

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
December 23rd, 2024

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on December 23rd, 2024, at 7:00p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Kevin Steele, Nathan Smith, and Rick Scott. Mike Williams was absent.

OTHERS PRESENT: Brandon Siggins, Drayton Kamberling, Lisa Burch, Elizabeth Hoover de Galvez, Nicole McAlexander, Darryl Aaron, and Rich Eskelsen. Dave Schechinger and Becky Hess were present via zoom.

CONSENT AGENDA: Motion by Bardsley, seconded by Smith to approve the consent agenda consisting of minutes of December 9th, list of bills, and liquor license for Dollar General. All Ayes. Motion carried 4-0.

Budget requests were presented for the Library, Cemetery, SE Linn, Fire, EMA and Historic Preservation. SE Linn informed the council that there is two open seats on their board of directors for Lisbon residents.

Lisa Burch with YTT reviewed the options for Phase 2 of the Sports Complex. Cost estimate of \$1.1 million with bids going out at the start of January.

Motion by Smith, seconded by Bardsley to approve Final Pay Estimate #11 to B.G. Brecke, Inc. for Water Main Improvements in the amount of \$145,878.79. All Ayes. Motion carried 4-0.

Motion by Scott, seconded by Steele to approve Resolution 38-2024 Approving Transfer of Funds. Roll call vote. Ayes: Bardsley, Steele, Smith, and Scott. Absent: Williams. Nays: None. Motion carried 4-0.

The council received the following reports from city departments:

Parks and Recreation Director Drayton Kamberling – Christmas event was on Friday and was very successful. Boys' basketball is being finalized.

City Administrator Brandon Siggins – the fire department has received a \$3,000 DNR grant for new nozzles, this may be a \$1,500 matching grant. Working on the end of the year, budget, wrapping up projects, sports complex interior, spring soccer, library roof lift has arrived, thank you to all Christmas parade participants, golf cart permits expire at the end of the month. Trash pickup will be Friday this week and next due to the holidays.

Council expressed their seasonal greetings and thanks to the city crews for their work during the recent ice storm.

Mayor Doug O'Connor adjourned the meeting at 7:40pm.

Christina Eicher, City Clerk

Doug O'Connor, Mayor