

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
January 27, 2020

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on January 27th, 2020, at 7:00 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Stephanie Kamberling, Sara Nost and Nate Smith. Absent: Travis Jubeck.

Pledge of Allegiance.

CONSENT AGENDA: Kamberling motioned, seconded by Smith to approve the Consent Agenda, consisting of the Agenda, Minutes of January 13 and January 20, 2020, Approval of Warrants and Liquor License Renewal for Gwen's. All Ayes. Motion carried 4-0.

Public Input: None

Meier read the Proclamation for Iowa Honeybee Day.

Motion by Smith to set the public hearing for Proposed Property Tax Levy for FY21 Budget for February 10, 2020 at 7:00 p.m. All Ayes. Motion carried 4-0.

Motion by Smith, seconded by Kamberling to approve the Second Reading of Ordinance 01-2020 approving a 2% increase in the water rates. Roll Call: Ayes: Bardsley, Kamberling, Nost, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Smith, seconded by Kamberling to approve the Second Reading of Ordinance 02-2020 approving a 2% increase in sewer rates. Roll Call: Ayes: Bardsley, Kamberling, Nost, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Discussion was held on changing the job description for park and recreation director to include duties requiring it to be a full-time position. Council was asked to review the changes and offer input as to any additional duties they wanted added. The job description will be reviewed again at the next council meeting.

Discussion was held on updating the Comprehensive Plan. Meier explained that the cost to do so has increased and asked that the council allow her to budget \$10,000 in the next budget. Kamberling asked that the actual estimated cost of \$18,000 be split between the next two budget cycles. Smith asked that we set aside so much money each year so that there will be enough money when the next update is due in twenty years.

Motion by Kamberling, seconded by Nost to approve moving ahead with hiring Leah Rogers of Tallgrass Archaeology to prepare the nomination of the Meyers Farm District to the National Register at a cost of \$3,000. All Ayes. Motion carried 4-0.

Meier reviewed the comments received by the auditors in their report. She also noted that a copy of the audit report will be at the City Hall and the Library once it is received. She also went over the budget request for TIF and LOST.

Jake Lindauer submitted the FY21 budget request from the Ambulance Board asking for \$25,000, which was the same as this year. He reported that the chassis had been ordered from Lynch Ford and the new ambulance should be ready in August of 2020. The total cost was \$214,000.

Meier reported that the city engineer has been working on the transfer of jurisdiction for Business 30 as well as the water project. He will update the council at the next meeting. She also noted that the brick company will be back this week to take another look at the Library and she will ask them to also look at the History Center while they are here. She thanked Travis Bagby for his ten years of employment with the city.

Chief Scott asked that people shovel their sidewalks and Meier reported that people are continuing to park overnight downtown making it difficult for the public works department to plow.

Brandon Siggins reported that the fire department went on 284 calls in 2019 and currently have 37 members.

Mayor O'Connor thanked the Public Works Department for all their hard work keeping the streets cleared, reminded everyone of the Sign Workshop on February 5th at Gwen's, congratulated Lisbon's first female state wrestling champ and invited everyone to attend the Lisbon vs. Don Bosco meet on Thursday, January 30th.

Bardsley reported that RC Rail has a new program called Photo Voice to assist in educating children about tobacco and vaping and asked if the city take a look at the kitchen door at SE Linn.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 7:58 p.m.