

(Subject to Approval)
CITY OF LISBON
COUNCIL MEETING MINUTES
August 8, 2016

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on August 8, 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: Tracey Achenbach, Brandy Tharp, Rick and Paula Jedlicka, Don and Gloria O'Hare and Mike Williams.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Nelson, second by Smith to approve the Consent Agenda consisting of: Agenda, Minutes of July 25, 2016, List of Bills, Treasurer's Report for July 2016, Outstanding Obligation Report, TIF Indebtedness Certification to County Auditor, Liquor Licenses for Regal Crown Receptions and Lisbon Sauerkraut Days. All Ayes. Motion carried 5-0.

PUBLIC INPUT: Tracey Achenbach with the Housing Fund for Linn County addressed the council with information regarding their program.

Matt Resor asked that he be able to close off Franklin Street in front of his house on August 13, 2016, for a class reunion get-together. Motion by Jubeck, seconded by Nelson to approve the street closing. All Ayes. Motion carried 5-0.

City Administrator, Connie Meier, presented the Annual Financial Report for FY16 and highlighted the progress the city has made in the last few years to stay under budget and prepare for a major city project of water, sewer and street repairs. Motion by Nelson, seconded by Smith to approve the report. All Ayes. Motion carried 5-0.

Requests for Proposals were submitted for the annual audit for FY16, 17 and 18. Motion by Nelson, seconded by Smith to approve the RFP from Clifton, Larson and Allen. All Ayes. Motion carried 5-0.

Meier presented the Annual Street Finance Report. Motion by Smith, seconded by Bardsley to approve Resolution 38-2016 Approving the Annual Street Finance Report for FY16. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Motion carried 5-0.

Motion by Smith, seconded by Nelson to open the public hearing at 7:22 regarding vacating the alley running north and south from Grant Avenue to Cemetery Road in Lisbon, Iowa. All Ayes. Motion carried 5-0. No comments were received. Motion by Jubeck, seconded by Smith to close the public hearing at 7:23. All Ayes. Motion carried 5-0.

Motion by Nelson, seconded Jubeck to approve the first reading of Ordinance 07-2016 Vacating the Alley. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Motion carried 5-0. Motion by Nelson, seconded by Smith to suspend the rules and approve the third and final reading of Ordinance 07-2016. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor, Smith. Nays: None. Motion carried 5-0.

Discussion was held on the spillway at the ponds and the letter that was received from the HOA Director. City Engineer, Dave Schechinger, updated the council on previous discussions. Motion by Jubeck, seconded by Bardsley to set up a meeting with the HOA, engineer and city attorney to discuss the issue further. All Ayes. Motion carried 5-0. Bardsley and Jubeck volunteered to represent the council at the meeting.

Discussion was held on weed control within the city and nuisance abatements. Police Chief, Rick Scott and Zoning Administrator, Mike Williams participated in the discussion. It was decided not to change the job descriptions of the two positions but to increase the enforcement of the ordinances regulating these issues.

Meier reported for Public Works Director, Travis Bagby, noting that the street lines are almost finished, Jordan's will be back to repair the grass matting that was moved during the last storm when the culvert dries out, and that they are continuing to clean up the town for Sauerkraut Days. He asked that citizens take pride in their community by mowing, cutting down weeds and not blowing grass into the streets. He also asked about the closing of the splash pad

during Sauerkraut Days. There has been vandalism in the past and having public works take care of the pool for the weekend would limit their time to spend downtown. Meier expressed that the goal was to encourage people to be downtown and participating in the Sauerkraut events. The council felt that they are proud of the splash pad and want to keep it open to be able to show it off to the community and those visiting Lisbon. Motion by O'Connor, seconded by Smith to keep the splash pad open. Ayes: Jubeck, Nelson, O'Connor and Smith. Nays: Bardsley. Motion carried 4-1.

City Engineer Schechinger reported that Roto-Rooter has almost finished all of the sewer inspections, he will be looking into the alley that runs by Whitey's entrance and drainage issues with the pavers on Gillette Lane.

Meier advised that Shive-Hattery had finished their structural inspection of the city buildings and that each one of them was found to be sufficient to hold the solar panels on their roofs.

Mayor O'Connor informed the council that she had attended an economic development conference in Mason City with Meier, Joe Jennison and city volunteer Barb Ihde and brought back some great information for the city.

Bardsley commented that the trees have been planted on Gillette Lane and he highlighted many of the events that have and will be taking place at the library. He also reported that SE Linn has distributed over 80 school supply bags to Lisbon and Mt. Vernon students.

Doug O'Connor thanked the city workers for getting the city cleaned up and ready for Sauerkraut Days and thanked the Sun for their article regarding solar energy in Lisbon.

Motion by Bardsley, seconded by Smith to go into closed session at 8:15 to discuss a possible purchase of property according to Iowa Code Chapter 21,5j. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Nelson to go out of closed session at 8:36. All Ayes. Motion carried 5-0.

Motion by Bardsley, seconded by Jubeck to direct Meier according to discussions held in closed session. All Ayes. Motion carried 5-0.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 8:38 p.m.

Connie Meier, City Administrator/Clerk

Beryl O'Connor, Mayor