

**LYONS**  
**CITY COUNCIL MEETING**  
**AGENDA**  
**Tuesday, May 14, 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.

**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 April 26, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.

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

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Consider to adopt **ORDINANCE NO. 766 - AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE CITY OF LYONS, NEBRASKA, AND REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE CITY DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES; PROVIDING FOR THE PUBLICATION OF SAID CODE IN BOOK 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.766** and published in pamphlet form.
  - d. Tabulation of votes.
2. Consider to adopt **RESOLUTION NO. 2024-06 – Personnel Manual Update.**
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
3. JEO – Downtown Revitalization Plan Update
4. Discuss Park Project
  - a. Consider to approve/not approve JEO Park Project Agreement.
    - i. Motion and second from Council Members.
    - ii. Tabulation of votes.
5. Consider to approve/not approve JEO agreement for GIS zone mapping.
  - a. Motion and second from Council Members.

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- b. Tabulation of votes.
- 6. Burt County Emergency Manager – Jason Redding-Geu
- 7. Consider to approve/not approve St. Johns Lutheran Church's request to block off 4<sup>th</sup> st from Main St. to State St. on Sunday June 9<sup>th</sup>, 2024 during the hours of their celebration.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 8. Consider to approve/not approve the building permit for Dale Yarges for a 629 sq ft concrete patio.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 9. Police Dept. Report by Chief Svendsen
- 10. Library & Grant reports by Mike Heavrin.
- 11. Utility report by Terry Ueding
  - a. Park Benches
  - b. Pool
  - c. Budget Items
  - d. Town Cleanup
  - e. Jesse Raabe Grade 6 License - \$0.50 raise
- 12. Clerk's Report by Whitney Anderson
  - a. Treasurer Report
    - i. Consider accepting.
    - ii. Motion and Second from Council Members
  - b. Income Statements.
  - c. Budget Reports.
  - d. Discuss the water leak at 400 Grant St. (Still need into dwelling)
  - e. Welcome Sign on Hwy 77 and Burlington Park
  - f. 24-25 Budget requests/Schedule 1<sup>st</sup> Budget Workshop
  - g. Waste Connections Rate Increase
  - h. Contract for inspections. (need to find an inspector)
  - i. Nebraska Forest Service IRA Grant update
  - j. Lower Elkhorn NRD Recreation Area Development Program awarded \$25,000.
    - i. Sign Special Operation and Maintenance Agreement
    - ii. Sign Interlocal Cooperation Agreement
- 13. Discuss Health Insurance Options and pick a plan for July 1, 2024 coverage. (9.69% % increase)
  - a. Motion and second to approve such plan
  - b. Tabulation of votes
- 14. Setting a wage for Pool Manager, Assistant Manager, and Lifeguard.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.

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15. Consider to adopt **Resolution 2024-07 - Update Pool Rules** (Hours/admissions)
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
16. Review Employee Personnel – Whitney Anderson (annual)
  
17. Consider to approve/not approve a raise for Clerk Anderson effective May 19, 2024.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
18. Consider to approve/not approve payment of \$1,727.79 to KB’s Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
19. Consider to approve/not approve payment of \$472.69 to Steiny’s General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
20. Adjourn the meeting.