

LYONS
CITY COUNCIL MEETING
AGENDA
Tuesday, January 10, 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 December 6, 2022.
2. Claims as presented except claims of KB's Mini Mart and Steiny's General Store.
3. Treasurer report.
4. **ORDINANCE NO. 752: AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, RELATING TO APPOINTED OFFICIALS, AND ADDING THE POSITION OF CODE ENFORCEMENT OFFICER was adopted, signed and published.**
5. **RESOLUTION NO 2022-15: RESOLUTION TO AMEND DESIGNATING BANK FOR DEPOSITS AND AUTHORIZING SIGNERS FOR NECESSARY OR APPROPRIATE BANK TRANSACTIONS FOR ALL CITY OF LYONS ACCOUNTS PER THE BANK CORPORATE AUTHORIZATION RESOLUTION. (INCLUDES BANK ACCOUNT FOR THE WATER TREATMENT PLANT PROJECT) was adopted and signed.**

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

IV. REGULAR AGENDA / NEW BUSINESS

Consideration and Action:

1. Consider to approve/not approve building permit for Palmers at 905 Diamond St and waive the 10ft set to 1ft off of 910 Diamond St to the east side of the property line due to written agreement with neighbor.
 - a. Motion and second from Council
 - b. Tabulation of votes
2. Nate with of Olsson Associates – Discuss Water Treatment Plant Project
3. Consider to approve/not approve Payment #12 to Rubin Construction in the amount of \$4,976.19 for the remaining amount of CO 14 & 17 on Water Treatment Plant Project.
 - a. Motion and second from Council
 - b. Tabulation of votes

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4. Consider adopting **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; AND PROVIDING AN EFFECTIVE DATE.**
 - a. Suspend the Statutory Rule requiring reading on three different days.
 - b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance No.753 and to be published.
 - d. Tabulation of votes.

5. Consider adopting **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.**
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

6. Consider to approve/not approve Mayor Brink’s recommendation of appointing John Hegge, RonDa Armagost, Brian Raabe and Gloria Myers on the Lyons Housing Authority Board of Commissioners effective January 10th, 2023 with 5 year terms up for appointment or re-appointment based on the following schedule: John Hegge – 1/1/2024, RonDa Armagost - 1/1/2025, Brian Raabe – 1/1/2026, Gloria Myers – 1/1/2027, Jack Waite (1/1/2028)
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

7. Consider to approve/not approve Mayor Brink’s recommendation of appointing Ross Bacon (Extraterritorial Zoning Jurisdiction), Jay Maddox (Planning Commission Member), Brantley Vavra, Glenn Thummel, Erin Mockler and Rebecca Palmer (Alternate) on the Board of Adjustments effective January 10th, 2023 with 3 year terms up for appointment or re-appointment based of the following schedule: Erin Mockler – 1/1/2024, Brantley Vavra – 1/1/2024, Jay Maddox – 1/1/2025, Glenn Thummel – 1/1/2025, Ross Bacon – 1/1/2026, Rebecca Palmer – 1/1/2026.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

8. Sandy Fuoss and Michele Richards – Discuss Dog Park at Burlington Park

9. Discussion and Consideration of changing our CD at First Northeast Bank of Nebraska to a 15 month term or the 31 month Bump up.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

10. Police Report – Chief Dunn

11. Library & Grant reports - Mike Heavrin.

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12. Utilities report.
 - a. Light plant heaters
 - b. I ordered a frost ripper for the mini (\$1500)
 - c. Yellow Truck
 - d. Upcoming classes
 - e. Basket Truck
 - f. Tree Board
 - g. Water Plant and Generator Contract

13. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. Discuss Park Shelter
 - d. Discuss Comp Plan and Zoning regulations
 - e. Town Hall Meeting February 15th, 2023

14. Consider to approve/not approve payment of \$963.05 to KB's Mini Mart.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

15. Consider to approve/not approve payment of \$1,010.31 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

16. Executive Session – Jesse Raabe 6 month review

17. Motion and second by Council members to adjourn the meeting.
 - a. Tabulation of vote.