

CITY OF CARLISLE SPECIAL CITY COUNCIL MEETING MINUTES

Tuesday, 25 February 2020; 12:00 P.M

Carlisle City Hall Council Chamber, 195 N. 1st St.

Elected Officials present were Ruth Randleman, Eric Goodhue, Doug Hammerand and Robert Van Ryswyk constituting a quorum. Hammerand and Van Ryswyk attending the meeting via phone. Goodhue arrived at 12:05 pm. Also present were City Administrator Deven Markley and City Clerk Martha Becker. Councilmember Randleman called the meeting to order at 12:00 PM.

PRESENTATIONS

None

CONSENT AGENDA & POSSIBLE ACTION

Motion by Randleman, seconded by Goodhue to APPROVE THE FOLLOWING CONSENT ITEMS

- Discussion and Possible Action on Hiring Jessie Evans as Part-time/Volunteer Fire Clerk at a rate of \$13.73 Per Hour Effective February 24, 2020
- Discussion and Possible Action on Fire/EMS Department Wage Increase for Steven Kempf to \$14.77 Per Hour Effective February 24, 2020
- Discussion and Possible Action on Fire/EMS Department Wage Increase for Shane Ruppert to \$14.77 Per Hour Effective February 24, 2020
- Discussion and Possible Action on Fire/EMS Department Wage Increase for Joe Kenna to \$15.77 Per Hour Effective February 24, 2020
- Discussion and Possible Action on Fire/EMS Department Wage Increase for Brandon Sjullie to \$14.77 Per Hour Effective February 24, 2020
- Discussion and Possible Action on Fire/EMS Department Wage Increase for Alex Fulton to \$12.00 Per Hour Effective February 24, 2020

Motion carried unanimously on a roll call vote.

CITIZEN PARTICIPATION

None

OLD AND NEW BUSINESS & POSSIBLE ACTION

Markley explained to Council that the Plat of Survey for McAfee Property Located at 5735 SE 56th Street would be split into four sections. A house may be able to be built on the southern parcel which is the only buildable section of the property due to the remaining parcels being in a flood plain. The Planning and Zoning Committee recommend approval of the Plat of Survey. Motion by Randleman, seconded by Goodhue to approve the Plat of Survey McAfee Property Located at 5735 SE 56th Street. Motion carried unanimously on a roll call vote.

Motion by Goodhue, seconded by Hammerand to Adjourn at 12:10 pm. Motion carried unanimously on a roll call vote.

Ruth Randleman, Council

Martha Becker, City Clerk

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