

LYONS
CITY COUNCIL MEETING
AGENDA

Tuesday, February 11, 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. 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. Approval of minutes of regular meeting on January 14, 2025, as on file in the City Clerk's Office.
2. Claims as presented except claims of KB's Mini Mart and Megan Vavra.
3. **ORDINANCE NO. 777 - 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 WAS ADOPTED AND SIGNED.**
4. **RESOLUTION NO. 2025-01 – A RESOLUTION OF THE CITY OF LYONS, NEBRASKA, ADOPTING POLICE POLICY 010 – OFFICER INVOLVED DEATH OR INCIDENT INVESTIGATION, POLICY 011 -POST SHOOTING, POLICY 012 – VEHICLE INVENTORIES, POLICY 013 – RIDE-ALONG 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 2025-02 – Directing Sale of Former Bowling Alley Lot.**
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
2. Matthew Smith of Olsson Associates – One & Six Year Plan discussion.
3. Brad Brink – Paving District for H&K Subdivision

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4. Consider to approve the closure of streets for the Lyons Car Show on July 6, 2025 on Main Street from Vereran Memorial to the Utility Building (100 Main St) and south on 3rd and 2nd St from ½ block.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes

5. Jay Maddox – Dangerous Structure Inspects

6. JEO- Discuss and action on Park Pavillion and Restroom/Stormshelter Construction Documents.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

7. Authorize Drawdown #4 of CDBG funds 23PWF003 in the amount of \$4,176.00 for 80% match of invoice 157801 from JEO Consulting for 15% Completion of construction documents.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

8. Park and Rec Board –
 - a. Approval to install sewer and rock at campground
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.
 - b. Approval for a concrete pad at the campground, donated by Brodie.
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.
 - c. Approval of Campground Host Volunteer Agreement.
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.

9. Consider to approve an application for Quick-Current-Nebraska, LLC to expand Fiber Optic Cables, Conduit, and Vaults to Occupy City Right-of-Way.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

10. Police Dept. Report by Chief Svendsen

11. Consider to adopt **Resolution 2025-03 – Revised Police Personnel Manual.**
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

12. Library & Grant reports by Mike Heavrin

13. Utility report by Terry Ueding
 - a. Tree Board Update
 - b. Gas Training
 - c. Water Conference
 - d. Flail Mower
 - e. East Sewer Lagoon Mapping
 - f. Gad Meter Software
 - g. Hwy Spur Update

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- h. Brink Park Bridge
- 14. Clerk's Report by Whitney Anderson
 - a. Treasurer Report
 - i. Consider accepting.
 - ii. Motion and Second from Council Members
 - b. Discussion/action on NPGA Savings account and moving funds to a CD
 - c. Income Statements.
 - d. Budget Reports.
 - e. Discuss Blight Study
 - i. Consider to approve the Blight Study proposal from Hanna:Keelan Associations or JEO Consulting Group.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes
 - f. Lower Elkhorn NRD Grant
 - g. Park Playground
 - h. Pool updates
- 15. Consider to approve/ not approve the Hiring of Pool Manager and Assistant Managers for 2025 season.
 - a. Motion and second.
 - b. Tabulation of votes.
- 16. Set Pool Manager, Assistant Managers and Lifeguard Wages.
2024 Season - Pool Manager - \$15.25, Assistant Manager - \$13.25, and Lifeguard \$12.00.
 - a. Motion and second.
 - b. Tabulation of votes.
- 17. Consider to approve/not approve renewing the Janitorial Contract for the Community Center with Megan Vavra.
 - a. Motion and second.
 - b. Tabulation of votes.
- 18. Consider to approve/not approve the Class D Liquor License renewal to KenEm LLC dba KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 19. Consider to approve/not approve the Class D Liquor License renewal to Herbolsheimer Stores Inc dba Savemore Market (Lyons).
Motion and second from Council Members.
Tabulation of votes.
- 20. Employee Annual Review: Joshua Svendsen
- 21. Consider to approve/not approve a raise for Joshua Svendsen.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
- 22. Consider to approve/not approve payment of \$1,290.65 to KB's Mini Mart.

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- a. Motion and second from Council Members.
 - b. Tabulation of votes.
23. Consider to approve/not approve payment of \$??? to Megan Vavra for Janitor Services.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
24. Adjourn the meeting.