

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
May 11, 2020

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on May 11th, 2020, at 7:10 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Travis Jubeck, Stephanie Kamberling (via Zoom), Sara Nost and Nate Smith. Absent: None.

OTHERS PRESENT: Rick Scott, Tyler Scott, Travis Bagby, Brandon Siggins, Nathan Countryman, Dave Schechinger.

CONSENT AGENDA: Smith motioned, seconded by Nost to approve the Consent Agenda, consisting of the Agenda, Minutes of April 27, 2020, Approval of a senior parade pending date and route and Approval of Warrants. All Ayes. Motion carried 5-0.

Mayor O'Connor read the National Historic Preservation Month Proclamation.

Motion by Kamberling, seconded by Smith to pay Chief Scott for K-9 Duty Care and Compensation in the amount of \$15,241.53. All Ayes. Motion carried 5-0.

Motion by Jubeck, seconded by Nost to approve the RFP from Callahan Municipal Consultants, LLC for assistance in hiring a new city administrator. All Ayes. Motion carried 5-0.

Discussion was held on the schedule for the public works employees. Motion by Kamberling, seconded by Jubeck to extend the current schedule one more week with Slaton replacing Bagby on Wednesday and possibly Thursday of this week pending test results. All Ayes. Motion carried 5-0.

Motion by Nost, seconded by Smith to approve Resolution 24-2020 Approving Transfer of Funds for FY20. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Jubeck, seconded by Nost to approve TIF Rebate for Brother's Market. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

Schechinger reported that he has finished the review of Highway 30 Condition Evaluation and has sent the response to the IDOT. He has the report for the water system in final draft and will be sending it on soon. He will be testing the bid climate in the next few weeks to see if we can go back out for bids on the Gillette Lane Trail.

Bagby reported that they are working on the cemetery and have several graves that will need to have dirt placed on them due to settling and re-seeded. He stated they will be working on the splash pad but it will not be ready until mid-June if the parks are re-opened.

Chief Scott asked about fishing at the pond at Lisbon Nature Park. It was noted that all city parks are closed at this time but the issue will be placed on the next Park and Recreation Committee agenda for discussion.

Chief Siggins reported that they have finished the Take Out Nights and they were very successful. They delivered to over 600 locations and over 1800 people. Over \$4,000 in tips were received and given back to the businesses. The department received over \$1400 in donations. He stated this was also good training for the new firemen on locating addresses.

Meier reported that the rock overlay on Gillette Lane will not be done in this fiscal year but should be done sometime this summer.

Mayor O'Connor and the council thanked the fire department and other city services for all their hard work during this pandemic. Nost asked about the request for a street light on Business 30 at Lisbon Blvd. Meier stated she would check into it and report back to council.

Motion by Jubeck, seconded by Smith to go into closed session pursuant to Iowa Code Chapter 21.5(i). at 7:45 p.m. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Smith, seconded by Nost to go out of closed session at 9:32 p.m. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, Nost, Smith. Nays: None. Absent: None. Motion carried 5-0.

No action was taken.

Motion by Nost, seconded by Jubeck to adjourn the meeting at 9:34. All Ayes. Motion carried 5-0.

Connie Meier, City Administrator

Doug O'Connor, Mayor