

**LYONS**  
**CITY COUNCIL MEETING**  
**AGENDA**  
**Tuesday, February 7, 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**

Meeting called to order.

- a. Motion and second from Council Members.
- b. Tabulation of votes.

**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 January 10, 2023.
2. Claims as presented except claims of KB’s Mini Mart and Steiny’s General Store.
3. Treasurer report.
4. **Ordinance No. 753: AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, RELATING TO MUNICIPAL AND APPOINTED OFFICIALS, AND EMPLOYEES OF THE CITY; PROVIDING A MINIMUM AND MAXIMUM COMPENSATION RANGE SCHEDULE FOR EACH; REPEALING ALL PREVIOUS ORDINANCES, AMENDMENTS, AND SECTIONS IN CONFLICT HEREWITH; EFFECTIVE January 10, 2023 was adopted, signed and published.**
5. **Resolution No 2023-01: A Resolution that the form of the Participation Agreement of City of Lyons, a Participating Employer, which evidences the adoption of the amended Plan sponsored by Village of Valparaiso is hereby approved and adopted and that an authorized representative of the Participating Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Participation Agreement was adopted and signed.**

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

**IV. REGULAR AGENDA / NEW BUSINESS**

**Consideration and Action:**

1. Matthew Smith of Olsson Associates – Discuss Water Treatment Plant Project.
2. Consider to approve/not approve Payment #13 to Rubin Construction in the amount of \$16,498.44 for CO 15 and retainage withheld on Water Treatment Plant Project.
  - a. Motion and second from Council
  - b. Tabulation of votes
3. Matthew Smith of Olsson Associates – One & Six Year Plan discussion.

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4. David Armstrong – Discuss Tree Board
5. Corbin Wheaton – Closure of the City Park
6. Kathy Robinson of The Working Cat Project – Discuss Proposed Cat Ordinance
7. Discuss New City of Lyons Website – Shalena Findlay
8. Consider to approve/not approve changing website to Municipal Impact with an Annual Subscription of \$605 and one time set up fee of \$399.
  - a. Motion and second.
  - b. Tabulation of votes.
9. Police Report – Chief Dunn
  - a. Make a decision on what to do with the 2013 Charger.
10. Library & Grant reports - Mike Heavrin.
11. Consider to approve/not approve Mayor Brink’s recommendation of appointing Leah Miller, Delberta Hollman, Linda Alford, Julie Brehmer and Melissa Wakeley to the Lyons Library Board effective Feb 7<sup>th</sup>, 2023 with 4 year terms up for appointment or re-appointment based on the following schedule: Leah Miller – 1/1/2024, Delberta Hollman - 1/1/2024, Linda Alford – 1/1/2025, Julie Brehmer – 1/1/2026, Melissa Wakeley (1/1/2027)
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
12. Consider to approve/not approve the Legal Services Agreement with Daniel A. Smith, #13888.
  - a. Motion and second.
  - b. Tabulation of votes.
13. Consider adopting **Resolution No 2023-02: To Authorize Membership in the League Insurance Government Health Team (LIGHT)**
  - a. Motion and second.
  - b. Tabulation of votes.
14. Consider to approve/not approve a special designated liquor license from Nelson’s Food Pride, Oakland, NE for a wedding event on March 4, 2023.
  - a. Approve/not approve.
  - b. Tabulation of votes
15. 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.

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16. 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
  
17. Utilities report.
  - a. Basket truck failed on the inspection (possible truck in Iowa for 45,000)
  - b. Snow pusher or a snow bucket or both?
  - c. Lead & Copper Rule (Have Mike look into grant money for line investigation to determine what we have for service lines.)
  - d. Generator Maintenance Agreement.
  - e. Digger Truck.
  
18. Clerk's Report.
  - a. Income Statements.
  - b. Budget Reports.
  - c. Consider Moving July, August and September Council Meetings to a different date.
  - d. Council Training with MAP.
  - e. Office Door
  - f. Town Hall Meeting February 15<sup>th</sup>
  
19. Consider to approve/not approve payment of \$2,599.51 to KB's Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
20. Consider to approve/not approve payment of \$947.76 to Steiny's General Store.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
  
21. Motion and second by Council members to adjourn the meeting.
  - a. Tabulation of vote.