

**LYONS**  
**CITY COUNCIL MEETING**  
**AGENDA**  
**Tuesday, April 4, 2023 – 5:30 P.M.**

*A Copy of the “Open Meetings Act” Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.*

**The City Council reserves the right to go into Executive Session at any time as deemed appropriate and in accordance with State Statute.**

**I. ROUTINE BUSINESS**

1. Meeting called to order.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.

**II. PUBLIC HEARING**

1. None

**III. CONSENT AGENDA**

**Recommended Action: *Approval of Consent Agenda***

NOTE: All items are automatically approved when the Consent Agenda is approved unless moved to the Regular Agenda by the request of any single Council member.

1. Dispense with reading of minutes of meeting held March 7, 2023.
2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.
3. Treasurer report.
4. **Resolution 2023-3:** A Resolution on the One & Six Year Street Program was adopted and signed
5. **Resolution No. 2023-4** - Resolution to Amend Designating Bank for Deposits and Authorizing Signers for Necessary or Appropriate Bank Transactions for All City of Lyons Accounts per the Bank Corporate Authorization Resolution. (includes bank account for the Water Treatment Plant Project) was adopted and signed.
6. **ORDINANCE NO. 754** AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO ADD ARTICLE 1.1 CATS TO CHAPTER 6, OF THE LYONS MUNICIPAL CODE, TO PROVIDE FOR THEIR REGULATION WITHIN THE CITY OF LYONS; Effective March 7, 2023, was adopted, signed, and published.

Motion and second to approve the Consent Agenda/Tabulation of Vote.

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Consider to approve Mayor Brink’s recommendation to appoint a Councilmember to replace Carvin Housh Sr.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes
2. Oath of Office for newly appointed Councilmember.

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3. Nate with Olsson Associates – Discuss Water Treatment Plant Project.
4. Consider to approve/not approve Final Payment #6 to WesTech for the Water Treatment Plant Project in the amount at 32,951.80.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
5. Consider to approve/not approve an open contract for services/purchases with KB's Mini Mart and decide a daily expendable amount.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
6. Consider to approve/not approve an open contract for services/purchases with Steiny's General Store and decide a daily expendable amount.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
7. Open sealed bids for garbage service.
  - a. Approve/not approve bid for garbage service.
  - b. Tabulation of votes.
8. Consider to approve/not approve Mayor Brink's recommendation of appointing Pete Johnson, Dan Westerhold, Kassie Jensen, Travis Williams, and Jay Maddox to the Lyons Planning Commission effective April 4<sup>th</sup>, 2023 with 3-year terms up for appointment or re-appointment based on the following schedule: Pete Johnson – 1/1/2024, Dan Westerhold - 1/1/2024, Kassie Jensen – 1/1/2025, Travis Williams – 1/1/2025, Jay Maddox, 1/1/2026.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
9. Consider approving Janitorial Contract for the Community Center with MaKenna McCulloch.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
10. Consider to approve/not approve the Lyons Car Show Committee's request for closing Main St. from 2<sup>nd</sup> Street to the Military Garden for the 4<sup>th</sup> of July Car Show. Map Enclosed.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
11. Police Report – Chief Dunn
12. Discuss Ordinance Violation Fees/Abatements.
13. Library & Grant reports - Mike Heavrin.

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14. Utilities report.
  - a. Stump grinder
  - b. GPS. (Working on this with JEO.)
  - c. Jesse raise
  - d. NPPD ?
  - e. Crack sealer.
  - f. Basket truck Testing
15. Clerk's Report.
  - a. Income Statements.
  - b. Budget Reports.
  - c. Consider to approve/not approve American Legal Publishing/Ordinance Recodification Proposal
16. Consider rate of pay for pool managers and lifeguards. Rate of pay for manager, assistant manager, lifeguards. Prior year, \$12.75, \$11.25, \$10.00 respectively.
  - a. Motion and second by City Council.
  - b. Tabulation of votes.
17. Consider hiring pool managers and lifeguards. Currently, we have 12 applications.
  - a. Motion and second by City Council.
  - b. Tabulation of votes.
18. Consider to approve the building permit from Kyle Brink at 240 N 3<sup>rd</sup> St. for a vinyl fence in the backyard.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
19. Consider to approve building permits from Nicole Greve at 410 N 7<sup>th</sup> Ave. for a garage, concrete driveway, and sidewalk.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
20. Annual Review – Jarrod McElroy
21. Consider to approve/not approve payment of \$1,397.08 to KB's Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
22. Consider to approve/not approve payment of \$1,595.26 to Steiny's General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
23. Motion and second by Council members to adjourn the meeting.
  - a. Tabulation of vote.