nay – Jan Fauke, Ed Kleber, Brent Sheathelm, and Jeff Taylor. Mayor Johnson broke the tie with a yes vote.

John Hodapp reported that the sirens are fixed.

Bill Gruen reported that the Chamber of Commerce will meet at the city park on Thursday at 6:30 p.m. They will discuss the possibility of an employee who will volunteer some time. Bill already got a commitment from Joe Novsek for a desk, chair, cabinets, and bookcases.

Devon DeJournett presented a permit resolution for sidewalk improvements on Route 127.

A motion was made by Alderman David Laws to approve the IDOT permit resolution for the 12th Street Sidewalk Project as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Mayor Johnson told the Council that Karen Isaac and Barb Thurman will no longer be serving on the Library Board. He recommended appointments of Barb Guebert and Barb Emling.

A motion was made by Alderman Jan Fauke to approve the appointments of Barb Guebert and Barb Emling to the Library Board. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Wage increases for summer workers were presented by Dave Redeker. He noted that the minimum wage will be going up to \$7.50 per hour beginning July 1, 2007. The department proposed moving everyone currently below that amount to \$7.50 per hour. Anyone currently making \$7.50 or more will receive a 10-cent per hour increase. Mayor Johnson noted that they were already given a 25-cent increase for the year. Alderman Fauke told him that the additional 10-cents will create a little bit of a gap for those employees who have more years of service. She added that the additional 10 cents will cost the city a little over \$300.

A motion was made by Alderman Jan Fauke to approve the summer park employee raises as presented. The motion was seconded by Alderman Brent Sheathelm and approved by

the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Brent Sheathelm, and Jeff Taylor; nay – none. Aldermen Don Perez, Steve Kauling, and David Laws abstained.

Dave Redeker told the Council that he lost a couple of his head guards and asked that they name Whitney Kampwerth as a head guard and increase her pay to \$8.10 per hour.

A motion was made by Alderman Jan Fauke to approve Whitney Kampwerth as a head guard with a salary of \$8.10 per hour. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, and Jan Fauke; nay – none. Alderman Don Perez abstained.

Mayor Johnson asked the Council to approve the appointment of John Hodapp as General Foreman of the Electric Department while they look for a replacement for Larry Hawn. John will receive a pay increase of \$1.50 per hour. This is a temporary assignment.

A motion was made by Alderman Jeff Taylor to appoint John Hodapp as temporary general foreman of the Electric Department with a pay increase of \$1.50 per hour. 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, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

Mayor Johnson told the Council that Larry Hawn has agreed to serve as a consultant on an as needed basis for a fee of \$55 per hour. There was discussion.

A motion was made by Alderman Jeff Taylor to approve the hiring of Larry Hawn as a consultant at \$55 per hour on an as needed basis. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay - Ed Kleber.

Alderman Jan Fauke presented health insurance increases from Blue Cross/Blue Shield. It was noted that they are still lower than Central Management.

A motion was made by Alderman Jan Fauke to approve Blue Cross/Blue Shield as their insurance provider. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none. Alderman Don Perez abstained.

Mayor Johnson presented the first reading of the FY 08 Budget and Appropriation Ordinance

Alderman Fauke asked about a sink hole. Steve Lappe told her that the contractor is supposed to come out and look at it. Alderman Fauke then asked about the dog tethering issue. Mayor Johnson told her that the handout was for information only.

With no further business, a motion to adjourn was made by Alderman Brent Sheathelm and seconded by Alderman Mike Burton. 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, June 25, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, June 25, 2007, in the Carlyle Council Chambers.

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

City employees present: Ron Rolfingsmeyer, Kent Newkirk, Geoff Jones, John Hodapp, Dave Redeker, Jim Roeckemann, Steve Lappe, Bill Gruen, and Larry Hawn.

Others present: Sharon Berdeaux, Don Berdeaux, Nick Miller, Marc Hodapp, Larry Hempen, Ashley Hempen, and Kelly Ross.

Minutes from June 11, 2007, were accepted on a motion by Alderman Ed Kleber. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Alderman Mike Burton presented the following transfers:

From the General Fund - \$25,000 to Street & Alley, \$30,000 to Police, \$13,000 to Civil Defense, \$10,000 to Retirement, \$10,000 to Parks, \$20,000 to Playground, \$5,000 to Social Security, \$5,000 to Library, and \$20,000 to Electric.

From Reserve - \$50,000 to Electric

This is a total of \$188,000 to be transferred.

Mayor Johnson noted an additional transfer of \$5,000 from the General Fund to the Drug Fund for a total of \$193,000.

A motion was made by Alderman Mike Burton to approve transfers of \$193,000 as presented. 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 Jeff Taylor; nay – none.

Alderman Burton presented a request from the Park Department for the purchase of a 2002 Dodge Ram 1500 from K & J Chevrolet at a cost of \$9,630. Mayor Johnson asked if this is a replacement truck. Dave told him that this truck would replace the one they lost last year, so it will be their third truck.

A motion was made by Alderman Mike Burton to approve the purchase of a Dodge Ram truck for \$9,630 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, Jeff Taylor, and David Laws; nay – none.

Alderman Burton presented a request from Ronnie Rolfingsmeyer for the purchase of 4 barricades at \$225 each for a total of \$900.

A motion was made by Alderman Mike Burton to approve the purchase of barricades for \$900 as requested. 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, Jeff Taylor, David Laws, and Jan Fauke; nay – none.

Alderman Burton presented a request from the Water Department for the purchase of 50 water meters at \$99.20 each for a total of \$4,960. Steve Lappe told the Council that this should finish up their remote system.

A motion was made by Alderman Mike Burton to approve the purchase of water meters for a total cost of \$4,960 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, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Burton presented a request for the purchase of a computer workstation to be used by the Chamber of Commerce. The total cost is \$1,956.04 from Miken Technologies. Alderman Kleber asked why the city is buying a computer for the Chamber. Bill Gruen told him that this computer will be used at city hall and will be paid for with Hotel/Motel Tax Fund money.

A motion was made by Alderman Mike Burton to approve the purchase of a computer workstation for \$1,956.04 as requested. The motion was seconded by Alderman Don Perez and approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay - Ed Kleber.

Alderman Burton presented a donation request from the Fireworks Committee for this year's display. They asked the city to consider at least \$1,000 this year. The money would come from the Hotel/Motel Tax Fund.

A motion was made by Alderman Jeff Taylor to approve a \$1,000 donation to the Fireworks Committee. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Preez; nay – none.

Alderman Kauling told the Council that the Park Board met on Friday. They are still looking for a location for more ball fields.

Alderman Perez reported that the Police Committee met on Friday, and they are considering an ordinance regarding dog tethering due to a recent incident.

Jim Roeckeman told the Council that the Summer Reading Program will begin on Saturday. The Harry Potter Festival is also scheduled for Saturday beginning at 4 p.m. Sharon Berdeaux added that help is still needed for that event.

Dave Redeker reported that co-ed softball registration continues. The league will start in August.

Geoff Jones reported that Water Plant Upgrade bids went out today. Bids received will be opened on July 5, 2007.

Bill Gruen told the Council that the renewal for the flood plane ordinance should be ready for the next meeting. He also reported that he is still waiting to hear from the DNR regarding the sidewalk project.

Mayor Johnson recognized Larry Hawn for his service to the city from 1988 to 2007.

Mayor Johnson presented the prevailing wage ordinance for approval.

A motion was made by Alderman Mike Burton to approve the prevailing wage ordinance 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, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Mayor Johnson presented the second reading of the budget and appropriation ordinance.

A motion was made by Alderman Mike Burton to approve the Budget & Appropriation Ordinance as presented. The motion was seconded by Alderman Ed Kleber and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws,

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

Mayor Johnson told the Council that an IMEA delegate needs to be appointed to replace Larry Hawn. Since the mayor has been attending meetings with Larry, he asked them to consider him as the replacement.

A motion was made by Alderman Ed Kleber to appoint Mayor Johnson as the IMEA delegate. The motion was seconded by Alderman Jan Fauke and unanimously approved by voice vote.

Mayor Johnson presented the first reading of the Wal-Mart TIF Ordinance.

Alderman Laws asked the Council to consider raising the salary for sidewalk workers. He told them that they have been paying the same wage for the past 8 or 9 years. They currently pay \$1 per sq. foot, and he recommended raising that to \$1.25 per square foot. Alderman Burton asked about bidding that work. Alderman Laws said they don't have anyone else interested. Alderman Fauke told him that there was someone else. There was brief discussion.

A motion was made by Alderman David Laws to pay \$1.25 per sq. ft. for sidewalk work. 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 Jeff Taylor; nay – none.

