

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
Monday, February 11, 2008; 6:30 P.M.  
Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup> St.

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*The following agenda items will be considered, times being approximate:*

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**6:30 CALL REGULAR MEETING TO ORDER**

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**6:32 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

1. January 28, 2008 Regular City Council meeting minutes (attachment of abridged and unabridged versions)
  2. February 9, 2008 Special City Council meeting minutes (attachment to follow)
  3. Application and Resolution (attachments) for tax abatement for:
    - Fredrick and Marcella Palar for residential improvements on lot 8, block 5, Vandale Addition
  4. Application (attachment) and Resolution (attachment to follow) for tax abatement for:
    - Diane and Gary Becker for commercial improvements on W ½ lot 4 and E ½ lot 5, Hull's OL, 3-77-23
    - Robert and Kathy Betzer for commercial improvements on W 50' ex S 45' lot 5, block Q, OTP
    - Scott and Veronica Henderson for a new residence on lot 19, Danamere Farms, plat 1
    - Marquis Builders, LLC for a new residence on lot 27, Danamere Farms, plat 1
    - Marquis Builders, LLC for a new residence on lot 26, Danamere Farms, plat 1
    - Carlisle Community School for a new residence on lot 32, Danamere Farms, plat 1
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**6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
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**6:36 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

6:40 City Ordinance Title II - Community Protection, Division 2 – Enforcement, Animal Protection and Control for discussion, as requested by Frank Shultz, 1435 S. 5<sup>th</sup> (attachment)

6:45 Department Head reports:

- Police
  - January 2008 arrest report (attachment)
  - January 2008 case assignment sheet (attachment)
  - 2008 monthly and yearly cases (attachment)
- Electric (attachment)

7:50 Northwest Area Sanitary Sewer extension project (attachment)

- Report on subordination of USDA debt
- Report on Corps of Engineers permit (attachment)
- Report on ordinance pertaining to sewer rates
- Report on construction contracts and bonds

7:05 Draft Carlisle community survey (attachment)

7:10 Resolution approving agreement with McClure Engineering for completion of the 404 grading plan for the Scotch Ridge Center, including a provision for relocation of the South River bridge at 150<sup>th</sup> Ave. (attachment)

7:15 Consider third reading of an ordinance amending provisions of Chapter 69, pertaining to parking by adding public parking lots to the snow emergency parking ban (attachment)

7:30 Consider first reading and waiver of second and third readings of an ordinance adding a new chapter entitled electrical code (attachment)

# **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

Monday, February 11, 2008; 6:30 P.M

## **7:35 2008-09 City Budget**

- Receive and adopt final proposed budget and order notice of hearing
  - Set hearing for Monday March 3 at 6:30 P.M. on 2008-09 budget
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## **MAYOR AND COUNCIL REPORTS**

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## **CITY ATTORNEY REPORT**

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## **CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS**

- Draft agreement with ball leagues for use of ball field facilities (attachment)
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## **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Joint work session with Planning and Zoning Commission and Betterment Group on Monday, April 7, 2008 at 6:30 P.M. to discuss Carlisle's vision for growth
  - IAMU annual conference, February 20-22, 2008, West Des Moines
  - Emerald ash borer public information seminar at 7:00 P.M. and bark peeling workshop at 2:00 P.M. on March 6, 2008 at Indianola Activity Center (attachment)
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## **CLOSED SESSION**

- Go into closed session, pursuant to chapter 21.5 (c.) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and possible action
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## **COMMUNICATIONS**

- Confirmation from County Recorder of receipt of annexation documents (attachment)
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## **ADJOURNMENT**