

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
January 8th, 2024

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on January 8th, 2024, at 7:00p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Mike Williams, Nathan Smith, and Kevin Steele. Rick Scott was absent.

OTHERS PRESENT: Drayton Kamberling, Brandon Siggins, and Jacob Lindauer. Christina Eicher, Ann Opatz and Dave Schechinger were present via zoom.

CONSENT AGENDA: Motion by Williams, seconded by Smith to approve the consent agenda consisting of minutes of December 11th, list of bills, Treasurer's reports for November and December and liquor license for Gwen's. Items 9A and 9B will be tabled until the next council meeting. All Ayes. Motion carried 4-0.

Road budget presented: \$338,000 requested.
Water budget presented: \$436,150 requested.
Sewer budget presented: \$407,030 requested.

Motion by Bardsley, seconded by Smith to approve Resolution 03-2024 Hiring Library Director. Roll call vote. Ayes: Bardsley, Williams, Smith, Steele. Absent: Scott. Nays: None. Motion carried 4-0.

Solid Waste budget presented: \$250,350 requested.
Parks & Recreation budget presented: \$161,400 and \$48,400 requested.
Ambulance budget presented: \$85,870 requested.

Motion by Smith, seconded by Bardsley to approve changes to Fire Department By-Laws. All Ayes. Motion carried 4-0.

Motion by Smith, seconded by Williams to approve changes to Fire Department Constitution. All Ayes. Motion carried 4-0.

Motion by Smith, seconded by Bardsley to set a public hearing for Budget Amendment #2 for February 12th, 2024. All Ayes. Motion carried 4-0.

Motion by Bardsley, seconded by Steele to approve Resolution 01-2024 Appointments. Roll call vote. Ayes: Bardsley, Williams, Smith, Steele. Absent: Scott. Nays: None. Motion carried 4-0.

Motion by Smith, seconded by Williams to approve Resolution 02-2024 Council Liaisons. Roll call vote. Ayes: Bardsley, Williams, Smith, Steele. Absent: Scott. Nays: None. Motion carried 4-0.

The council reviewed memos and emails from Ann Opatz concerning historic preservation projects and budgeting. It was discussed and concluded that streets, water project and the sports complex were top priorities as funding becomes available.

The council received the following reports from city departments:
City Engineer Dave Schechinger – working with Travis on Well #5 plant plans.

Parks & Recreation Director Drayton Kamberling – Christmas parade and Santa was successful, boys basketball starts on Wednesday.

Ambulance Director Jacob Lindauer – 988 calls in 2023.

City Administrator Brandon Siggins – New grass truck is in, fire department appreciation supper honored several service awards, E911 meeting, YTT meeting, banners downtown, budget work, Keith started, Christmas trees were picked up, and have been working to prepare for snow/weather.

Council welcomed Kevin and thanked fire members for their service. Snow emergency is in place for the coming day and council thanked all staff and volunteers working in the upcoming weather.

Mayor Doug O'Connor adjourned the meeting at 8:07pm.

Christina Eicher, City Clerk

Doug O'Connor, Mayor