

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, February 1, 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

1. None.

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 meetings held January 4, 2022.
2. Claims as presented except claims of KB's Mini Mart, CNA Auto, and Steiny's General Store.
3. Treasurer report.

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Matthew Smith or Nate Wing, of Olsson - Update on Water Treatment Plant Project.
2. Consider to approve Payment #5 of \$261,041.00 to Rubin Construction LLC for work completed on the water treatment plant project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
3. Matthew Smith or Nate Wing, of Olsson – One & Six Year Plan discussion.
4. Discuss refinancing the wastewater bonds.
5. Consider to approve a Resolution calling Combined Utilities Revenue Bonds, Series 2016.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
6. Consider to approve an Ordinance issuing Combined Utilities Revenue Refunding Bonds, Series 2022 in an amount not to Exceed \$425,000.00.
 - a. Suspend the Statutory Rule requiring reading on three different days.
 - b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance and to be published.
 - d. Tabulation of votes.
7. Consider to approve/not approve the Class D Liquor License renewal to KenEm LLC dba KB's Mini Mart.
 - a. Motion and second.
 - b. Tabulation of votes.
8. Consider to approve/not approve the Class D Liquor License renewal to Herbolsheimer Stores Inc dba Savemore Market (Lyons).
 - a. Motion and second.
 - b. Tabulation of votes.

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9. Consider to approve/not approve the Legal Services Agreement with Daniel A. Smith, #13888.
 - a. Motion and second.
 - b. Tabulation of votes.
10. Report by Public Safety Officer Moore.
11. Library & Grant reports by Mike Heavrin.
12. Utilities report.
 - a. White Dodge pickup.
 - b. Gas sniffer for leaks.
 - c. Sirens.
 - d. Water security grant.
 - e. Fire Marshals conference.
 - f. Lights on outside of Community Center.
 - g. Possible change order on water plant.
 - h. Training.
 - i. Water plant update.
13. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. We are advertising for pool managers and lifeguards.
 - d. Cost quotes on a defibrillator for the bathhouse at the swimming pool.
14. Consider to increase the line of credit by \$750,000 at First Northeast Bank of Nebraska, Lyons, Nebraska, for the Water Treatment Plant Project.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
15. Consider to approve/not approve payment of \$??? to CNA Automotive Services.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
16. Consider to approve/not approve payment of \$1,057.87 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
17. Consider to approve/not approve payment of \$??? to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
18. Executive Session: Discuss city personnel.
19. Consider to hire city personnel.
20. Motion and second by Council members to adjourn the meeting.
 - a. Tabulation of vote.