

LYONS
CITY COUNCIL MEETING
AGENDA
Tuesday, April 21 2026 – 5:30 P.M.

A Copy of the "Open Meetings Act" Has Been Posted on the South wall 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. Roll Call
 - b. Establishment of Quorum
 - c. Reminder of the Open Meetings Act Poster

II. PUBLIC HEARING

1. LB840 Report from CARC

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. Approval of minutes of regular meeting on March 10, 2026, as on file in the City Clerk's Office.
2. Claims as presented, except claims of KB's Mini Mart.

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

IV. REGULAR AGENDA / NEW BUSINESS

Comments/Speakers from the public. During this time, comments from members of the public are permitted only on the agenda items listed below. Comments are limited to 2 minutes per individual and to 20 minutes total per meeting. If speaking tonight, please state your name, address, and the name of the organization you represent.

Consideration and Action:

1. Consider to adopt **RESOLUTION NO. 2026-03: MOU with Lyons Summer Ball Association.**
2. Steven Benne with Dutton-Lainson - Discuss migration of AMR/AMI
3. Consider to approve street closure request from Bill Hedges.
4. Dale Webster with Park and Rec Board – Discuss Park Updates
5. Consider to approve new appointments of Burt County Economic Development.
6. Consider to approve Tree Removal Bid for the Urban Canopy Recovery Project.
7. Consider to approve Application to Occupy ROW – LDNE SCHOOLS.
8. Consider to approve Building Permit #2026-04 for Kent Hardin to erect a yard shed.
9. Consider a contribution to the Village of Decatur for the Scrap Tire Collection.

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10. Consider approval of a 12-month extension request for Community Development Block Grant No. 23-PWF-003.
11. Consider to approve Change Order #1 from Nelson Construction in the amount of \$8,538.75 for one hour fire rated walls & ceiling in the mechanical room of park pavilion with smooth finish on walls and ceiling including primer and paint.
12. Consider to approve the following modifications to the Park Pavilion:
 - a. Narrowing Foundation under the Strom Shelter to 16" Foam
 - b. Change Vapor Barrier to 6 mil from 15 mil
 - c. Eliminate 2" Foam under floor of finished building
 - d. Eliminate Stoop replace with 2" Foam
13. Consider to approve Pay App #3 from Nelson Construction in the amount of \$11,062.75 for the Lyons Park Improvement Project.
14. Authorize Drawdown #12 of CDBG funds 23PWF003 in the amount of \$10,429.70 for NENEDD Admin fees, JEO engineer fees, and Nelson Construction Pay App #3.
Note: Match is \$2,453.05 transferred from Gen MM. Line of Credit for DD#11 has been paid. Don't think the line of credit will need to be used for DD#12.
15. Approval of Lauren Miller to perform Lifeguard Training Certifications at Lyons Pool, costs of compensation, and cost of Courses.
16. Consider the appointment of Jeff Palik as the City's Street Superintendent for the remainder of 2026.
17. Consider to approve the appointment of _____ to the LB840 CARC to replace Jay Maddox.
18. Acceptance of Resignation of Grant Writer Mike Heavrin.
19. Police Dept. Report by Chief Svendsen
 - a. Consider to adopt **RESOLUTION NO. 2026-03: MOU with Lyons Summer Ball Association.**
 - b. Consider forgiving payment of ALL/SOME/NONE of the Academy fees for Austin Shanyfelt.
20. Utility report by Terry Ueding
 - a. Pool filter cleaning
 - b. Hiring a part-time person to paint gas meters
 - c. Vac Trailer prices
 - d. Overhead door at the Police Station
 - e. Park Pads for Campers
 - f. Tarps for Pool
 - g. Sod for park
 - h. Pool opening
 - i. Street Sweeper
 - j. Tree at 460 Diamond St.
21. Clerk's Report by Whitney Anderson
 - a. Treasurer Report

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- b. Income Statements.
 - c. Budget Reports.
 - d. Budget Requests/Amend Budget
 - e. Fee Schedule
 - f. Discuss Building Permit Process
22. Consider to approve/not approve payment of \$1,483.02 for fuel to KB's Mini Mart.
23. Adjourn the meeting.