LYONS

CITY COUNCIL MEETING

AGENDA

Tuesday, Nov 18, 2025 - 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. Establishment of Quorum
 - c. Reminder of the Open Meetings Act Poster

II. PUBLIC HEARING

a. 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. Approval of minutes of regular meeting on October 9, 2025, as on file in the City Clerk's Office.
- 2. Claims as presented, except claims of KB's Mini Mart and Megan Vavra.
- 3. RESOLUTION NO. 2025-16: Adoption of City of Lyons General Redevelopment Plan was adopted and signed.
- 4. RESOLUTION NO. 2025-17: Adoption of City of Lyons Blighted and Substandard Studies was adopted and signed.
- 5. RESOLUTION NO. 2025-09: Approving Wholesale Power Contract with NPPD was adopted and signed.
- 6. ORDINANCE NO. 787 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, AMENDING THE DATE ON WHICH A PENALTY SHALL BE ASSESSED TO ANY DELINQUENT UTILITY BILL; AMENDING, HARMONIZING, AND REPEALING MUNICIPAL CODE SECTIONS ACCORDINGLY; REPEALING ANY AND ALL OTHER ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE; 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

<u>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.</u>

Consideration and Action:

- 1. Acceptance of resignation from Brantley Vavra.
- 2. Consider to adopt **RESOLUTION NO. 2025-18**: A resolution authorizing the signing of the Year-End Certification of City Street Superintendent 2025 by the Mayor.
- 3. Authorize Drawdown #9 of CDBG funds 23PWF003 in the amount of \$11,000 for NENEDD Construction fees and JEO engineer fees. 20% matching funds were transferred from General MM to General Checking for \$2,726.25.
- Consider to approve building permit 2025-30 for Dixon Builders to erect a fence.

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- 5. Veterans Photos Kyle Phillips
- 6. Consider to approve the Letter Agreement for Professional Services from Olsson on Street Superintendent for calendar year 2026.
- 7. Library report by Lacy Hollman
- 8. Grant reports by Mike Heavrin
- 9. Police Dept. Report by Chief Svendsen
- 10. Utility report by Terry Ueding
 - a. Health Insurance
 - b. BVPS Sirens
 - c. Midco Diving for Water Tower
 - d. Park Project
 - e. Street Sweeper
 - f. Water Leaks
 - g. Main Street Lights
 - h. Interlocal Agreement with Oakland Water Operator
- 11. Clerk's Report by Whitney Anderson
 - a. Treasurer Report
 - b. Income Statements.
 - c. Budget Reports.
 - d. City of Lyons Attorney: Matthew Munderloh
 - e. Review and Consideration of bid from ServMaster or ServPro for restoration services for City Office.
 - f. Consider to approve bid from Boden Construction for repairs to the west side of the municipal building, joined with CenturyLink.
 - g. Candidate Filing Deadlines
- 12. Consider to approve payment of \$1,721.19 for fuel to KB's Mini Mart.
- 13. Consider to approve payment of \$250 to Megan Vavra for Janitor Services.
- 14. Employee Annual Review: Joel Fredrickson and consideration of a raise.
- 15. Adjourn the meeting.