

CITY COUNCIL MEETING

Minutes

Wednesday, July 23, 2025 - 5:00 P.M.

A special meeting of the Mayor and Council of the City of Lyons was called to order by Mayor Brink at 5:00 P.M., July 23, 2025, at Lyons City Hall. Upon roll call, the following Council members were present: Tyler Vacha, Brantley Vavra, and Kyle Phillips. Council member Matthew Carr arrived for the budget workshop at 5:25 P.M. Also in attendance were City Clerk Whitney Anderson, Utility Superintendent Terry Ueding, and Officer Chief Svendsen.

I. ROUTINE BUSINESS

Mayor Brink 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 regular 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 convened meeting was open to the attendance of the public.

II. PUBLIC HEARING

1. None

III. CONSENT AGENDA

- 1. Approval of minutes of regular meeting on July 8, 2025, as on file in the City Clerk's Office.
- 2. Claims as presented, except claims of KB's Mini Mart and Megan Vavra.

CLAIMS

BLUE CROSS BLUE SHIELD OF NEBR	GROUP HEALTH INS	\$11,870.84
BURT COUNTY PUBLIC POWER	Electric	\$3,501.75
CITY OF LYONS UTILITIES	UTILITIES	\$3,552.02
EFTPS	TAXES	\$6,386.33
CITY OF LYONS EMPLOYEES	HSA	\$1,046.17
LYONS DECATUR PUBLIC SCHOOLS	TOBACCO/LIQUOR LICENSE FEES	\$720.00
LYONS FIRE DISTRICT	FIRE INSURANCE OCC TAX	\$5.00
MUTUAL OF OMAHA	INSURANCE	\$370.51
NEBR DEPT OF REVENUE	TAXES	\$10,464.04
NPPD	ELECTRIC PURCHASE	\$50,608.87
RETIREMENT PLANS DIVISION	RETIREMENT	\$2,469.85



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Motion by Phillips, seconded by Vavra to approve the consent agenda. On roll call, AYE: Vacha, Phillips. NAY: None. ABSTAIN: Vacha. ABSENT: Carr. **MOTION CARRIED.**

IV. REGULAR AGENDA / NEW BUSINESS

Mayor Brink stated that 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 20 minutes total per meeting. If speaking tonight, please state your name, address, and the name of the organization you represent. No Public Comment.

- 1. Motion by Phillips, seconded by Vacha to approve the Budget Engagement with Ortmeier CPA, P.C. for the 25-26 FY. On roll call, AYE: Vavra, Vacha, Phillips. NAY: None. ABSENT: Carr. **MOTION CARRIED.**
- 2. Motion by Vavra, seconded by Phillips to keep the pool open with an intended closing date of August 31, 2025. On roll call, AYE: Vacha, Phillips, Vacha. NAY: None. ABSENT: Carr. **MOTION CARRIED.**
- 3. Mayor Brink updated the Council on the Park Improvement Project following a meeting with Ryan from JEO. He recommended consolidating the project into a single structure that would function as a pavilion, incorporating a kitchen, men's and women's restroom, and a storm shelter. A preliminary sketch was provided, with unanimous agreement on the proposed direction. The revised design is scheduled to be presented for Council approval at the August meeting, with updated bid documents expected to be ready for release this fall.
- 4. The council reviewed the proposed budgeted line items for the Fiscal Year 2025/2026 Budget with changes as needed.
- 5. Mayor Brink adjourned the meeting at 7:03 PM.

Kyle Brink Mayor

Whitney Anderson City Clerk



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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; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification of the time and place of said meeting and subjects to be covered at said meeting.

Whitney Anderson City Clerk (SEAL)