

LYONS
CITY COUNCIL MEETING
AGENDA

Tuesday, August 12, 2025 – 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. Roll Call
 - b. Establish of Quorum
 - c. Reminder of the Open Meetings Act Poster

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. Approval of minutes of special meeting on July 23, 2025, as on file in the City Clerk’s Office.
2. Claims as presented except claims of KB’s Mini Mart and Megan Vavra.

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. Gary Loftis with Lower Elkhorn NRD – Rec Area Development Program and Community Forestry Incentive.
2. James Bensinger – Discuss Late Fee on budget billing
3. Larry Arens with NPPD – Review and consideration of updating contract
4. Consider to adopt **Resolution 2025-09**: Approving Wholesale Power Contract with NPPD.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
5. Consider to adopt **Resolution 2025-10**: Authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2025 to Nebraska Board of Public Roads Classifications and Standards.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
6. Consider to adopt **ORDINANCE NO. 783 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND MUNICIPAL CODE SECTIONS 95.01 (DEFINING TERMS, INCLUDING “SIDEWALK SPACE”) AND 95.09 (PERTAINING TO WEEDS); TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM.**
 - a. Consider to Suspend the Statutory Rule requiring reading on three different days.

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- b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance No. 783 and published in pamphlet form.
 - d. Tabulation of votes.
- 7. Park Project Update
- 8. Consider to approve DD#8 of CDBG funds 23PWF003 in the amount of \$1,633.74 for 80% match of invoice 161833 from JEO Consulting and Construction Management and General Admin from NENEDD. Transfer from General MM to General Checking equals \$138.43
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 9. Consider to approve/not approve the automatic renewal of a Class CK Liquor License to Ruth Cole, dba Merly's.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
- 10. Library report by Lacy Hollman
- 11. Grant reports by Mike Heavrin
- 12. Police Dept. Report by Chief Svendsen
- 13. Utility report by Terry Ueding
 - a. Fall Cleanup
 - b. Sewer Repairs
- 14. Clerk's Report by Whitney Anderson
 - a. Treasurer Report
 - b. Income Statements.
 - c. Budget Reports.
 - d. SLA and ERA transfer from CD interest and remaining transfer to Utility MM
 - e. Consider to approve new terms for CD
 - f. September Council Meeting Date
- 15. Consider to approve/not approve payment of \$2,038.27 for fuel \$1,394.04 for pool concessions to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 16. Consider to approve/not approve payment of \$100 to Megan Vavra for Janitor Services.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 17. Adjourn the meeting.