

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

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session via Zoom and Facetime on April 27th, 2020, at 7:00 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Travis Jubeck, Stephanie Kamberling, Sara Nost and Nate Smith. Absent: None.

OTHERS PRESENT: Rick Scott.

CONSENT AGENDA: Bardsley motioned, seconded by Kamberling to approve the Consent Agenda, consisting of the Agenda, Minutes of April 13, 2020, and Approval of Warrants. All Ayes. Motion carried 5-0.

Motion by Kamberling, seconded by Nost to approve the waiver of sewer fees for Whitey's in the amount of \$285.29. All Ayes. Motion carried 5-0.

Motion by Kamberling, seconded by Nost to approve the use of \$400 in the K-9 fund that was donated by the Sauerkraut Committee for food for Rico who is now in Scott's care. All Ayes. Motion carried 5-0.

Mayor O'Connor asked that the staggered work schedule for the public works department continue for two more weeks. Motion by Nost to approve. Seconded by Smith. All Ayes. Motion carried 5-0.

Motion by Kamberling, seconded by Bardsley to open the public hearing regarding the FY20 Budget Amendment at 7:14. All Ayes. Motion carried 5-0. No public input was received. Motion by Jubeck, seconded by Kamberling to close the public hearing at 7:15. All Ayes. Motion carried 5-0.

Motion by Kamberling, seconded by Smith to approve Resolution 22-2020 Approving Budget Amendment for FY20. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Bardsley, seconded by Jubeck to approve Resolution 23-2020 Setting Date for Public Hearing on Urban Renewal Plan for Lisbon Urban Renewal Area for May 26, 2020 at 7:00 p.m. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

Discussion was held on the RFP's received for hiring a consultant to search for a new city administrator. Meier noted that she sent out three requests and had received one back and one that stated he would work in conjunction with the consultant who had submitted a proposal. Motion by Jubeck, seconded by Smith to table the item until the next regular council meeting allowing time for additional proposals. All Ayes. Motion carried 5-0.

Meier reported that a new lion had been ordered for the splash pad that was not due to arrive until the first part of June. Installation of the lion may delay the opening of the splash pad when the governor allows parks to reopen. She noted that she has reached out to Pat Hocking to find out what the schools schedule will be for the park this summer and to work out an agreement for maintenance. Lisbon received another tree grant in the amount of \$1,660 and will be able to plant trees again this year. The May 6th Celebration of National Register Designation that was planned has been postponed. A new date has not been set yet. She reported that two applications have been received for the Park and Rec Director position and asked for guidance from the council on moving forward with hiring or reposting the ad. After discussion it was decided to repost for one more week.

Chief Scott noted that domestic cases have increased in the last five weeks.

Mayor O'Connor asked everyone to continue to be safe and practice social distancing. Kamberling sent the council's condolences to the Teeling family. Nost thanked the council for the small business grant. Bardsley thanked everyone for their efforts through this difficult time.

ADJOURN: Mayor O'Connor adjourned the regular meeting at 7:30 p.m.

Connie Meier, City Administrator

Doug O'Connor, Mayor