

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
January 22nd, 2024

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on January 22nd, 2024, at 7:00p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Mike Williams, Nathan Smith, Rick Scott and Kevin Steele.

OTHERS PRESENT: Drayton Kamberling, Brandon Siggins, Doug Shannon, Amy White, Darrell Aaron and Danny Patton. Ann Opatz, Becky Hess, Marc Mohn, Alexandra McKendree, Kim Steele and Dave Schechinger were present via zoom.

CONSENT AGENDA: Motion by Williams, seconded by Smith to approve the consent agenda consisting of minutes of January 8th and list of bills. All Ayes. Motion carried 5-0.

Library budget presented: a 3% increase to \$101,710 was requested.

Historical Preservation budget presented: \$2,430 requested.

History Center budget presented: \$11,100 requested.

General, TIF and LOST budgets were presented.

Motion by Scott, seconded by Smith to approve Change Order #6 for Water Main Improvements in the amount of \$12,400.14. All Ayes. Motion carried 5-0.

Motion by Scott, seconded by Smith to approve Pay Estimate #8 to B.G. Brecke, Inc. in the amount of \$105,562.71 for Water Main Improvements. All Ayes. Motion carried 5-0.

Motion by Williams, seconded by Scott to approve Downtown Reinvestment Rebate to D & D Body Shop. All Ayes. Motion carried 5-0.

The council received the following reports from city departments:

City Engineer Dave Schechinger – working with Travis on water treatment options.

Parks & Recreation Director Drayton Kamberling – moving snow, boys basketball started, irrigation quote, and soccer registration to start soon.

Police Chief Doug Shannon – report submitted, response to active threats in the area recently.

City Administrator Brandon Siggins – budgets, meeting with YTT, snow issues, nuisances, reminder to keep sidewalks clear, quarterly staff meeting, group insurance meeting, downtown banners, thank you to the staff for their long days with the recent snow.

Council thanked all city crews for their response to the recent snow/weather.

Motion by Smith, seconded by Williams to go into closed session at 8:15pm at the request of Christina Eicher for her annual review. All Ayes. Motion carried 5-0.

Motion by Scott, seconded by Bardsley to go out of closed session at 8:27pm. All Ayes. Motion carried 5-0.

Motion by Scott, seconded by Smith to approve a 5% raise for Christina Eicher retroactive to January 1st, 2024. Roll call vote. Ayes: Bardsley, Williams, Smith, Nost, Scott. Absent: None. Nays: None. Motion carried 5-0.

Mayor Doug O'Connor adjourned the meeting at 8:30pm.

Christina Eicher, City Clerk

Doug O'Connor, Mayor