

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
May 13th, 2024

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on May 13th, 2024, at 7:00p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Mike Williams and Keven Steele. Nathan Smith and Rick Scott were absent.

OTHERS PRESENT: Drayton Kamberling, Doug Shannon, Brandon Siggins, Travis Bagby, Dave Schechinger, Joyce and Steve Fairley, Ann and Ken Opatz, Steve McElmeel, and Molly Donahue. Those present via zoom: Elizabeth Hoover de Galvez, Sue Robinson, Marc Mohn, Becky Hess, and Dave Austin with Iowa Barn Foundation.

CONSENT AGENDA: Motion by Bardsley, seconded by Williams to approve the consent agenda consisting of minutes of April 22nd, list of bills, treasurer's report for April, National Historic Preservation Month proclamation, liquor license for Bill's Tap, utility refunds and the decision to table item 5A Barns at Meyers Farmstead discussion until June 10th council meeting. All Ayes. Motion carried 3-0.

Motion by Bardsley, seconded by Steele to not hold a second council meeting in May due to the holiday schedule conflict and allow the city staff to pay warrants as needed. All Ayes. Motion carried 3-0.

Council reviewed the upcoming city health insurance renewal.

Motion by Williams, seconded by Bardsley to approve a library intern starting May 20th for 12 hours a week. All Ayes. Motion carried 3-0.

City Engineer Dave Schechinger presented resurfacing schedule.

Motion by Bardsley, seconded by Steele to set public hearing for Business 30 project for June 10th, 2024. All Ayes. Motion carried 3-0.

Motion by Williams, seconded by Bardsley to approve Resolution 12-2024 Hire Summer Help. Roll call vote. Ayes: Bardsley, Williams, Steele. Absent: Smith, Scott. Nays: None. Motion carried 3-0.

Motion by Williams, seconded by Bardsley to approve Resolution 13-2024 Fund Transfers. Roll call vote. Ayes: Bardsley, Williams, Steele. Absent: Smith, Scott. Nays: None. Motion carried 3-0.

Motion by Bardsley, seconded by Williams to approve Resolution 14-2024 Appoint Board/Department Members. Roll call vote. Ayes: Bardsley, Williams, Steele. Absent: Smith, Scott. Nays: None. Motion carried 3-0.

Motion by Williams, seconded by Steele to set a public hearing for rezoning request for June 24th, 2024. All Ayes. Motion carried 3-0.

The council received the following reports from city departments:

City Engineer Dave Schechinger – Watermain seeding wrapping up as window closes at the end of May.

Public Works Director Travis Bagby – Pool work, sanitary sewer project at complex almost done, next will be water, weather hindering storm sewer completion, and will be filling settling graves at the cemetery.

Parks & Recreation Director Drayton Kamberling – soccer has wrapped up, summer ball starts next week, mowing and fields have been passed off to the school for the season.

Library Director Elizabeth Hoover de Galvez – kickoff to summer May 16th at 5:30pm at MV Hills Bank, May 28th kicks off Tuesday summer events, community book club event planned.

Police Chief Doug Shannon – annual report submitted; monthly report submitted.

City Administrator Brandon Siggins – Working with TransAmerica to set up employee donation match. Nuisances, tall grass, blowing grass in street/sidewalks, expired plate vehicles. Message sign ordered, final punch list for Phase 1, public works working hard on utilities at complex, windows installed. Anyone living on the water main route with specific concerns please contact Brandon.

Council thanked Steve Neese for his service to the Library Board.

Motion by Steele, seconded by Williams to go into closed session at 7:23pm at the request of Drayton Kamberling for his annual review. All Ayes. Motion carried 3-0.

Motion by Williams, seconded by Bardsley to go out of closed session at 8:05pm. All Ayes. Motion carried 3-0.

Motion by Bardsley, seconded by Steele to approve a 3% raise for Drayton Kamberling retroactive to May 1st, 2024. Roll call vote. Ayes: Bardsley, Williams, Steele. Absent: Smith, Scott. Nays: None. Motion carried 3-0.

Mayor Doug O'Connor adjourned the meeting at 8:10pm.

Christina Eicher, City Clerk

Doug O'Connor, Mayor