

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
August 12th, 2024

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

OTHERS PRESENT: Drayton Kamberling, Brandon Siggins, Travis Bagby, Doug Shannon and Dave Schechinger. Ann Opatz, Marc Mohn, Miriam Johnston, Dean Johnston, Marianne Zahorik, Robert Meyer Butterfield, Sara Nost and Becky Hess were present via zoom.

CONSENT AGENDA: Motion by Bardsley, seconded by Smith to approve the consent agenda consisting of minutes of July 22nd, list of bills, liquor license for Lisbon Sauerkraut Days Inc., Utility Refunds and Treasurer's Report for July. Roll call vote. Ayes: Bardsley, Steele, Smith. Absent: Scott, Williams. Nays: None. Motion carried 3-0.

City Clerk Christina Eicher presented the Bulk Item Clean Up Day Report.

Motion by Smith, seconded by Bardsley to approve the FY24 Annual Financial Report. Roll call vote. Ayes: Bardsley, Steele, Smith. Absent: Scott, Williams. Nays: None. Motion carried 3-0.

Motion by Bardsley, seconded by Smith to approve partial payment to 2T Construction for City Hall repairs. Roll call vote. Ayes: Bardsley, Steele, Smith. Absent: Scott, Williams. Nays: None. Motion carried 3-0.

Motion by Smith, seconded by Bardsley to approve Resolution 23-2024 End of Year Transfer Amounts. Roll call vote. Ayes: Bardsley, Steele, Smith. Absent: Scott, Williams. Nays: None. Motion carried 3-0.

Motion by Bardsley, seconded by Smith to approve Resolution 24-2024 Library Board Member. Roll call vote. Ayes: Bardsley, Steele, Smith. Absent: Scott, Williams. Nays: None. Motion carried 3-0.

The council received the following reports from city departments:

City Engineer Dave Schechinger – Business 30 overlay meeting will be next week with the City of Mount Vernon included as well.

Public Works Director Travis Bagby – curbs have been painted, sweeper has been in use and has a new broom, digging machine has been installed, hydrant flushing has begun with more to come in the following weeks, signs are up downtown, pool will be closed during Sauerkraut Days.

Parks & Recreation Director Drayton Kamberling – slow pitch tournament, movie in the park Wednesday, August 21st is back to school night, mowing and thank you to the public works for assistance in getting the digger installed.

City Administrator Brandon Siggins – Fire Department will be cleaning streets before and after Sauerkraut Days, bathtub races are Saturday at 2pm, pancake breakfast is on Labor Day. Working on nuisances, building permits, Sauerkraut Day requests, potholes, crack sealing bids, City Hall repairs are almost complete, Highway 30 meetings, millings will go on alleys and park roads, water main work, audit and an upcoming Traffic Incident training in Des Moines.

Council thanked Christina and her kids for volunteering at Bulk Item Day and mentioned that the library has installed new software that is now up and running, downtown signs look nice, and City Hall sign

looks nice. Mayor O'Connor thanked all city staff for everything they did in getting ready for Sauerkraut Days and reminded citizens that ride tickets and t-shirts are available at City Hall and to come out and have a fun and safe weekend in Lisbon.

Motion by Bardsley, seconded by Smith to go into closed session at 7:16pm pursuant to Iowa Code Chapter 21.5(j) to discuss possible purchase/sale of real property. Roll call vote. Ayes: Bardsley, Steele, Smith. Absent: Scott, Williams. Nays: None. Motion carried 3-0.

Motion by Bardsley, seconded by Smith to out of closed session at 7:45pm. Roll call vote. Ayes: Bardsley, Steele, Smith. Absent: Scott, Williams. Nays: None. Motion carried 3-0.

Mayor O'Connor instructed City Administrator Siggins to continue moving forward as discussed in closed session.

Mayor Doug O'Connor adjourned the meeting at 7:50pm.

Christina Eicher, City Clerk

Doug O'Connor, Mayor