

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
August 28th, 2023

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on August 28th, 2023, at 7:00 p.m. with Mayor Pro-Temp Nathan Smith presiding. The following City Council members were present: John Bardsley, Sara Nost, Mike Williams, Rick Scott and Nathan Smith. Mayor Doug O'Connor was absent.

OTHERS PRESENT: Drayton Kamberling, Brandon Siggins, Travis Bagby, Dave Schechinger and Maggie Burger with Speer Financial via zoom.

CONSENT AGENDA: Motion by Nost, seconded by Bardsley to approve the consent agenda consisting of minutes of August 14th and list of bills. All Ayes. Motion carried 5-0.

Maggie Burger with Speer Financial presented TIF fund reports and financials for the upcoming fiscal year.

Motion by Nost, seconded by Williams to approve the Urban Renewal Report. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Nost to approve Pay Estimate #4 to Cahoy Pump Service, Inc. for Well 5 Improvements in the amount of \$122,815.78. All Ayes. Motion carried 5-0.

Motion by Nost, seconded by Williams to approve Resolution 25-2023 for Urban Renewal Annual Appropriation. Roll call vote. Ayes: Nost, Bardsley, Williams, Scott, Smith. Nays: None. Motion carried 5-0.

Motion by Smith, seconded by Bardsley to approve Resolution 26-2023 for TIF Certification to the County. Roll call vote. Ayes: Nost, Bardsley, Williams, Scott, Smith. Nays: None. Motion carried 5-0.

Motion by Nost, seconded by Smith to approve Resolution 27-2023 for Ross First Addition Final Plat. Roll call vote. Ayes: Nost, Bardsley, Williams, Scott, Smith. Nays: None. Motion carried 5-0.

Motion by Nost, seconded by Williams to approve Resolution 28-2023 for Kepler First Addition Final Plat. Roll call vote. Ayes: Nost, Bardsley, Williams, Scott, Smith. Nays: None. Motion carried 5-0.

The council received the following reports from city departments:
City Engineer Dave Schechinger – water main work continues, well testing pending.

Public Works Director Travis Bagby – Thank you Sauerkraut Day volunteers and tournament volunteers. Will be working on radio readers this week.

Parks & Recreation Director Drayton Kamberling – movie in the park was successful with Officer Guterrez helping serve snacks and move equipment, successful back to school night, 189 kids signed up for fall sports, and thank you to all volunteers during the recent park events.

Police Chief Doug Shannon – June and July reports submitted.

City Administrator Brandon Siggins – fireman's breakfast this weekend, washed streets and bathtub races. Thank you, council, for the brush truck, the association will buy everything for the truck going forward. Working on seeding/stumps, meetings with P&Z, BOA and YTT. School water main construction meeting as school will be starting their own construction. Thank you, Brecke, our crews, Q3, and Alliant for efforts during Sauerkraut Days as this was the highest grossing Sauerkraut Days. Criminal mischief at the park caught on cameras and handled.

Council thanked volunteers and crews for all their work and the public for their patience during all these projects. Nost attended a recent fire meeting and expressed gratitude from the department to council for collaborating on the new truck purchase.

Mayor Pro-Temp Nathan Smith adjourned the meeting at 7:45pm