

# LYONS

## CITY COUNCIL MEETING

### AGENDA

Tuesday, December 10, 2024 – 5:30 P.M.

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.  
Reminder of the Open Meetings Act Poster: *A Copy of the "Open Meetings Act" Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.*  
Roll Call.  
Receive Certification of Election.  
Recognition of Service of outgoing Councilmember.  
Adjournment.  
Reorganization/Seating of New Councilmember/Call to Order  
Reminder of the Open Meetings Act Poster: *A Copy of the "Open Meetings Act" Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.*  
Roll Call.  
Oath of Office: Matthew Carr and Brantley Vavra as Council Members.  
Nominate Council President for the calendar year 2025.

### II. PUBLIC HEARING

1. Open a Public Hearing to hear comments, suggestions, agreements, or objections pertaining to the adoption of an official zoning map, as amended. All parties in interest and citizens shall have an opportunity to be heard at the hearing
  - a. Close Hearing

### 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 November 12, 2024, as on file in the City Clerk's Office.
2. Claims as presented except claims of KB's Mini Mart.
3. Approve the Amended Northeast Nebraska Economic Development District (NENEDD) service/consultant agreement for construction management for Lyons' 23-PWF-003 grant.
4. **ORDINANCE NO. 775 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, PROVIDING THE PLATTED, UNIMPROVED EAST/WEST RIGHT-OF-WAY WITHIN BLOCK 9 AND ABUTTING THE FOLLOWING DESCRIBED REAL ESTATE SHALL BE VACATED, TO WIT: LOTS 4, 5, 6, 8, 9, 10, AND 11, BLOCK 9, ORIGINAL, CITY OF LYONS, BURT COUNTY, NEBRASKA; PROVIDING THE OWNERS OF THE ABUTTING REAL ESTATE SHALL TAKE TITLE TO THE RIGHT-OF-WAY SO VACATED; REPEALING CONFLICTING ORDINANCES AND SECTIONS; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM WAS ADOPTED AND SIGNED.**
5. **RESOLUTION NO. 2024-15: A RESOLUTION AUTHORIZING THE SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2024 BY THE MAYOR WAS ADOPTED AND SIGNED.**

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

### IV. REGULAR AGENDA / NEW BUSINESS

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**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.**

1. Consider to adopt **ORDINANCE NO. 776 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, ADOPTING AN OFFICIAL ZONING MAP OF THE CITY; REPEALING ANY AND ALL ORDINANCES AND SECTIONS THEREOF IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.**
  - a. Consider to Suspend the Statutory Rule requiring reading on three different days.
  - b. Tabulation of votes.
  - c. Final Passage and adoption of Ordinance No. 776 and published in pamphlet form.
  - d. Tabulation of votes.
  
2. Mayor recommends the following appointments for January 1 through December 31, 2025:
  - a. Commissioner for Utilities Distribution & Maintenance: Kyle Phillips
  - b. Commissioner for Sanitation, Recycling, & Landfill: Matthew Carr
  - c. Commissioner for Parks, Pools, Recreation, & Community Center: Brantley Vavra
  - d. Commissioner for City Streets: Matthew Carr
  - e. Audit Committee: Brantley Vavra, Matthew Carr
  - f. City Physician: Saint Francis Memorial Hospital
  - g. Board of Health: Saint Francis Memorial Hospital, Chief of Police, Kyle Brink, Kyle Phillips
  - h. Council Representative to Library: Tyler Vacha
  - i. City Clerk/Treasurer: Whitney Anderson
  - j. City Attorney: Matthew Munderloh
  - k. Legal Paper: Lyons-Mirror Sun
  - l. Burt County Economic Development: Tyler Vacha & Cassie Myers
  - m. Northeast Nebraska Economic Development District Council of Officials: Tyler Vacha
  - n. Engineering Company: JEO
  - o. City Street Superintendent: Matthew Smith of Olsson Associates
  - p. Tree Board: Terry Ueding, Rocky Lane, Steve Schlichting, David Armstrong
  - q. Hearing Officer: Matthew Munderloh
  - r. Building Inspector: Terry Ueding
  - s. Utility Superintendent: Terry Ueding
  - t. Chief of Police: Joshua Svendsen
  - u. Floodplain Administrator: Kyle Brink

Approve/not approve said appointments above:

1. Motion and second from Council members
  2. Tabulation of vote.
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3. Mayor Brink recommendations for the following appointments:
    - a. Appoint Lexi Ronnfeldt and McKinna McCulloch to the Library Board for 4-year terms, replacing Leah Miller and Linda Alford.
    - b. Reappoint Travis Williams and Kassie Jensen as Planning Commission Members for a 3-year term.
    - c. Appoint ??? as a Housing Authority Member for a 5-year term, replacing RonDa Armagost.
    - d. Reappoint Ross Bacon and Glenn Thummel, and appoint Jesse Frahm to replace Brantley Vavra as a Board of Adjustments Member for a 3-year term.

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- e. Reappoint Julie Brehmer as a Park and Rec Advisory Board Member for a 4-year term.

Approve/not approve said appointments above:

- i. Motion and second from Council members
- ii. Tabulation of vote.

- 4. Consider to adopt **Resolution No. 2024-16 - 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)**
  - a. Motion and second from Council members
  - b. Tabulation of vote.
- 5. Kyle Simonsen – Discuss water bill
- 6. Police Dept. Report.
- 7. Library & Grant reports by Mike Heavrin.
- 8. Utilities report.
  - a. Park Benches
  - b. Street Sweeper
  - c. Sewer Aerators
  - d. Nebraska DOT update – spur and signs
- 9. Clerk’s Report.
  - a. Treasurer Report
    - i. Consider to accept.
    - ii. Motion and Second from Council Members
  - b. Income Statements.
  - c. Budget Reports.
  - d. Power Manager/Gworks Update
  - e. Water – SLA & ERA accounts
  - f. 2025 Holiday Calendar
  - g. Consider to approve the purchase of a new floor scrubber for the community center.
- 10. Employee Annual Review Mary Strohmyer.
- 11. Consider to approve/not approve a raise for Mary Strohmyer.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 12. Consider to approve/not approve payment of \$1,202.68 to KB’s Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 13. Adjourn the meeting.