

**LYONS**  
**CITY COUNCIL MEETING**  
**AGENDA**  
**Tuesday, August 8, 2023 – 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. Motion and second from Council Members.
  - b. Tabulation of votes.

**II. PUBLIC HEARING**

1. Mayor Brink to open a Public Hearing to hear comments, suggestions, agreements, or objections to the City of Lyons issuance of a general obligation water bond, series 2023, in the principal amount of one million one hundred thousand and 00/100 dollars (\$1,100,000) for the purpose of constructing additions and improvements to the water system.  
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 July 11, 2023.
2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.
3. **ORDINANCE NO. 757 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND CHAPTER 1, ARTICLE 5, SECTION 1-515 OF THE LYONS MUNICIPAL CODE, TO ESTABLISH THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE GOVERNING BODY REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HEREWITH; Effective July 11, 2023, was adopted, signed, and published in pamphlet form.**
4. **ORDINANCE NO. 758 – AN ORDINANCE ADOPTING A NEW COMPREHENSIVE PLAN AND ZONING REGULATIONS FOR THE CITY OF LYONS was adopted, signed, and published in pamphlet form.**
5. **Resolution 2023-9 – Special Designated Liquor License Clerk Authorization was adopted and signed.**
6. **Resolution 2023-10 – Community Development Strategy was adopted and signed.**
7. **Resolution 2023-11 – Authorizing Chief Elected Official to sign an application for CDBG Funds 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 **ORDINANCE NO. 759 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WATER BONDS, SERIES 2023, OF THE CITY OF LYONS, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND AND 00/100 DOLLARS (\$1,100,000.00) FOR THE**

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**PURPOSE OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE WATER SYSTEM, PRESCRIBING THE FORM OF THE BONDS, PROVIDING FOR THE LEVY OF TAXES TO PAY THE BONDS, ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDER OF THE BONDS AND ORDERING THE ORDINANCE PUBLISHED 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.757 and published in pamphlet form.
  - d. Tabulation of votes.
2. 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.
  3. Consider **Resolution 2023-12**: Authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2023 to Nebraska Board of Public Roads Classifications and Standards.
    - a. Motion and second by Council
    - b. Tabulation of votes
  4. Lori Wheaton – Discuss Finance Spending
  5. Library & Grant reports - Mike Heavrin.
  6. Police Report – Chief Dunn
  7. Utilities report – Terry Ueding
    - a. Murphy’s for Budget?
    - b. New Scag mower.
    - c. Bobcat Mini.
    - d. Pool Closing August 13th anything you would like done to it this fall.
    - e. Wells 7801-33 1/2 ft. Well 7601- 23 ft. Well 2002- 23 ft. (Down 1 to 1 ½ feet a week for the last two weeks)
  8. Consider to approve/not approve raise for Jarrod McElroy.
    - a. Motion and second by Council
    - b. Tabulation of votes
  9. Clerk’s Report – Whitney Anderson
    - a. Treasurer Report
      - a. Consider to accept.
      - b. Motion and Second from Council Members
    - b. Income Statements.
    - c. Budget Reports.
    - d. Schedule Budget Hearing

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- e. Pick a City of Lyons Logo from Logo Contest
  
- 10. Consider to approve/not approve payment to First National Bank Northeast in the amount of \$89,773.05 to pay off Loan# 33634 (Excavator), Loan# 33748 (F-250), Loan# 33821 (Bucket Truck).
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
- 11. Consider to approve/not approve payment of \$1,845.25 to KB's Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
- 12. Consider to approve/not approve payment of \$372.17 to Steiny's General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
- 13. Budget Work Session.
  
- 14. Adjourn the meeting.