Don Berdeaux had a question regarding the approved budget. He asked about money being received per dollar in each department. He was concerned that the Water Department is not breaking even. He was told that water districts contribute to the budgeted amount and there are reserves.

Alderman Kleber told the Council that he has received complaints about squirrels in town.

Larry Hawn thanked the Council for their support over the past 19 years that he worked for the city.

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 7:28 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, July 9, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, July 9, 2007, in the Carlyle Council Chambers.

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

City employees present: Jim Roeckemann, Kent Newkirk, Geoff Jones, John Hodapp, Bill Gruen, Ken Mehochko, Dave Redeker, Ron Rolfingsmeyer, and Chad Holthaus.

Others present: Nick Miller, Kaitlyn Williams, Sharon Berdeaux, Don Berdeaux, Dave Rodden, Marc Hodapp, and Kelly Ross.

Minutes from June 25, 2007, were accepted on a motion by Alderman Ed Kleber. 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 June 2007 is \$7,212.14.

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

Alderman Burton presented a request from the Electric Department to purchase 4/0 Primary URD Wire for \$19,400, 1/0 Primary URD Wire for \$4,700, and 4" Smooth Core Conduit for \$1,686, for a total of \$25,786. These materials are needed for the west end development.

A motion was made by Alderman Mike Burton to approve the purchase of wire and conduit 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, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of 21 transformers at \$895 each to be used for the west end development. The total cost is \$18,795.

A motion was made by Alderman Mike Burton to approve the purchase of transformers 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, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Fauke reported on the Library Board Meeting held July 2, 2007. She told the Council that the library would like to hire 3 part-time employees to be used on an as needed basis since Juanita will be retiring. They will not work more than 10 hours per week at \$8 per hour. The Library Board recommended hiring Georgia Elias, Barb Thurman, and Shelia Beam.

A motion was made by Alderman Jan Fauke to approve Georgia Elias, Barb Thurman, and Shelia Beam as part-time employees at the library as requested. The motion was

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

Alderman Kleber told the Council that the Progress Committee discussed possible locations for the Senior Citizen Center that is currently located on 8th Street.

Jim Roeckeman thanked everyone who helped with the Harry Potter Festival. He said it went well.

Dave Redeker reported that soccer sign-up will be held July 23-25 from 5:30 p.m. until 6 p.m. The soccer league will also have a mini camp those three nights. Anyone with questions can call the park shed.

Bill Gruen discussed the letter dated late June from IDOT regarding the bike path. Because of the rattlesnakes, the city has to come up with a conservation plan and project report. This will prevent them from doing that project this year. Alderman Kleber suggested they just scrap the entire project. He went on to say that what they have to go through to get this done is ridiculous. Alderman Laws agreed, but said that scrapping the project might be the same as giving in to them. Mayor Johnson said he does not want to see it scrapped. Alderman Laws then voiced concern about what it will end up costing. Bill told him that they might not have to hire someone to do the conservation plan. IDOT told him they could supply a copy of a plan that was put together by Clinton County at an earlier date. He added that Devon will still have to do the project report, and it might take 7 to 8 months just to get a permit. There was additional discussion. Alderman Laws said they will review the situation in committee and bring a recommendation back to the Council.

Mayor Johnson presented the second reading of the Wal-Mart TIF.

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

Bill Gruen presented the 2007 Flood Plain Ordinance. The ordinance needs to be re-adopted because of a map update. This constitutes the first reading.

Water Plant upgrade bids were presented by Dave Rodden from HMG. He noted that they did not take the low bid on the Variable Frequency Drives because of some critical components missing. The total equipment cost is \$210,094. It was noted that installation bids are not yet in. The city workers will do the electrical work. Mayor Johnson questioned the cost of installation. Dave said he didn't know, but estimated an additional \$30,000 for this project.

A motion was made by Alderman Ed Kleber to approve equipment bids totaling \$210,094 for the Water Plant Upgrade as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Sharon Berdeaux thanked everyone for their help and support for the Harry Potter Festival on Saturday. She then encouraged everyone to make a concerted effort to go to Springfield and demand a hearing regarding the snake issue. She suggested groups such as the Rotary, Optimist, and Chamber get involved. Alderman Fauke asked if Granburg or Jones responded. Bill said they have not. Sharon then asked that citizens write letters and put some pressure on these people.

Alderman Burton thanked the DuComb/Buckingham family for making the Harry Potter Festival a success.

Alderman Kleber noted that National Marina Day is August 11, 2007.

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 7:33 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, July 23, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, July 23, 2007, in the Carlyle Council Chambers.

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

City employees present: John Hodapp, Kent Newkirk, Ron Rolfingsmeyer, Bill Gruen, Ken Mehochko, Dave Redeker, and Steve Lappe.

Others present: Nick Miller, Marc Hodapp, Kelly Ross, and Don Berdeaux.

Minutes from July 9, 2007, 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 \$40,000 to Street & Alley, \$40,000 to Police, \$5,000 to Retirement, \$20,000 to Parks, \$10,000 to Playground, \$10,000 to Social Security, \$15,000 to Library, and \$20,000 to Electric for a total of \$160,000. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, and Jan Fauke; nay – none.

Alderman Burton presented a request from the Parks Department for the purchase of 5 semi-truck loads of mulch at \$310 per load to be used on the trail between City Park and the river. Dave Redeker told the Council that 5 loads is an estimate. There was discussion. Alderman Fauke noted that they also talked about signs so that people are aware of the trail.

A motion was made by Alderman Mike Burton to approve a maximum of 5 loads of mulch for the trail as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

Bill Gruen told the Council that the Electric Department has submitted a request to purchase materials for the west end development in the amount of \$10,084.30.

A motion was made by Alderman Mike Burton to approve the purchase of materials in the amount of \$10,084.30 as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Laws reported that the 6th Street Curb Project is getting underway. He requested approval for overtime so that the job can be completed by the start of school. He also reported that they will close 6th Street from Clinton to Kane as of Wednesday morning. There was discussion. Alderman Laws told the Council that it will take about 15 to 20 man hours of overtime per week. There were no objections.

Alderman Laws reported on the sidewalk project. Ronnie Rolfingsmeyer said he is waiting for the city attorney to get easements worked out in front of Edward Jones.

Alderman Taylor reminded everyone that the citywide yard sale is September 14 and 15. The wine festival is that weekend also.

Alderman Kleber told the Council that the bike trail meeting was postponed. Mayor Johnson added that he and Bill went to Springfield and talked to Granburg and Jones who both said they would try to help.

Alderman Burton told the Council that the Economic Development Committee met with Tim Bolk regarding a request from the revolving loan fund. He hopes to have a recommendation for the Council at the next meeting.

Mayor Johnson presented the second reading of the 2007 Flood Plain Ordinance.

A motion was made by Alderman Mike Burton to approve the 2007 Flood Plain Ordinance. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Mayor Johnson presented an amendment to the laborer's contract. He told the Council that the laborers have decided to discontinue participation in the Central Laborer's Pension Fund. This requires an amendment to our contract. Bill Gruen noted that this does not give them more money.

A motion was made by Alderman Don Perez to approve the amendment to allow laborers to discontinue participation in the Central Laborer's Pension Fund as requested. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Chief Newkirk presented a request to get bids for two new police vehicles. He told the Council that he is trying to get on a rotation where they would use each vehicle for 7 years. The department would like to get SUV's which are cheaper than the Crown Vic. There was discussion.

A motion was made by Alderman Jan Fauke to approve seeking bids for two SUV's for the police department as requested. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

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 7:27 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, August 13, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, August 13, 2007, in the Carlyle Council Chambers.

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

City employees present: Kent Newkirk, John Hodapp, Geoff Jones, Dave Redeker, Jim Roeckemann, Bill Gruen, Ronnie Rolfingsmeyer, Ken Mehochko, and Chad Holthaus.

Others present: Marc Hodapp, Leigh Williams, Fred Becker, Tim Bolk, Jim Bolk, Marland Tucker, Don Berdeaux, Leo Guenzberger, and Kelly Ross.

Minutes from July 23, 2007, 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 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, Jeff Taylor, 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 David Laws and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the library for roofing work to be done by McIntosh Contracting in the amount of \$8,400. This bid includes tear-off of the old roofing. Alderman Taylor asked about insurance and he was told that they will be required to show proof of insurance.

A motion was made by Alderman Jan Fauke to approve roofing in the amount of \$8,400 as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by the following roll call vote: Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from the library for cabinets and tops in the work room area at a cost of \$3,905. Mayor Johnson asked if these are replacements. Jim said one is a replacement. The rest are new. Alderman Fauke added that cabinets will be used to replace current shelving. An installation cost of \$500 is not included in this price.

