

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JANUARY 10, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/27/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Set City Council Meeting Date & Time for Calendar Year 2011
11. Christmas in Carlyle Report
12. Executive Session (Litigation)
13. Public Comments
14. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JANUARY 24, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01/10/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Presentation to Jeanne Kleber
11. Zoning Board Actions
 - a. Sharon Frank, 1010 Madison, Request for Garage, Room, and Roof Additions
 - b. Brent Sheathelm, 131 Franklin, Request for Fence on West Property Line
12. Carlyle North Lakeshore Acres Sewer Overcharge Repayment
13. Water Tower Update
14. Public Comments
15. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
FEBRUARY 14, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 01/24/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. MFT – 2010 Closeout & Approval of 2011 Budget
11. Calendar Year 2010, Final, TIF Distributions
12. Water/Sewer Dept. Hire
13. Public Comments
14. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
FEBRUARY 28, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 02/14/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Jamie Kohrmann on behalf of Harvest Thyme Festival
11. Approval for Bidding out Roof Repair Work at City Hall
12. Public Comments
13. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MARCH 14, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 02/28/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Jamie Kohrman on behalf of Harvest Thyme Festival
11. Introduction of Carlyle Business Coalition
12. Appointment to Zoning Board
13. Park Hires
14. City Support for Easter Egg Hunt at Fish Hatchery Park
15. Approval of No Parking Area West of Library (East Side of 6th Street)
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MARCH 28, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 03/14/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Presentation of Plate Commemorating Service of Alderman Ed Kleber to City of Carlyle
11. Ordinance Regarding Part Time Police Officers
12. Purchase of Property for Parks
13. Seasonal Park Hires
14. Library No Parking Ordinance
15. Executive Session (Review of Executive Session Minutes)
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
APRIL 11, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 03/28/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Peggy Hilmes for July 4 Fireworks
11. Contract for Engineering Review of Repairs to be made to Buildings Between 829 and 851 Fairfax Streets
12. MFT Bids Approval
13. First Reading for Park Ground Purchase Agreement
14. Public Comments
15. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
APRIL 25, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 04/11/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. FY11 Budget Line Item Redistribution
11. Request for Street Closures for 2011 Clinton County Fair Parade
12. Appointment of Andy Wennerstrom to Water/Wastewater Tech & Relief Operator Position
13. Rainey Construction / Hair Visions RLF Application
14. FY11 Supplemental Appropriation for Purchase of Property for Sports Complex
15. Sports Complex Ground Purchase Agreement (Second Reading)
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MAY 9, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 04/25/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Appointment of New Alderman
11. Appointment of Andy Wennerstrom to Water/Wastewater Tech & Relief Operator Position
12. Amendments to Rooftops Program Ordinance
13. Subdivision Code Amendments for New Street Construction Standards (First Reading)
14. New Stop Signs at Chase Creek Drive and Rose Lane (Old State Commons) at Old State Road

NEW CITY COUNCIL

15. Swearing in of New Officials
16. Committee Appointments
17. New Library Appointment
18. Public Comments
19. Mayor's Comments

**CITY OF CARLYLE
SPECIAL CITY COUNCIL MEETING
MAY 16, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 5:05 p.m.
2. Roll Call
3. Director of Finance / Pay Bills

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
MAY 23, 2011
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/09/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. New Stop Signs at Chase Creek Drive and Rose Lane (Old State Commons) at Old State Road
11. Super Valu TIF Agreement
12. Motorcycle Awareness Month
13. FY12 Tourism Bureau Budget Commitment
14. IDOT Resolution for County Fair Parade
15. Public Comments
16. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JUNE 13, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 05/23/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Library Appointment – Kim Stamps
11. FY12 Appropriation Ordinance – 1st Reading
12. Cruising the Dam
13. Donation – North Welcome Sign
14. Brisk Sanitation Update
15. Super Valu TIF Agreement – 2nd Reading
16. Amendments to Rooftops Program Ordinance
17. Harvest Time Festival – Jamie Kohrman
18. Liquor Ordinance Amendments (Farmers’ Market Liquor License and “Community Event” License
19. Economic Development Committee Actions (New Hardees Loan Application & Timken Loan Extension)
20. Zoning Board Action (Huels Subdivision)
21. Executive Session (Litigation)
22. Public Comments
23. Mayor’s Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JUNE 27, 2011
AGENDA**

FY12 City Budget Hearing

1. Call to Order 6:50 p.m.
2. FY12 Budget Discussion
3. Adjournment

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/13/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Red Cross Blood Drive Presentation
11. Amendments to Rooftops Ordinance (Second Reading)
12. Assignment of Garbage & Recycling Contract (First Reading)
13. Health Care Renewal with Blue Cross/Shield
14. City Utility Credits for Senior Center in Carlyle
15. FY12 City Budget (Second Reading)
16. Prevailing Wage Ordinance
17. Public Comments
18. Mayor's Comments

CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JULY 11, 2011
AGENDA

Regular City Council Meeting

1. Call to Order 7:00 p.m.
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 06/27/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. FY12 City Budget (Second Reading)
11. Public Comments
12. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
JULY 25, 2011
AGENDA**

Jacob Tucker Presentation

1. Presentation of Proclamation to Jacob Tucker. Southeast Corner of Courthouse Square, weather permitting, starting at 7:00 p.m. Contact City Hall at 594-2468 for location contingencies in the event of rain.

