CITY OF CARLISLE REGULAR CITY COUNCIL MEETING MINUTES

January 12; 6:30 P.M.
Carlisle 100 N 1st Street, Carlisle, IA

Elected Officials present; Mayor Dan Carver, Krista Beck, Rudy Cataldo, Tracey McAvoy, and Beth Sauter, constituting a quorum. Also present; City Admin. Deven Markley, City Clerk Shalee Crispen, Attorney Robert Stuyvesant, Electric Sup. Don Miller, Police Chief Matt Koch, Parks and Rec Director Mason McMillen, Public Works Sup. Tony Rhinehart, Library Director Stacy Goodhue, and Finance Manager Taheton Stephens. Mayor Carver called the meeting to order at 6:30 P.M.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Garrett Anderson 1140 Meadow View Dr. questions on tax abatement issue requesting that City looks into the tax abatement for this property.

Shar with the Carlisle Chamber of Commerce spoke on Annual Dinner coming up January 24, 2026.

PRESENTATIONS

CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

Motion by McAvoy, seconded by Beck, to approve consent agenda. Motion carried by unanimous consent.
Approval of Bills in Amount of $190,445.76
Approval of Council Minutes for December 22, 2025 Regular Council Meeting
Approval of August 2025, September 2025, October 2025 Bank Reconciliation & Treasurer's Reports
Approval of Pay Application #4 For Public Library Renovation Project To DDVI Inc. In Amount Not To Exceed $244,667.40

OLD AND NEW BUSINESS & POSSIBLE ACTION

Interview of Possible Candidates for City Council Vacancy – Carter, Haberkamp

Motion by McAvoy, seconded by Sauter, to appoint Andrya Carter to Carlisle City Council vacancy with a term ending January 1, 2028. Motion carried three to one with Beck voting nay.

Mayor Carver swore in Council member Andrya Carter.

DEPARTMENT REPORTS

Mayor Carver went over Council Meeting Protocols & Department Reports Format plans he has for Council moving forward.

CITY STAFF REPORTS

a) January 7, 2026 Public Library Renovation Field Report
b) Deven talked about the standing appointment he has on Tuesday afternoon with Mayor Carver. Deven also talked about the open records open meetings training that is now required and getting McAvoy and Carter to the training.
c) Robert Stuyvesant spoke on how Council can contact him for legal questions they may have in regards to the City and that his office is in town.

COUNCIL REPORTS

Rudy Cataldo toured the water treatment plant with Sup. Tony Rhinehart and really enjoyed it.

Mayor Carver encouraged Council to meet and tour the town with the department heads.

Mayor Carver appointed Krista Beck as Mayor Pro Tem.

Mayor Carver spoke on the progress of the new Library.

UPCOMING EVENTS AND INFORMATION OF NOTE TO COUNCIL

a) Chamber Annual Dinner – Jan. 24, 2026 – 5:30 p.m. - Toad Valley

b) Budget Meeting – January 31, 2026 – 8:00 a.m. - Council Chambers

c) 2026-2027 Garbage and Recycling Collection Fees Memo

Motion by Sauter, seconded by Beck, to go into closed session at 7:32 P.M. pursuant to Iowa Code § 21.5(1)(j) to discuss the purchase of particular real estate where premature disclosure could reasonably be expected to increase the price the governmental body would have to pay. Motion carried by unanimous consent vote.

Motion by Sauter, seconded by McAvoy, to leave closed session at 8:21 P.M. Motion carried by unanimous consent.

Call for action: Motion by Beck, seconded by Cataldo, to purchase parcel 39080000220 in the sum of $125,000.00 from T & R Rector LLC carried by unanimous consent vote.

Motion by Sauter, seconded by Beck, to adjourn the meeting at 8:26 P.M. Motion carried on a four to one vote with McAvoy voting nay.

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Dan Carver, Mayor

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Shalee Crispen, City Clerk
NOTE: Minutes are unofficial until approved by Council-final approval may include corrections as necessary.