A motion was made by Alderman Jan Fauke to approve the purchase of cabinets and tops for \$3,905 as presented. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Burton presented a request from Bill Gruen to purchase a ½ page ad in the Southern Illinois Scout. The cost is \$375 and the money will come from the Hotel/Motel Tax Fund. This is an annual publication. There was brief discussion.

A motion was made by Alderman Jan Fauke to approve \$375 for an ad in the Southern Illinois Scout as requested. The motion was seconded by Alderman Mike Burton and approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Don Perez, Brent Sheathelm, and Steve Kauling; nay – Ed Kleber.

Alderman Burton presented a request for the purchase of a commercial vacuum cleaner from Zieren Furniture at a cost of \$279.95.

A motion was made by Alderman Mike Burton to approve the purchase of a commercial vacuum cleaner as presented. The motion was seconded by Alderman Jeff Taylor 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 Jeff Taylor; nay – none.

Alderman Burton presented a request from the Electric Department for the purchase of materials needed for the west end development. The total cost from Fletcher Reinhardt is \$10,307.34. Alderman Kleber asked if some of these items could be purchased locally. John Hodapp told him that very few of them could. Alderman Kleber said he would like to buy locally when possible.

A motion was made by Alderman Mike Burton to approve the purchase of materials for the west end development in the amount of \$10,307.34 as presented. The motion was seconded by Alderman Jeff Taylor 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 Jeff Taylor; nay – none.

Alderman Laws reported on the Street & Alley Committee meeting held earlier. He told the Council that 6th Street will be open by Friday morning when school starts. The sidewalk will not be completed for another two weeks. Alderman Laws thanked the Electric Department and the Parks Department for helping out to avoid overtime.

Alderman Laws told the Council that Dick Crocker and Ronnie Rolfingsmeyer will be retiring. Dick will retire October 1, 2007, and Ronnie's last day is November 30, 2007.

Alderman Laws reported that Bill will be meeting with a snake biologist regarding the proposed sidewalk from Monroe Street to the lake.

Alderman Sheathelm asked residents to conserve water during the extreme heat.

Alderman Perez reported on the police committee meeting. They discussed collection of ordinance tickets and opened bids for the new squad cars.

Alderman Kleber told the Council that the Progress Committee met last Friday and discussed the jug handle. Bill will be setting up a meeting with IDOT to see about grant money. He also reported that Dr. Bretz wants to start building homes on the Krebs Hill property that he purchased. They will be working on annexation of that property.

Alderman Burton told the Council that the Finance Committee met to review the audits that will be presented later.

Jim Roeckeman told the Council that the library will receive \$5,000 from the Margaret Warnecke estate. This money is to be used for books.

Dave Redeker reported that he is still accepting soccer registrations.

Geoff Jones thanked the line crew for help with the upgrade.

John Hodapp told the Council that they will probably peak tomorrow or Wednesday.

Chief Newkirk reminded everyone that school will be starting and they need to remember that pedestrians have the right of way in crosswalks.

Bill Gruen told the Council that Brian Buchheit has informed him that the low bidder on raw water pumps can not honor his bid. The next lowest bid is \$1,200 more. That company has been contacted, and they will honor that bid. It was suggested by the Water Committee that we accept the next lowest bid.

Bill also reported that the Zoning Board will meet regarding the Judy Jones property. She wants to add a 3-seasons room at the corner of Fairfax and 7th Streets. They will also

be discussing a request from Bug Kleber for variances so that he can sell his duplexes individually at 13th and Fairfax.

Bill Gruen reminded the Council that they need to review closed Executive Session minutes.

Fred Becker reviewed the water audit with the Council. He then presented the Annual Financial Report. He stated that the city continues to improve its financial situation. Alderman Kleber asked about available assets. Fred explained that this is not actual cash. It is what is available after debt.

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

Mayor Johnson presented pay request #4 for the West End Pump Station in the amount of \$14,619.35 payable to J.E. Construction.

A motion was made by Alderman Ed Kleber to approve payment of Pay Request #4 in the amount of \$14,619.35 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, Jeff Taylor, David Laws, and Jan Fauke; nay – none.

John Hodapp told the Council that Paul Becker's 3-year apprenticeship is over, and he recommended Paul be promoted to journeyman lineman.

A motion was made by Alderman Steve Kauling to promote Paul Becker to lineman as recommended. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Perez presented bids for 2 new vehicles for the Police Department. The low bid was \$46,246 for 2 Explorers from Wiegman Ford.

A motion was made by Alderman Mike Burton to accept the low bid of \$46,246 from Wiegman Ford as presented. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Laws presented bids for 2 backhoes to be used by the Water Department and Street and Alley Department. The low bid was \$236,904 from H. Edwards Equipment. The city will receive a trade-in of \$174,104 leaving a balance due of \$62,800.

A motion was made by Alderman David Laws to approve \$62,800 for 2 backhoes with trade-ins as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from Quip Industries for a loan of \$150,000 from the revolving loan fund. He stated that the Economic Development met several times regarding this request. Quip would also receive \$75,000 from Illinois Ventures and \$75,000 from the State of Illinois. Alderman Burton said that their problem right now is cash flow to purchase materials needed to make their product. He noted that until May of this year, they have paid promptly and still owe the city \$152,000. The proposed agreement is that Quip would continue to pay off the previous loan and interest would accrue on the additional \$150,000. When the first loan is paid in full (in about 2 years), they would start paying back the \$150,000 plus accrued interest. Mayor Johnson pointed out that the Revolving Loan Fund does not allow accrued payments.

Leo Guenzberger told the Council that the EDC's job is to try to help people, and they feel it is their responsibility to help them turn things around. Marland Tucker added that payments have been made in the past, and he feels they have a future with help. Tim Bolk said that they are basically asking for an extension. Alderman Fauke had some questions about salaries that were not included in the information that was given to the Council. Tim Bolk told her that he did not want their salaries made public. There was discussion. Alderman Fauke asked about the proposed terms of Illinois Ventures. The Bolks said they do not want their customers to think they are in trouble.

Alderman Kleber recommended the city auditor review the information that was given to the Council regarding Quip's financial position. He added that he feels Quip should pay for the audit. Mr. Bolk said they do not have the funds to do that. Alderman Burton pointed out that George Kruse who is a member of the Economic Development Committee is a CPA. He went on to say that the financial picture is shaky, but the EDC is willing to help them get going again. Alderman Burton said poor business practices in the past have been corrected. Leo Guenzberger told the Council that his decision was based on the company's history. There was lengthy discussion.

Alderman Kleber said he doesn't feel he understands the information well enough to approve this loan. Alderman Fauke said she is more comfortable with the asset based loan as opposed to the term loan.

Fred Becker addressed the issue of an audit. He said that if an audit is done, it should be done by a person familiar with the company. He added that an audit still might not tell you if loaning the money is a good idea. It would depend on whether or not the information they gave you is accurate.

Tim told the Council that Illinois Ventures guarantees the money tomorrow if the city says yes tonight. The state guarantees the money at a later date. Alderman Sheathelm stated that if they don't approve this loan, they stand to lose the \$152,000 they still owe the city. Alderman Fauke said that she came into the meeting with the intention of voting no, but after looking at the information and listening to the request, she changed her mind. Alderman Sheathelm said the Council needs to believe in the EDC also.

A motion was made by Alderman Mike Burton to approve a loan of \$150,000 to Quip as requested with matching funds of \$75,000 from Illinois Ventures and \$75,000 from the State of Illinois. The motion was seconded by Alderman Jan Fauke and approved by the following roll call vote: Aye – Steve Kauling, David Laws, Jan Fauke, Mike Burton, Don Perez, and Brent Sheathelm; nay – Ed Kleber. Alderman Jeff Taylor abstained.

With no further business, a motion to adjourn was made by Alderman Brent Sheathelm and seconded by Alderman Jan Fauke. The motion was unanimously approved by voice vote, and the meeting adjourned at 8:33 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, August 27, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, August 27, 2007, in the Carlyle Council Chambers.

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

City employees present: John Hodapp, Kent Newkirk, Dave Redeker, Bill Gruen, and Ken Mehochko.

Others present: Steve Gregov, Joe Burdeau, Don Berdeaux, Marc Hodapp, Leigh Williams, and Kelly Ross.

Minutes from August 13, 2007, 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 \$40,000 to Street & Alley, \$55,000 to Police, \$15,000 to Retirement, \$15,000 to Parks, \$30,000 to Playground, and \$10,000 to Social Security for a total of \$165,000. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the library to purchase a lateral file from Centralia Stationary at a cost of \$295. Alderman Fauke explained that this ties in with the cabinetry that is being installed.

