

LISBON CITY COUNCIL  
MONDAY, NOVEMBER 14, 2016 at 7:00PM  
CITY HALL COUNCIL CHAMBERS  
TENTATIVE AGENDA

REGULAR SESSION

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE.
3. CONSENT AGENDA
  - A. Approve Agenda
  - B. Approve Minutes of October 24 and 27, 2016
  - C. Approve List of Bills
  - D. Approve Treasurer's Report for October 2016
  - E. Approve Liquor Licenses for Bill's Tap, Brother's Market, Casey's and Whitey's Bar and Grill
  - F. Announcement of vacancies: Parks and Recreation, Planning and Zoning, Board of Adjustment and Economic Development Group.
4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
5. MISC ITEMS (Discussion and Possible Action)
  - A. Approval of Corrected Urban Renewal Report
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
  - A. Public Hearing regarding Minimum Wage Increase Adopted by Linn County
  - B. Possible First Reading of Ordinance Regarding Adoption or Opting out of Minimum Wage Increase Adopted by Linn County
  - C. RESOLUTION 47-2016 Approving Transfer of Funds
  - D. RESOLUTION 48-2016 Approving Transfer of Funds
7. NEW BUSINESS
  - A. Possible Closed Session Pursuant to Iowa Code Chapter 21.5(c) "To discuss strategy with council in matters that are presently in litigation or where litigation is interment where it's disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."
8. CORRESPONDENCE
  - A. Thank you letter from the City of Cedar Rapids
9. REPORTS
  - A. City Engineer's Report
  - B. Public Works Director Report
  - C. City Administrator's Report
  - D. Mayor's Report
  - E. Council Reports
10. Adjourn.