

**LYONS**  
**CITY COUNCIL MEETING**  
**AGENDA**

**Tuesday, December 12, 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.

**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 November 28, 2023.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.

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

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Nominate Council President for calendar year 2024.
  - a. Motion and second from Council members.
  - b. Tabulation of votes.
  
2. Mayor recommends the following appointments for January 1 through December 31, 2024:
  - a. Commissioner for Utilities Distribution & Maintenance: Al Steinmeyer
  - b. Commissioner for Sanitation, Recycling, & Landfill: Matthew Carr
  - c. Commissioner for Parks, Pools, Recreation, & Community Center: Kyle Phillips
  - d. Commissioner for City Streets: Tyler Vacha
  - e. Audit Committee: Al Steinmeyer, Matthew Carr
  - f. City Physician: Saint Francis Memorial Hospital
  - g. Board of Health: Saint Francis Memorial Hospital, Chief of Police, Kyle Brink, Al Steinmeyer
  - h. Council Representative to Library: Tyler Vacha
  - i. City Clerk/Treasurer: Whitney Anderson
  - j. City Attorney: Matthew Munderloh
  - k. Legal Paper: Lyons-Mirror Sun
  - l. Burt County Economic Development: Tyler Vacha & Shawn Vetick
  - m. Northeast Nebraska Economic Development District Council of Officials: Matthew Carr
  - n. Engineering Company: JEO
  - o. City Street Superintendent: Matthew Smith of Olsson Associates
  - p. Tree Board: Terry Ueding, Rocky Lane, Steve Schlichting, David Armstrong
  - q. Hearing Officer: Chief of Police
  - r. Building Inspector: Terry Ueding
  - s. Utility Superintendent: Terry Ueding

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Approve/not approve said appointments above:

1. Motion and second from Council members
  2. Tabulation of vote.
3. Consider to approve Mayor Brink's recommendation to appoint Leah Miller and Brittney Moody to the Library Board.
    - a. Motion and second from Council members
    - b. Tabulation of vote.
  4. Consider to approve Mayor Brink's recommendation to appoint Dan Westerhold and Roger Svendsen as Planning Commission Members.
    - a. Motion and second from Council members
    - b. Tabulation of vote.
  5. Consider to approve Mayor Brink's recommendation to appoint John Hegge as a Housing Authority Commissioner.
    - a. Motion and second from Council members
    - b. Tabulation of vote.
  6. Consider to approve Mayor Brink's recommendation to appoint Erin Mockler and Brantley Vavra as a Board of Adjustments Member.
    - a. Motion and second from Council members
    - b. Tabulation of vote.
  7. Discussion/Action on JEO's proposal to update the DTR Plan.
    - a. Motion and second from Council members
    - b. Tabulation of vote.
  8. Consider to adopt **Resolution No 2023-24: Appointment of Alternate representative to NMPP Members' Council and National Public Gas Agency Board of Directors.**
    - a. Motion and second from Council members
    - b. Tabulation of vote.
  9. Review Corbin Wheaton's request to close Main St. for Car Show on 4<sup>th</sup> of July.
  10. Police Dept. Report.
  11. Consider to approve/not approve Josh Svendsen Employee Promotion Package.
    - a. Motion and second by Council members.
    - b. Tabulation of votes.
  12. Library & Grant reports by Mike Heavrin.
  13. Utilities report.
    - a. Yellow Truck.
    - b. Main St. Lights.
    - c. Look at a 5<sup>th</sup> man for mowing.

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- d. School Electric.
  - e. Gas Information.
  - f. Wastewater Permit.
14. Clerk's Report.
- a. Treasurer Report
    - i. Consider to accept.
    - ii. Motion and Second from Council Members
  - b. Income Statements.
  - c. Budget Reports.
  - d. Request for Whitney Anderson to attend the NE Municipal Clerk Institute & Academy in Columbus Sunday, March 17 through Friday, March 22, 2024. Early Bird Registration is \$443.
15. Discuss Blight Study and Annexation.
16. Employee Annual Review Mary Strohmyer.
17. Consider to approve/not approve a raise for Mary Strohmyer.
- a. Motion and second from Council Members.
  - b. Tabulation of votes.
18. Consider to approve/not approve payment of \$1,059.95 to KB's Mini Mart.
- a. Motion and second from Council Members.
  - b. Tabulation of votes.
19. Consider to approve/not approve payment of \$281.60 to Steiny's General Store.
- a. Motion and second from Council Members.
  - b. Tabulation of votes.
20. Adjourn the meeting.