

**CITY OF LISBON
COUNCIL MEETING MINUTES
APRIL 18TH, 2016**

SPECIAL JOINT COUNCIL MEETING WITH THE SCHOOL BOARD

CALL TO ORDER: The City Council of Lisbon, Iowa, met in special session with the Lisbon School Board in the City Council Chambers on April 18, 2016, at 6:00p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: Doug O'Connor, Joe Nelson, Nate Smith, John Bardsley. Absent: Travis Jubeck.

Also present: Deputy Clerk Christina Eicher and Park and Rec Director Doug Kamberling.

School Board Members present: Superintendent Pat Hocking, Business Manager Laurie Maher, Athletic Director Lance Kamaus, Principal Roger Teeling, Ann Cannon, Dave Prasil, Abbe Stensland, Secondary Principal Ian Dye and Marc Whitman.

Citizen's present: Jim Bonewald Sun Newspaper.

AGENDA: Motion by Nelson, seconded by Smith, to approve the Agenda. All Ayes. Motion carried 4-0.

Mayor O'Connor and council, updated the school board on things happening in the City.

Superintendent Pat Hocking updated the council on school events and issues.

Discussion was held on the Ball Park Lease/Shared Facilities Agreement. A block schedule agreement was made for winter gym usage for the Parks and Rec. programs. Hocking stated the school has two summer employees that can assist the city with park maintenance as needed. Other items set in agreement: 1. Agreement shall commence on May 1st, 2016; 3C wording will include "baseball/softball programs"; 4A the school will be responsible for mowing starting May 1st, 2016 through the contract term. All other items in agreement were accepted by both council and school board.

Motion by Smith to approve above mentioned agreement additions/changes, motion died for lack of second.

Both groups mutually agreed to vote upon agreement at their next regularly scheduled meetings, after which the agreement will be signed by both parties.

PUBLIC COMMENT: Prasil asked about TIF district clarification, discussion was held. D. O'Connor asked about signs on fences for advertising at ball fields. School Policy 905.2 prohibits it, possible future school board item. Nelson asked Mallie for guidance on the City's approach to solar, discussion was held. D. O'Connor thanked the school system for the experience his family has had since transferring his kids to Lisbon.

Next joint meeting was set for November 21st, 2016 in the CSD Board Room.

ACTION ITEMS – CITY:

Council item tabled until next regular meeting on Monday April 25th, 2016.

ADJOURN: Mayor O'Connor adjourned the meeting at 7:00 p.m.

ACTION ITEMS – SCHOOL:

School approved bid for boiler and bond resolution to pre-levy.

ADJOURN: School Board President Allan Mallie adjourned the meeting at 7:02 p.m.

Christina Eicher, Deputy Clerk

Beryl O'Connor, Mayor