

(Subject to Approval)  
**CITY OF LISBON**  
**REGULAR COUNCIL MEETING MINUTES**  
**January 13, 2020**

**CALL TO ORDER:** The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on January 13<sup>th</sup>, 2020, at 7:00 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Travis Jubeck, Stephanie Kamberling, Sara Nost and Nate Smith. Absent: None.

**Pledge of Allegiance.**

**Citizen's Present:** Wayne and Diane Novak

**CONSENT AGENDA:** Kamberling motioned, seconded by Jubeck to approve the Consent Agenda, consisting of the Agenda, Minutes of December 23, 2019, Approval of Warrants, Approval of December 2019 Treasurer's Report, Liquor License Renewals for Bill's Tap and Dollar General and moving Item 5A to the end of the meeting. All Ayes. Motion carried 5-0.

Public Input: None

Motion by Bardsley, seconded by Smith to approve the First Reading of Ordinance 01-2020 approving a 2% increase in the water rates. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Jubeck, seconded by Smith to approve the First Reading of Ordinance 02-2020 approving a 2% increase in sewer rates. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

Discussion was held on awarding a bid for the Gillette Lane Trail Project. Wayne Novak expressed his concerns on the cost of the project. Kamberling also expressed her concerns on the cost and questioned any urgency with the project. Bardsley motioned to accept the lowest bid. Motion failed for lack of a second. Motion by Smith, seconded by Kamberling to not award the bid at this time and rebid the project at a later date. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Kamberling, seconded by Nost to approve Resolution 01-2020 Appointing Council Liaisons. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Kamberling, seconded by Jubeck to approve Resolution 02-2020 Authorizing Official Appointments. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

City Engineer Schechinger reported that he continues to work on a structure inspection of Business 30 and hopes to have an estimate for bringing the road to good repair in the next month.

Public Works Director Travis Bagby went over the items he wished to be included in the CIP and informed the council of the items he felt would need to be included in next year's budget. He also thanked the Alliant workers for all their hard work during the last ice storm. Meier gave a report on the city's current debt and asked that the council consider moving forward with the water line repair project. Council was in favor of moving forward with the project.

Police Chief Rick Scott submitted a police report for review.

Meier advised that the Census is hiring and poll workers are needed for the next election. She also asked if April 20<sup>th</sup> would be a good date for a joint meeting with the school. Council agreed it would be.

Bardsley reported that P&Z will be hosting an open house for public input on Lisbon's Future Land Use Plan, the Sports Complex and Nature Park plans on January 16<sup>th</sup> at 7:00 p.m. He also noted that the library and SE Linn will be hosting a coding workshop that same night and a movie at Heritage Hall on the 22<sup>nd</sup> at 7:00 p.m.

Kamberling and Smith welcomed Sara Nost to the council and Doug O'Connor as mayor.

**ADJOURN:** Mayor O'Connor adjourned the regular meeting at 8:22 p.m.

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Connie Meier, City Administrator

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Doug O'Connor, Mayor