

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING MINUTES

Monday, July 13th 2020; 6:30 P.M

Carlisle Community Building, 35 Vine Street

Elected Officials present were Mayor Drew Merrifield, Eric Goodhue, Doug Hammerand, Ruth Randleman, Dan McCulloch and Rob Van Ryswyk constituting a quorum. Also present were City Attorney Robert Stuyvesant, Police Chief Matt Koch, Fire Chief Cory Glover, City Clerk Martha Becker and City Administrator Deven Markley. Ronda Frost, Parks Superintendent was present via Zoom. Markley originated the meeting at the Community Building. Mayor Merrifield called the meeting to order at 6:30 P.M.

PRESENTATIONS

Councilmember Goodhue spoke to the public and thanked them for attending the meeting and for their input. Goodhue explained that regardless of the decision made by Council pertaining to the Scotch Ridge road project, public input has been heard and noted throughout the process. Goodhue urged the public to stay active and involved for all topics.

Mayor Merrifield thanked the Scotch Ridge Road Project focus group and staff for their time spent on the project. Merrifield also reviewed public meeting etiquette.

Jeff Schug, McClure Engineering, 1360 NW 121st St, Clive, IA 50325 present at the Community Building, provided a virtual roundabout scenario presentation of the Hwy 5/Scotch Ridge intersection in Carlisle showing potential traffic based on 2040 traffic flow.

Rob Buelow, 210 Main Street, Carlisle, present at the Community Building, questioned if vehicles would stop for each other as presented in the virtual scenario.

Willy Sorenson, 830 Veterans Memorial Drive, Carlisle, present at the Community Building, presented an informative slide show to Council regarding roundabouts. Sorenson noted that he is in favor of a roundabout at the school entrance but is not in favor of a roundabout at Hwy 5 and Scotch Ridge. Sorenson pointed out that the proposed roundabout at the school will be in front of the driveway of the landowner across from the school.

There was no other public or staff comments regarding McClure Engineering's presentation.

CONSENT AGENDA & POSSIBLE ACTION

Motion by Goodhue, seconded by Van Ryswyk to APPROVE THE FOLLOWING CONSENT ITEMS.

- Approve City Council Minutes for Regular Council Minutes June 22, 2020
- Receive and File Elected Official Reports
- Receive and File City Administrator's Report
- Approve Appointment of Jim Van Gundy to Library Trustee Board for Term Running July 1, 2020 to June 30, 2026
- Approval of Pool Permit for 1245 Veterans Memorial Drive

Motion carried unanimously on a roll call vote.

APPROVAL OF BILLS PAYABLE, CHANGE ORDERS AND PAY REQUESTS

Motion by Hammerand, second by Goodhue to approve bills in the amount of \$228,300.59. Motion carried unanimously on a roll call vote.

Motion by Goodhue, seconded by Hammerand to approve Preauthorized Bills in the amount of \$1,492,268.99 from May 12 2020 through June 12 2020. Motion carried unanimously on a roll call vote

CITIZEN PARTICIPATION

Patricia Mettler, 5021 SE 72nd Street, Carlisle, present at the Community Building, spoke to Council regarding a sewer connection she paid for but has been unable to connect to the sewer as the proposed project has not happened. Mettler stated that she paid \$1,840.00 in 2012 and would like to know when the sewer connection will happen. Mettler stated that she wants reimbursed for the connection fee and would like the item placed on the next regular City Council meeting agenda for discussion.

Chad Webb, 510 Valley Drive, Carlisle, present at the Community Building, noted that he was at the previous Council meeting and had asked that Council consider allowing Dune Buggies in the city limits. Webb requested that the item be placed on the next regular City Council meeting agenda for discussion to allow Dune Buggies for residents with special needs children.

There were no other public comments under citizen participation.

OLD AND NEW BUSINESS & POSSIBLE ACTION

Mayor Merrifield opened the discussion for roundabout for Scotch Ridge Road Improvement item starting with Council input and asking if there were any Options that could be taken out of the discussion. Markley reviewed the three options with public and staff. Option #1; roundabouts at Scotch Ridge/Hwy 5 and at the middle school entrance, Option #2; Roundabout at the middle school entrance and regular intersection at Scotch Ridge/Hwy 5, Option #3; No roundabouts and standard intersections only. Motion by Randleman, seconded by Goodhue to receive and file information received. Motion carried unanimously on a roll call vote.