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

Bill Gruen told the Council that he met with a snake biologist regarding concern about the snake habitat. The biologist feels that if the path is moved, we can move forward with the project. The city will still have to submit a conservation plan. There was discussion. Alderman Laws stated that they will not start the project until the state grant is received.

Alderman Kauling made reference to an article about Dr. Bretz's plans for a ball park. He wanted everyone to know that the Carlyle Parks Department is not involved in that venture.

Alderman Kleber reported that the Progress Committee has been discussing the location of the senior center. They are also looking at a couple of derelict buildings. The issue will be addressed in the near future.

Alderman Burton told the Council that Tom Huelsman is interested in a loan from the city. He is in the process of submitting an application.

John Hodapp reported on wind damage from the storm last Friday.

Dave Redeker asked the Council to consider hiring 3 soccer referees. They are Brock Dickerson, Dylan Kellerman, and Nick Mioux. They would be paid \$10 per game which is the same as umpires and basketball officials.

A motion was made by Alderman Steve Kauling to approve hiring Brock Dickerson, Dylan Kellerman, and Nick Mioux to referee soccer as recommended. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen asked the Council to consider an advance of \$5,000 to the Street Fair Committee. This money is always paid back after the event.

A motion was made by Alderman Mike Burton to approve a \$5,000 advance to the Street Fair Committee as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Mayor Johnson presented a request from the Street Fair for street closings. Bill Gruen noted that it would be the same streets as in the past. There was discussion about when they would close the streets and when they would start on the electrical work. It was noted that Fairfax could be left open Friday night.

A motion was made by Alderman Mike Burton to approve Street Fair street closings as requested. The motion was seconded by Alderman David Laws and unanimously approved by voice vote.

Bill Gruen reported on two requests brought before the Zoning Board. The first is a variance request from Judy Jones to allow a second floor deck with pillars between the street and sidewalk at 710 Fairfax. The Zoning Board is waiting for an opinion from the city attorney regarding accessory usage before making their recommendation. The second request was from Bug Kleber to allow him to divide and sell duplexes at the corner of 13th & Fairfax. The Zoning Board recommended this request be denied. The Zoning Board will meet again on September 13, 2007, to hear a request for the location of a senior residential development.

A motion was made by Alderman David Laws and seconded by Alderman Don Perez to deny the request from Bug Kleber as recommended by the Zoning Board. There was discussion. The motion on the floor passed by the following vote: Aye – David Laws, Jan Fauke, Don Perez, Brent Sheathelm, Steve Kauling, and Jeff Taylor; nay – Mike Burton. Alderman Ed Kleber abstained.

Don Berdeaux asked about getting the railroad property cleaned up. There was discussion about what has been done in the past. Chief Newkirk stated that the railroad has said that if the city cleans it up and sends them a reasonable bill, they will pay for it.

A motion was made by Alderman David Laws and seconded by Alderman Don Perez to go into Executive Session to review Executive Session Minutes. Alderman Kleber said he feels no need to have Executive Session. The motion on the floor passed by the following roll call vote: Aye – Jan Fauke, Mike Burton, Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, and David Laws; nay – Ed Kleber.

The Carlyle City Council entered into Executive Session at 7:28 p.m.

The Carlyle City Council returned to Open Session at 7:34 p.m.

A motion was made by Alderman Mike Burton to open Executive Session Minutes from February 23, 2006. The motion was seconded by Alderman Jan Fauke and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to leave all other previously closed Executive Session minutes closed. The motion was seconded by Alderman Jan Fauke and approved by voice vote.

With no further business, a motion to adjourn was made by Alderman Ed Kleber and seconded by Alderman David Laws. 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, September 10, 2007

The meeting of the Carlyle City Council was called to order by Mayor Pro Tem Jan Fauke at 7 p.m. on Monday, September 10, 2007, in the Carlyle Council Chambers.

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

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

Others present: Dave Goodin, Pauletta Goodin, Barb Leonard, Bill Leonard, Chris Johnson, Brooke Meyer, John Scattergood, Marc Hodapp, Joe Burdeau, Mary Jo Kauling, and Don Berdeaux.

Minutes from August 27, 2007, were accepted on a motion from Alderman Ed Kleber. 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, Jeff Taylor, David Laws, and Jan Fauke; nay – none.

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

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

Alderman Burton presented a request from Bill Gruen to purchase 3 tourism ads. He would like to place an ad in Midwest Outdoors at a cost of \$4,108, an ad in Outdoor Magazine for \$4,300, and a ¼ page Holiday New ad for \$700. The total cost of \$9,108 would come from the Hotel/Motel Tax Fund. Mr. Gruen added that the cost of the first two would include a year of advertisement on their websites.

A motion was made by Alderman Mike Burton to approve spending \$9,108 for tourism advertisements as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Taylor said that he would like to meet with Southwest Tourism to share an idea he has.

Alderman Burton presented a request from the library for the purchase of a Gateway computer at a cost of \$998. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the purchase of a computer for \$998 as requested. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Burton presented requests from the Electric Department to purchase materials needed for the west end development. The first was for 24 Pencil Ag 15-HDX from Brownstown Electric Supply at a cost of \$82.05 each for a total of \$1,969.20.

A motion was made by Alderman Mike Burton to approve the purchase of materials from Brownstown Electric at a cost of \$1969.20 as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, 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 to purchase electrical materials from Tucker Electric at a cost of \$5,600 for the west end development.

A motion was made by Alderman Mike Burton to approve \$5,600 for materials from Tucker Electric 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 Jeff Taylor; nay –none.

Alderman Laws reported that the Street & Alley Department started oiling and might get finished in 2 days.

Alderman Jeff Taylor reported that the citywide garage sale is the weekend of September 14 and 15, and over 75 homes have been listed. He also reminded everyone that the Wine and Art Festival is this weekend as well.

Alderman Steve Kauling told the Council that the soccer program started on Saturday.

Alderman Jan Fauke told the Council that the Employee Concerns Committee has been discussing the Street & Alley vacancies, and they are considering a working foreman in that department. They are also looking at hiring someone with an engineering degree to serve as the Public Works Director. The person hired for this position will also be in charge of zoning. The next Employee Concerns Committee meeting is scheduled for Thursday at 2 p.m.

Alderman Kleber presented a request from Andrew Brethorst for demolition assistance to remove a garage at 1490 Clinton Street. The low bid was \$1,000.

A motion was made by Alderman Ed Kleber to approve \$500 for demolition assistance at 1490 Clinton Street as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Alderman Ed Kleber told the Council that the Progress Committee has discussed the condition of property at 541 9th Street and the Hardees building on 12th Street. The committee is going to send out a letter to the Hardees Corporation, and work has already begun on the Kuiken building on 9th Street.

Alderman Kleber reported on the meeting with IDOT regarding the jug handle at Flat Branch Road. Bill Gruen presented a draft letter summarizing the meeting with a cost estimate and a sketch of the preferred design. He noted that they are looking at an additional \$990,000 with the \$500,000 secured by Representative Granberg.

Alderman Burton reported that EDC will meet at 4 p.m. on Tuesday to discuss financial help for TBH Lumber.

Jim Roeckeman told the Council that the library will have a book sale on Saturday during the citywide sale.

Dave Redeker reported that basketball sign-up will be held the last two Saturdays in September from 8 a.m. until 1 p.m.

John Hodapp reported that the electric department hit their all-time peak of 10,876 KW on August 15.

Chief Newkirk told the Council that Ameren will be in the community switching out meters. The workers will have identification on them, and citizens will be notified by mail.

Bill Gruen reported that the Zoning Board will meet on September 13, 2007, and they will hear a proposal for the placement of the proposed residential development for seniors. He also reported that the city received a check from the state in the amount of \$10,118.88. This is a reimbursement for engineering expenses incurred for the bike path.

Pauletta Goodin addressed the Council regarding signs honoring service men and women. Local residents with family members in the military would like permission to use city

street poles to hang signs in their honor. A sample of the sign to be used was available for the Council to see. As of yesterday, she had 20 names of Carlyle residents that are “active duty.” Parents would pay for the signs, and the organization known as Operation Homefront would be responsible for taking care of them. She also asked if the city could send something out in the electric bills to make everyone aware of this organization.

A motion was made by Alderman Ed Kleber to allow Operation Homefront to use poles for their signs as requested. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

There was discussion about needing a city truck to place the signs. Alderman Ed Kleber asked that city workers install the signs because of safety issues.

