

LYONS
CITY COUNCIL MEETING
AGENDA
Tuesday, April 9, 2024 – 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.

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 13, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **Resolution No. 2024-04 – ONE & SIX YEAR STREET PROGRAM was adopted and signed.**
4. **Resolution No. 2024-05 - A RESOLUTION OF THE CITY OF LYONS, NEBRASKA, ADOPTING POLICE POLICY 006 - MOBILE VIDEO/AUDIO EQUIPMENT, POLICY 007 - TRAINING, BEGIN AND END TOUR OF DUTY, POLICY 009 - OFF DUTY EMPLOYMENT was adopted and signed.**

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Community Service– Kayli Wheaton
2. Park and Rec Advisor Board – Discuss Campground and Park Project
3. Library & Grant reports by Mike Heavrin.
4. Utility report by Terry Ueding
 - a. Electric Project
 - b. Consideration of purchasing Sprayer
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes
 - c. Consider no parking on both sides of N. 3rd St.
 - d. GPS Utilities
5. Consider to approve/not approve the JEO Gas and Electric system agreement in a lump sum fee of \$4,420 for GIS Mapping. Using NMPP Grant of \$949.59 to help with funding.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

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6. Clerk's Report by Whitney Anderson
 - a. Treasurer Report
 - i. Consider accepting.
 - ii. Motion and Second from Council Members
 - b. Income Statements.
 - c. Budget Reports.
 - d. Discuss the water leak at 400 Grant St. (Still need into dwelling)
 - e. Consider approving Remote Supplemental Service Authorization with ITRON.
Estimated Fees to be \$818 for Upgrade/Migration Support and Service
 - f. Downtown Revitalization Committee – Meeting April 22nd
 - g. Welcome Sign at Burlington Park
 - h. Floodplain Management Ordinance
 - i. Deputy Clerk Position Opening
 - j. American Legal Recodifying Code Book Update – Legal Review and Notes submitted March 18th.
Allow 3 months for completion.
7. Consider to approve/not approve the hire of the additional applicant(s) for Lifeguard.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
8. Setting a wage for Pool Manager, Assistant Manager, and Lifeguard.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
9. Police Dept. Report by Chief Svendsen
 - a. Consider to approve/not approve raise for p/t Officer Warner to \$26/hr.
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.
10. Consider to approve/not approve Three Rivers Housing building permit for a new construction home at 340 Pearl St.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
11. Consider to approve/not approve Three Rivers Housing building permit for a new construction home at 430 Pearl St.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
12. Consider to approve/not approve Brad Brink building permit for home add-on at 735 S 7th Ave.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
13. Consider to approve/not approve payment of \$1,143.70 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

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14. Consider to approve/not approve payment of \$204.11 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

15. Adjourn the meeting.