

A Copy of the "Open Meetings Act" Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.

**LYONS CITY COUNCIL**  
**AGENDA**  
**Tuesday, Sept 13, 2022 – 5:30 P.M.**

**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**

**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 2, 2022.
2. Dispense with reading of minutes of meeting held August 25, 2022.
3. Dispense with reading of minutes of meeting held September 8, 2022.
4. Claims as presented except claims of KB's Mini Mart, CNA Auto, and Steiny's General Store.
5. Treasurer report.
6. Resolution No. 2022-8: Increase the restricted funds authority by one percent to become three and one-half percent was approved and signed.
7. Resolution No. 2022-9: 2022-2023 Budget Year – Set Property Tax request at a different amount than prior year was approved and signed.
8. Resolution No. 2022-10: Adopt the 2022-2023 Budget was approved and signed.

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Nate Wing or Matt Smith of Olsson - Update on Water Treatment Plant Project.
2. Consider to approve/not approve revised Change order #8 to add new 6 inch tee, gate valve, and chlorine injection point. (does not include the chlorine analyzer)
  - a. Motion and second by Council
  - b. Tabulation of votes
3. Consider to approve/not approve Payment #9 of \$120,957.35 to Rubin Construction which includes change order 2,3,4,6,7,9,10, change order #8, and 4% of the 5% retainage.
  - a. Motion and second by Council
  - b. Tabulation of votes
4. Fred Schellpeper Jr. – Discuss retirement options with Sundance Investments.
5. Andrew with Novus – Discuss domain name/email options
6. Kathy Robertson- The Working Cat Project
7. Sheri Whitaker – Discuss Pool for 2023 season
8. Consider to approve/not approve Mayor Fuston's nomination of Travis Williams on Planning Commission Board
  - a. Motion and second by Council
  - b. Tabulation of votes
9. Consider to approve the recommendation of a building permit from Ross Bacon for a 40x60 Garage added onto north side of house at 1923 Hwy 77.
  - a. Motion and second by Council
  - b. Tabulation of votes

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10. Consider to approve/not approve agreement between Hanna:Keelan Associates, P.C. and City of Lyons to provide consulting services to prepare a new Comprehensive Plan and review and update the current Zoning and Subdivision Regulations.
  - a. Motion and second by Council
  - b. Tabulation of votes
11. Consider to approve/not approve the release of Special Assessment at Lots 6 to 10, Block 41, Sunnyside Addition, City of Lyons, Burt County, Nebraska.
  - a. Motion and second by Council
  - b. Tabulation of votes
12. Consider to approve/not approve the release of Special Assessment at West One Half of Lot 4 and all of Lot 5, Block 38, Sunnyside Addition, City of Lyons, Burt County, Nebraska.
  - a. Motion and second by Council
  - b. Tabulation of votes
13. Consider Resolution 2022-11: Authorizing the Mayor or Council President to sign the Municipal Annual Certification of Program Compliance Form 2022 to Nebraska Board of Public Roads Classifications and Standards.
  - a. Motion and second by Council
  - b. Tabulation of votes
14. Library & Grant reports by Mike Heavrin.
15. Police Report
16. Utilities report.
  - a. Comp Hours
  - b. Water Treatment Plant
  - c. Base Price for Gas
  - d. Pool
  - e. Park Donation
17. Clerk's Report.
  - a. Income Statements.
  - b. Budget Reports.
  - c. Reminder: Hazardous Waste Collection will be held Saturday, October 8<sup>th</sup> with a minimum of 5 volunteers needed.
18. Consider to approve/not approve Sealed Bid for Pool Slide
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
19. Consider to approve/not approve payment of \$1,569.85 to CNA Automotive Services.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
20. Consider to approve/not approve payment of \$3,412.05 to KB's Mini Mart for July and August charges.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
21. Consider to approve/not approve payment of \$1,104.49 to Steiny's General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
22. Motion and second by Council members to adjourn the meeting.
  - a. Tabulation of vote.