

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

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on August 22, 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: Don and Gloria O'Hara.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Nelson, second by Smith to approve the Consent Agenda consisting of: Agenda, Minutes of August 8, 2016 and List of Bills. All Ayes. Motion carried 5-0.

PUBLIC INPUT: Gloria O'Hara asked whose responsibility it is to pick up dead animals on the streets. Meier noted that if it is on the highway the DOT picks them up and if it is a city street the maintenance department does. She asked why a dead squirrel had been on the street for quite a while and hadn't been picked up. Meier responded that if we see it, it is picked up. Most people kindly call the city hall and make us aware that the animal is there and it is picked up right away. The council agreed that they would also keep their eyes open and report to the city hall if they see any animals on the street.

Andy, a representative from True North presented to the council regarding property and casualty risk management.

Motion by Smith, seconded by Nelson to approve an Affirmative Fair Housing Policy. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Jubeck to set a public hearing to sell the alley running north and south from Grant Avenue to Cemetery Road for Monday, September 12, 2016. All Ayes. Motion carried 5-0.

Motion by Bardsley, seconded by Smith to set a public hearing to consider an ordinance change to Code Section 106.08 Low Income Discount for Monday, September 12, 2016. All Ayes. Motion carried 5-0.

Meier reported for the city engineer noted that he has a concept plan for the alley next to Whitey's but needs to firm up a few items for the cost estimate and should have that information to the city administrator by midweek.

Bagby reported that a valve is leaking at the old water tower and needs to be replaced. Jubeck asked about the need for the old water tower. Bagby advised that the old water tower is still needed for back up.

Jubeck also asked that people be careful now that school is starting and watch for children walking to school. Smith thanked Tyson Scott for helping with mowing a neighbor's yard. Nelson thanked the sauerkraut committee for an excellent event and complimented Jerry Dietsch for the way he handled the events during the storm. Bardsley noted that the library is reading a book regarding thirteen ways to kill your community and suggested that the council members read it after they are finished with them. Doug O'Connor complimented the committee on the fireworks display.

Motion by Smith, seconded by Nelson to go into closed session at 7:39 to discuss a possible purchase of property according to Iowa Code Chapter 21,5j. All Ayes. Motion carried 5-0.

Motion by Jubeck, seconded by Bardsley to go out of closed session at 8:05. 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 8:06 p.m.