

(Subject to Approval)  
**CITY OF LISBON**  
**COUNCIL MEETING MINUTES**  
**November 14, 2016**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER:** The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on November 14, 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: Sam Montgomery and Brad Miller.

**Pledge of Allegiance.**

**CONSENT AGENDA:** Motion by Nelson, second by Smith to approve the Consent Agenda consisting of: Agenda, Minutes of October 24 and October 27, 2016, List of Bills, Treasurer's Report for October 2016 and approval of Liquor Licenses for Bill's Tap, Brother's Market, Casey's and Whitey's Bar and Grill. All Ayes. Motion carried 5-0.

**PUBLIC INPUT:** None.

The corrected Urban Renewal Report was presented. Motion by Bardsley, seconded by Jubeck to approve. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Nelson to open the public hearing at 7:02 p.m. regarding the minimum wage increase adopted by Linn County. All Ayes. Motion carried 5-0. Discussion was held. Comments were made in favor of opting out by Sam Montgomery and council members. Motion by Nelson, seconded by Smith to close the public hearing at 7:06 p.m. All Ayes. Motion carried 5-0.

Motion by Nelson, seconded by Smith to approve the first reading of Ordinance 09-2016 Reaffirming the Minimum Wage Requirements set Forth in Iowa Code Chapter 91D and Rejecting the Linn County, Iowa Ordinance Deviating from the Provisions of Chapter 91D of the 2015 Code of Iowa. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor and Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Jubeck, seconded by Bardsley to approve Resolution 47-2016 Approving Transfer of Funds for Bond Interest Payments. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor and Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Nelson, seconded by Smith to approve Resolution 48-2016 Approving Transfer of Funds from Veteran's Memorial Fund to General Fund. Roll Call Vote: Ayes: Bardsley, Jubeck, Nelson, O'Connor and Smith. Nays: None. Absent: None. Motion carried 5-0.

Meier noted that a thank you letter had been received from the City of Cedar Rapids for assistance Lisbon offered through their police department during the floods.

Public Works Director Bagby reported that the he is still working with the city engineer on the sewer reports, the hauling of sludge and the UV requirement for the sewer plant.

O'Connor asked about leaf pick up and Meier noted that there will be another pick up on Monday, November 21<sup>st</sup>. Bardsley announced that the Friends of the Library will be having a fundraiser at Pizza Palace on December 8<sup>th</sup>. A portion of the proceeds that night will go to the Friends of the Library. Nelson congratulated all of the Lisbon and Mt. Vernon sports teams on successful seasons and Smith thanked the girl scouts for all their hard work on the picnic tables at the park.

Meier noted that Holiday Jubilee is December 10<sup>th</sup>, they will be having a joint meeting with the school on November 21<sup>st</sup>, and the goal setting workshop is December 5<sup>th</sup>. She reminded the council that their goal setting worksheets were due today.

Motion by Jubeck, seconded by Nelson to go into closed session at 7:18 p.m. to discuss strategy with council in matters that are presently in litigation or where litigation is interment where it's disclosure would likely be prejudice or disadvantage the position of the governmental body in that litigation. All Ayes. Motion carried 5-0. Motion by Nelson, seconded by Smith to go out of closed session at 8:07 p.m. All Ayes. Motion carried 5-0.

No action was taken.

**ADJOURN:** Mayor O'Connor adjourned the regular meeting at 8:08 p.m.

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Connie Meier, City Administrator/Clerk

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Beryl O'Connor, Mayor