

(Subject to Approval)  
**CITY OF LISBON**  
**REGULAR COUNCIL MEETING MINUTES**  
**October 12<sup>th</sup>, 2020**

**CALL TO ORDER:** The City Council of Lisbon, Iowa, met in regular session on October 12<sup>th</sup>, 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, Travis Jubeck and Nate Smith. Resident present: Dixie Macke.

**CONSENT AGENDA:** Motion by Kamberling, seconded by Jubeck to approve the consent agenda consisting of the minutes of minutes from September 28<sup>th</sup> and October 5<sup>th</sup>, list of bills, September Treasurer's report, and utility refund. All ayes, Motion carried 5-0.

Nicole McAlexander, Director at Southeast Linn Community Center updated the council on happenings and current activities. Needs have become more senior focused since COVID-19. After School Program has been suspended until further notice due to COVID-19 regulations. Amazon Prime Days are coming, and citizens can choose SE Linn to contribute to. United Way funding status has returned as well.

Motion by Nost, seconded by Kamberling to close parking on the North side of Main Street on November 2<sup>nd</sup> from approximately Noon to 6pm for a Farmer's Market. Roll Call. Ayes; Kamberling, Nost, Smith, Bardsley, Jubeck. Nays: None. Motion carried 5-0.

Discussion was held on setting public hearing date regarding police services – New 28E Agreement for Mount Vernon-Lisbon Police Department for November 9<sup>th</sup>, 2020.

Discussion was held concerning line of site plantings. Lisbon Police to provide a list of problem properties at next council meeting. Goal currently will be to educate citizens and address concerns in the Spring.

Discussion was held concerning the employee handbook. Organizational chart will be addressed after police department decision is made. Council requested two to three chapters be placed on each council meeting agenda for review moving forward.

Discussion was held regarding city website. Council would like to see the city be more user and mobile device friendly. City Clerk Christina Eicher was given the task to review options for upgrades and conversation and bring back to council in one month.

Discussion was held regarding goal setting report. Bardsley requested having library added in the same section as the history center maintenance.

Motion by Kamberling, seconded by Smith to approve the third and final reading of Ordinance 05-2020 Urban Chickens & Ducks. Roll Call. Ayes; Kamberling, Nost, Smith, Bardsley. Nays: Jubeck. Motion carried 4-1.

Motion by Smith, seconded by Jubeck to open the public hearing at 7:40 p.m. on proposal to enter into a Water Revenue Loan and Disbursement Agreement. All Ayes. Motion carried 5-0. No discussion held. Motion by Kamberling, seconded by Nost to close the public hearing at 7:42 p.m. All Ayes. Motion carried 5-0.

Motion by Bardsley, seconded by Smith to approve Resolution 51-2020 taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$480,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement). Roll Call. Ayes; Kamberling, Nost, Smith, Bardsley, Jubeck. Nays: None. Motion carried 5-0.

The council received the following reports from city departments:

Public Works Director Travis Bagby – City engineer is working with DOT on Highway 30 agreement still, spiral screen monitoring continuing, still no water alarms, working on fiber boring, chipper broke down, leaf pickup is underway – residents need to remember this is a leaf vac not a brush vac, job posting went out.

Parks & Rec Director Drayton Kamberling – soccer goals have been ordered at \$97 each, fall sports underway with girls basketball sign up ending soon, lots happening at the ball diamonds with the school, expenses are adding up, request to review contract with possibility to rewrite/clean up contract with school.

Fire Chief Brandon Siggins – fire truck will be repaired next week, garage fire call this past week with no home fire damage, kudos to our department and Mount Vernon for assistance.

Interim City Administrator Jeff Horne – working on pricing for items including lift station, run water line, CARES Act update, FEMA ongoing, contractor reviewed History Center and Library for repairs. Eicher reported solar savings at 13.5% to date.

Mayor and Council reported that interviews would be taking place this week for City Administrator, scouting for food was this past weekend and was very successful. Mayor O'Connor asked about a sidewalk on Main damaged during tree removal, School Street repairs and Culvert update.

Mayor O'Connor adjourned the meeting at 8:19 PM.

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Christina Eicher, City Clerk

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Doug O'Connor, Mayor