Regular City Council Meeting

1. Call to Order 7:25 p.m. (or 5 minutes after completion of Tucker Presentation)
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/11/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Recognition of Service of Former Aldermen Jeremy Weh and Brad Hoffman
11. Dave Palm Request for Assistance with U.S. Flags
12. Completion of Andy Wennerstrom Probationary Period
13. Library Reappointments
14. Zoning Board Actions (Stover Variance for Above Ground Pool)
15. Challenge Cost Sharing Agreement with Corps for River Walk Project
16. BHMG Contract
17. Public Comments
18. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
AUGUST 8, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 07/25/10
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. St. Joseph's Hospital, Carlyle Priority Care Update
11. 2011 Street Fair Report
12. Dangerous Building Ordinance Amendment – 2009 International Existing Building Code (IEBC) Standards for Dangerous Building Repairs
13. IDOT Intergovernmental Agreement for Traffic Light Maintenance
14. Harvest Thyme Fest Update
15. New Hire Recommendations for Water Dept. – Maintenance Worker II and Water Plant Operator
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
AUGUST 22, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/08/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. DCEO Grant Agreement for \$250,000 Grant
11. Phase 1 Archeological Review Services of Krebs Property
12. Request to Close Down Jefferson Street for Carlyle Legion Bar & Grill Grand Opening
13. FY11 Audit Presentation
14. Dangerous Building Ordinance Amendment – 2009 International Existing Building Code (IEBC) Standards for Dangerous Building Repairs
15. IDOT Intergovernmental Agreement for Traffic Light Maintenance
16. Squad Car Replacement Bids
17. Zoning Board Action Items
 - a. Andrew Palmer Fence Variance
 - b. Joe & Sandy Martin Fence and Pool Variance
18. Review of Executive Session Minutes
19. Public Comments
20. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 12, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 08/22/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Christmas in Carlyle
11. Pam Donaldson for Football Team Attachments to City Electric Poles
12. Dangerous Building Ordinance Amendment – 2009 International Existing Building Code (IEBC) Standards for Dangerous Building Repairs
13. First TIF Distributions for CY 2011
14. Zoning Board Action Items
 - a. Larry Shaver Fence Variance at 1431 Fairfax Street
 - b. St. Joseph's Prompt Care Temporary Building Permit Extension
 - c. Clarence Krebs Subdivision Outside Carlyle
15. Water Plant Filter Maintenance – Purchase Approval, HMG Contract
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
SEPTEMBER 26, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/26/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. ProLiance Energy (Departmental Natural Gas Purchases)
11. Handicapped Parking at Legion
12. Set Trick-or-Treat Schedule – October 31, 2011, 6 to 8 p.m.
13. Fairfax Street Closure North of Courthouse for “Trunk or Treat”
14. Public Comments
15. Mayor’s Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
OCTOBER 10, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 09/26/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Handicapped Parking at Legion
11. Garbage Contract Bid Requests
12. Bids for Construction at Street & Alley Shed
13. Sports Complex Update
14. Public Comments
15. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
OCTOBER 24, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/10/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Comments from Bill Fritz
11. Handicapped Parking at Legion
12. Bids for Roof at Electric Dept. Warehouse
13. ProLiance Natural Gas Purchases for City Departments
14. Property Tax Levy
15. TIF Distributions
16. Renewal of Corps Easement for Water & Sewer Infrastructure Near William Road
17. Public Comments
18. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 14, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 10/24/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Appointment of New Case Halstead Librarian
11. Schedule TIF Joint Review Board Meeting for 12/19/11 at 4:00 p.m.
12. Water Rate Increase For All In-Town and Out-of-Town Customers (not Water Districts)
13. Public Comments
14. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 28, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/14/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Resolution Proposal from Bill Fritz
11. Water Rate Increase For All In-Town and Out-of-Town Customers (not Water Districts) –
Second Reading
12. City Employee and Appointee Christmas Gift Certificates
13. Electric Dept. Warehouse Roof Replacement Bids
14. Garbage Pickup Services (New Contract)
15. Clerk II Appointment
16. Public Comments
17. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
DECEMBER 12, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 11/28/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Reschedule December 26 Council Meeting to December 27, 2011
11. Garbage Pickup Services (New Contract)
12. Garbage Fee Increase for New Five-Year Contract
13. IMLRMA Coverage for Calendar Year 2012
14. Ordinance for Payment of Unused Vacation and Sick Days
15. Assignment of Lease for Mariners Village
16. Zoning Board Actions
 - a. Herman Fauke Fence Variance
 - b. Dave Kirchner Shed Variance
17. Seek Bids for Old Police Squad Car
18. Cafeteria Plan Amendment
19. Public Comments
20. Mayor's Comments

**CITY OF CARLYLE
REGULAR CITY COUNCIL MEETING
DECEMBER 27, 2011
AGENDA**

Regular City Council Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of Regular Meeting 12/12/11
5. City Clerk Report
6. Director of Finance
7. Purchase Approval
8. Committee Reports
9. Supt. Reports
10. Garbage Pickup Services (New Contract)
11. Garbage Fee Increase for New Five-Year Contract
12. Ordinance for Payment of Unused Vacation and Sick Days
13. Cafeteria Plan Amendment
14. Post City Hall Clerk I Position In House
15. Public Comments
16. Mayor's Comments