

LYONS
CITY COUNCIL MEETING
AGENDA
Tuesday, May 9, 2023 – 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. Motion and second from Council Members.
 - b. Tabulation of votes.

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 May 2, 2023.
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. Discuss Pool
 - a. Consider to adopt **Resolution No. 2023-5 – Pool Rules and Lifeguard Handbook.**
 - i. Passage and adoption of Resolution No. 2022-3 by Council Members.
 - ii. Tabulation of votes.
2. Discuss options on Community Center Floor.
 - a. Consider to approve/not approve bid from MJ Floors in the amount of \$5,235 to strip and refinish to community center floor.
 - i. Motion and second from Council.
 - ii. Tabulation of votes.
3. Consider to approve/not approve a special designated liquor license from Eggers K&C LLC for a wedding reception on June 3rd, 2023, in Lyons, NE.
 - a. Approve/not approve.
 - b. Tabulation of votes
4. Adjourn the meeting.