

(Subject to Approval)  
**CITY OF LISBON**  
**REGULAR COUNCIL MEETING MINUTES**  
**November 25, 2019**

**CALL TO ORDER:** The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on November 25<sup>th</sup>, 2019, at 7:00 p.m. with Mayor Pro-tem Doug O'Connor presiding. The following City Council members were present: John Bardsley, Travis Jubeck, Stephanie Kamberling, Doug O'Connor and Nate Smith. Absent: Mayor Beryl O'Connor.

**Pledge of Allegiance.**

**Citizen's Present:** Wayne and Diane Novak, Randall Williams and Sara Nost.

**CONSENT AGENDA:** Kamberling motioned, seconded by Smith to approve the Consent Agenda, consisting of the Agenda, Minutes of October 28, 2019, Approval of Warrants, Treasurer's Report for October 2019 and Utility Refund. All Ayes. Motion carried 5-0.

Public Input: Meier congratulated Doug O'Connor, John Bardsley and Sara Nost on their election to city office.

Meier read the Holiday Jubilee Proclamation on the Mayor's behalf.

Discussion was held on the bid received to replace the west side door at the History Center. It was decided to table the item until the next regular meeting to obtain another bid proposal.

Motion by Jubeck, seconded by Bardsley to approve the FY19 Annual Financial Report. All Ayes. Motion carried 5-0.

Bagby explained his request to accept a Pump Maintenance Agreement with Electric Pump. Motion by Kamberling, seconded by Smith to approve the Agreement. All Ayes. Motion carried 5-0.

Motion by Bardsley, seconded by Smith to authorize the Mayor to sign agreements with Douglas Steinmetz for site visits and suggestions for remedial actions of the Lisbon History Center and Lisbon Library. All Ayes. Motion carried 5-0.

Discussion was held on changes to parking regulations within the city of Lisbon. Motion by Bardsley, seconded by Kamberling to approve the first reading of Ordinance 06-2019 with the removal of 69.06(19). Roll Call: Ayes: Bardsley, Jubeck, Kamberling, O'Connor, Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Kamberling, seconded by Smith to approve Resolution 50-2019 Approving FY20 Budget Amendment. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, O'Connor and Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Bardsley, seconded by Jubeck to approve Resolution 51-2019 Approving Transfer of Funds. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, O'Connor and Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Jubeck, seconded by Smith to approve Resolution 52-2019 Approving Street Name Change for Current Highway 30. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, O'Connor and Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Kamberling, seconded by Jubeck to approve Resolution 53-2019 Approval of Final Plat for Novak Estates Sixth Addition. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, O'Connor and Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Jubeck, seconded by Bardsley to approve Resolution 54-2019 Approving Name of New Road Entering Lisbon from the Bypass. Roll Call: Ayes: Bardsley, Jubeck, Kamberling, O'Connor and Smith. Nays: None. Absent: None. Motion carried 5-0.

Motion by Bardsley, seconded by O'Connor to set a public hearing for December 9, 2019 at 7:00 p.m. to discuss a possible utility rate increase. All Ayes. Motion carried 5-0.

Meier reported that the Lisbon Main Street Historic District was listed in the National Register of Historic Places effective November 1, 2019 and thanked the Historic Preservation Commission for all their hard work. She also informed the council that she had received a letter from the D.O.T. wanting to transfer jurisdiction of old Highway 30 over to the City at the end of this year. She forwarded the letter to the city engineer. She will keep the council updated on when negotiations will begin with the D.O.T.

Bagby reported that they are still picking up leaves and will continue to on Tuesday. Kamberling asked about a brush pile on Jackson that did not get picked up and noted that it is sticking out into the street causing issues with traffic. Meier reported that the piles were not placed on the curb according to the rules and regulations of the city and would not be picked up until they were. Council instructed Meier to serve a nuisance against the property immediately and get them removed before it snows.

Meier reported that she was happy that all of the committee members that were due for re-appointment January 1<sup>st</sup> had agreed to serve again. There is still one opening on the Planning and Zoning Commission.

Chief Scott presented the Police Report and asked that people move cars after a snow, shovel their sidewalks and that parking violations are now \$25 instead of \$10.

Bardsley reported that SE Linn had prepared 140 Thanksgiving boxes this year and congratulated the Historic Preservation Commission on their nomination.

Kamberling reminded everyone of the Holiday Jubilee events and asked for volunteers to participate in the holiday parade. Meier noted that the quarterly newsletter will be going out this week with more information on the events.

Smith asked about a light at the intersection of Business 30 and Lisbon Blvd. Meier reported that she has already been in contact with the D.O.T. and they stated that it was not included in the project. She reached out to Linn County and asked if they would consider placing a light there. She is waiting for them to get back to her.

Jubeck expressed his concerns again on the bypass and its effects on the city of Lisbon. He stated that you cannot see Lisbon from the bypass and is afraid Lisbon may get swallowed up in this project.

O'Connor asked that council members take a look at the committee list and let him know where their interests lie so he can appoint council liaisons at the first meeting in January.

**ADJOURN:** Mayor O'Connor adjourned the regular meeting at 7:44 p.m.

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Connie Meier, City Administrator/Clerk

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Doug O'Connor, Mayor Pro-tem