

(Subject to Approval)
CITY OF LISBON
COUNCIL MEETING MINUTES
April 11, 2016

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on April 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: Brad Miller, Terry Dvorak and Jason Gideon.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Jubeck, second by Smith to approve the Consent Agenda consisting of: Agenda, Minutes of March 28, 2016, List of Bills, March Treasurer's Report and Utility Deposit Refunds. All Ayes. Motion carried 5-0.

PUBLIC INPUT: None.

Doug Kamberling, Park and Recreation Director, presented proposals for a new swing set at the city park. Motion by Nelson, seconded by Smith to approve the purchase of the single post swing set from AAA State of Play for \$2,342. All Ayes. Motion carried 5-0.

Discussion was held on the possible approval of signing a letter of intent with Red Lion Renewables or initiating of the request for proposal process regarding solar panels. Motion by O'Connor, seconded by Nelson to approve signing the letter of intent. Roll Call Vote: Ayes: O'Connor, Nelson. Nays: Bardsley, Jubeck, Smith. Absent: None. Motion failed 2-3. Meier was asked to get with Alliant Energy for their input and report back to the council at the next meeting.

Motion by Smith, seconded by Bardsley to approve Resolution 15-2016 Approving Transfer of Funds. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Jubeck, seconded by Smith to approve Resolution 16-2016 Approving Transfer of Funds. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Jubeck, seconded by Bardsley to approve the first reading of Ordinance 01-2016 Regulating Social Gatherings Where Alcohol is Being Served with the change of a first warning for landlords. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Nelson, seconded by Smith to approve the first reading of Ordinance 02-2016 Prohibiting Smoking and the Use of Tobacco and Nicotine in Public Places and Providing Penalties. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Absent: None. Motion carried 5-0.

Bagby reported that the cemetery cleanup is done and arrangements can now be placed on the graves. They have had the street sweeper out cleaning streets and will continue this week. The box for the truck to hold chipped brush is almost complete and they will be fixing areas where they did curb stop repairs.

Meier reported for City Engineer, Schechinger, noting that they will be out this week or next to finish the Penn Street project and that he is looking into the other culvert on W. Main Street. He did not see any change from the pictures that were taken a few years back other than some soil erosion. She noted that the trenching has been done and the cameras at the park will be installed on April 20th, weather permitting. The first committee meeting to discuss utility billing for multidwelling units was held April 4th and a follow up meeting will be held on the 25th at 6:00 p.m. She reminded the council that the joint meeting with the school will be April 18th at 6:00 p.m. at the school and she is trying to set up a joint meeting with the Mount Vernon council sometime in June. She advised that the lion for the splash pad has been repaired and was delivered today and that city cleanup day is Saturday, April 16th beginning at 7:00 a.m. She also noted that she had completed a survey of the town with Bagby and noted several things that need to be done as well as several nuisances that need to be addressed. A list has been compiled and will be worked on this spring.

Travis Jubeck asked about the condition of the t-ball field at the school. Meier explained that we do not take over possession of the field until the lease is signed with the school and the city does all the maintenance on it. This doesn't give the park and rec director much time to get it prepared. He also asked about the trench that was dug at the city park and Bagby noted he is settling the dirt and it will be reseeded. Smith noted that he is restriping the space shuttle at the city park and is ready to work on the signage that is needed at the park and splash pad. Jubeck asked about the status of the radio tower being installed by Linn County and Bagby gave an update. Bardsley announced that SE Linn is still looking for drivers and that the clothing closet is open for anyone looking for clothing. Doug O'Connor advised that W. Main Street is opened and thanked everyone for their patience during the project. He asked for a calendar in the council chambers and noted that the dispatch fee issue was on KCRG news. Meier informed the council that she had received word that the four cities involved would no longer be responsible for paying for four new dispatchers but would be charged for the full salaries of two when they are hired.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 8:07 p.m.

Connie Meier, City Administrator/Clerk

Beryl O'Connor, Mayor