

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
September 9th, 2024

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on September 9th, 2024, at 7:00p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Rick Scott, Mike Williams, Kevin Steele and Nathan Smith.

OTHERS PRESENT: Brandon Siggins, Travis Bagby, Doug Shannon, and Dave Schechinger.

CONSENT AGENDA: Motion by Williams, seconded by Scott to approve the consent agenda consisting of minutes of August 26th, list of bills, Treasurer's Report for August and Alcohol License for Whitey's Bar and Grill, LLC. All Ayes. Motion carried 5-0.

Motion by Smith, seconded by Williams to approve annual contract with St John's Catholic Church for maintenance costs. All Ayes. Motion carried 5-0.

Motion by Bardsley, seconded by Smith to approve FY24 Audit results. All Ayes. Motion carried 5-0.

Motion by Bardsley, seconded by Scott to approve Resolution 28-2024 approving the process for History Center tenant application reviews. Roll call vote. Ayes: Bardsley, Steele, Smith, Williams, Scott. Absent: None. Nays: None. Motion carried 5-0.

The council received the following reports from city departments:

City Engineer Dave Schechinger – Business 30 is moving along well with an October 10th deadline, watermain items are nearing completion.

Public Works Director Travis Bagby – millings are being placed on road near 4L, bunting field and alleys. Extra millings are being offered to dustless properties that have been grandfathered in. Work continues with City Clerk Christina Eicher on the lead and copper survey.

Police Chief Doug Shannon – report submitted.

City Administrator Brandon Siggins – Thank you to everyone that came to support the pancake breakfast. 1,400 people attended for a \$16,000 profit, a record year. Thank you to Ely Fire Department for use of the grills and cooler and to all the businesses that helped sponsor the event. Finished up items for the audit, nuisances, Highway 30 work, Meyers Farmstead meetings, Des Moines training next week, lead survey and work on ambulance director contract.

Mayor and council thanked staff for the quick response recently to a water main issue and all those that came out to support the fire department pancake breakfast. The Dolly Parton Library program has reached over 200 participants.

Motion by Smith, seconded by Williams 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, Williams and Scott. Absent: None. Nays: None. Motion carried 5-0.

Motion by Smith, seconded by Scott to out of closed session at 7:46pm. Roll call vote. Ayes: Bardsley, Steele, Smith, Williams and Scott. Absent: None. Nays: None. Motion carried 5-0.

Motion by Smith, seconded by Bardsley to have City Administrator Siggins proceed as discussed in the closed session. All Ayes. Motion carried 5-0.

Mayor Doug O'Connor adjourned the meeting at 7:47pm.

Christina Eicher, City Clerk

Doug O'Connor, Mayor