## LYONS

## CITY COUNCIL MEETING

## Minutes

Thursday, February 16, 2023 – 5:00 P.M.

An emergency meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Kyle Brink at 5:00 P.M., February 16, 2023, at the Lyons City Hall. Present were Council members Steinmeyer, Vacha, and Phillips. Housh Sr. had an excused absence. Also in attendance were City Clerk Anderson and Utilities Superintendent Ueding.

There was no visitors at the meeting.

The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Advance notice of said emergency meeting was given to the Mayor and all members of the Council, and a copy of their receipt of such notice and the agenda is filed in the City Clerk's office. Availability of the agenda was communicated by posting notices in three public places and in the notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The meeting was called to order upon motion by Phillips, second by Vacha. On roll call, AYE: Steinmeyer, Housh Sr, Vacha, Phillips NAY: None. ABSENT: Housh Sr. **MOTION CARRIED** 

## I. EMERGENCY BUSINESS

Due to the current bucket truck failing electrical inspection and not safe for city workers, at the March 7<sup>th</sup> council meeting it was decided to move forward with an inspection on a possible purchase of a 2006 Bucket Truck. The current owner agreed to allow this inspection before purchase, which failed upon inspection. With the unknown possibility of needing the bucket truck for electrical emergencies, it has been a top priority to find a replacement. The utility department found a used 2007 International 4400 Bucket Truck with a working height of 51'. The truck appears to be in excellent condition and a passing electrical inspection in August of 2022. With that, Mayor Brink called an emergency meeting to make a decision to purchase before sold.

Motion by Vacha, seconded by Phillips to approve the purchase of a 2007 International 4400 Bucket Truck with a working height of 51' in the amount of \$34,900 pending Ueding's inspection. On roll call, AYE: Steinmeyer, Housh Sr, Vacha, Phillips NAY: None. ABSENT: Housh Sr. **MOTION CARRIED** 

Motion by Steinmeyer, seconded by Vacha to adjourn the meeting at 5:05. On roll call, AYE: Steinmeyer, Housh Sr, Vacha, Phillips NAY: None. ABSENT: Housh Sr. **MOTION CARRIED** 

Kyle Brink Mayor

Whitney Anderson City Clerk

I, the undersigned, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continually current and available for public inspection at the office of the Clerk.

Whitney Anderson City Clerk (SEAL)