

(Subject to Approval)
CITY OF LISBON
COUNCIL MEETING MINUTES
December 28, 2015

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on December 28, 2015, at 7:00 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: Travis Jubeck, Joe Nelson, Doug O'Connor. Absent: Lance Zerbe, Nate Smith.

Citizen's present: Carl O'Connor.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Nelson, second by O'Connor to approve the Consent Agenda consisting of: Minutes of December 14, 2015 and List of Bills. All Ayes. Motion carried 3-0.

PUBLIC INPUT: None.

Due to the fact that the Public Works Director is still waiting on proposals to repair and/or purchase a new pump for the sewer plant, motion by Nelson, seconded by Jubeck to table item 5A until the next regular council meeting on January 11, 2016. All Ayes. Motion carried 3-0.

Motion by O'Connor, seconded by Smith to approve Resolution 87-2015 Approving Plat of Survey #2035 Parcel A, a portion of parcels A and B of Plat of Survey #819 located in the SW ¼-SW ¼ of Section 11-T82N-R5W of the Fifth Principal Meridian Novak Estates, Lisbon, Iowa. Roll call vote: Ayes: Jubeck, Nelson, O'Connor. Nays: None. Absent: Smith, Zerbe. Motion carried 3-0.

Smith arrived at 7:08.

O'Connor noted that the Mt. Vernon Invitational is this Saturday and thanked the city workers for all their hard work plowing. City Administrator, Connie Meier, reminded council of the budget workshops and that she would be sending out a list of items for the capital improvement plan that she would like them to rate according to importance.

ADJOURN: Mayor O'Connor adjourned the meeting at 7:09 p.m.

Connie Meier, City Administrator/Clerk

Beryl O'Connor, Mayor