A motion was made by Alderman Ed Kleber to have city workers put up the signs for Operation Homefront. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Alderman Brent Sheathelm presented a request from Brook Meyer and Chris Johnson to allow a septic system on city property on Corey Road. There is currently no city sewer to their property. The committee recommended approval providing they tie in to city utilities if they are extended to that property. They also asked about having a pond. Ken Mehochko said it would be the same as ponds on the golf course. It was noted that other city residents have ponds.

A motion was made by Alderman Don Perez to allow a septic system as requested by Brooke Meyer and Chris Johnson providing they tie in to city sewer if it is extended to their property. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, and David Laws; nay – none.

Alderman Jan Fauke asked the Council to consider surrendering renewal of the Hydro License. She noted that a lot of money has been spent on the possibility of the project, but it just hasn’t gone anywhere. Alderman Kleber stated that he feels like they’re admitting defeat on a very viable project that would provide low cost energy. There was brief discussion.

A motion was made by Alderman Mike Burton to surrender the Hydro License. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Mike Burton, Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, and Jan Fauke; nay – Ed Kleber.

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, September 24, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, September 24, 2007, in the Carlyle Council Chambers.

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

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

Others present: Wes Sperr, Leigh Williams, Dr. Kendall Brune, John Pfaff, Robin Leonard, Maureen Smallwood, Nancy Zieren, Shirley Norrenberns, Judy Jones, Jack Satterfield, Duane Nordike, Don Schmitz, Deb Cohoon, Don Burdeaux, Toni Litzenberg, Tess Jackson, and Kelly Ross.

Minutes from September 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 transfers of \$80,000 to Street & Alley, \$40,000 to Police, \$10,000 to Retirement, \$10,000 to Parks, \$5,000 to Social Security, \$15,000 to Library, and \$15,000 to Electric for a total of \$175,000. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, and Mike Burton; nay – none.

Alderman Jeff Taylor thanked everyone who was involved in the citywide yard sale. The committee is looking at providing port-a-potties throughout the city for next year's event scheduled for September 19 and 20, 2008. The Art & Wine Festival is also scheduled for that weekend. Alderman Taylor said that the committee for that event is asking the city for \$3,000 from the Hotel/Motel Tax fund to promote it.

Alderman Mike Burton reported that the EDC met on Friday. He said that Mr. Huelsmann is still trying to obtain financing. There are still some details to be worked out.

Steve Lappe reported that they will begin flushing hydrants October 1, 2007, from 9 a.m. until 3 p.m.

Dave Redeker reported that he will have basketball sign-up on Saturday from 8 a.m. until 1 p.m. He also reported that the annual Pumpkin Patch will be held at the Fish Hatchery on October 20, 2007, from 9 a.m. until 1 p.m.

Dave Redeker told the Council that he and Bill have been working on getting new church and club signs under the east and north welcome signs. Alderman Taylor said he feels we need signage for various sites throughout the town. There was brief discussion.

John Hodapp told the Council that they started work on Old State Commons today.

Bill Gruen reminded the Council that a retirement party for Dick Crocker will be held at the Fish Hatchery on Friday, September 28, 2007, beginning at 11:30 a.m.

Bill Gruen presented a letter from Devon DeJournett from HMG providing an estimated cost to re-locate the sidewalk/bike trail. Bill added that he has had several conversations with law firms that deal with environmental issues, and he suggested the city seek legal representation to deal with this issue.

Tess Jackson addressed the Council regarding plans for a Christmas celebration. She said that they have changed the name to "Christmas in Carlyle" and they are planning an

evening parade. The committee asked the city to donate \$2,500 to help pay for Christmas gifts for kids. They also asked the city to put up lights throughout the city and in the park. There was discussion about what the committee is planning. Tess then asked the city to consider putting lit snowmen, carolers, etc. in the park. There was discussion about repairs that need to be done to the sleigh and building.

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

Bill Gruen requested information from the “Christmas in Carlyle” committee to be included in an ad.

Robin Leonard reported a loss of \$912.63 from the Street Fair held September 8, 2007. She said they plan on going back to a 2-day event next year with several changes. She mentioned a possible parade, a 5K walk/run, a beer and wine garden, and a silent auction. The committee will also be applying for its own liquor license and bingo license.

Bill Gruen told the Council that the Zoning Board met on two occasions to hear a request from Judy Jones for a 4-seasons room at 710 Fairfax. Posts to anchor the structure would be in the grassy area between the sidewalk and the road. Richard Kuiken’s opinion on the situation is that the city has the right to say no, but they do not have the authority to say yes. In his opinion, it is not the city’s property to give. There was discussion. Mr. Gruen told the Council that he received a letter from a nearby resident supporting the request. Alderman Kleber said he had 2 parties tell him they do not want to see it done. Alderman Fauke said she would like to see more people living downtown and more activity. There was lengthy discussion.

Alderman Fauke asked Ken Mehochko to explain the situation. Ken said that he has a conflict of interest, and that is why Mr. Kuiken is dealing with the issue. He went on to explain that because of common law dedication, the city has surface transportation authority. They do not have the authority to approve; they only have the authority to deny if it interferes with transportation. Mayor Johnson asked about visibility. Bill stated that it is already bad because of the location of the building. There was discussion.

A motion was made by Alderman Ed Kleber to deny the request from Judy Jones as presented. The motion died because of a lack of a second. There was additional discussion.

A motion was made by Alderman Jan Fauke not to deny the request from Judy Jones. The motion was seconded by Alderman Jeff Taylor and approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, and Don Perez; nay – Ed Kleber.

Mayor Johnson told the Council that he would still like to look at an overall plan for B-1 downtown. Alderman Kleber said he feels they should first find out what they have the authority to do.

Bill Gruen told the Council that the Zoning Board met on September 13, 2007, to hear a request from Wes Sperr regarding a proposed retirement complex to be known as “The Pointe.” This is an 88 unit complex with 44 duplexes. His application is still incomplete, but Mr. Sperr would like endorsement from the Council before he continues. Bill said that the Zoning Board wants to see engineering so that they know how the site plan will work.

Mr. Sperr told the Council that they need conceptual approval for financing purposes. He then presented the proposed development to be located in the southern section of Old State Commons. He asked the Council to conceptually approve the plan subject to final details to be worked out. Alderman Kleber stated that he is in favor of the project, but he is concerned about who owns the mineral rights. Duane Nordike said they own partial

mineral rights. Alderman Kleber noted that there is pending litigation regarding this issue, and he wants that hammered out before they end up with another lawsuit. Duane said the actual site is not on property they plan to drill.

A motion was made by Alderman Mike Burton to endorse the retirement complex project as presented subject to final plan approval. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay –none.

Wes Sperr asked about having a small working group that they could deal with to iron out the details. Bill suggested one member from EDC, one council member, and himself; and they can bring recommendations to the Council.

Mayor Johnson told the Council that 2 terms for the Library Board are up, and he recommended the re-appointment of Jane Bullock and Martha Sinclair.

A motion was made by Alderman David Laws to approve the re-appointment of Jane Bullock and Martha Sinclair to the Library Board. The motion was seconded by Alderman Jan Fauke and unanimously approved by voice vote.

With no further business, a motion to adjourn was made by Alderman Jan Fauke and seconded by Alderman Brent Sheathelm. 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, October 8, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, October 8, 2007, in the Carlyle Council Chambers.

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

City employees present: Chad Holthaus, Kent Newkirk, John Hodapp, Bill Gruen, Steve Lappe, and Ron Rolfingsmeyer.

Others present: Joe Berdeau, Kelly Ross, and Leigh Williams.

Minutes from the Regular Meeting held September 24, 2007, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Jeff Taylor 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 Jeff Taylor and unanimously approved by the following roll call vote: Aye – Don Perez, Steve Kauling, Jeff Taylor, 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 Jeff Taylor and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from Steve Lappe for the purchase of a pump for the lift station at a cost of \$11,130 and inspection of the old pump at a cost of \$291.50. The total cost from Flo-Systems, Inc. would be \$11,421.50. Steve told the Council that it was going to be too costly to get the old pump fixed. There was brief discussion.

A motion was made by Alderman Mike Burton to approve the purchase of a pump and inspection at a cost of \$11,421.50 as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, and Steve Kauling; nay – none.

Alderman Steve Kauling reported that there will be a Park Board meeting tomorrow, October 9, 2007, at 2:30 p.m.

Alderman Don Perez reported that the Police Committee met prior to the council meeting. They discussed how they will get rid of the two old squad cars whenever the new ones come in. There was discussion about contacting wholesalers or a possible donation. Alderman Fauke asked if the new Public Works person will need a vehicle. There was brief discussion. No action was taken at this time.

