



**CITY COUNCIL MEETING**

**Minutes**

**Friday, April 26, 2024 – 5:30 P.M.**

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Brink at 5:37 P.M., April 26<sup>th</sup>, 2024, at Lyons City Hall. Present were Council members Vacha, Phillips, and Steinmeyer. Carr had an excused absence. Also in attendance was City Clerk Anderson.

**I. ROUTINE BUSINESS**

The meeting was called to order upon a motion by Vacha, seconded by Phillips. On roll call, AYE: Phillips, Vacha, Steinmeyer. NAY: None. ABSENT: Carr. **MOTION CARRIED**

Mayor Brink publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Advance notice of said regular meeting was given to the Mayor and all members of the Council, and a copy of their receipt of such notice and the agenda is filed in the City Clerk’s office. Availability of the agenda was communicated by posting notices in three public places and in the notice to the Mayor and Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**II. PUBLIC HEARING**

1. None.

**III. CONSENT AGENDA**

1. Dispense with reading of minutes of meeting held April 9, 2024.
2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.

<b>APRIL CLAIMS</b>		
EFTPS	FED/FICA TAX	3,869.76
CITY OF LYONS PETTY CASH	MEAL REIMBURSEMENT	30.72
CITY OF LYONS UTILITIES	STATE SHED TRANSFER	121.85
AMERICAN LEGAL PUBLISHING	RECODIFICATION-FINAL	6,172.65
BURT COUNTY SHERIFF	TELETYPE FEES	24
BOMGAARS	SUPPL	41.05
BREHMER INDUSTRIES	MTCE	60.76
ELECTRONIC CONTRACTING	FIRE ALARM INSPECT	369
IIMC	ANDERSON DUES	310
JEO	DTR PLAN 30%	1,050.00
MIDWEST ALARM SERVICES	ALARM SERV//INSPECT	809.52
NEBRASKA DEPT OF REVENUE	SALES AND USE TAX	10,333.64
NENEDD	DUES	1,095.92
NOVUS COMPUTERS	MTCE	67.5
OLSSON ASSOCIATES	STREET SUP SERV	750
SAM'S CLUB	MEMBERSHIP	50
NE PUBLIC HEALTH ENVIRONM	TESTING	247



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SIoux SALES COMPANY	SUPPL	75.85
VERIZON WIRELESS	SERV-POLICE	122.88
APPA	MEMBERSHIP DUES	700
BLUE CROSS BLUE SHIELD	GROUP HEALTH INS	8,766.33
BURT COUNTY PUBLIC POWER	ELECTRIC	2,823.60
CENTER POINT LARGE PRINT	BOOKS	190.56
JENSEN PLG & HTG INC	REPLACE BOILER	9,290.44
NEBR STATE FIRE MARSHALL	ANNUAL BOILER INSP/CERT	122
NEBRASKA RURAL WATER	ANNUAL DUES	300
NPGA	NATURAL GAS PURCHASES	47,912.34
USABLUeBOOK	MTCE-FOUNDATIONS	644.74
EMPLOYEES	HSA	800
BLUE TO GOLD	TRAINING - SVENDSEN	249
MS ROOF REPAIRS	ROOF REPAIRS	7,568.00
FASTWYRE BROADBAND	SERV	107.99
ONE OFFICE SOLUTION	OFFICE SUPPL	101.4
MUTUAL OF OMAHA	INS	247.65
AMERITAS LIFE CORP	RETIREMENT PLAN	2,319.23
MERCYONE	PHYSICAL-SVENDSEN	46.23
FP MAILING SOLUTIONS LEAS	METER LEASE	251.85
JOHNSON & MOCK, PC, LLO	LEGAL FEES	840.5
NCSPC	GARNISHMENT	225.23
TOTAL FIRE & SECURITY	MTCE-FIRE ALARM	2,747.53
CHASE NYC BANK	POOD BOND INTEREST	16,571.25
PAYROLL CHECKS	CHECKS ON 04/19/2024	14,225.76
BOBCAT OF OMAHA	84" ANGLE BRROM	7,697.00
MEL'S SMALL ENGINE	SCAG SPRAYER	16,000.00

Motion by Phillips, seconded by Vacha to approve the consent agenda. On roll call, AYE: Steinmeyer, Vacha, Phillips. NAY: None. ABSENT: Carr. **MOTION CARRIED.**

#### **IV. REGULAR AGENDA / NEW BUSINESS**

1. Motion by Vacha, seconded by Phillips to approve the hiring of Rebecca Palmer as Deputy Clerk at \$20/hr. On roll call, AYE: Steinmeyer, Phillips, Vacha. NAY: None. ABSENT: Carr. **MOTION CARRIED.**



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2. Motion by Phillips, seconded by Steinmeyer to approve the hiring of Bryce Olsen as a part-time Code Enforcement Officer at \$20/hr. On roll call, AYE: Vacha, Steinmeyer, Phillips. NAY: None. ABSENT: Carr.  
**MOTION CARRIED.**
3. A discussion was held regarding quoting Insurance with LARM. The agent would like to know if council wants to insure the generators or just the building, switch gears, and substation. Council unanimously decided to not have LARM quote the generators. More options and discussions will be had before July renewal with EMC.
4. Discussion was held regarding the placement of a new restroom/storm shelter. A special request to DED would need to be made if council wishes to build in floodplain due to CDBG funding. Base Flood Elevation is 1268 ft, while ground measurement at sand volleyball pits is at 1265.5 ft. The council agreed to locate the bathhouse on the empty field that is situated to the east of the ballfields out of the floodplain. The exact location will be further discussed with engineers.
5. Mayor Brink adjourned the meeting at 6:08 PM.

Kyle Brink  
Mayor

Whitney Anderson  
City Clerk

I, the undersigned, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification of the time and place of said meeting and subjects to be covered at said meeting.

Whitney Anderson  
City Clerk  
(SEAL)