

(Subject to Approval)
CITY OF LISBON
COUNCIL MEETING MINUTES
February 22, 2016

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on February 22, 2016, at 7:00 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: John Bardsley, Nate Smith, Joe Nelson, and Doug O'Connor. Absent: Travis Jubeck.

Citizen's present: Jason Gideon, Greg Cromer, Jake Krob, Travis Bagby and Sarah Ellison

Pledge of Allegiance.

CONSENT AGENDA: Motion by Nelson, second by Smith to approve the Consent Agenda consisting of: Minutes of February 8, 2016 and List of Bills. All Ayes. Motion carried 4-0.

PUBLIC INPUT: Greg Cromer with America from the Sky presented an aerial photo to the council for possible purchase. Council requested that Cromer return this Fall with an updated photo when the Care Center and other construction has been completed and to ensure that those areas are included in the photo.

Jason Gideon with Energy Consultants Group LLC made a presentation regarding solar energy and possible options for city owned buildings. Council directed Gideon to obtain more information on the city's electrical usage and come back with a more personalized set of options. Gideon is tentatively set to return at the March 28th council meeting.

Motion by O'Connor, seconded by Smith to set brush pickup for the first Monday in the months of March, April, May, September, October and November. All ayes. Motion carried 4-0.

Motion by Nelson, seconded by Smith to approve Resolution 09-2016 approving release of lien for Novak Estates second addition for water/sewer. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Smith, seconded by Nelson to approve Resolution 10-2016 approving release of lien for Novak Estates second addition for streets. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Nelson, seconded by Smith to open the Public Hearing at 8:03 regarding Amendment to FY16 budget. No discussion. Motion by Smith, seconded by Nelson to close the public hearing at 8:04. All Ayes. Motion carried 4-0.

Motion by Smith, seconded by Bardsley to approve Resolution 08-2016 approving amendment to FY16 budget. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Nelson, seconded by Bardsley to open the Public Hearing at 8:04 regarding FY17 budget. No discussion. Motion by Smith, seconded by Nelson to close the public hearing at 8:05. All Ayes. Motion carried 4-0.

Motion by Bardsley, seconded by Nelson to approve Resolution 07-2016 approving FY17 budget. Roll Call Vote: Ayes: Bardsley, Nelson, O'Connor, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Public Works Director, Travis Bagby, asked that the public be patient with the repairs to the road following the water main break on the west end of town. As the ground settles the crews will monitor the repairs and get the road back to normal soon.

Deputy Clerk, Christina Eicher, mentioned that ads had been placed in the paper for the maintenance worker and summer help positions to start in May. The city has two members so far for the Utility Rate Committee and are still looking for more and that there is an opening on the solid waste committee as well.

Mayor O'Connor announced that she and City Administrator, Connie Meier, had taken a tour of the new care center. The care center has a tentative open date of July. There is a new business coming to town in March and the Easter egg hunt will be the weekend before Easter in Mount Vernon. Smith and Nelson congratulated the Lisbon wrestlers on their performances. Bardsley announced that RCRail had received a grant to continue work for the next 5 years for alcohol and tobacco prevention in Linn County. Trivia contest on March 19th at Gwen's. O'Connor congratulated the wrestlers stating that Lisbon placed 2nd as a team overall.

ADJOURN: Mayor O'Connor adjourned the meeting at 8:12 p.m.

Christina Eicher, Deputy Clerk

Beryl O'Connor, Mayor