Alderman Ed Kleber told the Council that there has been no progress on repairs to the Kuiken building. There was discussion. Mayor Johnson asked Bill to call Mr. Kuiken and see what he plans on doing.

John Hodapp reported that they began work along Old State Road.

Chief Newkirk reminded everyone that they are not supposed to burn leaves on the road, they cannot burn before noon, and they must have fires extinguished by dusk. Alderman Fauke added that residents should not just blow their leaves into the street. Chief Newkirk said there is an ordinance prohibiting that, and they can enforce it if they desire. There was discussion about using the street sweeper.

Bill Gruen told the Council that they have received some resumes for the Public Works position that was posted.

Bill Gruen recommended hiring the law firm of Mohan, Alewelt, Prillaman, and Adami and working with Patrick D. Shaw regarding the snake issues. The fee is \$155 per hour, and Mr. Shaw thinks he can do it in 20 hours or less. Bill feels he is very knowledgeable in this area. Bill told the Council that Kurt Granberg offered to have the house legal staff look at questions we have, but Bill feels these questions need to stay privileged.

A motion was made by Alderman Mike Burton to approve hiring the law firm of Mohan, Alewelt, Prillaman, and Adami for up to 20 hours as presented to help the city with the snake issues. 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, Steve Kauling, and Jeff Taylor; nay – none.

Alderman Jeff Taylor told the Council that they are looking at having a citywide garage sale in the spring. He noted that they will still have the citywide sale in the fall as well.

Alderman Taylor asked the Council to budget money from the Hotel/Motel Tax Fund to help promote the 2008 Art & Wine Festival. Bill noted that they budgeted \$3,000 this year. Alderman Taylor asked about billboards. Mayor Johnson said they checked into them previously, and they are expensive. Alderman Kleber talked about visibility of the sign by McDonalds. Alderman Taylor said that he was told by a representative from a sign company that the sign just needs to be located closer to the highway. John Hodapp said he thinks the Electric Department can move it, but someone needs to talk to the Corp. Bill will check into moving it.

Kent Newkirk said that Trick-or-Treating is set for October 31, 2007, from 6-8 p.m. for ages 12 and under.

Bill Gruen told the Council that the Haunted Trail is scheduled for October 19-20, 2007.

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, October 22, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, October 22, 2007, in the Carlyle Council Chambers.

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

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

Others present: Ric Golding, Don Burdeaux, Sharon Burdeaux, Joe Berdeau, Leigh Williams, Kelly Ross, and D.J. Doran.

Minutes from October 8, 2007, 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 from General Fund of \$55,000 to Street & Alley, \$55,000 to Police, and \$5,000 to Library; and \$30,000 from Electric Reserve to Electric for a total of \$145,000. The motion was seconded by Alderman Jan Fauke and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman Burton presented a request from the Library for the purchase of a Gateway computer at a cost of \$998.

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

Alderman David Laws reported that the Employee Concerns Committee met and discussed a request from Brisk Sanitation to change the date for trash pick up for part of Carlyle. Brisk Sanitation would like to change the day for trash pick up to Tuesday for the area south of the tracks and for the subdivision around the fish hatchery. Eric from Brisk explained that they could combine this area with Beckemeyer trash to save on fuel and labor costs. The week of November 5, 2007, would be the first week for the change, and Brisk will put ads out to inform customers.

A motion was made by Alderman David Laws to approve the 2-day trash pick-up agreement as presented. The motion was seconded by Alderman Mike Burton and unanimously approved by voice vote.

Alderman David Laws told the Council that the Street & Alley Committee posted a Street & Alley Foreman position, and they had 3 people sign up for the job. The committee recommends Danny Brammeier be named foreman for the Street & Alley Department with a raise of \$1.50 per hour effective November 13, 2007.

A motion was made by Alderman David Laws to appoint Danny Brammeier as Street & Alley Foreman with a raise of \$1.50 per hour as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jeff Taylor, David Laws, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Kleber referred to a letter from Steve Lappe regarding the condition of the bathrooms at the boat ramp. He suggested demolition because of the poor condition of the facility.

A motion was made by Alderman Ed Kleber to approve demolition of the bathrooms at the boat ramp as recommended. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Alderman Mike Burton told the Council that the Finance Committee met and would like to add .499 to the tax base. This would generate about \$11,000. The official first reading will be presented at the first meeting in November.

Jim Roeckeman reported that they will have Story Hour at the library on Saturday, October 27, 2007.

Dave Redeker thanked everyone who helped with Pumpkin Patch. He also noted that he is working with the Christmas in Carlyle Committee.

Geoff Jones reported that the west tower is down for a yearly inspection.

John Hodapp reported that they are working on the west end development.

Bill Gruen reported that the Zoning Board will meet November 8, 2007, regarding a request by the Lutheran Church to build a fellowship hall behind the church. He also reported that he received a variance request from Topmost Development (Super Valu) for an addition to the south side of the current building.

Mayor Johnson asked the Council about rescheduling the first meeting in November so that it does not fall on a holiday.

A motion was made by Alderman Mike Burton to move the first meeting in November to Tuesday, November 13, 2007. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

Bill Gruen presented a request from Wal-Mart for a TIF Redevelopment Extension. The current agreement calls for construction to begin by December 31, 2008. They are asking for that deadline to be extended until December 31, 2009. It was noted that this request has nothing to do with endangered species.

A motion was made by Alderman Ed Kleber to approve the TIF Redevelopment Extension as requested by Wal-Mart. 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 Jeff Taylor; nay – none.

Mayor Johnson presented the IMLRMA Min/Max Insurance Participation agreement for calendar year 2008. He noted that the city has saved money with this agreement in the past.

A motion was made by Alderman Ed Kleber to make this the first reading of the IMLRMA Min/Max Insurance Agreement. The motion was seconded by Alderman Mike Burton and unanimously approved by voice vote.

Bill Gruen presented a request from Topmost Redevelopment for a TIF Agreement. They plan to renovate for expansion of the DCFS office that currently occupies their building. It would be an 80/20 split. Bill recommended they ask for a variance to eliminate the 3 parking spaces on the southwest side. There was discussion. Jan voiced concern about backing out into traffic from the spaces on the east side. The Zoning Board will send back a recommendation.

A motion was made by Alderman Mike Burton to enter into a TIF Agreement with Topmost Redevelopment as requested. The motion was seconded by Alderman Jan Fauke and approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jeff Taylor, and David Laws; nay – none. Alderman Steve Kauling abstained.

D.J. Doran addressed the Council regarding his interest in taking over the Carlyle MicroTel. He has negotiated to acquire underlying debt. What he has been negotiating with Bill Gruen and Ken Mehochko is to have leases assigned. He explained his plan for taking over this property. Ken Mehochko noted that the Corp and IDNR both have to approve the deal. Bill said he has spoken with both, and they are not opposed.

Mr. Doran told the Council that he is voluntarily assuming the revolving loan note, and asked that the arrears be put on the back end of the loan. Bill stated that the Economic Development Committee recommended a payment schedule so that the Hotel/Motel

Taxes can be paid back. Mr. Doran said that he plans to build a deck and bar at the restaurant, and a break on the occupancy tax would help out. He would also like to start payments in May. Interest will accrue. There was discussion. Mr. Doran explained his plan for the restaurant. Alderman Steve Kauling asked about the convention center. Mr. Doran said they will split that in half. Half of the building will be a fitness center open to the public, and the other half will offer spa services. At some point, they would like to add on to the north side.

There was lengthy discussion about the terms of the deal. It was noted that the revolving loan must be paid back and the hotel/motel tax must be paid. Loan payments will begin May 2008 with accrued interest. They will negotiate payment of the hotel/motel tax with Mr. Doran. Alderman Taylor asked if anyone else was interested in the property. Bill Gruen told him that he has had other contacts. Mr. Doran stated that his is the only company with an agreement with the bankruptcy attorney. Mr. Gruen also noted that our attorneys state that payment of the revolving loan and hotel/motel tax are a condition of the lease. Mr. Doran stated that it is irrelevant, because he is agreeing to make those payments.

Alderman Kleber asked if they would have a chance to think about the information given this evening before they vote. Alderman Fauke said she doesn't feel there is anything to think about as Mr. Doran has agreed to make all payments due. There was discussion. Mr. Doran explained that October 26, 2007, is the key date for final agreements with all parties.

A motion was made by Alderman Jan Fauke and seconded by Alderman David Laws to approve the assignment of the loan and TIF Agreement for the MicroTel as requested by D.J. Doran subject to review by EDC and Mr. Mehochko to set payment schedule and a favorable background check. There was additional discussion. Bill Gruen noted that the amount still owed to the city is approximately \$156,000. The motion on the floor was 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 Taylor left the meeting prior to this motion.

