

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
November 25th, 2024

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on November 25th, 2024, at 7:00p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Kevin Steele, Nathan Smith, Rick Scott and Mike Williams.

OTHERS PRESENT: Brandon Siggins, Travis Bagby, Chris Rodman, Jake Siggins, Doug Shannon and Drayton Kamberling. Dave Schechinger were present via zoom.

CONSENT AGENDA: Motion by Williams, seconded by Smith to approve the consent agenda consisting of minutes of October 28, liquor license for Whitey's Bar & Grill, LLC, October Treasurer's Report and list of bills. All Ayes. Motion carried 5-0.

Motion by Scott, seconded by Smith to accept the bid from Poly Vinyl Roofing, Inc. for \$23,667. This bid involves stripping the roof, pulling the current insulation, and redoing both with a 15-year warranty. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Bardsley to approve Pay Estimate #2 to L.L. Pelling Company, Inc. for 2024 Business 30 Resurfacing in the amount of \$384,982.96. All Ayes. Motion carried 5-0.

Motion by Williams, seconded by Smith to approve Resolution 34-2024 Approving Property Lien Utility Fees. Roll call vote. Ayes: Bardsley, Steele, Smith, Williams, and Scott. Absent: None. Nays: None. Motion carried 5-0.

Motion by Smith, seconded by Williams to approve Resolution 35-2024 Approving Transfer of Funds. Roll call vote. Ayes: Bardsley, Steele, Smith, Williams, and Scott. Absent: None. Nays: None. Motion carried 5-0.

Council received a letter stating the City of Lisbon will be receiving an award for the Business 30 paving project.

The council received the following reports from city departments:

City Engineer Dave Schechinger – wrapped up on most projects, well 5 building is still in the works.

Public Works Director Travis Bagby – working on the final leaf pickup in town, if a vehicle is blocking them the crews will come back around.

Parks and Recreation Director Drayton Kamberling – girls' basketball is wrapping up, boys' registration to start soon, Christmas parade with Santa at the Fire Department will be December 20th from 6-8pm.

City Administrator Brandon Siggins – new 409 was taken to Carroll with hopes to be back in late February. Working on transfer agreement, new ducks/aerator in the pond, met with YTT on a punch list/next phase, budget workshop with Christina, school/park installed Casey's scoreboard, streetlight out downtown, BE Lisbon grant meeting, reminder to citizens that golf registrations renew in January. Railroad track issues update, public works position being advertised, City Hall will be closed Thursday and Friday with trash pickup on Friday.

Council members congratulated City Clerk Christina Eicher on being named President-Elect for the Iowa League of Cities. Council discussed the history center line issues and wished everyone a Happy Thanksgiving.

Motion by Scott, seconded by Williams to go into closed session at 7:24pm at the request of Jake Siggins for his annual review pursuant to Code of Iowa Section 21.5(1)(i). All Ayes. Motion carried 5-0.

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

Motion by Steele, seconded by Smith to give Jake Siggins a \$1,000 bonus. All Ayes. Motion carried 5-0.

Motion by Steele, seconded by Smith to go into closed session at 8:02pm at the request of Chris Rodman for his annual review pursuant to Code of Iowa Section 21.5(1)(i). All Ayes. Motion carried 5-0.

Motion by Bardsley, seconded by Smith to go out of closed session at 8:20pm. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Bardsley to give Chris Rodman a \$1,400 bonus. All Ayes. Motion carried 5-0.

Mayor Doug O'Connor adjourned the meeting at 7:25pm.

Christina Eicher, City Clerk

Doug O'Connor, Mayor