

LISBON CITY COUNCIL  
MONDAY, FEBRUARY 8, 2016 at 7:00PM  
CITY HALL COUNCIL CHAMBERS  
TENTATIVE AGENDA

REGULAR SESSION

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE.
3. CONSENT AGENDA
  - A. Approve Agenda
  - B. Approve Minutes of January 27, 2016
  - C. Approve List of Bills
  - D. Treasurer's Report for January 2016
  - E. Utility Deposit Refund for Mealman
  - F. Announcement of vacancies: Planning and Zoning, Tree Board, Ambulance Board and Economic Development Group.
4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
  - A. Wayne and Diane Novak would like to address the council regarding the retention pond at Novak Estates.
5. MISC ITEMS
  - A. Approval of purchase of new box for maintenance vehicle
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
  - A. Discussion and Possible Approval of RESOLUTION 04-2016 Approving Contract with Cedar Township, Johnson County for Fire Protection
  - B. RESOLUTION 05-2016 Approving Appointment to Planning and Zoning
  - C. RESOLUTION 06-2016 Approving Proxy to Appoint to Ambulance Board
  - B. Discussion and Setting of Public Hearing for Amendment to FY16 budget
  - C. Discussion and Setting of Public Hearing for FY17 Budget
7. NEW BUSINESS
8. CORRESPONDENCE
9. REPORTS
  - A. Engineer's Report
  - B. Public Works Director Report
  - C. City Administrator's Report
  - D. Mayor's Report
  - E. Council Reports
10. Adjourn.