

(Subject to Approval)
CITY OF LISBON
SPECIAL COUNCIL MEETING MINUTES
June 18, 2020

CALL TO ORDER: The City Council of Lisbon, Iowa, met in special session on June 18th, 2020, at 6:00 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Stephanie Kamberling, Sara Nost and Travis Jubeck. Absent: Nate Smith.

OTHERS PRESENT: Nathan Countryman, Mark Parmenter, Jeff Horne, Joe Nelson and Pat Callahan

CONSENT AGENDA: Nost motioned, seconded by Jubeck to approve the Consent Agenda consisting of the Agenda. All Ayes. Motion carried 4-0.

A presentation was given by Pat Callahan with Callahan Municipal Consultants, LLC regarding replacement recommendations for the City Administrator position. Callahan recommends seeking an interim administrator and delaying permanent hire at this time. Council member Kamberling was named liaison between council and Callahan for future correspondences. Callahan introduced Jeff Horne, former City Administrator for the City of Ely. Horne introduced himself and gave a brief background.

Motion by Kamberling, seconded by Bardsley to go into closed session pursuant to Iowa Code Chapter 21.5(i). at 6:46 p.m. Roll Call: Ayes: Bardsley, Kamberling, Nost, Jubeck. Nays: None. Absent: Smith. Motion carried 4-0.

Motion by Kamberling, seconded by Jubeck to go out of closed session at 7:45 p.m. Roll Call: Ayes: Bardsley, Kamberling, Nost, Jubeck. Nays: None. Absent: Smith. Motion carried 4-0.

Motion by Kamberling, seconded by Jubeck to hire Jeff Horne as Interim City Administrator for a 6 month period beginning duties on June 22nd, 2020 at the pay of \$35,000 plus benefits. Mayor O'Connor offered Horne the interim position of City Administrator on those terms and Horne accepted. Roll Call: Ayes: Bardsley, Kamberling, Nost, Jubeck. Nays: None. Absent: Smith. Motion carried 4-0.

Callahan stated he would only bill the city for the initial meeting with the personnel committee and tonight's meeting at this time. He will not move forward in the search until he hears from the city for further direction.

Mayor O'Connor adjourned the meeting at 7:57pm.

Christina Eicher, Deputy Clerk

Doug O'Connor, Mayor