

A Copy of the "Open Meetings Act" Has Been Posted on the Bulletin Board on the East Side in the Council Chambers.

LYONS CITY COUNCIL
AGENDA
Tuesday, May 3, 2022 – 5:30 P.M.

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

1. Open a Public Hearing to consider AMENDING the Adopted 2021-2022 budget statement. The governing body will hear comments of support, suggestions, or objections of taxpayers relating to amending the budget by a total of \$424,943 in expenditures and a total of \$359,525 in receipts due to the refinancing of Wastewater Bond Series 2016. The Necessary Cash Reserve has been reduced by \$65,418 for the remaining revenue portion with no extra property tax revenue requested.
 - a. 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. Dispense with reading of minutes of meetings held April 5, 2022.
2. Claims as presented except claims of KB's Mini Mart, CNA Auto, and Steiny's General Store.
3. Treasurer report.
4. Resolution 2022-3: A RESOLUTION DESIGNATING OFFICIALS OF THE CITY OF LYONS TO ACT AS TRUSTEES OF THE CITY OF LYONS NON-QUALIFIED RETIREMENT PLAN 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 or Nate Wing of Olsson - Update on Water Treatment Plant Project.
2. Consider to approve Payment #7 of \$17,111.00 to Rubin Construction LLC for work completed on the water treatment plant project.
 - a. Approve/not approve.
 - b. Tabulation of votes.
3. Ruth Cole – Discuss the garbage totes at Lyons Apts (460 Main St.)
4. Consider ORDINANCE 750: AMEND THE ADOPTED 2021-2022 BUDGET.
 - a. Motion to suspend the Statutory requirement of reading on three separate days.
 - b. Motion and second from Council Members to adopt Ordinance 750.
 - c. Tabulation of votes.
5. Consider to approve/not approve Mayor Fuston's recommendation of appointing Brian Raabe and Gloria Myers to replace George Fritts and Deb Sunderman on the Lyons Housing Authority Board of Commissioners.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes
6. Report by Police Chief Brenda Anderson.
 - a. New Carpet for PD
 - b. Computers for vehicles & PD
 - c. Mold on ceiling tiles
 - d. Police vehicles: two new or one new plus fixing the current patrol car. Decide so we can move forward.

LYONS CITY COUNCIL
AGENDA
Tuesday, May 3, 2022 – 5:30 P.M.

7. Consider to approve/not approve increasing the part-time police officer patrol pay to match Burt County pay, which is \$24 per hour.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
8. Consider to hire a part-time police officer.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
9. Consider Ordinance 751: 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. Motion to suspend the Statutory requirement of reading on three separate days.
 - b. Motion and second from Council Members to adopt Ordinance 751.
 - c. Tabulation of votes.
10. Consider to adopt RESOLUTION 2022-4: A RESOLUTION TO PROVIDE FOR A COORDINATED RESPONSE TO A DISASTER OR EMERGENCY IN BURT COUNTY, THE CITY OF LYONS AND OTHER CITIES AND VILLAGES IN BURT COUNTY, THE LYONS CITY COUNCIL DEEMS IT ADVISABLE AND IN THE BEST INTERESTS OF THE COMMUNITY AND THE COUNTY TO APPROVE THE BURT COUNTY LOCAL EMERGENCY OPERATIONS PLAN.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.
11. Library & Grant reports by Mike Heavrin.
12. Utilities report.
 - a. West Park gate.
 - b. Park fountains - new nozzles.
 - c. Part-time help for summer.
 - d. Joel Fredrickson – any questions on 6 month review.
 - e. New full time employee.
 - f. Six inch water main running under School?
 - g. Black top repair.
 - h. Updating building code and zoning codes.
 - i. Tractor we had fixed and still wanting a price on the green truck front end.
13. Clerk's Report.
 - a. Income Statements.
 - b. Budget Reports.
 - c. Met the April 30, 2022 report filing deadline for the ARPA funds in the Treasury portal.
 - d. Lyons Fire District would like to borrow the white tables and chairs for the pancake feed fund raiser on May 22, 2022. Our policy is not to have them removed from the community center.
14. Consider to change the June 7 Council Meeting to another date.
15. Consider hiring pool managers and lifeguards.
 - a. Motion and second by City Council.
 - b. Tabulation of votes.
16. Consider to approve/not approve payment of \$\$\$ to CNA Automotive Services.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

LYONS CITY COUNCIL
AGENDA
Tuesday, May 3, 2022 – 5:30 P.M.

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

18. Consider to approve/not approve payment of \$1,404.40 to Steiny's General Store.
 - a. Motion and second from Council Members.
 - b. Tabulation of votes.

19. Executive Session - Discuss employee personnel: new hires of part-time help mowing and full-time City Clerk; and 6 month reviews: Shalena Findlay and Joel Fredrickson.

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