

CARLYLE CITY COUNCIL  
Regular Meeting  
Monday, January 11, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, January 11, 2010, in the Carlyle Council Chambers.

The following aldermen were present: Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, and David Laws.

City employees present: John Hodapp, Geoff Jones, Kent Newkirk, Chad Holthaus, and Ken Mehochko.

Others present: Joe Burdeau, Don Berdeaux, Jim Bolk, Joe Witthaus, Scott Rakers, Tess Jackson, Darlene Diekemper, Nancy Zieren, Shirley Norrenberns, Toni Litzenburg, Mark Hodapp, Stacie Selle, Kelly Ross, and Frank Richter.

The meeting opened with the pledge of allegiance led by Alderman Ed Kleber.

Minutes from December 28, 2009, were accepted on a motion by Alderman Steve Kauling. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve the treasurer's report as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, and Mike Burton; nay – none.

A motion was made by Alderman Mike Burton to approve claims as presented. The motion was seconded by Alderman David Laws and unanimously approved by the following roll call vote: Aye – Don Perez, Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, and Ed Kleber; nay – none.

Alderman Burton presented a request from the Street & Alley Department for the purchase of an air compressor. The cost from Gebke is \$769.99.

A motion was made by Alderman Mike Burton to approve the purchase of an air compressor from Gebke at a cost of \$769.99 as requested. The motion was seconded by Alderman Don Perez and unanimously approved by the following roll call vote: Aye – Brent Sheathelm, Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, and Don Perez; nay – none.

Alderman David Laws reported on the Water/Waste Water Meeting held January 4, 2010. They have been talking with the developer of Vincennes Trail regarding the water line, and the 6" line is not feasible. They will continue discussion about water distribution at that development. The committee also received reports on the new water tower. They are in the second phase of the application process. Alderman Laws noted that interest rates are at 3.25%; and that would be locked in for 40 years.

Alderman Satterfield told the Council that the Police Committee met and discussed the hiring of a part-time officer. That recommendation is on the agenda.

Alderman Perez told the Council that the Street & Alley Committee is looking for a street sweeper that is a little bigger than what they saw. He also reported that the leaf vac is working out pretty good.

Alderman Burton reported that the EDC met and they are going forward with postcard mailers. He also told the Council that his committee reviewed the logo designs that were submitted. They have asked Bill Gruen and Mayor Fauke to look at them before a recommendation is made.

Chief Newkirk told the Council that the crime statistics that he gave them were strictly from their records.

Bill Gruen reported that he has been working on getting ID cards for city employees and elected officials. It will be a picture ID with the city logo. The Police Department already has badges that will serve as their ID's.

Bill Gruen updated the Council on work that HMG is doing regarding the flood plain at Jefferson and 8<sup>th</sup> and 9<sup>th</sup> Streets. FEMA is asking for an additional letter. After they re-submit, a review will take about three months.

Mayor Fauke asked the Council to set meeting dates for 2010.

A motion was made by Alderman Don Perez to set regular meetings of the Carlyle City Council for the 2<sup>nd</sup> and 4<sup>th</sup> Monday of each month. The motion was seconded by Alderman Jack Satterfield and unanimously approved by voice vote.

Chief Newkirk told the Council that their part-time officer pool is short one person since they hired Josh Alberternst as a full-time officer. He recommended hiring Shane Peltes as a part-time officer. Alderman Kleber asked if he lives in the city. Kent said he lives on fairground road.

A motion was made by Alderman Jack Satterfield to hire Shane Peltes as a part-time police officer as requested. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Jack Satterfield, Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, and Brent Sheathelm; nay – none.

Bill Gruen presented information on the dispute over engineering fees for Gateway Avenue. He noted that the developer is responsible for those fees, and the estimate from HMG was \$50,000. It ended up costing \$77,500, and Wal-Mart is refusing to pay anything over \$50,000. At this time, the city is holding the final plat until this issue is settled. This will keep them from selling any of the three out lots. The Finance Committee met, and they are supportive of paying the additional \$27,500 from TIF 1 funds. Scott Rakers from HMG told the Council that the estimate was based on Wal-Mart's schedule, and it took 2 months longer to complete.

A motion was made by Alderman Mike Burton to approve using TIF 1 funds to pay the amount over \$50,000 for HMG's engineering fees for Gateway Avenue. The motion was seconded by Alderman Steve Kauling and approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Don Perez, and Jack Satterfield; nay – Ed Kleber and Brent Sheathelm.

Bill Gruen presented information on Vincennse Trail subdivision. Frank Richter has 5 lots that front Old State Road, and he would like to start selling them before infrastructure is in place. The estimated cost for a 6" water main is \$17,370, and electric is estimated at \$8828. There would be a 25% maintenance fee of \$6,550. The total guarantee the developer would need from Germantown Bank is \$32,748. Subdivision code allows the city to record final plat before infrastructure is in place.

A motion was made by Alderman David Laws to approve a guarantee of \$32,748 from Germantown Bank for the development of Vincennse Trail as presented. The motion was seconded by Alderman Brent Sheathelm and unanimously approved by the following roll call vote: Aye – Steve Kauling, David Laws, Mike Burton, Ed Kleber, Don Perez, Brent Sheathelm, Jack Satterfield, and Jeff Taylor; nay – none.

Toni Litzenburg thanked the city for their support of Christmas in Carlyle.

With no further business, a motion to adjourn was made by Alderman David Laws and seconded by Alderman Don Perez. The motion was unanimously approved by voice vote, and the meeting adjourned at 7:25 p.m.

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(Mayor)

ATTEST:

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(City Clerk)