

LYONS
CITY COUNCIL MEETING
AGENDA

Friday, September 22, 2023 – 8:30 A.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

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 September 12, 2023.
2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.
3. **Resolution No. 2023-13: Increase the restricted funds authority by one percent, to become three and one half percent was adopted and signed.**
4. **Resolution No. 2023-14: Adopt the 2023-2024 Budget was adopted and signed.**
5. **Resolution No. 2023-15: Adopt the Official City Logo was adopted and signed.**
6. **ORDINANCE NO. 760 - AN ORDINANCE TO AMEND PROVISIONS RELATING TO RATES FOR WATER PROVIDED BY MUNICIPAL WATER DEPARTMENT; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; EFFECTIVE FOR OCTOBER CONSUMPTION BILLED IN NOVEMBER was adopted, signed, and published in pamphlet form.**
7. **ORDINANCE NO. 761 - AN ORDINANCE TO AMEND PROVISIONS RELATING TO RATE STRUCTURE OF MUNICIPAL SEWER DEPARTMENT; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; EFFECTIVE FOR OCTOBER CONSUMPTION BILLED IN NOVEMBER was adopted, signed, and published in pamphlet form.**
8. **ORDINANCE NO. 762 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 3, ARTICLE 9, SECTION 3-909 OF THE LYONS MUNICIPAL CODE, TO SET MUNICIPAL ELECTRIC RATES FOR THE CITY OF LYONS, COUNTY OF BURT STATE OF NEBRASKA; REPEALING ALL PREVIOUS ORDINANCES, AMEND-MENTS, AND SECTIONS IN CONFLICT HEREWITH; EFFECTIVE FOR OCTOBER CONSUMPTION BILLED IN NOVEMBER was adopted, signed, and published in pamphlet form.**
9. **Resolution No. 2023-17: Police Property and Evidence Policy 002 was adopted and signed.**

Motion and second to approve the Consent Agenda/Tabulation of Vote.

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Consider to adopt **Resolution No. 2023-18: 2023-2024 Budget Year - Set Property Tax request at a different amount than prior year.**
 - a. Motion and second by Council.

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- b. Tabulation of votes.
- 2. Consider to approve/not approve the purchase of a tractor.
 - a. Motion and second by Council.
 - b. Tabulation of votes.
- 3. Authorize Drawdown #10 of CDBG funds in the amount of \$2,174.63 to NENEDD for Administration and Construction Management fees.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 4. Consider to approve/not approve payment to Olsson in the amount of \$6,155 for the final payment of professional services for the Water Treatment Plant Project.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 5. Adjourn the meeting.