

CARLYLE CITY COUNCIL
Regular Meeting
Monday, January 25, 2010

The meeting of the Carlyle City Council was called to order at 7 p.m. by Mayor Jan Fauke on Monday, January 25, 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, Bill Gruen, Steve Lappe, Kent Newkirk, Geoff Jones, and Dave Redeker.

Others present: Joe Witthaus, Eric Nave, Matt Rainey, Joe Burdeau, Dennis Rudolphi, Mark Hodapp, Don Berdeaux, Sharon Berdeaux, Duane Nordike, Kelly Ross, and Pat Norrenberns.

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

Minutes from January 11, 2010, were presented for approval. Alderman David Laws noted that page 1, paragraph 11 reads that the 6" line is not feasible. It should say that the 4" line is not feasible and they are using 6" line.

A motion was made by Alderman David Laws to approve minutes as amended. The motion was seconded by Alderman Don Perez and unanimously approved by voice vote.

A motion was made by Alderman Mike Burton to approve transfers of \$25,000 to Street & Alley, \$40,000 to Police, \$10,000 to Park, and \$15,000 to Playground for a total of \$90,000. The motion was seconded by Alderman Brent Sheathelm 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 told the Council that the Finance Committee will meet tomorrow and discuss the annexation. They hope to have a recommendation at the next regular meeting.

Bill Gruen reminded everyone that the boat show is February 10-14. Shirley will be calling for volunteers. He also reported that Cheryl with Serpentine is working on the new website.

Bill Gruen reminded everyone that the bass finals will be held May 7 & 8. He will be meeting with the Tourism Bureau to discuss marketing of the event.

Bill told the Council that 25-30 letters were sent out to regional communities to see about connecting bike trails. He is also working on a residential mailer project to target people who may be interested in re-locating to Carlyle. The project plan will be presented for approval at a later date.

Mayor Fauke presented information on bids received for the pool house project. The low bid for the pool house construction was \$325,805 from Clinton Built and the low bid for pool renovation was \$118,568 from Pisces. Alderman Kleber asked about the metal roof. Mayor Fauke told him that she addressed that at the Park Board meeting and no one disagreed. There was discussion about it being part of the bid. Mayor Fauke said she thought the tin roof was an alternate. There was discussion.

Alderman Laws noted that they are \$75,000 over and asked where they could make cuts to bring the cost down. Mr. Norrenberns stated that the fiberglass door could be changed, but that would only save them \$4,000. He pointed out that the plumbing alone was \$80,000. He added that bids were competitive. Alderman Kauling stated that everything is handicapped accessible and that a lot of requirements drove up the cost.

Alderman Kleber stated that a \$250,000 project could end up costing \$500,000. Mayor Fauke told him that HMG originally told them that the bathhouse alone would cost \$450,000 to \$500,000 plus their engineering fee of \$28,000. She contacted another engineer who saved the city almost \$22,000 just on engineering fees. The pool house then came in lower than we were first told. The wading pool, fence, deck and sidewalk were not in the original plan. After it was sent to the state, the public health department got involved and we were mandated to spend \$50,000 to \$60,000 more just for the baby pool. There was brief discussion. Mayor Fauke went on to explain that they decided to replace the entire fence rather than piece in the sections that were green.

A motion was made by Alderman Don Perez to accept the bid of \$325,805 from Clinton Built for the new bathhouse as presented. The motion was seconded by Alderman Steve Kauling 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.

A motion was made by Alderman Jack Satterfield to accept the bid of \$118,568 from Pisces Pool for Pool Renovations as presented. The motion was seconded by Alderman Jeff Taylor 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.

Mayor Fauke presented the Old State Commons Subdivision Plat Agreement for approval. She noted that streets will be asphalt or concrete and lots can not be sold until infrastructure is in place. The property is divided by Old State Road, and he can sell the entire property to the north or to the south of Old State Road. Alderman Laws said he would like time to look at the agreement before he votes, and he would like to wait until next meeting to take a vote. It was noted that Ken Mehochko reviewed the draft.

Bill Gruen told the Council that this agreement would allow them to record the final plat. The lien would be the value of the infrastructure plus 50%. As it is developed, the liens will be released. If the north or south bands are sold as a whole, they will have to comply with the agreement.

A motion was made by Alderman Jeff Taylor to approve the Old State Commons Plat Agreement with specific street materials as presented and allow the sale of the north and south bands as explained. The motion was seconded by Alderman Brent Sheathelm and approved by the following roll call vote: Aye – Jeff Taylor, Steve Kauling, David Laws, Mike Burton, Don Perez, Brent Sheathelm, and Jack Satterfield; nay – Ed Kleber.

Bill Gruen presented information on the Ameren Labor Market Survey. The set-up cost of \$1,000 would be shared by Carlyle, Centralia, and Mt. Vernon. There would be an additional charge of \$6 per business or employer that we identify to be surveyed. Bill wanted to know if the Council is interested. Don Berdeaux asked what Ameren's interest is. Bill said they have an active economic development office. There was discussion. Bill said he plans an estimated 100 surveys. He added that they highlights of the survey would be used on our website. The Council had no objections with him continuing

Don Berdeaux asked if the city is still looking at an Economic Development person. Mayor Fauke told him that they had done interviews and had a person they wanted to hire, but they could not agree on a salary. They would still like to hire a full-time person, but money is tight. She then told him that there are plans to re-visit this effort in the future. Mr. Berdeaux said he feels it is vital for the city. Mayor Fauke agreed.

Sharon Berdeaux asked about the logo contest. Mayor Fauke said 40-50 logos were submitted. They now have it narrowed down to 3 or 4.

Don Berdeaux asked if the city is planning any other major city projects. Mayor Fauke said she would like to start working on a downtown enhancement project. There is also the water tower and new line project, the 69 Line Project, and new pool house. She added that they are still looking for park ground.

Alderman Taylor asked about the entrance at Dollar General. Mayor Fauke told him that it is not a city street, and there really isn't anything they can do.

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 7:48 p.m.

(Mayor)

ATTEST:

(City Clerk)