## CITY COUNCIL MEETING

#### **AGENDA**

Tuesday, September 16, 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. Establish of Quorum
  - c. Reminder of the Open Meetings Act Poster

## **II. PUBLIC HEARING**

- 1. Open a Public Hearing to consider the proposed 2025-2026 budget statement. The governing body will hear comments of support, suggestions, or objections from the public.
  - a. Close Hearing.
- 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. Approval of minutes of special meeting on August 12, 2025, as on file in the City Clerk's Office.
- 2. Claims as presented except claims of KB's Mini Mart and Megan Vavra.
- Resolution 2025-10: Authorizing the Mayor to sign the Municipal Annual Certification of Program
  Compliance Form 2025 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. Consider to adopt RESOLUTION NO. 2025-11: 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.
- 2. Consider to adopt **RESOLUTION NO. 2025-12: 2025-2026 BUDGET YEAR SET PROPERTY TAX REQUEST AT A DIFFERENT AMOUNT THAN PRIOR YEAR.** 
  - a. Motion and second by Council.
  - b. Tabulation of votes.

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- 3. Consider to adopt RESOLUTION NO. 2025-13: ADOPT THE 2025-2026 BUDGET.
  - a. Motion and second by Council.
  - b. Tabulation of votes.
- 4. Consider to adopt **RESOLUTION NO. 2025-14: ADOPTING THE LOCAL HAZARD MITIGATION PLAN UPDATE PREPARED BY LOWER ELKHORN NATURAL RESOURCES DISTRICT & LEWIS AND CLARK NATURAL RESOURCES DISTRICT.** 
  - a. Motion and second by Council.
  - b. Tabulation of votes.
- 5. Consider to adopt RESOLUTION NO. 2025-15: LARM Insurance Agreement
  - a. Motion and second by Council.
  - b. Tabulation of votes.
- 6. Consider to adopt ORDINANCE NO. 783 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND MUNICIPAL CODE SECTIONS 95.01 (DEFINING TERMS, INCLUDING "SIDEWALK SPACE") AND 95.09 (PERTAINING TO WEEDS); TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM.
  - 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. 783 and published in pamphlet form.
  - d. Tabulation of votes.
- 7. Consider to adopt ORDINANCE NO. 784 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO ESTABLISH A COMMUNITY DEVELOPMENT AGENCY FOR THE CITY; TO DESIGNATE ITS MEMBERSHIP; TO ESTABLISH ITS POWERS AND AUTHORITIES; TO REPEAL ALL ORDINANCES AND PARTS THEREOF IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM.
  - 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. 784 and published in pamphlet form.
  - d. Tabulation of votes.
- 8. Consider to adopt ORDINANCE NO. 786 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, ESTABLISHING A FEE AND TAX SCHEDULE TO INCLUDE THE VARIOUS AND CERTAIN FEES AND TAXES CHARGED BY THE CITY FOR VARIOUS PERMITS, SERVICES, LICENSES, AND OTHER MATTERS; REPEALING CONFLICTING ORDINANCES AND SECTIONS THEREOF; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM.
  - 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. 786 and published in pamphlet form.
  - d. Tabulation of votes.
- 9. Ball Association Discussion on adding a 3<sup>rd</sup> field
- 10. Park Project revised park shelter design and bid.
  - a. Motion and second by Council.
  - b. Tabulation of votes.

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- 11. Library report by Lacy Hollman
- 12. Grant reports by Mike Heavrin
- 13. Police Dept. Report by Chief Svendsen
  - a. Consider to approve the Security Camera Purchase/Installation in November 2025 for \$29,499.99.
- 14. Utility report by Terry Ueding
  - a. Discuss Ordinance for Generators
  - b. Discuss increasing the Building Inspector dollar amount for approval.
  - c. Rocking the Lagoon
  - d. Fall Clean-Up scheduled for Sept 26–27
  - e. Hydrant Flushing Sept 22-26
- 15. Consider to approve Building Permit #2025-19 for LDNE Schools to erect a fence.
  - a. Motion and second by Council.
  - b. Tabulation of votes.
- 16. Consider to approve Building Permit #2025-20 for KB's Mini Mart to replace a fence.
  - a. Motion and second by Council.
  - b. Tabulation of votes.
- 17. Consider to approve Building Permit #2025-21 for Josue Mendez to construct a garage addition.
  - a. Motion and second by Council.
  - b. Tabulation of votes.
- 18. Consider to approve Building Permit #2025-24 for Brehmer Mfg. to construct a concrete driveway.
  - a. Motion and second by Council.
  - b. Tabulation of votes.
- 19. Clerk's Report by Whitney Anderson
  - a. Treasurer Report
  - b. Income Statements.
  - c. Budget Reports.
  - d. Discuss Office Remodel and Floor Leak
  - e. Electric only rate for Campground after Oct 15 closing.
  - f. Tree Grant Update.
  - g. Next Regular Meeting and Public Hearing October 9, 2025.
- 20. Consider to approve/not approve payment of \$1,485.97 for fuel \$90.09 for pool concessions to KB's Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 21. Consider to approve/not approve payment of \$325 to Megan Vavra for Janitor Services.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.

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- 22. Annual Review Gerald Dolezal
  - a. Consider to approve a raise for Gerald Dolezal.
    - i. Motion and second from Council Members.
    - ii. Tabulation of votes.
- 23. Adjourn the meeting.