

LYONS
CITY COUNCIL MEETING
AGENDA

Tuesday, March 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. Mayor Brink to open a Public Hearing to consider the adoption of a One and Six Year street improvement program.
Close 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. Approval of minutes of regular meeting on February 11, 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. **Resolution 2025-02 – Directing Sale of Former Bowling Alley Lot was adopted and signed.**
4. **Resolution 2025-03 – Revised Police Personnel Manual 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 No. 2025-04 – One & Six Year Street Program.**
 - a. Passage and adoption of **Resolution No. 2025-04** by Council Members.
 - b. Tabulation of votes.
2. Alyson Pedro with Ortmeier and Associates – Review the 2023-2024 Audited Financial Report.
3. Consider to accept the 2023/2024 Audited Financial Report.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
4. Consider to adopt **ORDINANCE 778 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, DESIGNATING THE CITY'S ZONING ADMINISTRATOR AS THE CITY EMPLOYEE TO APPROVE, WITHOUT PLANNING**

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COMMISSION OR CITY COUNCIL APPROVAL, THE ADMINISTRATIVE SUBDIVISIONS OF EXISTING LOTS, BLOCKS, AND LANDS WITHIN THE SUBDIVISION JURISDICTION OF THE CITY IN THE CIRCUMSTANCES AS MORE PARTICULARLY DESCRIBED HEREIN; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM.

- a. Consider to Suspend the Statutory Rule requiring reading on three different days.
 - b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance No. 778 and published in pamphlet form.
 - d. Tabulation of votes.
5. Consider to adopt **ORDINANCE NO. 779 - AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, TO AMEND MUNICIPAL CODE SECTION 93.01 TO PROHIBIT CERTAIN ANIMALS WITHIN THE CORPORATE LIMITS OF THE CITY; TO PERMIT THE KEEPING OF CHICKENS UNDER CERTAIN CONDITIONS; TO PROVIDE A PENALTY FOR VIOLATIONS; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE AN EFFECTIVE DATE; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM.**
- a. Consider to Suspend the Statutory Rule requiring reading on three different days.
 - b. Tabulation of votes.
 - c. Final Passage and adoption of Ordinance No. 779 and published in pamphlet form.
 - d. Tabulation of votes.
6. Bid Opening for sale of former bowling alley lot (Parcel ID No. 311611900)
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
7. Consider to approve DD#5 of CDBG funds 23PWF003 in the amount of \$16,310 for 80% match of invoice 158490 and 159312 from JEO Consulting for construction documents/design service and Construction Management and General Admin from NENEDD.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
8. Jay Maddox – Dangerous Structure Inspects
9. Consider to approve the updated contract with WAPA.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
10. Consider to approve/not approve an open contract for services/purchases with KB's Mini Mart and decide a daily expendable amount.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
11. Police Dept. Report by Chief Svendsen
12. Library & Grant reports by Mike Heavrin
- a. Consider to approve payment of \$4,555.50 to Novus Computers for "Refresh Project"
13. Utility report by Terry Ueding
- a. Yellow Truck - Shop

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- b. Spring Cleanup Date
 - c. Fire Marshal Inspection
 - d. Park sewer material ordered
 - e. PT Help – Paint Gas Meters
 - f. Gas License Raises
 - g. Consider to approve the payment of \$6,275 for Grundomat 75P from TT Technologies.
 - i. Motion and second from Council Members.
 - ii. Tabulation of votes.
14. Clerk’s Report by Whitney Anderson
- a. Treasurer Report
 - i. Consider accepting.
 - ii. Motion and Second from Council Members
 - b. Income Statements.
 - c. Budget Reports.
 - d. Park Campground
 - i. Accommodation to Warner Construction Employees
 - ii. Set Camping Rates for 2025 Season
 - iii. Tent Camping
 - iv. Review Design by JEO
 - e. Cat/Dog License Rates
 - f. UTV/ATV Rates
 - g. Playground update/Wooden playground bid
 - h. Park Fountain
 - i. Consider to approve the donation of pool pass to the Lyons Property Development Committee to be raffled. Funds raised will go towards the repairs on the island fountain.
 - i. Consider to approve quote from Time Management System for timecard software and monthly subscription.
 - j. Pool Updates and lounge chair quote
15. Consider to approve the hire of Pool Assistant Managers and Lifeguards.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
16. Consider to adopt **Resolution No. 2025-05 – Update Pool Rules and Lifeguard Handbook**
- a. Passage and adoption of **Resolution No. 2025-05** by Council Members.
 - b. Tabulation of votes.
17. Consider to approve/not approve payment of \$1,554.87 to KB’s Mini Mart.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
18. Consider to approve/not approve payment of \$292.00 to Megan Vavra for Janitor Services.
- a. Motion and second from Council Members.
 - b. Tabulation of votes.
19. Adjourn the meeting.