

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
September 25th, 2023

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on September 25th, 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, Rick Scott and Nathan Smith.

OTHERS PRESENT: Drayton Kamberling, Brandon Siggins, Doug Shannon, Travis Bagby, Lisa Burch, Joe Jennison and Dave Schechinger.

CONSENT AGENDA: Motion by Williams, seconded by Smith to approve the consent agenda consisting of minutes of September 11th and list of bills. All Ayes. Motion carried 5-0.

CDG Director Joe Jennison presented the details on the BE Lisbon Grant. Deadline for application is October 27th.

Motion by Nost, seconded by Bardsley to approve Pay Estimate #5 to B.G. Brecke, Inc. for Water Main Improvements in the amount of \$460,816.80. All Ayes. Motion carried 5-0.

Motion by Nost, seconded by Smith to approve Change Order #4 for Water Main Improvements in the amount of -\$11,342.11. All Ayes. Motion carried 5-0.

Sports Complex was discussed: the soccer area was seeded a week late last year and Dave Schmidt Construction has agreed to seed again, and the city will water. An agronomist has reviewed the ground and bill negotiations are in the works for the second seeding. Motion by Bardsley, seconded by Nost to accept the fields as is pending bill negotiations and have a local contractor spray, aerate, replant and water again. All Ayes. Motion carried 5-0.

City Engineer Dave Schechinger presented the well test findings and recommendations. Motion by Smith, seconded by Williams to close out the contract with Cahoy Pump and retest the well with a different pump company. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Nost to approve the FY23 Audit Review. All Ayes. Motion carried 5-0.

Motion by Scott, seconded by Nost to set a public hearing date for ordinance changes pertaining to driveways for October 23rd, 2023. All Ayes. Motion carried 5-0.

The council received the following reports from city departments:

City Engineer Dave Schechinger – gave an update on city projects and completion dates.

Parks & Recreation Director Drayton Kamberling – have started talking Halloweentown plans and currently in the third week of fall sports.

City Administrator Brandon Siggins – seeding on 2nd Avenue, seal coating has begun, park area work will be cleaned up every night for sports. Meeting with the school, city hall siding has arrived, city hall sidewalk work continues, company came to review roof work for the history center and library. Historic Preservation will have a dedication ceremony for the new Lincoln Highway sign. Workshop with council on October 9th at 6:30pm for handbook/union contract updates. Work continues on stumps, seeding and stones. Thank you staff for all your continued hard work and dedication.

Council reminded citizens of a free concert at Heritage Hall and the upcoming leadership breakfast at Cornell on October 5th.

Mayor Doug O'Connor adjourned the meeting at 7:35pm