

(Subject to Approval)
CITY OF LISBON
COUNCIL MEETING MINUTES
January 11, 2015

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on January 11, 2016, at 7:00 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: John Bardsley, Travis Jubeck, Joe Nelson, Doug O'Connor and Nate Smith. Absent: None.

Citizen's present: LuAnn Yarbrough, Joe Horaney, Carolyn Kilburg, Sara Ellison.

Pledge of Allegiance.

CONSENT AGENDA: Carolyn Kilburg presented information on the Lisbon Booster ColorBLAST 5K run. Motion by Smith, second by Nelson to approve the Consent Agenda consisting of: Minutes of December 28, 2015, List of Bills, Treasurer's Report for December, Liquor License for Dollar General and Approval of ColorBLAST 5K Run and closing of streets for the event. All Ayes. Motion carried 5-0.

PUBLIC INPUT: Joe Horaney with Cedar Rapids/Linn County Solid Waste Agency informed the council of changes to their recycling contract and increases in the fees as of July 1, 2016. It is estimated that the City would see an annual increase of \$3853.15.

Joni McFarland and her son asked the council for a waiver of sewer fees due to an outside hose that was left on during the Thanksgiving holiday. Motion by Bardsley, seconded by Smith to waive the sewer fees for the portion of the water that did not go through the sewer. All Ayes. Motion carried 5-0.

Travis Bagby presented the council with proposals to rebuild and to replace a pump at the sewer plant. This item was tabled from the December 28, 2015 council meeting. Motion by Nelson, seconded by Smith to approve the proposal to rebuild the pump. All Ayes. Motion carried 5-0.

Motion by Nelson, seconded by Smith to approve Resolution 01-2016 Official Appointments of the Mayor/Council. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Motion carried 5-0.

Motion by Jubeck, seconded by Smith to approve Resolution 02-2016 Approving Appointments of Council Liaisons for 2016 with the change of adding Jubeck to Highway 30 Bypass Committee in place of Doug O'Connor. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Motion carried 5-0.

City Administrator, Connie Meier, updated the council on the lack of funds available for mitigation at the sewer plant including a wall to prevent future flooding. She noted that she had talked with FEMA and the city engineer and they had decided not to spend the funds to complete the application process since there were no funds available. The council asked Meier to get additional information on the cost of the project from the engineer so that it could be included in the capital improvement project plan.

Jubeck asked that the council consider the bypass and future annexation when they begin the budget process.

Bagby informed the council that the large dump truck had broken down during the last snow fall which caused the city workers to do most of the plowing with the smaller trucks. The dump truck is repaired and ready to go. He also explained that the amount of water not accounted for has drastically decreased in the last four years and is saving the City quite a bit of money.

Meier advised that she is still waiting on another meeting with the Board of Supervisors and Sheriff Gardner to discuss the dispatch fees they are imposing on the City. The county valuations are not ready due to a computer program problem at the County and there is no estimated time when they will be available. Cities have been told to estimate their valuations from last year's numbers. She also thanked Lance Zerbe for his eight years of service on the council.

Smith and Nelson welcomed the new council members and also thanked Zerbe for his service.

LuAnn Yarbrough asked that the City take a look at the poles that have been placed on the curve on Eby Street. The metal poles are right at the sidewalk edge and are a danger to anyone who may fall in that area.

ADJOURN: Mayor O'Connor adjourned the meeting at 7:42 p.m.