

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
August 14th, 2023

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on August 14th, 2023, at 7:00 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Sara Nost, Mike Williams and Rick Scott. Nathan Smith was absent.

OTHERS PRESENT: Drayton Kamberling, Brandon Siggins, Travis Bagby, Doug Shannon, Tyson Scott and Dave Schechinger via zoom.

CONSENT AGENDA: Motion by Nost, seconded by Scott to approve the consent agenda consisting of minutes of July 24th, list of bills and July Treasurer's Report. All Ayes. Motion carried 4-0.

Motion by Nost, seconded by Scott to approve City Street Finance Report for FY23. All Ayes. Motion carried 4-0.

Motion by Nost, seconded by Bardsley to approve four applications for Downtown Reinvestment funds in the total amount of \$16,876.07. All Ayes. Motion carried 4-0. 505 Walnut, LLC: \$7,274.02; Canton Studio: \$2,313.05; D & D Body Shop: \$1,443 and Indulgence Salon: \$2,391 and \$3,455

Motion by Nost, seconded by Bardsley to name the nature park Pleasant Grove Heritage Park. All Ayes. Motion carried 4-0.

Motion by Nost, seconded by Williams to approve Pay Estimate #4 to Brecke, Inc. for Water Main Improvements in the amount of \$460,957.08. All Ayes. Motion carried 4-0. This project is 51% complete.

Motion by Williams, seconded by Nost to approve Pay Estimate #3 to Cahoy Pump Service, Inc. for Well 5 Improvements in the amount of \$45,392.07. All Ayes. Motion carried 4-0. This project is at least 40% complete.

Discussion was held on cost saving options for repurposing equipment between public works and the fire department. The Fire Department received memorial fund donations they plan to put towards outfitting a new grass truck. The current grass truck would be given to the public works to be outfitted with winter equipment already available to them. Motion by Bardsley, seconded by Nost to accept a bid purchase from Lynch Ford Mount Vernon in the amount of \$56,200.00 with the intent of transferring the current fire department 409 vehicle to public works. Roll call vote. Ayes: Nost, Bardsley, Williams. Nays: Scott. Absent: Smith. Motion carried 3-1.

Motion by Nost, seconded by Bardsley to approve Resolution 24-2023 appointments to Board of Adjustments. Roll call vote. Ayes: Nost, Bardsley, Williams, Scott. Nays: None. Absent: Smith. Motion carried 4-0.

The council received the following reports from city departments:

City Engineer Dave Schechinger – well test pumping coming along, water main work along Business 30, working to clean up items for Sauerkraut Days.

Public Works Director Travis Bagby – power raked to lay down temporary matting for parade route, street sweeper is out, fire department will wash streets down as well, painting paused this year due to main work, pool will be closed Thursday at 4pm and reopen Sunday at Noon during Sauerkraut Days. Pool will close for the year on August 31st. Summer kids are wrapping up their schedules, thank you to all you did this year for the city.

Parks & Recreation Director Drayton Kamberling – movie in the park during Sauerkraut Days, concession for softball tourney, back to school night, fall sports to start the week of August 28th. Thank you, summer help!

Police Chief Doug Shannon – reminder that school starts next week and to watch for kids and to please register and contain dogs.

City Administrator Brandon Siggins – will be assisting with washing streets, fireworks Thursday night, bathtub races and parade on Saturday. Labor Day breakfast will be from 6-11am. City Hall sidewalk update, thank you Sauerkraut Day committee for all your work, thank you Nature Park Board for all your work on preparing the REAP grant application. Valve work, working is coming the area of Washington and School Street, all four

intersections downtown will be torn up and then Jackson Street. Thank you, summer help, for all your work this year. Budget amendment prep, working with Windstream and Mediacom on loose wires, Board of Adjustment meeting August 22nd, audit is done, there are funds left for Downtown Reinvestment for projects completed by June 30th, 2024, meeting with buyers/developers. Will be speaking to businesses in town to address any needs they have.

Council reminded citizens that election paperwork filing period is coming soon and encourages those interested in running to start attending council meetings now. Openings on boards for volunteers. Thank you to the Sauerkraut Day committee and summer help for all that you do. Reminder of school starting next week and watch for children and young drivers.

Mayor Doug O'Connor adjourned the meeting at 8:12pm

Christina Eicher, City Clerk

Doug O'Connor, Mayor