

LYONS
CITY COUNCIL MEETING
AGENDA

Tuesday, September 10, 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

1. Open a Public Hearing to consider the rezoning of the following real property within the City of Lyons from General & Highway Commercial District (C-2) to Industrial District (I-1), to wit:
N100'N220'E156.3' L9 BLK5 ROBLEYS ADD ADDITION, City of Lyons, Burt County, Nebraska. Parcel:
212009800.
 - a. Close Hearing
2. Open a Public Hearing to consider the proposed 2024-2025 budget statement. The governing body will hear comments of support, suggestions, or objections from the public.
 - a. Close Hearing.
3. Open a Public Hearing to consider setting the property tax request at a different amount than the prior year.
 - a. Close Hearing.

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 August 13, 2024.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. **RESOLUTION 2024-10: AUTHORIZING THE MAYOR TO SIGN THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2024 TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 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. Gary Loftis with Lower Elkhorn NRD to present a check for the Community Forestry Incentive Program.

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2. Consider to adopt **ORDINANCE NO. 773 – AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, REZONING REAL PROPERTY WITHIN THE CITY’S ZONING JURISDICTION LOCATED AT N100’ N220’ E156.3’, LOT 9, BLOCK 5, ROBLEY ADDITION (PARCEL ID NO. 212009800), FROM GENERAL & HIGHWAY COMMERCIAL (C-2) TO INDUSTRIAL (I-1); AMENDING THE CITY’S OFFICIAL ZONING MAP ACCORDINGLY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.**
 - 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. 773 and published in pamphlet form.
 - d. Tabulation of votes.

3. Consider to approve **RESOLUTION NO. 2024-11: INCREASE THE RESTRICTED FUNDS AUTHORITY BY ONE PERCENT, TO BECOME THREE AND ONE HALF PERCENT. (THIS IS THE BUDGET AUTHORITY AND NOT INCREASING TAXES.)**
 - a. Motion and second by Council.
 - b. Tabulation of votes.

4. Consider to adopt **RESOLUTION NO. 2024-12: ADOPT THE 2024-2025 BUDGET.**
 - a. Motion and second by Council.
 - b. Tabulation of votes.

5. Consider to adopt **RESOLUTION NO. 2024-13: 2024-2025 BUDGET YEAR - SET PROPERTY TAX REQUEST AT A DIFFERENT AMOUNT THAN PRIOR YEAR.**
 - a. Motion and second by Council.
 - b. Tabulation of votes.

6. Consider to adopt **RESOLUTION 2024-14: DESIGNATING THE NORTH SIDE OF CRYSTAL STREET, BETWEEN SOUTH FOURTH AND SOUTH FIFTH STREETS, A “NO PARKING” ZONE BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M. DURING ANY DAY SCHOOL IS IN SESSION.**
 - a. Motion and second by Council.
 - b. Tabulation of votes.

7. Consider to adopt **ORDINANCE NO. 774 – AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, DESIGNATING ADDITIONAL STREETS NEAR THE SCHOOL AS SUBJECT TO A MAXIMUM SPEED OF 15 MPH; ORDERING THE PLACEMENT OF SPEED LIMIT SIGNS ACCORDINGLY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM AND CODIFICATION AT CHAPTER 74, SCHEDULE I OF THE CITY’S MUNICIPAL CODE.**
 - 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. 774 and published in pamphlet form.
 - d. Tabulation of votes.

8. Consider to approve a memorial bench to be placed at Brink Memorial Park for Duane & Dorthy Slaughter.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

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9. Consider to reschedule the October council meeting.
10. Police Dept. Report by Chief Svendsen
11. Library & Grant reports by Mike Heavrin
12. Utility report by Terry Ueding
 - a. Concrete Premits
 - b. School Traffic
 - c. Patching Black Top Roads
 - d. Purchasing Skid Load in new budget
 - e. Lead and Copper Survey
13. 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.
14. Consider to approve/not approve payment of \$1,701.47 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
15. Consider to approve/not approve payment of \$238.82 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
16. Adjourn the meeting.