

(Subject to Approval)
CITY OF LISBON
SPECIAL COUNCIL MEETING MINUTES
January 20, 2020

CALL TO ORDER: The City Council of Lisbon, Iowa, met in special session in the City Council Chambers on January 20th, 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. All Ayes. Motion carried 4-0.

Amy White and Sara Ellison presented the budget request for the library. They asked for an increase in building maintenance to help cover the cost of finishing the brick work on the west side of the building, painting the outside trim and sealing the brick once it is complete. Meier noted that she would reach out to the company who repaired the brick on the front of the building and see where they are at with the quote for the remaining repairs.

No one was present to represent the ambulance. Meier reminded the council that they had approved an increase in their budget this year to help with the cost of a new ambulance. This was to be a two-year request and she anticipated the need to budget \$25,000 again for FY21.

Nicole McAlexander presented a report outlining all of the accomplishments of SE Linn this past year and their plans for the future. They requested the same amount as this year, \$20,000.

No one was present to represent the History Center. Meier noted that the usual budget amount was \$4,500 and \$1,028 for property taxes. We had budgeted \$2,000 this fiscal year to repair the back door which still needs to be done. A rental inspection was done on the apartments and violations were found. Estimates will need to be received in order to budget for those repairs.

Drayton Kamberling presented the budget request for parks and recreation asking for an increase in pool supplies and miscellaneous. Meier also asked the council to consider making his position a full-time position instead of part-time and including additional duties such as maintaining and mowing the sports complex and nature park, doing all of his own paperwork freeing up Christina for other duties, taking over testing as well as opening and closing of the splash pad and wading pool and other park maintenance duties including watering the planters downtown. Council asked Meier to place the item on the next council agenda.

No changes were requested in the cemetery budget.

Joe Jennison gave a presentation on CDG and how it benefits Lisbon. They are asking for the same amount as this year; \$6,000. Meier noted a request to continue with BE Lisbon asking for \$5,000 and also asked for the council to budget funds to use the assistance of ECICOG to update the Future Land Use Plan and Comprehensive Plan. Meier was asked to get an estimate and place the item on the next council agenda for approval.

Meier reported that there would be no change in the request for tree removal but asked that the council consider budgeting funds in community beautification to hire someone to plant the downtown planters twice a year, one in the Spring and one before Christmas. She stated that they would need to go out for proposals to get an idea of what the cost would be.

Becky Hess and Ann Opatz updated the council on all that has been accomplished by the committee in the last year and their request to increase their budget for FY21. They asked for an increase in funds from \$1,300 to \$2,100 to help with their newly established website, education for the public and training for committee members as well as matching funds for a possible nomination of Meyers Farm to the National Register. They explained the timeframe if we had to wait for grants to accomplish this. Meier asked the council to consider funding the \$3,000 to move forward on this process and informed the council she would find the funds needed. Council asked that approval be placed on the next council agenda.

The condition of Business 30 and Lisbon Blvd was discussed and Meier was asked to contact Linn County and the DOT to see if something could be done to improve the condition of the road. It was decided due to the caucuses on February 3rd, the next budget session will be held on Wednesday, February 5th at 7:15 p.m.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 8:20 p.m.