

LYONS
CITY COUNCIL MEETING
AGENDA
Monday, June 24, 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.
 - a. Roll Call
 - b. Establish of Quorum
 - c. Reminder of the Open Meetings Act Poster

II. PUBLIC HEARING

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 11, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **ORDINANCE NO. 771 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, AMENDING SECTIONS OF THE CITY'S MUNICIPAL CODE PERTAINING TO UNSAFE BUILDINGS AND STRUCTURES AND PROCEDURES TO ABATE THEM; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES AND MUNICIPAL CODE SECTIONS IN CONFLICT HERewith; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM. was adopted and signed.**
4. **ORDINANCE NO. 772 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, ESTABLISHING A FEE AND TAX SCHEDULE TO INCLUDE THE VARIOUS AND CERTAIN FEES AND TAXES CHARGED BY THE CITY FOR VARIOUS PERMITS, SERVICES, LICENSES, AND OTHER MATTERS; REPEALING CONFLICTING ORDINANCES AND SECTIONS THEREOF; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM. was adopted and signed.**

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. **Penny – EMC Insurance Renewal July 1, 2024.**
 - a. Consider to approve Insurance Renewal.
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.

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2. Clint Simmons – LARM Insurance
 - a. Consider to approve LARM Insurance Proposal
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.

3. Consider to approve/not approve the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

4. Consider to approve/not approve **RESOLUTION 2024-08 – LARM AGREEMENT 2024-25.**
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

5. Pool – Break, heater, repairs

6. Park Project

7. Adjourn the meeting.