

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

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

CONSENT AGENDA: Motion by Kamberling, seconded by Nost to approve the consent agenda consisting of the minutes of July 6th and 13th, current bills, extending street closure for United Methodist Church on North Jackson Street through August, and moving agenda item 6(A) up to 5 (A) to allow for the public hearing on domestic ducks. All ayes, Motion carried 5-0

Joe Miller asked some questions about the severance and transition of the city administrator/clerk.

A public hearing was held in regards to domestic ducks being kept at 230 East Market. Lee Kibbie addressed the City Council and asked for a waiver. The council declined a waiver, but agreed to bring back the topic for more study and possible ordinance changes at a future meeting.

Motion by Nost, seconded by Kamberling to proceed with goal setting with Pat Callahan on August 17th. All ayes. Motion carried 5-0.

Motion by Kamberling, seconded by Nost to approve the 2020 Sauerkraut Days Parade Route with necessary street closures. All ayes. Motion carried 5-0.

Motion by Kamberling, seconded by Jubeck to approve installation of a culvert by Brecke on West Market Street adjacent to the new park for \$8,578.82. All ayes. Motion carried 5-0.

Motion by Smith, seconded by Nost to set the public hearing for FY 2021 budget amendment #1 for Monday, August 10th at 7 PM. All ayes on a voice vote. Motion carried 5-0.

Motion by Kamberling, second by Smith to advertise for a new deputy/utility billing clerk. All ayes on a voice vote. Motion carried 5-0.

Motion by Kamberling, seconded by Bardsley to proceed with an ordinance change at upcoming meetings for changes in the city administrator chapter in the city code. Roll call. Ayes; Kamberling, Nost, Smith, Jubeck, Bardsley. Nays: None. Motion carried 5-0.

Motion by Jubeck, seconded by Bardsley to approve Resolution 39-2020 Authorizing and Approving a certain Loan Agreement, providing for the issuance of \$5,250,000 General Obligation Corporate Purpose Bonds, Series 2020 and providing for the levy of taxes to pay the same. Roll call. Ayes: Jubeck, Nost, Bardsley, Smith, Kamberling. Nays: None. Motion carried 5-0.

Motion by Smith, seconded by Nost to approve resolution 40-2020 Approving Plat of Survey #2437 Splitting of Lot 52 Novak Estates 3rd Addition. Roll Call. Ayes: Nost, Smith, Kamberling, Bardsley, Jubeck. Nays: none. Motion carried 5-0.

Motion by Kamberling, seconded by Nost to approve Resolution 41-2020 Updating the Employee Handbook to match the collective bargaining agreement. Roll call vote. Ayes: Kamberling, Nost, Bardsley, Jubeck, Smith. Nays: None.

Motion by Kamberling, seconded by Bardsley to approve Resolution 42-2020 Hiring Christina Eicher as City Clerk. Ayes: Nost, Bardsley, Jubeck, Kamberling, Smith. Nays: none. Motion carried 5-0.

The council received reports from the city engineer, public works director, city administrator, city councilors and mayor.

Motion by Jubeck, seconded by Nost to go into closed session at 8:23 PM pursuant to Iowa Code Chapter 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll Call. Ayes: Jubeck, Smith, Kamberling, Bardsley, Nost. Nays: none. Motion carried 5-0.

Motion by Nost, seconded by Smith to come out of closed session at 8:40 PM. Roll Call. Ayes: Smith, Jubeck, Bardsley, Nost, Kamberling. Nays: none. Motion carried 5-0.

Mayor Pro-Temp Smith adjourned the meeting at 8:41 PM.

Jeffrey Horne, City Administrator

Nate Smith, Mayor Pro-Temp