

(Subject to Approval)  
**CITY OF LISBON**  
**SPECIAL COUNCIL MEETING MINUTES**  
**April 6, 2020**

**CALL TO ORDER:** The City Council of Lisbon, Iowa, met in special session in the City Council Chambers on April 6<sup>th</sup>, 2020, at 7:00 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present via electronic conference call: John Bardsley, Stephanie Kamberling, Sara Nost. Absent: Travis Jubeck and Nate Smith.

**CITIZENS PRESENT:** Margaret Steven, Mt. Vernon-Lisbon Sun.

**CONSENT AGENDA:** Kamberling motioned, seconded by Bardsley to approve the Consent Agenda, consisting of the Agenda, Minutes of March 23, 2020, and Approval of Warrants. All Ayes. Motion carried 3-0.

Motion by Kamberling, seconded by Nost to approve Resolution 18-2020 Approving the Allocation of \$36,000 from Franchise Fees to the Mt. Vernon-Lisbon Community Development Group for Economic Development Funding Assistance for the Lisbon Small Business Relief Program. Roll Call: Ayes: Bardsley, Kamberling, Nost. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0.

Motion by Kamberling, seconded by Nost to approve Resolution 19-2020 Approving the Closing of CD#60014644 and Transferring Funds to the Water Cash Fund to Assist with the 2020 Water Main Project. Roll Call: Ayes: Bardsley, Kamberling, Nost. Nays: None. Absent: Jubeck and Smith. Motion carried 3-0.

Discussion was held on city operations during the pandemic, and the possibility of needing to extend the split shift of the maintenance workers until the end of the month.

**ADJOURN:** Mayor O'Connor adjourned the regular meeting at 6:21 p.m.

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Connie Meier, City Administrator

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Doug O'Connor, Mayor