

**(Subject to Approval)**  
**CITY OF LISBON**  
**REGULAR COUNCIL MEETING MINUTES**  
**February 12<sup>th</sup>, 2024**

**CALL TO ORDER:** The City Council of Lisbon, Iowa, met in regular session on February 12<sup>th</sup>, 2024, at 7:00p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Mike Williams, and Nathan Smith. Rick Scott was absent. Kevin Steele was present via zoom.

**OTHERS PRESENT:** Drayton Kamberling, Brandon Siggins, Doug Shannon, Amy White, Danny Patton, Brett & Logan Rickard, Travis Bagby, Elizabeth Hoover de Galvez, Greg Landon with Legacy Fire, and Lisa Burch with YTT. Ann Opatz, Becky Hess, Marc Mohn, and Dave Schechinger were present via zoom.

**CONSENT AGENDA:** Motion by Williams, seconded by Smith to approve the consent agenda consisting of minutes of January 22<sup>nd</sup>, list of bills, treasurer's report for January, liquor licenses for Beau Dylan's, Inc. and Dollar General, tobacco license for Family Dollar and utility refunds. All Ayes. Motion carried 4-0.

Mayor O'Connor presented appreciation plaques to Librarian Amy White and Library Assistant Barb Geinzer for their years of service to Lisbon. Both ladies are retiring after 34 and 31 years with the Lisbon library.

Becky Hess presented the 2023 CLG Annual Report presented by the LHPC.

Motion by Bardsley, seconded by Smith to approve a quote from Rickard Sign & Design for an electronic City Hall sign in the amount of \$44,905.00. All Ayes. Motion carried 4-0.

Motion by Smith, seconded by Williams to approve Change Order 1 for Sports Complex in the amount of \$25,833.15 to Dave Schmitt Construction. All Ayes. Motion carried 4-0.

Motion by Smith, seconded by Williams to approve Phase 1 Payment 5 for Sports Complex in the amount of \$105,989.78 to Dave Schmitt Construction. All Ayes. Motion carried 4-0.

Motion by Williams, seconded by Smith to approve purchase of a fire truck from Alexis in the amount of \$649,091. All Ayes. Motion carried 4-0. The truck will be paid for using \$100,000 in savings, \$200,000 from LOST funds and then funding will be decided for the remaining amount with advice from the city financial advisor. Truck life is estimated at 20 years.

Motion by Smith, seconded by Bardsley to approve Resolution 04-2024 Fund Transfers. Roll call vote. Ayes: Bardsley, Williams, Smith, Steele. Absent: Scott. Nays: None. Motion carried 4-0.

Motion by Smith, seconded by Williams to go into public hearing at 7:26pm for Budget Amendment #2 for FY24. All Ayes. Motion carried 4-0. City Administrator Brandon Siggins presented the items included in the amendment.

Motion by Smith, seconded by Williams to go out of public hearing at 7:29pm. All Ayes. Motion carried 4-0.

Motion by Smith, seconded by Bardsley to approve Resolution 05-2024 Approving Budget Amendment #2 for FY24. Roll call vote. Ayes: Bardsley, Williams, Smith, Steele. Absent: Scott. Nays: None. Motion carried 4-0.

Motino by Bardsley, seconded by Smith to approve Resolution 06-2024 Approving Agreement with SELCC for Janitorial Services. Roll call vote. Ayes: Bardsley, Williams, Smith, Steele. Absent: Scott. Nays: None. Motion carried 4-0.

Council was presented with Lisbon Fire EMS Certification.

The council received the following reports from city departments:

City Engineer Dave Schechinger – overlay bidding coming soon to the area, working on water filtration options.

Public Works Director Travis Bagby – water main areas are settling, will address as weather breaks, walls up at sports complex pavilion, SOD will be fixed from snow plowing as weather changes, trimming trees this week.

Parks & Recreation Director Drayton Kamberling – boys’ basketball has two weeks left, soccer registration begins next week, completed turf management certification.

City Administrator Brandon Siggins – thanked Jeff Silver for his work as medical officer, Saint Patty’s Day dance is March 16<sup>th</sup>. Golf cart permit time, met with Allied glass coming March 1<sup>st</sup>, YTT meeting, hope to install water, sewer and storm sewer in house at complex, Phase 2 bid work and joint meeting with the school has been set.

Council thanked Amy and Barb for their years of service and welcomed Elizabeth to her new role. They also thanked all volunteers, board and commission members.

Mayor Doug O’Connor adjourned the meeting at 7:41pm.

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Christina Eicher, City Clerk

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Doug O’Connor, Mayor