Council discussed the three options. Randleman explained that she is the city's MPO representative and has worked on the project for several years for securing the funding through the MPO. Randleman stated she is in support of Option #1. Van Ryswyk explained that he wants to listen to the committee members input. Van Ryswyk stated he is in favor of Option #2. McCulloch stated he is in favor of Option #2 and would like to see an outflow road off of Hwy 5. Goodhue stated he is not a supporter of Option #1 and is in favor of Option #2. Hammerand expressed that the roundabouts at the school don't make sense given the short window of time that the area experiences congestion and issues. Hammerand stated that Option #1 is off the table and is in favor of Option #3.

Motion by Randleman, seconded by Goodhue to remove Option #1. Motion carried unanimously on a roll call vote.

Mayor opened the discussion to the public starting with those attending by Zoom. Jill Prall, 1130 Lyle Murphy Drive, attending via Zoom, appreciated the comments and input by Council on social media regarding the roundabouts. She noted that she is happy that Option #1 will not be considered and is in favor of Option #2.

Bruce Selby, 7322 SE 72nd Street, Carlisle, attending via Zoom, noted that he is not in favor of Option #1 and that Option #2 is possibly a good idea.

Curt Smejkal, 1890 Walter Brothers Drive, Carlisle, present at the Community Building, noted that he was okay with Option #2 but wanted Council to be aware that there may be staging issues with Option #3.

Brian Schurz, 825 Veterans Memorial Drive, present at the Community Building, noted Option #2 was most cost effective and asked that crosswalks and turning arrow lights be installed.

Shane Howard, 740 S 2nd, Carlisle, present at the Community Building, noted that he was in favor of Option #3 and would like to see a connection to John Goodhue near the Catholic Church.

Rob Buelow, 210 Main Street, Carlisle, present at the Community Building, stated he was not in favor of Option #1. He stated he was in favor of Option #2 and would like to see a turning lane added.

There was no other public discussion regarding Scotch Ridge Road Improvement Project Design.

Motion by Randleman, seconded by Goodhue to approve Option #2 for Scotch Ridge Road Improvement Project Design. Ayes: Randleman, Goodhue, Van Ryswyk, McCulloch. Nays: Hammerand. Motion Carried.

Markley reviewed the service agreement with Snyder and Associates with Council for the School Street Sidewalk replacement. There was discussion between Council, Stuyvesant and staff regarding the agreement. Motion by Goodhue, seconded by Randleman to table Discussion and Possible Action on Professional Services Agreement for School Street Sidewalk Replacement. Motion carried unanimously on a roll call vote.

Markley noted that Clive is closing their city hall due to a positive COVID-19 case with staff and that the Ankeny pool closed for two weeks due to a positive COVID-19 case. There was continued discussion with staff and Council. Mayor noted that he may not end the emergency proclamation as Warren County cases are going up. No Action.

CITY ADMINISTRATOR REPORT

Markley gave a kudos to Chief Koch for rolling out the mass notification project as well as kudos to Public works staff for their work on two water main issues.

MAYOR AND COUNCIL REPORTS

Goodhue noted that there was an error with the approved FY21 wages from the previous meeting. The approved amount was correct but the presented spreadsheet was incorrect.

CITY ATTORNEY REPORT

None

UPCOMING MEETINGS AND EVENTS

INFORMATION

Motion by Randleman, seconded by Goodhue to enter into Closed Session – Pursuant to Iowa Code Section 21.5(1)(j) at 8:31 pm. Motion carried unanimously on a roll call vote.

Motion by Randleman, seconded by Van Ryswyk to enter into open session at 8:41 pm. Motion carried unanimously on a roll call vote.

Mayor Merrifield asked for action. Motion by Randleman, seconded by Hammerand to approve offer to buy real estate and addendum and approve City Clerk and Mayor for authorization signatures. Motion carried unanimously on a roll call vote.

Motion by Goodhue, seconded by McCulloch to adjourn at 8:42 pm. Motion carried unanimously on a roll call vote.

Drew Merrifield, Mayor

Martha Becker, City Clerk

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