Ric Golding addressed the Council regarding the decline in tourism over the past several years. He noted that tourism in Illinois is up 16%, yet Carlyle Lake visitation is down. Mr. Golding said that he did some research and the numbers show that Carlyle was on the fast track to some place until June of 2000. He sited the snake issue as the key to that decline. Mr. Golding told the Council that he has the backing of Ray Kloeckner to declare the east side of Clinton County an economic disaster area, and he asked the city to take up the fight. Alderman Kleber stated that the Corp is involved as heavily as IDNR. Mr. Golding said they need to make IDNR go after Chris Phillips. He further noted that they are all making money off of this. Bill Gruen said he will be forwarding questions to the attorney that was recently hired by the city.

Sharon Berdeaux mentioned the loss of Jack Taylor and noted his many years of service to the city and to the county.

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 8:37 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Tuesday, November 13, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Tuesday, November 13, 2007, in the Carlyle Council Chambers.

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

City employees present: Kent Newkirk, John Hodapp, Danny Brammeier, Dave Redeker, Chad Holthaus, Bill Gruen, Ronnie Rolfingsmeyer.

Others present: Leigh Williams, Jim Nehrt, Mike Schutte, Sharon, Burdeaux, Don Burdeaux, Joe Berdeau, and Marc Hodapp.

Minutes from the Regular Meeting held October 22, 2007, 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 claims as presented. The motion was seconded by Alderman Steve Kauling and unanimously approved by the following roll call vote: Aye – Steve Kauling, Jeff Taylor, 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 Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jeff Taylor, Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, and Steve Kauling; nay – none.

Alderman Don Perez told the Council that the Police Department has 2 old squad cars to get rid of, and Sorento has offered \$1,500 for one of them. The Police Committee recommends taking that offer.

A motion was made by Alderman Don Perez to approve selling one of the old squad cars to Sorento for \$1,500 as presented. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Jan Fauke, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Steve Kauling, and Jeff Taylor; nay – none.

Alderman Perez reported that the Illinois State Police will be in the area enforcing the seat belt law. He would like to see if our officers could issue warning tickets before the state comes in. Chief Newkirk added that this is an issue that needs to be addressed with or without the state police coming in.

Alderman Perez told the Council that the Police Committee would like to contact some wholesalers to see if they could sell the other squad car. There were no objections.

Alderman Burton told the Council that the EDC met with Mr. Doran regarding the MicroTel purchase. The committee agreed with Council that principal and interest that has already accrued could go to the end of the term of the RLF. They also agreed with opinion of some of the Council that Mr. Doran should not be responsible for someone else's taxes. The \$23,000 in back taxes will instead be used for advertising.

Alderman Burton told the Council that the City Progress Committee met with Mr. Kuiken about progress on his building, and they worked things out regarding the completion. Meanwhile, another committee had the police issue him a ticket. Alderman Kleber said that the Street & Alley Committee met, and they needed their signs. That's why it came up in their meeting.

Alderman Burton reported that Story Hour will be held on Saturday, November 17, 2007, from 10 a.m. until 11 a.m.

Dave Redeker reported that they have been putting up Christmas lights, and they will be putting more up on Saturday beginning at 9 a.m.

John Hodapp told the Council that they have been working on Christmas lights with the Parks Department.

Bill Gruen told the Council that he met with a representative from Ameren last Wednesday, and the representative presented a draft 10-year agreement. Bill noted that the city currently receives free gas service from Ameren, and they are supposed to provide a report of what that cost is. Alderman Kleber questioned giving them a 20-year contract. He was concerned about the placing of underground equipment for gas and "other purposes." Bill said he had underlined that because he would like to see that stricken. Alderman Kleber was also concerned about the wording that they can raise rates "from time to time." Mayor Johnson asked that the city attorney get a copy of the agreement for review. Alderman Kleber would like to have a committee look at this issue. Mayor Johnson asked Alderman Burton to take it to the Finance Committee for review.

Bill Gruen presented the first calendar year of TIF distributions. He noted that there has been \$1.877 million in TIF money distributed since 2000.

Bill Gruen reported on the Street & Alley Committee meeting regarding the flood plain maps. He said there is a stretch of ditch behind IGA along 8th Street that is placed incorrectly on the map. This is causing a resident to have to purchase flood plain insurance. The committee would like to have HMG look at this. Bill noted that it will cost \$15,000 to \$20,000 to do this. Alderman Fauke asked why the city needs to pay for this. Alderman Kleber said he wondered the same thing. Bill said they feel they have some liability since they issued the building permit. Alderman Fauke said she thinks these are two separate issues, and she is opposed to spending money on this. There was discussion. Alderman Kleber said he thinks the resident should hire a surveyor. There was additional discussion. Alderman Kleber noted that HMG told them that a study could also bring more properties into the flood plain. Alderman Perez said that they were told by HMG that if it is not on the map and the city issues a permit and it floods, the city could be responsible. Alderman Fauke questioned what constitutes a "flood." There was discussion. Alderman Kleber said he doesn't think the city or the homeowner should have to pay for a mistake made by the state. Bill told the Council that HMG is supposed to have a firm bid at the next meeting.

Mayor Johnson presented the second reading of the 2008 Minimum/Maximum Insurance Agreement.

A motion was made by Alderman Ed Kleber to adopt the Minimum/Maximum Insurance Agreement 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, Jeff Taylor, and Jan Fauke; nay – none.

Bill Gruen told the Council that a request was received from IDOT to approve money that was spent on a project back in 2002. He noted that there is no new money being spent.

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

Bill Gruen presented recommendations from the Zoning Board meeting held last Thursday. The first request presented was from Topmost Development for a variance to allow for expansion to the south of their existing building. Parking space issues were discussed. The committee recommended elimination of the 3 spaces in back and the 3

spaces in the front. This would require a variance allowing 107 spaces instead of the 113 parking spaces required for this size building. Alderman Kleber said he thinks they need to meet with Mr. Schuette at a later date to discuss the condition of the curb and sidewalk around their building.

A motion was made by Alderman Mike Burton to approve the Zoning Board recommendation regarding the Topmost Development expansion 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, Jeff Taylor, Jan Fauke, Mike Burton, and Ed Kleber; nay – none.

The other request heard by the Zoning Board was from Messiah Lutheran Church to add a fellowship hall. This would require a special use permit because it is in an R2 Zone.

A motion was made by Alderman Jan Fauke to approve the Special Use Permit for Messiah Lutheran Church as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Steve Kauling, Jeff Taylor, Jan Fauke, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Bill Gruen asked the Council to approve a TIF Joint Review Board Meeting at 4 p.m. on December 6, 2007, at city hall.

A motion was made by Alderman Jan Fauke to adopt the resolution for the meeting of the Joint Review Board as requested. The motion was seconded by Alderman Jeff Taylor and unanimously approved by voice vote.

Mayor Johnson presented the first reading of the 2007 Water Bond Abatement Ordinance.

Mayor Johnson presented the first reading of the 2008 Property Tax Levy Ordinance.

Joe Berdeau told the Council that he did some research and found that Carlyle is the second highest for aggregate taxes in the county. Mayor Johnson noted that the city tax is the only thing they can control, and it is one of the lowest.

Mayor Johnson told the Council that Roland Kreke has resigned from the Economic Development Committee, and he recommended Larry Boyd as his replacement.

A motion was made by Alderman Jan Fauke to approve the appointment of Larry Boyd to the Economic Development Committee. 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 Steve Kauling and seconded by Alderman Don Perez. 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, November 26, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, November 26, 2007, in the Carlyle Council Chambers.

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

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

Others present: Bill Schuermann, Gail Schuermann, Joe Berdeau, Brad Hummert, Doug Rodderman, Kelly Ross, Don Burdeaux, Sharon Burdeaux, and Leigh Williams.

Minutes from November 13, 2007, were accepted on a motion by Alderman Ed Kleber. 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 \$25,000 to Street & Alley, \$80,000 to Police, \$10,000 to Parks, and \$5,000 to Library for a total of \$120,000. 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, and David Laws; nay – none.

Alderman David Laws complimented the work that was done at city park.

Alderman Steve Kauling also commended the Parks Department, Electric Department, Clinton County Probation, and citizens of Carlyle for their work at city park.

Alderman Don Perez told the Council that Sorento also purchased the second vehicle for \$1,000.

Jim Roeckeman thanked city workers for lighting the library. He also reported that the next story hour will be held on December 17, 2007, from 10 a.m. until 11 a.m.

