

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

**February 12, 2024; 6:30 P.M.**

**Carlisle 100 N 1<sup>st</sup> Street, Carlisle, IA**

Roll Call: Elected Officials present; Mayor Drew Merrifield, Justin Brower, Krista Beck, Beth Sauter, and Dan Carver, constituting a quorum, Doug Hammerand was absent. Also present; City Clerk Shalee Crispen, City Admin. Deven Markley, City Attorney Robert Stuyvesant, Police Chief Matt Koch, Electric Sup. Don Miller, and Public Works Sup. Tony Rhinehart, Parks and Rec Sup. Mason McMillen, and Police Sgt. Dave Larson. Mayor Merrifield called the meeting to order at 6:30 P.M.

### **CITIZEN PARTICIPATION**

Rory Taylor running for Iowa House District 22 came to introduce himself to Council.

### **PRESENTATIONS**

None

**CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action) Motion by Brower, seconded by Sauter, to approve the following consent agenda items. Sauter had questions on late bill from Carlisle Chamber. Motion passed unanimously on a roll call vote.

Approval of Council Minutes From January 22, 2024

Approval of Bills in Amount of \$36,312.22

Approval of Brian Johns Filling Library Board Vacancy Ending June 30, 2026 Effective Immediately

Approval of Engagement Letter With Ahlers & Cooney For Amended and Restated Carlisle City-wide Urban Revitalization Plan

Approval of Appointing Deven Markley as Mid Iowa Planning Alliance (MIPA) Representative

Approval of Generator Maintenance Agreement

Approval of Resignation of Russ Coate

### **OLD AND NEW BUSINESS & POSSIBLE ACTION**

Jennifer Clemons 120 N 7<sup>th</sup> spoke on asking to have six hens within City limits. Jennifer spoke on no roosters, using them for pest control, food waste, and eggs. Questions on how at large chickens would be handled were brought up. This would be handle the same fine wise at a dog at large. Council gave direction to get an ordinance drafted for review.

Rob Fleming spoke on his plans for his property located at 2014 N Scotch Ridge Rd. Danamere Farms Inc. and annexation into the City. Council asked if there could be specified zoning for the area. Fleming is wanting to continue to honor the current agreement he has for hunting the property with shotgun and bow along with the prairie burn. There was talk about having to do a proficiency test in order to do bow hunting. Council asked about doing an agreement so that there would potentially be a sunset date for the hunting. Council gave direction to Bob and Deven for moving forward.

Chief of Police Matt Koch spoke on No Parking Consideration for N. 5<sup>th</sup> Street & Pennsylvania Street. The way the street is set up coming up over a hill and high vegetation along with the driveway that is on the corner onto 5<sup>th</sup> St. makes for a blind corner. Council gave direction to move forward with creating an ordinance.

Open Public hearing at 7:32 P.M. Deven spoke to Council about needing some clarity from the County on the questions that were asked to the County. Does not sound like other communities are going to pass it without questions being answered from the County. Advised to close the Public Hearing and leave next agenda item on the table for moving forward. Closed Public

Hearing at 7:48 P.M. Motion by Brower, seconded by Beck. Motion carried unanimously on roll call vote.

Not removed from table and no action taken.28E Agreement for Joining Warrencom Joint Dispatch.

Staff gave update on where the City is at with the current FY2025 Budget process. Everything has to be to the County by March 5, 2024 so that they can send out the notices to all residents.

### **DEPARTMENT REPORTS**

Deven let Council know about a letter he received regarding an ash tree. Deven spoke on a potential new complaint section on the website. Two of the five transformers have been delivered to the electric department, one of them being for Wildcat ABC. Sauter talked about getting calls and people stopping down to her business about City issues. Drew stated he will be meeting with Mayor Boesen of Des Moines.

### **CITY ATTORNEY REPORT**

Bob stated there was a growth article in the Des Moines Register that talked about the growth around the metro and Carlisle.

### **UPCOMING EVENTS AND INFORMATION OF NOTE TO COUNCIL**

None.

### **PRESENTATIONS**

Relocate to Police Department for Facility Tour at 8:19 P.M. Mayor Merrifield left the meeting at this time as well having Councilman Brower take over the meeting.

Motion by Becker, seconded by Carver to Adjourn at 9:06 P.M. Motion carried unanimously on roll call vote.

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Drew Merrifield, Mayor

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Shalee Crispen, City Clerk

NOTE: Minutes are unofficial until approved by Council-final approval may include corrections as necessary