



CITY COUNCIL MEETING

Minutes

Monday, July 29, 2024 – 5:30 P.M.

I. ROUTINE BUSINESS

A meeting of the Mayor and Council of the City of Lyons was called to order by Council President Steinmeyer at 5:30 P.M., July 29, 2024, at Lyons City Hall. Upon roll call, the following Council members were present: Tyler Vacha, Kyle Phillips, Allen Steinmeyer, and Matthew Carr. Absent: Mayor Brink. Also in attendance were City Clerk Anderson and Utility Supervisor Ueding.

Council President Steinmeyer 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 July 09, 2024.
2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.
3. **RESOLUTION 2024-09** - Authorizing Chief Official to sign an application for CDBG Funds **was adopted and signed.**

July 13-26, 2024

ACCO UNLIMITED CORPORATIO	CHEM	\$ 1,998.19
AUTO VALUE	MTCE	\$ 124.46
BLUE CROSS BLUE SHIELD	HEALTH INS JULY & AUG	\$ 17,955.68
BOMGAARS	MTCE	\$ 417.33
BURT CO ECONOMIC DEVELOP	2ND HALF 2024 DUES	\$ 2,100.00
BURT COUNTY PLAINDEALER	1 YR SUB - CITY	\$ 50.00
BURT COUNTY PUBLIC POWER	ELECTRIC	\$ 2,823.60
CENGAGE LEARNING	BOOKS	\$ 53.98
CENTER POINT LARGE PRINT	BOOKS	\$ 197.76
CITY EMPLOYEES	HSA	\$ 900.00
CITY OF LYONS UTILITIES	STATE SHED TRANSFER	\$ 124.26
CNA AUTO SERVICE	MTCE	\$ 468.40
CORE & MAIN	SUPPL	\$ 3,087.56
DEPOSIT REFUNDS	REFUND DATE 07/19/2024	\$ 650.06
DURABLE FLAGS	FLAGS	\$ 364.50



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EFTPS	FED/FICA TAX	\$ 5,551.17
FASTWYRE BROADBAND	SERV-LIB	\$ 271.39
FP MAILING SOLUTIONS LEAS	METER LEASE	\$ 251.85
FREMONT WINNELSON	SUPPL	\$ 712.40
JENSEN PLG & HTG INC	MTCE	\$ 728.22
KOONS GAS MEASUREMENT	SUPPL	\$ 2,176.64
LINCOLN FINANCIAL	INSURANCE	\$ 255.49
LYONS MIRROR-SUN	LEGAL PRINTING	\$ 99.99
MEGAN VAVRA	JANITOR SERV JUNE	\$ 233.50
MENARDS	SUPPL	\$ 204.36
MS ROOF REPAIRS	ROOF REPAIRS	\$ 1,172.00
MUTUAL OF OMAHA	INSURANCE	\$ 209.45
NCSPC	GARNISHMENT PAYABLE	\$ 450.46
NEBRASKA DEPT OF REVENUE	STATE TAXES	\$ 1,399.39
NEBRASKA POWER REVIEW BOA	ASSESSMENT FEE	\$ 121.90
NOVUS COMPUTERS	MTCE	\$ 67.50
NPGA	NATURAL GAS PURCHASED	\$ 3,054.62
PAYROLL CHECKS	PAYROLL CHECKS ON 07/26/2024	\$ 24,318.59
SHERWIN WILLIAMS	SUPPL	\$ 481.50
UTILITY EQUIPMENT	SUPPL	\$ 3,201.30
VERIZON WIRELESS	SERV-POLICE	\$ 158.85
WESCO RECEIVABLES CORP	SUPPL	\$ 898.80

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

IV. REGULAR AGENDA / NEW BUSINESS

1. Motion by Carr, seconded by Phillips to approve Sandra Renner’s request for a street closure on Main Street from 3rd St to 2nd St for a showing at the Main Street Storefront on August 22, 2024 with a rain date of October 10, 2024. On roll call, AYE: Vacha, Phillips, Carr. NAY: None. ABSENT: None. **MOTION CARRIED.**
2. Motion by Phillips, seconded Vacha to approve the use of the Lyons Ballfield and Concession Stand for a fundraiser for Megan Mock August 24th, 2024. On roll call, AYE: Carr, Vacha, Phillips. NAY: None. ABSENT: None. **MOTION CARRIED.**



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3. Motion by Phillips, seconded by Carr to approve the Budget Engagement with Ric Ortmeier, CPA in the amount of \$6,000. On roll call, AYE: Vacha, Carr, Phillips. NAY: None. ABSENT: None. **MOTION CARRIED.**
4. The council reviewed the proposed budgeted line items for Fiscal Year 2024/2025 Budget with changes as needed.
5. Council President Steinmeyer adjourned the meeting at 8:08 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)