

(Subject to Approval)  
**CITY OF LISBON**  
**COUNCIL MEETING MINUTES**  
**October 10, 2016**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER:** The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on October 10, 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. Absent: Doug O'Connor and Nate Smith.

Citizen's present: LuAnn Yarbrough.

**Pledge of Allegiance.**

**CONSENT AGENDA:** Motion by Nelson, second by Jubeck to approve the Consent Agenda consisting of: Agenda, Minutes of September 26, 2016, List of Bills, September Treasurer's Report, Utility Deposit Refunds and Liquor License for Market Street Cellars, removing items 5A and 5C from the agenda. All Ayes. Motion carried 3-0.

**PUBLIC INPUT:** LuAnn Yarbrough asked that the police department watch the speed of vehicles on South Street. She has observed cars at high speeds and this street is used by children coming and going from school.

Motion by Bardsley, seconded by Nelson to set a public hearing to discuss adopting or opting out of the minimum wage increase adopted by Linn County for October 24, 2016. All Ayes. Motion carried 3-0.

Discussion was held on the purchase of a bucket truck from Rickard Sign and Design. Jubeck questioned how the vehicle would be used. Motion by Bardsley, seconded by Nelson to approve the purchase in the amount of \$6,500 which includes replacing the signage on the vehicle. All Ayes. Motion carried 3-0.

Motion by Nelson, seconded by Bardsley to approve the second reading of Ordinance 08-2016 deleting Chapter 106.08 Utility Discount. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson. Nays: None. Absent: O'Connor and Smith. Motion carried 3-0.

Motion by Bardsley, seconded by Jubeck to approve Resolution 43-2016 Approving Appointments to the Library Board. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson. Nays: None. Absent: O'Connor and Smith. Motion carried 3-0.

Motion by Jubeck, seconded by Nelson to approve Resolution 44-2016 Approving Transfer of Funds from LOST to the General Fund for purchase of the new city shop. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson. Nays: None. Absent: O'Connor and Smith. Motion carried 3-0.

Discussion was held on the contract for the installation of solar panels. It was noted that it was found that the panels at the water tower may not generate enough savings and may be excluded from the project. The sewer plant was also discussed and there are some concerns with erosion. This part of the project may be delayed until next year. Meier informed the council that Red Lion and Energy Consultants Group would be discussing the concerns and get back to her. It was decided to place it back on the agenda for the next council meeting.

Meier reported for City Engineer Schechinger that we are still well within our maintenance bond with the pavers on Gillette and that he would be meeting with both contractors at a site visit sometime next week.

Public Works Director, Travis Bagby, reported that they have finished the culvert on Grant Avenue Circle, brush pick up is done for this month and will be done one last time the first Monday in November and that they are doing cemetery clean up this week.

Meier reported that she is preparing for the annual audit which will be the second week in November and reminded everyone of Halloween town and that volunteers are still needed.

Bardsley announced that the library is still renting Halloween costumes, SE Linn will be having their annual soup supper on October 31<sup>st</sup> and that seven people attended the first writer's workshop and the next one will be held November 6<sup>th</sup> at 1:00 p.m. at the city hall.

**ADJOURN:** Mayor O'Connor adjourned the regular meeting at 7:22 p.m.