

A Copy of the "Open Meetings Act" Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.

**LYONS CITY COUNCIL**  
**AGENDA**  
**Tuesday, July 5, 2022 – 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.

**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 June 7, 2022.
2. Dispense with reading of minutes of meeting held June 14, 2022.
3. Claims as presented except claims of KB's Mini Mart, CNA Auto, and Steiny's General Store.
4. Treasurer report.
5. **Resolution No 2022-05: 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) was adopted and signed.**

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

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Nate Wing or Matt Smith of Olsson - Update on Water Treatment Plant Project.
2. Consider to adopt USDA Subsequent Loan Resolution (RUS Bulletin 1780-27) in the amount of \$100,000.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
3. Consider to approve the amended USDA Water and Waste System Grant Agreement.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
4. Penny Murphy of Farm and Home Insurance - Discuss renewal of City's property & liability insurance.
5. Consider to approve/not approve agreement with Mary Lou Ritter as a consultant to the City of Lyons and for go using Ortmeier & Associates.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
6. Consider to approve/not approve selling 230 Grant St. Lyons, NE, (a city lot) to Three Rivers Housing Authority to move a home on.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
7. Ron Brovont with Everett Township – Discuss Township Levy
  - a. Consider to opt in/opt out of the Everett Township Levy Tax.
    - i. Motion and second from Council Members.
    - ii. Tabulation of votes.
8. Consider to waive/not waive Utility Lien at 455 Pearl St.
  - a. Motion and second from Council Members.

- b. Tabulation of votes.
9. Report by Police Chief Brenda Anderson.
10. Library & Grant reports by Mike Heavrin.
11. Utilities report.
  - a. Pool and water loss?
  - b. Water use and restrictions?
  - c. Lead and copper inventory.
  - d. Anything that the council would like to see in or out of the zoning ordinances.
  - e. July 12<sup>th</sup>, Water Plant shutdown.
  - f. Park donation?
  - g. Park Trees.
12. Clerk's Report.
  - a. Income Statements.
  - b. Budget Reports.
  - c. Retirement Plans
  - d. Comp plan and zoning regulation
  - e. Discuss and decide tent fee and location at the park and updating sign
  - f. Are there any special projects to budget for Fiscal Year 2022/2023 from the Council? What percentage for wage increases? Need amounts to budget
  - g. Payroll
    - i. Consider to adopt **RESOLUTION 2022-6: A RESOLUTION TO REQUIRE THAT PAY PERIODS WILL BE EVERY TWO WEEKS AND END ON SUNDAYS AND ALL TIMECARDS WILL BE TURNED IN TO THE CITY CLERK'S OFFICE NO LATER THAN 9:00 A.M. ON TUESDAY FOLLOWING THE END OF THE PAY PERIOD. CHECKS WILL BE ISSUED ON THE FRIDAY FOLLOWING THE END OF THE PAY PERIOD. THIS CHANGE IS EFFECTIVE AS OF THE END OF THE PAY PERIOD OF JULY 24, 2022.**
      1. Motion and second from Council Members.
      2. Tabulation of votes.
  - h. Laptop
    - i. Consider to approve/not approve the purchase of a laptop for the City Office.
      1. Motion and second from Council Members.
      2. Tabulation of votes.
13. Consider to approve the recommendation of the 3 waivers (Setback from street, Stormwater Requirement, and Alley Encroachments) from LDNE.
  - a. Motion to approve
  - b. Tabulation of votes
14. Consider to approve the recommendation of a building permit from Tyler Vacha to add a roof on his patio.
  - a. Motion to approve
  - b. Tabulation of votes
15. Consider to approve the recommendation of a building permit from Northeast Tractor Parts for a Morton storage building at 1110 Co. Rd RS
  - a. Motion to approve
  - b. Tabulation of votes
16. Consider to approve/not approve the fence height for Celina Hall at 405 Everett St with the stipulations:
  - a. It does not obstruct the front of the house
  - b. It is chain link vs. privacy fence
  - c. It is under 6 feet
  - d. The fence is located behind the shrubs that are in the front west portion of the yard previously.
    - i. Motion to approve
    - ii. Tabulation of votes
17. Consider to approve the recommendation of a building permit from Celina Hall at 405 Everett St.
  - a. Motion to approve
  - b. Tabulation of votes

18. Consider to approve/not approve payment of \$1,012.57 to CNA Automotive Services.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
19. Consider to approve/not approve payment of \$1,692.56 to KB's Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
20. Consider to approve/not approve payment of \$1,281.52 to Steiny's General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
21. Consider to approve/not approve payment of \$63.00 to Allen Steinmeyer for reimbursement from S&S Locksmith.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
22. Executive Session - Personnel Review of Jorma Hedges
  
23. Motion and second by Council members to adjourn the meeting.
  - a. Tabulation of vote.