# LYONS

## CITY COUNCIL MEETING

#### **AGENDA**

Tuesday, May 13, 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. Open Public Hearing to hear comments, suggestions, and objections pertaining to (1) whether the front yard, side yard, and rear yard requirements for the R-1 Residential District set forth in section 5.07.05 of the City's zoning regulations should be amended; and (2) whether portable buildings should be exempt from the yard requirements set forth in section 5.07.05.

Close 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. Approval of minutes of regular meeting on May 2, 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. ORDINANCE NO. 780 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, ESTABLISHING A FEE AND TAX SCHEDULE TO INCLUDE THE VARIOUS AND CERTAIN FEES AND TAXES CHARGED BY THE CITY FOR VARIOUS PERMITS, SERVICES, LICENSES, AND OTHER MATTERS; REPEALING CONFLICTING ORDINANCES AND SECTIONS THEREOF; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM was adopted and signed.
- 4. RESOLUTION NO. 2025-07 Update Campground Rules 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 ORDINANCE NO. 781 AN ORDINANCE OF THE CITY OF LYONS, NEBRASKA, AMENDING SUBSECTION 5.07.05 OF THE CITY'S ZONING ORDINANCE (PERTAINING TO HEIGHT AND MINIMUM LOT/SETBACK REGULATIONS WITHIN THE R-1 RESIDENTIAL DISTRICT); REPEALING ALL ORDINANCES, RESOLUTIONS, CODE SECTIONS, AND PARTS THEREOF IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE; PROVIDING 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. 781 and published in pamphlet form.

# LYONS

## CITY COUNCIL MEETING

#### **AGENDA**

## Tuesday, May 13, 2025 - 5:30 P.M.

- d. Tabulation of votes.
- 2. Ryan Heir JEO Discuss Park Project Bid and Funding Options.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- Consider to approve DD#7 of CDBG funds 23PWF003 in the amount of \$7,266.58.
   (for 80% match of invoice 160820 from JEO Consulting and 100% NENEDD Construction Management and General Admin. \$1,557.90 will be transferred from GEN MM)
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 4. Lyons Ball Association
  - a. Concession Stand Update
  - b. Consider to approve **RESOLUTION No. 2025-08 MOU BETWEEN LYONS BALL ASSOCIATION AND CITY OF LYONS.** 
    - a. Motion and second from Council Members.
    - b. Tabulation of votes.
  - c. Proposal for the addition of a 3<sup>rd</sup> field.
- 5. Consider to approve the appointment of Dave Ziska with Olsson as Street Superintendent for the remainder of 2025 to replace Matthew Smith.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 6. Police Dept. Report by Chief Svendsen
- 7. Consider to approve RESOLUTION NO. 2025-06 Police Policy #014
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 8. Library & Grant reports by Mike Heavrin
- 9. Utility report by Terry Ueding
  - a. Park Sewer
  - b. Pool Update
  - c. Park Playground
  - d. Keister Update
- 10. Clerk's Report by Whitney Anderson
  - a. Treasurer Report
    - a. Consider accepting.
    - b. Motion and Second from Council Members
  - b. Income Statements.
  - c. Budget Reports.
  - d. Bowling alley lot
  - e. The Lower Elkhorn NRD Urban Conservation Assistance Program was awarded. 50% of the cost to rock the Lagoon up to \$25,000.

# LYONS

## CITY COUNCIL MEETING

### **AGENDA**

## Tuesday, May 13, 2025 - 5:30 P.M.

- f. Employee Insurance Benefits renewal
- g. Waste Connection rate increase 2.7% effective 6/1/25 Consider raising garbage service fee.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- h. Power Manager Time Sheet Module and TMS Update
- i. Transfer \$8,299 from the Campground Savings to the General Fund for Sewer Pump?
- 11. Consider to approve the hire of Pool Lifeguards.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 12. Annual Review Whitney Anderson
  - a. Consider approving a wage increase for Whitney Anderson.
- 13. Consider to approve/not approve payment of \$1,687.23 to KB's Mini Mart.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 14. Consider to approve/not approve payment of \$392.00 to Megan Vavra for Janitor Services.
  - a. Motion and second from Council Members.
  - b. Tabulation of votes.
- 15. Adjourn the meeting.