

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING & WORKSHOP MINUTES
October 23rd, 2023

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on October 23rd, 2023, at 7:00 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Sara Nost, Mike Williams, Rick Scott and Nathan Smith.

OTHERS PRESENT: Drayton Kamberling, Brandon Siggins, Doug Shannon, Travis Bagby, Jacob Lindauer, Tyson Scott and Dave Schechinger. Ann Opatz was present via zoom.

CONSENT AGENDA: Motion by Williams, seconded by Smith to approve the consent agenda consisting of minutes of October 9th, list of bills, and Treasurer's Report for September. All Ayes. Motion carried 5-0.

City Administrator Brandon Siggins presented a possible job description and bid for \$138,000 worth of work that could come in house if the right candidate was hired, along with a 5–10-year projection for four-inch line replacements. Council and staff discussed options. Motion by Smith, seconded by Nost to run advertisement for the position. Roll call vote. Ayes: Nost, Bardsley, Williams, Smith. Absent: None. Nays: Scott. Motion carried 4-1.

Motion by Bardsley, seconded by Nost to approve Pay Estimate #2 to Butteris Construction. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Williams to approve Change Order #1 to Cahoy Pump Service. All Ayes. Motion carried 5-0.

Motion by Bardsley, seconded by Nost to approve Pay Estimate #5 to Cahoy Pump Service. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Nost to approve Certificate of Completion to Cahoy Pump Service. All Ayes. Motion carried 5-0.

Motion by Williams, seconded by Nost to go into public hearing at 7:30pm for changes to ordinance Chapter 91 Water Meters. All Ayes. Motion carried 5-0.

Motion by Nost, seconded by Smith to go out of public hearing at 7:31pm. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Nost to approve the first reading of Ordinance 05-2023 Update to Chapter 91 Water Meters. Roll call vote. Ayes: Nost, Bardsley, Williams, Smith, Scott. Absent: None. Nays: None. Motion carried 5-0.

Motion by Nost, seconded by Smtih to go into public hearing at 7:32pm for changes to ordinance Chapter 170 Subdivision Regulations. All Ayes. Motion carried 5-0.

Motion by Nost, seconded by Smith to go out of public hearing at 7:33pm. All Ayes. Motion carried 5-0.

Motion by Nost, seconded by Smith to approve the first reading of Ordinance 06-2023 Update to Chapter 170 Subdivision Regulations. Roll call vote. Ayes: Nost, Bardsley, Williams, Smith, Scott. Absent: None. Nays: None. Motion carried 5-0.

Motion by Bardsley, seconded by Smith to approve Resolution 32-2023 Approving Library Board Member. Roll call vote. Ayes: Nost, Bardsley, Williams, Smith, Scott. Absent: None. Nays: None. Motion carried 5-0.

Tree/Nature Park Board received a REAP grant for \$11,900. Thank you to Francis Owen for all her hard work on that grant application.

The council received the following reports from city departments:

City Engineer Dave Schechinger – well retest this week or next, water main finishing up on Jackson with at least a month of work overall still to go with the full project.

Public Works Director Travis Bagby – Junction line is in awaiting testing, leaf pickup started again with a gentle reminder to resident not to pile leaves around any signs or other objects.

Parks & Recreation Director Drayton Kamberling – fall sports are done, girls' basketball is underway soon boys' and Halloweentown preparation.

Ambulance Director Jacob Lindauer – report submitted.

City Administrator Brandon Siggins – gave his condolences to the family of Roger Dolan. Will be meeting with V&K and Brecke on Wednesday, Halloweentown will not be affected by water main project, grass seed on soccer fields done, concrete down for the first slab as the building will arrive soon, risk assessment training this week, EMC meeting at Library Wednesday, November 7th library board meeting for new librarian position, refuse issues are being delt with. City hall wall has experienced water damage, and the wall is not structurally sound, working with insurance with a repair estimate around \$100,000.

Council thanked those assisting with grant application work and wished the Lisbon volleyball and football teams good luck in their upcoming games.

Mayor Doug O'Connor adjourned the meeting at 7:50pm

Christina Eicher, City Clerk

Doug O'Connor, Mayor