Bill Gruen told the Council that he heard from Patrick Shaw regarding the snake issue. Mr. Shaw has completed his research and is ready to meet with the city. There was discussion about the cost of him coming to Carlyle vs. going to Springfield. Bill suggested the meeting remain closed to the public because of litigation, no matter where it is held. After lengthy discussion the council agreed it would be better to meet in Carlyle.

A motion was made by Alderman David Laws to cancel the meeting scheduled for December 24, 2007. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Bill Gruen presented bid information from HMG for the FEMA Map Revisions. Their cost is not to exceed \$19,000 without prior written notice. Mayor Johnson asked about the scope of work to be done for that amount. Brad Hummert said it is a survey from the Kaskaskia River to Route 127. He gave a brief explanation of what will be done. Alderman Kleber said that in the late 1960's, the Corp told them that they would never have to worry about the river flooding Carlyle again. He went on to say that he does not feel the city should pay for the survey, and he thinks the elevations are on record somewhere. Alderman Kleber then told the Council that he knows of two residents that paid for their own surveys.

Alderman Kauling asked if there is a possibility that FEMA won't accept their map. Brad said it's possible, but he thinks they will accept it because of what they are going to do. Mayor Johnson asked who did the current maps. Brad Hummert explained. Mayor Johnson then asked why FEMA can't make the adjustment. Brad said they could, but it would take time. There was discussion. Alderman Kleber said he feels this issue is between the lending institution, the buyer, and the seller. Alderman Laws stated that the map is inaccurate and we need to fix it. The Schuermanns addressed the Council regarding their property. They stated that FEMA told them the best way to solve the

problem is through local map revision. There was additional discussion. Mr. Schuermann added that John Bishop from IDNR said it is the responsibility of the city to maintain the accuracy of the map.

A motion was made by Alderman David Laws and seconded by Alderman Don Perez to approve hiring HMG to do the FEMA Map Revisions as presented. There was lengthy discussion. The motion on the floor passed by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Steve Kauling, David Laws, and Mike Burton; nay – Ed Kleber.

Mayor Johnson presented the second reading of the 2007 Water Bond Abatement Ordinance.

A motion was made by Alderman Don Perez to approve the Water Bond Abatement Ordinance 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, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Mike Burton presented the second reading of the Property Tax Levy Ordinance.

A motion was made by Alderman Mike Burton to approve the Property Tax Levy Ordinance as presented. The motion was seconded by Alderman Ed Kleber 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.

Mayor Johnson presented information on the AmerenIP Franchise Agreement. Bill Gruen told the council that he spoke with Dean Parks regarding the franchise. Mayor Johnson asked Alderman Burton to look at the actual proposal in committee. Alderman Kleber said he would like the city to consider supplying gas to their customers.

Mayor Johnson told the Council that he accepted Jeff Taylor's letter of resignation. He hopes to have a replacement by the next meeting.

Alderman Laws reported that there will be a luncheon for Ronnie Rolfingsmeyer tomorrow as it is his last day of work.

Alderman Burton thanked Bill Gruen for the work he did preparing the Annual TIF Report. It saved the city about \$1,200.

Mayor Johnson thanked city workers for doing such a great job putting up lights.

Don Burdeaux complimented the new sidewalks. Bill stated that it will probably be next October for the bike path.

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 7:55 p.m.

(Mayor)

ATTEST:

(City Clerk)

CARLYLE CITY COUNCIL
Regular Meeting
Monday, December 10, 2007

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Van Johnson on Monday, December 10, 2007, 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.

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

Others present: Jeff Taylor, Jack Satterfield, Don Burdeaux, Marc Hodapp, and Kelly Ross.

Minutes from November 26, 2007, were accepted on a motion by Alderman Don Perez. The motion was seconded by Alderman Steve Kauling and unanimously approved by voice vote.

Alderman Mike Burton presented claims for approval. He noted that the cost of Christmas lights for the park was over \$2,000 and this was not in the budget. He recommended money be transferred from the Hotel/Motel Tax Fund to cover this cost.

A motion was made by Alderman Mike Burton to approve claims with the transfer of funds from the Hotel/Motel Tax Fund 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, David Laws, Jan Fauke, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve transfers of \$20,000 to Street & Alley, \$40,000 to Police, and \$5,000 to Library for a total of \$65,000. The motion was seconded by Alderman Don Perez 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.

A motion was made by Alderman Mike Burton to approve the Treasurer's Report as presented. The motion was seconded by Alderman David Laws 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.

Alderman Mike Burton presented a request from the Corporate Office for the purchase of a portable display sign. The cost from Inform Pro Marketing is \$900 and the money would come out of the Hotel/Motel Tax Fund. Bill Gruen explained that the display wall is used annually at the boat show.

A motion was made by Alderman Mike Burton to approve the purchase of the Display Board for \$900 as requested. The motion was seconded by Alderman David Laws 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.

Alderman Mike Burton presented a request from the Corporate Office for new awnings at City Hall and the Police Department. The first option is to have Aviston Lumber provide awnings and install them for a cost of \$2,484.72. Option 2 is to get new covers from Brumleve Industries at a cost of \$1,315, and city workers would install them. There was discussion.

A motion was made by Alderman Mike Burton to approve the sunbrella bid of \$1,315 from Brumleve as presented. 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, and Steve Kauling; nay – none.

Alderman Burton presented a request from the Water Department for the purchase of Clarifier Media. The cost from Siemens Water Technologies is \$20,720. Alderman Sheathelm explained that they had a drain screen come apart and lost media, so it has to be replaced.

A motion was made by Alderman Mike Burton to approve the purchase of clarifier media for \$20,720 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, and David Laws; nay – none.

Alderman Burton presented a request from Steve Lappe for the purchase of the following materials from Terra-Cell:

20	Geo-Web Panels	\$ 4,000
60 yds.	Concrete	\$ 7,000
139 tons	Rip-Rap	<u>\$ 1,600</u>
Total:		\$12,600

These materials are needed for erosion control of the spillway at the Industrial Park Fire Pond. City employees will do the work.

A motion was made by Alderman Mike Burton to approve the purchase of materials for the Fire Pond 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, David Laws, and Jan Fauke; nay – none.

Alderman Jan Fauke reported that the library will have Story Hour on December 15, 2007, from 10 a.m. until 11 a.m. She also reported that Father Jack Frerker will be at the library at 7 p.m. on Thursday, December 20, 2007, for a book signing.

Alderman Jan Fauke told the Council that the Employee Concerns Committee is still interviewing for the Public Works position.

Alderman Laws and Alderman Kauling complimented everyone involved in the Christmas Parade and events held on Friday evening.

Alderman Brent Sheathelm told the Council that the Water Committee has been discussing water pressure issues. They would like to get away from the pond at B & M.

Bill Gruen told the Council that he received a request from LSA Wireless Consulting to have the city serve a cell tower south of town just south of the city limits. Ameren has granted permission for the city to do that. There was brief discussion.

Bill Gruen reported that the St. Louis Boat Show is February 6-10. He would also like for the City of Carlyle to be present at the St. Louis Deer Classic the following weekend. Volunteers are needed. Bill noted that the pictures being used for advertisements are being used at no cost to the city, and he thanked the people in the pictures for allowing the city to use them.

Bill Gruen told the Council that he received a call from Ken regarding the assignment of documents for the MicroTel. The procedure as related to the TIF note is that the holder will relinquish it and it will be re-issued to D. J. Doran's company.

Mayor Johnson presented a plaque to Jeff Taylor for his service to the city.

Mayor Johnson recommended the appointment of Jack Satterfield as Ward 3 Alderman to replace Jeff Taylor.

A motion was made by Alderman Mike Burton to approve the appointment of Jack Satterfield as Ward 3 Alderman. 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 Satterfield was sworn in by City Clerk Janine Ehlers.

Mayor Johnson asked the Council to consider giving \$25 gift certificates to city employees for Christmas. Bill Gruen explained that the certificates could be used at IGA, Super Valu, J. W. Produce, or Carlyle Meat Market.

A motion was made by Alderman David Laws to approve \$25 Gift Certificates for city employees 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, David Laws, Jan Fauke, Mike Burton, Ed Kleber, and Jack Satterfield; nay – none.

Bill Gruen asked the Council to consent to the assignment of the TIF note to Pacific Hotel Group. Ken Mehochko gave an explanation of what has been done. Alderman Kleber had questions about investors involved.

A motion was made by Alderman Jan Fauke to consent to assignment of the TIF note to Pacific Hotel Group. 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.

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 7:28 p.m.

(Mayor)

ATTEST:

(City Clerk)