

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Brink at 4:00 P.M., May 2, 2025, at Lyons City Hall. Upon roll call, the following Council members were present: Tyler Vacha, and Matthew Carr. Council members Kyle Phillips and Brantley Vavra were absent. Also in attendance were City Clerk Whitney Anderson and Utility Superintendent Terry Ueding.

I. <u>ROUTINE BUSINESS</u>

Mayor Brink 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 special 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

 Approval of minutes of regular meeting on April 17, 2025, as on file in the City Clerk's Office. Anderson will correct the Minutes to reflect that Terry Ueding was present at the April 17, 2025 meeting.

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

IV. <u>REGULAR AGENDA / NEW BUSINESS</u>

Mayor Brink stated that 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 20 minutes total per meeting. If speaking tonight, please state your name, address, and the name of the organization you represent.

Public Comments: None

1. Discussion was held regarding a bid from Werner Construction in the amount of \$23,682.50 to repair the asphalt spur at Main Street and Highway 77. The proposed work includes a 2-inch grind and a 2-inch overlay. Ueding and Vacha both contacted the Nebraska Department of Transportation (NDOT) and were informed that the entrance is not NDOT's responsibility and that the department has no plans to complete repairs in that area. The current asphalt in the area was originally installed by NDOT. The Council would like to confirm with NDOT whether they will provide any maintenance up to the railroad tracks and verify that they will not contribute funding for this project. The Council agreed that with the highway resurfacing



currently underway, this is the most cost-effective time to complete the entrance repairs. Delaying the project could result in higher costs in the future.

Motion by Carr, seconded by Vacha to approve bid from Werner Construction in the amount of \$23,682.50 to repair asphalt sput at Main Street and Highway 77. On roll call, AYE: Vacha, Carr, Brink. NAY: None. ABSENT: Phillips, Vavra. **MOTION CARRIED.**

- 2. Motion by Carr, seconded by Vacha to approve the hiring of Tereva Scott and Kaylina Schuster as part-time librarians at a rate of \$14.00 per hour. On roll call, AYE: Vacha, Carr, Brink. NAY: None. ABSENT: Phillips, Vavra. **MOTION CARRIED.**
- 3. Mayor Brink adjourned the meeting at 4:15.

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)