

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING MINUTES

February 26, 2024; 6:30 P.M.

Carlisle 100 N 1st Street, Carlisle, IA

Roll Call: Elected Officials present; Mayor Drew Merrifield, Krista Beck, Doug Hammerand, Beth Sauter, and Dan Carver, constituting a quorum, Justin Brower was absent. Also present; City Clerk Shalee Crispen, City Admin. Deven Markley, City Attorney Robert Stuyvesant and Terry Krapfl, Police Chief Matt Koch, Electric Sup. Don Miller, Fire Chief Cory Glover, and Public Works Sup. Tony Rhinehart. Mayor Merrifield called the meeting to order at 6:31 P.M.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Cody Evison with Hawkeye Auto was there to represent the Carlisle Chamber of Commerce.

PRESENTATIONS

None

CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action) Motion by Hammerand, seconded by Beck, to approve the following consent agenda items. Motion passed unanimously on a roll call vote.

Approval of Council Minutes From February 12, 2024

Approval of Bills in Amount of \$181,611.71

Approval of Annual Electric Reliability Plan

Approval of Lift Station Cleaning Quote From Accu Jet In Amount Not To Exceed \$4,205.87

Approval of Class E Alcohol License for Casey's Store #3404

OLD AND NEW BUSINESS & POSSIBLE ACTION

Council discussed the reasoning by the change for adding the no parking on Pennsylvania St at the corner of Pennsylvania St and N 5th St. Motion by Hammerand, seconded by Beck to approve Ordinance Amending Chapter 69: Parking Regulations waiving the second and third reading. Motion carried unanimously on a roll call vote.

Public Works Superintendent Tony Rhinehart explained how we had a snow plow got totaled out during one of the last snow storms. Tony explained a replacement truck from the City of Urbandale. The amount from insurance pay out of \$30,000.00 would cover the cost of purchase from Urbandale. Motion by Hammerand, seconded by Carver to Purchase of 2010 International Plow Truck In Amount Not To Exceed \$20,500.00. Motion carried unanimously on a roll call vote.

Motion by Hammerand, seconded by Carver to Table Discussion and Possible Action On Appointment to BRAVO of Greater Des Moines Board. Motion carried unanimously on a roll call vote.

DEPARTMENT REPORTS

Deven gave an update on hiring and department heads wanting to set up an employee engagement group.

Tony gave an update on tree companies using the yard waste facilities and having to turn them away. He is working on a solution to try to get a stop to the illegal dumping and will have more to come.

Drew will be at the legislature if there are any bills that are of concern to let him know, also spoke about the dispatch issue being on going.

CITY ATTORNEY REPORT

None

UPCOMING EVENTS AND INFORMATION OF NOTE TO COUNCIL

Dan Carver and Deven will be going to the Goodwill tour for the Iowa League of Cities.

PRESENTATIONS

Relocate to Fire Department for Facility Tour at 7:12 P.M.

Motion by Beck, seconded by Hammerand to Adjourn at 8:38 P.M. Motion carried unanimously on roll call vote.

Drew Merrifield, Mayor

Shalee Crispen, City Clerk

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