

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

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on July 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, Roger and Barb Dolan, Don and Gloria O'Hare, Jason Gideon and Terry Dvorak.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Nelson, second by Bardsley to approve the Consent Agenda consisting of: Agenda, Minutes of June 27, 2016, List of Bills, June Treasurer's Report, Utility Deposit refunds and the removal of item 5C. All Ayes. Motion carried 5-0.

PUBLIC INPUT: None

Meier presented the final payment for the Penn Street Project including a change order in the amount of \$500. Motion by Jubeck, seconded by Nelson to approve the payment and change order. All Ayes. Motion carried 5-0.

A pay request was discussed regarding the splash pad. Meier noted that a retainage would still be held in the amount of \$14,339.79 until all the items on the checklist had been completed. Motion by Smith, seconded by Bardsley to approve a payment in the amount of \$10,000. All Ayes. Motion carried 5-0.

Motion by Bardsley, seconded by Nelson to approve the Contractor Partial Pay Request for 110 S. Jackson Street and approve the change order in the amount of \$3,495.00. All Ayes. Motion carried 5-0.

Proposals for Solar Panels were presented and discussed. Motion by Nelson, seconded by Smith to approve the proposal from Energy Consultants and sign a letter of intent with Red Lion Renewables. All Ayes. Motion carried 5-0.

Motion by Nelson, seconded by Smith to approve the second reading of Ordinance 05-2016 Changing the Length of Grass. 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 suspend the rules and approve the third and final reading of Ordinance 05-2016. 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 open the public hearing at 7:26 regarding the rezoning of 435 E. Market Street from R-2 to C-3. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Absent: None. Motion carried 5-0. No comments were received. Motion by Nelson, seconded by Smith to close the public hearing at 7:27. 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 second reading of Ordinance 06-2016 Rezoning 435 E. Market Street from R-2 to C-3. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Absent: None. Motion carried 5-0. Motion by Smith, seconded by Nelson to suspend the rules and approve the third and final reading. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Jubeck, seconded by Nelson to approve Resolution 37-2016 Appointing John Schultz to the Ambulance Board. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Absent: None. Motion carried 5-0.

Discussion was held on the changes requested on the culvert repair on West Main Street. City Engineer, Dave Schechinger, explained the changes necessary. Motion by O'Connor, seconded by Bardsley to approve the repairs and continue with the contractor already hired to do the project. All Ayes. Motion carried 5-0.

Discussion was held on the possibility of vacating the alley that runs north and south between Cemetery Road and Grant Avenue. Motion by Bardsley, seconded by Smith to refer the issue to planning and zoning. All Ayes. Motion carried 5-0.

Meier asked the council on input regarding the possibility of allowing septic systems to be put in lots on the south side of town where there currently is no city sewer. The council stated that they would consider this as long as there was an agreement that as soon as the city ran sewer lines to the property, these lots would be required to hook up. They asked that it be placed on the next council agenda.

City Engineer, Dave Schechinger, reported that he has been working with the DNR regarding the UV disinfection at the sewer plant. The initial site review has been done and they are waiting to move to the detail design.

Public Works Director Travis Bagby reported that they did find the bulbs to assist with watering the hanging baskets over the weekend, they did an extra brush pick up after the storm and will do an additional clean up right before sauerkraut days, they had to take two trees down after the last storm, they have been flushing hydrants and repairing a storm sewer at the Ponds.

Meier noted that they have started the repairs to the history center roof, she has received one estimate for replacement of windows at SE Linn and will be seeking one or two more and that Chief Scott has included his police report for their review.

Mayor O'Connor thanked the city workers for all their hard work and noted that she has been receiving compliments about the city from people traveling through our town.

Smith thanked the council for allowing him to miss a few meetings to attend softball games. Bardsley noted that SE Linn is in need of grocery sacks and thanked Bagby for all his hard work on getting the trees ordered and planted.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 7:55 p.m.

Connie Meier, City Administrator/Clerk

Beryl O'Connor, Mayor